

Story County  
Board of Supervisors Meeting  
Minutes

5/15/2012 - Minutes

1. CALL TO ORDER: 10:00 A.M.  
The Board of Supervisors met on 5/15/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Rick Sanders, and Paul Toot with Wayne E. Clinton presiding.
2. PLEDGE OF ALLEGIANCE:
3. CONSIDERATION OF MINUTES:  
Toot moved, Sanders seconded to pull the minutes. (MCU).
4. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda  
None
5. PUBLIC HEARING ITEMS:
  - I. Consideration Of Second Reading Of Ordinance #215, Amending The Story County Land Development Regulations- Leanne Harter  
Charlie Dissell, Planning & Development staff, reported on effective date of July 1, 2012. Would like to change the date to June 1, 2012, but 1st reading had the effective date as July 1, 2012. Toot asked if any public comment received. none. Clinton opened the public hearing @ 10:04 a.m., hearing none, closed the public hearing @ 10:04 a.m. Toot moved, Sanders seconded the approval of the Second Reading of Ordinance #215, Amending the Story County Land Development Regulations and waive third and final reading. Sanders questioned the change of the effective date from July 1, 2012 to June 1, 2012. Toot amended to leave effective date to July 1st, 2012. Sanders seconded. Roll call vote. (MCU).
6. ADDITIONAL ITEMS:
  - I. Consideration Of Resolution #12-92 FY12 Appropriations Amendment – Lisa Markley  
Lisa Markley, Assistant Auditor, reported on remaining appropriations, 100% for the elected officials, salaries for all departments with exception of those already appropriated at 100 percent. Lowering CLP and raising MH appropriations with discussion with Gayla Harken and Debra Schildroth. Roughly \$109,000 left in general and supplemental funds combined not appropriated and some in rural fund. Lisa shows roughly \$400,000 left in General and Suppl funds which will put ending fund at 23%. Toot moved, Sanders seconded the approval of Resolution #12-92, FY'12 Appropriations Amendment. Roll call vote. (MCU).
7. OTHER REPORTS:
  - I. Presentation Of Community Broadband Assessment Program 'Connections' – Amy Kuhlert, Connect Iowa  
Amy Kuhlert reported on Connect Iowa - state broadband initiative through Iowa Economic Development Dept. Mapping updated twice a year and 2nd round of funding for economic development to increase use of broadband. Not for profit organization. National broadband map shown with service ranging from fiber infrastructure, cable, dsl, wireless throughout Iowa. Research and mapping dept. Residential & business survey to find citizens that are not adopting broadband and looking for solutions. Roughly 63% have service. Across state program uses assessment tools with communities in 4 counties, Jasper, Story, Polk and Warren, to research and plan with communities to give them a broadband score. COG reps are designated in assessment process. Look at access, adoption, & use. She reported on 50 communities statewide on board, assessment program, participation, reports, priorities, the process for countywide basis. Sanders stated Planning and Development to dovetail this project to start the analysis and assessment processes. John Henry, IT at Hertz & Mid-Iowa Net company stated customers want 6meg or more, access to information on ag, internet availability, agridata, gps, band width, Nevada community dsl coverage is sporadic, towers for accessibility for wireless, assessment need for Colo and Nevada, funding or grants would speed process to gain better service, strive and challenge the BOS to involve all communities to move toward more fiber and interconnectivity. Amy stated that fix wireless is a good solution for many situations. Matt Butel, ICS CEO, 12 tower locations mapped with Connect Iowa program. Stated need for economic dev dollars for towers, analysis by company to best serve their customers.
  - II. Presentation Of Precinct Atlas Program - Ken Kline, Cerro Gordo County Auditor  
Ken Kline, Cerro Gordo County Auditor, reported on background information on Precinct Atlas Program. Lucy Martin, Story County Auditor, commented this program will be piloted by 2 Ames precincts in Story County for the primary election in June, program developed by Ken Kline and has won 2 awards. Kline reported on the process of voting, step-by-step guidelines for voting at the polls, voter activity website, administrative screens for Auditor staff. Currently, 55 counties use the Precinct Atlas. Martin reported on the Memorandum of Understanding she will present to Board next week. Story County currently has 31 laptops and discussed the costs involved to get purchase all necessary hardware for all precincts was \$40,000. Discussion took place. Lisa Markley, Assistant Auditor, commented the \$2700 for the MOU would be possible in this fiscal year. Sanders commented his approval to this program as he will not be at the next Board Meeting.
8. AGENCY REPORTS:
  - I. Community And Family Resources (CFR) - John Hostetler  
  
Michelle Rieiviera, Clinical Director and Cathy Kreigler, outpatient supervisor, reported on CFR and Richmond Center stats for services provided, types of clients, dialectical behavior therapy, group therapy, and psychiatry services. Rieiviera reported on co-occurring disorders, tele-health program, and substance abuse services: total clients served, clients from Story County, and evidence-based curricula used for each level of care. Rieiviera asked for a request to continue the CFR contract with Story County.

9. DEPARTMENTAL REPORTS:

I. Conservation - Mike Cox

Mike Cox reported on fieldwork/burns completed, DNR and Midland Power did offspring nest platforms, bids awarded for last FEMA project at Hickory Grove sedimentary pond control structure, improvements to fishing jetties lowered at Hickory Grove, trail work days at Robinson and E-18 intersection, volunteer projects/support, field trip season, summer camps, bald eagle lift off at McFarland, spring fishing tournament at Hickory Grove, spring partners festival, park dedications for Hertz Woods and Lekwa Access re-dedication, staff additions, community interest for donation/foundation mechanism, "designate the skunk" initiative as a designated water trail, and CIRPTA Grant for Ames/Gilbert trail. Heart of Iowa Trail and Dakins Lake Expansion are two projects that are ongoing.

II. Information Technology - Sandra Hunter

Sandra Hunter reported on real estate test environment for tax sales and vpn connection at Gates Hall for the tax sale, multi-agency public safety and OSSI software is ongoing, LIVEscan fingerprinting interface, server and hardware installation for Story County and the City of Ames is complete, Sheriff's Office needs for hardware and software mobile data centers workstations, net motion server and no funding needed due to the depreciation fund excess, CLP and clip issues to be addressed, install VDI to CLP and remove Lotus Notes from all the desktops, Human Services remodel and fiber cable installation, recent AS400 problem with Sheriff's Office should cease when the department goes to the OSSI. Hunter updated the fiber upgrade with DOT, ISU, and ICN that would run from Story County Medical Center to Vet Med in Ames and then North to the DOT campus, which would be imperative for the County to hook up to.

10. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot reported on

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Employee Action Forms:

Sanders moved, Toot seconded the approval of personnel actions. (MCU)

12. CONSENT AGENDA:

Toot moved, Sanders seconded the approval of the consent agenda as follows:

I. Acknowledge Receipt Of An Updated/Changed Manure Management Plan For Couser Cattle Company, 19568-620th Ave., Nevada, IA., NW1/4 Of The SW1/4 Of Sec. 19, T84 R22, Richland Twp, Story County

II. Consideration Of Amended 28E Agreement Between Story County And Central Iowa Juvenile Detention Center Adding Appanoose County

III. Consideration Of Contract With Manatt's Inc., Brooklyn, Iowa, For HMA Resurfacing On E57 From 595th Avenue East 2.48 Miles To County Road S14, Project #FM-CO85(114)- -55-85

IV. Consideration Of Renewal Of Lease Between Story County And Alan And Jill McHose For The Animal Shelter @ \$2,200.00/Mo. Effective 7/12/12-6/30/15

V. Consideration Of Class C Liquor License (LC)(Commercial) For Ballard Golf & Country Club, 30608 N Hwy 69, Huxley, IA., Including Outdoor Service, And Sunday Sales Effective 7/12/12-7/11/13

VI. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following ASSET Providers:

VII. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following ASSET Provider:

VIII. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application #5061 A Commercial/Industrial Zoning Permit For Construction Of A A Livestock Building Located At 58510 280th Street, Ames/14-04-100-210, In Section 04, Union Township.

IX. Acknowledge The Receipt Of The Updated/Changed Manure Management Plan For Hajen Finisher Farm, 68155 135th St, Zearing, IA SW 1/4 Of NW 1/4 Of Sec. 19, T85N, R21W, Lincoln Twp, Story County

X. Consideration Of Road Closure(S): #12-52, #12-55, #12-56, #12-57

XI. Consideration Of Utility Permit(S): #12-43

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.

None.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

None

15. ADJOURNMENT:

Sanders moved, Toot seconded to adjourn @ 12:57 p.m. (MCU).