

Story County
Board of Supervisors Meeting
Minutes

2/3/2015 - Minutes

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

The Board of Supervisors met on 2/03/2015 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. AGENCY REPORTS:

- I. ACCESS Annual Report - Angie Schreck

Executive Director, reported on funding, shelter services, federal assistance, outreach, and services. She reported on working with the Sheriff's Office, Youth and Shelter Services (YSS) and Good Neighbor Assistance.

5. CONSIDERATION OF MINUTES:

- I. 1/27/15 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

Sanders announced to change the effective date for Cody Brimeyer to 2/22/15. 1)pay adjustment-longevity in a)CLP (union) effective 2/8/15 for Pamela Breer @ \$15.69/hr; Jacqueline Jones-Earles @ \$14.55/hr; Marvin Kokemiller @ \$14.48/hr; b)Treasurer's Office for Cody Brimeyer @ \$1,250.00/bw. Clinton moved, Toot seconded the approval with change. Roll call vote. (MCU)

7. CONSENT AGENDA:

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

- I. Consideration To Set Bid Opening For February 10, 2015 @ 10:00 A.m. In The Board Room At The Story County Administration Building For RCB Culvert Replacement - Twin Box On 550th Avenue; 0.61 Mile South Of The NW Corner Of Section 25, Lafayette Twp. Project #L-LAF25- -73-85
- II. Consideration Of Contract Of Highway Right Of Way With Thomas & Karen Plunkett Trust For The Purchase Of Permanent Easement In The Amount Of \$275.00 (Project # L-IC25- -73-85)
- III. Consideration Of Renewal Of Class B Native Wine Permit (WBN) For Slim's Country Market, LLC Effective 4/5/15-4/4/16 Including Sunday Sales
- IV. Consideration Of The FY'14 Certification Of Cost Allocation Plan
- V. Acknowledge The Action Of Chair, Rick Sanders, In Signing A Letter Of Support For The Prairie Rivers/Story County Conservation Board Water Quality Initiative Grant Request
- VI. Consideration Of Preconstruction Agreement For Primary Road Project With Iowa Department Of Transportation For Bridge Replacement On I-35 Over The South Skunk River And Reconstruction Of County Road E57, Agreement # 2015-C-164
- VII. Consideration Of Road Closure Resolution(S): #15-29
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of FY 16 ASSET Recommendation For Story County Funding - Deb Schildroth

Community Services Director, reported on the FY16 recommendations for Story County funding allocation. Toot moved, Clinton seconded the approval of the FY16 ASSET Recommendations for Story County Funding. Roll call vote. (MCU)

II. Discussion And Consideration Of The Communications/Marketing Plan And Strategies (2015) - Leanne Harter

County Outreach and Special Projects Manager, reported on the background information and gave a project overview including timeline. Clinton asked about the deadline for the United Way Day of Caring survey. Clinton moved, Toot seconded the approval of the Communications/Marketing Plan and Strategies (2015) with one change. Roll call vote. (MCU)

III. Discussion Of Benefit Options For Non-Union Employees - Alissa Wignall

Human Resources (HR) Director, provided history on the current flexible benefits. She discussed data available from the Iowa State Association of Counties (ISAC) comparing counties and cities. While none provide insurance at no cost to the employee, the average standard is 90% of a single plan and 80-90% of a family plan with a wide variety of deductibles. Sanders stated only the benefits for non-union employees are currently being discussed. Wignall reported on potential options. Lisa Markley, Assistant Auditor, reported on the different funding streams affected and budgetary constraints. Wignall stated an additional option would be a high deductible plan with a Health Savings Account (HSA). Sanders stated dental and vision coverage are not part of the Affordable Care Act. Wignall presented two potential options for dental and vision coverage. Sanders reiterated that today was for discussion, no decisions were being made. He directed Wignall and Markley to factor costs and request bids for three levels of plans (80, 85 and 90%) for single and family plus the cost of vision, dental, and disability using the highest-paid employee. Toot asked that cost estimates also be obtained for plans for an employee plus spouse. The Board members agreed on the direction to Wignall and Markley. Sanders clarified the details. Wignall stated she will have quotes by Friday. Toot encouraged employees to listen to the audio, found at the hour mark. Connie Toresdahl asked what number of employees responding to the EAC survey indicated they would use the County's insurance. She asked that current and potential participants be part of the process and requested that the open enrollment process begin a few weeks earlier than normal. Wignall stated she would like to begin in April.

Sanders announced a five minutes recess @ 11:33 a.m. and reconvene @ 11:38 a.m.

10. DEPARTMENTAL REPORTS:

I. IRVM Departmental Report - Joe Kooiker

reported on history of IRVM, burn season, drainage districts, equipment rentals; CRP, filter strips, winter wheat, and plantings. Kooiker reported on seed harvest, weed season, brush spraying, seeding, equipment maintenance, and upcoming projects.

11. OTHER REPORTS:

I. Discussion Of To Review New Options For The Board Of Supervisors Microphones In The Board Room As To Updating The Old System Vs Purchasing A New System - Barbara Steinback

Information Technology (IT) Director, reported on background information, concerns, and options. Clinton stated more than one option for the public is good. Sanders stated additional wireless hand-held microphones would expand options, enhancing the current system. Steinbeck will pursue Option 2. Sanders requested Toot, Steinback and clerk Shelly Bellile to work together.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with the Community Life Program (CLP) Director Michelle Van Marren for an update with the transition phase.

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

None

15. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 12:22 p.m. Roll call vote. (MCU)