

Story County  
Board of Supervisors Meeting  
Minutes

11/18/2014 - Minutes

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

The Board of Supervisors met on 11/18/2014 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. 10/21/14, 10/28/14, 11/04/14 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) re-hire in Attorney's Office - temporary effective 11/24/14 for Jack Sanders @ \$10.00/HR 2) Re-evaluation of Position in CLP effective 11/2/14 for Zachary Hakanson @ \$11.07/hr. Clinton moved, Sanders seconded the approval of personnel actions. Roll call vote. Clinton aye, Toot aye, Sanders abstained. Motion carried.

6. CONSIDERATION OF CLAIMS:

I. 11/20/14 Claims

of \$715,297.22 (run date 11/20/14, 33 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 (\$8372.52, Boost Early Childhood (\$9652.87), CIDTF (\$950.00), Emergency Management (\$837.01), E911 Surcharge (\$797.01), County Assessor (\$0,599.59), City Assessor (\$1,038.07), Holding-Seized Funds (\$0), Case Management (\$0). Clinton moved, Sanders seconded the approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Sanders moved, Clinton seconded to approve consent agenda with noted additions of road closures and utility permits. Roll call vote. (MCU)

I. Consideration Of Contract For Secure Shredding Services With Iron Mountain For \$50.00/Mo.Service Visit Effective 11/1/14

II. Consideration Of The FY 15 Provider And Program Participation Agreement Addendum With University Community Childcare Effective 9/1/14 - 6/30/15

III. Consideration Of Memorandum Of Understanding Between Story County And The City Of Ames Conference Board For Disaster Recovery Planning Purposes For Data For The Ames City Assessor Effective December 1,2014 @ \$50.00 Per Month

IV. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Report - October 2014

V. Consideration Of Resolution #15-38, Showing The Length Of Lines And Values Of The Centrally Assessed Utilities In Story County For The 2014 Assessment Year

VI. Consideration Of Contract For Highway Right Of Way With Kimberly Lowman For The Purchase Of Temporary And Permanent Easement In The Amount Of \$885.00 (Project # BROS-CO85(119)- -5F-85

VII. Consideration Of Road Closure Resolution(S): #15-23, #15-24

VIII. Consideration Of Utility Permit(S): #15-31, #15-32, #15-33, #15-34, #15-35, #15-36, #15-37  
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 232 Amending The Boundaries Of The Official Zoning Map Of Story County Iowa, As Referenced In Section 86.02 Of The Story County Code Of Ordinances, Located In Section 08 Of Grant Township, Under The Ownership Of Melvin & Sue Brekke And Brekke's TN & Country Store Inc. From A-2, Agribusiness Zoning District To CLI-Commercial/Light Industrial Zoning District. - Charlie Dissell  
Planning & Development (P&D) Director, provided background information on the rezoning request. Adding a second dwelling would be considered an accessory building. The Planning & Zoning recommends the rezoning amendment. Toot opened the public hearing at 10:12 a.m., hearing none, Toot closed the public hearing at 10:12 a.m. Clinton moved, Sanders seconded the approval of the First Consideration of Ordinance No. 232 and Set the Second Consideration for 11/25/14. Roll call vote. (MCU)
- II. First Consideration Of Ordinance No. 233 Amending Section 85.02 - Signs Of The Story County Code Of Ordinances - Charlie Dissell  
P&D Director, provided background on the proposed amendment. Sign regulations need to be modified to be in alignment with other jurisdictions. Changes to the cumulative sign area were presented. Discussion took place. Toot opened the public hearing at 10:42 a.m., hearing none, Toot closed the public hearing at 10:42 a.m. Sanders moved, Clinton seconded the approval of First Consideration of Ordinance #233 with the amendment of striking the sentence regarding cumulative sign total and Set the Second Consideration for 11/25/14. Dissell asked for clarification on deleting the sentence on cumulative sign area. Roll call vote. (MCU)
- III. First Consideration Of Ordinance No. 234 Amending Section 85.08 - Definitions And Section 90.1 (6) - Supplemental Standards For Commerical WEC-S (C-WECS) Of The Story County Code Of Ordinances - Ryan Newstrom  
P&D Planner, reported on the proposed amendment which addresses the impacts of shadow flicker. As the height of wind turbines continues to increase, the suggested change from a static half mile to ten times the turbine blade will accommodate various heights. Toot opened the public hearing at 10:57 a.m., hearing none, Toot closed the public hearing at 10:57 a.m. Sanders moved, Clinton seconded the approval of the First Consideration of Ordinance #234 with amendment of striking the ½ mile and changing it to ten times the rotor diameter and set the second consideration for 11/25/14. Discussion took place about turbine blades. Roll call vote. (MCU)
- IV. Consider Of Request For Proposals For The Communications Equipment System Repurpose - Leanne Harter  
County Outreach and Special Projects Coordinator, reported on the amended RFP for Communication Equipment System Repurpose Draft. The RFP covers moving, cabling, and testing of various pieces of existing telecommunication equipment to support communications for Story County and public safety agencies. Harter suggested amending the RFP to include noted suggestions from James M Downey, of ShiveHattery. Toot opened the public hearing at 10:59 a.m., hearing none, Toot closed the public hearing at 10:59 a.m. Clinton moved, Sanders seconded the approval of the RFP with noted changes, direct staff to post online, and distribute to those whom have requested. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #15-37, Appropriations Amendment  
Assistant Auditor, provided an update on spending. The amendment is to appropriate all remaining dollars for elected officials and 95% for department heads. Sanders moved approval, Clinton seconded. Roll call vote. (MCU)
- II. Consideration And Discussion Of Annual Certification Of TIF Debt To The Story County Auditor And Projected TIF Increment Percentage Limitation  
Stacie Herridge, Deputy Auditor, discussed tax increment financing (TIF) tax estimates and the new TIF economic development obligations created by the approval on 9/14/14 of eight new projects. She requested direction from the Board as to percentage of TIF increment for 2014 Assessment Year. Sanders moved, Clinton seconded approval to denote 50% of TIF increment for TIF debt certification to the Auditor's Office. Roll call vote. (MCU)
- III. Discussion And Consideration Of RFP Evaluation Team To Enter Into Discussions With Provider Agencies Regarding The Transition Of CLP Services - Deb Schildroth  
Community Services Director, reviewed the timeline of the RFP process. No bids were received. The evaluation team (administrative team members from the Region) has contacted Parker-Denison to assist with proper procedures when working with prospective vendors. Schildroth reminded the Board that ASSET dollars are involved. The revised timeline and plan is to provide updates to the Region and the

Board in December and have a revised plan submitted by January 2015. Sanders moved, Clinton seconded the recommendation to enter into discussions with provider agencies regarding the transition of CLP services. Roll call vote. (MCU)

- IV. Discussion And Direction On Local Foods And Farm Strategic Plan - Leanne Harter  
County Outreach and Special Projects Coordinator, updated the Board on the strategic plan. Discussion took place.
- V. Discussion And Direction Regarding Employee Recognition Plaques - Leanne Harter  
County Outreach and Special Projects Coordinator, stated employee recognition plaques are out-of-date. Harter provided cost estimates for different alternatives. Toot recommended replacing the existing plaques and purchasing one extra plaque and additional blank name plates. Toot asked that names be added when the employee retires. Sanders agreed.

10. AGENCY REPORTS:

- I. Juvenile Court - Shirley Faircloth  
reported on the Juvenile Court System, including the mandated services, and community-based programs supported by the Board of Supervisors. Sanders talked about Kaitlyn Hofeldt as new coordinator of DeCAT.

11. DEPARTMENTAL REPORTS:

- I. Conservation - Mike Cox  
Conservation Director, updated board on legislative issues, the Dakins Lake project, the status of FEMA projects, conservation easements, and grants. Sanders directed Cox and Assistant Attorney, Jessica Reynolds, to explore possible opportunities regarding greenways and trails.

12. OTHER REPORTS:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on Iowa State Association of Counties Fall School, and building security.

14. PUBLIC FORUM #2:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Upcoming drainage meeting Nov. 19th.

16. Closed Session Pursuant To Iowa Code Section 21.5 (1)(J)

Jessica Reynolds, Assistant County Attorney, reported on the relevant Iowa Code section to convene a closed session. Sanders moved, Clinton seconded to adjourn for closed session at 12:15 p.m. Roll call vote (MCU). Reconvened in open session @ 1:05 p.m. Reynolds stated no action is requested.

17. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) To Discuss Strategy With Counsel In Matters That Are Presently In Litigation Or Where Litigation Is Imminent Where Its Disclosure Would Be Likely To Prejudice Or Disadvantage The Position Of The Governmental Body In That Litigation.

Jessica Reynolds, Assistant County Attorney, reported on the relevant Iowa Code section to convene a closed session. Sanders moved, Clinton seconded to adjourn for closed session at 1:06 p.m. Roll call vote. (MCU). Reconvened in open session @ 1:21 p.m. No action is requested.

18. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 1:21 p.m. Roll call vote (MCU)