

Story County  
Board of Supervisors Meeting  
Minutes

4/26/2016 - Minutes

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

The Board of Supervisors met on 4/26/16 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:

None

4. AGENCY REPORTS:

I. Mid-Iowa Community Action Annual Report - Arlene McAtee And Sunny Thompson

Arlene McAtee, Executive Director, and Sunny Thompson, Director of Family Development. McAtee reported on funding sources and services provided. Thompson reported on emergency food services, children's programs and energy assistance, including statistics. Clinton stated he sits on the MICA Board; services provided are a hand up, not a hand out.

II. Veterans Affairs Quarterly Report - Brett Mclain

Director, reported on benefits, types of services, and numbers served. He reported on upcoming events and an open commissioner seat.

5. CONSIDERATION OF MINUTES:

I. 4/19/16 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 Auditor's Office-temporary effective 5/9/16 for Mike Hughes @ \$10.50/hr; June Gross @ \$10.50/hr, Thomas Oxley @ \$10.50/hr; 2) re-hire in a) Attorney's Office effective 5/2/16 for Heather Pritchard @ \$16.50/hr; b) Auditor's Office-temporary effective 5/9/16 for Roy Black @ \$10.50/hr, Russell Cruse @ \$10.50/hr, Randy Markley @ \$10.50/hr, Tim McLaughlin @ \$10.50/hr, Dru Toresdahl @ \$10.50/hr. Sanders moved, Clinton seconded the approval of Personnel Actions. Motion carried unanimously (MCU) on a roll call vote.

7. CONSENT AGENDA:

Clinton moved, Sanders seconded to approve the consent agenda with the additions of Road Closures #16-56, #16-57 and Utility Permit #16-60, #16-61, #16-62. Roll call vote. (MCU)

I. Consideration Of Renewal Of The Fiscal Agent Agreement Between Story County And BooST Together For Children And The Employer Of Record Agreement Fee To Be Calculated At 7.65%/Director's Salary And Benefits Effective 7/1/16 - 6/30/17

II. Acknowledgement In The Signature Of The Chairs Approval Of The Renewal Of The Class C Liquor License (LC) (Commercial) For Lawnpro, LC, Twin Anchors Golf, 68030 US Hwy 30, Colo, IA. Including Outdoor Services, And Sunday Sales Effective 5/5/16-5/4/17

- III. Consideration Of 28E Agreement For Dispatch Services Between Story County Sheriff's Office And The Following Cities: Huxley, Nevada And Story City At The Rate Of \$5.66 Per Capita For Each Community Effective 7/1/2016 And Shall Continue Until The Agreement Is Modified Or Terminated By Any Of The Parties
- IV. Consideration Of Certificate Of Appointment Of Deputy Sheriff For Thomas Slice Effective 4/18/2016
- V. Consideration Of FY 17 Provider And Program Participation Agreement With Central Iowa RSVP Effective 7/1/16 - 6/30/17
- VI. Consideration Of FY 17 Provider And Program Participation Agreement With Youth And Shelter Services Effective 7/1/16 - 6/30/17
- VII. Consideration Of Maintenance Agreement Between Aercor And Story County Effective 5/23/16 - 5/22/17 At \$2,362.50
- VIII. Consideration Of Quarterly Reports: Auditor, Recorder, Sheriff, And Veterans Affairs
- IX. Consideration Of The 28E Agreements For Contract Law Enforcement Between Story County, IA And The Following Cities: Collins, Colo, Gilbert, Kelley, Maxwell, McCallsburg, Roland, Slater And Zearing At The Rate Of \$56.83 Per Capita To Begin 7/1/2016 And Shall Continue Until Either Party Terminates Or The Terms Of The Contracts Are Changed
- X. Consideration Of Statement Of Work Between Keltek And Story County For The Installation Of The Panasonic Arbitrator System Into The Sheriff's Office Vehicles
- XI. Consideration Of Contract Between Mail Services LLC And The Treasurers Office
- XII. Consideration Of Resolution #16-41, Accepting Proposal For Sale Of \$2,430,000 General Obligation Refunding Bonds, Series 2016 And Calling For Redemption Callable 2008 Bonds And Callable 2009A Bonds And Approval Of The Official Bid Form From Zions Bank, Salt Lake City, UT
- XIII. Consideration Of Resolution #16-58, Setting A Public Hearing For May 10, 2016, For 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
- XIV. Consideration Of Contractual Agreement For Employee Assistance Program Between Story County And Employee & Family Resources Effective July 1, 2016 Through June 30, 2017.
- XV. Consideration Of Submitted Community Services Quarterly Report
- XVI. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Quarterly Report April 2016
- XVII. Consideration Of Road Closure Resolution(S): #16-56, #16-57
- XVIII. Consideration Of Utility Permit(S): #16-60, #16-61, #16-62  
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. To Receive Comments On The Proposed Paving Of 600th Avenue From Highway 30 North 1.0 Mile To Lincoln Highway, Project # FM-C085(G10)- -55-85 - Darren Moon Engineer, provided background information. The proposed paving received 40 out of 50 under the Iowa Department of Transportation's (DOT) paving point system. The project has been added to the

County's FY17 budget. As a Farm-to-Market road, it must go through DOT letting procedures. Design for the project is currently preliminary. Right-of-way will need to be purchased. Sanders asked about DOT's current plan for the area. Toot stated that DOT's planned improvements at Nevada's interchanges have been removed from its five-year plan. Improvements are not expected until at least the 2020-2023 timeframe. Toot opened the public hearing at 10:32 a.m. Toot read an email from the McConnell family which stated opposition if the paving was part of DOT's planned improvements. Toot clarified that the paving is not part of DOT's plan. The DOT does not plan to take any action for several years yet truck traffic is rapidly increasing on 600th Avenue, therefore the County plans to pave the road. Clinton asked for a show of hands in the audience: five favored paving and none opposed. Jim Freel, 23801 600th Avenue, stated 73 vehicles went past his house this morning. Jim Miller, 23584 600th Avenue, spoke about truck traffic, dust, and stated his support for paving. Sanders provided a tentative timeframe and stated no work will commence without advance notice. Hearing no further comments, Toot closed the public hearing at 10:41 a.m.

## 9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Central Iowa Recovery's Request Of 28E Member Counties Support For A Line Of Credit - Deb Schildroth  
Director of External Operations and County Services, provided background information. Out of the 13 counties that receive services from CIR, only seven remain in the 28E and therefore sit on CIR's Board. CIR is requesting a line of credit to handle any cash needs related to the MCO transition. Hamilton and Warren counties have already agreed. Sanders asked why counties had left the 28E. Discussion took place. Sanders moved, Clinton seconded that Story County views the line of credit as a positive as long as the seven counties remain in the 28E; if more leave, the issue will be discussed. Toot clarified the Board is not approving anything, merely stating its support as long as membership stays the way it is. Roll call vote. (MCU)
- II. Discussion Of Housing Assistance Options For Crestview Residents - Leanne Harter, Deb Schildroth, And Karla Webb  
Toot provided background information from Board of Health meetings; in the last couple of years, there have been repeated concerns about water quality and quantity at the Crestview Mobile Home Park. Since a water main break in December, the park has been operating under a boil order. Since it has more than 15 hookups, the water supply qualifies as public and falls under the jurisdiction of the Department of Natural Resources (DNR). DNR has cited the owner and given him several deadlines to comply or cease operation. The owner wants an additional 60 days due to comply. Toot stated the Board of Health will have to meet and decide on additional days. Toot stated the site has sewer issues as well. The concern is where to potentially house 31 households. Deb Schildroth, Director of External Operations and County Services, stated the issue dovetails with the County's affordable housing needs. She outlined possible short-term funding sources as well as long-term options. The current waiting list for Section 8 housing is 6-12 months. She will alert all agencies with housing assistance. Karla Webb, Community Services Director, reported on the application process, income guidelines, and one-time services. Leanne Harter, County Outreach and Special Services Manager, reported on the County's actions and assistance offered when a similar mobile home closed in the past. Clinton stated the need to use all possible resources. Schildroth reported on research for relocating trailers to other parks. Sanders asked about the timeframe. Margaret Jaynes, Environmental Health Director, stated 60 days. Toot stated he would recommend that 60 days. Sanders directed staff to do outreach to the households. The County should expect to expend \$31,000 in direct assistance to households. Clean-up and disposal of abandoned trailers is also a concern. Sanders asked the Story County Attorney about putting a lien against the property for clean-up. Toot concurs. Webb questioned whether residents would be required to remain in Story County to receive assistance. Sanders said assistance was not contingent on relocation destination. Assistance is limited to households based on the number of trailers: 31. Harter asked about exploring federal CDBG emergency funding. The Board concurred no due to the many restrictions.  
Toot called for a short recess at 11:22 a.m. The Board reconvened at 11: 26 a.m.
- III. Discussion And Consideration Of Adding Three Detention Officer Positions Within The Story County Jail - John Asmussen, Micah Andersen, And Lisa Markley  
Lisa Markley, Assistant Auditor, provided three-year averages of overtime, compensation time earned,

and use of Family and Medical Leave Act (FMLA) by detention officers. FMLA usage is unpredictable. Estimated cost annual per position added is \$68,000.00. Budget amendments for FY17 are at the Board's discretion. Sanders asked for additional information. John Asmussen, Jail Administrator, provided shift staffing information. Discussion took place. Sanders suggested approving two positions today and then analyzing the effect on overtime. He asked about hiring. Connie Toresdahl, Budget Supervisor, stated the Sheriff's Office has a recruiting list; it could have someone on board in three to four weeks. Sanders said to stagger start dates across fiscal years; the third position can be discussed during FY18 budget work sessions. Sanders moved, Clinton seconded the approval of adding two (2) female Detention Officer Position within the Story County Jail. Roll call vote. (MCU)

10. DEPARTMENTAL REPORTS:

None

11. OTHER REPORTS:

None

12. PUBLIC FORUM #2:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Karla Webb, Community Services Director, regarding the Regional Governance Board meeting and jail services.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on the Iowa State Association of Counties (ISAC) Smart Communication Conference this week; an ISAC Board of Directors Meeting will be held on Friday. Sanders announced the reminder that next week's Board meeting is claims only.

15. ADJOURNMENT:

Clinton moved, Sanders seconded to adjourn at 11:43 a.m. Roll call vote. (MCU)