

Story County
Board of Supervisors Meeting
Minutes

8/26/2014 - Minutes

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

The Board of Supervisors met on 8/26/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot, Rick Sanders, and Rick Sanders with Paul Toot presiding. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. OTHER REPORTS:

I. Consideration Of A Proclamation Recognizing September As Childhood Cancer Awareness Month In Story County

Toot read the proclamation. Clinton moved, Sanders seconded the proclamation recognizing September as Childhood Cancer Awareness Month in Story County. Roll call vote. (MCU)

II. TIF Funding Update From County Auditor

- Lisa Markley, Assistant Auditor, provided documentation and the most recent figures for actual tax increment financing (TIF) spending and estimates for future years. Stacie Herridge, Deputy Auditor, stated better estimates will be available shortly once the transfer forward of values is completed and the Auditor is working in the next assessment year. Markley reported on the TIF debt obligation, the FY14 ending balance, current approved spending, and commitments for Dakins Lake.

III. Presentation Of 2014 Urban Renewal Applications (City Of Nevada, City Of Zearing, Colo-Nesco School District) – Leanne Harter

Toot announced the addition of the City of Slater application.

CITY OF NEVADA - Lynn Lathrop, Mayor, Mitzi Alexander, Leadership Nevada, and Elizabeth Hanson, City Administrator, provided background information. The application is for a Clock Tower Center as part of the larger City Hall Campus. The City of Nevada is requesting \$70,000 (total project cost \$296,970).

Hanson reported on additional funding sources and timeline. Sanders spoke about the Board partnering with Nevada previously to fund the bike trail.

CITY OF ZEARING - Jim Chance, Mayor, provided background information. The application is for the renovation of two adjacent buildings on Main Street, one abandoned and the other currently used as City Hall, as part of ongoing efforts to revitalize Main Street. The City of Zearing is requesting \$31,009 (total project cost \$66,809). Chance provided information about completed work and future projects.

COLO-NEESCO SCHOOL DISTRICT - Jim Verlengia, Superintendent, provided background information. The application is to complete the second phase of the playground at the elementary school in Zearing. The Colo-NEESCO Community School District is requesting \$17,500 (total project cost \$21,875).

CITY OF SLATER - Jennifer Davies, Economic Development Coordinator, and Mark Estrum, Public Works Director, provided background information. The application is to replace two blocks of right-of-way, including driveways, sidewalks, landscaping, storm drains, sewer lines, water mains and lighting. The City of Slater is requesting \$1,200,000 (total project cost \$1,620,000). Davies noted the high cost of the project and stated it could be completed in phases. Sanders stated he sees the need for the project but that the Board denied a similar request last year.

Harter reported on the timeline for the process.

5. CONSIDERATION OF MINUTES:

I. 08/19/14 Canvass Minutes & 08/19/14 Minutes

Sanders moved, Clinton seconded approval. Motion carried unanimously (MCU) on a roll call vote.

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in IT effective 8/29/14 for Kyle Beste @ \$1,615.39/bw; 2)pay adjustment in Auditor Office effective 9/7/14 for Lisa Markley @ \$2,260.94/bw; 3)pay adjustment-longevity in a)Animal Control effective 9/7/14 for Anna Link @ \$1,147.95/bw; b)Conservation for Heather Hucka @ \$1,498.69/bw; c)Facilities Management for Robert Oborny @ \$1,732.11/bw; d)Recorder for James Cheek @ \$20.80/bw lump sum; e) Sheriff's Office for Constance Toresdahl @ \$2,248.90/bw; f)Sheriff - union contract for Joan Hinders @ \$1,878.84/bw; Craig McKinney @ \$2,284.57/bw; Elizabeth Quinn @ \$2,271.77/bw; g)Sheriff - step/longevity/union for Dillon Combs @ \$2,257.37/bw; h)Sheriff - step/union for Adam Christian @ \$2,070.26/bw. Clinton moved, Sanders seconded approval. Roll call vote. (MCU)

7. CONSIDERATION OF CLAIMS:

I. 08/28/14 Claims

8/28/14 Claims of \$423,366.94 (run date 08/22/14, 31 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 (\$3,801.71), BooST Early Childhood (\$283.70), CIDTF (\$376.29), Holding-Seized Funds (\$0), Emergency Management (\$564.56), E911 Surcharge (\$6,554.75), County Assessor (\$4,242.54), City Assessor (\$14,014.12). Sanders moved, Clinton seconded approval of claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

Sanders moved, Clinton seconded the approval with the addition of Utility Permit #15-09. Roll call vote. (MCU)

- I. Consideration Of Resolution #15-12, A Correction Of Resolution #15-08, Approving The Final Residential Parcel Subdivision Plat Of Fisher's First Addition Located On Certain Lands Under The Ownership Of Paul And Linda Fisher Located In Section 20 Of Howard Township
- II. Acknowledge Receipt Of Story County GASB 45 Actuarial Valuation Fiscal Year Ending June 30, 2014.
- III. Consideration Of Payment Of Change Order #2 For Phase #2 Of The Dakins Lake Expansion Project
 - IV. Consideration Of Resolution #15-13 Setting A Public Hearing For September 23, 2014, For First Consideration Of Ordinance No. 231 Amending Chapter 80 - Floodplain Management Program Of The Story County Code Of Ordinances
- V. Consideration Of An Employee Agreement Between Sheriff's Office And Brett Riley Sink For Reimbursement On A Pro-Rated Basis If His Appoint Is Separated Prior To Four Years Effective 08/24/14 - 08/24/2018
- VI. Consideration Of Employment Agreement Between Sheriff's Office And Seth Asher Bean Effective 8/29/2014 - 8/29/2018, On A Pro-Rated Basis If His Appointment Is Separated Prior To Four Years
- VII. Consideration Of Consulting Engineering Contract With Clapsaddle-Garber Association, Inc. For The Inspection Of The Alliant Pipeline Construction Within Story County
- VIII. Consideration Of Utility Permit(S): #15-09

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

9. PUBLIC HEARING ITEMS:

None

- I. Consideration Of Award Of Contract For Trail Resurfacing To Portions Of The Heart Of Iowa Nature Trail And Praeri Rail Trail - Mike Cox
Conservation Director, reported on receiving a single bid; the bid exceeded the amount approved by FEMA and proposes using unfamiliar resurfacing material. The Conservation Board recommends rejecting the bid and re-bidding the project. Toot opened the public hearing @ 10:45 a.m., hearing none, he closed the public hearing @ 10:45 a.m. Clinton moved, Sanders seconded to accept the recommendation from the Conservation Board and reject previous bid received. Roll call vote. (MCU)

10. ADDITIONAL ITEMS:

- I. Consideration Of Plans And Authorization To Solicit Bids For The Trail Resurfacing Of Portions Of The Heart Of Iowa Nature Trail And The Praeri Rail Trail - Mike Cox
Conservation Director, provided background information. Offering a longer completion timeframe may attract more bidders. Sanders moved, Clinton seconded the requested authorization to solicit bids for the Trail Resurfacing of portion of the HOINT and the Praeri Rail Trail. Roll call vote. (MCU)
- II. Consideration Of Resolution #15-15, Interfund Loan - Lisa Markley
Assistant Auditor, reported on the need to loan funding from the General Fund to the Supplemental Fund, to cover payments for the Community Life Program (CLP) and the County's insurance. The loan must be paid back before the end of the fiscal year. She recommends a transfer up to \$500,000.00. Sanders moved, Clinton seconded the approval of Resolution #15-15, Inter Fund Loan and the Auditor is directed to

correct her books accordingly and notify the Treasurer of the transfer. Roll call vote. (MCU)

III. Consideration Of Request From Chuck Brekke To Change To The Ames Urban Fringe Plan - Charlie Dissell

Planning and Development (P&D) Director, provided site maps and background on the request. The change is necessary if the applicant wants to build a single family dwelling on the property. The current zoning does not allow for it but the requested zoning is not allowed under the Ames Urban Fringe Plan.

The City of Ames will consider the change but either Story County or the City of Gilbert must also agree to the consideration for it to move forward. Dissell reported on other alternatives for the Board. Clinton asked about other dwellings in the same area. Dissell responded that other single family homes exist.

Clinton asked about the ramifications of approval. Dissell stated it might set a precedent; issue may be worked out in the wording of the exception. Sanders asked about reviewing the Ames Urban Fringe Plan as a whole. Dissell stated this isn't a general review, just a single request. Toot stated the request was reasonable as there are other dwellings in the area. Sanders agreed. Sanders moved, Clinton seconded the approval of this proposed change to the Ames Urban Fringe Plan, and directed staff to move forward with the proposed amendment. Roll call vote. (MCU)

11. AGENCY REPORTS:

None

12. DEPARTMENTAL REPORTS:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meetings with Community Services Director Deb Schildroth and with the Central Iowa Juvenile Detention. Sanders met with a local neighborhood association regarding CLP.

14. PUBLIC FORUM #2:

Dale Jarboe, Fernald, inquired what the County can do about the many abandoned properties in Fernald (an unincorporated town in Richland Township). Toot stated he will contact the Environmental Health Director regarding potential public health risks. Sanders asked to add discussion to a future agenda, including various department heads and residents of Fernald.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported attending ALiCE training and the upcoming Safety Awareness Day.

16. ADJOURNMENT:

Sanders moved, Clinton seconded adjournment at 11:08 a.m. Roll call vote. (MCU)