

Story County  
Board of Supervisors Meeting  
Minutes

5/10/2016 - Minutes

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

The Board of Supervisors met on 5/10/16 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, and Wayne Clinton, with Sanders presiding. (all audio of meetings: [storycountyiowa.gov](http://storycountyiowa.gov)) Sanders asked for a moment of silence to recognize the passing of Paul Toot.

2. PLEDGE OF ALLEGIANCE:

None

3. Reorganization Of The Board Of Supervisors Due To Vacancy

Sanders stated the reorganization is necessary due to the vacancy. Clinton moved, Sanders seconded to appoint Sanders as Chair of the Board of Supervisors and Clinton as Vice-Chair. Motion carried unanimously (MCU) on a roll call vote. Clinton noted the subsequent change of assignments.

4. Discussion Of Vacancy Time Table - Lucy Martin

Auditor, reported the statutory committee, consisting of the Auditor, Recorder, and Treasurer, will hold a public meeting on Tuesday, May 17 at 9:00 a.m. in the Public Meeting Room for to determine whether to fill the vacancy by special election or by appointment. Martin reported if the committee decides on appointment it must take place no later than June 14. If the committee opts for a special election, it will be held on July 12. If an appointment is made, the public can petition for a special election within 14 days of the appointment. The petition requires a minimum of 3,322 signatures and is filed in the Auditor's Office. If the vacancy is filled by appointment, the appointment is until the next pending election and the seat will appear on the November 8 General Election ballot as a separate item: Board of Supervisors -to fill a vacancy. The vacancy seat is separate from the BOS seat that is up for election this year. The vacancy seat will be for the remainder of Toot's term. No terms are re-set due to vacancy. Martin stated as the race is partisan, the two parties can each convene a special convention to nominate a candidate for the vacancy seat. The filing deadlines are the same as those for the General Election ballot. Non-partisan candidates for November 8 can file petitions with at least 250 signatures. Sanders clarified that the meeting on May 17 is to determine how to fill the vacancy. Martin said yes. Martin stated any inquiries are public record and will be kept in a central folder in the Recorders' Office.

5. PUBLIC COMMENT #1:

None

6. AGENCY REPORTS:

- I. The Salvation Army Agency Report - Cari McPartland, Director reported on the funding support and how it is used. She provided information about emergency services.

7. DEPARTMENTAL REPORTS:

- I. IRVM Quarter Report - Joe Kooiker will report at a later date.

8. CONSIDERATION OF MINUTES:

- I. 4/26/16 & 5/3/16 Minutes  
Clinton moved, Sanders seconded the approval of Minutes. Motion carried unanimously (MCU) on a roll call vote.

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in a)Attorney's Office/temp. effective 5/12/16 for Shaylea Foster @ \$10.00/hr; Stephen Soko @ \$10.00/hr; Lucas Sterbick @ \$15.00/hr; b)P&D effective 5/16/16 for Emily Zandt @ \$1,769.23/bw; 2) pay adjustment in a)Attorney's Office effective 5/15/16 for Monika Hinson @ \$22.09/hr; b)Board of Supervisor's for Darla Ingham @ \$1,261.75/bw; c)Engineer's Office for Tyler Sparks @ \$2,775.47/bw; d) Secondary Road's Office for Jim Hovick @ \$29.94/hr; David Vawter @ \$29.94/hr; e)Sheriff's Office for Russell Bauer @ \$1,879.67/bw; Scott Kickbush @ \$2,833.56/bw; Kristen Moore @ \$1,677.88/bw; Jamie Schmitz @ \$2,146.44/bw; Zachary Skelton @ \$1,994.93/bw; 3)promotion in Animal Control effective 5/15/16 for Anna Link @ \$16.73/hr; 4)transfer to Conservation effective 4/17/16 for Megan Dohrman @ \$9.75/hr. Acknowledgement of signature of Chair in signing action form for a new hire/temporary for Auditor's Office effective 5/9/16 for Ron Augustine @ \$10.50/hr. Clinton moved, Sanders seconded the approval of Personnel Actions. Motion carried unanimously (MCU) on a roll call vote.

10. CONSENT AGENDA:

Clinton moved, Sanders seconded to approve the consent agenda with the additions of Road Closures #16-58, #16-59, #16-60, #16-61 and Utility Permits #16-63, #16-64, #16-65, #16-66, #16-67, #16-68.

- I. Consideration Of Amendment To Owner-Engineer Agreement No. 1 Between Story County And ISG Field Services For County Inspection For Dakota Access Pipeline Project; Revised From 14 To 13 Counties
- II. Consideration Of Contract Between Tyler Technologies, Inc. And Information Technology For Software Maintenance Effective 06/08/2016 - 06/07/2017 @\$5,150.00
- III. Consideration Of FY 17 Provider And Program Participation Agreement With ChildServe Effective 7/1/16 - 6/30/17  
ChildServe - Child Care Children (Not to exceed \$4,000) \$37.20/1 Full Day; Child Care - Infants (Not to exceed \$4,870) \$48.23/1 Full Day
- IV. Consideration Of FY17 Provider And Program Participation Agreement With HIRTA Public Transit  
HIRTA Public Transit - Transportation - County (Not to exceed \$106,250) \$20.53/One Way Trip;  
Transportation - County Local Option (Not to exceed (3,000) \$20.53/One Way Trip
- V. Consideration Of Renewal Of Liquor License Application For Ballard Golf & Country Club, 30608 N Hwy 69, Huxley Including Outdoor Service And Sunday Sales Effective 7/12/16-7/11/17
- VI. Consideration Of Resolution #16-59, Setting A Date And Time For Public Hearing For May 17, 2016, To Enter Into A Purchase Agreement For The Purchase Of Property Locally Know As 975 West Lincoln Way, Nevada, IA, @ \$330,000.00
- VII. Consideration For FY 2016-2017 Wellness Initiative
- VIII. Consideration Of Submitted Environmental Health Quarterly Report
- IX. Consideration For The Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor Permit For Casey's General Store #2301, 17005 Hwy 69, Ames, IA., Effective 7/1/16-6/30/17
- X. Consideration Of Resolution #16-62, Authorizing 600th Avenue Paving From Highway 30 North 0.93 Miles To Lincoln Highway. Project #FM-C085(143)- -55-85
- XI. Consideration Of Road Closure Resolution(S): #16-58; #16-59, #16-60, #16-61
- XII. Consideration Of Utility Permit(S): #16-63, #16-64, #16-65, #16-66, #16-67, #16-68

Motion carried unanimously (MCU) on a roll call vote.

11. PUBLIC HEARING ITEMS:

- I. Consideration Of A 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 - Margaret Jaynes

Director, reported on the Master Matrix scoring process. She provided maps and information about the proposed site. The final score is 440. Jaynes reported on public input and alternatives for the Board.

Discussion took place. Sanders opened the public hearing at 10:31 a.m. Brenda Brink, Huxley, stated opposition. Ron Tjelmeland, rural Zearning, stated opposition. Deb Tjelmeland, rural Zearning, stated opposition. Hearing no further comments, Sanders closed the public hearing at 10:37 a.m.

Sanders asked the Attorney's Office for comments. Ethan Anderson, Assistant Attorney, reported the Board's role is recommendation only; the Iowa Department of Natural Resources (DNR) has the authority to approve or deny. Clinton moved, Sanders seconded to recommend approval of a Feeding Operation Construction Permit Application and Master Matrix for Happy Hula Farms Hog Confinement Expansion and pass comments to the DNR. Additional discussion took place. Roll call vote. (MCU)

- II. Consideration Of Resolution #16-57 Amending The Urban Renewal Plan – Story County Urban Renewal Area - Leanne Harter

County Outreach and Special Projects Manager, provided background information about the current process and provided an overview of the proposed amendments and next action steps. The changes remove the fire station for the City of Collins and add a Conservation park within the Iowa State University (ISU) Research Park. Harter stated the total project cost for the ISU Research park is \$3.5M dollars, and reported on the timeframe. Harter shared comments received: Marty Chitty, the Board President of the Nevada Community School District, stated he is against the changes. Clinton clarified if approved this opens the door to using tax increment financing (TIF) but does not commit the funds.

Sanders concurred. Sanders opened the public hearing at 10:57 a.m. Arden Griener, Sherman Township, stated opposition. Ted Tedesco, Ames, stated he is for the project. Steve Carter, ISU Research Park, provided statistics on demographics. Mike Cox, Conservation Director, stated this is an opportunity to address water quality issues and create a living classroom. Sanders, hearing no further comments, closed the public hearing at 11:28 a.m. Clinton moved, Sanders seconded the approval of Resolution #16-57, Amending the Urban Renewal Plan - Story County Urban Renewal Area and directing staff to proceed. Roll call vote. (MCU) Sanders commented he did not know how Supervisor Toot would have voted today. Roll call vote. (MCU)

Recess at 11:34 a.m. Reconvene at 11:37 a.m.

12. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #16-63, Approving And Authorizing A Loan Agreement With Zions Bank, Salt Lake City, Utah, As Lender (The "Lender"), And Providing For The Issuance Of A \$2,430,000 General Obligation Refunding Bond, Series 2016, And Providing For Levying Taxes - Lucy Martin, Auditor

reported on background information on the bond refinancing. Sanders recapped information from previous meetings. Clinton moved, Sanders seconded the approval of Resolution #16-63, Approving and Authorizing a Loan Agreement with Zions Bank, Salt Lake City, Utah, as lender, and providing for the Issuance of a \$2,430,000 General Obligation Refunding Bond, Series 2016, and providing for levying taxes. Roll call vote. (MCU)

- II. Consideration Of Sending FY'16 Final Budget Amendment To The County Newspapers For Publication - Lisa Markley

Assistant Auditor, reported on the publication for the public hearing on May 31st. Overall, revenues are up 7.9% and expenses are up 9.8%. The amendment anticipates all needs through the end of the fiscal year. Markley reported the projected ending fund balances. Markley stated at the public hearing on May 31st the Board can lower amounts but not raise any. Clinton moved, Sanders seconded the sending FY16 Final Budget Amendment to the official county newspapers for publication to hold a Public Hearing on Tuesday May 31, 2016. Roll call vote. (MCU)

- III. Discussion And Consideration Of The Crestview Mobile Home Park - Renee Twedt  
Treasurer, reported on previous discussions with Supervisor Toot; Toot recommended Twedt discuss with the Board. Twedt provided information on titles and taxes for the park residents. Clinton stated the circumstances are unusual; the County should exhaust all feasible possibilities. Sanders stated Story County will give \$1,000 per trailer. Twedt asked how the funds can be used. Sanders stated funding is to assist in relocation only; the County can put a lien on the property to recoup. Twedt agrees. Twedt asked about monitoring of the park. Sanders stated the Board of Health will be responsible if the number of residents is 14 or under. Currently it falls under the purview of the State. Community Services will also be utilized. Karla Webb, Community Services Director, reported on the multiple agencies that can assist the park residents. Sanders stated he does not expect Story County to exceed the \$1,000 per trailer.
- IV. Discussion And Consideration Of CIGNA Group Insurance Renewal For Life, Accident And Disability Benefits And Self-Funding Short-Term Disability Effective 7/1/16 - Alissa Wignall  
Human Resources Director, reported on the proposed renewal of benefits for employees. Clinton moved, Sanders seconded the approval of CIGNA Group Insurance Renewal for Life, Accident and Disability benefits and self-funding short-term disability, effective 7/1/16. Roll call vote. (MCU)
- V. Discussion And Consideration Of Recommendation To Merge Case Management Services With Boone County - Deb Schildroth, Karla Webb, Erin Rewerts  
Deb Schildroth, Director of External Operations and County Services reported one of the two managed care organizations that will be contracting with existing Case Management units, as well as the proposal to merge case management services with Boone County via a 28E agreement. Schildroth would like to discuss the possible merger with case management staff. Karla Webb, Community Services Director, reported on a staff meeting is scheduled later this week to discuss. Sanders stated more information about staffing and funding is needed. Clinton concurred. Sanders asked for Schildroth, Webb and Rewerts to discuss with staff and return to the Board.
- VI. Discussion And Consideration Of Resolution #16-61, Residential Subdivision Located At 53372 180th Street - Jerry Moore  
Director of Planning and Development, stated his department has a new intern. Moore reported on the location, acres, site maps, current zoning, and description of the proposed subdivision. It is within two miles of the cities of Ames and Gilbert and falls under the Ames Urban Fringe Plan. Moore reported on comments from the Interagency Review Team and a verbal comment from an adjacent landowner. Moore reported on analysis; planning staff recommends approval with alternative #1. Clinton moved, Sanders seconded the approval of Resolution #16-61, Residential Subdivision located at 53372 180th Street. Roll call vote. (MCU) Sanders directed Moore to meet with the cities of Gilbert and Ames regarding the anticipated development impacts following the paving of Grant Avenue.

13. OTHER REPORTS:

none

14. PUBLIC FORUM #2:

none

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Karla Webb, Community Services Director. He has forwarded an email to Webb and Deb Schildroth regarding best practices from Black Hawk County.

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Sanders announced on Thursday, May 12th, Story County buildings will be closed to the public from 9:00 a.m. to 1:00 p.m. Services for Paul Toot are as follows: visitation is from 4-8 p.m. on Wednesday, May 11th at Rasmusson-Bacon Funeral Home in Nevada; a ceremony conveying full law enforcement honors will be held outside the Justice Center at 9:30 a.m. Thursday, May 12th, and the funeral mass will be 10:30 a.m. on Thursday, May 12th at St. Patrick's Catholic Church. Sanders stated we have lost a great friend who served Story County his whole life.

17. ADJOURNMENT:

Clinton moved, Sanders seconded to adjourn at 12:35 p.m. Roll call vote. (MCU)