

Story County
Board of Supervisors Meeting
Minutes

9/16/2014 - Minutes

1. CALL TO ORDER: 10:00 A.M.
The Board of Supervisors met on 9/16/14 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 storycountyiowa.gov)
2. PLEDGE OF ALLEGIANCE:
None
3. PUBLIC COMMENT #1:
None
4. CONSIDERATION OF MINUTES:
 - I. 9/9/14 Minutes
Sanders moved, Clinton seconded approval. Motion carried unanimously (MCU) on a roll call vote.
5. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms:
 - 1) new hire in a) Attorney's Office effective 9/22/14 for Jennifer Russell @ \$3,461.54/bw; b) CLP effective 9/17/14 for Jared Ahrens @ \$11.07/hr; Nikkia Koelling @ \$11.07/hr; Sara Umphfleet @ \$11.07/hr; 2) transfer for Sheriff's Office effective 9/28/14 for Kimberly Nicholas @ \$1,477.35/bw. Clinton moved, Sanders seconded approval. Roll call vote. (MCU)
6. CONSENT AGENDA:
Sanders moved, Clinton seconded the approval. Roll call vote. (MCU)
 - I. Consideration Of Appointment Of Civil Process Server For The Following Employees: John Anthony Asmussen, Micah Orion Andersen, Joshua David Webster, Karissa Marie Tande, Joshua Ray Houston, Levi Andrew Hansen, Russell Robert Bauer, Isaac John Bean, Karen Elizabeth Bell, Clark Daniel Blau, Ben Arthur Boelkes, Abigail Ann Brend, Rodney Alan Briggs, Cory Mitchell Davis, Jason Christopher Fugere, Tracy John Geffre, Michelli Annette Good, Casandra Haro, Kylee Theresa Harrill, Travis James Harrison, Diane Christine Hobart, Michael William Kennedy, Allan Jay Lavender, Melinda Sue Parris, Michael Joseph Peck, Amanda Jo Roush, Natosha Markie Scheuerman, Zachary Damon Skelton, Randy Garett Stoeffler Effective 9/10/14
 - II. Consideration Of Federal-Aid Agreement With IDOT For Pavement Rehabilitation On County Road R70 From Polk County Line North 2.12 Miles To 650' North Of 320th Street. Project # STP-S-C085(125)-5E-85
 - III. Consideration Of Professional Agreement With WHKS & Co., Ames, Iowa For Field Inspection And Rating Of NBI And Non-NBI Structures For 2015 In The Amount Not To Exceed \$52,900.00
 - IV. Consideration Of Proposal From O'Halloran International, Des Moines, Iowa For The Purchase Of 2015 International Workstar Tandem Dump Truck And 2015 Hilbilt Mongoose Pup Trailer @ \$256,934.00
Motion carried unanimously (MCU) on a roll call vote.
7. PUBLIC HEARING ITEMS:
 - I. Consideration Of Amendments To The Urban Renewal Plan For The Story County Urban Renewal Area - Leanne Harter
Leanne Harter, County Outreach and Special Projects Director, provided history on the process and outlined the proposed amendments. Harter stated the City of Slater submitted an updated application yesterday decreasing its project cost, therefore the estimated additional tax increment financing (TIF) debt has been lowered from \$1.6 million to \$429,142. Toot opened the public hearing at 10:04 a.m., hearing none, he closed the public hearing at 10:04 a.m. Clinton moved, Sanders seconded the approval of the Amendments to the Urban Renewal Plan for the Story County Urban Renewal Area. Roll call vote. (MCU)
8. ADDITIONAL ITEMS:
None
9. AGENCY REPORTS:
None
10. DEPARTMENTAL REPORTS:

- I. Planning And Development Departmental Report - Charlie Dissell reported on quarterly statistics for permitting, addressing, enforcement, and property research. He provided information on Conceptual and Interagency reviews, current development cases, subdivisions, Board of Adjustment, Planning and Zoning Commission, public meetings/public hearings, and ongoing discussions with the Attorney's Office. Other topics reviewed included the Brekke request, the recent Ames annexation, the office paperless project, the Ames Mobility 2040 Focus Group, Crestview Mobil Home Park, Fernald issues, the proposed Bakken pipeline, and rights-of-way.

11. OTHER REPORTS:

- I. Discussion On Urban Renewal Area Projects - Leanne Harter
County Outreach and Special Projects Director, provided information about the process, policies and guidelines. She gave background information about the proposals, including the revision of the City of Slater's application. The projected additional TIF debt was lowered from \$1.6 million to \$429,142. Stacie Herridge, Deputy Auditor, reiterated comments made at the August 26, 2014 regular Board meeting. The Auditor's Office presented a balance of \$235,185.85; awards up to that amount can be made without incurring any new TIF debt. Discussion took place about each proposal. Proposals were submitted by the cities of Collins, Huxley, Kelley, Maxwell, Nevada, Slater, Story City and Zearing, and by the Colo-NESCO Community School District. This was an initial discussion for the Board members; no decisions were made and no action was taken. Several questions were referred back to Harter for research. Harter was directed to contact all applicants and encourage them to listen to the audio of the meeting if they were not in attendance.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meetings with the Community Life Program (CLP) Director, Ron Christensen to discuss the Regional Governors Board meeting and staffing changes. Clinton stated the Regional Board will assist with CLP financials. Sanders reported on a meeting with the Ames Chamber and Ames Economic Development Corporation about the workforce. Toot reported on meeting he and the County Engineer attended about the proposed Bakken pipeline. There will be future meetings with the Iowa Utilities Board.

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on meeting with the Regional Governess Board yesterday the 15th of September; RFP providers/proposal, pre-conference set up for providers, and a Regional staff person to assist/review the financial situation at CLP. Discussion took place. Sanders asked for a Board public meeting in the evening for the decision.

15. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 11:14 a.m. Roll call vote. (MCU)