

Story County
Board of Supervisors Meeting
Minutes

2/14/2017 - Minutes

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

The Board of Supervisors met on 02/14/17 at 10:00 a.m. in the Story County Administration Building. Members present: Marty Chitty, Lauris Olson, and Rick Sanders with Sanders presiding. (all audio of meetings available at storycountyiowa.gov). Sanders stated to move the two bid openings first. Olson moved, Chitty seconded to modify the agenda and do the bids first. Roll call vote. (MCU)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. AGENCY REPORTS:

- I. Center For Creative Justice Annual Report - Craig Evens, Executive Director reported CCJ is a agency that is assigned first-time and non-felony adult criminal offenders. Since 1974, CJC has supervised probationers in Story County; Evens provided statistics on caseload. The goal is to provide probation services, rehabilitate offenders, and protect the community from further criminal offenses. Ninety percent of participants successfully complete the program; 93% of successful participants do not re-offend within the following year. Services provided include mental health treatment, anger management, domestic abuse program, payment of victim restitution and court debts, and substance abuse evaluation, education, and treatment.

5. CONSIDERATION OF MINUTES:

I. 2/7/17 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in Attorney's Office effective 2/17/17 for Aleeza Mian @ \$10.00/hr. Olson moved, Chitty seconded the approval of Personnel Actions as submitted. Roll call vote. (MCU)

7. CONSENT AGENDA:

Chitty moved, Olson seconded to approve a modified consent agenda with the removal of items #2 and #5 for discussion.

I. Consideration Of The Board Of Supervisors "Limited" Agenda For Tuesday, March 7, 2017

II. Consideration Of 2017 Ames Mine Rock Hauling Contract With Martin Marietta Aggregates At \$457,138.75

Chitty asked for additional information which Darren Moon, Engineer, provided. Discussion took place. Chitty moved, Olson seconded the approval of the 2017 Ames Mine Rock Hauling Contract with Martin Marietta Aggregates at \$457,138.75. Roll call vote. (MCU)

III. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/17 Thru 12/31/17 For: A)#95-08, Sigma Phi Epsilon On County Road R38 (510th Ave) From US Hwy 30 South To 250th Street (Zumwalt Station); B) #98-02, ISU CALS Student Council On County Road E29 (190th Street) From County Road

R63 (Dayton Avenue) East To 580th Avenue; C) #09-01, Timber Road Group On Timber Road From 265th Street To County Road E57 (280th Street); D) #11-01, Helen And Matthew Nelson On W. 190th Street From G.W. Carver Avenue West To 510th Avenue; E) #16-02, Family Of Jameson O'Connor On County Road R70 (580th Avenue) From The City Limits Of Cambridge North To 290th Street.

- IV. Consideration Of Agreement For Temporary Construction Easement To The City Of Nevada For The Purposes Of Construction, Installation, And Maintenance Of Road Reconstruction For Up To 24 Months
- V. Consideration Of Contract With Roseland Mackey Harris, Architects, PC For Services Related To The Story County Animal Shelter At \$21,700
Olson requested a legal opinion regarding the handling of proprietary information. Jessica Reynolds, Story County Attorney, stated she was happy to issue an opinion. Olson moved, Chitty seconded the approval of the contract with Roseland, Mackey, Harris Architects PC for services related to the Story County Animal Shelter at \$21,700.00 and referred the question of proprietary information to the County Attorney's Office. Roll call vote. (MCU)
- VI. Consideration Of Contract Between SysAid Technologies, Inc. And Information Technology For Software Maintenance Effective 05/04/2017-05/03/2018 At \$615.00
- VII. Consideration Of Final Plan For Bridge Replacement - Twin Box On 590th Ave; Over Unnamed Waterway; 0.33 Mi. South Of NW Corner, Section 22-84-23, Project #L-M22- -73-85
- VIII. Consideration Of Final Plan For Bridge Replacement On 250th St.; Over Unnamed Waterway; 0.50 Mi. East Of NW Corner, Section 21-83-21, Project #L-NA21- -73-85
- IX. Consideration Of Road Closure Resolution(S): #17-33
- X. Consideration Of Utility Permit(S): #17-066

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

Sanders moved additional items for opening bids before public hearing items. the Board concurs

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 253, Amending Various Chapters In The Story County Land Development Regulations Relating To Agritourism Farm - Jerry Moore
Planning and Development (P&D) Director, provided detail on the amendments that were drafted to provide more clarity to applicants and assist the application process. Moore provided information about the ordinance process and stated the Planning and Zoning (P&Z) Commission recommends approval of the ordinance as amended; he listed the alternatives available to the Board. Discussion took place.
Sanders opened the public hearing at 10:45 a.m., and, hearing no comments, he closed the public hearing at 10:45 a.m. Olson moved, Chitty seconded the approval of the First Consideration of Ordinance No. 253, Amending Various Chapters in the Story County Land Development Regulations Relating to Agritourism Farms as submitted and Set Second Consideration for 2/21/17. Roll call vote. (MCU)
- II. First Consideration Of Ordinance #258, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa – Jensen Rezoning Request – Emily Zandt
County Planner, provided details on the property including ownership, location, acres, current zoning, site maps, photos, and surrounding land uses. The property will be annexed by the City of Ames. The Planning and Zoning (P&Z) Commission recommends approval with conditions as put forth. Sanders opened the public hearing at 10:59 a.m., and, hearing no comments, he closed the public hearing at 10:59 a.m. Chitty moved, Olson seconded the approval of the First Consideration of Ordinance #258, Amending Certain Boundaries of the Official Zoning Map of Story County, Iowa – Jensen Rezoning Request as submitted and Set Second Consideration for 2/21/17. Sanders stated that if there are no

comments next week, the Board may consider waiving the third and final reading. Roll call vote.
(MCU)

III. First Consideration Of Ordinance #259, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa For Resolution #17-75, The Proposed J & S Subdivision And Resolution #17-76 C2C Future Land Use Map Amendment – Emily Zandt

County Planner, reported on ownership, location, surrounding land uses, current zoning, proposed property improvements, site photos, soil scores, and standards of approval. Both staff and the Planning and Zoning (P&Z) Commission recommend approval as submitted. Sanders opened the public hearing at 11:14 a.m., and, hearing no comments, he closed the public hearing at 11:14 a.m. Chitty moved, Olson seconded the approval of the First Consideration of Ordinance No. 259, Amending Certain Boundaries of the Official Zoning Map of Story County, Iowa for Resolution #17-75, The Proposed J&S Subdivision and Resolution #17-76, C2C Future Land Use Map Amendment as submitted and Set Second Consideration for 2/21/17. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

I. Bid Opening 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

Engineer opened bids: 1) Concrete Technologies Inc., Grimes, Iowa, bid bond included, total project at \$1,593,281.73, 2) Flynn Company Inc., Dubuque, Iowa, bid bond included, total project at \$1,590,053.21, 3) Manatts, Brooklyn, Iowa, bid bond included, 1,587,077.39, 4) Absolute Concrete, Slater, Iowa, bid bond included, total project at \$1,871,396.73, 5) Con-Struct, Inc., Ames, Iowa, bid bond included, total project at \$1,776,139.99, 6) Godbersen-Smith Construction Co., Ida Grove, Iowa, bid bond included, total project at \$1,662,964.80. Moon stated he would review bids and return to the Board at a future meeting.

II. Bid Opening 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- -72-85

Moon opened bids: 1) Con-Struct Inc., Ames, Iowa, bid bond included, total project at \$430,402.10, 2) Iowa Erosion Control, Victor, Iowa, bid bond included, total project at \$531,708.66, 3) Midwest Contracting LLC, Marshall, Minnesota, bid bond included, total project at \$383,988.30, 4) Peterson Contractors Inc., Rhinebeck, Iowa, bid bond included, total project at \$345,706.95. Moon stated he would review bids and return to the Board at a future meeting. Sanders stated the Board will include a discussion of long-term plans for the 190th Street bridge at that time as well.

III. Discussion And Consideration Of Iowa Retirement Investor's Club (RIC) - Alissa Wignall And Jennifer Sandusky

Alissa Wignall, Human Resources Director, provided a history of Story County's deferred compensation benefit as well the current companies and processes. Jennifer Sandusky, Plan Administrator for the State of Iowa, provided additional detail about deferred compensation and the participation rate of public sector employees. Sandusky provided the list of services, fee scale, and investment policy.

Discussion took place. Chitty moved, Olson seconded the approval of Iowa Retirement Investor's Club to join 7/1/17, and to discontinue the County's current plans. Roll call vote. (MCU)

IV. Consideration Of Resolution #17-83 Approving The Technical Assistance To Communities Program For Fiscal Year 2017-Leanne Harter

County Outreach and Special Projects Manager, provided background information. Chitty moved, Olson seconded the approval of Resolution #17-83, Approving the Technical Assistance to Communities Program for FY17. Roll call vote. (MCU)

V. Consideration Of Master Plan For Tedesco Environmental Learning Corridor - Mike Cox

Conservation Director, reported on open house and two public input sessions. He provided details and components of the draft master plan. Three phases of construction are anticipated. Estimated total cost is \$4,755,000.00. Sanders reported on identified resources and the County's funding role. Steve Carter, Iowa State University, provided additional background. Olson stated concerns about funding and a lack of public input. Discussion took place. Chitty moved, Olson seconded the approval of the Master Plan for Tedesco Environmental Learning Corridor. Roll call vote. (MCU)

VI. Discussion And Consideration About Public Notification Process, Notification Tools And Possible Policy For Meetings Where A Quorum Of The Board Of Supervisors Is Present - Lauris Olson
Olson presented on providing information to the public, standard procedures, and legal obligations. Jessica Reynolds, Story County Attorney, provided detail from Chapter 21 of the Code of Iowa, including definitions of and delineations between meetings, and ministerial and social functions. Reynolds provided the twelve reasons the Board may convene a closed session. She provided detail on the definition of electronic meetings, including the impact of technology and social media. Olson stated concerns about interpretations of "purely ministerial" and presented new possible procedures, including a County policy, a best practices committee, public notification tools, and an addition to the County's website home page. Sanders stated the County should make information readily available, and ask for Attorney's Office advice regarding procedural changes. Reynolds reiterated the Code's definition of a meeting, mainly the presence of deliberation and action. Olson urged the adoption of a policy and new procedures. Sanders stated the County has a process for meetings; if questions of procedure arise, the County Attorney provides the legal interpretation as she did today. Discussion took place. Olson and Sanders both reiterated their comments.

10. DEPARTMENTAL REPORTS:

None

11. OTHER REPORTS:

None

12. PUBLIC FORUM #2:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Chitty reported on a drainage district meeting today. Olson reported on meeting with BooST, the Employee Recognition breakfast, and the Story County Assessor Conference Board meeting. Sanders reported on the Conversation Board meeting.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Olson reported on collective bargaining, and a meeting with a Nevada church group that started "Common Ground".

15. ADJOURNMENT:

Chitty moved, Olson seconded to adjourn at 1:59 p.m. Roll call vote. (MCU)