

Story County
Board of Supervisors Meeting
Minutes

8/2/2016 - Minutes

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

The Board of Supervisors met on 8/02/16 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:

4. Presentations From 2016 Urban Renewal Area Program Applicants (Huxley, Cambridge, Collins, And Story City)

Leanne Harter, County Outreach and Special Projects Manager, provided an overview of the current projects, the potential additional projects, and the various schedules. Sanders listed the participating communities and school districts.

City of Huxley – Travis Bakken, Parks & Recreation Director, requested \$79,500, representing 75% of the total cost of an all-inclusive playground structure installation at Nord Kalsem Park. Matching funds will fund the remaining 25%.

City of Cambridge – Scott DeYoung, Mayor, requested \$50,000 which is 3% of a total estimated cost of \$1.9M for the construction of the Cambridge Community Center. The city has budgeted \$150,000 in the current fiscal year and Cambridge plans to designate its own tax increment financing (TIF) revenue over the next 10 years to finance the debt service. Clinton stated he anticipates economic growth in the county will spur residential interest in the smaller communities. DeYoung stated inquiries have doubled in the last few years.

City of Collins – Brett Comegys, Mayor, requested \$98,250 for the demolition and revitalization of buildings on Main Street. This represents 75% of the total project cost of \$131,000.

City of Story City – Mike Jenson, Mayor, and Mark Jackson, City Administrator, requested \$95,750 for improvements to North Park. The request represents 24% of the total project cost.

Sanders called for a short recess at 11:00 a.m.; the Board reconvened at 11:03 a.m.

5. CONSIDERATION OF MINUTES:

I. 7/28/16 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment a)Attorney's Office effective 8/7/16 for Suzanne Lang @ \$19.89/hr; b)Facilities Management for Aaron Borton @ \$23.30/hr; c)Sheriff's Office for Jeffrey Dodds @ \$3,523.74/bw; Rodney Bunn @ \$2,918.52/bw; d)Treasurer's Office for Tammie Lehman @ \$17.69/hr; 2)promotion in Attorney's Office effective 8/7/16 for Jensyn Perrin @ \$12.00/hr. Chitty moved, Clinton seconded the

approval of Personnel Actions as listed. Roll call vote. (MCU)

7. CONSENT AGENDA:

Chitty moved, Clinton seconded to approve the consent agenda with the additional Road closure(s): #17-03 thru #17-07 and Utility Permit(s): #17-006 thru #17-008 with noted changes.

- I. Consideration Of Renewal Of Class B Native Wine Permit (WBN) For Montage Hair Design Studio, 2519 Meadow Glen Rd., Ames Including Living Quarters Effective 12/2/16-12/01/17
- II. Consideration Of The Renewal Of The FY17 Contract Between The Story County Board Of Supervisors, Story County Juvenile Court Services, And Youth And Shelter Services For Youth Services Effective 7/1/16-6/3017
- III. Consideration Of Contract Between Story County And Michael Kinyon To Mow Evergreen Memorial Gardens Cemetery For The 2016 Mowing Season Effective 8/2/16 Atr \$1,750
- IV. Consideration Of Service Agreement With Ziegler Power Systems For Generator Inspections At Story County Administration Building 10/1/2016-9/30/2021 At \$6,316.39/Yr
- V. Consideration Of Contract With Denco Highway Construction Corp., Mingo, IA For HMA Crack Sealing At \$139,576.50, Project # CS-2017
- VI. Consideration Of Quarterly Reports: Sheriff
- VII. Consideration Of Quote From Manatt's Inc., Ames, IA For County Road R38 HMA Repairs In The Amount Of \$17,490.00
- VIII. Acknowledgement In The Signature Of The Chair, Rick Sanders In Signing An Addendum To Commercial Lease Agreement For Property Locally Known As 975 West Lincoln Way, Nevada, IA., 50201, To Extend End Date To August 15, 2016
- IX. Acknowledgement In The Signature Of The Chair, Rick Sanders In Signing An Addendum To Purchase Agreement For Property Locally Known As 975 West Lincoln Way, Nevada, IA., 50201, Closing Date Extend To On Or About August 15, 2016
- X. Consideration Of Road Closure Resolution(S): #17-03, 17-04, 17-05, #17-06, #17-07
- XI. Consideration Of Utility Permit(S): #17-006, 17-007, 17-008
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #17-08, FY'17 Budget Amendment - Lisa Markley
Assistant Auditor, reported on the legal publication requirements. Revenues are increasing overall by \$1.8M (\$1.5M for tax increment financing (TIF) bond proceeds and \$307,000 in miscellaneous revenues for pipeline inspections). Expenses are increasing overall by \$2M. Markley reported that expenses are increasing overall by \$2M for the purchase of the Animal Shelter, the ISU Research Park, and the pipeline inspections (pass-through funding). Sanders opened the public hearing at 11:05 a.m., hearing no comments, he closed the public hearing at 11:05 a.m. Clinton moved, Chitty seconded the approval of Resolution #17-08, FY17 Budget Amendment. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #17-09, FY'17 Appropriations Amendment - Lisa Markley
Sanders stated the appropriations amendment is necessary in order to spend the money from the budget amendment. Lisa Markley, Assistant Auditor, detailed the amended appropriations: \$200,000

for Animal Control and \$2,137,500 in non-departmental countywide funds. Chitty moved, Clinton seconded the approval of Resolution #17-09, FY17 Appropriations Amendment. Roll call vote. (MCU)

II. Discussion And Consideration Of FY 2018 Funding Priorities For ASSET - Deb Schildroth
External Operations Director, provided an overview for the ASSET process and background information. Priorities include services promoting self-sufficiency, affordable housing and transportation, and accessible medical services including substance abuse and mental health services. Clinton moved, Chitty seconded the approval of FY 2018 Funding Priorities for ASSET. Roll call vote. (MCU)

III. Discussion And Consideration Of Violence In The Workplace Policy (After 7 Day Review) - Alissa Wignall
Human Resources (HR) Director, brought the policy before the Board following seven-day review. Sanders stated he received two comments: a member of the public would like all weapons banned from public property; and a County office asked for the installation of signs and security cameras. Sanders stated the Board is bound by the Code of Iowa §724.28. Security cameras have been an ongoing discussion topic of the Board. Signage is only indicated when the County has an ordinance to enforce which is not the case here. Wignall reported on the current policy. Sanders stated it is the Board's duty to comply with federal standards and insurance recommendations, regardless of personal opinion. Chitty asked for additional information about standards from the Occupational Safety and Health Administration (OSHA) which Wignall provided. Discussion took place. Clinton moved, Chitty seconded the approval of the Violence in the Workplace Policy as submitted. Roll call vote. (MCU)

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

None

12. OTHER REPORTS:

None

I. Consultation Meeting Between The Board Of Supervisors And Affected Taxing Entities Concerning Proposed Amendments To The Urban Renewal Plan - Story County Urban Renewal Area

Sanders provided background information and the timeline. Harter reported on the notifications sent, and the deadline for comments and responses. Sanders asked for comments. Arden Greiner, Sherman Township, asked for additional information from today's applicants for TIF funding. He wants the amount of TIF funding the cities are generating from their own TIF districts as well the tax abatements and other incentives offered. Why should the County fund such communities? Sanders stated the smaller communities have used the funding to complete projects that would otherwise be impossible. He used Zearing as an example. He requested the Auditor's Office provide additional information. Jerry Linn, Grant Township Trustee, stated on the list of URA projects does not include paving 600th Avenue. Sanders stated paving one mile of 600th Ave. is in the budget but does not use TIF dollars. Linn asked about the paving on 590th Ave. Sanders reported on the funding of the Vetter road paving and the Country Club Road bike path. Sanders asked for any other comment and asked for the comments in written form.

13. PUBLIC FORUM #2:

None

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on the National Association of Counties (NACo) conference and the upcoming Mental Health meeting on Thursday, August 4th

16. ADJOURNMENT:

Chitty moved, Clinton seconded to adjourn at 12:00 p.m. Roll call vote. (MCU)

