

Story County  
Board of Supervisors Meeting  
Minutes

12/13/2016 - Minutes

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

The Board of Supervisors met on 12/13/16 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:

None

4. Presentation From United Way Of Story County Regarding Clear Impact Scorecard (Human Services Outcomes)

Deb Schildroth, External Operations and County Services Director, stated the scorecard is a performance management tool that is a good fit for the Analysis of Social Services Evaluation Team (ASSET) program. Shannon Bardole, United Way, provided detail on the scorecard's capabilities.

5. CONSIDERATION OF MINUTES:

I. 12/6/16 Minutes

Clinton moved, Chitty seconded the approval of the 12/06/16 Minutes as presented. Roll call vote. (MCU)

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)acknowledgement for the approval in the signature of the Board of Supervisor's Chair, Rick Sanders in signing for the new hire in Sheriff's Office effective 12/12/16 for Nathan Gruis @ \$1,630.05/bw; 2)pay adjustment in a)Engineer's Office effective 12/25/16 for Vicki Hillock @ \$17.42/hr; b)Facilities Management for Kevin Warren @ \$17.42/hr; c)Planning & Development for Stephanie Jones @ \$17.52/hr; d)Sheriff's Office for Clark Blau @ \$2,158.62/bw; Loretta Smith @ \$1,975.12/bw; e)Treasurer's Office for Dorothy Lewis (lump sum) @ \$43.20/bw; 2)transfer for Sheriff's Office for Adam Luke @ \$1,827.33/bw. Chitty moved, Clinton seconded the approval of Personnel Actions as submitted. Roll call vote. (MCU)

7. CONSIDERATION OF CLAIMS:

I. 12/15/16 Claims

of \$593,191.44 (run date 12/09/16, 31 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 (\$29,220.59), BooST Early Childhood Services (\$3,017.49), CIDTF (\$1,041.26), Holding-Seized Funds (\$0), Emergency Management (\$224.82), E911 Surcharge (\$1,758.36), County Assessor (\$721.73), and City Assessor (\$13,700.91). Clinton moved, Chitty seconded the approval of claims as presented. Roll call vote. (MCU)

8. CONSENT AGENDA:

Chitty moved, Clinton seconded to approve the consent agenda with the following changes: adding Road Closure #17-28 and Utility Permits #17-051, #17-052, #17-053, and #17-054.

- I. Consideration Of Certificate Of Appointment Of Deputy Sheriff For Adam James Luke Effective 12/25/2016
  - II. Consideration Of Employment Agreement Between Adam James Luke And Story County Effective 12/25/2016
  - III. Consideration Of Resolution #17-44, Setting A Date And Time For Public Hearing For December 20, 2016, For First Consideration Of Ordinance No. 247 Amending The Story County, Iowa Code Of Ordinances Chapter 90 Land Development Regulations
  - IV. Consideration Of Resolution #17-45, Setting A Date And Time For A Public Hearing For January 3, 2017, For First Consideration Of Ordinance No. 248, Amending The Story County, Iowa Code Of Ordinances Adopting Chapter 83 Special Events And Repealing Part Of Table 90-1 Table Of Conditional Uses
  - V. Consideration Of Resolution #17-50, To Amend Resolution #17-42 To Correct Rate And Taxable Value For AT&T
  - VI. Consideration Of Resolution #17-54, Setting A Date And Time For A Public Hearing For December 20, 2016, For Vacation Of Alleys And Partial Street Vacation Of Jackson Street Located In Iowa Center
  - VII. Consideration Of Resolution #17-56, Setting A Date And Time For A Public Hearing For January 3, 2017, For First Consideration Of Ordinance No. 249 Amending The Story County, Iowa Code Of Ordinances Chapter 85 Land Development Regulations: General Provisions And Definitions
  - VIII. Consideration Of Resolution #17-57, Setting A Date And Time For A Public Hearing For January 3, 2017, For First Consideration Of Ordinance No. 250 Amending The Story County, Iowa Code Of Ordinances Chapter 86 Land Development Regulations: District Regulations
  - IX. Consideration Of Resolution #17-58, Setting A Date And Time For A Public Hearing For January 3, 2017, 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.
  - X. Consideration Of Resolution #17-59, Setting A Date And Time For A Public Hearing For January 3, 2017, For First Consideration Of Ordinance No. 252 Amending The Story County, Iowa Code Of Ordinances Chapter 92 Land Development Regulations: Administration
  - XI. Consideration Of Contract With Roseland, Mackey, Harris Architects, PC For A Back-Up Generator Feasibility Study At Story County Human Services In The Amount Not To Exceed \$6,500
  - XII. Consideration Of Road Closure Resolution(S): #17-28
  - XIII. Consideration Of Utility Permit(S): #17-051, #17-052, #17-053, #17-054  
Motion carried unanimously (MCU) on a roll call vote.
9. PUBLIC HEARING ITEMS:  
None
10. ADDITIONAL ITEMS:
- I. Discussion And Consideration Of Tuesday, December 27th Board Of Supervisors Meeting, As Claims Only  
Sanders provided background. Clinton moved, Chitty seconded for the approval of the Tuesday, 12/27/16 Board of Supervisors Meeting, as Claims Only. Roll call vote. (MCU)

- II. Discussion And Consideration Of Un-Budgeted Purchase Of Firearms And Associated Equipment From Streicher's At \$30,911.00  
Paul Fitzgerald, Sheriff, reported on the age of existing firearms. Sargent Nick Lennie, provided additional information about the research undertaken before choosing the selected items. The sales quote includes trade-in, accessories, and safety features. Sanders reviewed the quote. Discussion took place. Chitty moved, Clinton seconded the approval of the Un-Budgeted Purchase of Firearms and Associated Equipment from Streicher's at \$30,911.00. Roll call vote. (MCU)
- III. Discussion And Consideration Of Heartland Senior Services' Request To Reassign FY 17 Funds From Congregate Meals To Home Delivered Meals In The Amount Of \$14,901.00 (\$14,700 General Basic And \$201 Local Option) Effective Immediately - Deb Schildroth  
External Operations and County Services Director, reported on working with the Mary Greeley Medical Center (MGMC) to consolidate efforts. Chitty asked for additional detail which Schildroth provided.  
Clinton moved, Chitty seconded the approval of the Heartland Senior Services Request to Reassign FY17 funds from Congregate Meals to Home Delivered Meals at \$14,901.00 (\$14,700.00 General Basic and \$201.00 Local Option), effective immediately. Roll call vote. (MCU)
- IV. Discussion And Consideration Of Proposed Story County Funding For FY 2017-18 ASSET Requests - Deb Schildroth  
External Operations and County Services Director, reported on the FY17 budget requests, highlighting increases and new programs. She provided information on local option funding and public health funding. Discussion took place about funding sources. Chitty moved, Clinton seconded the acceptance of the proposed Story County Funding for FY18 ASSET Request. Roll call vote. (MCU)
- V. Discussion And Consideration Of Agreement Between Story County And Springsted Incorporated For Classification And Compensation Study At \$4,745 Plus Out Of Pocket Expenses- Alissa Wignall  
Human Resources Director, provided history; the agreement includes statewide comparisons and a salary survey. Wignall stated while she reviews compensation on an annual basis, the best practice is to have a complete update every 5-7 years. Wignall noted there are budgeted funds available. Chitty moved, Clinton seconded the approval of the Agreement between Story County and Springsted Incorporated for a Classification and Compensation Study at \$4,745.45 plus out-of-pocket expenses. Roll call vote. (MCU)

11. AGENCY REPORTS:

None

12. DEPARTMENTAL REPORTS:

I. County Outreach And Special Projects Quarterly Report - Leanne Harter

County Outreach and Special Projects Manager, reported on the Cornerstone to Capstone (C2C) Plan implementation, other tasks, and timeframes for completion.

13. OTHER REPORTS:

None

14. PUBLIC FORUM #2:

None

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on a conference call with Karla Webb, Community Services Director. Chitty reported on his meeting with the Medical Examiner, a meeting yesterday in Colo, and follow-up meeting on Wednesday regarding housing development.

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton will attend an Iowa State Association of Counties (ISAC) Board of Directors meeting on 12/14/16. He asked Sanders to attend upcoming meetings with the Conservation Board and Central Iowa Juvenile Detention.

17. ADJOURNMENT:

Chitty moved, Clinton seconded to adjourn at 11:35 a.m. Roll call vote. (MCU)