

BOARD PROCEEDINGS

09/27/11

The Board of Supervisors met on 09/27/11 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot, and Rick Sanders with Chair Wayne E. Clinton presiding.

APPROVAL OF MINUTES: 09/16/11 Canvass & 09/20/11 Minutes - Toot moved, Sanders seconded the approval. (MCU).

PUBLIC COMMENT #1: Nancy Miller, Nevada, IA spoke. Miller recommended cutting spending and reducing the County's debt service. Sanders replied that the Board lowered the budget 18% from the previous year. Miller referenced seeing longevity pay increases in the paper and questioned whether these were for union employees. Clinton stated that HR will present on this topic at a future public meeting. Toot stated the County's union contracts are available on the website.

CONSTRUCTION DRAWINGS AND SPECIFICATIONS FROM HAILA ARCHITECTS for the remodel project of the basement level of the Human Service Center Building for the Community Services Department. Al Hahn, Facilities Management Director, gave background information. Sam Stagg, Haila Architects, reported on key design elements: increased usable space, privacy, maximized light, room for future growth, and improved workflow. The proposed floor plan, project timeline, and cost opinion were presented. Discussion took place. Sanders stated that FY12 funds are available based on State estimates from. Hahn recommended approval. Sanders moved, Toot seconded the approval of the acceptance of construction drawings and specifications from Haila Architects for the Community Services remodel project. (MCU).

ADVERTISEMENT OF CONSTRUCTION DOCUMENTS for the remodel project of the basement level of Human Service Center for the Community Services Department, and set a date to open public bids. Sanders asked for an estimated cost. Hahn stated \$500,000 – \$600,000 without contingency. Sanders moved, Toot seconded the approval of the advertisement of Construction documents and to set the bid letting for November 8th, 2011. (MCU).

I.T. DEPARTMENTAL REPORTS – Sandra Hunter reported on the new real estate application, multiagency group & training for CAD, OSSSI program for current jail program, CliP application, new web design & progress, request for website forms for the Attorney's Office, image formatting for CLP, re-evaluating IT job descriptions, exchange server for email, and datamax server.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot reported on discussions regarding the compensation of the County Medical Examiner. Clinton reported on meetings with Community Services and the Attorney's Office. Sanders reported on a meeting with the Engineer & the DOT regarding the Highway 30 corridor between Nevada & Ames, options for 580th to 600th to alleviate truck traffic, and the Vetter paving request. DOT requires long-range plans.

FUTURE OF STORY COUNTY ANNEX BUILDING, 508 "P" Ave. Stephen Owen, Assistant County Attorney and Al Hahn, Facilities Management Director, gave background information. Hahn's recommendation is demolish the building and retain the land because Story County is land locked. Demolition estimate is \$63,000. Clinton asked about salvaging materials. Hahn replied the bid company has the rights to keep materials. Hahn will consult the County Engineer regarding use and storage options. Clinton requested Hahn work with Assistant Auditor, Lisa Markley, on budget. Owen stated the building has historical value and recommends not selling it for a token amount. The building is deteriorating so a Board decision is recommended. The demolition bid was a courtesy to initiate a budget discussion. Hahn stated an inspection and testing report will cost \$1500.00. Sanders moved, Toot seconded to approve demolition of the building and authorized Hahn to undertake the necessary steps, including budgeting for FY13. (MCU).

OTHER DISCUSSION: Clinton asked for Renee Twedt, County Treasurer, to speak about the State's proposed Workforce Development kiosk and space availability in the Treasurer's Office. Twedt stated her doors close at 5:00 pm, her office has storage issues, and she prefers locating the kiosk in the Nevada Public Library. Sanders questioned the Treasurer's consent agenda item. Twedt remarked that she was contacted by State Bank because the County has reached its deposit limit. Great Western offers a better interest rate and will not limit the County's deposits.

PROPOSALS FOR STORY COUNTY'S COMPENSATION AND CLASSIFICATION STUDY – Alissa Wignall, Human Resources Director, reported on background information, needs and additional options. The County has received three proposals. Toot stated updates are necessary, funds are budgeted and to involve the employees. Sanders concurred. Discussion took place. Wignall reported on some miscellaneous items. Sanders asked about funding. Wignall stated budget is \$50,000.00. Sanders asked if potential vendors can give presentations. Wignall stated yes. She also clarified that the study will take 6-7 months to complete. Sanders moved, Toot seconded to advance Story County Compensation & Classification Study & to invite Springsted and Verisight to present at a Board meeting. (MCU).

PERSONNEL ACTIONS: 1)pay adjustment-longevity in Sheriff's Office effective 8/14/11 for Jeffrey Dodds @ \$3,283.91/bw. Toot moved, Sanders seconded the approval of the Personnel Actions. (MCU). Sanders moved, Toot seconded to adjourn @ 11:55 a.m. (MCU).

The Board of Supervisors met on 09/27/11 at 5:30 p.m. in the Story County Administration Building. Paul Toot and Rick Sanders with Vice-Chair Paul Toot presiding. Wayne Clinton absent. Sanders moved, Toot seconded to approve the consent agenda removing item #6 "Utility permits" and to pull item #8 "Resolution #12-18" for discussion as follows:

1. CyRide's Letter of Support Request for TIGER Discretionary Funding – Ames Intermodal Transportation Facility: Phase II
2. Resolution #12-17, approval of the final agricultural subdivision plat of Kammin-Keech Agricultural Subdivision located on certain lands under the ownership of the Bessie Taylor Sinn Life Estate and DeWayne C. Kammin located in Section 5 of Lafayette Township.
3. Acknowledge receipt of an updated Manure Management Plan for Rand Faaborg, 3490 – 370th St., Radcliffe, IA., NE 1/4 of the NE 1/4 of Sec. 23, T86NR23W, Scott Twp, Hamilton County
4. Waiver for the Site Development Plan of Application for Zoning Permit 4980, 4981, 4982 and 4983, Commercial/Industrial Zoning Permits for construction of Commercial Wind Energy Conversion Systems (CWECS); 4980 located at 10196 690th Ave (Section 5 of Lincoln Township); 4981 located at 67670 310th St (Section 24 of Indian Creek Township); 4982 and 4983 located at 14429 640th Ave (Section 29 of Warren Township)
5. Contract between Story County Iowa and the Governor's Traffic Safety Bureau for law enforcement services, training and equipment to be reimbursed by the GTSB. The services being overtime, training, educational materials and equipment not to exceed \$33,500.00, effective 10/01/11 - 9/30/12

6. Secondary Roads road closure is for the purpose of the following: #12-14, for patching in Lafayette Twp, Sec. 3/10 on Co. Rd E15 (110th St) from US Hwy 69 west to 530th Ave. for approximately 1 day. #12-15, for build-up of road for drainage in Indian Creek Twp, Sec 2/11 on 290th St. from 660th Ave. east for ¼ mile for approximately 2 weeks.

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

7. **RESOLUTION #12-18, NAMING DEPOSITORIES** – Sanders stated this item was added Monday. Story County has reached its deposit limit at State Bank and an additional depository is needed. Sanders moved, Toot seconded the approval of Resolution #12-18, Naming Depositories. Roll call vote. (MCU).

RESOLUTION #12-15, approving the final subdivision plat of Country Estates 7th Addition located on certain lands under the ownership of Bruce Eller located in Sec 13, Franklin Twp - Charlie Dissell, County Planner, reported on the application, property owners, location, zoning districts, current land use, site maps, staff report and subdivision plat. The P&Z Commission recommend that BOS grant a waiver for the 40' frontage requirement. Sanders moved, Toot seconded the approval of Resolution #12-15, alternative #1, including the recommendation of the P&Z Commission. Roll call vote. (MCU).

APPROVAL OF CLAIMS: Claims of \$976,512.68 (run date 09/23/11, 39 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from School Ready Services (\$0), Early Childhood (\$3,954.00), CIDTF (\$5,600.64), Homeland Security Region 1 (\$15,490.00), Holding-Seized Funds (\$43.00), Special Appraiser-Co Assessor (\$306.75), Emergency Management (\$179.26), E911 Surcharge (\$1,630.77), County Assessor (\$1,402.70), City Assessor (\$2,860.55), Special Appraiser-City Assessor (\$9,253.75). Sanders moved, Toot seconded the approval of claims. (MCU).

Toot moved, Sanders seconded to adjourn @ 5:40 p.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda J. Martin
Auditor