

The Board of Supervisors met on 2/19/19 at 10:00 a.m. in the Story County Administration Building. Members present: Linda Murken, Lauris Olson, and Rick Sanders, with Olson presiding.

(all audio of meetings available at [storycountyiowa.gov](http://storycountyiowa.gov))

**PUBLIC COMMENT #1:** Brenda Dryer, Ames Economic Development Commission (AEDC), introduced a new Workforce Developer, Allee Wengert.

**FINANCIAL SUPPORT OF \$3 MILLION TOWARD THE CONSTRUCTION OF A \$48 MILLION PROPOSED HEALTHY LIFE CENTER (HLC) IN THE CITY OF AMES, AND A COMMITMENT TO PROVIDE AN ONGOING OPERATING SUBSIDY OF \$200,000.00 PER YEAR** – Deb Schildroth, External Operations Director, reported the proposed HLC is a joint effort between six entities. She provided information on health issues and benefits, estimated project cost, operational budget, and building concept to support the request for funding. Ethan Anderson, Assistant County Attorney, reported on legal funding options. Discussion took place. Olson asked for public input. Paula Toms, Nevada, supports. Roxanne Thompson, Ames, supports. Ann Kinzel, Ames, supports. Winne Gleason, Heartland Senior Services Director, Ames, supports. Tim Tryon, Heartland Senior Services, Story City, supports. Dave Tucker, HLC Steering Committee, Ames, supports. Jan Beran, HLC Steering Committee, Ames, supports. Warren Madden, HLC Steering Committee co-chair, Ames, supports. Murken stated she only just received requested financial detail and cannot make a decision today, especially in light of pending legislation. Sanders stated his strong support and has a proposal for how to fund the County's portion. Olson agrees with Sanders but stated concerns about the pending legislation. Sanders suggested funding the \$3M via tax increment financing of \$1M a year for three years. He also suggested any agreement state annual operating costs for the County be capped at \$200,000.00 per year but the actual value be tied to usage and/or a sliding scale. Discussion took place. Steve Schainker, City Manager, City of Ames, reported on finalizing funding and then proceeding to 28E agreements. Schainker reported on a proposed timeline and suggested an Advisory Board for the new facility. Discussion took place. Lucy Martin, Auditor, reported on referendum bond options, including cost. Ann Campbell, former Mayor of Ames, reported this is a complex question for all six entities and concerns are inter-related. Sanders suggested the Board re-consider at its 3/12/19 meeting agenda.

**LEGAL AID ANNUAL REPORT:** will report on 2/26/19.

**MINUTES:** 2/12/19 Minutes – will be considered on 2/26/19.

**CLAIMS:** 2/21/19 Claims of \$306,957.66 (run date 2/14/19, 37 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from Central Iowa Drug Task Force (\$1,542.74), BooSt School Ready Services (\$26,928.74), BooSt Early Childhood (\$5,819.18), Emergency Management (\$765.88), E911 surcharge (\$7,591.93), County Assessor (\$322.26), Ames City Assessor (\$14,571.63). Sanders moved, Murken seconded the approval of Claims as presented. Motion carried unanimously (MCU) on a roll call vote. Olson removed item #12 for individual consideration. Sanders moved, Murken seconded approval of Consent Agenda as amended.

1. Amendment to Agreement with Shive Hattery for additional design services and construction administration services for the Praeri Rail Trail in Zearing, Iowa, for \$60,547.00
2. Change Order No. 009 between Boulder Contracting, LLC, and Story County Conservation for the Tedesco Environmental Learning Corridor (TELC) Bid Package #2 for \$1,492.65
3. Contract with Peterson Contractors, Inc., for construction of a paved trail on the Praeri Rail Trail in Zearing, Iowa, for \$297,959.50
4. Contract between Story County and SysAid Technologies, Ltd., for help desk software, effective 5/4/19-5/3/20, for \$1,200,00
5. Treasurer's Quarterly Report
6. Resolution #19-81, Award of Bid for Project L-COL-19--73-85 and that the Chair be Authorized to Sign the Contract Documents on Behalf of the Board
7. Resolution #19-82, Award of Bid for Project L-IC5--73-85 and that the Chair be Authorized to Sign the Contract Documents on Behalf of the Board
8. Resolution #19-83, Award of Bid for Project L-S33--73-85 and that the Chair be Authorized to Sign the Contract Documents on Behalf of the Board
9. Resolution #19-84, Award of Bid for Project L-G29--73-85 and that the Chair be Authorized to Sign the Contract Documents on Behalf of the Board
10. Key Cooperative zoning permits and site development update
11. Release of Letter of Credit for Timber Road Estates
13. Utility Permit: #19-27

Roll call vote. (MCU)

12. Resolution #19-85, Fixing a Date for a Public Hearing on a Loan Agreement – Olson stated bond counsel made non-substantive wording changes to the original resolution. Murken moved, Sanders seconded the approval of Resolution #19-85, Fixing a Date for a Public Hearing on a Loan Agreement with noted changes. Roll call vote. (MCU)

**LEGISLATIVE UPDATE – IOWA HOUSE STUDY BILL (HSB) 165, WHICH WOULD REMOVE CAPS ON GENERAL BASIC AND RURAL BASIC LEVY RATES AND PUT IN PLACE A LIMIT ON PROPERTY TAX REVENUE BASED ON THE PREVIOUS YEAR'S PROPERTY TAX REVENUE MULTIPLIED BY A GROWTH FACTOR, EFFECTIVE 7/1/20** – Olson asked Sanders about Iowa State Association of Counties' (ISAC) position. Sanders stated ISAC is opposed. The proposed legislation removes home rule and penalizes entities that are fiscally responsible. It also affects the Board's consideration of the FY20 budget. Discussion took place.

**SENDING FY20 BUDGET TO PUBLICATION, INCLUDING NOTICE OF A PUBLIC HEARING FOR MARCH 12, 2019** – Lisa Markley, Assistant Auditor, reported on the proposed budget and rates. She stated the Board may lower amounts at the budget hearing but cannot raise. Discussion took place in light of HSB 165; FY20 would be the base year if the legislation is passed. Murken moved, Sanders seconded the approval of sending the FY20 Budget to Publication with noted increases that can be lowered at the hearing, including Notice of a Public Hearing for 3/12/19. Roll call vote. (MCU)

**JUSTICE CENTER FRONT ENTRY OVERHANG REMOVAL FOR \$8,100 (UNBUDGETED)** – Joby Brogden, Facilities Management Director, reported on need. Sanders moved, Murken seconded the approval of the Justice Center Front Entry Overhang Removal for \$8,100.00. Roll call vote. (MCU)

**IOWA NETWORK AGAINST HUMAN TRAFFICKING AND SLAVERY POSTINGS IN COUNTY BUILDINGS** – Joby Brogden, Facilities Management Director, reported on postings. Sanders moved, Murken seconded the approval of Iowa Network Against Human Trafficking and Slavery Postings in County Buildings. Roll call vote. (MCU)

**RESOLUTION #19-78, A&W FARMS AGRICULTURAL SUBDIVISION** – Amelia Schoeneman, County Planner, reported on current zoning, future land use, property, proposal, frontage, notification and publication, public comments, analysis, and recommendations. Sanders moved, Murken seconded the approval of Resolution #19-78, A&W Farms Agricultural Subdivision. Roll call vote. (MCU)

**RESOLUTION #19-79, LEE FARMS RESIDENTIAL PARCEL SUBDIVISION** – Amelia Schoeneman, County Planner, reported on current zoning, future land use, property, proposal, frontage, notification and publication, public comments, analysis, and recommendations. Sanders moved, Murken seconded the approval of Resolution #19-79, Lee Farms Residential Parcel Subdivision. Roll call vote. (MCU)

**PROCEDURE FOR BOARD AND COMMISSION APPOINTMENTS** – Deb Schildroth, External Operations Director, reported on the proposed procedure and asked for questions. Olson reviewed some changes. Discussion took place. Wignall spoke about the Board’s process. Murken moved, Sanders seconded the approval of the procedure for Board and Commission Appointments with noted changes. Roll call vote. (MCU)

**INTEGRATED ROADSIDE VEGETATION MANAGEMENT (IRVM) QUARTERLY REPORT:** will report on 2/26/19.

**LIAISON ASSIGNMENTS, COMMITTEE MEETING UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:** Olson and Murken both reported on meetings.

**CLOSED SESSION PER CODE OF IOWA §21.5(i), “TO EVALUATE THE PROFESSIONAL COMPETENCY OF AN INDIVIDUAL WHOSE APPOINTMENT, HIRING, PERFORMANCE, OR DISCHARGE IS BEING CONSIDERED WHEN NECESSARY TO PREVENT NEEDLESS AND IRREPARABLE INJURY TO THAT INDIVIDUAL’S**

**REPUTATION AND THAT INDIVIDUAL REQUESTS A CLOSED SESSION”** – Alissa Wignall, Human Resources Director, reported on the relevant portion of the *Code of Iowa*. Sanders moved, Murken seconded to go into closed session at 12:05 p.m.

The Board reconvened in open session at 1:14 p.m. No action taken.

Murken moved, Sanders seconded to adjourn at 1:14 p.m. Roll call vote. (MCU)