

Story County  
Board of Supervisors Meeting  
Minutes

9/27/2016 - Minutes

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

The Board of Supervisors met on 9/27/16 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:

Arden Greiner, Sherman Township, stated he is against the use of tax increment financing (TIF), and stated each city within Story County that utilizes TIF. Sanders stated Greiner had been in attendance to speak against the County's Urban Renewal Area Ordinance at the 9/20/16 meeting but left due to the length of the meeting.

4. CONSIDERATION OF MINUTES:

I. 9/20/16 Special Election Canvass Minutes & 9/20/16 Board Minutes

Clinton moved, Chitty seconded the approval of 9/20/16 Canvass Minutes & 9/20/16 Minutes as listed. Roll call vote. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment in a)Facilities Management effective 10/2/16 for Jonathan Eickholt @ \$2,332.34/bw; b)Secondary Roads for Darren Moon @ \$4,402.53/bw. Clinton moved, Chitty seconded the approval of Personnel Actions as listed. Roll call vote. (MCU)

6. CONSENT AGENDA:

Chitty moved, Clinton seconded to approve the consent agenda with the following changes: adding Road Closure #17-17, #17-18, and #17-19 and Utility Permit #17-025.

I. Consideration Of A Grant Between Governor's Traffic Safety Bureau And Story County In The Amount Of \$22,860 Effective October 1, 2016 To September 30, 2017

II. Consideration Of Application For A Grant Between Story County Community Foundation And Story County In The Amount Requested Of \$4,758.67 Effective Until August 31, 2017

III. Consideration Of Agreement Between Christine Rosen And Story County To Be A Volunteer With The Story County Sheriff's Office Dive Team

IV. Consideration Of Contract Between NEOGOV And Information Technology For Software Maintenance Effective 10/09/2016-10/08/2017 @ \$6592.00.

V. Consideration Of New Class C Beer Permit (BC) For Midwest Beer Club, LLC, 56780-241st St., Ste. #200, Ames Including Sunday Sales Effective 8/1/16 - 7/31/17

VI. Consideration Of State Plan Of Operations Between The State Of Iowa And The Story County Sheriff's Office

VII. Consideration Of Maintenance Agreement Between Story County Recorder And Office Systems Division Inc (OSDI) For Moveable Shelving, Effective 10/1/16-9/30/17 For \$650.

VIII. Consideration Of Road Closure Resolution(S): #17-17, #17-18, #17-19

IX. Consideration Of Utility Permit(S): #17-025

7. PUBLIC HEARING ITEMS:

I. Third Consideration Of Ordinance #242, Amending Chapter 8 – Urban Renewal Of The Story County Code Of Ordinances - Leanne Harter

Sanders asked if there were new comments or concerns. Harter stated none. Sanders opened the public hearing at 10:02 p.m., hearing no comments, he closed the public hearing at 10:02 p.m. Clinton moved, Chitty seconded the approval of the Third and Final Consideration of Ordinance No. 242, Amending Chapter 8 – Urban Renewal of the Story County Code of Ordinances. Roll call vote. (MCU).

8. ADDITIONAL ITEMS:

None

9. AGENCY REPORTS:

I. Department Of Human Services Quarterly Report - Darin Thompson

reported on Decategorization (DeCat) and provided an update on the Community Partnership for Protecting Children update. He providing staffing updates, budget information, and program statistics.

II. Emergency Management Quarterly Report - Keith Morgan

Melissa Spencer reported on stove fires, planning, and training. A full-scale Emergency Operations Center exercise is tentatively scheduled for 4/26/17. She requested the Board allow all department heads to participate. Sanders asked Spencer to submit the date to all elected officials and department heads for response and to return in seven days. Spencer provided an update about the recent flash flooding in Story County.

III. Emergency Residence Project Agency Report - Carrie Dunwald, Executive Director

reported on program statistics, processes, assessments, and case management. Sanders inquired about funding from the City of Ames.

10. DEPARTMENTAL REPORTS:

None

11. OTHER REPORTS:

I. Announcement Of Applicants For County Attorney Appointment - Alissa Wignall

Human Resources (HR) Director, reported the posting closed 10:00 a.m. One applicant submitted materials: Jessica Reynolds. Sanders stated the process remained as adopted.

12. PUBLIC FORUM #2:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Karla Webb, Community Services Director, and the Central Iowa Community Services (CICS) Governance Board. Chitty reported a proposed Story County Recreational Center.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported candidate forums this week.

15. ADJOURNMENT:

Chitty moved, Clinton seconded to adjourn at 10:50 a.m. Roll call vote. (MCU)