

Story County
Board of Supervisors Meeting
Minutes

3/24/2015 - Minutes

1. CALL TO ORDER: 10:00 A.M.
The Board of Supervisors met on 3/24/2015 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. Recognition Of David Struthers For Service To The Planning And Zoning Commission - Charlie Dissell
Sanders described Struthers's time commitment; the Board thanked Struthers for his services. Charlie Dissell, Planning & Development (P&D) Director, expressed his appreciation. Struthers thanked the Board and stated residents should give back to the community by serving.
5. Recognition Of Victoria Feilmeyer For Service To The Board Of Adjustment.
Sanders described Struthers's time commitment; the Board thanked Struthers for his services. Charlie Dissell, Planning & Development (P&D) Director, expressed his appreciation. Feilmeyer thanked the Board and stated it was an honor to serve the County and work with staff.
6. AGENCY REPORTS:
 - I. Department Of Human Services Agency Report - Pauline Rutherford
Pauline Rutherford, Director, provided a staff update. Darrin Thompson, Director, reported on the Child Welfare Decategorization (Decat) Project and a new coordinator. (complete report on file in the Auditor's Office)
7. CONSIDERATION OF MINUTES:
 - I. 03/17/15 Minutes
Clinton moved, Toot seconded approval. Motion carried unanimously (MCU) on a roll call vote.
8. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms:
 - 1)pay adjustment-longevity in a)Community Services effective 4/5/15 for Karla Webb @ \$1,832.64/bw; b) Conservation for Gerard Keys @ \$1,921.62/bw; c)Sheriff's Office (union) for Leanna Ellis @ \$3,406.10/bw; Brian Tickle @ \$2,762.56/bw; d)Sheriff's Office step increase (union) for Matthew Bartos @ \$1,810.84/bw; Cory Davis @ \$1,685.19/bw. Toot moved, Clinton seconded the approval of the action forms. Roll call vote. (MCU)
9. CONSIDERATION OF CLAIMS:
 - I. 03/26/15 Claims
of \$660,969.13 (run date 03/20/15, 40 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 (\$29,055.22), BooSt Early Childhood (\$0), CIDTF (\$1,310.18), Emergency Management (\$875.55), E911 Surcharge (\$6,165.91), County Assessor (\$4,464.99), City Assessor (\$775.35), Holding-Seized Funds (\$0), Case Management (\$0). clinton moved, Toot seconded the approval of claims. Roll call vote. (MCU)
10. CONSENT AGENDA:
toot moved, Clinton seconded to approve consent agenda as follows. Roll call vote. (MCU)
 - I. Consideration Of Maintenance Plan Between Premier Office Equipment/US Bank And Department Of Human Services @ \$590.00 For 60/Mo
 - II. Consideration Of Contract Addendum Between ACS Enterprise Solutions LLC And Story County, Iowa For The Story Co. Recorder's Real Estate Document Management, Imaging And Work Flow System Effective 1 Year @ Same Pricing
 - III. Consideration Of Restrictive Covenant Between Steven L Jones Sr., Susan G Jones, Aka Susan Gayle Freel, And Story County In Conformance With Section 91.01 (12) Of The Code Of Ordinances, Story County, Iowa.
 - IV. Consideration Of Restrictive Covenant Between Terry Jay Morse, Elizabeth Jean Morse And Story County

- IV. Consideration Of Restrictive Covenant Between Terry Jay Morse, Elizabeth Jean Morse And Story County In Conformance With Section 91.01 (12) Of The Code Of Ordinances, Story County, Iowa.
- V. Consideration Of DOT Contract With Manatt's, Inc., Brooklyn, IA, For HMA Resurfacing On S27 From Hwy 210 To Polk County Line, In The Amount Of \$973,171.38 (Project # STP-S-C085(125)-5E-85)
- VI. Consideration Of Purchase Agreement With O'Halloran International, Inc., Des Moines, IA, For The Purchase Of 2016 International 7600 Truck & Pup In The Amount Of \$224,951.00
- VII. Consideration Of Supplement No. 1 To The Engineering Services Agreement With Fox Engineering For Hickory Grove Lake Watershed Improvements Project
- VIII. Consideration Of Renewal Commercial Lease Agreement Between Alan McHose And Story County Animal Shelter Effective 7/1/15 - 6/30/16 @ \$2,200.00/Mo
Motion carried unanimously (MCU) on a roll call vote.

11. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 237 Amending Sections 90.10(6)(N) And 90.10(6)(O)(4) Of The Story County Code Of Ordinances - Ryan Newstrom
County Planner, reported on background information and issues for financial security, decommissioning changes; the Planning and Zoning Commission recommended approval. Sanders opened the public hearing at 10:22 a.m., hearing none, he closed the public hearing at 10:22 a.m. Clinton moved, Toot seconded the recommendation of the Planning and Zoning Commission for the approval of First Consideration of Ordinance No. 237 and set second consideration for Tuesday, March 31, 2015. Roll call vote. (MCU).
- II. First Consideration Of Ordinance No. 238 Amending Section 91.01, Exceptions And Modification, Of The Story County Code Of Ordinances. -Charlie Dissell
Director, provided background on the application, lot, and setbacks. He presented the recommendations of staff and the Planning and Zoning (P&Z) Commission. Sanders asked for additional information about the overhang and Dissell provided. Ed Pelds, representing Caseys, reported on fuel tanks. He commended staff. Sanders opened the public hearing at 10:31 a.m., hearing none, closed the public hearing at 10:31 a.m. Toot moved, Clinton seconded the recommendation of the P&Z Commission and approves the proposed Code of Ordinance amendments, as put forth in Ordinance No. 238 and set second consideration for Tuesday, March 31, 2015. Roll call vote. (MCU)

12. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #15-63, FY15 Appropriations Amendment - Lisa Markley
Assistant Auditor, provided background on the appropriations amendment. Based on her analysis, three departments require amendment: Animal Control, Planning and Development, and Veterans Affairs. Sanders asked for Clinton to speak with Veterans Affairs. Toot moved, Clinton seconded the approval of Resolution #15-63, Appropriations Amendment. Roll call vote. (MCU)
- II. Consideration Of Resolution #15-64, Interfund Operating Transfer Amendment - Lisa Markley
Assistant Auditor, stated the amendment clarifies actions and is recommended by the State Auditor. Clinton moved, Toot seconded the approval of Resolution #15-64, Interfund Operating Transfer Amendment. Roll call vote. (MCU)
- III. Discussion And Consideration Of Incentive Pay Agreement With Optimae LifeServices - Deb Schildroth
Community Services Director, provided background information. The pay is calculated based on hours worked and wages to be paid by Optimae. There are no administrative fees and incentives would be paid out no later than 7/31/15. Bill Dodds, Optimae LifeServices President, stated Optimae is hiring 50-55 current Community Life Program (CLP) staff. Toot moved, Clinton seconded the approval of Incentive Pay agreement with Optimae LifeServices. Roll call vote. (MCU)
- IV. Consideration Of Cornerstone To Capstone The C2C Project Logo - Leanne Harter
County Outreach and Special Projects Manager, provided information on the process. The logo is intended for use on all documents and public outreach items related to the C2C project. Toot moved, Clinton seconded the approval of the C2C Project Logo. Roll call vote. (MCU)
- V. Discussion And Consideration Of Resolution #15-42, Creation And Operation Of The Workforce Investment Region Eleven Board And Authorization Signature Of 28E Agreement Articles Of Agreement For The Region 11
Sanders provided background information and stated concerns for liability. Discussion took place. Toot moved, Clinton seconded the approval of the Resolution #15-42, Creation and Operation of the Workforce Investment Region Eleven Board and Authorization Signature of 28E Agreement Articles of Agreement for the Region 11. Roll call vote. (MCU)

13. DEPARTMENTAL REPORTS:

- I. Emergency Management Departmental Report - Keith Morgan
Director, reported on planning, preparedness, exercises and drills, mass notification changes, training, and outreach.
 - II. County Outreach And Special Projects Departmental Report - Leanne Harter
Manager, reported on communications plan, work program items and projects, including policies, reports, work groups, outreach, technical assistance, reference materials and upcoming items.
14. OTHER REPORTS:
None
 15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
Clinton reported on the Central Iowa Community Services (CICS) Governance Board meeting on Monday, March 23.
 16. PUBLIC FORUM #2:
None
 17. ANNOUNCEMENTS FROM THE SUPERVISORS:
Clinton reported on upcoming meetings.
 18. ADJOURNMENT:
Clinton moved, Toot seconded to adjourn at 11:38 a.m. Motion carried unanimously.