

The Board of Supervisors met on 9/09/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot, Rick Sanders, and Wayne E. Clinton with Paul Toot presiding. (all audio of meetings available at storycountyia.gov)

MINUTES: 09/02/14 Minutes-Sanders moved, Clinton seconded approval. Motion carried unanimously (MCU) on a roll call vote.

PERSONNEL ACTIONS: 1) pay adjustment - longevity in a) Board of Supervisors effective 9/21/14 for Janette Sayer @ \$1,504.21/bw; b) CLP for Helen Starbuck @ \$1,234.31/bw; c) Community Services for Vanna Beaston @ \$1,399.13/bw; Erin Rewerts @ \$2,149.51/bw; d) Engineer @ \$3,745.86/bw; e) Facilities Management for Jonathan Eickholt @ \$2,184.03/bw; f) Secondary Roads-regular rate/union for Charlie Carsrud @ \$26.84/hr; g) Sheriff's Office (union) for Michelli Good @ \$2,042.01/bw; Dina McKenna @ \$3,415.70/bw; step increase for Karen Bell @ \$1,685.19/bw; Marilyn Mosinski @ \$1,576.09/bw; h) Treasurer for Jane Evans @ \$36.80/BW lump sum; 2) re-hire - temp. in Auditor's Office effective 9/9/14 for Roy Black @ \$10.50/hr. Clinton moved, Sanders seconded approval. Roll call vote. (MCU)

CLAIMS: 9/11/14 Claims of \$539,612.98 (run date 09/05/14, 31 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from BooST School Ready Services (\$19,260.31), BooST Early Childhood (\$6,624.76), CIDTF (\$173.44), Holding-Seized Funds (\$0), Emergency Management (\$365.65), E911 Surcharge (\$5,491.47), County Assessor (\$1,589.13), City Assessor (\$12,381.68). Clinton moved, Sanders seconded approval of claims. Roll call vote. (MCU)

Sanders moved, Clinton seconded the approval with the addition of Road Closure #15-13 and Utility Permits #15-11, #15-12, #15-13, and #15-14. Roll call vote. (MCU)

1. Resolution 15-18, to abate taxes pursuant to *Code of Iowa* §445.63 on a parcel owned by the City of Ames, Iowa for the Use and Benefit of Mary Greeley Medical Center, the City Hospital of the City of Ames, Iowa – parcel #09-02-200-510
2. Resolution 15-19, to abate taxes pursuant to *Code of Iowa* §445.63 on a parcel owned by the City of Story City, Iowa - parcel #01-12-301-200
3. Resolution 15-20, to abate taxes pursuant to *Code of Iowa* §445.63 on a parcel owned by the City of Story City, Iowa – parcel #01-12-301-210
4. Resolution 15-21, to abate taxes pursuant to *Code of Iowa* §445.63 on a parcel owned by the City of Nevada, Iowa – parcel #11-06-470-105
5. Resolution 15-22, to abate taxes pursuant to *Code of Iowa* §445.63 on a parcel owned by the City of Nevada, Iowa – parcel #10-12-300-105
6. Contract between Story County, Iowa, and Governor's Traffic Safety Bureau for a grant effective October 1, 2014 through September 30, 2015 in the amount of \$19,600
7. Tax Suspension Recipients Who Must Be Verified for Continued Eligibility
8. FY'14 Official Report of County Highway Engineer
9. Federal-aid Agreement with IDOT for County Highway Bridge Program Project on 250th Street over East Branch Indian Creek, Section 14, Nevada Township. Project # BROS-C085(123)- -8J-85
10. Federal-aid Agreement with IDOT for Surface Transportation Program Project on County Road S27 from Highway 210 to Polk County Line. Project # STP-S-C085(126)- -5E-85
11. Road Closure Resolution: #15-13
12. Utility Permits: #15-11, #15-12, #15-13, #15-14

Motion carried unanimously (MCU) on a roll call vote.

RESOLUTION #15-16, AMENDING FY15 BUDGET - Lisa Markley, Assistant Auditor, reported on the changes, including differences in grant funding and ending fund balances. The biggest portion of the amendment is for the completion of Dakins Lake. Sanders spoke about ending fund balances. Toot opened the public hearing @ 10:05 a.m., hearing none, he closed the public hearing @ 10:05 a.m. Clinton moved, Sanders seconded the approval of Resolution #15-16, Amending FY15 Budget. Roll call vote. (MCU)

REQUEST FOR PROPOSALS (RFP) FOR THE ROOFTOP TOWER REPLACEMENT PROJECT - Cal Pearson and Leanne Harter. Harter, County Outreach and Special Projects, reported on the project and the RFP process. Discussion took place. Toot opened the public hearing @ 10:09 a.m., hearing none, he closed the public hearing @ 10:09 a.m. Sanders moved, Clinton seconded the approval of Request for Proposals for the Rooftop Tower Replacement Project and to list it on the County's website. Roll call vote. (MCU)

RESOLUTION #15-17, AMENDING FY15 APPROPRIATIONS - Lisa Markley, Assistant Auditor, reported on the process to amend appropriations of budgeted dollars. Sanders moved, Clinton seconded the approval of Resolution #15-17, Amending FY15 Appropriations. Roll call vote. (MCU)

FY14 STORY COUNTY CASE MANAGEMENT PERFORMANCE IMPROVEMENT PLAN - Erin Rewerts, Assistant Director, reported on highlights, statistics, regionalization, and goals. Sanders moved, Clinton seconded the approval of FY14 Story County Case Management Performance Improvement Plan. Roll call vote. (MCU)

STORY COUNTY'S PARTICIPATION IN SKILLED IOWA - Marlys Jones, District Manager, provided background information about this initiative offered by the State via Iowa Workforce Development as well as information about the National Career Readiness Certificate (NCRC). Discussion took place. Alissa Wignall, Human Resources (HR) Director, provided her assessment as it relates to Story County. Wignall recommended approval. Sanders moved, Clinton seconded the approval of the Story County's Participation in Skilled Iowa. Roll call vote. (MCU)

RESOLUTION #15-23, SETTING A PUBLIC HEARING FOR SEPTEMBER 16, 2014, FOR AMENDING THE URBAN RENEWAL PLAN STORY COUNTY URBAN RENEWAL AREA - Leanne Harter, County Outreach and Special Projects Director, reported on the process. Sanders asked Harter to contact the City of Slater to

provide it the opportunity to present its final plan. Sanders moved, Clinton seconded the approval of Resolution #15-23, Setting a Public Hearing for September 16, 2014, for Amending the Urban Renewal Plan Story County Urban Renewal Area. Roll call vote. (MCU)

RESOLUTION #15-24, SETTING A PUBLIC HEARING FOR SEPTEMBER 23, 2014, FOR REVIEW OF A REQUEST FOR PROPOSALS FOR COMMUNICATIONS EQUIPMENT ON TOWERS LOCATED AT THE ADMINISTRATION BUILDING - Leanne Harter, County Outreach and Special Projects Director, provided an overview. Sanders moved, Clinton seconded the approval of Resolution #15-24, Setting a Public Hearing for September 23, 2014, for review of Request for Proposals for Communications Equipment on Towers located at the Administration Building. Roll call vote. (MCU)

INFORMATION TECHNOLOGY DEPARTMENTAL REPORT - Barb Steinback, Director, provided updates about the on-going countywide conversion to a VOIP phone system and the audio upgrade for the Public Meeting Room in the Administration Building. She briefed the Board on other projects, disaster recovery, and staffing updates.

BI-MONTHLY UPDATE FROM THE COUNTY OUTREACH AND SPECIAL PROJECTS MANAGER -

Leanne Harter, County Outreach and Special Projects Director, reported on current projects and provided timelines and details about each. Harter suggested adding mail processing issues to her list of projects. Board members concurred. Toot asked Harter to discuss employee recognition items with the Employee Advisory Committee (EAC). Sanders stated the breadth of projects is even wider than anticipated.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES: Clinton reported on meeting with Deb Schildroth, Community Services Director, and the Regional Governance Board regarding finalizing the request for proposals (RFP) for the Community Life Program (CLP). He went over the RFP requirements. Sanders stated the Region should be prepared for the associated costs. Toot asked about the CLP vehicles and related fleet management cost. Discussion took place. Toot will follow up.

ANNOUNCEMENTS FROM THE SUPERVISORS: Clinton will attend an Iowa State Association of Counties (ISAC) Executive Board meeting in Humboldt on Wednesday.

Sanders moved, Clinton seconded to adjourn at 11:37 pm. Roll call vote. (MCU)