

Story County
Board of Supervisors Meeting
Minutes

1/19/2016 - Minutes

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

The Board of Supervisors met on 1/19/16 at 10:00 a.m. in the Story County Administration Building. Paul Toot, Rick Sanders, and Wayne E. Clinton with Paul Toot presiding. (All audio of meetings: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 1/12/16 Minutes

Sanders moved, Clinton seconded the approval of Minutes. Roll call vote. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

None

6. CONSENT AGENDA:

Clinton moved, Sanders seconded to approve of the consent agenda with the additional Utility Permit #16-47. Roll call vote. (MCU)

I. Consideration Of Appointment For A Member To The 2016 Condemnation Commission: Licensed Real Estate Sales Person - Molly Neal-Wong, Ames

II. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club For Indian Creek Country Club, 63012-260th St., Nevada, IA., Effective 3/19/16-3/18/17 Including Outdoor Services And Sunday Sales

III. Consideration Of Quarterly Reports: Auditor, Recorder, Sheriff, And Veterans Affairs

IV. Consideration Of The FY'15 Certification Of Cost Allocation Plan

V. Consideration Of Treasurer's Semi Annual Report

VI. Consideration Of Contract With Christensen Bros., Inc. Of Cherokee, IA, For Bridge Deck Overlay On County Road S14 (620th Ave) Over Branch Indian Creek And On County Road S27 (660th Ave) Over East Indian Creek, In The Amount Of \$108,580.00. Project #'s FM-C085(131)- -55-85 And FM-C085 (134)- -55-85

VII. Consideration Of Final Pay Voucher For Peterson Contractors Inc., Project #FM-C085(128)- -55-85

VIII. Consideration Of Temporary Construction Easement And Permanent Electric Line And Facilities Easement With Michelangelo Wind 1 LLC

IX. Consideration Of Utility Permit(S): #16-47

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

7. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Lease Agreement Between Lease Corporation Of America And Story County For The Purchase Of 26 Body/In-Car Cameras At \$249,267.05 Over A 5 Year Period - Nick Lennie

Deputy Sheriff, and Paul Fitzgerald, Sheriff. Fitzgerald provided background information on the current car and body cameras, the inconsistency between models, and the need to replace the equipment. He thanked Lennie and the County Attorney's Office for their work and asked for questions. Clinton questioned the protocol. Fitzgerald reported on civil rights and privacy issues; the office is looking at policies. Lennie reiterated comments made by the Sheriff and added additional information about problems with the current equipment. He provided detail on outfitting vehicles and personnel. A demonstration of equipment will be held on February 9th. Sanders stated support for an integrated system that operates well and looks forward to demonstrations. Lennie provided optional dates, a timeline, and detail on the demonstration. Sanders asked what happens if after the demo the County decides the equipment is not a good option. Jessica Reynold, Assistant County Attorney, stated, if approved, the Board should include in its motion that approval and signature is subject to a successful demonstration, interest rate extension, and fee waivers. Sanders asked about the interest rate.

Reynold stated it is 4.5%. Toot stated the lease payment is included in the Sheriff's proposed FY17 budget. Toot stated the equipment provides information in situations where recollected accounts differ. Sanders stated for \$50,000 in new expenses, the County is saving half an hour per patrol deputy per shift at six officers per day which is money well spent. Fitzgerald stated it also enhances safety and security. Toot opened the public hearing at 10:23 a.m., hearing none, he closed the public hearing at 10:23 a.m. Sanders moved, Clinton seconded the approval of the lease Agreement between Lease Corporation of America, subject to the extension of the interest rate to March 1st, a successful demonstration, and the right to withdraw approval if demo is unsuccessful and to waive the transaction fee. Roll call vote. (MCU)

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Capital Assets Policy (7 Day Review) - Lucy Martin will report at a later date.

- II. Discussion And Consideration Of Administration Building Front Desk Remodel Approximately \$10,000.00 (Non-Budgeted) - Cal Pearson

Facilities Management Director, provided background on the remodel to address a safety hazard with the current design as well as accommodate the re-organization of the Board's staff. The remodel will consist of a custom-built desk, new secure mailboxes, and a drop box for the Treasurer's Office. Sanders asked for additional details about the custom desk. Pearson stated the current desk presents a tripping hazard. Due to its marble construction, a custom desk is less expensive. Sanders provided additional detail about staffing the front desk to serve the public better. Toot asked about funding.

Pearson stated funds are currently available but the addition may lead to a budget amendment before the end of the year. Toot asked for a time frame. Pearson stated the project can begin as soon as possible, and be completed by the end of February. Sanders moved, Clinton seconded the approval of the Administration Building Front Desk Remodel up to \$10,000.00 (non-budgeted). Roll call vote. (MCU)

9. AGENCY REPORTS:

None

10. DEPARTMENTAL REPORTS:

- I. Community Services Quarterly Report - Karla Webb

Director, provided statistics on general assistance, applications, denials, rental assistance, utility assistance, transportation, and burial. Webb reported on substance abuse and ASSET FY17 funding

allocations. She provided information on the MH/DD region, Medicaid changes, and integrating Veterans Affairs into Community Services space. Webb reported the job description for the CVSO position for Veterans Affairs. Erin Rewerts, Assistant Director of Case Management Supervisors, provided statistics on consumers, caseloads, and transition issues. Sanders acknowledged frustration about the mandated changes to Case Management.

11. OTHER REPORTS:

I. Update Of FY16 Quarterly Financial Report - Lisa Markley

Assistant Auditor, provided an update through the second quarter of FY16. She provided overall expenditure percentages, and fund status balances. Twelve departments over 50% due to a salary amendment. Overall, revenues are in excess of 50%.

12. PUBLIC FORUM #2:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on Iowa State Association of Counties (ISAC) University on Wednesday and Thursday this week; he will attend a Statewide Election Administration Training (SEAT) Board Meeting and the ISAC Board of Directors meeting held in conjunction with the event. ISAC scholarship applications are due this Friday, January 22nd. Sanders reported on Monday's local MLK Celebration and Clinton's participation. Clinton provided additional detail.

15. ADJOURNMENT:

Clinton moved, Sanders seconded to adjourn at 11:02 a.m. Roll call vote. (MCU)