

Story County
Board of Supervisors Meeting
Minutes

3/31/2015 - Minutes

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

The Board of Supervisors met on 3/31/2015 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. AGENCY REPORTS:

I. Heartland Senior Service Agency Report - Elizabeth Beck

Executive Director, announced the representatives of the Board of Directors in the audience. Beck reported on services provided, programs, funding sources, demographics, an updated strategic plan, outreach efforts, volunteer services and staffing. She provided examples from the community.

Discussion took place about new building funds. Dave Naughton, Nevada Township, expressed his gratitude for HIRTA bus services for himself and all users of the system. He gave examples from his experience. He provided suggestions for fundraising and offered his support.

5. CONSIDERATION OF MINUTES:

I. 3/24/15 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)Community Services effective 4/6/15 for Quin Johnson @ \$1,384.73/bw; b)P&D-temporary, intern effective 5/11/15 for Andrew Watson @ \$11.00/hr; 2)pay adjustment in Recorder's Office effective 4/5/15 for James Cheek @ \$56,356.70/annual; Sandra Fitzgerald @ \$1,331.13/bw; Katie Harrington @ \$1,252.32/bw; 3)promotion in a)Secondary Roads effective 3/22/15 for Andrew Naumann @ \$20.38/hr; b)Sheriff's Office effective 4/5/15 for Benjamin Boelkes @ \$2,370.01/bw; Cory Davis @ \$2,342.01/bw. Toot moved, Clinton seconded the approval of action forms. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Toot seconded to approve consent agenda with additional road closure #15-30 as follows. Roll call vote. (MCU)

I. Consideration To Set Bid Opening On April 7, 2015 At 10:00 A.m. In The Board Room At The Story County Administration Building For RCB Culvert Replacement - Single Box On Sand Hill Trail, 0.17 Mile North Of The S1/4 Corner Of Section 29, Grant Township (Project # L-G29- -73-85); RCB Culvert Replacement - Single Box On 695th Ave., 0.25 Mile West Of The Center Of Section 17, New Albany Township (Project # L-NA17- -73-85); And RCB Culvert Replacement - Single Box On 670th Ave., 0.07 Mile South Of The W1/4 Corner Of Section 25, Indian Creek Township (Project # L-IC25- -73-85)

II. Consideration Of Change Order #4 To The Agreement With Smith Seeding For Dakins Lake Expansion

III. Consideration Of Contract Between Mail Services LLC And The Treasurer's Office

IV. Consideration Of Contract With MSA Professional Services, Inc. @ \$70,000 For The C2C Project

V. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/15 Thru 12/31/15 For: A) #04-01, ISU Pre-Vet Club On W 190th Street From US Highway 69 West To County Road R50 (Geo. Washington Carver), B) # 07-01, OTS On E Riverside Road From US Highway 69 East To County Road R63 (Dayton Avenue)

VI. Consideration Of Application Of Byrne JAG Grant For \$24,250 For GRIP Mentoring (Subcontracted With Youth & Shelter Services) 7/1/15-6/30/16

VII. Consideration Of Notice Of Appointment For Amy Fritz As Medical Examiner Investigations Effective 1/2/15 - 12/31/15

- VIII. Consideration Of The State FY16 Byrne JAG/RSAT Grant For The Central Iowa Drug Task Force @\$126,618.00 With Story County's Match @ 25% Effective 7/1/15-6/30/16 (For Personnel, Benefits, Overtime And Operational Expenses)
- IX. Consideration Of Road Closure Resolution(S); # 15-30
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
- I. Second 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
Charlie Dissell, Director, provided background information. He received no public comments and recommended the Board waive the third and final consideration. Sanders opened the public hearing at 10:30 a.m., hearing none, he closed the public hearing at 10:30 a.m. Clinton moved, Toot seconded the recommendation of the Planning and Zoning Commission for the approval of Second Consideration of Ordinance No. 237 and waived the third and final reading. Roll call vote. (MCU)
- II. Second Consideration Of Ordinance No. 238 Amending Section 91.01, Exceptions And Modification, Of The Story County Code Of Ordinances - Charlie Dissell
Director, provided background information. He received no public comments and recommended the Board waive the third and final consideration. Sanders opened the public hearing at 10:31 a.m., hearing none, he closed the public hearing at 10:31 a.m. Toot moved, Clinton seconded the recommendation of the Planning and Zoning (P&Z) Commission for approval of the proposed Code of Ordinance amendments, as put forth in Ordinance No. 238, and waived the third and final reading. Roll call vote. (MCU)
9. ADDITIONAL ITEMS:
- I. Discussion And Consideration Of Revised Story County Credit Card Policy (Seven-Day Review) – Lucy Martin
Auditor, reported all policies in her office are currently under review. The Board can expect to consider additional revised policies in the near future. The credit card policy is referenced in the travel policy. Only minor changes were added to clarify language. Clinton moved, Toot seconded the approval of the revised Story County Credit Card Policy pending the seven-day review. Roll call vote. (MCU)
- II. Discussion And Consideration Of Revised Story County Travel Policy (Seven-Day Review) – Lucy Martin
Auditor, stated the County has received an annual audit comment for the last four years regarding the travel policy and benefits. A prior revision failed to pass in March of 2013. Martin and Assistant Lisa Markley worked with Human Resources to clarify the issue. Martin listed previous revision dates and outlined proposed changes. Markley provided detail on travel authorization, per diems, and claims processing. Discussion took place. Toot moved, Clinton seconded the approval of the revised Story County Travel Policy pending the seven-day review. Roll call vote. (MCU)
- III. Consideration Of Resolution No.15-65 Endorsing An Application To The Iowa Department Of Transportation For The Designation Of The Jefferson Highway Heritage Byway As A State Heritage Byway - Leanne Harter
County Outreach and Special Projects Manager, provided background information and maps. The Jefferson Highway is a historic north-south road currently designated as Highway 65. It is similar to the historic Lincoln Highway; Story County is where the two byways intersect. Sanders asked if the designation commits the County to any funding. Harter stated no. Toot moved, Clinton seconded the approval of Resolution #15-65, endorsing an application to the Iowa Department of Transportation for the designation of the Jefferson Highway Heritage Byway as a State Heritage Byway. Roll call vote. (MCU)
- IV. Discussion And Consideration Of Additional Information Regarding The Audio Upgrade For Board Room In Reference To The Quote From AVI Presented March 17,2015 - Barb Steinback.
Information Technology Director, provided additional information as requested. Steinback spoke about technical upgrades and the increased flexibility of room configuration. Clinton moved, Toot seconded the approval of quote from AVI. Roll call vote. (MCU)
10. DEPARTMENTAL REPORTS:
None
11. OTHER REPORTS:
- I. Presentation Of Draft Form Of FY'16 Iowa Department Of Transportation Story County Secondary Road Five- Year Construction Program - Darren Moon

Engineer, Engineer, provided information on the annual update to the five-year plan. He provided detail on different funding streams, road needs, bridge needs, age of infrastructure, maintenance costs, and the DOT submission process. He provided site maps of proposed projects. Discussion took place about funding options for the proposed FY17 Grant Avenue paving. Sanders directed Moon to work with Assistant County Attorney Jessica Reynolds on options. Moon reported on the DOT's plans for the Highway 30 corridor. He spoke about federal funding and the status of bridges countywide. He provided detail about farm-to-market road funding. Moon reported on the closing of the 248th Street bridge. The County must decide whether to replace or permanently close the bridge. Moon shared comments received by the public. Members of the audience addressed the Board. Cynthia and Frank McLain, Nevada Township, support closing the 248th Street bridge as very few permanent residents are affected, Hickory Grove Lake can be reached by paved road, and they do not think replacement of the bridge is in the interest of the tax payers. Rick Zrostlik, Nevada Township, stated he could support the closing of the bridge as long as school bus and road maintenance issues are addressed. Toot asked about the turnaround for a maintainer. Moon stated it can be done. Dave Naughton, Nevada Township, expressed concerns about flooding. He would like a flood analysis. Moon said leaving the existing bridge as pedestrian-only creates liability issues. Sanders reiterated funding shortages and directed Moon to move forward with closing the bridge and to work with residents on concerns.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on the Ames Area Metropolitan Planning Organization (MPO) meeting tonight.

15. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn at 12:17 p.m. Motion carried unanimously.