

Story County
Board of Supervisors Meeting
Minutes

10/25/2016 - Minutes

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

The Board of Supervisors met on 10/25/16 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:

None

4. DEPARTMENTAL REPORTS:

I. Veterans Affairs Quarterly Report - Brett Mclain

Pat Peakin, Secretary, reported on training attended, the increase to a five-person board, and the upcoming event on November 18th. Brett Mclain, Director, reported on program statistics, outreach efforts, and upcoming events.

5. CONSIDERATION OF MINUTES:

I. 9/30/16 Appointment Minutes & 10/18/16 Minutes

Clinton moved, Chitty seconded the approval of 10/18/16 Minutes as presented and the 9/30/16 Appointment Minutes next week. Roll call vote. (MCU)

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire-temporary in Board of Supervisors Office effective 11/1/16 for Rachel Wilson @ \$11.00/hr.

Chitty moved, Clinton seconded the approval of Personnel Actions as submitted. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Chitty seconded to approve the consent agenda with the following changes: adding Road Closure #17-21 and changing the 28E Agreement for Animal Control contracts as effective through 7/1/17.

I. Consideration Of Quarterly Reports: Sheriff And Veterans Affairs

II. Consideration Of Tax Suspension Recipient.

III. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Cambridge, Collins, Gilbert, Kelley, Maxwell, Roland, And Zearing Effective 7/1/2017

IV. Consideration Of Adopt-A-Road Application For ASABE Iowa State Student Chapter On 585th Avenue From City Limits Of Cambridge South To 340th Street, Group #16-05

V. Consideration Of Road Closure Resolution(S): #17-21

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

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Receipt Of Easement Funds - Lisa Markley

Assistant Auditor, reported on dollars received from Dakota Access. It was payment for easement, not a reimbursement. Markley provided the Board with options of where to deposit the funds. She provided information to the Board regarding committing and assigning funds. Discussion took place about the future use of the funds. Sanders stated the funds should be deposited in the General Fund until a plan of use is developed. The other members concurred. Lauris Olson, Ames, asked for clarification which Sanders provided. Olson said she would re-listen to the audio of previous meetings.

II. Discussion And Consideration Of Revised Drug Free Workplace/Drug And Alcohol Testing Policy (After 7 Day Review) - Alissa Wignall

Human Resources (HR) Director, reported receiving one comment. Sanders stated the screening is for new employees. Chitty moved, Clinton seconded the approval of the Revised Drug Free Workplace/Drug and Alcohol Testing Policy after the seven-day review. Roll call vote. (MCU)

III. Discussion And Consideration Of Application Submitted By The City Of Slater For The Story County Facade Improvement Grant Program - Leanne Harter

County Outreach and Special Projects Manager, provided background information and timeline. Discussion took place. Clinton moved, Chitty seconded the approval of the application submitted by the City of Slater for the Story County Facade Improvement Grant Program up to \$4,440.00. Roll call vote. (MCU)

IV. Discussion And Consideration Of Resolution #17-33, Noland Residential Parcel Subdivision - Jerry Moore

Sanders stated the resolution number needs to be amended into the wording of the resolution. Jerry Moore, Planning and Development (P&D) Director, reported on background information including owner, acres, current zoning, adjacent land uses, and land evaluation and site assessment (LESA) score. He provided an overview of residential subdivision regulations. Moore stated the request meets all of the criteria and recommended approval by the Board under Alternative #1. Linda Murken, property owner, stated she would answer any questions. Sanders asked about the new driveway. Murken stated it meets the requirements. Clinton moved, Chitty seconded the approval of Resolution #17-33, the Noland Residential Parcel Subdivision under Alternative #1 as listed. Roll call vote. (MCU)

V. Discussion And Consideration Of Request To Add New Planner Position - Jerry Moore

Sanders provided history. Jerry Moore, P&D Director, reported on workload and comparable data. He would like a February 1 start date. Sanders asked Human Resources Director, Alissa Wignall, and Deb Schildroth, External Affairs Director, to discuss the request. Clinton asked about the budget. Sanders stated this would be a budget addition. Wignall reported on salary, budget, and cost. Schildroth stated the data supports an additional staff member. Discussion took place. Clinton moved, Chitty seconded the approval of the request to add a New Planner Position for the February 1st date. Roll call vote. (MCU)

10. AGENCY REPORTS:

None

11. OTHER REPORTS:

I. Discussion And Direction Regarding A Potential Keigley Branch Watershed Management Authority As Allowed In Code Of Iowa Section 466B.21-26 - Leanne Harter And Kayla Hasper

Sanders provided on background on the request. Leanne Harter, County Outreach and Special Projects Manager, provided additional background information and needed steps. Sanders stated to many of the same entities are the same as Squaw Creek. Kayla Hasper, Prairie Rivers of Iowa, reported on funding. Chitty asked about timeline. Harter stated 30-45 days. Sanders directed Harter to draft a letter of interest of entities within the Keigley Watershed and to work with the Attorney's

Office.

II. Discussion And Direction Regarding Solar Farms Regulations - Leanne Harter
County Outreach and Special Projects Manager, provided background information and details of what would be covered in a potential ordinance. Sanders directed Harter to review of counties' ordinances and to work with the Attorney's Office on a draft ordinance.

12. PUBLIC FORUM #2:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Chitty reported on a Quadrant Meetings at Zearing (Dakins Community Center) on Tuesday, and follow-up regarding a county recreational center.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on upcoming meetings.

15. ADJOURNMENT:

Chitty moved, Clinton seconded to adjourn at 11:40 a.m. Roll call vote. (MCU)