

Story County
Board of Supervisors Meeting
Minutes

11/8/2016 - Minutes

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

The Board of Supervisors met on 11/8/16 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. AGENCY REPORTS:

- I. Retired And Senior Volunteer Program Agency Report - Kalen Petersen
Executive Director, provided highlights on programs, partnerships, office space, volunteer hours, and funding sources.

5. CONSIDERATION OF MINUTES:

- I. 11/1/16 Minutes
next week.

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
1)pay adjustment in a)Community Services effective 11/27/16 for Melanie Worley @ \$16.80/hr; b) Treasurer's Office for Cathy Naumann @ \$16.07/hr; c)Sheriff's Office for Michael Kennedy @ \$2,162.62/bw; 2)promotion in Sheriff's Office effective 11/13/16 for Elizabeth Quinn @ \$2,911.32/bw. Clinton moved, Chitty seconded the approval of Personnel Actions as submitted. Roll call vote. (MCU)

7. CONSENT AGENDA:

Chitty moved, Clinton seconded to approve the consent agenda with the following changes: adding Road Closure #17-24 and Utility Permit #17-037.

- I. Consideration Of Contract Between Solutions, Inc. And Information Technology For Evault Backup Series Software Maintenance Effective 11/01/2016 - 10/30/2017 At \$1,200.00.
- II. Consideration Of Maintenance Agreement Between Millet Software And Information Technology For Software Maintenance Effective 12/27/2016-12/27/2017 At \$20.00
- III. Consideration Of Resolution #17-37, Setting Date And Time For Public Hearing For Tuesday, November 15, 2016 At 10:00 A.m. For Vacating South Ridge Street
- IV. Consideration Of Service Agreement Between Story County And Delta Gamma Fraternity Effective 11/11/2016 For A Minimum Of Two Hours At \$65/Hr
- V. Consideration Of Resolution #17-39, Setting A Date And Time For A Public Hearing For Tuesday, November 15, 2016, For First Consideration Of Ordinance No. 246, Amending Certain Boundaries Of

The Official Zoning Map Of Story County Iowa.

- VI. Consideration Of Quarterly Reports: Treasurer
 - VII. Consideration Of Contract For Highway Right Of Way With Terri L. Dakarian And Simon S. Dakarian For Purchase Of Permanent Easement At \$5,825.48 Project #FM-C085(143)- -55-85
 - VIII. Consideration Of Final Pay Voucher For Peterson Contractors Inc., Projects #FM-C085(137)- -55-85, #FM-C085(139)- -55-85, #FM-C085(140)- -55-85
 - IX. Acknowledgment Of Financial Statements And Supplementary Information Audit For Community And Family Resources And The Richmond Center
 - X. Consideration Of Road Closure Resolution(S): #17-24
 - XI. Consideration Of Utility Permit(S): #17-037
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
None
9. ADDITIONAL ITEMS:
- I. Receive And Open Bids For Hickory Grove Park Shower Building/Storm Shelter - Mike Cox
Conservation Director, opened bids. 1) Hay Construction Services, Marshalltown had a base bid of \$736,700.00, alternate #1 of \$18,900.00, 2) Jensen Builders, Des Moines had base bid of \$835,550.00, alternate #1 of \$24,800.00 3) Harold Pike Construction, LLC, Ames, had a base bid of \$780,000.00, alternate #1 of \$28,000.00, 4) Pro Commercial, LLC, Huxley, had a base bid of \$794,988.00, alternate #1 of \$21,375.00, 5) Bushong Construction Co., Inc., Montezuma, had a base bid of \$820,000.00, alternate #1 of \$33,200.00, 6) Woodruff Construction, LLC, Ames, had a base bid of \$712,400.00, alternate #1 of \$19,100.00, 7) Rochon Corp., Urbandale, had a base bid of \$797,000.00, alternate #1 of \$22,000.00. Cox will review the bids. The Conservation Board will consider the received bids on Monday and make a recommendation. Cox will return to the Board on 11/15/16 with the recommendation and the award will be determined.
 - II. Consideration Of Resolution No. 17-36 Commitment Of Fund Balance - Mike Cox
Sanders provided background information. Mike Cox, Conservation Director, reported on needs. The Conservation Board recommends approval. Projects must be approved by the Conservation Board. Funding will not supplant previously identified funding sources. Funds will be limited to the following: improving water quality, recreational amenities, and land and water resources. Cox clarified that recreational does not mean playground equipment, etc. Discussion took place. Clinton moved, Chitty seconded the approval of Resolution #17-36, Commitment of Fund Balance. Roll call vote. (MCU)
 - III. Consideration Of Cornerstone To Capstone (C2C) Comprehensive Plan Implementation Matrix - Jerry Moore And Mike Cox
Jerry Moore, Planning and Development Director, provided the plan's history and purpose. It is a living guide. Mike Cox, Conservation Director, provided additional background. Moore reported on next steps. Discussion took place. Clinton moved, Chitty seconded the Approval of Cornerstone to Capstone (C2C) Comprehensive Plan Implementation Matrix. Roll call vote. (MCU)
10. DEPARTMENTAL REPORTS:
- I. IRVM Quarter Report - Joe Kooiker
Weed Commissioner, provided statistics and highlights of projects and programs, including brush spraying and seed harvest. Chitty asked if farmers should call now regarding burning fields. Kooiker said yes.

11. OTHER REPORTS:

None

12. PUBLIC FORUM #2:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Chitty reported on discussions within the community for the Story County Recreational Center.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Chitty reported on wind energy in Iowa.

15. ADJOURNMENT:

Chitty moved, Clinton seconded to adjourn at 11:22 a.m. Roll call vote. (MCU)