

Story County
Board of Supervisors Meeting
Minutes

9/22/2015 - Minutes

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

The Board of Supervisors met on 9/22/15 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. 9/11/15 School Election Canvass Minutes And 9/15/15 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment - longevity in a)Community Services effective 10/4/15 for Erin Rewerts @ \$2,198.28/bw; b)Facilities Management for Jonathan Eickholt @ \$2,233.45/bw; Todd Sullivan @ \$1,769.55/bw; c)Secondary Roads for Darren Moon @ \$4,191.70/bw; d)Sheriff's Office (union) for Michael Waldbillig @ \$2,329.42/bw; Timothy Schoppe @ \$2,331.82/bw; (Step increase-union) for Kylee Ormesher @ \$1,800.31/bw; e)Treasurer's Office for Lori McDonald @ \$1,335.68/bw. Clinton moved, Toot seconded the approval of Personnel Actions. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 9/24/15 Claims

of \$988,152.09 (run date 9/18/15, 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 (\$9,552.42), BooSt Early Childhood (\$0), CIDTF (\$3,580.92), Emergency Management (\$1,120.03), E911 Surcharge (\$2,839.84), County Assessor (\$4,971.39), City Assessor (\$4,217.60), Holding-Seized Funds (\$3,430.00), Case Management (\$89,785.36). Clinton 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 Closures #16-33 & #16-34 and Utility Permit #16-26. Roll call vote. (MCU)

I. Consideration Of Renewal Of Special Class C Liquor License (BW)(Beer/Wine) For Country House Family Restaurant, 68168 Hwy 30, Colo, IA. Effective 11/24/15 - 11/23/16 Including Sunday Sales

II. Consideration Of Contract Between NEOGOV Software And Information Technology For Software Maintenance Effective 10/09/2015-10/08/2016, For \$6592.00.

III. Consideration Of The Department Of Human Services Agency Quarter Report

IV. Consideration Of A Special Class C Liquor License (BW)(Beer/Wine) For Olde Main Brewing Company,

56461 - 180th St., Ames, IA., Effective 10/9/15 For 5 Days

V. Consideration Of Road Closure Resolution(S): #16-33 And #16-34

VI. Consideration Of Utility Permit(S): #16-26

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

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Counter-Offer From Alliant Energy (IPL) For Buyout Of Existing Contract With Alliant Energy For Standby Generation And Geothermal At The Story County Justice Center - Jon Eickholt, Facilities Management And Annette Renaud, Alliant Energy
Renaud, Key Account Manager, Alliant Energy, stated Alliant has countered with buyout price of \$281,170.00 which includes the month of September and a \$5,000 credit for repairs to the housing unit for Story County to undertake. Toot stated the deal may be held up by the response from the Department of Natural Resources (DNR) regarding a berm. Renaud reported on projected savings; payments will continue as usual until a buyout is completed. Clinton moved, Toot seconded the approval of Buyout of Existing Contract with Alliant Energy for Standby Generator and Geothermal at the Story County Justice Center, contingent upon the approval of the DNR, for \$281,170.00. Roll call vote. (MCU)

10. AGENCY REPORTS:

- I. Emergency Management Departmental Report - Keith Morgan
Coordinator, reported on activities of the previous quarter including responses to flash flooding, a tornado warning, possible explosives in an abandoned building in Kelley, and a stove fire.
Improvements to flood warning include liaising with GIS to map affected areas and notifying the public via social media. Planning efforts include evaluation of emergency medical response and regional exercises. Training was provided to Story City and the County's Emergency Operations Center (EOC) participants. Morgan and the GIS Coordinator attended FEMA's Rapid Needs Assessment training.
On-going efforts include planning responses for incidents at Hilton Coliseum/Jack Trice Stadium, closure of the interstate, active shooter scenarios, and traffic incident management. Discussion took place regarding notification of the Board about emergencies.

11. DEPARTMENTAL REPORTS:

None

12. OTHER REPORTS:

None

13. PUBLIC FORUM #2:

None

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on his attendance at the Iowa State Association of Counties' (ISAC) annual retreat on September 16th.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on accepting an offer from Department of Human Services to serve on the Children's Mental Health Wellbeing Workgroup on Thursday, September 24th at the Capitol Building in Des Moines from 10:00 a.m. to 3:00 p.m.

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 10:28 a.m. Roll call vote. (MCU)