

Story County
Board of Supervisors Meeting
Minutes

10/7/2014 - Minutes

1. CALL TO ORDER: 10:00 A.M.

The Board of Supervisors met on 10/07/14 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:

Lauris Olson, Ames, requested the Board pull item #2 for discussion so that the process is clear.

4. CONSIDERATION OF MINUTES:

I. 9/30/14 Minutes

Clinton moved, Sanders seconded approval. Motion carried unanimously (MCU) on a roll call vote.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity effective 11/2/14 in a)CLP for Lori Crouch @ \$1,504.06/bw; Roxane Lampe @ \$1,856.97/bw; Gloria Lewis @ \$1,640.06/bw; b)Community Services for Wendy Long @ \$1,464.91/bw; Tammy Metzger @ \$1,486.56/bw; c)Sheriff's Office union for Micah Andersen @ \$2,829.47/bw; Jeffrey Scott @ \$2,183.25/bw; 2)pay adjustment effective 10/19/14 in Facilities Management for Ron Tjelmeland @ \$1,635.28/bw; Kevin Winchell @ \$1,634.48/bw; 3)re-evaluation of position effective 10/5/14 in CLP for Iris Granados Carballo @ \$11.07/hr. Clinton moved, Sanders seconded approval. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 10/09/14 Claims

10/09/14 Claims of \$768,940.84 (run date 10/03/14, 29 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 (\$17,132.39), BooST Early Childhood (\$4,427.75), CIDTF (\$144.16), Holding-Seized Funds (\$0), Emergency Management (\$18,764.56), E911 Surcharge (\$2,583.86), County Assessor (\$649.66), City Assessor (\$11,484.40), Central Iowa Case Management (126,192.95). Clinton moved, Sanders seconded approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Sanders moved, Clinton seconded the approval with the addition of Utility Permits #15-18, #15-19 and Road Closure #15-18 and to pull item #2 for discussion. Roll call vote. (MCU)

I. Consideration Of Acceptance Of Change Order #3 For The Dakins Lake Expansion Project Phase #2

II. Consideration Of Revised Planning And Development Director Job Description (Grade 13).

Sanders gave background information. Alissa Wignall, Human Resources Director, listed the changes to the previous description. Special projects and flood plain management removed were removed as those duties have shifted to the County Outreach and Special Projects Manager. The job was graded a 13 and is comparable to other such graded positions within the County. Wignall discussed workload with the interim director of P&D. Sanders asked about the process for filling the position. Wignall reported the County can fill the vacancy within the department; if that happens, the job is not posted. Sanders moved, Clinton seconded the approval for the revised P&D Director Job Description. Roll call vote. (MCU)

III. Consideration Of Road Closure Resolution(S): #15-18

IV. Consideration Of Utility Permit(S): #15-18, 15-19

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

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

I. Open Bids For The Communication Equipment Systems Upgrade And Establish Timeframe For Review-

Leanne Harter

County Outreach and Special Projects Manager, briefly explained the process and opened the following:

1) Electronic Engineering, Ames, Iowa, no bid, just a letter. Harter read the letter. Sanders asked for clarification on moving equipment. Harter will discuss options with Assistant County Attorney Jessica Reynolds. Cal Pearson, Facilities Management Director, stated the communications equipment is functioning but replacement may be necessary due to the potential for damage when the tower is replaced. The majority of the communication equipment is related to dispatch and managed by Dina McKenna in the Sheriff's Office. Harter stated staff will meet this afternoon regarding next steps.

II. Consideration Of Resolution #15-26 Approving The Final Agricultural Subdivision Plat Of Fincham Subdivision Located On Certain Lands Under The Ownership Of Fincham Family Trust, Richard & Anita Fincham, Trustees Located In Section 15 Of Franklin Township. -Charlie Dissell
Interim Director of Planning & Development (P&D), reported on background information and the request from the City of Ames to designate lots 2 and 3 as outlots. The applicant is okay with the change; there is no intention to build on either lot. Sanders moved, Clinton seconded the approval of Resolution #15-26, approving the final agricultural subdivision plat of Fincham Subdivision located on certain lands under the ownership of Fincham Family Trust, Richard & Anita Fincham, Trustees located in Section 15 of Franklin Township. Roll call vote. (MCU)

III. Consideration Of Award Of Contract For Trail Resurfacing To Portions Of The Heart Of Iowa Nature Trail And Praeri Rail Trail
Mike Cox, Conservation Director, reported on the review of received bids and consultation with the Conservation Board. The Conservation Board recommends awarding the contract to Con-Struct. Toot asked for the total contract amount. Cox stated the total cost is \$111,342.00; Federal Emergency Management Agency (FEMA) funding will cover 85%. The Conservation Board budgeted \$230,000.00 for flooding repairs and will have funding for the difference. Sanders moved, Clinton seconded the recommendation of the Conservation Board and the approval of the contract to for Con-Struct, Inc., Ames, Iowa, of \$111,342.00 for trail resurfacing of portions of the HOINT and Praeri Rail Trail. Roll call vote. (MCU)

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

I. Engineer - Darren Moon

reported on the updated long-range transportation plan from Central Iowa Regional Transportation Regional Alliance (CIRTPA). Moon reported on the annual Iowa Department of Transportation (IDOT) report. He provided updates of current construction projects. Discussion took place regarding possible additions to the five-year plan. Moon reported on flood repair work, plans for maintenance sheds, route changes, motor grader districts, and winter truck routes. He reported on IDOT plans for Highway 30 and pipeline concerns. Sanders asked Cox about the role of Conservation. Cox stated the County Attorney is pursuing the issue and will have an answer shortly. Discussion took place. Moon reported on staffing changes, tile work and other repairs.

II. Environmental Health Departmental Report - Margaret Jaynes, Director

Director, reported on statistics for septic systems, wells, incentive program, enforcement, trainings, and community outreach. Sanders requested Jaynes work with the Attorney's Office, the Community Outreach Director, and P&D on the Hickory Grove Trailer Park. Jaynes reported on Hickory Grove Lake Watershed project, radon testing for all county buildings (excepting group homes) and miscellaneous items.

12. OTHER REPORTS:

I. Discussion Of FEMA Determination And Status Of Hickory Grove Bridge On 250th Street - Darren Moon Engineer. FEMA has determined that it will not fund the bridge replacement. The County can appeal but Moon is pursuing other options. Traffic counts warrant replacement. Moon will amend the five-year plan to include the bridge in the upcoming construction season. The amended plan will be brought to the Board for consideration.

II. Discussion Of Stop Sign Configuration At The Intersection Of 250th Street And 670th Avenue - Darren Moon

Engineer, stated he was returning to the Board for further discussion on this issue. Currently, east-west traffic has through traffic at the intersection; north-south vehicles have stop signs. Previous discussion covered whether to change the direction of the stop signs or to consider a four-way stop. Whether or not the bridge is replaced affects traffic patterns. Sanders asked if the bridge is replaced, which direction should be controlled. Toot stated traffic is equal overall; a four-way stop is a problem in itself. Moon stated there is no compelling evidence to change the current direction of the traffic signs. Clinton asked

for detail on the criteria for a four-way stop. Moon provided and said the intersection does not meet the criteria. Richard Collins, Nevada Township, stated that north-south traffic should not stop. Sanders stated additional discussion with other landowners is warranted; he requested Moon return in the near future for further discussion.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

14. PUBLIC FORUM #2:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton will attend an Iowa State Association of Counties (ISAC) Board of Directors meeting next week.

16. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 12:04 p.m. Roll call vote. (MCU)