

Story County
Board of Supervisors Meeting
Minutes

4/19/2016 - Minutes

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

The Board of Supervisors met on 4/19/16 at 10:00 a.m. in the Story County Administration Building. Paul Toot, Rick Sanders, and Wayne Clinton, with Toot presiding. (all audio of meetings: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

Arden Greiner, Sherman Township, stated today was to the last day to provide written recommendations regarding the use of tax increment financing (TIF) for the proposed ISU Research Park; he read his comments.

4. AGENCY REPORTS:

I. Lutheran Services In Iowa Annual Report - Lisa Heddens

Alexis Bugger of LSI People Place, reported on service statistics. Amber Suckow, Support Living of LSI, reported on services provided and program statistics for disabilities programs.

5. CONSIDERATION OF MINUTES:

I. 4/12/16 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in P&D-temp. effective 5/9/16 for Amelia Schoeneman @ \$11.00/hr; 2)pay adjustment in a) Facilities Management effective 5/1/16 for Terri Loneman @ \$1,689.69/bw; b)Secondary Roads for Todd Dolphin @ \$2,977.52/bw; c)Sheriff for Gary Backous @ \$2,823.16/bw; Jan Chance @ \$1,811.25/bw; Colin Chinery @ \$1,915.43/bw; d)Treasurer for Connie Kinyon @ \$1,706.13/bw; e)Veterans Affairs for Brett McClain @ \$2,152.45/bw. Sanders moved, Clinton seconded the approval of Personnel Actions. Motion carried unanimously (MCU) on a roll call vote.

7. CONSIDERATION OF CLAIMS:

I. 4/21/16 Claims

of \$364,958.09 (run date 4/15/16, 34 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 (\$29,891.06), BooSt Early Childhood (\$0), CIDTF (\$610.50), Emergency Management (\$3,554.13), E911 Surcharge (\$1,379.11), County Assessor (\$3,007.18), City Assessor (\$12,812.47), Holding-Seized Funds (\$0), Case Management (\$0). Clinton moved, Sanders seconded approval of claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

Clinton moved, Sanders seconded to approve the consent agenda with the additions of Road Closures: #16-52, #16-53, #16-54, #16-55 and Utility Permits #16-58 and #16-59. Roll call vote. (MCU)

I. Consideration Of The BOARD OF SUPERVISOR'S MEETING ON Tuesday, May 3rd, 2016 As CLAIMS

ONLY With Rick Sanders Conference Call

- II. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/16 Thru 12/31/16 For: A) #11-02, Gilbert FCCLA Chapter On County Road R50 (Geo. Washington Carver) From 190th Street North To County Road E23 (170th Street)
- III. Consideration Of Application For FY17 County Substance Abuse Program At \$10,000 With IDPH, Subcontracted With Youth & Shelter Services
- IV. Consideration Of Contract Between Iowa State University And Story County For Law Enforcement Services Effective 7/1/2016 Through 6/30/17 At The Rate Of \$65/Hr For Deputies & Senior Reserve Offices And \$32.50/Hr For Regular Reserve Officers
- V. Consideration Of FY 17 Contract And Program Participation Agreement With Raising Readers Effective 7/1/16 - 6/30/17
Raising Readers - Advocacy of Social Development (Not to exceed \$4,120) \$25.93/1 Client Hr; Family Development/Education - Thrive by Five (Not to exceed \$2,642) \$21.61/1 Client Hr
- VI. Consideration Of FY 17 Provider And Program Participation Agreement With Story Time Childcare Center Effective 7/1/16 - 6/30/17
Story Time Childcare Center - Child Care - Children (Not to exceed \$31,060) \$17.26/1 Full Day; Child Care - School Age (Not to exceed \$385) \$0.31/ 1 Partial Day; Child Care - Infants (Not to exceed \$7,855) \$20.13/ 1 Full Day
- VII. Consideration Of FY 17 Provider And Program Participation Agreement With Visiting Nurse Services Of Iowa Effective 7/1/16 - 6/30/17
Visiting Nurse Services of Iowa - Volunteer Management/Foster Grandparents (Not to exceed \$3,042) \$3.12/ 1 Staff Hour
- VIII. Consideration Of Memorandum Of Agreement Pertaining To Multi-Use Trail Between Story County, Iowa And Iowa State University Of Science And Technology
- IX. Consideration Of Resolution #16-56, Setting The Date And Time For A Public Hearing For May 10, 2016, At 10:00 Am, For Consideration Of Resolution #16-57 Amending The Urban Renewal Plan – Story County Urban Renewal Area
- X. Consideration Of Revised Story County Compensation Schedule Effective 7/1/16
- XI. Consideration Of FY 17 Provider And Program Participation Agreement With ACCESS Effective 7/1/16 - 6/30/17
ACCESS - Battering - Shelter (Not to exceed \$25,983) \$97.46/1-24 Hr Period of Food and Shelter; Battering - Crisis Intervention (Not to Exceed \$1,812) \$115.71/1 Staff Hr; Battering - Counseling & Support Groups (Not to Exceed \$18,453) \$133.24/1 Staff Hr; Battering - Court Watch (Not to exceed \$2,024) \$130.03/1 Staff Hr; Rape Relief - Crisis Intervention (Not to exceed 1,546) \$125.69/1 Staff Hr; Rape Relief - Counseling & Support Groups (Not to exceed \$2,822) \$117.51/1 Staff Hr; Education and Awareness (Not to exceed \$1,528) \$115.70/1 Staff Hr
- XII. Consideration Of FY 17 Provider And Program Participation Agreement With Center For Creative Justice Effective 7/1/16- 6/30/17

Center for Creative Justice - Probation Supervision (Not to exceed \$30,520) \$63.39/1 Client Hr

Motion carried unanimously (MCU) on a roll call vote.
- XIII. Consideration Of Road Closure Resolution(S): #16-52, #16-53, #16-54, #16-55

XIV. Consideration Of Utility Permit(S): #16-58, #16-59

9. PUBLIC HEARING ITEMS:

None

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Exploring The Feasibility Of Merging Case Management Units – Erin Rewerts, Deb Schildroth, And Karla Webb

Director of External Operations, gave an overview of the current situation and said conversations have occurred between Story, Boone, and Madison counties about the possibility of merging case management. Sanders stated it makes sense as long as it is self-sustaining and that Story County is not subsidizing any other county. Clinton provided detail on the current 28E agreement. Schildroth stated any changes will be brought to the Board in the form of a contract. Sanders moved, Clinton seconded the approval of a feasibility study of Merging Case Management Units with Boone County.

Toot stated he will recuse himself, due to family reasons. Sanders aye, Clinton aye, Toot abstaining. Motion carries.

II. Discussion And Consideration Of Agreement With Precision Pipeline, LLC For Temporary Use Of Roadway - Darren Moon

Engineer, reported this is for the contractor Precision Pipeline, not Dakota Access. Due to changes, he asked the Board to remove item #16 from consideration. He will return at a later date with the final agreement. Sanders moved, Clinton seconded the Approval of form as-is with Precision Pipeline, LLC, for temporary use of roadway and the removal of item #16. Roll call vote. (MCU)

III. Discussion & Consideration Of 1) Hiring A Parks Superintendent And 2) The Placement Of The

Financial Data Manager In The Compensation Schedule Matrix In Story County Conservation- Mike Cox
Conservation Director, reported the Story County Conservation Board has approved hiring a Parks Superintendent at pay grade 12. Cox plans to delay filling a vacancy in order to finance the position sooner than budgeted. Discussion took place. Sanders moved, Clinton seconded the approval of hiring the position within the Conservation budget with no additional funding. Cox reported the Story County Conservation Board also approved placement of the Financial Data Manager in the compensation schedule pay matrix, not in the new bargaining unit, a difference of approximately \$1,800.00 annually.

Discussion took place. Sanders moved, Clinton seconded the acknowledgement of the increase of the Financial Data Manager in the Compensation Schedule Matrix in Story County Conservation with no additional funding. Roll call vote. (MCU)

IV. Acknowledge Receipt Of An Animal Feeding Operation Construction Permit Application And Master Matrix For Happy Hula Farms Hog Confinement Expansion, Located In The NW ¼ SE ¼ Section 34 Lincoln Township

Toot stated this is an acknowledgement of the receipt which starts the process to score the matrix.

Clinton moved, Sanders seconded to acknowledge receipt of an Animal Feeding Operation Construction Permit Application and Master Matrix for Happ Hula Farms hog confinement expansion. Roll call vote. (MCU)

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

None

13. PUBLIC FORUM #2:

Lauris Olson, Ames, proposed designating 2-3 acres of the ISU Research Park as a Miracle Fields playground and baseball field for children with disabilities.

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on meeting with Deb Schildroth about recently discontinued services for children in the Ames Community School District.

16. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 10:47 a.m. Roll call vote. (MCU)