

Story County
Board of Supervisors Meeting
Minutes

7/3/2012 - Minutes

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

The Board of Supervisors met on 7/03/12 at 10:00 a.m. in the Story County Administrative Building. Wayne E. Clinton, Rick Sanders, and Paul Toot, with Wayne E. Clinton presiding. Clinton asked to move other reports after public hearing items.

2. PLEDGE OF ALLEGIANCE:

3. CONSIDERATION OF MINUTES:

I. 06/26/12 Minutes

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

4. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda

None

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment-correct resolution in Treasurer's Office effective 7/1/12 for Jane Evans \$54,168.80/annual; 2) pay adjustment-longevity in a) Facilities Management effective 7/15/12 for Jeffrey Smith @ \$1,382.95/bw; Jeffrey Hilsabeck @ \$1,655.64/bw; b) Recorders Office for Nancy Weuve @ \$1,294.23/bw; 3) re-hire in CLP effective 7/9/12 for Joelle Ely @ \$10.77/hr; 3) re-evaluation of position in CLP effective 7/6/12 for Carrie Clark @ \$11.25/hr. Toot moved, Sanders seconded the approval of personnel actions. (MCU)

6. CONSIDERATION OF CLAIMS:

I. Claims

of \$594,723.01 (run date 07/05/12, 30 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from School Ready Services (\$27,503.37), Early Childhood (\$1,671.00), CIDTF (\$245.12), Homeland Security Region 1 (\$25,303.75), Holding-Seized Funds (\$3,564.00), Emergency Management (\$6,137.08), E911 Surcharge (\$115,551.79), County Assessor (\$2,066.75), City Assessor (\$7,238.35). Toot moved, Sanders seconded the approval of Claims. (MCU)

7. CONSENT AGENDA:

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

- I. Consideration Of Quote From Ziegler Ag Equipment, Altoona, Iowa For The Purchase Of A CAT MT475B Tractor In The Amount Of \$74,184.00.
- II. Consideration Of Final Contract Construction Progress Voucher For Winfield Contractors Inc., Wapello, Iowa For Structure Replacement On County Road E18 (130th Street) Project # BRS-C085(113)- -60-85
- III. Consideration Of County Substance Abuse Prevention Services Between Story County And IDPH Subcontracted With Youth & Shelter Services Effective 7/1/12-6/13/13 @ \$10,000.
- IV. Consideration Of Service Agreement Between Story County, IA And Hickory Park Triathlon For Law Enforcement Services Effective 08/11/12, @ \$65/Hr
- V. Consideration Of Agreement Between Story County, IA And Electronic Engineering Company For Rental And Maintenance Of Radio Equipment For The Story County Sheriff's Office For FY13 @ \$70,612
- VI. Acknowledge The Receipt Of The Updated MMP For Ellsworth Turkey South-Side Farm, 3386 Vail Ave., Ellsworth, IA., Sec. 32, Lincoln Twp, Hamilton County
- VII. Acknowledge The Receipt Of The Updated MMP For Ellsworth Turkey Blue-Sky Farm, 14678 Hwy 175, Radcliffe, IA., Sec. 33, Hardin County
- VIII. Acknowledge The Receipt Of A Changed MMP For Upchurch Feeders Inc., NW1/4 Of The NE1/4 Of Sec. 16, T83R21, New Albany Twp, Story County
- IX. Consideration Of Service Agreement Between Story County, IA And American Eagle Protection Services Corporation (AEPS) For Law Enforcement Services Effective 7/1/12, Hourly Rate Of \$65/Hr
- X. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following Mental Health Provider: Gabrielle Barloon, MD
- XI. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following Mental Health Providers: Maura Peglar

XII. Consideration Of Resolution #12-104 For The Abatement Of Delinquent Taxes On M/H That Was Junked/Park Closed.

XIII. Consideration Of Appointment Of Aaron Steele To The Board Of Adjustment For A Term Ending 12/31/16

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

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

- I. Bid Opening For Grading And HMA Paving On 590th Ave. From US Hwy 30 North For 0.22 Miles, Project #L-G10- - 73-85

Darren Moon, Engineer, reported on the following bids received: 1) Manatts, Inc., Brooklyn, IA. The bid bond included a total bid of \$191,516.10. Moon recommended awarding the contract to Manatt's. Toot moved, Sanders seconded the letting of the bid to Manatts and for Moon to return with contract. Roll call vote. (MCU)

- II. Discussion And Consideration Of Story County Conservation Board Resolution #2012-02 On The Location Of Confined Animal Feeding Operation In Proximity Of County Parks

Clinton commented on the Conversation Board's recent meeting and resolution. He gave an overview of the meeting and asked Mike Cox, Director of Conservation, and the other Board members for comments. Cox spoke about the purpose of the resolution. Its main point is that public resources aren't damaged in the siting of CAFOs. Clinton stated hog confinements are a fact of life but that the Board needed to discuss balancing this with regulations to safeguard citizens and the environment. Suzy Petra of Ames remarked that Iowa is fifth in the nation for polluted water. Clean water for is vital for living, working and recreation, and the Board needs to protect this resource. Sue Ravenscroft, Ames, commented on ethics and economics. Air pollution should be a factor in CAFO scoring and she urged the Board to pass the Conservation resolution and for the members to work with the legislature to strengthen local control. Evan Burger, Huxley, commented on the vagueness of the resolution as the location of manure application is also a concern. He agrees that the legislature should allow for local control as well as create with a long-term statewide strategy. Brenda Barton, Ames, commented on the need for local control. Sanders stated this discussion is about county parks and waterways, but understands the opposition to animal operations within Story County. Toot remarked on the content of emails received by the Board. Clinton commented on the DNR's scoring and Master Matrix process. Margaret Jaynes, Director of Environmental Health, reported on regulations within Master Matrix and the county's tracking of complaints and field checks. Clinton asked the Board for comments. Sanders suggested the Board draft its own resolution. Toot concurred. Clinton noted the Conservation resolution has no definition of "near" in regard to county parks. Discussion took place about possible language. Toot suggested acknowledging the Conservation Board's resolution. Sanders stated he will re-draft the resolution for the July 31 meeting. Toot moved, Sanders seconded the acknowledgement of the Conservation Board Resolution #1012-02. (MCU)

- III. Consideration Of Resolution #13-01, Approving An 28E Agreement Between The City Of Ames & Story County For The State St. Reconstruction Project

Darren Moon, Engineer, reported on road location, county portion of costs, and Metropolitan Planning Organization (MPO) funds. The remainder will be funded 50-50 by the County and the City of Ames. The county's portion will be added to the FY14 budget. Toot moved, Sanders seconded the approval of Resolution #13-01. Roll call vote. (MCU)

- IV. Presentation And Discussion Of The Results Of The Classification And Compensation Study By Springsted Inc. - Alissa Wignall

Sharon Klumpp, Senior Vice President, Springsted Inc., reported on the study's objectives which included classification for non-union employees, updated job descriptions, a thorough compensation survey of comparable organizations, and a salary plan. The final report will include an employee review process and a county compensation program that links pay and performance. Klumpp reported on steps undertaken, the current compensation plan, pay philosophy, the draft salary schedule, implementation factors, and employee performance evaluations and performance improvement plans.

10. OTHER REPORTS:

- I. Iowa Sports Foundation - Clarence Hudson

Clarence Hudson, Executive Director, thanked the Board for its support. Hudson gave background information about the Iowa Games. The Iowa Sports Foundation advocates for sports, recreation, and health and its outreach efforts effect no fewer than 290,000 lowans. He gave an overview of goals along with highlighting the Games' mud run and its 58 different sports, including new sports. Hudson presented the Board with a plaque.

- II. Presentation From The Iowa Drainage District Association By John Torbert

Torbert presented general information about the Iowa Drainage District Association (IDDA), an organization for drainage and drainage rights throughout Iowa. Twenty-six counties participate. The IDDA is involved in the following: legislative lobbying including updating 120-year-old laws, assisting in legal cases that negatively impact drainage districts, managing a mutual protection fund, and disseminating information to members. Sanders asked if membership is paid out of counties' general fund or if it can be charged to the drainage districts. Torbert stated many counties charge to the districts. Toot commented on statements received from the public.

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

- I. Planning & Development - Leanne Harter

Harter will report on July 24, 2012.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton commented on meeting with Gayla Harken, Manager of the Community Life Program, about the ongoing issues with the State regarding the funding of Mental Health services.

14. 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

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

16. ADJOURNMENT:

Sanders moved, Toot seconded to adjourn @ 12:45 p.m. (MCU)