

Story County
Board of Supervisors Meeting
Minutes

6/28/2016 - Minutes

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

The Board of Supervisors met on 6/28/16 at 10:00 a.m. in the Story County Administration Building.

Members present: Rick Sanders, Wayne E. Clinton, and Marty Chitty, with Sanders presiding. (all audio of meetings available at: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

Monika Hinson, County Attorney's Office, stated the office's support of Wayne Clinton and urged him to run for another term of office. Clinton thanked everyone for the support; he will make an official announcement on Friday of this week.

Martin Herr, Mayor Pro Tem of Zearing, requested approval of the city's agenda item for a tax abatement.

4. Motion To Recess For Action As Board Of Trustees For Drainage Districts Trustees - Scott Wall

I. Consideration Of Application Of Construction Of A Hazardous Liquid Pipeline Over, Under Or Beneath County Drainage Districts In Correlation With Resolution 16-50

Sanders stated the Board is recessing its regular Board Meeting to re-convene in its capacity as the Board of Drainage District Trustees [separate minutes]. Clinton moved, Chitty seconded to recess at 10:04 a.m. Sanders re-convened the Board of Supervisors and its meeting at 10:06 a.m.

5. CONSIDERATION OF MINUTES:

I. 06/21/16 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

None

7. CONSIDERATION OF CLAIMS:

I. 6/30/16 Claims

of \$4,179,578.39 (run date 6/24/16, 30 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 (\$18,976.41), BooSt Early Childhood (\$0.00), CIDTF (\$300.46), Emergency Management (\$1,351.20), E911 Surcharge (\$7,615.83), County Assessor (\$12,306.59), City Assessor (\$4,093.02), Central Iowa Case Management (\$40,657.39). Sanders reported on \$3.3M payment of Mental Health dollars to the Region. Clinton moved, Chitty seconded the approval of claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

Clinton moved, Chitty seconded to approve the consent agenda with the addition of Utility Permits #16-101, #16-102 and Road Closure #16-67.

I. Acknowledgement Of Un-Budgeted Purchases Over \$5,000.00 For The Sheriff's Office: Cellebrite Classic Pro-Touch @ \$6,500.00, (2) Sniper Rifles And (4) Rifle Scopes @ \$10,719.00, And Ammunition

@ \$46,000.00

- II. Consideration Of FY 17 Provider And Program Participation Agreement With University Community Childcare Effective 7/1/16 - 6/30/17
University Community Childcare - Childcare - Infants (Not to exceed \$7,361) \$67.17/1 Full Day; Child Care - Children (Not to exceed \$6,301) \$53.70/1 Full Day; Comfort Zone (Not to exceed \$578) \$402.17/1 Partial Day
 - III. Consideration Of Resolution #16-71, To Abate Property Taxes For City Of Zearing On Two City-Owned Properties
 - IV. Consideration Of Installation Of Brivo Access Control System At Story County Conservation, McFarland Park For \$4,792.05
 - V. Consideration Of Quote To Change Locks At Conservation, McFarland Park To Be Under Story County Master Key System In The Amount Of \$1,010.08
 - VI. Consideration Of Facility Rental Agreement Between Iowa State University And Story County For July 9 2016
 - VII. Consideration Of Agreement Between Electronic Engineering And Story County For Radio Rental Maintenance And Tower Fees @ \$68,788 Effective 7/1/2016 - 6/30/2017
 - VIII. Consideration Of Final Pay Voucher For Christensen Brothers, Inc., Cherokee, IA For Bridge Deck Overlay - Project # FM-C085(131)- -55-85
 - IX. Consideration Of Utility Permit(S): #16-101, #16-102
 - X. Consideration Of Road Closure Resolution(S): #16-67
Roll call vote. (MCU)
9. PUBLIC HEARING ITEMS:
None
10. ADDITIONAL ITEMS:
- I. Discussion And Consideration Of An Extra Position In Juvenile Court For Youth Transition Decision Making (YTDM) Facilitator And The County Being The Employer Of Record - Tom Southard Director, reported on legislative changes. He stated the judicial branch cannot expand. Sanders asked if this is mandated. Discussion took place. Deb Schildroth, External Operations Director, stated space is available in the Human Services Center if the courts hire an additional person. She questioned the funding and the reporting structure. Lisa Markley reported on the challenges of being an employer of record. Sanders is willing to agree on space. Discussion took place. Clinton stated support for the program. Chitty raised concerns about the lack of direct control over the proposed employee. Thorn stated the allocation of space would alleviate some issues. Discussion took place. Sanders asked about the timeframe. Southard stated a couple of months. Clinton moved, Chitty seconded to approve the space request. Roll call vote. (MCU)
 - II. Consideration Of Resolution #16-74, FY16 Appropriations Amendment - Lisa Markley, Assistant Auditor
Assistant Auditor, reported on the current fiscal year which is currently appropriated at 95%. The amendment appropriates the final 5% of the budget. Chitty moved, Clinton seconded the approval of Resolution #16-74, FY16 Appropriations Amendment. Roll call vote. (MCU)
 - III. Consideration Of Resolution #16-75, Establishing Self Insurance Dental Fund - Lisa Markley, Assistant Auditor

Assistant Auditor, reported the County is self-insuring dental insurance this year, and the fund is being created for this purpose. Sanders clarified this is a budgeted item. Clinton moved, Chitty seconded the approval of Resolution #16-75, Establishing Self- Insurance Dental Fund. Roll call vote. (MCU)

- IV. Consideration Of Resolution #16-76, FY17 Appropriation Resolution - Lisa Markley, Assistant Auditor
Assistant Auditor, reported the fiscal year begins on July 1st which is also a County payday. The budget is approved but no funds have yet been appropriated. All departments were appropriated at 50% except for Countywide Services and General County Betterment which were appropriated at 100%. Sanders provided additional detail about appropriations. Chitty moved, Clinton seconded the approval of Resolution #16-76, FY17 Appropriation Resolution. Roll call vote. (MCU)

- V. Consideration Of Resolution #16-77, FY17 Interfund Operating Transfers - Lisa Markley, Assistant Auditor
Assistant Auditor, reported on the annual process. Chitty moved, Clinton seconded the approval of Resolution #16-77, FY17 Inter-fund Operating Transfers. Roll call vote. (MCU)

- VI. Discussion And Consideration Of Resolution #16-78, The Wirth Residential Parcel Subdivision - Amelia Schoeneman
Amelia Schoeneman, Planning and Development (P&D) Intern, provided detail on the property, including maps, surrounding land use, and floodplain. The property is within two miles of both Ames and Gilbert but is not located in the Ames Urban Fringe Plan. The Engineer's Department commented the proposed subdivision is in compliance with the County's adopted floodplain management regulations. Schoeneman reported one comment from the public regarding storm water management; the development will not change the flow. Staff recommends approval. Clinton moved, Chitty seconded the approval of Resolution #16-78, the Wirth Residential Parcel Subdivision, alternative #1. Roll call vote. (MCU)

- VII. Discussion And Consideration Of Resolution #16-79, The Irons Major Subdivision Preliminary Plat - Jerry Moore
Planning and Development (P&D) Director, reported on property information, land use, current zoning, proposed lots and rights-of-way, septic systems, and landscaping. The property is within the Ames Urban Fringe Plan (AUFPP) and the Land Use Framework Map, and is designated Rural Transitional Residential. Ames plans to annex the property in the future. The property is located within a designated Watershed Protection Area including existing natural and man-made resources of the Skunk River, underground alluvial aquifers, and quarried lakes. The Planning and Zoning (P&Z) Commission recommended denial of the Preliminary Plat of the Irons Major Subdivision Plat. Moore reported on alternatives for the Board. Chris Gardener, Bella Woods Co., reported on maintaining private roads under a conditional use permit. Gardner reported on options of a shared-use path. Chitty asked about Xenia water. Matt Corey, Environmental Health, stated it is in a buyout territory. Sanders asked why the P&Z Commission denied the plat. Moore stated the private drive does not comply with the County's ordinance. Chitty moved, Clinton seconded the approval of Resolution #16-79, the Irons Major Subdivision Preliminary Plat with proposed alternative compliance items, including the conditions recommended by staff, and as approved by the Ames City Council with the city's conditions identified in this report. Sanders added the County does not see a shared-use path on the south side. Roll call vote. (MCU)

- VIII. Discussion And Consideration Of Requested Revisions To The Violence In The Workplace Policy - Alissa Wignall
Human Resources (HR) Director, reported on the proposed changes. She has received a request from an office to allow employees to carry firearms on county property, and is seeking direction from the Board. Sanders stated the County does not prohibit the public from carrying firearms. Clinton would like more discussion on this. Chitty agrees further discussion is warranted. He asked what other counties do. Sanders directed Wignall to liaise with the Safety Committee and return to the Board with recommendations. Wignall stated she will discuss with the County's insurance carrier, and review the practices of other counties in Iowa.

11. AGENCY REPORTS:
None

12. DEPARTMENTAL REPORTS:

- I. Emergency Management Quarterly Report - Keith Morgan will report at a later date.

13. OTHER REPORTS:

- I. Review And Receive Bids For The Sale Of Bonds In The Amount Of \$1,500,000 – Renee Twedt And Leanne Harter
Leanne Harter, County Outreach and Special Projects, provided information on the process overview and timeline. Three bids were received: State Bank and Trust, Nevada; Great Western Bank, Ames; and Maxwell State Bank, Maxwell. Harter outlined the effective interest rates and number of annual payments. Sanders asked Assistant Auditor Lisa Markley to analyze tax increment finance (TIF) revenues in order to compare the bids. Chitty concurred. Sanders read the bid letting verbiage and stated bids are being received only.

14. PUBLIC FORUM #2:

None

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on HIRTA Board Meeting on Thursday, June 30th. Chitty reported on a cemetery issue and a consultation with the Attorney's Office and addressing this later. Sanders stated he is appreciative for Chittys' work.

17. ADJOURNMENT:

Clinton moved, Chitty seconded to adjourn at 12:07 p.m. Roll call vote. (MCU)