

## BOARD PROCEEDINGS

08/24/10

The Board of Supervisors met on 08/24/10 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. Halliburton moved, Sanders seconded to approve the consent agenda removing items #1 "8/17/10 minutes public meeting", #11 "utility permit", and #12 "road closure" and a request for removal of item #6 "E911 Board master card limit". Halliburton requested the Mid-Iowa Foster Grandparent annual report be moved up as follows:

1. Minutes of the meeting on 08/17/10
2. Personnel actions: 1)new hire in Sheriff's Office effective 8/29/10 for Adam Christian @ \$1,593.03/bw
3. ASSET appointment of Julie Schreitmueller, Ames, IA 50010, for a three year term effective 04/01/10 – 04/01/13
4. Contract between Story County Sheriff's Office and the State of Iowa, Governor's Traffic Safety Bureau for the reimbursement of deputies overtime hours for traffic enforcement, public activities, materials, etc effective 10/01/10 – 09/30/11 @ \$4,935.00
5. Resolution #11-16 for the abatement of M/H taxes for two M/H located at Rolling Hills Mobile Home Park that have been abandoned
6. Deputy Salary Certification effective 8/29/10 – 11/06/10
8. Service agreement #10-2 between Sheriff's Office & Hickory Grove Triathlon for law enforcement services effective 08/28/10, at the rate of \$50/hr for Deputy Sheriff, Dispatcher, Detention Officer or civilian employees each, for \$25/hrs (minimum of 2 hrs) for each Story County Sheriff's Reserve (minimum 2 hrs and 2 persons) or Dive Team members (minimum of four members)
9. Official Report of County Highway Engineer (Annual Report) for Farm-to-Market and Local Secondary Roads Funds
10. Implementation of final regulations for the MHPAEA & ACA for plan year beginning 7/01/10

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

MID-IOWA FOSTER GRANDPARENT PROGRAM ANNUAL REPORT – Julie Bonamarte, Director, provided background information and reported on the 4 counties served. Michale Hansen, Coordinator, reported on measureable outcomes, data collected, training, and volunteer hours.

FOLLOW-UP ON DISCUSSIONS REGARDING AMES URBAN FRINGE AND CONCERNS IDENTIFIED BY MR. FRANK FEILMEYER REPRESENTING FIELDSTONE DEVELOPMENT – Charlie Dissell, County Planner, reported on a memo sent to the Board, amendments to the urban fringe plan, background information, and the future vision of land uses within urban fringe. Dissell read the plan, which is a joint process with the City of Ames, and asked the Board to waive review authority for subdivision plats located in the urban services area. Dissell asked if the Board would prefer to have a joint meeting of elected officials to reach an agreement on this final outstanding issue. Halliburton clarified that the City of Ames would like the Board to state that the County would formally waive review authority for subdivisions within this area on a permanent basis. The Board has directed County P&Z staff review on a piece-meal basis, but not a formal review in that area. Staff needs clarity. Sanders stated his concern about issuing a blanket statement and giving authority to another entity. A joint meeting between the Board and the City of Ames is needed. Frank Feilmeyer, 323 6th St., Ames, representing Fieldstone Development, stated he sent a letter requesting that the two bodies come up with a frame work that would allow developers to have a single unified process for making application for development in this area. Steve Osguthorpe, Planning & Housing Director for the City of Ames, reported the fringe plan has been adopted. There are overlapping regulations. Halliburton provided clarification on a statement made for areas within the 2 mile fringe. It is joint authority within the 2 mile fringe. There are additional complications identified; specifically flood plan management and drainage districts. There has not been opportunity to do comparisons with what kinds of standards may or may not be in place in other areas such as Polk, Dallas, and Warren Counties that have overlapping jurisdictions. Osguthorpe stated that the plan is to get the customer to deal with one governmental body. Clinton stated the Board can direct staff to request a joint meeting for a final agreement. Sanders asked to keep this on the front burner. Halliburton stated a memorandum be drafted with two items: 1) to state intentions and 2) to formally request a joint meeting. Halliburton moved, Sanders seconded to request the joint meeting. (MCU).

DISCUSSION/DIRECTION ON THE RENAMING OF OAK BOULEVARD IN SECTION 24 OF PALESTINE TOWNSHIP FROM 560<sup>TH</sup> AVENUE TO THE CORPORATE LIMITS OF THE CITY OF HUXLEY – Charlie Dissell, reported on background information. Halliburton moved, Sanders seconded to accept staff recommendation and direct Staff to draft an ordinance. (MCU).

CODE ENFORCEMENT FACILITATOR PROPOSAL FOR THE WORK SESSION - Leanne Harter, Director, reported on background information regarding the proposal. This was not budgeted but P&Z does have an extra line item with \$9,000.00 since they have no interns & no code-enforcement uniform. Harter requested approval of the proposal. Clinton commented on funding, flexibility, bringing forth discussion, other departmental attendees, and dates. Harter stated two half day meetings are planned. Dates are flexible; they will ask for a representative from each department. Sanders stated he is supportive of getting everyone together, but what would be different than what we have today. Harter stated that we need a clear vision of what code enforcement should be for Story County and departments need to work together to be successful. Sanders asked if there is an area of focus that we need to change within one department. Harter stated we need to have a facilitated discussion. Sanders asked have we identified other counties that operate in a similar manner so that we could emulate. Harter stated they have sent a survey with no response yet. She hopes that Story County can take a leadership role and have other counties emulate us. Sanders stated he would like the buy-in from each department before we commit to this. Clinton reported the issue is the outside facilitator. Harter has a full plate & he is reluctant to add items to her; he supports this. Sanders moved to defer this issue to next week and seek input from the involved departments. Clinton asked what type of explanation would need to be given to each of the departments/individuals. Sanders would like to see how many elected officials and boards have buy-in before spending the money and putting it on their schedule. Halliburton seconded for discussion. Halliburton asked if putting this off would present any difficulties for Harter and the timeframe. Harter stated yes and no; the strategic action plan can be amended. Sanders asked if we have not sought input from other departments. Harter stated no. Halliburton stated the Health Department has been knowledgeable about this. Clinton called the question. Roll call vote. (MCU).

Clinton adjourned @ 11:00 a.m., reconvened @ 11:05 a.m.

RESOLUTION #11-17, to Submit to the Registered Voters of Story County at the General Election on November 2, 2010 a Public Measure to Increase the Number of Supervisors to Five per Iowa Code 331.203 – Clinton reported on the process to be used with this topic - a motion, comments from the Board, opening to public comments, final comments

from the Board, and then call the question. Rick Sanders moved adoption of Resolution #11-17, Clinton seconded for discussion. Sanders provided background information. People in Story County have indicated an interest in this. Clinton reported he is not in support of this. He has paid close attention to the process for this and had opportunity to discuss with other Supervisors who have cautioned him. This can be petitioned by voters. Nancy Miller, Nevada, voiced support for the resolution. Paul Toot, 23433 667<sup>th</sup> Ave., Nevada, stated he is not opposed to a 5 position Board, but to wait until the new Board is serving. George Sellers, 527 Penn Ave., Story City, stated his support. Stephen Holmes, Story County Attorney, stated that he doesn't support the resolution. Sandy Hoening, 1216 25<sup>th</sup>, Ames, stated she supports it. Halliburton stated this should be brought forth by the citizens. Clinton called the question. Sanders aye, Halliburton nay, Clinton nay. Motion failed.

CONSERVATION QUARTERLY REPORT – Steve Lekwa, Director, reported on summer activities, Heart of Iowa Nature Trail construction work, flood damage, staff, mowing, a play area addition to Hickory Grove, a grant to purchase Jennett Heritage Area, and schedules for area schools.

ANNOUNCEMENTS FROM THE SUPERVISORS - Halliburton provided information to make it easier for FEMA application. This will be posted on the website of Story County.

Halliburton moved, Sanders seconded to adjourn at 12:14 p.m. (MCU).

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Wayne E. Clinton  
Chair, Board of Supervisors

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Mary Mosiman  
County Auditor