

Story County
Board of Supervisors Meeting
Minutes

9/30/2014 - Minutes

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

The Board of Supervisors met on 9/30/14 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, asked if a Board member had analyzed the cost of items 3 and 4. She asked the Board to pull the two items for discussion.

4. CONSIDERATION OF MINUTES:

I. 09/23/14 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 CLP effective 10/1/14 for Zachary Hakanson @ \$11.07/hr; Stacy Perlowski @ \$11.07/hr; 2) pay adjustment/longevity effective 10/19/14 in a)Board of Supervisors for Leanne Harter @ \$2,625.16/bw; b) Community Services @ \$1,460.44/bw; c)Conservation for Russ DeWall @ \$1,309.35/bw; d)Secondary Roads effective 10/5/14 for Brian Moore @ \$1,980.73/bw; e)Sheriff's Office-union for Randy Stoeffler @ \$2,041.21/bw; step increase/union for Abigail Brend @ \$1,685.19/bw; 3)re-evaluation of position in a) CLP effective 10/5/14 for Joseph Malual @ \$11.07/hr; Jayme Schaffner @ \$11.07/hr; b) Secondary Roads effective 10/5/14 for Tyler Sparks @ \$2,713.15/bw; 4)transfer in Sheriff's Office rural/general effective 10/5/14 for Bret Johnson @ \$2,275.77/bw. Clinton moved, Sanders seconded approval. Roll call vote. (MCU)

6. CONSENT AGENDA:

Sanders moved, Clinton seconded the approval with the addition of Utility Permits and the Road Closure and to move items 3 and 4 for discussion. Roll call vote. (MCU)

I. Consideration Of Amendment To Contract #11-MOSSCCLP-32 For Menu Of Services Between Iowa

Vocation Rehabilitation Services And Community Life Program Effective 10/1/10 - 09/30/15 @ \$198,821.00

II. Consideration Of Resolution #15-27 For The Abatement Of Taxes On A Building On Leased Land That Has Been Removed And Shows Balance Of Pro-Rated Taxes Already Paid

III. Consideration And Acknowledgement Of The Action Of The Chair In Signing The Agreement Between Story County And American Federation Of State, County, And Municipal Employees/Iowa Council 61
Olson asked if any Board member had the opportunity to analyze cost and identify funding sources.

Sanders stated he has run the totals based on the number of employees and hours worked. Toot stated both agreements are designed to retain staff. Sanders stated if 100% participate, costs will be at 180% for the time period November 1 – June 30. Sanders moved, Clinton seconded the approval of the action of the Chair in signing the agreement between Story County and American Federation of State, County, and Municipal Employees/Iowa Council 61. Roll call vote. (MCU)

IV. Consideration Of Bonus Retention Plan For Story County Community Life Program Non-Union Employees

Sanders moved, Clinton seconded the approval of the Bonus Retention Plan for Story County CLP non-union employees. Roll call vote. (MCU)

V. Consideration Of Road Closure Resolution(S): #15-17

VI. Consideration Of Utility Permit(S): #15-15, #15-16, #15-17

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

7. PUBLIC HEARING ITEMS:

None

8. ADDITIONAL ITEMS:

I. Open Bids For Trail Resurfacing To Portions Of The Heart Of Iowa Nature Trail And The Praeri Rail Trail

Mike Cox, Conservation Director, stated this is a rebid for flood repairs for the Heart of Iowa Nature Trail (HOINT). He opened the bids for the following: 1) Con-Struct, Inc., Ames, Iowa, bid bond attached, total bid @ \$111,342.00. 2) Elder Corp., Des Moines, Iowa, bid bond attached, total bid @ \$133,760.00.

Clinton asked for detail on the process. Cox remarked he will review the bids, recommend to Conservation Board and return to the Board. Toot asked for the total funds from the Federal Emergency Management Agency (FEMA). Cox stated the FEMA amount is \$97,900.11.

II. Discussion And Consideration Of Funding For The 2014 Urban Renewal Area Project Applications

Leanne Harter, County Outreach and Special Projects Director, provided information on the process.

Available funds total 235,185. If the Board wants to provide additional funding, it will have to incur additional debt. Sanders stated he wants to keep awards within the funds available. Clinton questioned options for funding the difference. Sanders stated decisions for funding from other economic development sources are a conversation for another day. Toot agreed with staying within the funds available. Sanders asked if a formal motion was necessary. Harter stated no. The Board considered projects without dollars attached.

City of Collins: Sanders moved, Clinton seconded the approval of the waterlines upgrade. Roll call vote. (MCU)

Colo-NESCO Community School District: Sanders moved, Clinton seconded the approval of Phase Two of playground equipment at the Zearing school. Roll call vote. (MCU)

City of Huxley: Clinton moved, Sanders seconded the approval of HOINT hard surface paving for one mile of trail. Roll call vote. (MCU)

City of Kelley: Sanders moved, Clinton seconded the approval of construction of a new six-inch water main. Roll call vote. (MCU)

City of Maxwell: Clinton moved, Sanders seconded the approval of installation of curb and gutter along Trotter Boulevard. Roll call vote. (MCU)

City of Nevada: Clinton moved, Sanders seconded the approval of the clock tower center. Roll call vote. (MCU)

City of Slater: Clinton moved, Sanders seconded the approval of street improvements and pavers in front of City Hall. Roll call vote. (MCU)

City of Zearing: Sanders moved, Clinton seconded the approval of building renovations on Main Street. Roll call vote. (MCU)

Funding amounts: City of Collins - \$32,000; Colo-NESCO CSD - \$14,000; City of Huxley - \$13,000; City of Kelley - \$45,000; City of Maxwell - \$30,000; City of Nevada - \$56,000; City of Slater - \$21,000; City of Zearing - \$24,000. Total equals \$235,000. Sanders stated the amounts represent 80% of requested funding so as not to exceed available funding. Sanders asked for Harter's recommendation. Harter stated she concurs with the amounts as recommended by Sanders. Toot stated this is the fairest way to fund.

Sanders moved, Clinton seconded the funding list as stated by Sanders. Roll call vote. (MCU)

III. Consideration Of Recommended Proposal For The Tower Replacement Project And Direction To Proceed With Contract Development - Leanne Harter And Cal Pearson

Leanne Harter, County Outreach and Special Projects Director, reported on the County's potential participation. Harter will contact Department Heads and Elected Officials to gauge interest in shirt purchases by employees. Toot read the proclamation. Clinton asked if a specific timeframe was necessary. Toot stated participation is voluntary and there is no need for a sunset date. Sanders agreed.

Sanders moved, Clinton seconded the approval of proclamation establishing the Red Shirt Friday Campaign for Story County, Iowa. Clinton reiterated the individual choice of the employees. Roll call vote. (MCU)

IV. Consideration Of Proclamation Establishing The Red Shirt Friday Campaign For Story County, Iowa - Brett McLain And Leanne Harter

County Outreach and Special Projects Director, reported on the County's potential participation. Harter will contact Department Heads and Elected Officials to gauge interest in shirt purchases by employees.

Toot read the proclamation. Clinton asked if a specific timeframe was necessary. Toot stated participation is voluntary and there is no need for a sunset date. Sanders agreed. Sanders moved, Clinton seconded the approval of proclamation establishing the Red Shirt Friday Campaign for Story County, Iowa.

Clinton reiterated the individual choice of the employees. Roll call vote. (MCU)

V. Consideration Of Resolution #15-26, Approving The Final Agricultural Subdivision Plat Of Fincham Subdivision Located On Certain Lands Under The Ownership Of Anita Fincham Trustee, Richard Fincham Trustee And Fincham Family Trust Located In Section 15 Of Franklin Township.

Charlie Dissell, Director of Planning & Development (P&D), reported on a comment received from the City of Ames. Lots 2 and 3 are not buildable under the Ames Urban Fringe plan. Dissell agrees with the

comment. He recommends postponing any decision until he can discuss with the applicant about designating Lots 2 and 3 as outlots. All members concurred. Dissell will return at a later date for consideration.

9. AGENCY REPORTS:

I. Department Of Human Services - Pauline Rutherford And Kris Purvis

Pauline Rutherford provided updates on staffing, Decat, public assistance, food assistance, and Title 19.

Kris Purvis reported on staff allocation, caseloads, program usage, and services.

10. DEPARTMENTAL REPORTS:

None

11. OTHER REPORTS:

None

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton attended Mid-Iowa Community Action (MICA) board meeting last week. Sanders provided an update on the Hickory Grove bridge replacement. He met with the Engineer. The County will receive no funds from FEMA. The bridge is on the five-year plan. There is an ongoing concern regarding stop signs at the nearest intersection.

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton will attend a County Strategic Technology Advisory Resource (CoSTAR) meeting on Thursday.

Sanders will meet with the Director of Heartland Senior Services regarding Heart of Iowa Regional Transit Agency (HIRTA) issues.

15. ADJOURNMENT:

Clinton moved, Sanders seconded to adjourn at 11:13 a.m. Roll call vote. (MCU)