

Story County
Board of Supervisors Meeting
Minutes

8/4/2015 - Minutes

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

The Board of Supervisors met on 8/04/15 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:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 7/28/15 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 Planning and Development effective 8/18/15 for Jerry Moore @ \$2,692.31/bw; 2)re-hire-temporary in Treasurer's Office effective 8/5/15 for Jane Evans @ \$11.00/hr. Toot moved, Clinton seconded the approval of the personnel actions. Roll call vote. (MCU)

6. CONSENT AGENDA:

Clinton moved, Toot seconded to approve consent agenda with addition of road closure #16-05 and utility permits #16-13, #16-14, #16-15, #16-16, and #16-17. Motion carried unanimously (MCU) on a roll call vote.

I. Consideration Of Contract With Tyco SimplexGrinnell For Fire Alarm Monitoring And Testing At The Story County Administration Building Effective 8/1/15 - 7/31/16 @ \$585.97

II. Consideration Of Resolution #16-08, That A Speed Limit Be Established And Appropriate Signs Be Erected On Secondary Road 320th Street, Cambridge, Iowa

III. Consideration Of Resolution No. 16-09 Setting A Public Hearing For August 18, 2015, For First Consideration Of Ordinance No. 241 Amending Ordinance No. 161 (Standards For The Road Identification And Address Numbering System) By Renaming A Portion Of West 4th Street In Unincorporated Story County To West 3rd Street; Repealing All Ordinances And Parts Of Ordinances In Conflict Here Within And Establishing An Effective Date

IV. Consideration Of Road Closure Resolution(S): # 16-05

V. Consideration Of Utility Permit(S): #16-13, 16-14, 16-15, 16-16, 16-17
Motion carried unanimously (MCU) on a roll call vote.

7. PUBLIC HEARING ITEMS:

I. Second Consideration Of Ordinance No. 240 Amending Chapter 87, Land Division Requirements, Of The Story County Code Of Ordinances- Ryan Newstrom

Planner, Planning and Development, reported receiving no additional comments. Sanders opened the public hearing at 10:04 a.m., hearing none, he closed the public hearing at 10:04 a.m. Clinton moved, Toot seconded the approval of the Second Consideration and waived Third and Final Consideration of Ordinance #240 Amending Chapter 87, Land Division Requirements, of the Story County Code of Ordinances. Roll call vote. (MCU)

8. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Revised Open Records Policy & Procedure (For 7 Day Review) -
Alissa Wignall

Human Resource Director, stated the proposed is a revision of the current policy, detailing the County's implementation of Code of Iowa §22. Revisions highlighted by Wignall include changing the public request liaison to Deb Schildroth, increasing photocopying fees, and the accrual cost of the employee hours. Toot moved, Clinton seconded the approval of the Revised Open Records Policy & Procedure, pending seven-day review. Roll call vote. (MCU)

II. Discussion And Consideration Of Story County's FY-17 Funding Priorities For The ASSET Process -
Deb Schildroth

External Operations & County Services Director, provided background about the process and aligning funding priorities with the County's strategic planning process. Sanders concurred. Clinton spoke about future possibilities and joint funding. Schildroth provided clarification of changes. Clinton moved, Toot seconded that approval of FY17 Story County Funding Priorities for the Analysis of Social Services Evaluation Team (ASSET) Process. Roll call vote. (MCU)

9. AGENCY REPORTS:

None

10. DEPARTMENTAL REPORTS:

None

11. OTHER REPORTS:

None

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported he attended the Iowa State Association of Counties (ISAC) planning meetings for the upcoming Fall School last Thursday and Friday agenda; topics discussed included mental health and the upcoming legislative session. Sanders reported on meeting with Central Iowa Work Force Board; Story County has the lowest unemployment rate.

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Toot announced the Board of Health is meeting today (Tuesday) at 2:00 p.m.

15. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn at 10:18 a.m. Roll call vote. (MCU)