

Story County
Board of Supervisors Meeting
Minutes

1/6/2015 - Minutes

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

The Board of Supervisors met on 1/06/2015 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot, and Wayne E. Clinton with Rick Sanders presiding. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. OTHER REPORTS:

I. ISAC And Wellmark FY2016 Renewal Meeting - Amanda Nelson

reported on Story County's 2014 utilization figures. She reported on premiums, comparison, financial outlook and projections. Discussion took place. Nelson reported on pharmacy options. Sanders stated the options should be given to the employees. Nelson reported on the health care reform act, timeline, and requirements. Sanders reported on expected changes to Story County's benefits.

5. CONSIDERATION OF MINUTES:

I. 12/30/14 & 1/2/15 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity in a)Attorney's Office effective 1/11/15 for Debra Shipton @ \$23.68/hr; 2)re-evaluation of position in CLP effective 1/12/15 for Brittney Harriman @ \$11.21/hr. Tptt moved, Clinton seconded the approval of action forms. Roll call vote. (MCU).

7. CONSENT AGENDA:

Clinton moved, Toot seconded to approve consent agenda as follows with the addition of a road closure. Roll call vote. (MCU)

I. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Report - November 2014

II. Consideration Of 2014 Weed Commissioner's Report For Story County

III. Consideration Of Road Closure Resolution(S): #15-26

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

8. PUBLIC HEARING ITEMS:

I. First Consideration Of Ordinance No. 235 Amending Section 1.11-(2) Ordinance Adoption Procedure, Of The Story County Code Of Ordinances - Charlie Dissell

Director stated the proposed changes bring Story County's procedures in line with the Code of Iowa.

Sanders opened the public hearing at 10:43 am, hearing none, he closed the public hearing at 10:43 am.

Clinton moved, Toot seconded the approval of the First Consideration of Ordinance #235, amending §1.11-(2) Ordinance Adoption Procedure of the Story County Code of Ordinances and set Second consideration for 1/13/15. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

I. Consideration Of Annual Report And Funding Request For FY'16 Story County Soil & Water Conservation District - Mark Tjelmeland

Commissioner and Chair, reported on history, partnerships, projects, newly-elected commissioners, the 2014 financial report, and a countywide commissioner tour. Erwin Klaas reported on watershed services, GIS mapping and modeling, and soil loss prevention methods. Klaas asked the Board to consider increasing its annual funding amount due to State and Federal cuts. Sanders asked if the funding request had changed. Tjelmeland replied it was the same. Clinton moved, Toot seconded the approval of the 2014 Annual report. Roll call vote. (MCU)

- II. Consideration Of A Financial Contribution Request Of \$10,000.00 For The Story City Swimming Pool Project
Mike Jensen, Story City Mayor, reported on the recent successful ballot referendum. Mark Jackson, City Manager, reported on the related grant application. Sanders stated funds will be from this fiscal year. Toot stated the County has precedence in providing funding for similar facilities in the cities of Nevada and Slater. Toot moved, Clinton seconded the approval of a financial contribution request of \$10,000.00 for the Story City swimming pool project from FY15 Local Option Sales Tax funds. Roll call vote. (MCU)
- III. Consideration Of The Site Development Plan Of Application For Zoning Permit# 8270, A Commercial/Industrial Zoning Permit For Construction Of A Warehouse For Storage Units Located At 0907100105, In Section 07, Washington Township. And The Agreement Between Boone Co., Story Co., And Campus Fortress LC - Charlie Dissell

Planning and Development Director, provided background information on the property. The proposed construction is within five feet of the tile for Drainage District Boone-Story #4. Dissell outlined the parameters of a proposed agreement for drainage district repairs that has been signed by the Boone County Trustees and the owner of the property. Toot moved, Clinton seconded the approval of the Site Development Plan of Application for Zoning Permit #8270 and the agreement between Boone County, Story County, and Campus Fortress, LC. Roll call vote. (MCU)

Recessed @ 11:08 a.m. Re-convened @ 11:13 a.m.

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

I. Environmental Health Departmental Report - Margaret Jaynes

Director, reported on departmental statistics for inspections and enforcement. Aging systems are an issue in more than one watershed and her department is partnering with Conservation to gather the scope. Jaynes also spoke about issues in various spots around the County.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meetings with Michelle Van Maaren, Community Life Program (CLP) Director, and Deb Schildroth, Community Services Director.

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on an IMWCA (safety committee) meeting and audit. Sanders commented on the upcoming budget work sessions as well as changes to the County's flexible benefits plan.

15. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn at 11:32 a.m. Roll call vote. (MCU)