

Story County  
Board of Supervisors Meeting  
Minutes

12/20/2016 - Minutes

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

The Board of Supervisors met on 12/20/16 at 10:00 a.m. in the Story County Administration Building. Members present: Rick Sanders, and Wayne E. Clinton, with Sanders presiding. Marty Chitty absent. (all audio of meetings available at: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. Discussion For Abatement Of Taxes For Abandoned Mobile Homes At Crestview Mobile Home Park - Rick Sanders

Sanders provided a brief history and stated the Board will refer the request to the Attorney and Treasurer before considering the request in January. Clinton concurred. Brant Lemer, Ames, the property owner of Crestview Mobile Home Park, provided additional background. Sanders reiterated that the County will undertake due diligence in considering the request.

5. CONSIDERATION OF MINUTES:

Clinton moved, Sanders seconded the approval of the 12/13/16 Minutes as presented. Roll call vote. (MCU)

I. 12/13/16 Minutes

Clinton moved, Sanders seconded the approval of the 12/13/16 Minutes as presented. Roll call vote. (MCU)

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in Sheriff's Office effective 12/27/16 for Alex Muhlenburg @ \$1,630.05/bw;2)pay adjustment in a)Community Services effective 1/8/17 for Jennifer Kerns @ \$16.51/hr; b)Secondary Roads for David Toot @ \$30.90/hr; c)Sheriff's Office for Nicholas Hochberger @ \$2,385.14/bw; Michael Peck @ \$2,157.82/bw; Kyle Schultz @ \$2,385.14/bw. Clinton moved, Sanders seconded the approval of Personnel Actions as submitted. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Sanders seconded to add the contract with Tyco SimplexGrinnell for a fire alarm inspection to the consent agenda. Roll call vote. Motion carried. Sanders stated the item will be pulled for discussion. Clinton moved, Sanders approve the consent agenda and pull SimplexGrinnell item for discussion.

I. Acknowledgement Of Extension Of Appointment To The Compensation Board Through 6/30/17 For The Following Members: Tom Cahill (Sheriff), Mary Richards (Auditor), And Lucas Richardson (Attorney)

II. Consideration Of The FY16 Certificate Of Cost Allocation

III. Consideration Of Addendum No. 1 Agreement With FEH For Construction Observation And Administration Services For The Hickory Grove Park Shower Building/Storm Shelter

- IV. Consideration Of Request For Proposals (RFP) For Animal Control-Shelter Construction Improvements - Architectural And Engineering Design Services
- V. Consideration Of Contract Between Information Technology And IPswitch, Inc. For Network Monitoring Software Maintenance Effective 12/01/2016-12/01/2017 @\$5000.00
- VI. Consideration Of Final Pay Voucher For Manatt's, Inc., Brooklyn, IA For HMA Resurfacing Project #STP-S-C085(135)- -5-85
- VII. Consideration Of Martin Marietta Employee Building Zoning Permit Application And Site Development Plan
- VIII. Consideration Of Submitted Emergency Management Quarterly Report
- IX. Consideration Of Contract Between Marco And Story County For Printer/Copier Use And Services
- X. Consideration Of Contract With Tyco SimplexGrinnell For Fire Alarm Testing And Inspection At Human Services Center 1/1/17-12/31/17 In The Amount Of \$2,559.05

Sanders stated the item will be deferred to next week's consent agenda.

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

#### 8. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Ordinance No. 247 Amending Table 90-1, Table Of Conditional Uses From Chapter 90 Land Development Regulations By Adding Human Service Facilities And Programs - Jerry Moore  
Planning and Development (P&D) Director, reported on the nature of the request: the amendment is requested so that an adolescent addiction treatment center with a campus-type setting can be considered in the unincorporated area of the County. Sanders opened the public hearing at 10:37 a.m., and, hearing no comments, he closed the public hearing at 10:27 a.m. Clinton moved, Sanders seconded the approval of the First Consideration of Ordinance No. 247, Amending Table 90-1, Table of Conditional Uses from Chapter 90 Land Development Regulations by Adding Human Service Facilities and Programs and the Setting Second Consideration for 1/3/17. Roll call vote. (MCU)
- II. Discussion And Consideration Of Resolution #17-53 Amending The Ames Urban Fringe Plan And Land Use Classes Map - Jerry Moore  
Planning and Development (P&D) Director, provided history, including annexation plans by the City of Ames. He provided maps, details about the amendment, and an overview of the process to amend the plan. Discussion took place. Sanders commented on the Board's role. Moore stated the resolution is supported by the Planning & Zoning Commission. Sanders opened the public hearing at 10:51 a.m., and, hearing no comments, he closed the public hearing at 10:51 a.m. Clinton moved, Sanders seconded the approval of Resolution #17-53, Amending the Ames Urban Fringe Plan and Land Use Classes Map. Roll call vote. (MCU)
- III. Discussion And Consideration Of Resolution #17-55 Proposed Vacation Of Alley's And Partial Street Right-Of-Way Of Jackson Street - Jerry Moore  
Planning and Development (P&D) Director, provided background information, including ownership, site maps and photos, and a letter of support from property owners. Both staff and the Planning & Zoning Commission recommend approval. Sanders opened the public hearing at 10:55 a.m., and, hearing no comments, he closed the public hearing at 10:55 a.m. Discussion took place. Clinton moved, Sanders seconded the approval of Resolution #17-55, Proposed Vacation of Alleys and Partial Street Right-of-Way of Jackson Street. Roll call vote. (MCU)

#### 9. ADDITIONAL ITEMS:

I. Discussion And Consideration Of The Purchase Of Seven (7) New Vehicles For The Story County Sheriff's Office From Stiver's Ford In The Amount Of \$161,381 (Budgeted) - Leanne Ellis Sanders provided background. Lieutenant Leanne Ellis provided additional detail about the vehicles being replaced and required specifications. Ellis stated bids were sent to ten dealers. The Stiver's bid was the lowest by \$11,000. Discussion took place about the preference to use in-county dealers when possible but the best deal is paramount. Sanders asked for additional detail about remote start which Ellis provided. Captain Barry Thomas provided comments in favor of the purchase. Clinton moved, Sanders seconded the approval of the purchase of seven (7) new vehicles for the Story County Sheriff's Office from Stiver's Ford at \$161,381.00. Roll call vote. (MCU)

II. Discussion And Consideration Of Resolution #17-60, Hugh Minor Subdivision - Emily Zandt County Planner, provided information on ownership, location, acres, current zoning, surrounding land uses, and current configuration. She provided site photos and an overview of plat requirements. Staff and the Planning & Zoning Commission recommend approval under alternative #1. Clinton moved, Sanders seconded the approval of Resolution #17-60, Hugh Minor Subdivision as proposed. Roll call vote. (MCU)

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

None

12. OTHER REPORTS:

none

13. PUBLIC FORUM #2:

none

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton expressed his appreciation for all the efforts celebrating his retirement. Sanders presented Clinton with a plaque for his service.

16. ADJOURNMENT:

Clinton moved, Sanders seconded to adjourn at 11:16 a.m. Roll call vote. (MCU)