

Story County  
Board of Supervisors Meeting  
Minutes

8/30/2016 - Minutes

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

The Board of Supervisors met on 8/30/16 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](http://storycountyiowa.gov))

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. Discussion Of Changing 250th St. To A Hard Surface Road (Between S. 11th St. And S14) - Jim Frevert & Al Kockler

Chitty provided background information. Jim Frevert, Nevada, spoke in favor of paving the stretch of right-of-way as an incentive to expand housing. Al Kockler, Nevada, supports paving the road to ease congestion and expand development. Frevert wants to promote growth in and around the City of Nevada. Sanders stated for County consideration, the project would need to be added to its five-year construction plan.

Clinton asked Frevert and Kockler about their proposed timetable. Kockler stated next spring. Sanders reported on the timing of consideration and possible funding sources for secondary road construction projects. Darren Moon, Engineer, concurred; March is when new projects are considered for the five-year construction schedule. Jerry Moore, Planning and Development (P&D) Director, reported on plans for growth and rezoning in the area. Sanders stated the County will re-visit the proposal in March.

5. CONSIDERATION OF MINUTES:

I. 8/23/16 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 in a)I.T. effective 9/4/16 for Kyle Beste @ \$2,374.77/bw; b)Sheriff's Office effective 9/4/16 for Connie Toresdahl @ \$2,424.31/bw. 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 following changes: adding Utility Permit #17-013 thru 17-19.

I. Consideration Of Changes For The 2016 Appointments Of Supervisors As Representatives Of The Following;

II. Consideration Of Contract With Midwest Spray Team And Sales, Inc. For Brush Control @ \$5,000.00

III. Consideration Of Renewal Contract Between Information Technology And Aureon For VOIP Phone System Effective 09/01/2016 - 08/31/2019

IV. Consideration Of Resolution #17-23, To Abate Property Taxes On A Parcel Owned By A Political

Subdivision - City Of Zearing

- V. Consideration Of Resolution #17-24, Abate Property Taxes On A Parcel Owned By A Political Subdivision – City Of Collins
- VI. Consideration Of Resolution #17-25, To Abate Property Taxes On A Parcel Owned By A Political Subdivision – City Of Cambridge
- VII. Consideration Of Resolution #17-27, To Abate Property Taxes On A Parcel Owned By A Political Subdivision – State Of Iowa Department Of Transportation
- VIII. Consideration Of Resoultion #17-26, To Abate Property Taxes On A Parcel Owned By A Literary, Scientific, Charitable, Benevolent, Agricultural Or Religious Institution Or Society
- IX. Consideration Of Utility Permit(S): #17-013, 17-014, 17-015, 17-016, 17-017, 17-018, 17-019  
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance #244, An Ordinance For The Purpose Of Prohibiting The Use Of Electronic Smoking Devices In Public Places; Providing A Penalty; And Establishing An Effective Date Sanders provided background information. Margaret Jaynes, Director of Environmental Health stated there is no new information, but discussions with Conservation have highlighted issues about the impact to parks. Sanders stated devices will be treated the same as cigarettes. Sanders opened the public hearing at 10:30 am, hearing none, he closed the public hearing at 10:30 a.m. Clinton moved, Chitty seconded the approval of the Second Consideration of Ordinance No. 244, an Ordinance for the Purpose of Prohibiting the Use of Electronic Smoking Devices in Public Places; Providing a Penalty; and Establishing an Effective Date and Set the Third and Final Reading for September 6, 2016. Roll call vote. (MCU)
- II. First Consideration Of Ordinance #245, Amending Ordinance No. 243 (Standards For The Road Identification And Address Numbering System) By Renaming A Portion Of Grant Ave. To Hyde Ave. In Unincorporated Story County, Township 84, Range 24, Sections 21 & 22 Of Franklin Township; Repealing All Ordinances And Parts Of Ordinances In Conflict Here Within And Establishing An Effective Date - Jerry Moore  
Jerry Moore, Planning and Development (P&D) Director, provided background on the request. Eight parcels are affected by the change. Moore provided site map photos and stated the City of Ames also making the change on the incorporated stretch of road. Notices were sent to all affected owners and no responses were received. Moore stated the change will make the road name consistent and recommended support. Sanders asked about the cost. Moore stated the City of Ames will change signs. Sanders asked about the City of Ames meeting time. Moore stated we can move to the next week. Sanders opened the public hearing at 10:44 a.m., hearing none, he closed the public hearing at 10:44 a.m. Chitty moved, Clinton seconded the approval of the First Consideration of Ordinance No. 245, amending Ordinance No. 243 (Chapter 32, standards for the road identification and address numbering system) by renaming a portion of Grant Avenue to Hyde Avenue in unincorporated Story County, in sections 21 and 22 of Township 84N, Range 24W (Franklin Township); repealing all Ordinances and parts of Ordinances in conflict here within; and establishing an effective date, and Setting Second Consideration for 9/6/16. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Human Resources Internship Program - Alissa Wignall  
Human Resources (HR) Director, requested to add an internship program to the Board's office. The request is for 10-15 hours a week. An additional \$2,500.00 to the \$6,500.00 extra help budget line item is requested. Clinton asked about recruitment. Wignall provided details. Clinton moved, Chitty seconded the approval of a Human Resources Internship Program. Roll call vote. (MCU)

II. Consideration Of Resolution #17-28 For The Abatement Of Delinquent Mobile Home Tax Per Owner Request

Sanders stated resolutions for tax abatement are typically a consent agenda item, but since the request is from Crestview Mobile Home Park, he wanted to discuss it. Sanders provided background information about ongoing water quality issues at the Crestview Mobile Home Park. Renee Twedt, Treasurer, stated the request is from the owner of the mobile home park. Twedt further stated the owner did not follow correct procedures to convey titles after selling trailers on contract. Therefore, records show the trailers belonging to Crestview. The total tax bill includes both current (\$390.00) and back taxes (\$1,140.00). Twedt does not recommend abating the taxes. Chitty asked if the trailers were recently occupied. Twedt stated yes. Chitty asked if rent was collected on the trailers. Twedt stated yes. Clinton stated granting tax relief under these circumstances is not warranted. He asked for details about how abandoned trailers are removed. Sanders stated taxes must be current in order for trailers to be removed. Leanne Harter, County Outreach & Special Project Manager, provided information about a previous mobile home park that closed and how the County proceeded. Story County accessed grant funding to remove the abandoned trailers. Chitty stated the owner's circumstances do not warrant tax abatement. Clinton moved, Chitty seconded to deny Resolution #17-28, the Abatement of Delinquent Mobile Home Tax per owner request. Sanders clarified a "yes" vote is supporting the Resolution #17-28 to grant it and a "no" vote is to deny it, are you clear. The Board concurred. Clinton nay, Chitty nay, Sanders nay. Sanders stated Resolution #17-28 does not pass.

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

None

12. OTHER REPORTS:

None

13. PUBLIC FORUM #2:

Lauris Olson, Ames, asked for clarification on the last motion. Pamela Grow, Roland, asked about the process to discuss a single car bridge on 170th Street that is not properly marked as such. Sanders stated he forward her comments the Engineer's Office.

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Chitty reported on a meeting with the Ames Economic Development Commission and with Emergency Management regarding the stover fire.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on the Story County Dental Clinic and a new staff member.

16. ADJOURNMENT:

Clinton moved, Chitty seconded to adjourn at 11:06 a.m. Roll call vote. (MCU)