

The Board of Supervisors met on 4/9/19 at 10:00 a.m. in the Story County Administration Building. Members present: Linda Murken, Lauris Olson, and Rick Sanders, with Murken presiding. (all audio of meetings available at [storycountyia.gov](http://storycountyia.gov)) Olson announced due to health reasons she has resigned as Chair of the Board of Supervisors and Linda Murken will be Chair.

**PUBLIC COMMENT #1:** Todd Anderson, Community and Family Resources of Iowa, reported on a three-year grant which will fund free mental health training; he provided literature to the Board.

**IOWA SPORTS FOUNDATION ANNUAL REPORT** – Chuck Long, CEO and Executive Director, reported on Live Healthy Iowa, Iowa Games, and other programs; he thanked the Board for its support. Long presented a plaque to the Board.

**PROCLAMATION MAKING APRIL 13, 2019, AS “BEV KRUEMPEL MAKING DEMOCRACY WORK DAY” (LEAGUE OF WOMEN VOTERS OF AMES & STORY COUNTY)** – Murken read the Proclamation. Sanders moved, Olson seconded the approval of the Proclamation making 4/13/19 “Bev Kruempel Making Democracy Work Day.” Motion carried unanimously (MCU) on a roll call vote.

**RECOGNITION OF EVONNE FITZGERALD FOR SIX YEARS OF VOLUNTEER SERVICE REPRESENTING STORY COUNTY ON THE ANALYSIS OF SOCIAL SERVICES EVALUATION TEAM (ASSET)** – Murken read the plaque and thanked Fitzgerald for her years of service.

**ANALYSIS OF SOCIAL SERVICES EVALUATION TEAM (ASSET)'S RECOMMENDATION FOR COMMUNITY AND FAMILY RESOURCES (CFR) REQUEST FOR FY20 FUNDING OF \$7,200.00** – Deb Schildroth, Story County External Operations Director, reported a prior request was referred by the Board to ASSET. Michelle de la Riva, CFR, reported on the services and programs. Discussion took place. Olson moved, Sanders seconded to decline until ASSET recommendations are complete. Roll call vote. (MCU)

**BOYS & GIRLS CLUB OF STORY COUNTY ANNUAL REPORT** – Erika Peterson, Chief Executive Officer, reported on mission statement, new programs, membership, outreach, and facility challenges. She thanked the Board for its support.

**MINUTES:** 4/2/19 Minutes – Sanders moved, Olson seconded the approval of Minutes as presented. Roll call vote. (MCU)

**PERSONNEL ACTIONS:** 1) new hire, effective 4/10/19, in Attorney's Office for Ruby Crow @ \$10.00/hr; 2) pay adjustment, effective 4/14/19, in a) Board of Supervisors for Noelle McLatchie @ \$2,416.88/bw; b) Secondary Roads for Derek Kruger @ \$27.42/hr; c) Sheriff's Office for Jordan Carman @ \$2,042.40/bw; Leanna Ellis @ \$3,752.34/bw; Jaime Johnson @ \$2,097.60/bw; Rebecca Smith @ \$1,954.40/bw; Brian Tickle @ \$3,113.21/bw; 3) promotion, effective 5/6/19, in Attorney's Office for Kollan Kolthoff @ \$15.00/hr. Olson moved, Sanders seconded the approval of Personnel Actions as presented. Roll call vote. (MCU)

Olson moved, Sanders seconded approval of Consent Agenda as presented.

1. Assistant County Attorney Pay Matrix, effective 7/1/19
2. Story County Non-Bargaining Pay Matrix, effective 7/1/19
3. Story County Compensation Schedule, effective 7/1/19-6/30/20
4. FY20 Program and Participation Agreement with Center for Creative Justice, effective 7/1/19-6/30/20: Center for Creative Justice-Probation Supervision (not to exceed \$32,254.00) \$69.03/client hour
5. FY20 Program and Participation Agreement with the Ames Community Preschool Center (ACPC), effective 7/1/19-6/30/20: ACPC-Day Care-Children (not to exceed \$16,924.00) \$52.01/full day; Day Care-School Age (not to exceed \$2,693.00) \$9.20/partial day
6. FY20 Program and Participation Agreement with Emergency Residence Project (ERP), effective 7/1/19-6/30/20: ERP-Emergency Shelter (not to exceed \$34,711.00) \$28.75/24-hour period of food and shelter; Transitional Living (not to exceed \$13,284.00) \$12.79/day; Service Coordination-Rapid Rehousing Administration (not to exceed \$3,537.00) \$4.55/client contact
7. FY20 Program and Participation Agreement with Mid Iowa Community Action (MICA), effective 7/1/19-6/30/20: MICA - Child Dental Clinic (not to exceed \$900.00) \$163.41/clinic hour; Clinics-Fluoride (not to exceed \$150.00) \$58.76/clinic hour; Family Development 2 Steps 2 Success (not to exceed \$7,039.00) \$160.89/clinic hour; Food Pantry (not to exceed \$3,214.00)\$10.55/client contact; Dental Clinic (not to exceed \$33,287.00) \$390.43/clinic hour
8. FY20 Program and Participation Agreement with Heartland Senior Services, effective 7/1/19-6/30/20: Heartland Senior Services-Senior Food Program (not to exceed \$1,665.00) \$11.59/client contact; Adult Day Center (not to exceed \$18,628.00) \$84.74/client day; Home Delivered Meals (not to exceed \$30,705.00) \$8.79/meal; Home Delivered Meals-under 60 (not to exceed \$1,197.00) \$3.71/meal; Service Coordination/Outreach (not to exceed \$46,680.00) \$67.01/client hour; Adult Day Center-Local Option (not to exceed \$247.00) \$84.74/client day; Mobile Meals-Local Option (not to exceed \$583.00) \$8.79/meal; Service Coordination-Local Option (not to exceed \$720.00) \$67.01/client hour
9. FY20 Program and Participation Agreement with Lutheran Services in Iowa (LSI), effective 7/1/19-6/30/20: LSI-Crisis Child Care (not to exceed \$3,000.00) \$738.62/contact
10. Five Year Iowa Department of Transportation Snow and Ice Control Agreement, effective until 5/1/24
11. Certificate of Appointment as Chief Deputy Sheriff for Nicholas Lennie, effective 3/31/19-12/31/20
12. 2020 Iowa Department of Transportation Secondary Roads Five Year Construction Program
13. FY20 Iowa Department of Transportation Annual Secondary Roads Budget
14. Adopt-a-Road Renewal Application, effective 1/1/19-12/31/19, for the following: (a) Roland-Story CSD sixth graders on E18 (130<sup>th</sup> Street) from the City of Roland west to Interstate 35; (b) Sigma Alpha on 280<sup>th</sup> Street from 520<sup>th</sup> Avenue to US Highway 69
15. Contract with Howrey Construction Inc. for \$668,423.20 for the paving of the Heart of Iowa Nature Trail (HOINT) between R38 (510<sup>th</sup> Avenue) and 535<sup>th</sup> Avenue
16. Contract with ConStruct for \$168,218.00 for repairing flood damage along the Heart of Iowa Nature Trail (HOINT) sustained during the summer of 2018

17. Contract with Snyder & Associates for \$46,460.00 for construction services for the paving of the Heart of Iowa Nature Trail (HOINT) between R38 (510<sup>th</sup> Avenue) and 535<sup>th</sup> Avenue
18. Twin Anchors RV Sales and Service zoning permits and site development plan
19. Utility Permits: #19-43; 19-44; 19-45; 19-46

Roll call vote. (MCU)

**SENDING BUDGET AMENDMENT NOTICE FOR PUBLICATION** – Lisa Markley, Assistant Auditor, reported on a publication on 4/18/19 for the public hearing on 4/30/19. She provided detail on the amendment process, and stated the Board can lower amounts at the public hearing but not increase. Sanders moved, Olson seconded the approval of sending the Budget Amendment Notice for Publication with public hearing to be held on 4/18/19. Roll call vote. (MCU)

**AN AGREEMENT FOR INTERSECTION IMPROVEMENTS AT CAMERON SCHOOL ROAD AND GEORGE WASHINGTON CARVER AVENUE** – Darren Moon, Engineer, reported on discussions with City of Ames staff; intersection options are a roundabout or traffic signals. Moon reported on details and requirements. Discussion took place. Moon reported on construction and design of roundabouts. The Board concurred to further explore the roundabout option. Jerry Moore, Planning and Development Director, reported on City of Ames annexations. Sanders suggested that Murken, Moon, and Deb Schildroth to work together with the developer. Moon reported on timing. Murken stated she, Moon, and Schildroth can discuss later today.

**PURCHASE FOR A 2019 TOYOTA RAV 4 HYBRID FROM WILSON TOYOTA FOR \$27,477.00 (UNBUDGETED)** – Mike Cox, Conservation Director, stated the planned purchase was moved from FY20 to FY19 during the budget work session; he requested approval. Sanders moved, Olson seconded the approval of Purchase for a 2019 Toyota RAV 4 Hybrid from Wilson Toyota for \$27,477.00. Roll call vote. (MCU)

**PURCHASE OF FURNACE AND HEAT PUMP FROM C AND K FOR STORY COUNTY CONSERVATION FOR \$8,961.00 (UNBUDGETED)** – Mike Cox, Conservation Director, reported on emergency procurement and cost analysis; he requested approval. Sanders moved, Olson seconded the approval of the purchase of a furnace and heat pump from C and K for Story County Conservation for \$8,961.00. Roll call vote. (MCU)

**NATURAL RESOURCE AREA LAYER FOR FRANKLIN TOWNSHIP** – Jerry Moore, Planning and Development Director, reported this is a template that can be applied to all townships. He provided background information and methodology. Emily Zandt, County Planner, reported on the primary considerations. She reported on watershed assessment, priority restorable wetlands, and other considerations. Mike Cox, Conservation Director, provided additional detail on watershed assessments. Zandt provided aerial imagery and the recommendation of the Planning and Zoning (P&Z) Commission. Sanders moved, Olson seconded the support of the information and work completed, directed staff to continue to work on other townships, and recognized the final maps will be brought to the P&Z Commission for recommendation and approval by the Board. Roll call vote. (MCU)

**AMENDMENTS TO THE ORDINANCE DEVELOPMENT AND REVIEW GUIDELINES MANUAL** – Leanne Harter, County Outreach and Special Projects Manager, reported on the update and reviewed changes. Olson moved, Sanders seconded the approval of Amendment to the Ordinance Development and Review Guidelines Manual as presented. Roll call vote. (MCU)

**AMENDMENTS TO THE STORY COUNTY CAPITAL IMPROVEMENTS PLAN (CIP)** – Leanne Harter, County Outreach and Special Projects Manager, reviewed the removal of two projects not approved in the adopted budget; she recommended re-adopting the CIP Plan to reflect the changes. Sanders moved, Olson seconded the approval of Amendments to the Story County CIP. Roll call vote. (MCU)

**APPEALING STORY COUNTY, IOWA VS. PETER GILLEN, “HICKORY GROVE AMES, LLC”** – Ethan Anderson, Assistant County Attorney, reported on his recommendation to appeal. Olson moved, Sanders seconded the approval of appealing *Story County, Iowa vs. Peter Gillen, “Hickory Grove Ames, LLC”*. Ryan Haaland, attorney for Peter Gillen, spoke in opposition. Roll call vote. (MCU)

**ENGINEER’S QUARTERLY REPORT** – Darren Moon reported on maintenance work, weather-related issues, 2019 rock hauling, construction projects, federal aid, bridge inspections, Secondary Roads shops, radios, drainage districts, dust control, and personnel.

**LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS**: Olson asked the Board to have Planning and Development and Deb Schildroth to explore two issues: home businesses and mobile home park regulations.

Sanders moved, Olson seconded to adjourn at 12:25 p.m. Roll call vote. (MCU)