

Story County  
Board of Supervisors Meeting  
Minutes

9/11/2012 - Minutes

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

The Board of Supervisors met on 9/11/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton and Rick Sanders with Wayne E. Clinton presiding. Paul Toot was absent. Sanders asked for a moment of silence for the victims of September 11, 2001.

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. 9/4/12 Minutes

Sanders moved, Clinton seconded the approval of the 9/04/12 minutes. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in a) Auditor's Office - temporary election help - effective 9/17/12 @ 10.50/hr for the following: Dolores Betts, Shirleen Erickson, Judy Wogsland; b) Sheriff's Office effective 9/12/12 for Karen Bell @ \$1,476.56/bw; effective 9/19/12 for Marilyn MacVey @ \$1,390.24/bw; effective 9/25/12 for Kylee Harrill @ \$1,476.56/bw; 2) pay adjustment-longevity in Engineer's Office effective 9/23/12 for Darren Moon @ \$3,495.49/bw; per union contract effective 9/9/12 for the following: Mark Brakke @ \$25.88/hr; Jonathan Fry @ \$28.16/hr; Raymond Mason @ \$26.04/hr; 3) re-evaluation of position in CLP effective 9/23/12 for Avery King @ \$10.99/hr; 4) Interim placement in Facilities Management effective 9/9/12 for Ron Tjelmeland @ \$1,305.38/bw. Sanders moved, Clinton seconded the approval of personnel action forms. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 09/13/2012 Claims

of \$355,899.99 (run date 09/13/12, 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 BooST School Ready Services (1,655.52), BooST Early Childhood (1,235.90), CIDTF (\$43,126.01), Homeland Security Region 1 (\$37,959.61), Holding-Seized Funds (\$40,147.00), Emergency Management (\$582.18), E911 Surcharge (\$3,809.93), County Assessor (\$16,705.50), City Assessor (\$7,564.83). Sanders moved, Clinton seconded the approval of Claims. (MCU)

7. CONSENT AGENDA:

Sanders moved, Clinton seconded the approval of the consent agenda with additional action form and Road Closure as follows:

I. Consideration Of Final Plans For Bridge Replacement On 170th Street (County Hwy E23) Over Keigley Branch, A Branch Of Skunk River, Approximately 3 Miles East Of Gilbert. Project #BROS-CO85(111)-5F-85

II. Consideration Of Quote From Willey Ford For Purchase Of 2013 F250 Truck @ \$26,623.38

III. Consideration Of Contract Between Tyler Technologies And Information Technology For Software Maintenance Effective 07/1/2012 - 06/30/2013 @ \$29,285.24

IV. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following ASSET Providers: Lutheran Services In Iowa

V. Consideration Of Final Plan For A Culvert Replacement On 180th St 0.32 Miles West Of Co. Rd. R50, Project # L-F17--73-85

VI. Consideration Of Final Plan For A Culvert Replacement On 265th St. 0.5 Miles East Of 560th Ave., Project # LFM-G30--7X-85

VII. Consideration Of Final Plan For A Culvert Replacement On 295th St. 0.32 Miles West Of Co. Rd. S14, Project # L-U12--73-85

VIII. Consideration Of Resolution #13-17, Farm To Market Review Board Application Requesting That The Farm To Market Review Board Approve A Modification To Add 600th Avenue From US Hwy 30 North 0.97 Mile To Lincoln Highway To Its Farm To Market System

IX. Consideration Of Utilities Permit(S): #13-25

X. Consideration Of Road Closure(S): #13-22

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

8. PUBLIC HEARING ITEMS:

I. Second Consideration Of Ordinance No. 216, Rezoning Certain Lands Located In Section 24 Of Palestine Township, Under The Ownership Of Lance Carson From R-1, Residential To A-R, Agricultural-Residential - Leanne Harter

Leanne Harter, Planning & Development (P&D) Director, reported on background information about the property. She received no additional comments. Clinton opened the public hearing @ 10:10 a.m., hearing none, closed the public hearing @ 10:10 a.m. Sanders moved, Clinton seconded the approval of the Second Consideration of Ordinance #216, Rezoning Certain Lands located in Section 24 of Palestine Twp, Under the Ownership of Lance Carson from R-1, Residential to A-R, Agricultural-Residential and set Third and Final Consideration for September 18, 2012. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Revised Story County Cellular Phone Police (After 7 Day Review) - Alissa Wignall

Alissa Wignall, Human Resources (HR) Director, reported receiving a small number of questions during the seven-day review; one change was made to the wording of the policy. She stated Story County should use the most cost-effective method for each department. Clinton reiterated that it is not a benefit; cellphones are for County business only. Sanders added that it is important to be consistent across the county. Sanders moved, Clinton seconded the approval of the Revised Story County Cellular Phone Policy after the seven-day review. (MCU)

II. Consideration Of Story County Environmental Health Department To Temporarily Cover Environmental Health Services For Boone County - Margaret Jaynes

Margaret Jaynes, Environmental Health Director, reported that Boone County has requested the temporary coverage due to the resignation of its Sanitarian in Boone County. The covered period is 60 days. Story County will be paid an hourly amount including mileage. Jaynes remarked the assistance is the neighborly thing to do and that the two counties share common watersheds. Jaynes stated Assistant Attorney Jessica Reynolds reviewed and approved the agreement; the Board of Health recommends approval. Sanders moved, Clinton seconded the approval of Story County Environmental Health Department to Temporarily Cover Environmental Health Service for Boone County. (MCU)

III. Discussion And Consideration Of Motor Grader Quotations For The Purchase Of A New Motor Grader For Secondary Roads

Darren Moon, Engineer, reported on background information. There is a new model of CAT motor grader which fits the county's needs. He reported on last year's purchases, comparisons between graders, prices, and recommended the CAT. Sanders moved, Clinton seconded the approval of the Motor Grader Quotations and the Purchase of a new Motor Grader, 12M2 Ziegler CAT for Secondary Roads. (MCU)

IV. Discussion And Consideration Of Approval Of The Squaw Creek Watershed Management Authority Planning Grant Application - Leanne Harter

Leanne Harter, Planning & Development (P&D) Director, reported on background information. The project has two phases and phase one is complete. Harter reported on RFP responses and in-kind funding from Story County consisting of staff time and printing. Harter reported on the project timeline. Story County will provide professional planning services and act as fiscal agent. Sanders asked about the consequences if the grant application is denied. Harter stated the authority may ask for funding or disband. Harter read the bylaws. Sanders moved, Clinton seconded the approval of the Squaw Creek Watershed Management Authority Planning Grant Application. (MCU)

V. Discussion And Consideration On The Small Wind Innovation Zones - Leanne Harter

Leanne Harter, Planning & Development (P&D) Director, brought this change to the Board for consideration. She gave background information, including how other Iowa counties have promoted small wind innovations. It would streamline the process for residents to generate their own power. Harter reported on a model ordinance and the steps to follow. Harter asked for direction for changing land development regulations, contacting utility providers for feedback, and modifying the county ordinance. The Board directed Harter to proceed with drafting information to potentially create Small Wind Innovation Zones in Story County.

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

I. Secondary Roads - Darren Moon

Darren Moon, Engineer, reported on items on today's agenda as well as maintenance items including gravel, grading, ditches, and bridges. Current and upcoming construction work include the bridge on the Hardin County line, the Shipley road overlay and pipe replacement, and the quarter mile paving by the Vetter facility. Some current project designs include a bridge replacement and improvements on North Dakota. Moon reported on drainage districts, safety meetings, and an upcoming Central Iowa Regional Planning Transportation Alliance (CIRPTA) meeting regarding the new Federal transportation funding.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders met with the Community Planning Assistance Team (CPAT). He also reported meeting with Assistant County Attorney Jessica Reynolds and bond counsel Robert Josten to draft policies for tax increment financing (TIF) for the county.

13. OTHER REPORTS:

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.

Nancy Miller, rural Nevada, reported the new placement of speed signs on 600th Avenue has helped. The DuPont operation is beginning to stockpile materials and the Planning & Zoning Commission is working to update county regulations. She requested the county pave 600th Avenue early due to increased traffic.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton gave an update on the Heart of Iowa Regional Transit Authority (HIRTA) and transportation needs.

16. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn @ 11:25 a.m. Roll call vote. (MCU)