

Story County
Board of Supervisors Meeting
Minutes

3/17/2015 - Minutes

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

The Board of Supervisors met on 3/17/2015 at 10:00 a.m. in the Story County Administration Building. Rick Sanders and 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. CONSIDERATION OF MINUTES:

I. 3/10/15 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in Board of Supervisor's Office effective 4/7/15 for Noelle Mclatchie @ \$2,019.23/bw; b) Sheriff's Office part time effective 3/20/15 for Jordan Carman @ \$14.61/hr; 2) pay adjustment-step increase/longevity/union in Secondary Roads effective 3/22/15 for David Rasmusson @ \$26.77/hr; 3) promotion in Secondary Roads effective 3/22/15 for Charlie Carsrud @ \$29.22/hr. Toot moved, Clinton seconded the approval of the action forms. Roll call vote. (MCU)?

6. CONSENT AGENDA:

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

I. Consideration Of FY2014 Methamphetamine Drug Hot Spots Grant Program Award Notice Between Governor's Office Of Drug Control And Story County Effective 3/1/15 - 3/31/16 @ \$5,313

II. Consideration Of Facility Rental Contract Between Iowa State University Recreation Services And Story County For 04/11/2015 At No Charge

III. Consideration Of 28E Agreement For Dispatch Services Between The Sheriff's Office And The Following Cities: Huxley, Nevada And Story City Effective 7/1/2015 And To Continue Until The Agreement Is Modified Or Terminated By Any Of The Parties Huxley, Nevada And Story City At The Rate Of \$5.66 Per Capita For Each Community As Follows; Huxley & Cambridge, Population 4,144 @ \$23,455.04, Nevada Population 6,798 @ \$38,476.68, Story City Population 3,431 @ \$19,419.46

IV. Consideration Of The 28E Agreements Between Story County, IA And The Following Cities: Collins, Colo, Gilbert, Kelley, Maxwell, McCallsburg, Roland, Slater And Zearing For Contract Law Enforcement Services At The Rate Of \$55.17 Per Capita To Begin 7/01/15 - 6/30/15 And Shall Continue Until Either Party Terminates Or Terms Of Contracts Are Changed

V. Consideration Of Lease Agreement Between Camp Dodge Grounds And Facilities And Story County For Sheriff Training On March 25, 2015 @ \$135.00

VI. Consideration Of Renewal Of A Class C Native Wine (WCN) For AYA Ranch LLC, Prairie Moon Estate Winery & Vineyards, Ames Effective 5/15/15 - 5/14/16 Including Sunday Sales

VII. Consideration Of DOT Contract With Graves Construction Co., Inc., Spencer, IA For Bridge Replacement On 250th Street Over East Indian Creek, Section 23, Nevada Township In The Amount Of \$797,393.44 (Project # BROS-C085(123)-8J-85)

VIII. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/15 Thru 12/31/15 For: A) #95-03, Boy Scout #157 On County Road E23 (170th Street) From County Road R50 (Geo. Washington Carver) West To County Road R38 (500th Avenue)

IX. Consideration Of Utility Permit(S): #15-52, #15-53, #15-54, #15-55

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

7. PUBLIC HEARING ITEMS:

None

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #15-62, Regarding Board Of Supervisors Position On Annexation Of Land, Located In Sections 28 And 29 Of Franklin Township, Into The City Of Ames - Charlie Dissell

Planning and Development Director, reported on the consultation meeting. He presented a map of proposed annexation area. The annexation is voluntary. No major comments were received at Interagency Review. He provided the Board with its options. Clinton moved, Toot seconded the approval of Resolution #15-62, stating the Board of Supervisors takes no position in support of or against the voluntary annexation of land into the City of Ames. Roll call vote. (MCU)

- II. Consideration Of Quote Between AVI Systems, Inc. And Information Technology For Equipment Purchase - Barbara Steinback

IT Director, provided background information about the purchase, the vendor, equipment, and scope of work. The IT Department can accommodate the purchase within its budget. Sanders asked about the number of microphones. Toot stated to revisit with the vendor. Sanders concurred and requested Steinback return next week.

9. AGENCY REPORTS:

None

10. DEPARTMENTAL REPORTS:

- I. Information Technology Departmental Report - Barb Steinback

Director, provided information on the phone system upgrade, Optimae may take lease over for Community Life Program (CLP) phones, rewiring the Emergency Operations Center (EOC) in FY16, networking projects, server upgrades, fiber connections, security systems, digital imaging, training, and other topics.

11. OTHER REPORTS:

None

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Michelle Van Maaren, CLP Director for the transition.

13. PUBLIC FORUM #2:

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton wished all Iowa teams' good luck in basketball.

15. ADJOURNMENT:

Clinton moved, Sanders seconded to adjourn at 10:55 a.m. Motion carried unanimously.