

Story County  
Board of Supervisors Meeting  
Minutes

2/7/2017 - Minutes

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

The Board of Supervisors met on 02/07/17 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](http://storycountyiowa.gov))

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. ISU Research Park Update And Presentation Of Award From Ames Chamber Of Commerce - Mike Cox  
Sanders reported on the public open house held last week. Mike Cox, Conservation Director, provided detail on the draft master plan and public feedback. Ted Tedesco, Conservation Board member, reported on the joint efforts of six governmental agencies on the project. Olson asked about the estimated total project cost. Cox estimates the total cost to be approximately \$4 million. Olson asked about the nature of the public comments. Cox stated most were questions regarding water quality and trails. Sanders stated the County's monetary contribution is capped. Cox reported the park has a formal name: the Tedesco Environmental Learning Corridor; he presented the Board with the award from the Ames Chamber of Commerce.

5. Story County Soil And Water Conservation District Annual Report - Steve Fales

Chair, reported on the increase of acres in conservation programs. Chitty asked about cover crops and tracking. Dana Holland, Natural Resources Conservation Service (NRCS) – US Department of Agriculture, stated NRCS can track cover crops through various state and federal programs. Sanders reported on the County's budget work sessions, and the machinery available via IRVM/Conservation. Story County has issued a request for proposals (RFP) for all the County's watersheds. Fales provided details about the annual retreat and strategic planning.

6. AGENCY REPORTS:

7. Ames Community Preschool Annual Report - Sue Wuhs

Director, provided information on history, funding sources, fee structure, current waiting list for services, the strategic plan, and building status.

8. CONSIDERATION OF MINUTES:

I. 1/31/17 Minutes

Chitty moved, Olson seconded the approval of the minutes as submitted. Roll call vote. (MCU)

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in Attorney's Office effective 2/13/17 for Julie Holscher @ \$15.44/hr; 2)pay adjustment in a) Attorney's Office effective 2/19/17 for Teresa Smith @ \$2,804.92/bw; b)Recorder's Office for Sandra Fitzgerald @\$17.94/hr; c)Sheriff's Office for Zachary Skelton @ \$2,156.22/bw; d)Treasurer's Office for Rhonda Sykes @ \$21.52/hr. Chitty moved, Olson seconded the approval of Personnel Actions as submitted. Roll call vote. (MCU)

10. CONSIDERATION OF CLAIMS:

I. 2/9/17 Claims

of \$641,970.12 (run date 2/03/17, 27 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 (\$28,060.16), BooST Early Childhood Funds (\$3,416.87), Holding-Seized Funds (\$445.00), CIDTF (\$822.18), Emergency Management (\$529.77), E911 Surcharge (\$3,371.71), County Assessor (\$6,629.92), and City Assessor (\$13,733.70). Olson moved, Chitty seconded the approval of claims as presented. Roll call vote. (MCU)

11. CONSENT AGENDA:

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

- I. Consideration Of Motion To Accept Chris Gardner's Request To Withdraw The Iron Bridge Rezoning And Subdivision Plat Ordinance #257 For Resolution #17-66 And Resolution #17-67
- II. Consideration Of Contract Between Tyler Technologies, Inc. And Information Technology For Software Maintenance Effective 01/01/2017-12/31/2017@\$33,474.00
- III. Consideration Of Contract With Tyco SimplexGrinnell For Fire Alarm Testing And Inspection At Story County Justice Center 1/1/17 - 12/31/17 At \$1,341.66
- IV. Consideration Of Resolution #17-73, Setting A Date And Time For Public Hearing For February 14, 2017, For First Consideration Of Ordinance No. 258 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Jensen Rezoning – Emily Zandt
- V. Consideration Of Resolution #17-74, Setting A Date And Time For Public Hearing For February 14, 2017, For First Consideration Of Ordinance No. 259 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Dillman Rezoning – Emily Zandt
- VI. Consideration Of Contract For Highway Right Of Way With Johnny L. Coder And Janice Coder For Purchase Of Permanent And Temporary Easement In The Amount Of \$485.95. Project #L-M22- -73-85
- VII. Consideration Of Final Pay Voucher For Herberger Construction Co. Inc., For Bridge Replacement On 660th Ave., Over Rock Creek In S22, T82, R22 In The Amount Of \$13,424.14 - Project # BRS-C085 (127)- -8J-85
- VIII. Consideration To Set Bid Opening On February 14, 2017 At 10:00 Am In The Board Room At The Story County Administration Building For PCC Pavement - Grade And New On Grant Ave.; From 190th St. North 1.51 Mi. To Gilbert City Limits; In Sections 9, 10, 15, And 16 Of T84N-24W. Project #L-F15- -73-85.
- IX. Consideration To Set Bid Opening On February 14, 2017 At 10:00 Am In The Board Room At The Story County Administration Building For RCB Culvert Replacement - Twin Box On 190th St.; 0.25 Mi. East Of The NW Corner Of Section 20-84-24. Project #L-F20- -73-85
- X. Consideration Of Semi-Annual Report - Treasurer
- XI. Consideration Of Road Closure Resolution(S): #17-32
- XII. Consideration Of Utility Permit(S): #17-062, #17-063, #17-064, #17-65  
Motion carried unanimously (MCU) on a roll call vote.

12. PUBLIC HEARING ITEMS:

- I. Third Consideration Of Ordinance No. 248, Amending The Story County, Iowa Code Of Ordinances

Adding A New Chapter 83 Land Development Regulations: Special Events - Jerry Moore  
Planning and Development Director, reported the Planning and Zoning (P&Z) Commission recommends approval of the ordinance as amended. Moore provided background information, including the public notice and publication process. Sanders opened the public hearing at 10:40 a.m., and, hearing no comments, he closed the public hearing at 10:40 a.m. Olson moved, Chitty seconded the approval of the Third and Final Consideration of Ordinance No. 248, Amending the Story County, Iowa, Code of Ordinances adding a New Chapter 83 Land Development Regulations: Special Events, as amended. Roll call vote. (MCU)

13. ADDITIONAL ITEMS:

I. Discussion And Consideration Of The Request Of Funding For Two Buses For HIRTA - Julia Castillo Executive Director, reported HIRTA is requesting a 15% match of federal funding from the County in the amount of \$27,321.00 (\$13,660 per bus) to purchase two new 24-passenger buses for service in Story County. Brooke Ramsey, HIRTA, reported on the average age of the fleet. Discussion took place. Sanders asked about the purchasing timeline. Ramsey stated it can take up to eight months. Sanders stated a preference to use funding from the current fiscal year. Ramsey stated that is doable. Sanders asked for an update on service issues and the strategic plan. Castillo reported on working with Iowa State University (ISU) and holding regular meetings. She reported on services items that have been corrected. Ramsey reported on remaining issues. Castillo reported on grant applications completed and technology enhancements for scheduling and payment. Ramsey reported on other services provided. Sanders provided history on the past funding for buses provided by the County; he reiterated funding source – General Fund and ASSET, and timing – current fiscal year. Chitty moved, Olson seconded the approval of \$27,321.00, representing a 15% match of federal funding, for the purchase of two new buses for HIRTA. Roll call vote. (MCU)

II. Discussion And Consideration Of Resolution #17-82 Trinitas Voluntary Annexation - Emily Zandt County Planner, reported this is voluntary annexation into the City of Ames. She provided detail on the applicants, property, and legal provisions. She provided a site map, land use, and stated the property falls within the Ames Urban Fringe Plan. The proposed development is multi-residential. Zandt reported on the process, public comments received, timeline, and alternatives. The annexation has received approval by the City of Ames Planning Department. Discussion took place. Chitty moved, Olson seconded the approval of Resolution #17-82, Trinitas Voluntary Annexation. Olson commented on the need for both student and affordable housing in Ames. Roll call vote. (MCU)

III. Discussion And Consideration Of The Technical Assistance To Communities Program - Leanne Harter

County Outreach and Special Projects Manager, provided history on the program and three options for the Board to consider. Sanders stated a fourth option is to not fund projects. He provided additional history on the program. Olson stated support for the program and preference for Option 3 - \$3,000.00 per small community. Chitty agreed. Sanders directed Harter to develop Option 3 and return for its consideration and approval next week. Sanders reported on budget worksession discussions and potentially providing a similar program to the townships to assist with needed emergency services upgrades. Lisa Markley, Assistant Auditor, provided detail of the township budget structure and stated the townships levy for fire and emergency services and transfer fund to the relevant fire district(s).

Townships do not directly provide services. Lucy Martin, Auditor, stated technical assistance to townships may be provided by the County in the form of training on their Code-mandated functions: cemetery maintenance, fire and emergency services, and fence viewing. Sanders agrees input from the townships is crucial. Olson asked if this can be discussed at next week's annual township meeting. Markley and Martin both said yes. Olson moved, Chitty seconded the approval of the Technical Assistance to Communities Program under Option 3. Roll call vote. (MCU)

Sanders called for a five-minute recess at 11:46 a.m. and reconvened the meeting 11:51 a.m.

IV. Discussion And Consideration Of The Technical Assistance To Townships Program - Leanne Harter discussion was incorporated with that of the previous item; see above. The Board directed Leanne Harter, County Outreach and Special Projects Manager, to discuss options with the County Attorney, and gather township official input at the annual meeting next week.

14. DEPARTMENTAL REPORTS:

I. IRVM Quarter Report - Joe Kooiker

Weed Commissioner, reported on plantings, planned burns in November and December, brush cutting and mowing, drainage district maintenance work, equipment repairs and maintenance, and safety issues.

II. Environmental Health Quarterly Report - Margaret Jaynes

Director, reported on inspection statistics for septic systems, wells, pools, tattoo parlors, and tanning salons. She provided updates on grants, and enforcement efforts.

15. OTHER REPORTS:

None

16. PUBLIC FORUM #2:

None

17. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Chitty reported on attending meetings for the following: Nevada Recreation Center; Colo City Council (with Conservation Director Mike Cox) regarding Hickory Grove wastewater; and the DuPont Citizens Advisory meeting. Olson reported on attending the following: Slater Historical Society meeting, Mainstream Living facilities tour, Ames Lions Club, and a Farm Bureau meeting. Sanders met with the Gilbert City Council.

18. ANNOUNCEMENTS FROM THE SUPERVISORS:

19. ADJOURNMENT:

Chitty moved, Olson seconded to adjourn at 12:26 p.m. Roll call vote. (MCU)