

Story County  
Board of Supervisors Meeting  
Minutes

10/6/2015 - Minutes

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

The Board of Supervisors met on 10/06/15 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 Proclamation Designating October As National Community Planning Month In Story County - Jerry Moore And Leanne Harter

Harter, County Outreach and Special Projects Manager, reported on the theme and provided a list of outreach efforts. Moore, Planning and Development Director, reported on the C2C plan. Toot moved, Clinton seconded the approval of Proclamation designating October as National Community Planning Month in Story County. Roll call vote. (MCU)

5. CONSIDERATION OF MINUTES:

I. 9/29/15 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in Attorney's Office effective 10/19/15 for Kristen Robinson @ \$2,307.69/bw; 2)pay adjustment-longevity in a)Community Services for Brett VanHorn @ \$1,493.76/bw; b)Countywide Services effective 10/18/15 for Leanne Harter @ \$2,684.50/bw; c)Secondary Roads (union) for Craig Phares @ \$27.63/hr; Step Increase (union) for Sam Huey @ \$23.39/hr; Derek Kruger @ \$22.13/hr; d) Sheriff's Office (union) for Randy Stoeffler @ \$2,087.24/bw; Step increase (union) for Abigail Brend @ \$1,800.31/bw; 3)promotion in Attorney's Office effective 10/18/15 for Ethan Anderson @ \$2,927.28/bw; Shean Fletchall @ \$2,927.28/bw; Tyler Grimm @ \$2,365.38/bw; Jonathan Holscher @ \$2,765.64/bw; Shawna Johnson @ \$2,436.12/bw; Adam Kenworthy @ \$2,365.38/bw; Jesse Ramirez @ \$2,554.10/bw; Crystal Rink @ \$2,974.26/bw; 4)re-hire in Facilities effective 10/7/15 for Joby Brogden @ \$1,730.76/bw. Toot moved, Clinton seconded the approval of Personnel actions. Roll call vote. (MCU)

7. CONSIDERATION OF CLAIMS:

I. 10/8/15 Claims

of \$1,054,219.23 (run date 10/02/15, 26 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 (\$28,332.94), BooSt Early Childhood (\$7,747.86), CIDTF (\$1,228.91), Emergency Management (\$365.98), E911 Surcharge (\$31,528.37), County Assessor (\$4,101.59), City Assessor (\$18,588.71), Holding-Seized Funds (\$0), Case Management (\$0). Clinton moved, Toot seconded the approval of claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

Clinton moved, Toot seconded to approval of the consent agenda with the addition of Road Closures #16-37 and #16-38 and Utility Permit #16-29, #16-30, and #16-31. Roll call vote. (MCU)

- I. Consideration Of Supplemental Master Agreement #787422 Between Access Systems And Story County @ \$1522.50/Month
- II. Consideration Of Road Closure Resolution(S): #16-37, #16-38
- III. Consideration Of Utility Permit(S): #16-29, #16-30, #16-31  
Motion carried unanimously (MCU) on a roll call vote.

9. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Resolution No. 16-14 Amending The Urban Renewal Plan Story County Urban Renewal Area - Leanne Harter

County Outreach and Special Projects Manager, provided history on the process and reported on the proposed amendments. Sanders asked if the Auditor's Office had any comments. No. Sanders opened the public hearing at 10:16 a.m., seeing no respondents, he closed the public hearing at 10:16 a.m. Clinton moved, Toot seconded the approval of Resolution #16-15, Amending the Urban Renewal Plan for the Story County Urban Renewal Area. Roll call vote. (MCU)

Lisa Markley, Assistant Auditor, reported the projected tax increment financing (TIF) revenue balance is \$405,322.00, so no additional debt is needed to fund the proposed additional projects, totaling \$250,047.00.

Discussion took place about the proposed projects.

Cambridge: The city requested \$60,000.00 to go towards a new multi-functional municipal building.

Toot moved, Clinton seconded approval of funding as requested. Roll call vote. (MCU)

Colo-NESCO School District: The district requested \$15,422.00 for Phase III construction of a community playground and park in Zearing. Clinton moved, Toot seconded the approval of funding as requested. Roll call vote. (MCU)

Huxley: The city requested 18,200.00 for expansion of the Centennial Park playground. Clinton moved, Toot seconded the approval of funding as requested. Roll call vote. (MCU)

Slater: The city requested \$46,125.00 for improvements on the corner of Main St. and Marshall. Toot moved, Clinton seconded the approval as requested. Roll call vote. (MCU)

Slater: The city requested \$30,000.00 for acquisition and renovation of property on Main Street. Clinton moved, Toot seconded the approval as requested. Roll call vote. (MCU)

Story City: The city requested \$80,300.00 for South Park. Clinton moved, Toot seconded the approval as requested. Roll call vote. (MCU)

Harter stated she will send letters to the awardees.

10. ADDITIONAL ITEMS:

- I. Consideration Of Publication Of FY16 Budget Amendment - Lisa Markley  
Assistant Auditor, plans for a public hearing to amend the budget on October 27. Proposed amendments include re-estimating insurance needs by department, adjustments to the Board due to bargaining costs, funding re-estimates in Conservation, IRVM, Juvenile Court and the Justice Center, and adjusting for HIRTA transportation and postage machine leasing. Markley stated overall the general fund will be lowered by \$229,000 and the supplemental fund by \$1.3M. Revenues are lowered by half a percent and expenses by 2.5%. Markley asked if an adjustment is needed for a County Outreach & Special Projects intern. Sanders stated approximately \$7,000.00 needs to be added for an intern to video meetings and assist with outreach efforts. Alissa Wignall, Human Resource Director, concurred. Markley suggested the Board's budget is the appropriate source. Clinton moved, Toot seconded the approval of publication FY16 Budget Amendment, as amended. Roll call vote. (MCU)
- II. Consideration Of Contract Between Communication Innovators And Information Technology For Exterior Work To Justice Center - Barbara Steinback

, IT Director, reported on background information and a need for dedicated access to fiber. Steinback stated the cost is approximately \$29,000.00 which she has available in her budget. Sanders requested the judges at the Justice Center receive notification as the work will take place in their parking area.

Toot moved, Clinton seconded the approval of the contract between Communication Innovators and IT for exterior work to the Justice Center. Roll call vote. (MCU)

III. Consideration Of Contract Between Solutions And Information Technology For Off Site Storage And Disaster Recovery @ \$1200.00 - Barbara Steinback

IT Director, reported on the current and proposed process for information backup and disaster recovery.

Clinton asked about down time in the event of a disaster. Steinback stated recovery in approximately 3-4 hours with financial records restored in 2-3 days. Sanders stated such an event would have to destroy the server room. Toot stated hopefully it won't ever come to that. Sanders stated the proposal is less expensive than the current method and restoration is faster. Toot moved, Clinton seconded the approval of the contract between Solutions and IT for Off-Site Storage and Disaster Recovery at \$1,200.00. Roll call vote. (MCU)

11. AGENCY REPORTS:

None

12. DEPARTMENTAL REPORTS:

I. Engineer Departmental Report - Darren Moon

Engineer, reported on recent projects, post-flood work, impact to gravel roads due to state construction on Highway 69, Home Base Iowa signage, bridge replacements, and a possible future budget amendment to account for additional fuel tax dollars. Moon spoke about future projects and concerns, including locations for equipment sheds and IDOT plans for Highway 30. He reported on tile issues and uncontrolled intersections.

13. OTHER REPORTS:

None

14. PUBLIC FORUM #2:

None

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Toot stated the Board of Health will meet at 2 p.m. Clinton reported on upcoming meetings for United Way, the Safety Committee, Safety Day on October 14, and Children's Mental Health and Well-being. Sanders reported on a Veterans Auxiliary meeting tonight.

17. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn at 11:37 a.m. Roll call vote. (MCU)