

Story County  
Board of Supervisors Meeting  
Minutes

3/5/2013 - Minutes

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

The Board of Supervisors met on 03/05/13 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, and Paul Toot. with Rick Sanders presiding. Wayne Clinton absent.  
(All audio of meetings: WWW.STORYCOUNTYIOWA.GOV or call the Auditor's Office: (515)382-7210).

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. 2/26/13 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) pay adjustment-additional duties in a)Attorney's Office effective 3/10/13 for Amie Cerka @ \$1,535.49/bw; b) promotion-additional duties for Suzanne Lang @ \$1,414.94/bw; c) re-evaluation of position for Danielle Meek @ \$1,185.76/bw; Debra Shipton @ \$22.75/hr; 2) pay adjustment-longevity in a) Auditor's Office effective 3/10/13 for Lisa Markley @ \$2,110.76/bw; effective 3/24/13 Patricia Hilleman @ \$1,340.20/bw; b) BOS for Alissa Riese-Wignall @ \$2,431.09/bw; c) CLP for Peggy Kohler @ \$1,797.27/bw; d) Community Services for Karla Webb @ \$1,710.17/bw; e) Environmental Health for Catherine Bazylinski @ \$1,698.39/bw; f) P&D for Charlie Dissell @ \$1,542.34/bw; g) CLP effective 4/7/13 for Mariella Vandergaast @ \$16.70/hr; 3) pay adjustment—additional longevity effective 3/24/13 for Constance Soesbe @ \$31.20/bw; 4) pay adjustment—longevity/union contract effective 3/10/13 in a) Secondary Roads for Charlie Carsrud @ \$25.80/hr; effective 3/24/13 for David Rasmusson @ \$23.18/hr; b) CLP effective 3/24/13 for Darrell Robinson @ \$14.80/hr; c) Sheriff's Office for Bret Johnson @ \$2,187.91/bw; effective 4/7/13 for Brian Tickle @ \$2,187.11/bw; Leanna Ellis @ \$2,654.19/bw; 5) pay adjustment/promotion—step increase/union contract effective 3/10/13 for Sam Huey @ \$18.29/hr; 6) pay adjustment—alternate rate for out of classification 1st step (union) effective 3/10/13 in a) Secondary Roads Samuel Huey @ \$19.59/hr; pay adjustment—alternate rate for out of classification 4th step effective 3/24/13 for David Rasmussen @ \$25.09/hr; 7) re-evaluation of position effective 3/10/13 for Stephanie Myers @ \$10.77/hr. Toot moved, Sanders seconded the approval of personnel forms. Roll call vote. (MCU)

6. CONSENT AGENDA:

Toot moved, Sanders seconded to approve the consent agenda as follows:

- I. Acknowledgement Of Appointment To The Board Of Review – County Assessor – JoAnn Blanchard, Nevada, For A 6 Year Term Ending 12/31/18
- II. Acknowledgement Of Appointment To The Board Of Review – Ames City Assessor – Judy Albright, Ames, For A 6-Year Term Ending 12/31/18
- III. Consideration Of Contract With Kam Line Highway Markings, Gilbert, IA For Painted Pavement Markings In The Amount Of \$69,995.73. Project # PM-2013  
Motion carried unanimously (MCU) on a roll call vote.

7. PUBLIC HEARING ITEMS:

None

8. ADDITIONAL ITEMS:

- I. Employee Recognition For Years Of Service - Rick Sanders  
Sanders reported on the employees with 5, 10, 15, 20, 25, and 30 years of service.
- II. Discussion And Consideration Of A Letter Of Intent For The Proposed Mental Health Disability Services Region - Deb Schildroth

Deb Schildroth, Community Services Director, reported on the letter of intent to regionalize, per state

requirements, for Mental Health Disability Services (MH/DS). Schildroth read the requirements. A region must meet the following criteria: contain at least three counties, provide required core services and perform required functions, have at least one CMHC, have a hospital with an inpatient psychiatric unit or a state mental health institute (MHI) (Mary Greeley Medical Center), and provide regional administrative structure. Toot moved, Sanders seconded the approval of the letter of intent for the proposed MH/DS Region. Roll call vote. (MCU).

III. Discussion And Consideration Of Mental Health Advocate Agreement With Hardin County For July 1, 2012 - June 20, 2013 - Deb Schildroth

Director, stated this is a FY13 letter of agreement with the Hardin County Mental Health (MH) Advocate, Mary Swartz. She will serve as the appointed advocate for a Story County consumer because of a conflict-of-interest on the part of the Story County MH Advocate. Schildroth outlined the payment process. Toot moved, Sanders seconded the approval of the MH Advocate Agreement with Hardin County, effective 7/1/12 - 6/30/13. Roll call vote. (MCU).

IV. Discussion And Consideration Of ACCESS Request For Additional Funding For Shelter Services For FY 2014 - Deb Schildroth

Director, reported on the request for additional FY14 shelter funds of \$9,061.00. Schildroth reported on shelter regionalization and statistics. Angie Schreck, Director of the Assault Care Center Extending Shelter and Support (ACCESS), reported on changes and transportation issues. Sanders asked if funds are being requested from all sources. Schreck stated yes, and that the requests are commensurate with current funding levels. Schildroth reported on Analysis of Social Services Evaluation Team (ASSET) meeting schedule and funding. Toot moved, Sanders seconded to refer the request back to the ASSET Board for its recommendation. Roll call vote. (MCU).

V. First (Second/Third) Consideration Of Ordinance No. 220, Rezoning Certain Lands Located In Section 31 Of Franklin Township, Under The Ownership Of Brian Sansgaard And Sansgaard Seed Farms Inc. From A-1, Agricultural To R-1, Residential.

Planning and Development (P&D) Planner, reported on property location, legal description, acres, current zoning, current land use, and ownership. The property is within two miles of the City of Ames. Based on current regulations and standards, the Planning and Zoning (P&Z) Commission recommended denial.

Dissell gave an overview of the Story County Land Development Regulations, standards for rezoning and approval, and the intent of the Ames Urban Fringe Plan. Jeff Benson, Planner, City of Ames, reported on the urban fringe map and the evolution of Ames's plans for future growth. The northwest is no longer a priority growth area but issues for future development remain, including the high cost of building a railroad overpass and extending infrastructure. Sanders asked Jessica Reynolds, Assistant County Attorney, to address the Board on its legal requirements under the Ames Urban Fringe Plan and its 28E agreement with the cities of Ames and Gilbert. Reynolds reported the 28E agreement contractually obligates the County to follow the urban fringe plan; she concurred with the P&Z Commission's recommendation.

Reynolds stated the Board needs to consider the current request and not tie its vote to a future re-consideration of the Ames Urban Fringe Plan. Toot moved, Sanders seconded to amend the agenda to move this item to a public hearing. Roll call vote. (MCU). Sanders opened the public hearing @ 11:00 a.m. Steven Soupir, Ames, reported on background including discussions about the future of the property with the owner and surrounding property owners. Sanders spoke about the County's requirements.

Benson checked that a letter from Assistant City Manager Bob Kindred is part of the record. Sanders closed the public hearing at 11:09 a.m. Toot moved, Sanders seconded the recommendation of the P&Z Commission to deny the proposed rezoning request and set second consideration for Tuesday, March 12, 2013. Roll call vote. (MCU). Sanders asked Harter to add discussion of the Ames Urban Fringe Plan on the same agenda.

VI. Consideration Of "Planning Services To Communities" Pilot Program. - Leanne Harter

Planning and Development (P&D) Director, presented a first draft of a plan to provide planning services to small municipalities. She asked the Board for guidance and direction including service types offered and time frame. For a pilot program, she estimates her department has the capability to provide six months of free assistance to three communities. After the trial period, she will return to the Board for next steps.

Sanders asked about the selection process. Harter will solicit the small cities by letter. Lauris Olsen, Ames, stated she was concerned that the County was supplanting the work of private businesses and about the effect on staff time and responsibilities. Jessica Reynolds, Assistant County Attorney, stated she had no legal concerns with the pilot program as currently described. Toot moved, Sanders seconded

to direct staff to return with a concept on pilot program for assistance of communities. Roll call vote. (MCU).

VII. Consider Approval Of Resolution No. 13-54 Establishing The Technical Assistance To Communities Program

Leanne Harter, Director, reported on the proposed resolution and application. Any community wholly situated within Story County with a population under 3,000 is eligible to apply for current fiscal year assistance. Sanders asked about future fiscal years. Harter replied if the Board chooses to do so, it will require a separate resolution. Toot moved, Sanders seconded the approval of Resolution #13-54, establishing the Technical Assistance to Communities Program. Roll call vote. (MCU).

9. AGENCY REPORTS:

I. The Arc Of Story County - Tricia Crain

Director, reported on members, state funding cuts of 19%, affects to programs and staff, a pilot parent support group for children with disabilities; overall the Arc has had successful year of serving people with disabilities. Crain asked about receiving a portion of possible transitional funding from the State.

10. DEPARTMENTAL REPORTS:

I. Facilities Management - Cal Pearson

Interim Director, reported on work order requests and descriptions, after-hour requests, snow removal, post-retirement adjustments, and extra projects completed. Sanders and Toot both spoke about additional work at the Human Services Center (HSC).

II. Planning And Development - Leanne Harter

Director, reported on current and long-range planning items for the Board of Adjustment, the P&Z Commission, and the Board of Supervisors. Harter reported on subdivision review, pending conceptual review meetings, work program items, other projects, and permit statistics.

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot reported on attending the most recent McCallsburg City Council meeting. He spoke about the city's plan to return a few roads back to the County and the related concerns.

12. OTHER REPORTS:

None

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:

Sanders reported on a joint drainage district meeting in Slater with Boone County this evening (March 5) at 6:30.

15. ADJOURNMENT:

Toot moved, Sanders seconded to adjourn @ 12:03 pm. Roll call vote. (MCU)