

BOARD PROCEEDINGS

10/26/10

The Board of Supervisors met on 10/26/10 at 9:30 a.m. in the Story County Administration Building. Wayne E. Clinton, Jane E. Halliburton, Rick Sanders, and with Chair Wayne E. Clinton presiding. Sanders moved, Halliburton seconded to approve the consent agenda as follows:

1. Minutes of the meeting on 10/19/10
2. Personnel actions: 1) pay adjustment-longevity in Emergency Management effective 10/24/10 for Lori Morrissey @ \$2,168.38/bw; effective 11/7/10 for Melissa Spencer @ \$1,630.01/bw;
3. Claims of \$1,882,455.01 (run date 10/26/10, 32 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from School Ready Services (\$53,028.96), Early Childhood (\$4,043.91), CIDTF (\$965.07), Homeland Security Region 1 (\$10,274.79), Holding-Seized Funds (\$0), Special Appraiser-Co. Assessor (\$3,300.30) Emergency Management (\$528.70), E911 Surcharge (\$4,124.86), County Assessor (\$1,425.43), City Assessor (\$682.85), Special Appraiser-City Assessor (\$5,175.67)
4. Acknowledge Sheriff action in awarding JB Hopkins, upon his retirement, his service weapon in recognition of his dedication to Story County
5. Extend the terms of the Story County Commissioners of Veterans Affairs by one month so that their terms are structured by fiscal year
6. 28E Agreement between Story County Sheriff's Office, the State of Iowa, and Iowa State University for law enforcement services on an as need basis @ \$45.00/hr for Sheriff's full time personnel, @ \$22.40/hr for each Story County Sheriff's Reserve Deputy (required to work in pairs) or Dive Team Members (must work in a group of not less than four) new rate effective on 10/01/10
7. Quarterly Report: Recorder
8. Memorandum of Understanding (MOU-2011-CO85) between Story County & Iowa Department of Public Health (IDPH) for substance abuse services effective 7/1/10-6/30/11 @ \$10,000 IDPH, \$30,000 match
9. Secondary Roads utility permit #11-28 for Consumers Energy is requesting permission to occupy certain portions of public right-of-way to establish the location of electric lines on 570th Ave., from 290th St. to 302nd Ln., a distance of 1 ¼ miles. Utility permit #11-29 for CIWA is requesting permission to occupy certain portions of public right-of-way to establish the location of potable water line on Lincoln Hwy, from 70422 ROW to ROW, a distance of 80 lf. Utility permit #11-30 for Interstate Light & Power Co. is requesting permission to occupy certain portions of public right-of-way to establish the location of electric energy, approx. 1 mile W. 4th N. Ave to X Ave.
10. Secondary Roads road closure #11-21 for the purpose of ditch work in Milford Twp, Sec. 6 on 160th St. from 560th Ave. to 563rd Ave. for approximately 1 day.

Motion carried unanimously (MCU) on a roll call vote

FIRST CONSIDERATION OF ORDINANCE #205, exempting certain land used primarily as training grounds for Peace Officers from enforcement of the Story County Land Development Regulations and permit Sheriff to control and regulate activity on described land – Sheriff Fitzgerald reported his department currently has 4 days for training, and he is would like to be able to train 7 days per week. He has worked with the Attorney & P&Z Office. Clinton asked about protocol for the use of the range. Fitzgerald responded with pre-established hours. Lt. Ellis reported on the range rules/regulations and schedules. Clinton stated the Board of Adjustment guidelines would have to change. Clinton noted there was communication from Knapp Tedesco Insurance in 2009 regarding signs and things to help with safety in warning the public. Fitzgerald stated all have been implemented. Discussion took place. Steve Owen, Assistant County Attorney, reported that the structure of control would not change. The Board would maintain ultimate control of the property; the Sheriff would have management control. Clinton opened the public hearing @ 10:10 a.m. Marty Chitty, 60831 – 210th St., Nevada listed concerns if this takes place. As a nearby property owner, he feels disenfranchised, and would like P&Z's opinion. Lloyd Brown, 61192-210th St., Nevada reported there are 6-7 families around this range. H doesn't want it to be used 24-7; the Board of Adjustment has voted down the request from the Sheriff & of other entities to use this. Brian Anderson, Representative of Knapp Tedesco & ICAP, reported on the ICAP liability report from a safety stand point and recommended the Board approve. Paul Toot, 23433-667th Ave., Nevada, asked about what ordinance and restrictions would cover the range. Hearing no further comments, Clinton closed the public hearing @ 10:26 a.m. Further discussion took place between the Board, the Sheriff, and Leanne Harter, the P&Z Director. Recess @ 10:50 a.m., reconvene @ 10:57 a.m. Halliburton moved, Sanders seconded to defer back to Staff. Additional discussion included the procedural purpose of the flood plain, the process to divide this parcel, the Board of Adjustment opinion, and concerns of area residents. Sanders asked to amend the motion. Owen stated to finalize Halliburton's motion and then make a second motion. Clinton called the question. Roll call vote. (MCU). Sanders moved, Clinton seconded to defer back to Staff and to set a date for a public hearing on Tuesday, November 9th, 2010 @ 6:00 p.m. at the Administration Building and to notify all property owners within 1/4 mile of the range by phone or mail, and for the P&Z Department to provide a list of property owners and the Board will contact. Clinton stated to check the schedule for an evening meeting. Sanders removed the specific date of November 9th. Clinton called the question. Roll call vote. (MCU).

PRESENTATION OF VETERANS AFFAIRS FOSTER HOME PROGRAM – Brett Mclain, Director, provided background info, and introduced Jan O'Briant & Scott Olson. Jan O'Briant is from the VA Medical Center in Des Moines. The 1st medical foster homes in Story County were established this year. This houses veterans who can't live on their own and have no family members. They pay their own way. The program allows 3 veterans per home; 8 homes and 10 veterans living in the homes. Scott Olson reported on WWII Veterans, and his program of building small airplanes & sell to American Legions.

ACKNOWLEDGE EXCHANGE AND RECEIPT OF UNION CONTRACT PROPOSAL BETWEEN STORY COUNTY (AS EMPLOYER) AND PPME LOCAL 2003 (AS BARGAINING UNIT REPRESENTATIVE) FOR STORY COUNTY SHERIFF'S OFFICE AND STORY COUNTY SECONDARY ROADS EMPLOYEES – Steve Owen, Assistant Attorney, introduced Lacey Galetich to exchange the proposal between employer & employee representative for the Sheriff's Office and Secondary Roads. Owen has received the proposal from the stated bargaining units and is asking for a motion from the Board to acknowledge receipt of that proposal. Halliburton moved, Sanders seconded the acknowledge receipt of that proposal from the Sheriff's Union rank & file. Roll call vote. (MCU). Owen asked for a motion from the Board to acknowledge receipt of the proposal from the Unions rank & file for the Sheriff's bargaining proposal. Halliburton moved, Sanders seconded the acknowledgement of the receipt of proposal of the Union proposal to the employer Story County. Roll call vote. (MCU). Owen asked for a motion from the Command Staff proposal from the employees bargaining union to the employer. Halliburton moved, Sanders seconded to

acknowledge receipt of the Command Staff from the employees bargaining union to the employer. Roll call vote. (MCU). Owen asked for a motion from Board to acknowledge receipt of the Union proposed from Secondary Roads. Halliburton moved, Sanders seconded the acknowledgement of the receipt of proposal of Union proposal from Secondary Roads. Roll call vote. (MCU). Owen asked for a motion from the Board to acknowledge the sending of the proposal to the employees Union. Halliburton moved, Sanders seconded the acknowledgement of the receipt of the sending the proposal to the employees Union. Roll call vote. (MCU). Owen stated further negotiations are outside of public meetings requirements of Iowa law.

STORY COUNTY JOINING THE 2010 NACO COUNTY SHOWCASE PROGRAM BY ENTERING INTO AGREEMENT WITH CGI COMMUNICATIONS TO PROMOTE STORY COUNTY – Supervisor Clinton reported on a teleconference supported by CGI Communications. He has passed the proposal to the Attorney's Office, I.T. Department, and Board members. This agreement would allow access to a website that Story County would not own, and it would be no cost to Story County. It would allow advertisements to local businesses.. Sanders stated he is in support for having video to promote the County, but is concerned about soliciting businesses. He would like to explore the cost for Story County to do their own for comparison. Halliburton moved, Sanders seconded to deny the invitation. Halliburton stated to explore the value for the future. Matt Riese, IT, commented that based on the samples from Boone County, if that we would move forward we would incorporate it. It is coming from CFI Co and could include notification that it is not from Story County. Clinton called the question. Halliburton aye, Sanders aye, Clinton aye. (MCU).

RESOLUTION #11-32, approving the agricultural subdivision of Omgig Subdivision located on certain lands under the ownership of Galen E. Omgig located in Section 6 of Lafayette Township, located on the south side of 100th Street and approximately 1/4 mile east of 500th Avenue (R38) - Leanne Harter, Director, reported this is an agricultural subdivision and will be a consent agenda item in future unless there are issues. Ken Jensen, 3006 Grove Ave., Ames, reported he fixed the plats for set-backs. Halliburton moved, Sanders seconded the approval of Resolution #11-32 with conditions. Roll call vote. (MCU)

CLP QUARTERLY REPORT – Gayla Harken, Director, presented the Board a written report (on file in the Auditor's office) and reported on the ad for employers & certificates. An ISU Student is contracting for the Jail Diversion Grant.

ANNOUNCEMENTS FROM THE SUPERVISORS - Clinton reported on the MICA Board meeting. Sanders moved, Halliburton seconded to adjourn at 12:06 a.m. (MCU).