

Story County
Board of Supervisors Meeting
Minutes

10/27/2015 - Minutes

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

The Board of Supervisors met on 10/27/15 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:

Carol Collings, Nevada, reported on information gathered at a recent Nevada City Council meeting regarding the Iowa Department of Transportation (DOT)'s proposed plans for Highway 30. She requested the Board add its input at an upcoming special meeting of the Council. Randy Collings, Nevada, expressed concerns about the DOT's environmental assessment, and the plan's consequent effect on traffic and safety on local roads, and land locking. Sanders clarified the DOT's plan for the Nevada interchange is planned for 2019.

The Board has not taken any position but has asked numerous questions and attended public meetings.

Sanders directed the Clerk to add an agenda item for the following week (November 3) to receive input from the public.

4. CONSIDERATION OF MINUTES:

I. 10/20/15 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 Auditor's Office effective 10/28/15 for Mikaela Hadaway @ \$10.50/hr; 2)pay adjustment-longevity in Secondary Roads (union) effective 11/15/15 for Joe Bottorf @ \$25.20/hr; Kyle Springer @ \$27.39/hr. Toot moved, Clinton seconded the approval of Personnel Actions. Roll call vote. (MCU)

6. CONSENT AGENDA:

Clinton moved, Toot seconded to approval of the consent agenda with the addition of Road Closure #16-40 and Utility Permit(s) #16-33 through #16-36. Roll call vote. (MCU)

I. Consideration Of MOU Between Dallas County And Story County For The Housing Of Inmates At The Rate Of \$55 Or \$95 Per Inmate Per Day Depending On The Stability Of The Inmate Effective Immediately Until Either Party Provides In Writing An Intent To End The Agreement

II. Consideration Of Resolution #16-20, For The Abatement Of Delinquent Taxes On MH Assigned And Removed From Park

III. Consideration Of The Story County Annual Urban Renewal Report For Fiscal Year 2014-2015

IV. Consideration Of Ames Economic Development Commission Quarterly Report

V. Acknowledgement Of Conservation Lease Agreement With Michael And Linda Meetz

VI. Acknowledgement Of Conservation Lease Agreement With Vanco, Inc.

VII. Consideration Of Road Closure Resolution(S): #16-40

VIII. Consideration Of Utility Permit(S): #16-33, #16-34, #16-35, #16-36
Motion carried unanimously (MCU) on a roll call vote.

7. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #16-18, FY16 Budget Amendment - Lisa Markley
, Assistant Auditor, reported the proposed budget amendment was published in on October 15th. She listed the proposed changes; overall the amendment lowers revenues and expenses by \$219,000.00 (.5%) and \$1M (2.5%) respectively. She provided the updated projected ending fund balances. This is the first budget amendment of the fiscal year; another one is anticipated in the spring. Sanders opened the public hearing at 10:37 a.m., hearing none, he closed the public hearing at 10:37 a.m. Clinton moved, Toot seconded the approval of Resolution #16-18, FY16 Budget Amendment. Roll call vote. (MCU)

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #16-19, FY16 Appropriations Amendment - Lisa Markley
Assistant Auditor, reported on a needed appropriations adjustments commensurate with the budget amendment as well as to account for the unplanned buyout of the Justice Center geothermal contract. She will return in November to request another amendment. Toot moved, Clinton seconded the approval of Resolution #16-19, FY16 Appropriation Amendment. Roll call vote. (MCU)
- II. Discussion And Consideration Of Accepting The Leadership Sustainability Transportation Report - Deb Schildroth
External Operations & County Services Director, reported on the group's final report and executive summary. The Leadership Sustainability Group was created to improve door-to-door transportation services for the elderly, disabled, and general public. Members include representatives from the Arc of Story County, City of Ames, CyRide, Heartland Senior Services, HIRTA, Lutheran Services of Iowa, Mainstream Living, Mary Greeley Medical Center, McFarland Clinic, Optimae Life Services, RSVP, Story County, United Way of Story County, and Visiting Nurse Services. Schildroth stressed the success of demand response operations is dependent upon open, quality dialogue between all parties for the benefit of customers. Schildroth reported that CyRide purchased a handicap accessible van for unscheduled pickups, weather events, and other circumstances. Schildroth stated this report is being shared with the Ames City Council and the HIRTA Board. Toot moved, Clinton seconded the approval of accepting the Leadership Sustainability Transportation Report. Roll call vote. (MCU)

9. AGENCY REPORTS:

I. Youth & Shelter Services (YSS) - Andrew Allen
YSS CEO, provided a history of YSS and a summary of services. He and staff are analyzing funding and projecting trends. He reported education and awareness regarding human trafficking. Laura Bell spoke about programs and events in eastern Story County and provided examples. Transportation and affordable housing in the rural areas are of concern. Geri Bugg, Treatment Services Director, reported programs, grants, and statistics. Allen stated the recurring theme in all programs is mental health. Jason Haglund, Treatment Coordinator, reported on program usage, training, and concerns related to the state privatization of Medicaid. Allen reported on the Rosedale Shelter statistics and the increasing need for services.

10. DEPARTMENTAL REPORTS:

None

11. OTHER REPORTS:

None

12. PUBLIC FORUM #2:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

None

15. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn at 10:54 a.m. Roll call vote. (MCU)