

Story County
Board of Supervisors Meeting
Minutes

2/25/2014 - Minutes

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

The Board of Supervisors met on 2/25/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot, Rick Sanders, and Wayne E. Clinton with Paul Toot presiding. (All audio of meetings: www.storycountyiowa.gov or call the Auditor's Office: (515) 382-7210).

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

Lauris Olson of Ames asked questions about the request for proposals (RFP) procedure and about the contract between the Community Life Program (CLP) and Eyerly Ball.

4. CONSIDERATION OF MINUTES:

I. 2/18/14 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire - temp in CLP effective 2/26/14 for Kate Appleton @ \$7.25/hr. Sanders moved, Clinton seconded the approval of personnel actions. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 2/27/14 Claims

of \$283,327.89 (run date 2/27/14, 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 (\$27,423.14), BooST Early Childhood (\$3,120.79), BooST Local Funds (\$895.00), CIDTF (\$965.57), Holding-Seized Funds (\$0), Emergency Management (\$664.48), E911 Surcharge (\$1,056.23), County Assessor (\$3,121.99), City Assessor (\$1,104.14). Sanders moved, Clinton seconded the approval of Claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Sanders moved, Clinton seconded the approval of the consent agenda adding Road Closure #14-27, as follows:

I. "Consideration Of Contract Amendment Between Story County Community Life Program And Iowa Vocational Rehabilitation Services"

II. Consideration Of FY 14 Provider And Program Participation Agreement With Visiting Nurse Services Of Iowa Effective 7/1/13 - 6/30/14

III. Consideration Of A Memorandum Of Understanding Between Story County Iowa And The National Centers For Animal Health (NCAH) For Law Enforcement Services For The NCAH Campus 1920 Dayton Avenue, Ames, IA

IV. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/2014 Thru 12/31/2014: A) #01-03, ABATE District 25 On County Road R38 (500th Avenue) From County Road E23 South To County Road E26 (Cameron School Road); B) #12-01, Family Of Faith On County Road S14 (620th Avenue) From City Limits Of Nevada South To County Road E57 (260th Street);

V. Consideration Of The Site Development Plan Of Application For Zoning Permit Application #8140, Commercial/Industrial Zoning Permit For Construction Of 4-CWECS Located At 1010100205, 1010100300, 1010100400, 1010300100, 1010300200, 1016200200, In Sections 10 And 16, Grant Township.

VI. Consideration Of The Site Development Plan Of Application For Zoning Permit Application# 8134 A Commercial/Industrial Zoning Permit For Construction Of A Two CWECS Located At 1327400305, 1327400400, 1327300200, 1327400200, 1326100300, 1326100400 In Section 27, Palestine Township

VII. Consideration Of The Site Development Plan Of Application For Zoning Permit Application# 8139, A Commercial/Industrial Zoning Permit For Construction Of A CWECS Located At 1105400100, In Section 5, Nevada Township.

- VIII. Consideration Of Amended Planning And Development Work Program
- IX. Consideration Of Resolution #14-69, Approving The Final Plat Of The Handsaker Agricultural Subdivision On Certain Lands Under The Ownership Of Robert Dean Handsaker Revocable Trust - 1/2 And Marcia Rose Handsaker Revocable Trust - 1/2 Located In Section 16 Of Nevada Township
- X. Consideration Of Agreement With Martin Marietta Aggregates, Ames, Iowa For 2014 Contract Rock Hauling In The Amount Of \$441,670.50
- XI. Consideration Of Road Closure #14-27
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
None
9. ADDITIONAL ITEMS:
- I. Update On Story County Community Life Program And Consultation Agreement - Deb Schildroth And Jessica Reynolds
Community Services Director, and Jessica Reynolds, Assistant County Attorney - Sanders and Clinton provided background information and timeframe. Schildroth reported the consultant agreement will be with the Regional Board. Reynolds stated the Region voted unanimously that it, not the County make the agreement and address the issues. She advises the public to attend meetings. Sanders asked Schildroth to address concerns. Schildroth spoke about procedure, data compilation, and analysis of services and cost which was then submitted to the Region. Reynolds reported on a good history of collaboration with Mental Health services Eyerly Ball. Sanders clarified the process and options. Reynolds stated the Region would not support a subsidy. Sanders reported on funds for consulting services and transition cost. Toot stated his appreciation of the work undertaken by CLP Director Ron Christensen and his staff.
- II. Consideration Of Resolution #14-70, Of Commitment To The Hickory Grove Lake Watershed Management Action Plan And To Administer Grant Funds
Conservation Director, reported on timeline and work progress. He listed the agencies working on water quality: Conservation Board, Story County Board of Health, USDA-NRCS, IDNR, IDALS, Story SWCD, ISU, Prairie Rivers of Iowa, and private landowners. He provided a plan of action. The State of Iowa has identified Hickory Grove Lake as a priority, opening up private funding opportunities. Cox reported on costs. Sanders moved, Clinton seconded the approval of Resolution #14-70, of Commitment to the Hickory Grove Lake Watershed Management Action Plan and to Administer Grant Funds. Sanders stated Hickory Grove Lake is a flagship Conservation facility; substantial funding is required for its maintenance. Clinton and Toot concur. Roll call vote. (MCU)
- III. Discussion And Consideration Of Draft Capital Improvements Plan (CIP)-Leanne Harter
Planning and Development Director, reported on the process, adoption, and implementation. The plan has a five-year cycle and provides annual proposed action and alternatives to the Board as part of the budget process. Sanders moved, Clinton seconded the approval of the draft Capital Improvements Plan (CIP) with the modified changes: CLP roof replacement, Justice Center security and Attorney Office consolidation planning, and the Secondary Roads buildings improvement. Sanders asked Assistant Auditor Lisa Markley to add this to the budget presentation. Roll call vote. (MCU)
10. AGENCY REPORTS:
- I. Ames Community Preschool Agency Report - Sue Wuhs
Director, provided a program overview, statistics and fee information.
- II. Red Cross - Ben Barnhardt
Director, reported on services provided and program statistics. (Reports are on file in the Auditor's Office)
11. DEPARTMENTAL REPORTS:
- I. Juvenile Court - Shirley Faircloth
will report later
12. OTHER REPORTS:
None
13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
Clinton reported on meeting with Community Services and the mental health Regional Board meeting.
14. PUBLIC FORUM #2:
None
15. ANNOUNCEMENTS FROM THE SUPERVISORS:
Clinton has upcoming meetings in Des Moines (Iowa State Association of Counties) and Washington, DC (National Association of Counties).

16. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 11:15 a.m. Roll call vote. (MCU)