

Story County  
Board of Supervisors Meeting  
Minutes

8/25/2015 - Minutes

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

The Board of Supervisors met on 8/25/15 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](http://storycountyiowa.gov))

2. PLEDGE OF ALLEGIANCE:

none

3. PUBLIC COMMENT #1:

none

4. CONSIDERATION OF MINUTES:

I. 8/18/15 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in Sheriff's Office effective 8/26/15 for Matthew Massaro @ \$1,763.15/bw; 2)pay adjustment-longevity effective 9/6/15 in a)Animal Control for Anna Link @ \$1,174.18/bw; b)Facilities Management for Robert Oborny @ \$1,771.34/bw; c)Recorder for James Cheek @ \$21.60/bw; d)Secondary Roads for Mark Brakke @ \$27.54/hr; Jonathan Fry @ \$29.96/hr; Raymond Mason @ \$27.70/hr; e)Sheriff's Office (union) for Dillon Combs @ \$2,320.62/bw; Joan Hinders @ \$1,921.03/bw; Elizabeth Quinn @ \$2,323.02/bw; Connie Toresdahl @ \$2,299.71/bw; Step increase & longevity (union) for Adam Christian @ \$2,216.51/bw; Step increase (union) for Seth Bean @ \$1,851.58/bw; Brett Sink @ \$1,851.58/bw. Clinton moved, Clinton seconded the approval of action forms. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 8/27/15 Claims

of \$470,685.32 (run date 8/21/15, 33 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 (\$18,329.42), BooSt Early Childhood (\$2,280.13), CIDTF (\$539.63), Emergency Management (\$19,303.94), E911 Surcharge (\$3,163.81), County Assessor (\$1,910.50), City Assessor (\$4,686.34), Holding-Seized Funds (\$0), Case Management (\$0). Toot moved, Toot seconded the approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Toot seconded to approval of the consent agenda with the addition of Road Closure #16-08 and Utility Permit #16-25. Roll call vote. (MCU)

I. Consideration Of Contract Between CST And Information Technology For Hardware Maintenance Effective 09/01/2015 - 08/31/2016 @\$3825.00

II. Consideration Of Final Pay Voucher For Graves Construction Co., Inc., Spencer, Iowa @ \$11,857.33 (Project # BROS-C085(118)- -8J-85)

III. Consideration Of Equitable Sharing Agreement And Certification Between Story County And

Department Of Justice Stating The Sheriff's Office Current FY Budget Is \$7,829,384

- IV. Consideration Of Renewal 28E Agreement With Central Iowa Regional Transportation Planning Alliance (CIRTPA) & Story County, Establishing An Eight County Regional Transportation Planning Alliance
- V. Consideration Of The Purchase Of A 2016 Ford F-250 4x4 Truck For Facilities Management From Ames Ford @ \$27,305.00 Minus The Trade-In @ \$11,000.00
- VI. Consideration Of FY'15 Official Report Of County Highway Engineer
- VII. Acknowledgment Of The Certificate Of Appointment Of Ranger For Lucas Feilmeier
- VIII. Consideration Of Tax Suspension Recipients
- IX. Consideration Of Road Closure Resolution(S): #16-08
- X. Consideration Of Utility Permit(S): #16-25  
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 241 Amending Ordinance No. 161 (Standards For Road Identification And Address Numbering System) By Renaming A Portion Of West 4th Street In Unincorporated Story County To West 3rd Street In Unincorporated Story County; Repealing All Ordinances And Parts Of Ordinances In Conflict Herewith And Establishing An Effective Date. - Ryan Newstrom

Planner, Planning and Development (P&D), provided background information. Story County is amending its ordinance in order to match unincorporated addresses to those recently amended by the City of Nevada. Connie Hambly, E911 Coordinator, reported the change was precipitated by the latest version of the 911 system. Geographic Information Systems (GIS) is synchronized with telephone information. The process must be complete by October 1 of this year. Toot asked when the process was last undertaken. Harter stated it was in 1996-1997. Newstrom stated only four of the affected property owners use the changed addresses as mailing addresses. Sanders opened the public hearing at 10:07 a.m., seeing none, he closed the public hearing at 10:07 a.m. Toot moved, Clinton seconded the approval on Second Consideration of Ordinance No. 241, amending Ordinance No. 161 (standards for road identification and address numbering system) by renaming a portion of West 4th Street in unincorporated Story County to West 3rd Street in unincorporated Story County, repealing all Ordinances and parts of Ordinances in conflict herewith and establishing an effective date, and set Third and Final Consideration for Tuesday, September 1, 2015. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

- I. Consideration Of Story County Social Media Policy (For 7 Day Review) - Alissa Wignall  
Human Resources Director, provided an overview of the policy. Wignall stated employees cannot create liability for the County so it has the authority put it in a County policy. Wignall stated the County is not telling employees they can't talk about work; the Attorney's Office has reviewed the policy. Toot moved, Clinton seconded the approval of the Story County Social Media Policy for the seven-day review. Roll call vote. (MCU) Sanders stated that there is no intent from Story County to control employee actions and social media accounts during non-work hours.
- II. Discussion And Consideration Of Price Quotes From CHC And Advanced Health Care Medical Services For The Yearly Fee Of Inmate Care For FY 15/16 - John Asmussen  
Jail Administrator, Sheriff's Office, provided information on the current provider (CHC) and Advanced Health Care. There is a \$3,000.00 difference between the quotes and both are well under budget. Services quoted differ; Asmussen provided additional detail. Sanders asked about tele-physician services and Jail Diversion services. Clinton asked about hours for registered nurses and overtime. Sanders directed Asmussen to get new quotes so comparable services can be evaluated and to return

to the Board at a later date.

III. Discussion And Consideration Of Agreement With Iowa DOT To Permit The Use Of County Road E-18 As A Temporary Detour From 4/30/16 Thru 11/15/2016 For The Temporary Closure Of Hwy 69 - Darren Moon

Engineer, provided additional information based on comments received at the previous week's meeting and concerns from the City of Story City. He provided site maps. Moon stated the work includes raising the grade which cannot be done with one-lane closure. Toot asked if DOT will provide treatment and repair of the gravel roads which will see higher use. Moon stated yes. Sanders what happens if the County does not agree. Moon stated DOT will use the roads without compensating the County.

Mark Jackson, City Administrator, Story City, reiterated the city's concerns. Toot moved, Clinton seconded the approval of the Agreement with Iowa DOT to permit the use of County Road E-18 as a temporary detour from 4/30/16-11/15/16 for the temporary closure of Highway 69. Roll call vote. (MCU)

IV. Discussion And Consideration Of Strategic Plan – Story County, Iowa - Leanne Harter

County Outreach and Special Project Director, presented a draft of the final plan covering 2015 to 2018.

She detailed internal and external challenges. She stated Story County prioritized six main topic areas: employee compensation and benefits, parks and trails, community resiliency, water quality, infrastructure, and public safety. Harter highlighted goals and action steps for each topic. Clinton thanked everyone who participated. Sanders stated this is a very solid plan. Toot thanked participants for providing the County with stated goals and objectives. Toot moved, Clinton seconded the approval of the Strategic Plan of Story County, Iowa. Roll call vote. (MCU)

V. Discussion And Consideration Of Urban Renewal Area Project Extensions For Cities Of McCallsburg, Kelley, Collins, Maxwell, Nevada, And Huxley - Leanne Harter

County Outreach and Special Project Director, reported on background information and deadlines.

Harter questioned the dates. Sanders stated projects are not always completed in the planned fiscal year despite best estimates. Toot moved, Clinton seconded the approval of Urban Renewal Area Project Extensions for the cities of McCallsburg (11/30/15) and Kelley, Collins, Maxwell, Nevada, and Huxley (6/30/16). Roll call vote. (MCU)

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

None

12. OTHER REPORTS:

I. Partial Draft Presentation Of The C2C Coordinated Long Range Plan - Chris Janson, MSA Professional Services

Janson provided an overview and timeline for the plan. He listed the different ways public input is being solicited. Sanders stated this plan is for all communities in Story County. Harter stated there is representation for all cities and school districts. Sanders asked questions about the youth survey.

Janson reported receiving good responses. Clinton requested outreach to ISU students and Janson replied affirmatively.

13. PUBLIC FORUM #2:

None

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on the Boys and Girls Board Club meeting, including its remodeled recreation space and future growth plans. Clinton has both a Heart of Iowa Regional Transit Agency (HIRTA) meeting and a Regional Governance Board meeting on Thursday.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

16. ADJOURNMENT:

    Toot moved, Clinton seconded to adjourn at 11:14 a.m. Roll call vote. (MCU)