

Story County  
Board of Supervisors Meeting  
Minutes

11/1/2016 - Minutes

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

The Board of Supervisors met on 11/01/16 at 10:00 a.m. in the Story County Administration Building. Members present: Rick Sanders, and Marty Chitty, with Sanders presiding. Wayne E. Clinton arrived late. (all audio of meetings available at: [storycountyiowa.gov](http://storycountyiowa.gov))

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 9/30/16 Appointment Minutes & 10/25/16 Minutes

Chitty moved, Sanders seconded the approval of 9/30/16 Appointment Minutes and 10/25/16 Minutes as presented. Roll call vote. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment in a)Secondary Roads effective 11/13/16 for Joe Bottorf @ \$26.09/hr; Kyle Springer @ \$28.33/hr; b)Sheriff's Office for Micah Andersen @ \$2,921.41/bw; Stephanie Memmer @ \$1,985.66/bw; Natosha Scheuerman @ \$2,048.86/bw; Jeff Scott @ \$2,401.14/bw; Sherry Sinclair @ \$17.78/hr. Chitty moved, Sanders seconded the approval of Personnel Actions as submitted. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 11/3/16 Claims

of \$797,276.04 (run date 10/28/16, 25 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from BooSt School Ready Services (\$19,621.64), BooST Early Childhood Services (\$964.29), CIDTF (\$428.98), Emergency Management (\$604.39), E911 Surcharge (\$3,354.97), County Assessor (\$3,850.76), and City Assessor (\$1,283.85). Chitty moved, Sanders seconded the approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Chitty moved, Sanders seconded to approve the consent agenda with the following changes: adding Road Closure #17-22 and #17-23 and Utility Permit #17-036.

I. Consideration Of Maintenance Agreement With Tyco SimplexGrinnell For Fire Alarm Detection And Monitoring At The Human Services Center 11/1/16-10/31/17 For \$641.39

II. Consideration Of Maintenance Agreement With Ziegler, Inc. For Preventive Maintenance On The Generator And Transfer Switches At Administration Building For \$6,316.39 10/1/2016-9/30/2017

III. Consideration Of 2017 Holiday Schedule

IV. Consideration Of Final Pay Voucher For Reilly Construction Co. Inc., Ossian, IA For Pipe Culverts

Project #FM-C085(138)- -55-85

V. Consideration Of Contract For Highway Right Of Way With Ronald E. Jensen And Arlene Jensen For Purchase Of Permanent Easement In The Amount Of \$2,906.98 And \$2,693.50 Project #FM-C085 (143)- -55-85

VI. Consideration Of Adopt-A-Road Application For Jonathon Wilson On Cameron School Road From N 500th Avenue East To G.W. Carver, Group #16-06

VII. Consideration Of Road Closure Resolution(S): #17-22, #17-23

VIII. Consideration Of Utility Permit(S): #17-036  
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

I. Consideration Of Resolution # 17-35, Amending FY17 Appropriations - Lisa Markley  
Assistant Auditor, stated the County began the fiscal year by appropriating each department at 50%, with Countywide and County Betterment funds appropriated at 100%. Markley recommended appropriating all departments and elected officials' offices an additional 45%. The remaining 5% can be appropriated when needed. Sanders asked for comments; there were none. Chitty moved, Sanders seconded the approval of Resolution #17-35, Amending FY17 Appropriations. Roll call vote. (MCU)

II. Discussion And Consideration Of Fire Alarm Signal Separation By Tyco SimplexGrinnell At Justice Center @ \$7,000.00 - Cal Pearson  
Facilities Management Director, provided history. Separating into three multiple signals, including one for the jail, which has been approved by the Fire Marshall, will mitigate issues without disrupting the entire building. Sanders directed Pearson to find current year dollars if possible. Chitty moved, Sanders seconded the approval of Fire Alarm Signal Separation by Tyco SimplexGrinnell at Justice Center at \$7,000.00 and noted this may entail additional funds for Facilities Management. Roll call vote. (MCU)

III. Discussion And Consideration Of Proposed Amendments To The Story County Story County Economic Development Group By-Laws And Program Guidelines - Leanne Harter  
Sanders provided history. Leanne Harter, County Outreach and Special Projects Manager, detailed the proposed changes regarding funding and allocation procedures. Jennifer Davies, Chair of the Story County Economic Development Group, provided additional detail. Chitty moved, Clinton seconded the approval of the proposed amendments to the Story County Economic Development Group By-Laws and Program Guidelines. Roll call vote. (MCU)

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

I. Environmental Health Quarterly Report - Margaret Jaynes  
Director, provided statistics on septic systems, applications, and well inspections, including permits, pluggings, and rehabilitation work. She reported on grants, and provided inspection statistics for swimming pools, tattoo parlors, and tanning facilities. She provided updates on enforcement efforts and trainings. Chitty asked how many septic systems are in the County. Jaynes estimated 3,000.

12. OTHER REPORTS:

None

13. PUBLIC FORUM #2:

None

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on Monday night's Conservation Board meeting and items from a League of Cities meeting. Chitty reported on the Economic Development meeting in Maxwell, and the Story County Recreation Center. Sanders stated there will be a Governing Bodies Joint Meeting regarding the Healthy Life Center on Tuesday.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton will attend a Central Iowa Regional Transportation Planning Alliance (CIRTPA) special committee in Des Moines on Wednesday.

16. ADJOURNMENT:

Clinton moved, Chitty seconded to adjourn at 10:51 a.m. Roll call vote. (MCU)