

Story County  
Board of Supervisors Meeting  
Minutes

10/29/2013 - Minutes

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

The Board of Supervisors met on 10/29/13 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, and Paul Too with Rick Sanders presiding. Wayne Clinton absent. (All audio of meetings: [www.storycountyiowa.gov](http://www.storycountyiowa.gov) or call the Auditor's Office: (515) 382-7210).

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 10/22/13 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in Community Services effective 11/12/13 for Nicole Seid @ \$1,357.58/bw; 2) pay adjustment-longevity (union) in Secondary Roads effective 11/3/13 for Jim Memmer @ \$26.34/hr. Toot moved, Sanders seconded the approval of personnel actions. Roll call vote. (MCU)

6. CONSENT AGENDA:

Toot moved, Sanders seconded approval of the consent agenda, adding Utility Permit and Road Closure as follows:

- I. Acknowledgement Of Updated Manure Management Plan For Cyclone, Gilt Developer Unit, Warren Twp
- II. Consideration Of The 2013 Provider HCBS Self-Assessment For Story County Community Life Program
- III. Consideration Of Community Life Program's Duluth RCF License
- IV. Consideration Of Community Life Program's Hazel RCF License
- V. Consideration Of Final Pay Voucher For Rognes Brothers Excavating, Inc. For Box Culvert Project On 730th Avenue In The Amount Of \$1,776.50. Project # L-COL26- -73-85.
- VI. Consideration Of Final Pay Voucher For Rognes Brothers Excavation, Inc., For Box Culvert Project On 667th Avenue In The Amount Of \$9,516.13. Project # L-NEV11- -73-85.
- VII. Acknowledgement Of Updated Manure Management Plan For Midwest Farms, Inc. #1, Howard Twp
- VIII. Consideration Of Payment Of Change Order #1 For The Dakins Lake Expansion Project As Recommended By The Story County Conservation Board
- IX. Consideration Of Adopt-A-Road Application Effective 1/1/14 Thru 12/31/14: #14-01, DuPont Cellulosic Ethanol Facility On County Road S14 From X Avenue (Nevada City Limits) North To 200th Street.
- X. Consideration Of Contract For Highway Right Of Way With Joseph A. Stritzel Revocable Trust For The Purchase Of Permanent Easement In The Amount Of \$825.00 (Project No. BROS-CO85(116)- -5F-85).
- XI. Consideration Of Contract For Highway Right Of Way With Kevin L. And Patricia A. Kimle For The Purchase Of Temporary And Permanent Easement In The Amount Of \$1,155.00 (Project No. BROS-CO85 (116)- -5F-85).
- XII. Consideration Of Road Closure #14-18
- XIII. Consideration Of Utility Permit(S) #14-22  
Motion carried unanimously (MCU) on a roll call vote.

7. PUBLIC HEARING ITEMS:

- I. Third Consideration Of Ordinance No. 223 Amending Chapter 8 – Urban Renewal Of The Story County Code Of Ordinances - Leanne Harter

Planning and Development (P&D) Director, reported the amendment adds six wind turbines to the ordinance. No public comments have been received. Harter asked the Board for any questions. Sanders opened the public hearing @ 10:03 a.m., hearing none, closed the public hearing @ 10:03 a.m. Toot moved, Sanders seconded the approval Third and Final Consideration of Ordinance #223, amending

Chapter 8 - Urban Renewal of the Story County Code of Ordinances. Roll call vote. (MCU)

8. ADDITIONAL ITEMS:

- I. Consideration Of Purchase Agreement With Ziegler, Inc., Altoona, Iowa For 5 Year Motor Grader Lease For 10 Motor Graders In The Amount Of \$2,299,000.00.  
Engineer, provided background information. The option to lease motor graders was explored along with purchase. The County currently has 13 motor graders, with ten dedicated to routes plus three spares. The oldest motor grader was purchased in 1998 and is no longer under warranty. The lease option provides a full fleet of equipment under warranty. All will run on the same operating system and the County will save on tires and repairs. There has been no petition for an election against this option. Toot asked about the new fuel requirements. Moon reported that with a switch to newer equipment, the County avoids the DFE fuel issue. The front wheel assist on the leased equipment is also an improvement. Toot stated knowing what we have after the five-year lease is beneficial. Sanders stated the County doesn't need to be in the business of buying and selling equipment; we have to maintain our roads at a reliable cost. Jessica Reynolds, Assistant Attorney, stated all is in order. Toot moved, Sanders seconded the approval of the purchase agreement with Ziegler, Inc. Altoona, Iowa, for a five-year motor grader lease for ten motor graders @ \$2,299,000.00. Roll call vote. (MCU)
- II. Discussion And Consideraiton Of The Involvement Of The Community Services Directors Of Central Iowa Community Services MH/DS Region In The Exploration And Recommendations Of Mental Health And Disability Services For Story County. Deb Schildroth And Ron Christensen  
Director of Community Services, reported on background information and the change in organization and funding. Under the new regional organization, the region will not subsidize the Community Life Program (CLP). How and what to fund will be part of the region's budgeting process as well as the County's. Lauris Olson, Ames, asked if advisory group meetings were open to the public. Toot moved, Sanders seconded the approval of Community Services Directors of CICS MH/DS Region in the exploration and recommendations of MH/DS for Story County. Roll call vote. (MCU) Jessica Reynolds, Assistant Attorney, stated if a quorum of Supervisors will be present at any meeting, notice will be posted at least 24 hours beforehand. Sanders asked Reynolds to check to see if open to the public.
- III. Consideration Of Delivering Story County's Initial Bargaining Proposals To PPME Local 2003, Pursuant To Iowa Code Chapter 20.17(3). - Jim Hanks  
JJim Hanks of the Ahlers & Cooney Law Firm reported on the Story County initial bargaining proposals from Story County to Public Professional and Maintenance Employees (PPME) unions. Hanks reported on the process and each proposal for the Secondary Roads and Sheriff's Office unions. Hanks stated they will meet in private negotiations and report back. Sanders asked Hanks to include provisions for any changes in the County's flexible benefit plan. Toot moved, Sanders seconded the acknowledgement of Story County's Initial Bargaining Proposals to PPME. Roll call vote. (MCU)
- IV. Acknowledgement And Discussion Of Attorney Opinion Of Story County's Flexible Benefit Plan - Alissa Wignall  
Human Resources Director, reported on the outside attorney's opinion of the County's current flexible benefit plan. If the benefit is ultimately deemed an employee contribution, then the County could incur significant penalties. Toot stated as of now, nothing has been or will be changed. Sanders stated the County does not plan to change the benefit but will comply with federal law. Toot moved, Sanders seconded the acknowledgement of Attorney Opinion of Story County's Flexible Benefit Plan. Roll call vote. (MCU)

9. AGENCY REPORTS:

- I. Youth And Shelter Services - George Belitsos

YSS founder, reported on budget, statistics, increases in different types of services, prevention efforts, programs, events, media coverage, strategic plan, and upcoming efforts.

10. DEPARTMENTAL REPORTS:

- I. IRVM - Joe Kooiker

Weed Commissioner, reported weed eradication efforts, complaints, storm damage, equipment, drainage ditch maintenance, and seed harvesting.

11. OTHER REPORTS:

- I. Report From Conservation Director Michael Cox - Update On The Dakins Lake Expansion Project  
Conservation Director, reported on completed work and remaining phases.
12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:  
None
13. PUBLIC FORUM #2:  
None
14. ANNOUNCEMENTS FROM THE SUPERVISORS:  
Sanders reminded of the 2:00 pm meeting today for the final consideration of the TIF projects.
15. ADJOURNMENT:  
Clinton moved, Toot seconded to adjourn at 11:38 a.m. Roll call vote. (MCU)