

Story County
Board of Supervisors Meeting
Minutes

10/14/2014 - Minutes

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

The Board of Supervisors met on 10/14/14 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. DEPARTMENTAL REPORTS:

I. Animal Control - Sue McCaskey

Director, provided statistics on calls, current animal numbers, volunteer hours, and adoption rate. She reported on various issues included injuries, respiratory illnesses, veterinary assistance, livestock calls, puppy mills, dog attacks, and coyote problems. Animal Control is working on several upcoming community events. McCaskey spoke about the partnership with Petco and a planned hoop building to be paid for with donated funds.

5. CONSIDERATION OF MINUTES:

I. 10/7/14 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in Attorney's Office effective 10/21/14 for Kacy Flaherty @ \$10.00/hr; 2) pay adjustment/longevity effective 11/16/14 in a)CLP for Maureen McClain @ \$2,314.35/bw; Judy Rathje @ \$1,614.34/bw; union for John Wierson@ \$14.56/hr; b)Secondary Roads effective 10/19/14 union for Craig Phares @ \$27.02/hr; step/union for Sam Huey @ \$21.64/hr; c)Sheriff's Office effective 11/16/14 union for Michael Kennedy @ \$2,044.41/bw; Stephanie Memmer @ \$1,875.64/bw; Amy Peters @ \$1,952.54/bw; step/union for Sherry Sinclair @ \$15.32/hr; Natosha Scheuerman @ \$1,760.69/bw; 3) promotion effective 10/19/14 for a)Facilities Management @ \$1,427.68/bw; b)Planning & Development for Charles Dissell @ \$2,245.77/bw; 4)re-evaluation of position effective 10/19/14 in CLP for Jamie Ludwick @ \$12.25/hr. Clinton moved, Sanders seconded approval. Roll call vote. (MCU)

7. CONSENT AGENDA:

Sanders moved, Clinton seconded the approval with the addition of Utility Permits #15-20, #15-21 and Road Closure #15-19, #15-20. Roll call vote. (MCU)

I. Consideration Of Renewal Of Adopt-A-Road Application Effective 01/01/14 Thru 12/31/14: #95-09 For Arnold Air Society, S.Elwood Drive (530th Ave) From 250th Street South To 270th Street.

II. Consideration Of Contract Construction Progress Voucher For Peterson Contractors, Inc., Reinbeck, Iowa, For RCB Culvert Replacement On 170th Street, Section 11, Richland Township. Project # FM-CO85(122)-55-85

III. Consideration Of Contract Construction Progress Voucher For Peterson Contractors, Inc., Reinbeck, Iowa, For RCB Culvert Replacement On 270th Street, Section 32, New Albany Township. Project # FM-CO85 (121)-55-85

IV. Consideration Of Contract Construction Progress Voucher For Peterson Contractors, Inc., Reinbeck, Iowa, For RCB Culvert Replacement On GW Carver, Section 16, Lafayette Twp. Project # FM-CO85(120)-55-85

V. Consideration Of Lease Agreement Between Pitney Bowes And Story County Sheriffs Office For Rental Of Postage Machine Effective 10/01/2014 - 09/30/2020 @ 58.55 Per Month

VI. Consideration Of Service Agreement Between Alpha Delta Pi And Sheriffs Office For Security On 10/24/2014 @ \$65.00 Per Hour

VII. Consideration Of Contract With Sabre Communications Corporation @ \$92,596.00 For The Tower Replacement Project At The Story County Administration Building

- VIII. Consideration Of Resolution #15-31 For The Abatement Of Delinquent Taxes Of Abandoned MH Per Letter Of Request To Board Of Supervisors.
- IX. Consideration Of Amended Annual Report For The Recorder
- X. Consideration Of Quarterly Reports For The Auditor
- XI. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Cambridge, Collins, Colo, Gilbert, Kelley, Maxwell, Roland, Zearing Effective 7/1/14 - 6/30/15
- XII. Consideration Of Road Closure Resolution(S): #15-19, #15-20
- XIII. Consideration Of Utility Permit(S): #15-20, #15-21
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
None
9. ADDITIONAL ITEMS:
 - I. Consideration Of Recommended Proposal For The Communication Equipment Systems Upgrade - Leanne Harter And Cal Pearson
County Outreach and Special Projects Manager, reported the County received no responses to its request for proposals (RFP). Staff met to review the matter and will present alternatives prior to November 25, 2014. Sanders moved, Clinton seconded that the Board acknowledges the lack of responses to the RFP for the communication equipment systems upgrade and give staff until November 25th to present alternatives. Toot acknowledged. Roll call vote. (MCU). Harter asked for acknowledgement of receiving no responses to the RFP. Toot acknowledged.
 - II. Discussion And Consideration Of ConnectIowa Assessment And Priority Projects - Leanne Harter
County Outreach and Special Project Manager, provided background information, projects and recommendations, and next steps. Sander asked for additional detail on the process. Harter provided a timeframe and steps. Harter recommended several steps to the Board. 1 - perform an analysis of local policies and ordinances. Sanders moved, Clinton seconded approval with Harter to lead. Roll call vote. (MCU) 2 - complete a vertical assets inventory. Sanders moved, Clinton seconded approval with Harter to implement. Roll call vote. (MCU) 5 - Establish a Community Technology Academy. Sanders moved, Clinton seconded approval with Harter and Drew Kamp heading up. Roll call vote. (MCU) 7 - facilitate a technology summit. Sanders moved, Clinton seconded the approval with Harter and Kamp to work together. Roll call vote. (MCU) 9 - develop or identify a broadband training and awareness program for small and medium businesses. Sanders moved, Clinton seconded the approval with Harter managing. Roll call vote. (MCU)
10. AGENCY REPORTS:
None
11. OTHER REPORTS:
None
12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
Clinton reported on meeting with Deb Schildroth, Community Services Director, ongoing challenges with the Heart of Iowa Regional Transit Agency (HIRTA) and follow-up meetings in November, and Jail Diversion discussions. Sanders reported on meeting last week with Liz Beck and Jane Halliburton regarding HIRTA issues. Toot reported on the latest Board of Health meeting and stated the Board should prepare for an imminent e-cigarette ordinance.
13. PUBLIC FORUM #2:
Harter thanked the Board and all participants for Monday's blood donation drive.
14. ANNOUNCEMENTS FROM THE SUPERVISORS:
Clinton will attend Iowa State Association of Counties (ISAC) Board of Directors meetings on Thursday and Friday. Sanders reported to he will be drafting a resolution thanking Senator Harkin for his service.
15. ADJOURNMENT:
Clinton moved, Sanders seconded to adjourn at 10:58 a.m. Roll call vote. (MCU)