

Story County
Board of Supervisors Meeting
Minutes

4/3/2012 - Minutes

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

The Board of Supervisors met on 04/03/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Rick Sanders, and Paul Toot, with Wayne E. Clinton presiding. Removing Minutes 3/27/12.

2. CONSIDERATION OF MINUTES:

removed.

3. PLEDGE OF ALLEGIANCE:

4. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda
Nancy Miller, Nevada, IA, commented on the five-year construction plan. She said the 2006 plan called for paving 600th Ave. in 2008. With additional industry, reduced speed limits don't work. She counted 14 semis in one hour and has communicated her concerns to the Engineer. She requests that the road gets paved this year or, at the very least, next year.

5. PUBLIC HEARING ITEMS:

None

6. ADDITIONAL ITEMS:

- I. Continued Discussion And Presentation Of 5 Year Construction Program - Darren Moon, Engineer
Moon reported on possible funding sources which include local property tax levy for Secondary Roads, local option sales tax (LOST), general fund, TIF funds, and bonding (tied to economic development only). Discussion of projects took place. Clinton asked for a description of the process for paving gravel roads. Moon reported gravel to payment depends on traffic counts, as well as the availability of local farm-to-market funds and federal aid. Sanders asked about TIF funds & Vetter property. He stated the Board needs to discuss the needs in the Lincolnway corridor. Moon stated the Hwy 30 interchange with Nevada will determine the future of 600th Ave. Moon reported on remaining bond dollars and scheduling a public hearing for the letting. Moon asked about TIF money for bridges. Sanders stated the Board needs to have a discussion regarding TIF projects and procedures. Moon stated the Board can approve the plan as is, and it can be amended later. Sanders asked Moon to come up with a process and timeline for north 190th St. and to return next week to discuss paving options for either 590th or 600th. Clinton added special assessments from cities to assist with costs. Jon Popp, Mayor Gilbert, reported on feedback received due to newspaper article regarding the paving of Grant Ave. Sanders asked about cost for dust control.
- II. Consideration Of Proposals Between Harold Pike Construction And Community Life Program For Siding @\$23,000/Each And Added Insulation To The Attic Space @\$5,700/Each For Duluth, Hazel, And Calhoun Group Homes (Non-Budgeted Items) - Al Hahn
Hahn reported on project details and available MH funding. Deb Schildroth, Director of Community Services, said expenditure is a needed improvement and will help the MH ending fund balance. Sanders moved, Toot seconded the approval of the proposal between Harold Pike Construction & CLP for siding and insulation for all three Group Homes. (MCU).
- III. Discussion And Consideration To Hold A Public Hearing Regarding Expansion Of Confined Animal Feeding Operation - Margaret Jaynes
Jaynes reported on an application received from an existing hog confinement to have up too 4,100 market hogs. The number is animals is below the threshold of public notification, master matrix is not required, and the Board is not required to hold a public hearing. Toot asked that adjacent landowners be notified as a public hearing is not required. Sanders concurred. Toot moved, Sanders seconded to send letters adjacent landowners and notice sent to DNR of the county's actions. (MCU).
- IV. Consideration Of Quote For Network Switch And Maintenance Between Information Technology & IPpathways (HSC Remodel) @ \$5,596.12
Sandra Hunter, IT Director, reported on the need for the switch, length limit for old cable, and

additional cost of old switch. The IT consultant suggested the new switch and three quotes were received. Al Hahn, Facilities Director, stated there is funding available. Toot moved, Sanders seconded the approval of the quote for network switch and maintenance between IT and IPpathways. (MCU).

- V. Discussion And Consideration Of The Review Committee's Recommendation For The RFP For The Squaw Creek Watershed Management Authority - Leanne Harter

Harter reported on background information, process, evaluation criteria, and the recommendation of Schneider & Associates. Toot moved, Sanders seconded to accept the review recommendation and award Schneider & Associates for the Squaw Creek Watershed Management Authority. (MCU).

Sanders moved, Toot seconded to temporary adjournment of this meeting @ 11:30 a.m. (MCU).

Clinton reconvened @ 11:38 a.m.

7. AGENCY REPORTS:

8. DEPARTMENTAL REPORTS:

I. Community Services - Deb Schildroth
will report next week.

II. Environmental Health - Margaret Jaynes

Jaynes reported on statistics for permits, inspections, well plugging, violations, lead inspection and open cases, lead webinar for HHLPPS (Healthy HOmes & Lead Poisoning Surveillance System), and complaints. Discussion took place about a possible 28E agreement with the City of Ames. Jaynes reported on septic pumper inspection program, training/meetings, manure management plans and half mile notification, presentations given, and an updated 28E agreement with DNR.

9. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot reported on a conversation with the IT consultants, Alliance Technology. Sanders reported on drainage district meetings with Ames & Story City. Clinton met with Gayla Harken, Director of CLP regarding the transition of the Richmond Center.

10. OTHER REPORTS:

None

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Personnel Actions

Toot moved, Sanders seconded the approval. (MCU).

12. CONSENT AGENDA: (All Items Listed Under The Consent Agenda Will Be Enacted By One Motion. There Will Be No Separate Discussion Of These Items Unless A Request Is Made Prior To The Time The Board Votes On The Motion.)

Toot moved, Sanders seconded to approve the consent agenda as follows:

I. Consideration Of Continuation Of The FY2009 Methamphetamine Drug Hot Spots Grant #09-HOTSPOTS-01 (Revised 3/22/12) Drug Prosecutor Grant To Increase Funding Totaling \$221,378.92 Effective 10/01/09 – 09/30/12

II. Consideration Of Contract Between Story County, Iowa And Thomas Erik Bakke (Employee), Employee To Provide To The County Compensation @ \$22,576.57 For Training As A Deputy If The Employee Is Released Or Resigns Before The End Of Four Years Of Service, To Be Reimbursed Based On A Pro-Rated Scale

III. Consideration Of Contract Between Story County, Iowa And Jamie Rennee Schmitz (Employee), Employee Is To Provide The County Compensation @ \$22,576.57 For Training As A Deputy If The Employee Is Released Or Resigns Before The End Of Four Years Of Service, To Be Reimbursed Based On A Pro-Rated Scale

IV. Acknowledge The Action Of Wayne E. Clinton, BOS Chair, In Signing A Quote For NetApp Renewal Of Support Effective 1/1/12-12/31/12 @ \$10,313.00 With IPpathways

V. Consideration Of Professional Consultant Services Agreements Between Story County And Amy Fritz As Medical Examiner Investigator Effective 3/27/12-12/31/12 @ \$100.00/Investigation

- VI. Consideration Of Professional Consultant Services Agreements Between Story County And Brain Drewry As Medical Examiner Investigator Effective 3/27/12 - 12/31/12 @ \$100.00/Investigation
 - VII. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/12 Until 12/31/12: A)#95-09, Arnold Air Society On S. Elwood Dr. (340th Ave) From 250th St. South To 270th St.; B)#00-01, For Indian Creek Circles 4-H Club On Co. Rd. S27 (650th Ave.) From City Limits Of Maxwell North To 295th St.
 - VIII. Consideration Of Adopt-A-Road Application Effective 1/1/12 Until 12/31/12: #12-01, For Family Of Faith On County Road S14 (620th Avenue) From City Limits Of Nevada South To County Road E57 (260th Street).
 - IX. Consideration Of Proposal Between Engineer's Office And Fort Dodge Asphalt Co., Fort Dodge, Iowa, For Crack Sealing On County Road E18 From I35 East To Roland At \$2,856.00 Per Mile, County Road E18 From Hwy 69 West To County Line At \$3,695.00 Per Mile And County Road E23 Thru Gilbert At \$3,695.00 Per Mile, Project #CS-2012
 - X. Consideration Of Resolution #12-76, Adopting Documents Pertaining To Story County's Compliance With Title VI Provisions Of The Civil Rights Act Of 1964
 - XI. Consideration Of Resolution #12-75 For The Abatement Of Delinquent Mobile Home Taxes On Three Abandoned Trailers That Will Be Demolished Pursuant To Sec. 555B.2 Of The Iowa Code- Removal Of Valueless Home
 - XII. Acknowledgement Of Receipt For The Updated Manure Management Plan For Larsen Site, BL Farms Inc., NE 1/4 Of The NE 1/4 Of Sec. 1, T84R21, Sherman Twp, Story County
 - XIII. Consideration Of Agreement Between One Source And Story County For Applicant Background Screening
 - XIV. Consideration Of Road Closure(S): #12-14, #12-37
Motion carried unanimously (MCU) on a roll call vote.
13. PUBLIC FORUM #2: Comments From The Public On Items Not On This Agenda. The Board May Not Take Any Action On The Comments Due To The Requirements Of The Open Meetings Law, But May Do So In The Future.
- Nancy Miller, Nevada, IA, asked about the county Government Restructuring Committee (GRC); she thinks they are off track. The committee should not be focusing on building security & bike paths and