

Story County
Board of Supervisors Meeting
Minutes

4/21/2015 - Minutes

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

The Board of Supervisors met on 4/21/2015 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot, and Wayne E. Clinton with Sanders presiding. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

No comments.

4. Recognition Of The 2015 Story County Citizen Of The Year - Rick Sanders

Sanders gave background information on the award, created this year. Mayor Wallace Loney of McCallsburg and George Belitsos, Founder and CEO of Youth and Shelter Services (YSS), were recognized. Sanders provided detail about both recipients. Clinton also made remarks about the recipients' service to the community. Photos were taken with the Board and with family members. Belitsos spoke about his impending retirement and thanked the Board and the County for many years of support.

5. Story County Community Foundation - Jennifer Garst, Ph.D., Executive Director

Garst thanked the Board. She read the organization's new mission statement and vision. She spoke about structure, funding, endowment building and growth, and grants awarded. (full report on file in the Auditor's Office) Only 33% of requests were funded last year due to high demand. The endowment has grown through statewide tax credit program. Garst spoke about different programs and not-for-profits which have benefitted from the Story County Community Foundation. Grants are also economic development for the community. Sanders thanked Garst and stated he views the foundation as a private partner to the Board. He spoke about how the Board works with the foundation. Discussion took place. Clinton expressed his appreciation. Toot thanked Garst for the information. Garst stated that donors can choose which organization receives donated funds.

6. AGENCY REPORTS:

I. Mainstream Living Employment & Learning Center - Bill Vaughn

Vaughn thanked the Board for its support. He spoke about how the County's funding assists members of the community. He spoke about different programs available for housing, employment services, advocacy, and activities. He provided detail about the structure of Mainstream Living. He explained spending spikes. He spoke about the new Regional structure and managed care. Vaughn asked the Board for any questions. Clinton asked Vaughn for detail about the move to managed care. Vaughn spoke about his work history and breadth of knowledge. Clinton spoke about educating the public to alleviate anxiety. Vaughn agreed that knowledge is crucial, especially understanding the vocabulary. He gave examples. He has met with many managed care providers. Sanders asked about the impact to Mainstream if this change is made. Vaughn spoke about the potential for cashflow issues. The processes for approval will also change. Transportation is always a challenge due to the rural nature of Iowa. Clinton expressed his appreciation. Toot spoke about the challenges of finding services in these uncertain times. Vaughn provided history about past changes to the system. He agreed it can be frightening, especially for individuals who do not require 24-hour care. He spoke about success stories and changing one's mindset. The Board thanked Vaughn. (full report on file in the Auditor's Office)

7. CONSIDERATION OF MINUTES:

I. 4/14/15 Minutes 4/14/15 Canvass Minutes

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

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire-temp in Secondary Roads effective 5/11/15 for Jacob Moody @ \$11.50/hr; 2) promotion in Information Technology effective 5/4/15 for Kyle Beste @ \$2,115.40/bw. Toot moved, Clinton seconded the approval of the action forms. Roll call vote. (MCU)

9. CONSIDERATION OF CLAIMS:

I. 4/23/15 Claims

4/23/15 Claims of \$726,595.55 (run date 04/17/15, 35 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 (\$28,390.20), BooSt Early Childhood (\$0), CIDTF (\$1,133.76), Emergency Management (\$725.52), E911 Surcharge (\$3,206.67), County Assessor (\$12,708.01), City Assessor (\$26,939.00), Holding-Seized Funds (\$0), Case Management (\$92,862.45). Toot moved, Clinton seconded the approval of claims. Roll call vote. (MCU)

10. CONSENT AGENDA:

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

I. Consideration Of The FY 16 Provider And Program Participation Agreement With Legal Aid Society Of Story County Effective 7/1/15 - 6/30/16

Legal Aid Society of Story County - Legal Aid - Civil (Not to exceed \$80,000) \$56.03/Staff Hour; Legal Aid - Civil - Local Option (not to exceed \$4,380) \$56.03/Staff Hour

II. Consideration Of Re-Appointment To ASSET: Craig Ogilvie For A 3 Year Term Ending 4/1/17

III. Consideration Of Recommendation To Dispose Of Four Story County/Community Life Program Vehicles

IV. Consideration Of Resolution #15-70 For The Abatement Of Delinquent Taxes On Multiple Mobile Homes Removed From Crestview Mobile Home Park Without The Treasurer's Knowledge

V. Consideration Of Contract Between Communications Engineering Company And Sheriff's Office For Service And Maintenance Of Story County Jail And Administration Building Equipment Effective 7/1/14 - 6/30/15

VI. Consideration Of Contract Between Communications Engineering Company And Sheriff's Office For Service And Maintenance Of Story County Jail And Administration Building Equipment Effective 7/1/15 - 6/30/16

VII. Consideration Of Application For FY16 Substance Abuse Grant Thru Iowa Department Of Public Health (IDPH), Subcontracted With YS&S @ \$10,000.00

VIII. Consideration Of FY16 Subcontract With YS&S For County Substance Abuse Prevention Services Effective 7/1/15 - 6/30/16

IX. Consideration Of Contract For The Dakins Lake Campground Attendant With Ashley Jones Effective 5/18/15 - 11/1/15 @ \$240.00/Wk

X. Consideration Of Maintenance Agreement Between Guidance Software And Sheriff's Office Effective 5/8/2015 To 5/7/2016 In The Amount Of \$635.48 For EnCase Forensic SMS

XI. Consideration Of Bill Of Sale For 12 Vehicles To Optimae LifeServices, Inc. @ \$96,635.00

XII. Consideration Of Routine Snow And Ice Control Agreement With Iowa Department Of Transportation For Snow And Ice Control Operations On Part Of Paved Secondary Roads, E57 And Sand Hill Trail In The Total Amount Of \$250.00 For Each Winter Until May 1, 2017
Motion carried unanimously (MCU) on a roll call vote.

XIII. Consideration Of Road Closure Resolutions: #15-34, #15-35

XIV. Consideration Of Utility Permits: #15-60, #15-61

11. PUBLIC HEARING ITEMS:

None

12. ADDITIONAL ITEMS:

I. Consideration Of Sending FY15 Budget Amendment To Publication For 5/12/15 Public Hearing - Lisa Markley

Markley, Assistant Auditor, stated she would be amending her proposal. She provided background on the budget amendment process. Expenditures will increase by 14% over the original budget. Sanders asked about the Mental Health increase which is being transferred to the Region. It represents the majority of the increase. The decrease in revenues is largely due to property tax relief going directly to the Region. Sander stated the amendment is mostly to clean up the books to transfer funds to the Region. Next year we will see something similar on the expenditure side. Revenues are also down due to the Community Life Program (CLP) claims. Sanders asked about IME funding that still hasn't been received from the FY12 cost settlement report. Clinton spoke about a conversation with Chris Sorenson from CLP. If the expected funds are not received, the Mental Health fund will have a lower ending balance. Markley spoke about the individual departments needing amendment and ending fund balances. She spoke about adding a tax increment financing (TIF) transfer to the amendment. The amount is budgeted for next year but some will likely be requested in this fiscal year. Money will be transferred from the TIF fund to the Urban Renewal fund. Markley stated at the public hearing, the Board can lower funds but not raise them. The notice of public hearing will be published on April 30th; the public hearing requested is for May 12. Sanders asked additional questions about the Mental Health funds in the amendment. Sanders stated that some of the additional requests may not be approved at the public hearing. He fully expects that a lower amount will be approved at the public hearing. Clinton asked about overtime. Discussion took place. It will be decided at the May 12 public hearing. Clinton moved, Toot seconded the approval of sending the FY15 Budget Amendment with noted changes from Markley to Publication for a May 12, 2015 Public Hearing. Roll call vote. (MCU)

II. Discussion And Consideration Of Recorder Quarterly Report - Stacie Herridge

Herridge thanked the Board for the opportunity to present her first quarterly report. She thanked her staff and recognized their efforts and achievements. She also thanked Cal Pearson and Facilities. She provided detail on improvements made to cash management, interagency review, annexation review, subdivision review, survey review, passport processing, electronic licensing, and customer service. She spoke about improved interactions between County offices. She spoke about an upcoming meeting jointly hosted by the Recorder, Treasurer, and Auditor for city clerks. She spoke about ongoing efforts to inform the public. Clinton expressed his appreciation for Herridge's collaborative efforts. Sanders stated his appreciation. Clinton moved, Toot seconded the approval of the Recorder Quarterly Report. Roll call vote. (MCU)

III. Consideration Of The Site Development Plan Of Application For Zoning Permit 8293, A Commercial/Industrial Zoning Permit For Construction Of A Convenience Store With Fuel Canopy For Casey's General Store Located At 17005 US Highway 69, In Section 10, Franklin Township -Ryan Newstrom

Ryan Newstrom, County Planner, provided background information. All standards have been met and approval is recommended with the stipulation that applicant works with the Engineer and Environmental

Health on specific issues. Newstrom outlined the issues. Toot received an email from Dissell stating the same. Toot moved, Clinton seconded the approval of the Site Development Plan of Application for Zoning Permit #8293, a Commercial/Industrial Zoning Permit for construction of a convenience store with fuel canopy for Casey's General Store located at 17005 US Highway 69, in Section 10, Franklin Township with noted conditions. Roll call vote. (MCU)

IV. Discussion And Consideration For The Proposed New Indefeasible Right Of Use (IRU) Agreement And Approval Of Quote From Communication Innovators For The Dark Fiber Connection To Provide First Leg Of Backup Route To Justice Center And Include A Redundant Connection For Story County Medical Center Effective 20 Years @ \$25,000 - Barbara Steinback

Barb Steinback, Information Technology (IT) Director, and Matt Riese, Story County Hospital, presented. Barb provided background information. It is a two phase project that will provide a redundant fiber loop to the Justice Center. The contract has undergone several revisions. Redundancy will be provided for both the hospital and Story County. Steinback showed maps of the fiber route. 48 strands of fiber will be available. Steinback spoke about past issues with the fiber being cut. Different routes were discussed. Sanders stated the Administration Building will still lack redundancy and will have to be discussed in the future. Clinton asked about potential routes. Riese spoke about the benefit to the hospital and the future needs of the County. It's a pleasure to work on a common goal.

Toot asked questions about the two phases. Riese provided detail. Toot spoke about eliminating the microwave receiver on the tower once fiber is complete. Steinback stated that is correct. Sanders spoke about increased demand for fiber and connectivity. Riese spoke about past fiber projects.

Sanders asked about review by the civil attorney. Jessica Reynolds has reviewed and approved with small wording changes. Steinback spoke about the budget. Currently the project is funded in the FY16 budget. Sanders spoke about cashflow. Steinback stated it can be absorbed in FY15.

Steinback stated additional benefits from the project. Toot moved, Clinton seconded the approval of the Proposed New Indefeasible Right of Use (IRU) Agreement and Approval of quote from Communication Innovators for the dark fiber connection to provide first leg of backup route to Justice Center and include a redundant connection for Story County Medical Center, effective for 20 years at \$25,000. Roll call vote. (MCU)

13. DEPARTMENTAL REPORTS:

I. IRVM - Joe Kooiker

Joe Kooiker, Weed Commissioner, provided information about burn season, Dakins Lake, drainage ditch maintenance, brush removal, CRP buffer strips and increase in acres, water quality, working with entities like Pheasants Forever on drill seeding, roadside management and native plantings, public notice, seasonal help and projects, prairie seeding, equipment maintenance, equipment rental, weed nuisance calls, the upcoming safety meeting, hiring issues, and new safety equipment.

14. OTHER REPORTS:

None

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton spoke with Chris Sorenson at CLP about cost settlement funds.

16. PUBLIC FORUM #2:

None

17. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton stated there will be a Dakins Lake tree planting on April 22 (Earth Day).

18. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:35 a.m. Motion carried unanimously.