

Story County
Board of Supervisors Meeting
Minutes

1/24/2017 - Minutes

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

The Board of Supervisors met on 01/24/17 at 10:00 a.m. in the Story County Administration Building. Members present: Rick Sanders, Marty Chitty, and Lauris Olson, with Sanders presiding. (all audio of meetings available at: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. Presentation Of Project Iowa's - Jan Flora

Jan Flora was unable to attend today's meeting; this item will be postponed until Jan. 31.

5. Animal Control Quarterly Report - Sue McCaskey

Animal Control Director, reported on statistics (animals housed, assistance calls, volunteer hours, adoption rate), daily workload, services offered, and future plans/events.

6. CONSIDERATION OF MINUTES:

I. 1/17/17 Minutes

will be considered at the 1/31/17 meeting.

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in Planning and Development effective 2/1/17 for Amelia Schoeneman @ \$22.79/hr; 2)re-evaluation of position in the Sheriff's Office effective 1/22/17 for Marcel Grieser @ \$15.56/hr. Olson moved, Chitty seconded the approval of Personnel Actions as submitted. Roll call vote. (MCU)

8. CONSIDERATION OF CLAIMS:

I. 1/26/17 Claims

Claims of \$310,403.19 (run date 1/20/17, 34 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 (\$21,191.16), BooST Early Childhood Funds (\$2,621.92), CIDTF (\$1,509.52), Emergency Management (\$1,151.03), E911 Surcharge (\$258.25), County Assessor (\$2,657.85), and City Assessor (\$6,321.99). Chitty moved, Olson seconded the approval of claims as presented. Roll call vote. (MCU)

9. CONSENT AGENDA:

Olson moved, Chitty seconded to approve the consent agenda as listed.

I. Consideration Of MOU Between National Centers For Animal Health And Story County, Iowa Effective Immediately Upon Signature By The Representative For Each Body.

II. Consideration Of Promoting Sergeant To Lieutenant And Deputy To Sergeant Effective 2/5/2017 (Due To Retirement) For A Temporary Period Will Be Over The Authorized Number Of Lieutenants, The Sheriff's Office To Absorb The Additional Cost In The FY17 Budget @ Approximately \$7,800.00 Salary

- III. Consideration Of Resolution #17-79 For The Abatement Of Delinquent Taxes Pursuant To Section 555C.2, Code Of Iowa
- IV. Consideration Of Contract For Highway Right Of Way With Upstill Farms L.C. For Purchase Of Permanent Easements In The Amount Of \$3,385.00, \$5,065.00, \$9,265.00 And \$8,985.00. Project #L-F15- -73-85.
- V. Consideration Of Contract For Highway Right Of Way With Warren R. Moore For Purchase Of Permanent Easement In The Amount Of \$3,062.20. Project #L-F15- -73-85
- VI. Consideration Of Contract For Highway Right Of Way With Hugo A. Armbrecht And Muriel Armbrecht For Purchase Of Permanent And Temporary Easement In The Amount Of \$412.20. Project #L-NA21- -73-85
- VII. Consideration Of Commitment Of Funds To Guarantee Acquisition Of Ronald "Dick" Jordan Family Wildlife Area At \$24,500.00 DAPL Account Funds
- VIII. Consideration Of Professional Services Agreement Between Story County, Iowa And WHKS & Co., Ames, IA For Professional Services Relating To The Project Described As Sand Hill Trail Over Wilcox Creek (Bridge #11-20-Wx10) Bridge Replacement, Project #BROS-C085(G20)- -8J-85
- IX. Consideration Of Contract With Terracon For Construction Testing Services For The Hickory Grove Park Storm Shelter
- X. Consideration Of Road Closure Resolution(S): #17-30, #17-31
Motion carried unanimously (MCU) on a roll call vote.

10. PUBLIC HEARING ITEMS:
None

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of ASSET Recommendations For Story County Funding For FY 2017-18 - Deb Schildroth

External Operations and County Services Director, presented recommendations for the FY18 budget requests. Olson asked about food pantry funding. Schildroth responded that food pantries are funded at an 85% rate for all funding contributors. Sanders noted that the County continues to increase its commitment to the ASSET process. Olson asked about a Youth and Shelter Services (YSS) line item that did not appear in ASSET numbers. Sanders responded that the mechanism for the YSS funding was held as a block grant from the County during a transition period with both Juvenile Court Services (JCS) and YSS. Sanders requested that JCS and YSS personnel be brought in for discussions and clarification. Olson moved, Chitty seconded the approval of ASSET Recommendations as presented for Story County Funding for FY18. Roll call vote. (MCU)

- II. Discussion And Consideration Of Revised HIPAA Policies And Procedures And Recovery Plans (Request For 7-Day Review To Be Waived) - Alissa Wignall
Human Resources (HR) Director, reported on needed clerical revisions due to changes in County services. No other changes are included. Chitty moved, Olson seconded the approval of the Revised HIPAA Policies and Procedures and Recovery Plans and Waiving Seven-Day Review. Roll call vote. (MCU)
- III. Discussion And Consideration Of Resolution #17-72, Auburn Trail Voluntary Annexation - Jerry Moore
Planning and Development Director, reported on the proposed annexation for the City of Ames. The annexation falls under the 80% voluntary/20% involuntary provisions. The area is located in the Ames Urban Fringe Plan (AUFPP) in the Urban Services area, subcategory Urban Residential; the included

properties are within the City of Ames' Allowable Growth Area planned for future development. Moore reported on land use consideration, city water and sanitary sewer mains, the City of Ames' public hearing, proposed annexation schedule, and points to consider. Olson moved, Chitty seconded the approval of Resolution #17-72, Auburn Trail Voluntary Annexation. Alan McHose, Nevada, asked about how annexations affect the County's tax base. Sanders responded the County's loses rural valuation but the decrease is offset by the increased valuation of the developed property. Roll call vote. (MCU)

12. AGENCY REPORTS:

None

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

None

15. PUBLIC FORUM #2:

Roger Engstrom, Ames, commented on gravel road maintenance near his farmstead (210th Street, Section 32 in Milford Township), and issues with standing water. Sanders requested that Chitty and Deb Schildroth discuss possible solutions with the County Engineer.

16. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Chitty, Olson, and Sanders all shared their schedules and listed multiple meetings.

17. ANNOUNCEMENTS FROM THE SUPERVISORS:

18. ADJOURNMENT:

Chitty moved, Olson seconded to adjourn at 11:12 a.m. Roll call vote. (MCU)