

Story County  
Board of Supervisors Meeting  
Minutes

10/21/2014 - Minutes

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

The Board of Supervisors met on 10/21/14 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 available at storycountyiowa.gov).

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 10/14/14 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) pay adjustment-longevity effective in a) Attorney's Office effective 11/16/14 for Cynthia Koepsel @ \$1,896.86/bw; b) Community Life Program effective 11/30/14 for Cindy Maxwell @ \$16.96/hr; (union) for Joan Kool @ \$12.13/hr; c) Community Services for Melanie Worley @ \$14.40/hr; d) Secondary Roads (union) effective 11/2/14 for Jim Memmer @ \$26.87/hr; e) Sheriff's Office (union) effective 11/30/14 for Daniel Grause @ \$16.72/hr. Clinton moved, Sanders seconded approval. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 10/23/14 Claims

of \$594,548.76 (run date 10/17/14, 38 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 (\$19,297.95), BooST Early Childhood (\$4,517.98), CIDTF (\$1,108.65), Holding-Seized Funds (\$0), Emergency Management (\$1,000.83), E911 Surcharge (\$1,047.41), County Assessor (\$4,509.72), City Assessor (\$8,168.59), Central Iowa Case Management (0). Sanders moved, Clinton seconded approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Sanders seconded the approval with the addition of Utility Permit #15-22. Roll call vote. (MCU)

I. Consideration Of Resolution #15-28, Setting A Public Hearing For November 18, 2014, For First

Consideration Of Ordinance No. 232 Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa, As Referenced In Section 86.02 Of The Story County Code Of Ordinances

II. Consideration Of Resolution #15-29, Setting A Public Hearing For November 18, 2014, For First

Consideration Of Ordinance No. 233 Amending Section 89.02, Signs, Of The Story County Code Of Ordinances

III. Consideration Of Resolution #15-30, Setting A Public Hearing For November 18, 2014, For First

Consideration Of Ordinance No. 234 Adding Shadow Flicker Regulations By Amending Section 90.10 6.P, Supplemental Standards For C-WECS, And Section 85.08, Definitions, Of The Story County Code Of Ordinances

IV. Consideration Of Maintenance Contract With Ziegler, Inc. For Generator And Two Transfer Switches At The Story County Administration Building 10/1/2014-9/30/2015 @ \$6,342.27

V. Consideration Of A Contract Between Iowa State University Of Science And Technology And Story County Sheriff's Office For The Use Of Their LIED Recreation Center On 10/25/14 With Fees Waived

VI. Consideration Of Amendment #1 For Memorandum Of Agreement (MOA) Between Iowa State University Of Science And Technology And Animal Shelter Changing Terms Of This Agreement Will Commence On 10/1/12 - 09/30/16

VII. Consideration Of Final Plans For HMA Resurfacing On S27, From Polk County Line, North 1.05 Miles To Intersection With Iowa Highway 210; Section 34, Indian Creek Twp. Project # STP-S-C085(126)- -5E-85

VIII. Consideration Of Final Plans For Pavement Markings, Various Locations In Story County, Project # HSIP-

S-C085(124)- -6C-85

- IX. Consideration Of Final Plans For RCB Culvert Replacement - Single Box On 650th Ave.; 0.29 Miles South Of The NW Corner Of Section 22, Nevada Twp, Project # FM-C085(128)- -55-85
  - X. Consideration Of Final Plans For HMA Resurfacing On R70, From Polk County Line, North 2.12 Miles To 650' North Of 320th Street; Sections 28 & 33, Union Twp. Project # STP-S-C085(125)- -5E-85
  - XI. Consideration Of Utility Permit(S): #15-22  
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:  
None
9. ADDITIONAL ITEMS:
- I. Consideration Of Proclamation To Recognize Senator Tom Harkin's Years Of Service  
Toot stated that Sanders is the author so he will let him read the proclamation. Sanders stated he would like to have Clinton and Toot present this to Harkin. Sanders read the proclamation. Sanders moved, Clinton seconded the approval of the proclamation. Roll call vote. (MCU)
  - II. Consideration Of The Preliminary Subdivision Plat Of Timber Road Estates Subdivision Located On Certain Lands Under The Ownership Of Ronald And Jean Finch Located In Section 34 Of Washington Township. - Charlie Dissell  
Planning and Development (P&D) Director, provided property, zoning, and ownership information. The Planning and Zoning Commission recommended approval with conditions. Kay Thomson, Ames, spoke about on the increase of traffic related to development. Clinton moved, Sanders seconded the approval of the recommendation of the Planning and Zoning Commission of the preliminary subdivision plat of Timber Road Estates subdivision located on certain lands under the ownership of Ronald and Jean Finch located in Section 34 of Washington Township with conditions as stated. Roll call vote. (MCU) Sanders requested the Engineer update the traffic count and double check maintenance of road.
  - III. Discussion And Consideration Of Resolution #15-32 To Revise Story County FY2015 Five Year Road Program - Darren Moon  
Engineer, reported on funding and revisions. Discussion of the Hickory Grove bridge took place. Sanders moved, Clinton seconded the approval of Resolution #15-32, to Revise Story County FY2015 Five Year Road Program. Roll call vote. (MCU).
10. AGENCY REPORTS:  
None
11. DEPARTMENTAL REPORTS:
- I. Community Services Departmental Report - Deb Schildroth  
  
Director, reported on caseload statistics and types of assistance. Erin Rewerts reported on the Case Management Program. Schildroth provided an update on regionalization and alternative transportation services.
12. OTHER REPORTS:
- I. Discussion Of Stop Sign Configuration At The Intersection Of 250th Street And 670th Avenue - Darren Moon  
Engineer, provided background information and recommends maintaining the existing signage. Discussion took place. Sanders moved, Clinton seconded to change the stop signs to east/west with no stops for north/south traffic. Clinton asked about public notification. Sanders requested Moon bring a resolution to the Board's agenda for this change. Roll call vote. (MCU)
  - II. Update Of The Story County Quarterly Financial Report - Lisa  
Assistant Auditor, reported on overall expenditures, fund balances, and revenues. Markley asked how the Board would like to handle appropriations. Sanders stated to keep the process the same.
13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:  
Clinton reported on meetings with Community Life Program Director Ron Christiansen, and the Iowa State Association of Counties (ISAC) Executive Board. Sanders reported on the Emergency Management meeting. Toot reported on public health updates.
14. PUBLIC FORUM #2:
15. ANNOUNCEMENTS FROM THE SUPERVISORS:  
Clinton reported he will attend three upcoming meetings: United Way, Safety Committee, and a conference

call with the Heart of Iowa Regional Transit Agency (HIRTA) Board.

16. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 11:18 a.m. Roll call vote. (MCU)