

Story County  
Board of Supervisors Meeting  
Minutes

12/6/2016 - Minutes

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

The Board of Supervisors met on 12/06/16 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:

Andy Megrail from the Federal Emergency Management Agency (FEMA) Region VII, presented a Community Rating System (CRS) plaque to the Board. The enhanced CRS rating means a reduction in public insurance cost.

4. Discussion Of Nevada Land Development - Al Kockler

Tom Cahill, Attorney, provided background information, including issues with the Central Iowa Water Association. He proposes filing a petition to request the Board to release the property as is allowed under the Code of Iowa. Sanders spoke about the timeframe, beginning in 2017, and stated County Attorney, Jessica Reynolds, would guide the Board through the process.

5. CONSIDERATION OF MINUTES:

I. 11/15/16 Minutes And Canvass Minutes And 11/29/16 Minutes

Chitty moved, Clinton seconded the approval of the 11/15/16 Minutes & Canvass Minutes and the 11/29/16 Minutes as presented. Roll call vote. (MCU)

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in Attorney's Office effective 12/12/16 for Gary Kendell @ \$4,144.07/bw; 2)pay adjustment effective 12/11/16 in a)Attorney's Office for Amie Cerka @ \$23.35/hr; b)Facilities Management for Cal Pearson @ \$3,366.86/bw; Kelly Ruther @ \$16.89/hr; c)Secondary Roads for Tanner Davis @ \$22.50/hr; d)Sheriff's Office for Cody Hamilton @ \$1,709.19/bw; Aaron Kester @ \$2,407.54/bw; 3)re-evaluation of position in Attorney's Office effective 12/11/16 for Shaylea Foster @ \$15.00/hr. Clinton moved, Chittyseconded 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 Closures #17-27 and Utility Permit #17-048 thru #17-050.

I. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Colo, McCallsburg, And Slater Effective Through 7/1/17

II. Consideration Of Resolution #17-43, To Abate Property Taxes On A Parcel Owned By A Political Subdivision – City Of Collins

III. Consideration Of Adopt-A-Road Application For Sigma Alpha On 280th Street From 520th Avenue East To Hwy 69, Group #16-07

IV. Consideration Of Establishing A Common Rate Of \$55.00 For Care And Keep Of An Inmate In The

Story County Jail With The Exception Of Federal Contracts To Hold Inmates Effective Immediately

- V. Consideration Of A Generator Study Proposal For The Story County Human Services Center In An Amount Not To Exceed \$6,500
- VI. Consideration Of Resolution #17-46, Setting A Date And Time For A Public Hearing For December 13, 2016, For First Consideration Of Ordinance No. 249 Amending The Story County, Iowa Code Of Ordinances Chapter 85 Land Development Regulations: General Provisions And Definitions
- VII. Consideration Of Resolution #17-47, Setting A Date And Time For A Public Hearing For December 13, 2016, For First Consideration Of Ordinance No. 250 Amending The Story County, Iowa Code Of Ordinances Chapter 86 Land Development Regulations: District Regulations
- VIII. Consideration Of Resolution #17-48, Setting A Date And Time For A Public Hearing For December 13, 2016, For First Consideration Of Ordinance No. 251 Amending The Story County, Iowa Code Of Ordinances Chapter 90 Land Development Regulations: Conditional Uses (Proposed Amendments To Add Regulations Regarding Commercial Solar Energy Systems, Farms (Retail Or Novelty) And Necessary Amendments Related To The Cornerstone To Capstone Comprehensive Plan.
- IX. Consideration Of Resolution #17-49, Setting A Date And Time For A Public Hearing For December 13, 2016, For First Consideration Of Ordinance No. 252 Amending The Story County, Iowa Code Of Ordinances Chapter 92 Land Development Regulations: Administration
- X. Consideration Of Timber Road Estates
- XI. Consideration Of Juvenile Court Services Agency Report
- XII. Consideration Of Facilities Management Quarterly Report
- XIII. Consideration Of Road Closure Resolution(S): #17-27
- XIV. Consideration Of Utility Permit(S): #17-048, #17-049, #17-050  
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance #246, Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa And Resolution #17-40 C2C Future Land Use Map Amendment - Emily Zandt County Planner, provided property information, including location, current zoning, and maps. She shared comments received from the public. Discussion took place. Sanders opened the public hearing at 10:27 a.m., hearing none further, he closed the public hearing at 10:27 a.m. Sanders asked the County Attorney if there was any reason to not waive the third and final reason. Jessica Reynolds, County Attorney, stated there was no reason and it was a decision of the Board. Clinton moved, Chitty seconded the approval of the Second Consideration of Ordinance No. 246, amending Certain Boundaries of the Official Zoning Map of Story County Iowa and Resolution #17-40 C2C Future Land Use Map Amendment as put forth and to Waive the Third and Final Consideration. Roll call vote. (MCU)
- II. Second Consideration Of Resolution #17-38, Vacating South Ridge Street - Jerry Moore Planning and Development (P&D) Director, provided background information, and stated the Planning and Zoning Commission recommends approval. Sanders opened the public hearing at 10:36 a.m., and hearing none, he closed the public hearing at 10:36 a.m. Chitty moved, Clinton seconded the approval of the Second Consideration of Resolution #17-38, Vacating South Ridge Street as put forth and to Waive the Third and Final Consideration. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Contract Between IP Pathways And Information Technology For Hardware Purchase At \$12,083.15 (Un-Budgeted) - Barbara Steinback  
IT Director, reported this is proposed in next year's budget but can be accommodated in the current fiscal year. It will provide needed network speed. Clinton moved, Chitty seconded the approval of the Contract Between IP Pathways and IT for Hardware Purchase at \$12,083.15. Roll call vote. (MCU)
  - II. Discussion And Consideration Of Contracts Between Story County And Marco For Managed Print Solutions And Buyout Of Existing Contracts. - Barb Steinback  
Sanders provided project history. Barb Steinback, IT Director, provided detail on contract buyouts for individual offices and departments. Sanders stated support for a one-time buyout fee. Alissa Wignall, Human Resources (HR) Director, reported on projected cost savings and options for additional offices and departments. Sanders stated these offices should be encouraged to join now to achieve higher savings. Clinton moved, Sanders seconded the Contract between Story County and Marco for Managed Print Solutions and Buyout of Existing Contracts. Discussion took place. Jessica Reynolds, County Attorney, drew comparisons with the shared postage machines. Roll call vote. (MCU)
  - III. Discussion And Consideration Of Request From The City Of Maxwell For Staff Technical Assistance - Leanne Harter  
Sanders read the letter of request from the City of Maxwell. Leanne Harter, County Outreach and Special Projects Manager, reported on options, workload, and past practices. Sander stated it is in the County's interest, and it is appropriate to offer expertise. Chitty agreed. Chitty moved, Clinton seconded the approval of the Request from the City of Maxwell for Staff Technical Assistance. Roll call vote. (MCU)
  - IV. Discussion And Consideration Of Resolution #17-52, Wright Residential Parcel Subdivision - Emily Zandt  
County Planner, provided background information, including ownership, current zoning, surrounding land uses, and site photos and maps. She provided details about internal processes. Staff recommends approval under the proposed alternative #1. Clinton moved, Chitty seconded the approval of the Resolution #17-52, Wright Residential Parcel Subdivision as proposed. Roll call vote. (MCU)
10. AGENCY REPORTS:  
None
  11. DEPARTMENTAL REPORTS:
    - I. Information Technology Quarterly Report - Barbara Steinback  
Director, provided updates on several projects including managed print services, security assessment, phone system, network upgrades, and software updates.
  12. OTHER REPORTS:  
None
  13. PUBLIC FORUM #2:  
None
  14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:  
Chitty reported on an upcoming meeting with the Story County Medical Examiner.
  15. ANNOUNCEMENTS FROM THE SUPERVISORS:  
Clinton reported on the Iowa State Association of Counties (ISAC) Fall School and the presentations given by Keith Morgan and Leanne Harter, and by Joe Kooiker.
  16. ADJOURNMENT:  
Chitty moved, Clinton seconded to adjourn at 11:49 a.m. Roll call vote. (MCU)

