

Story County
Board of Supervisors Meeting
Minutes

7/26/2016 - Minutes

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

The Board of Supervisors met on 7/26/16 at 10:00 a.m. in the Story County Administration Building. Members present: Rick Sanders, and Marty Chitty, with Sanders presiding. Wayne E. Clinton absent. (all audio of meetings available at: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 7/19/16 Minutes

Chitty moved, Sanders seconded approval of minutes. Motion carried unanimously (MCU) on a roll call vote.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)correction for FY17 resolution in Sheriff's Office effective 6/26/16 for Matthew Massaro @ \$1,827.23/bw. Chitty moved, Sanders seconded the approval of Personnel Actions as listed. Motion carried unanimously (MCU) on a roll call vote.

6. CONSIDERATION OF CLAIMS:

I. 7/28/16 Claims

of \$653,372.81 (run date 7/22/16, 31 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 (\$33,418.59), BooSt Early Childhood (\$8,616.17), CIDTF (\$6,795.19), Emergency Management (\$1,151.15), E911 Surcharge (\$11,282.61), County Assessor (\$3,626.38), City Assessor (\$6,173.95), Central Iowa Case Management (\$49,544.94), Holding-Seized Funds (\$2,629.00). Chitty moved, Sanders seconded the approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Chitty moved, Sanders seconded to approve the consent agenda with the addition of Road Closure #17-02 and pulling item #3 for discussion.

I. Consideration Of A Memorandum Of Understanding Between Des Moines Vet Center And Story County For Use Of Facilities In The Human Services Center Effective Upon Approval

II. Consideration Of Contract Between HostGator.com And Information Technology For Software Maintenance Effective 07/01/2016-06/30/2019 @\$538.20

III. Consideration Of Deed, Declaration Of Value, And Groundwater Hazard Statement For CLP Building Admin Sale

Chitty asked about the ground water hazard statement. Ethan Anderson, Assistant Attorney, replied it is a part of the normal property transfer process. Chitty moved, Sanders seconded the approval of

Deed, Declaration of Value, and Groundwater Hazard Statement for CLP Administration Building Sale.
Roll call vote. (MCU)

IV. Consideration Of Request For Proposals (RFP) For Managed Print System

V. Consideration Of Road Closure Resolution(S): #17-02
Roll call vote. (MCU)

8. PUBLIC HEARING ITEMS:
None

9. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Resolution #17-06, Grant Acres Residential Parcel Subdivision -
Emily Zandt

County Planner, provided information on location, acres, ownership, current zoning, surrounding land use, and history. She provided aerial photos. The property is a lot in the CPU Subdivision which was platted in 1997. Zandt provided the comments received by the Engineer and the Interagency Review team. P&D staff recommends approval. Trish Patrick, Ames, commented on the changing zoning laws and the CPU Subdivision covenants. Zandt stated Grant Acres will be under the same covenants.

Sanders asked Jerry Moore, P&D Director, if alternate #2 includes abiding by the covenants. Moore stated yes. Chitty moved, Sanders seconded the approval of Resolution #17-06, Grant Acres Residential Parcel Subdivision with Alternative #2. Roll call vote. (MCU)

II. Discussion And Consideration Of Violence In The Workplace Policy (7 Day Review) - Alissa Wignall
Human Resources (HR) Director, stated the draft policy is a revision of the current policy and has been reviewed by the Safety Committee. She reviewed the policies of other counties as well as cities to update the County's policy. It has also been reviewed by the County's insurance carriers. Sanders read the draft policy. Wignall reported on the changes. Sanders asked Wignall to add the draft to the website. Wignall stated responses during the seven-day period can be sent to her or to the Board. Chitty moved, Sanders seconded the approval of the Violence in the Workplace Policy for a seven-day review; it will be reconsidered at next week's meeting. Roll call vote. (MCU)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Planning And Development Quarterly Report - Jerry Moore & Emily Zandt

Jerry Moore, P&D Director, reported on permits, construction, addresses, property research, road renaming, and work program items. His office is in the process of developing options for temporary debris holding site(s) in case of emergency. Zandt reported on site review of mobile home parks.

Sanders asked about a decommissioning clause for cell towers. Moore stated he will add to the work list.

12. OTHER REPORTS:
None

13. PUBLIC FORUM #2:
None

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:
None

16. ADJOURNMENT:

Chitty moved, Sanders seconded to adjourn at 11:09 a.m. Roll call vote. (MCU)