

Story County  
Board of Supervisors Meeting  
Minutes

3/1/2016 - Minutes

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

The Board of Supervisors met on 3/01/16 at 10:00 a.m. in the Story County Administration Building. Paul Toot and Rick Sanders, and Wayne Clinton, with Toot presiding. (all audio of meetings: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

Larry Mesenbrink, Lafayette Township, commented on agenda item #9 regarding the transfer of Army Corps land. He provided some background information and asked the Board to inform affected property owners about the progress of the transfer.

4. AGENCY REPORTS:

- I. Raising Readers Annual Report - Kim Hanna, Executive Director reported on the overall mission statement, statistics, new and expanded programs, funding, outreach, and staffing.

5. CONSIDERATION OF MINUTES:

I. 2/23/16 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) New hire in E911 Service Board effective 3/7/16 for Amanda Roush @ \$1,838.46/bw; 2) New hire-temporary in a) Attorney's Office effective 3/2/16 for Taylor Blatchford @ \$10.00/hr; b) Attorney's Office effective 3/3/16 for Carly Colville @ \$10.00/hr; c) Attorney's Office effective 3/2/16 for Nina Ford @ \$10.00/hr. Toot announced to change the effective date for Taylor Blatchford to 3/23/16. Clinton moved, Sanders seconded the approval of Personnel Actions as modified. Roll call vote. (MCU).

7. CONSENT AGENDA:

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

- I. Consideration Of Agreement Between Access Systems And Story County For Four Copiers Within The Sheriff's Office At The Monthly Lease Price Of \$1,527 For A Period Of 60 Months
- II. Consideration Of Facilities Management Quarterly Report  
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Recommendation Concerning The Army Corps Of Engineers MOU To Complete The Transfer Of Army

Corps Lands To Story County - Stephen Holmes

Story County Attorney, provided the history and an overview of the project. The land was originally slated for the interstate highway which was ultimately built east of the land. The proposed MOU has the County pay for administrative costs. Holmes wants to meet with the Corps to discuss issues and a possible amendment. He recommends signing the MOU. Sanders moved, Clinton seconded the approval of the recommendation to sign the MOU to transfer the land in question to the County.

Discussion took place. Clinton asked if Mike Cox, Conservation Director, wanted to comment. Mike Cox, Conservation Director, stated he had no comments. Roll call vote. (MCU)

10. DEPARTMENTAL REPORTS:

I. Information Technology Quarterly Report - Barbara Steinback

IT Director, provided updates on the evaluation of printing services, intranet training, document management, body cameras, hardware and network upgrades. She provided detail about fiber connections and upgrades, licensing, training, and security. Clinton mentioned an enterprise licensing possibility for all 99 counties. Steinbeck completed a survey regarding it.

11. OTHER REPORTS:

I. Discussion Of Property Titles For Parcels 04-03-300-105 And 02-23-130-500 In Story County - Stephen Holmes

Story County Attorney, spoke about two parcels with no known owner. He would like to speak to adjacent land owners about their interest in acquiring the properties. The second parcel is a gravel lane. Darren Moon, Engineer, stated he received a utility permit for the right-of-way today to replace ten power poles. He does not have the authority to issue the permit absent ownership although the County does have an easement. Discussion took place. Holmes will discuss options with the land owner.

12. PUBLIC FORUM #2:

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton attended an Iowa State Association of Counties' (ISAC) County Strategic Technology Assistance Resource (CoSTAR) meeting yesterday; a main topic discussed was CoSTAR's strategic plan.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

: Clinton reported on the meetings attended in DC. Sanders reported on proposed legislative changes for the mental health levy. Toot reported on County Assessor's Conference Board public budget meeting will be held in the Board's public meeting room at 5:30 pm tonight.

15. ADJOURNMENT:

Sanders moved, Toot seconded to adjourn at 11:13 a.m. Roll call vote. (MCU)