

Story County
Board of Supervisors Meeting
Minutes

2/16/2016 - Minutes

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

The Board of Supervisors met on 2/16/16 at 10:00 a.m. in the Story County Administration Building. Paul Toot, Rick Sanders, and Wayne E. Clinton with Toot presiding. (all audio of meetings: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. AGENCY REPORTS:

I. Legal Aid Annual Report - Carin Forbes

, Executive Director, provided background information and reported on staffing, client referrals and requirements, types of cases, funding sources, and new projects. Sanders asked about the waiting list. Forbes stated one to three months. Sanders asked about the office's rent and the ideal location. Forbes stated most clients come from Ames and transportation is an issue; an Ames location would better serve the people. Sanders stated the Board needs to remember this during budgeting time.

5. CONSIDERATION OF MINUTES:

I. 2/09/16 Minutes And 2/09/16 Canvass Minutes (Ballard/Nevada)

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment-longevity/step increase (union) in Sheriff's Office effective 2/21/16 for Zachary Skelton @ \$1,994.13/bw. Clinton moved, Sanders seconded the approval of personnel action forms. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Sanders seconded to approve of the consent agenda as follows. Roll call vote. (MCU)

I. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/16 Thru 12/31/16 For: A) #00-02, Ames Golden K Kiwanis On 220th Street From 570th Ave To 590th Ave; B) #13-01, The Kruse Family On County Road E63 (320th Street) From 520th Avenue East To 535th Avenue

II. Consideration Of Terminating Agreement Between Story County And The City Of Ames For Fleet Service Management Effective 7/01/16

III. Consideration Of Central Iowa Community Services 28E Agreement Statement Of Understanding Effective 2/22/16 - 6/30/16 For Wendy Schmitz

IV. Consideration Of HAVA Election Equipment Disposal Certification

- V. Consideration Of 28E Agreement Between The City Of Story City And Story County For Combined Law Enforcement Operations Effective Upon Approval For An Indefinite Period Of Time
- VI. Consideration Of DOT Contract State Bid From Karl Chevrolet, Ankeny, IA, For The Purchase Of 2016 Chevrolet Silverado 2500 HD 4WD Double Cab Survey Truck @ \$28,320.04
- VII. Consideration Of Agreement Between Story County And PPME Local 2003 Through June 30, 2018 (Command Staff).
- VIII. Consideration Of Agreement Between Story County And PPME Local 2003 Through June 30, 2018 (Secondary Roads).
- IX. Consideration Of Agreement Between Story County And PPME Local 2003 Through June 30, 2018 (Sheriff's Office).
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of ASSET Recommendations For Story County Funding For FY 17 - Deb Schildroth
, Director of External Operations and County Services, stated that as the agencies prepare for regional changes, it creates opportunities to discuss procedures and formats. She highlighted FY17 requests for budget increases. Sanders moved, Clinton seconded the approval of ASSET Recommendations as presented for Story County Funding for FY17. Roll call vote. (MCU)
- II. Discussion And Consideration Of Jail Diversion Program - Deb Schildroth
, Director of External Operations and County Services, provided background information on the program. Optimae is willing to extend its presence. Issues between the County, the Region, and Optimae need to be clarified. Sanders stated support for the program; his concern is that the County not pay twice for the same service. Sheriff Fitzgerald stated his concern is that services not be lessened by a change in provider. John Asmussen, Jail Administrator, provided detail on current day-to-day services. Sanders asked for comparison with the previous service from the Community Life Program (CLP). Discussion took place about hours and location of service providers. Toot stated services were spelled out in the Request for Proposals and concerns can be worked out with Optimae to ensure success. London Usher, representative of Optimae Life Services, stated Optimae can increase staff presence. Toot asked for direction from Alissa Riese-Wignall, Human Resource Director; Wignall will liaise with the Sheriff's Office. Sanders moved, Clinton seconded the approval of Story County enhancement of the Jail Diversion Program with Optimae and the Region, including the addition of a Service Coordinator position with the primary responsibility of jail diversion and the elimination, effective 7/1/16, of the current position housed in the jail. Discussion took place about the employer of record and responsibility. Clinton expressed concerns about the timeline and the Region's ability to meet it. Schildroth stated the Region is aware but she will discuss further with them. Sanders stated the current position can be extended if necessary. Roll call vote. (MCU)
- III. Consideration Of Agreement Between ISU Research Park And Story County For Development And Operation Of Phase III Of The ISU Research Park - Mike Cox
, Conservation Director, provided information on discussions, past presentations, and provided detail while presenting site maps. He spoke about stream bank stability, transfer of ownership, and the resolution of property issues. The Conservation Board is asking the Board to consider and approve Phase III of the Iowa State University Research Park (ISURP). In this phase, ISURP will transfer land to Story County for the purpose of restoring and reconstructing natural resources and operating the land as a county park. Steve Carter, Iowa State University Research Park, thanked the Conservation Board for its efforts. Sanders stated the County's commitment but brought up funding concerns. Toot reported on comments received: why would the County pay for a park within the City of Ames? If it is

approved, why hasn't funding been discussed? Sanders stated tax increment financing (TIF) is an option but not the only one. There are several steps to committing those funds. He stated this is a commitment but that is all. Toot asked about limited parking, another raised concern. Cox stated there will be shared parking in the hub area. Sanders stated this is a concern and an increase in parking is warranted. Sanders stated water quality issues are ongoing. Sanders moved, Clinton seconded the approval of the agreement between ISU Research Park and Story County for Development and Operation of Phase III of the ISU Research Park. Discussion took place. Roll call vote. (MCU)

10. DEPARTMENTAL REPORTS:

I. Conservation Quarter Report - Mike Cox

, Director, reported on activities, new land acquisitions and projects, and stream bank work with the State and the ISU Research Park, educational opportunities, watershed restoration projects, trail damage and repairs, events, and grants for gardens.

11. OTHER REPORTS:

None

12. PUBLIC FORUM #2:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on upcoming meetings for the Heart of Iowa Regional Transportation Transit Agency (HIRTA) Board, Wednesday for HIRTA Board meeting and Iowa State Association of Counties (ISAC) CoSTAR committee. He will attend the National Association of Counties (NaCo) Legislative Conference in DC next week and therefore will not be present at the Board's meeting on February 23rd.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Sanders reported on attending a Non-Obvious Dinner and discussions about turning the Martin Marietta pit into a park. He also attended the statewide Supervisors Task Force for Water Quality and will keep the Board informed. He is meeting with Mary Greeley Hospital today.

15. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 12:02 p.m. Roll call vote. (MCU)