

Story County  
Board of Supervisors Meeting  
Minutes

2/10/2015 - Minutes

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

The Board of Supervisors met on 2/10/2015 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. American Red Cross - Ben Barnhardt

Chief Development Officer, reported on services provided, outreach, and program statistics. (Report is on file in the Auditor's Office.)

5. CONSIDERATION OF MINUTES:

I. 2/3/15 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-reassignment in Sheriff's Office effective 2/5/15 for Karissa Tande @ \$2,038.81/bw; pay adjustment & step increase (union) in Sheriff's Office effective 2/22/15 for Zachary Skelton @ \$1,866.31/bw. Clinton moved, Toot seconded the approval. Roll call vote. (MCU)

7. CONSIDERATION OF CLAIMS:

I. 2/12/15 Claims

of \$379,395.42 (run date 2/06/15, 30 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from BooSt School Ready Services (\$31,353.51), BooSt Early Childhood (\$8,813.07), CIDTF (\$2,019.76), Emergency Management (\$731.38), E911 Surcharge (\$4,000.69), County Assessor (\$6,294.70), City Assessor (\$16,214.02), Holding-Seized Funds (\$0), Case Management (\$0). Toot moved, Clinton seconded the approval of claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

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

I. Consideration Of Resolution #15-56, Setting A Public Hearing For February 24, 2015 For First Consideration Of Ordinance #236 Amending Chapter 86-Permitted Accessory Uses Of The Story County Code Of Ordinances

II. Consideration Of Appointing Brian Sampson, 15679 600th Ave., Nevada, Iowa, To Fill A Township Trustee Vacancy In Howard Township, Per Code Of Iowa §69.8 (5)(B). The Appointment Shall Be Until A Successor Is Elected At The Next General Election And Qualifies By Taking The Oath Of Office.

III. Consideration Of Appointing Mark L. Tjernagel, 61055-130th St., Roland, Iowa, To Fill A Township Trustee Vacancy In Howard Township, Per Code Of Iowa §69.8 (5)(B). The Appointment Shall Be Until A Successor Is Elected At The Next General Election And Qualifies By Taking The Oath Of Office

IV. Consideration Of Contract Between Tyler Technologies And Information Technology For Software Maintenance Effective 01/01/2015-12/31/2015 @ \$33,474.00

V. Acknowledgement Of The Resignation Of David Struthers From The Planning And Zoning Commission

VI. Consideration Of 2015 Adopt-A-Road Program Renewal Effective 1/1/15 Thru 12/31/15: A) #02-01, Knights Of Columbus Story-Marshall #12496 On County Road E41 (Lincoln Highway) From County Road S27 (650th Ave) East To 670th Ave.; B) #09-01, Timber Road Group On Timber Road From 265th Street To County Road E57 (280th Street); C) # 13-01, The Kruse Family On County Road E63 (320th Street) From 535th Avenue West Ot 520th Avenue;

- VII. Consideration Of Contract For Highway Right Of Way With Clint D. & Sarah J. VanHauen For The Purchase Of Temporary Easement In The Amount Of \$120.00 (Project # L-G29- -73-85)
- VIII. Consideration Of Contract For Highway Right Of Way With Deanna L. Davis For The Purchase Of Permanent Easement In The Amount Of \$125.00 (Project # L-IC25- -73-85)
- IX. Consideration Of Contract For Highway Right Of Way With Thomas G. And Carolyn J. Hildreth For The Purchase Of Permanent Easement In The Amount Of \$225.00 (Project # L-NA17- -73-85)
- X. Consideration Of Utility Permit(S): #15-45  
Motion carried unanimously (MCU) on a roll call vote.
9. PUBLIC HEARING ITEMS:  
None
10. ADDITIONAL ITEMS:
  - I. Bid Opening For RCB Culvert Replacement - Twin Box On 550th Avenue; 0.61 Mile South Of NW Corner Section 25, Lafayette Twp. Project #L-LAF25- -73-85 - Darren Moon, Engineer opened the following bids: 1) Jenco Construction, Des Moines, Iowa, bid bond attached (\$212,026.95); 2) Gus Construction, Casey, Iowa, bid bond attached (\$206,854.84); 3) McCulley Culvert Inc., Barnes City, Iowa, bid bond attached (\$175,422.25); 4) Graves Construction Company, Spencer, Iowa, bid bond attached (\$218,147.16).
  - II. Consideration Of Resolution No.15-50 Amending The Technical Assistance To Communities Program Established By Resolution No. 13-54 - Leanne Harter  
County Outreach & Special Projects Manager, noted that the only changes in the amended resolution are the dates. Toot moved, Clinton seconded on the approval of Resolution #15-50, amending the Technical Assistance to Communities Program established by Resolution #13-54. Roll call vote. (MCU)
  - III. Consideration Of Resolution No. 15-54 Supporting The Home Base Iowa Initiative - Leanne Harter  
County Outreach & Special Projects Manager, reported on the required standards and the number of businesses with filed paperwork. Drew Kamp, Ames Economic Development Commission, reported on additional potential businesses and partnerships. Clinton moved, Toot seconded on the approval of Resolution #15-54, Supporting the Home Base Iowa Initiative. Roll call vote. (MCU)
  - IV. Discussion And Consideration Of Options To Improve The Speed Of Internet Connectivity At The Human Services Center-126 So. Kellogg Ames, IA -Barbara Steinback  
Information Technology (IT) Director, presented options from potential providers Mediacom, Iowa Network Services (INS), and CenturyLink. Steinback noted that the prices are locked in for the term of the quotes; she recommended CenturyLink. Sanders requested further information about installation costs. Toot moved, Clinton seconded the approval to improve the speed of internet connectivity at the Human Services Center, 126 S. Kellogg, Ames, Iowa, and to use CenturyLink 10 Mbps fiber service. Roll call vote. (MCU)
  - V. Discussion And Consideration Of Revised Story County Website Linking Policy (7 Day Review) - Leanne Harter  
County Outreach & Special Projects Manager, presented a proposed policy regarding outside entities' links on the Story County website. Toot requested clarification about which groups would be covered by the policy. Clinton inquired about the request/approval process. Toot moved, Clinton seconded on the approval of the seven-day review of the Revised Story County Website Linking Policy and to return on Tuesday, February 17. Roll call vote. (MCU)
11. DEPARTMENTAL REPORTS:  
None
12. OTHER REPORTS:  
None
13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:  
Clinton reported on meeting with Deb Schildroth, Community Services Director, regarding the Community Life Program (CLP) transition and Optimae LifeServices, a Heart of Iowa Regional Transit Agency (HIRTA) transportation task force report, and Monday night's Conservation Board meeting.
14. PUBLIC FORUM #2:  
None
15. ANNOUNCEMENTS FROM THE SUPERVISORS:  
Toot noted that he may be absent for the regular BOS meeting on March 17. Clinton commented on upcoming meetings and an NAACP event at Iowa State University.
16. ADJOURNMENT:  
Clinton moved, Toot seconded to adjourn at 10:46 a.m. Roll call vote. (MCU)

