

Story County
Board of Supervisors Meeting
Minutes

7/24/2012 - Minutes

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

The Board of Supervisors met on 7/24/12 at 10:00 a.m. in the Story County Administrative Building. Wayne E. Clinton, and Paul Toot, with Wayne E. Clinton presiding. Rick Sanders absent.

2. PLEDGE OF ALLEGIANCE:

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

None

4. CONSIDERATION OF MINUTES:

I. 7/17/12 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) pay adjustment in a) CLP - PRN effective 7/6/12 for Carrie Clark @ \$11.48/hr; pay adjustment-longevity union contract in b) Secondary Roads effective 7/29/12 for Mike Evans @ \$25.80/hr. Toot moved, Clinton seconded the approval of personnel actions. (MCU)

6. CONSENT AGENDA:

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

- I. Consideration Of Annual Insurance Renewal Between Iowa Communities Assurance Pool (ICAP) And Story County For Property And Liability Insurance Effective 7/1/12 - 6/30/13 @\$290,098.20 With A Credit Of \$12,594.06
- II. Consideration Of An Agreement For Monitoring Of Inmates Between Story County, IA And ISECURETRAC For GPS Monitoring Units Device, Visual Breath Alcohol, And Daily Monitoring Fee For Offenders, Term Of One Year From Effective Date And Automatically Extended For One Additional Year Unless Terminated By Either Parties
- III. Consideration Of Equitable Sharing Agreement And Certification Between US Department Of Justice And Sheriff's Office, Annual Certification Report And Affidavit Regarding Any Federal Sharing Funds Received For The FY'12, With Zero Funds Were Received For FY'12
- IV. Consideration Of Final Pay Voucher From Manatt's Inc., Brooklyn, IA For HMA Resurfacing @ \$0.00 Project# LFM-FERN- -7X-85
- V. Consideration Of Resolution #13-05, For The Abatement Of Taxes On Mobile Home That Has Been Junked Without The Treasurers Knowledge
- VI. Consideration Of An Agreement Between Monsanto Company And Story County For Temporary Placement Of Irrigation Pipe On County Property
- VII. Consideration Of Road Closure: #13-05
- VIII. Consideration Of Utility Permit: #13-06 & #13-07

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

7. TABLED ITEM:

- I. Consideration Of Application For Permit To Display Fireworks (Waiver) For Lawn Pro LLC, 68040 US Hwy 30, Colo, Ia., Effective 7/28/12 With Rain Date 7/29/12

Toot moved, Clinton seconded to un-table the item. (MCU). Toot gave background information. Toot moved, Clinton seconded the approval of the fireworks display application with the inclusion of a waiver from the Colo Fire Department. Roll call vote. (MCU)

8. OTHER REPORTS:

- I. Presentation From Dot Faust, Director, Second Judicial District Department Of Correctional Services
Dot Faust, Director, reported on this state department. The second Judicial District works with Iowa organizations and 22 counties. It currently serves 401 clients, 50 of which are rated as high-risk. Faust provided information about probation/parole, advisory committees, funding types/budget, and risk/needs types/research. Toot asked about residential centers. Faust reported there are 207 beds between residential and transitional centers. Clinton asked age requirements. Faust stated the programs are for adults, aged 18 years and older.
- II. Presentation Of The FY'12 Quarterly Financial Report - Lisa Markley

Lisa Markley, Assistant Auditor, gave a year-end update for fiscal year 2012. Overall, 94% of the budget was spent by all departments. Overall ending fund balances (EFBs) were at 25.5%. In individual funds, the General Fund EFB is ~24%, the Mental Health Fund is 11%, Secondary Roads is ~35%, and Rural Services is 16%. Year-end revenues were 100.79%. Markley anticipates bringing a budget amendment to the Board shortly.

Clinton remarked that year-end exceeded expectations. Toot asked about the last time EFBs were this high. Markley replied 2000, although the situation with the Mental Health Fund was very different then. Markley announced that the county's annual audit, performed by the State Auditor's office, would begin on Monday.

III. CPAT Project Update And Timeframe - Leanne Harter

Leanne Harter, Director, Planning & Development (P & D), reported on the Community Planning Assistance Team (CPAT) and items to be added to the work program. Harter outlined future CPAT projects, including a comprehensive plan and its probable time frame. Clinton reported on models presented by the National Association of Counties (NACo). Harter reported on three future items: undertaking a zoning audit, establishing a County building code, and developing a unified marketing campaign. Toot stated he will consult the calendar and schedule presentations. Harter reported on meeting with ConnectIowa regarding broadband service.

9. PUBLIC HEARING ITEMS:

None

10. ADDITIONAL ITEMS:

I. Consideration Of Request From Juvenile Court Services For Budget Amendment In The Amount Of \$12,574.85 For Remaining FY12 Funds Payable To Youth & Shelter Services

Tom Southard, Chief Juvenile Officer, reported on services for at-risk youth in Story County. He requested the Board approve amending unspent FY12 funds into the current fiscal year. Toot moved, Clinton seconded the approval of the request from Juvenile Court Services for Budget Amendment of \$12,574.85 for remaining FY12 Funds, payable to Youth & Shelter Services. (MCU)

II. Discussion And Consideration Of Amending "Local Food And Farms: Growing Story County" - Leanne Harter

Leanne Harter, Director, P & D, reported on the proposed revisions, based on meetings with stakeholders hosted by Story County Extension. Revisions include certain plan items being guided by other entities with P & D taking the lead in other areas. Toot agreed the changes were appropriate; Clinton concurred. Toot moved, Clinton seconded the approval of amending the "Local Food and Farms: Growing Story County". (MCU)

11. AGENCY REPORTS:

I. Youth And Shelter Services - George Belitsos

George Belitsos, Chief Executive Officer, reported on the emergency conditions and services provided due to this summer's heat, final quarter/end-of-the-year statistics for services provided, and an overall increased need for services. Jason Hagland, Treatment Services Director, reported on initializing services with Eyerly Ball, services for adolescents, substance abuse statistics, addiction services, psychological services, and the difficulty of access/transportation. Haglund reported that September is National Recovery Month and listed scheduled events. Belitsos reported on emergency shelter and services cuts, school supplies drive, and scholarship awards. Gerri Bugg, Community, Youth & Family Development Director, reported on mentoring, surveys, child abuse prevention, youth employment, camps, and team projects. Laura Teske reported on Kids Club program, statistics, summer programs, and teen service-learning programs.

12. DEPARTMENTAL REPORTS:

I. Planning & Development - Leanne Harter

Leanne Harter, Director, reported on upcoming agenda items, meetings of the P & D Commission and the Board of Adjustment, conceptual review, local foods, Squaw Creek Watershed Authority meetings, brochure revisions, flood study with the City of Ames, Iowa State, and Story County, physical map revisions for FEMA, scanning, web posting of the land development regulations, code enforcement, zoning district fact sheets, and miscellaneous items.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

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.

Trenton Twedt, representing his parents of Nevada, Iowa, reported on a petition, the proposed Richland Finishers hog confinement and its location, and CAFO studies. He had questions about the county's notification process, the ground water/wells with drainage tiles on the property, the option for a public forum for the residents, and the role of the Board. Twedt spoke about the abandoned well program, Iowa Code sections pertaining to dwellings, and Iowa DNR air pollution studies. Twedt commented on the Local Food program.

Discussion took place. Kent Reimann, McCallsburg, spoke in opposition of the hog confinement. Barbara Kruzic, Nevada, opposes the hog confinement facility. John Shold, Roland, commented about the properly tending hogs in all weather conditions. Orpha Keller, Nevada, commented on CAFO locations, notification process, and government subsidies. Dan Keller, Nevada, opposes the hog confinement. Mike Judge, Nevada, spoke in opposition of the hog confinement. He stated the Board needs to take local control back from the State. He remarked about the cost to adjacent property owners, effect on well water, and air pollution. Roberta Twedt, Nevada, opposes the hog confinement. She spoke with Environment Health about the well on the proposed property.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton announced he will be attending meetings in Sioux City on Friday.

16. ADJOURNMENT:

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