

Story County  
Board of Supervisors Meeting  
Minutes

8/11/2015 - Minutes

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

The Board of Supervisors met on 8/11/15 at 10:00 a.m. in the Story County Administration Building. Paul Toot and Wayne E. Clinton with Toot presiding. Rick Sanders absent. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 8/4/15 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-temporary in Attorney's Office effective 8/25/15 for Janell Readnour @ \$10.00/hr; 2) pay adjustment - longevity in a) Community Services effective 8/23/15 for Shari Redies @ \$1,759.84/bw; b) Facilities Management for Ron Tjelmeland @ \$1,672.48/bw; c) Treasurer's Office for Jennifer Devries @ \$1,298.07/bw; d) Secondary Roads-per resolution for Darren Moon @ \$4,190.90/bw; e) Sheriff's Office (union) for Benjamin Boelkes @ \$2,481.19/bw; Joshua Houston @ \$2,481.99/bw; f) Sheriff's Office-step increase/longevity (union) for Allan Lavender @ \$1,979.73/bw; 3) re-evaluation of position in Animal Control effective 8/23/15 for Susan McCaskey @ \$2,502.44/bw.

Clinton moved, Toot seconded approval of the action forms as listed. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 8/13/15 Claims

of \$591,462.71 (run date 8/7/15, 30 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 (\$3,053.84), BooSt Early Childhood (\$347.70), CIDTF (\$2,075.93), Emergency Management (\$510.76), E911 Surcharge (\$3,288.48), County Assessor (\$2,244.09), City Assessor (\$15,640.56), Holding-Seized Funds (\$920.00), Case Management (\$0.00). Clinton moved, Toot seconded the approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Toot seconded to approve consent agenda with additional Utility Permits #16-18, #16-19, #16-20 and #16-21 and Road Closure #16-06. Roll call vote. (MCU)

I. Consideration Of 28E Agreement For Insurance Between Story County, Iowa And Heart Of Iowa Regional Transit Agency

II. Consideration Of FY16 Substance Abuse Prevention Services Contract In The Amount Of \$10,000 (July 2015 – June 2016) With IDPH, Subcontracted With Youth & Shelter Services

- III. Consideration Of Resolution #16-10, To Fix The Term Of Employment And Compensation For The Story County Engineer Pursuant To Iowa Code Section 309.17
- IV. Consideration Of Certificate Of Appointment Of Reserve Deputy Sheriff For The Following: Samuel Wade Boyer-Groff, Richard Thomas Stone, And Logan James Powers
- V. Consideration Of An Employee Agreement Between Sheriff's Office And The Following: Samuel Boyer-Groff, Logan Powers, And Richard Stone For Reimbursement On A Pro-Rated Basis If His Appointment Is Separated Prior To Four Years Effective 08/03/15 - 08/03/2019
- VI. Consideration Of FY16 EMS System Development Grant With IDPH @ \$10,498.00 Effective 7/1/15-6/20/16
- VII. Acknowledge Receipt Of Expenses For Fiscal Year 2015 Related To The Story County Outreach Contract Ames Economic Development Commission
- VIII. Consideration Of Final Plan For HMA Resurfacing On E23, From Boone County Line, East 2.0 Miles To G.W. Carver Ave (R50); North Line Of Sections 7 And 8; T84, R24W. (Project # FM-C085(132)- -55-85
- IX. Consideration Of Final Plan For HMA Resurfacing On E57, From Boone County Line, East 1.05 Miles To R38: Section 31-83-24 (Project # FM-C085(130)- -55-85
- X. Consideration Of New Customer Purchase Order Agreement Between The Sheriff's Office And The Ear Phone Connection Inc.
- XI. Consideration Of Road Closure Resolution(S): #16-06
- XII. Consideration Of Utility Permit(S): #16-18, #16-19, #16-20, #16-21  
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of The Revised Open Records Policy & Procedure After The Seven-Day Review – Alissa Wignall  
Human Resources Director, stated that no comments were received and that this policy does not apply to departments governed by other boards. Clinton moved, Toot seconded the approval of the Revised Open Records Policy & Procedure, after seven-day review. Roll call vote. (MCU)
- II. Discussion And Consideration Of 2015 Façade Improvement Grant Applications-Leanne Harter  
County Outreach and Special Projects Director, outlined the grant program guidelines and reported on the following projects: (1) City of Roland - William and Kristie Truman, property at 203 N. Main Street. Proposed replacement of front windows and repair of front exterior wall. Interior work will be the responsibility of the property owner. Total project cost is \$4,460.00. Roland will fund \$2,000.00 and County could fund up to \$892.00. (2) City of Zearing - Max and Jackie Dunlap, property at 111 E. Main Street. Proposed add brick frontage, paint door, and replace driveway. Total project cost is \$14,988.00. Zearing has not yet indicated a match amount. County could fund up to \$2,997.60. Harter stated that County funds cannot be disbursed until the city indicates its contribution amount. Clinton moved, Toot seconded the approval of 2015 Façade Improvement Grant Applications as presented. Roll call vote. (MCU).

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

I. Conservation Departmental Report - Mike Cox

Conservation Director, reported on Dakins Lake, Touch-A-Life pergola at McFarland Park, Water Quality Initiative Grant, Hickory Grove Lake Watershed, events, environmental education programs, and a property bequest.

12. OTHER REPORTS:

I. Presentation Of 2015 Urban Renewal Applications - Leanna Harter

County Outreach and Special Projects Director, and Scott DeYoung, Mayor, City of Cambridge.

DeYoung presented a proposed multi-use building, including concept drawings, on Water Street in Cambridge. The proposed building includes space for city hall, a public library, and a 200-person capacity community center. Total funding requested is \$60,000.00; total project cost is approximately \$1.9M. The lot is vacant and owned by the city. The current city space that would be subsequently vacated will be renovated for future economic development. The city has also applied for funding through the USDA. Clinton asked for comparative request amounts from previous requests. Harter stated that the cities of McCallsburg and Nevada had each requested similar amounts for recent projects.

13. PUBLIC FORUM #2:

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on the Story County Conservation Board meeting. The Conservation Board approved the FY14 Annual Report and longevity increases for Conservation staff.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Toot will be replacing Clinton on the Mid-Iowa Community Action (MICA) Board at its upcoming meeting.

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 10:37 a.m. Roll call vote. (MCU)