

Story County
Board of Supervisors Meeting
Minutes

3/8/2016 - Minutes

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

The Board of Supervisors met on 3/08/16 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:

none

4. AGENCY REPORTS:

I. Visiting Nurse Services Annual Report - Annie Wood-Long

Outreach Director, provided background information on the non-profit, community-based program which provides public health and human services to children, families and adults. Following a merger with Hospice of Central Iowa (HCI), services are provided to low-income families, families with children with specialized needs, adults with mental health needs, and chronically ill adults and seniors. Anna Vaughan, Program Director for Marshall, Story, Boone, and Dallas counties, reported on programs and service statistics. Wood-Long reported on outreach efforts and transportation barriers. Clinton stated the Heart of Iowa Regional Transit Agency (HIRTA) can help. Long reported on working closely with advocacy groups to lobby the state legislature for statewide appropriations.

5. CONSIDERATION OF MINUTES:

I. 3/01/16 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 Sheriff's Office effective 3/14/16 for Adam Luke @ \$1,570.78/bw; 2)pay adjustment alternate rate/union in Secondary Roads effective 3/9/16 for Mark Brakke @ \$29.96/hr. Sanders moved, Clinton seconded the approval of Personnel Actions. Roll call vote. (MCU).

7. CONSIDERATION OF CLAIMS:

I. 3/10/16 Claims

of \$743,087.99 (run date 3/04/16, 27 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 (\$23,102.73), BooSt Early Childhood (\$6,186.19), CIDTF (\$4,243.09), Emergency Management (\$200.85), E911 Surcharge (\$36,405.59), County Assessor (\$4,161.24), City Assessor (\$12,451.05), Holding-Seized Funds (\$0), Case Management (\$0). Sanders moved, Clinton seconded the approval of claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

Clinton moved, Sanders seconded to approve the consent agenda with the addition of Utility Permit #16-50, 16-51, 16-52, and 16-53. Roll call vote. (MCU)

- I. Consideration Of Application For FY17 IDPH EMS System Development Grant At \$10,498.00
- II. Consideration Of Contract Between Tyler Technologies, Inc. And Information Technologies For Software Maintenance Effective 02/01/16 - 03/31/2017 @\$19526.00
- III. Consideration Of Maintenance Agreement Between Sterling Solutions And Veterans Affairs Effective 9/1/16-8/31/17 For VIMS @ \$450.00 And The VIMS Single-User Program/With Warranty Effective 3/16-8/31/16 @ \$750.00
- IV. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Ames Lodge 520, LOOM, 644 W. 190th St., Ames, IA. Including Living Quarters, Outdoor Service, And Sunday Sales Effective 5/1/16 - 4/30/17
- V. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/16 Thru 12/31/16 For: A) #98-01, Kappa Sigma Fraternity On George Washington Carver (R50) From City Limits Of Ames North To 190th Street; B) #03-02, For Roland/Story Sixth Graders On County Road E18 From Roland City Limits West To I35; C) #05-02, For Tall Dog Bike Club On County Road R70 (580th Ave) From Hwy 30 South To 260th Street; D) #07-01, For OTS On E. Riverside Road From Hwy 69 East To County Road R63 (N. Dayton Avenue);
- VI. Consideration Of Contract With Stratford Gravel, Inc., Stratford, IA, For The Production Of Road Gravel Stockpiled In Beach Pit (Marshall County) At 25,000 Tons At \$4.74/Ton
- VII. Consideration Of Contract Between Access Systems And CIDTF For Copier Lease Effective 2/4/16-2/3/17 @ \$239.80
- VIII. Consideration Of Utility Permit(S): #16-50, #16-51, #16-52, #16-53
Motion carried unanimously (MCU) on a roll call vote.

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Bond Refinancing; Discussion And Consideration Of Review Of Refinancing Timeline And Refinancing Estimate Of Refinancing The County's Series 2008 - 2009 GO Bonds - Travis Squires - Senior Vice President Of Piper Jaffray & Co.
provided estimates and a draft timeline to refinance the County's general obligation bonds. Options include the possibility of direct selling. Refinancing will provide a net savings to the County of approximately \$82,000. Sanders asked for clarification of the timeline, options, and estimated savings which Squires provided. Sanders moved, Clinton seconded approval of the Refinancing Timeline and Refinancing Estimate of Refinancing the County's GO Bonds at an expected rate at 1%. Roll call vote. (MCU)
- II. Bond Refinancing; Discussion And Consideration Of Engagement Letter With Piper Jaffray, Including Related Disclosure - Travis Squires - Senior Vice President Of Piper Jaffray & Co.
Sanders moved, Clinton seconded approval of the Engagement Letter with Piper Jaffray, including related disclosures. Roll call vote. (MCU)
- III. Discussion And Consideration Of Woodruff Construction Warehouse Building Addition - Jerry Moore
Planning and Development (P&D) Director, provided detail on the proposed 40'x70' warehouse addition, including site maps and a topographic survey. Sanders asked about the effect on proposed highway improvements. Moore stated the Iowa Department of Transportation (DOT) said it will not affect the project. Moore provided additional information about landscaping, fencing, access, elevation, and septic concerns. P&D staff recommends approval. Sanders moved, Clinton seconded the approval of the Woodruff Construction Warehouse Building Addition. Roll call vote. (MCU)

IV. Discussion And Consideration Of The Draft Capital Improvements Plan-Leanne Harter
County Outreach and Special Projects Manager, reported on background information, terms and definitions, the different types of projects, FY16 progress, and new projects. Sanders provided additional background information. Harter reported on adding additional meetings within the process and carry-over between fiscal years. Toot stated Arden Greiner, Sherman Township, provided comments opposing the proposed County park within the ISU Research Park. Harter reported on the tentative FY18-FY21, to be modified at a later date. Sanders moved, Clinton seconded the approval of the Draft Capital Improvement Plan (CIP). Roll call vote. (MCU)

11. DEPARTMENTAL REPORTS:

- I. Planning And Development Quarterly Report - Jerry Moore
reported on permits for zoning, conditional use, and home businesses; addressing; property research, current development cases; subdivision plats; and site development plans. Moore reported on rural subdivisions, the Ames Urban Fringe Plan amendments, proposed industrial expansion east of Ames, violations and enforcement, and the 2016 work program status.
- II. County Outreach And Special Projects Quarterly Report - Leanne Harter
provided an update on the Story County Blood Drive, the State of the County, the Program for Public Information (PPI), the draft CIP plan, intranet training, Citizen of the Year nominations, Cornerstone to Capstone (C2C) outreach, open houses, disaster recovery planning, the Wellness Committee, videos of BOS meetings on the County's website, upcoming work plan items, and scheduled training.

12. OTHER REPORTS:

None

13. PUBLIC FORUM #2:

None

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on upcoming meetings this week related to the Iowa State Association of Counties (ISAC) Spring School of Instruction. The Democratic County Convention will take place on Saturday.

16. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 11:45 a.m. Roll call vote. (MCU)