

Story County
Board of Supervisors Meeting
Minutes

5/12/2015 - Minutes

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

The Board of Supervisors met on 5/12/2015 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot, and Wayne E. Clinton with Sanders presiding. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. AGENCY REPORTS:

- I. National Alliance On Mental Illness - Willow McLaughlin Hill, Interim Director reported on mission statement, programs; education - family to family, peer to peer, BASCICS, Advocacy, support groups; Connections, family support, the wellness center, and funding. McLaughlin reported on new Director starting next week.

5. CONSIDERATION OF MINUTES:

I. 05/05/15 Minutes

Toot 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 a)Attorney's Office - temporary effective 5/26/15 for Heather Pritchard @ \$10.00/hr; b) Conservation effective 5/18/15 for Kasey Troxel @ \$9.50/hr; 2)pay adjustment - longevity in a)Board of Supervisor's Office effective 5/17/15 for Darla Ingham @ \$1,154.59/bw; b)Community Services effective 5/31/15 for Sheila Merz @ \$1,575.44/bw; c)Engineer effective 5/17/15 for Tyler Sparks @ \$2,713.95/bw; d) Secondary Roads - longevity (union) for Jim Hovick @ \$29.28/hr; David Vawter @ \$29.28/hr; e) Sheriff's Office-longevity (union) for Isaac Bean @ \$2,038.81/bw; Scott Kickbush @ \$2,771.36/bw; Amanda Roush @ \$2,038.01/bw; Jamie Schmitz @ \$2,011.57/bw; effective 5/31/15 for Levi Hansen @ \$2,370.01/bw; Zachary Skelton @ \$1,867.11/bw; 3)transfer in Attorney's Office effective 5/17/15 for Casandra Haro-Gonzalez @ \$1,294.42/bw; 4)correction in Community Services effective 6/29/14 for Vanna Beaston @ \$1,384.74/bw & effective 9/21/14 @ \$1,399.14/bw; effective 4/6/15 for Quin Johnson @ \$1,384.74/bw. Toot moved, Clinton seconded the approval of the action forms. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Toot seconded to approve consent agenda with the addition of a Road Closures #15-42 thru #15-49 and Utility Permits #15-64 thru #15-68. Roll call vote. (MCU)

- I. Consideration Of Class C Liquor License (LC)(Commercial) For Ballard Golf & Country Club, 30608 N Hwy 69, Huxley, IA., Effective 7/12/15-7/11/16 Including Outdoor Service And Sunday Sales
- II. Acknowledgement Of FY15 Renewal Agreement For Iowa Department Of Public Health (IDPH) And Between Story County Board Of Health And Mary Greeley Medical Center To Provide Public Health, Home Care Aide Services

- III. Consideration Of Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor For Casey's General Store #2301, 17005 Hwy 69, Gilbert, IA
- IV. Consideration Of The FY 16 Provider And Program Participation Agreement With Volunteer Center Of Story County Effective 7/1/15 - 6/30/16
Volunteer Center of Story County - Volunteer Management (Not to exceed \$735) \$24.59/1 Staff Hour
- V. Consideration Of Additional Appointments To The C2C Citizens Task Force
- VI. Consideration Of Agreement And Employer Benefits Data Form Between Story County And Coventry Health Care, Inc. For Health Insurance Effective July 1, 2015.
- VII. Consideration Of Application For FY16 IDPH EMS System Development Grant @ \$10,498.00
- VIII. Consideration Of Road Closure Resolution(S); #15-42, 15-43, 15-44, 15-45, 15-46, 15-47, 15-48, 15-49
- IX. Consideration Of Utility Permit(S): #15-64, 15-65, 15-66, 15-67, 15-68
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #15-73, FY15 Budget Amendment - Lisa Markley
Assistant Auditor, stated the proposed budget amendment was published on April 30th. The budget amendment must occur before May 31st to allow for the protest period. Markley outlined the changes to both revenues and expenditures. Revenues are projected slightly lower, mostly due to changes in FEMA reimbursements, Mental Health property tax relief, and the Community Life Program (CLP). Expenditures are increased by 8.62%, mostly related Mental Health payments to the Region. Sanders provided additional detail on the transfer of funds from the County to the MH Region. Markley provided updated projections for ending fund balances by fund. Sanders reported receiving questions from the Treasurer regarding changes in revenue projections. Markley stated estimates are based on actual receipts from the first three quarters of the fiscal year. Toot stated the re-estimation process is a standard function of Markley's job. Markley stated revenues are projected to match actuals as closely as possible. Sanders asked about ramifications to the Treasurer should revenues not be met. Markley stated that there are none. Sanders stated he was presenting concerns brought to him. Markley stated no concerns were brought to the Auditor's Office. Sanders listed concerns he had with the Sheriff's amendment request. He listed overtime, medical care, and equipment rent and maintenance as possible concerns. Discussion took place. Markley provided detail about the original work session for the FY15 budget regarding overtime. Clinton asked about the Sheriff's opportunity to speak about the amendment request. Toot stated the date and time of the public hearing was brought to the Board, published in the official newspapers, and listed in the agenda; the opportunity is today's public hearing. Clinton questioned the state of the Sheriff's overall budget. Sanders asked for detail which Markley provided. Overall, expenditures are at 82% for the year. Sanders stated that was right on target. Discussion took place. Sanders opened the public hearing at 10:37 a.m. Connie Toresdahl, Sheriff's Office, provided detail on the status of medical care and overtime. Markley agreed with Toresdahl's figures regarding overtime. Seeing no further commenters, Sanders closed the public hearing at 10:41 a.m. Sanders stated he recommends lowering the requested amendment amount by \$37,570.00. Toot moved, Clinton seconded the approval of Resolution #15-73, FY15 Budget Amendment and to reduce the overall amount that was published by \$37,570.00. Clinton asked for detail on the Sheriff's ability to pay bills. Markley stated capacity exists. Sanders stated if necessary, medical bills can be carried over into the next fiscal year even though the preference is not to do so. Roll call vote. (MCU)
- II. Consideration Of Proposed Plans, Specifications, Form Of Contract, And Estimated Cost Of Hickory Grove Lake Watershed Improvements, Phase I, And Setting Bid Opening Date Of June 2, 2015 - Mike Cox
Conservation Director, provided background information and detail on the proposed work. Cox reported on costs, funding sources, and the construction timetable. The Conservation Board recommends

approval. Clinton provided additional detail. Sanders opened the public hearing at 10:56 a.m., hearing none, he closed the public hearing at 10:56 a.m. Clinton moved, Toot seconded the approval of the proposed plans, specifications, form of contract, and estimated cost of Hickory Grove Lake Watershed Improvements, Phase 1, and setting bid opening date of June 2, 2015. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

I. Consideration Of Resolution #15-74, Amending FY'15 Appropriations

Assistant Auditor, provided procedural information; funds must be appropriated in order to be spent. The proposed resolution reflects the budget amendment passed earlier in the meeting. Markley listed the departments not appropriated at 100% of budgeted expenditures. Toot moved, Clinton seconded the approval of Resolution #15-74, FY15 Appropriation Amendment as amended. Roll call vote. (MCU)

II. Discussion And Consideration Of Story County Entering Into A 28E Agreement With Franklin And Hardin Counties For MH Advocate Services - Deb Schildroth

Community Services Director, provided background information. Story County's MH Advocate recently passed away after a short illness. Story County will be added to an existing 28E agreement. The appointment is made by the courts. Clinton provided additional information about the Region's discussion of this topic. Toot moved, Clinton seconded the approval of Story County Entering into a 28E Agreement with Franklin and Hardin Counties for Mental Health Advocate Services. Roll call vote. (MCU)

III. Consideration Of A Performance Agreement/Conservation Easement From Robert Dean Jamison And Joanie Sue Jamison - Michael Cox

Conservation Director, provided background information. Clinton moved, Toot seconded the approval of a Performance Agreement/Conservation Easement from Robert Dean Jamison and Joanie Sue Jamison. Roll call vote. (MCU)

IV. Discussion And Consideration For The Scope Of Work Between The Iowa D.O.T. And Story County Treasurer's Office For Replacing Existing T1 To A Dedicated Wireless Connection. - Kyle Beste & Heather Thompson (IA D.O.T.)

Barb Steinbeck, IT Director, stated the project will be at no cost to the County. Heather Thompson, DOT, provided detail on the fiber route and stated the project will be paid for by DOT. Toot moved, Clinton seconded the approval of the Scope of Work between the Iowa DOT and Story County Treasurer's Office for replacing existing T1 to a dedicated wireless connection. Steinbeck stated notification will be sent to members of the tower committee. Roll call vote. (MCU)

V. Consideration Of Establishing A Story County Employee Community Garden Using The Old Annex Building Lot - Matt Boeck & Kristy Macki, EAC Co-Chair

Matt Boeck, GIS Coordinator, provided information on how an employee garden fits with many existing County efforts aimed at health and wellness, environmental consciousness, and local food systems initiatives. A countywide email yielded numerous positive responses as well as offers of plants. Kristy Macki, representative of the Employee Advisory Committee, stated a polling of EAC members provided general consensus that members were not prepared to take the lead on such a project at this juncture. Sanders stated his concerns: neglect, need for a responsible entity, and a possible burden on County resources if employees lose interest. He stated EAC should take the lead. Clinton concurred with Sanders' statements and said he saw a presentation of a community garden as a Wellness initiative. Sanders said he would support the effort if EAC took responsibility. Macki asked about creating a garden committee. Toot stated he supports a subcommittee under EAC due to upkeep concerns. Sanders directed Boeck and Macki to return with a detailed plan.

10. DEPARTMENTAL REPORTS:

I. Conservation - Mike Cox

Conservation Director, reported on progress at Dakins Lake including a volunteer tree planting, installation of playground equipment, and seeding. A soft opening is anticipated for the Memorial Day weekend with a grand opening slated for June. Cox provided information about the Hickory Grove sewer, the ISU Research Park, water quality monitoring in Indian Creek, the Partners Spring Festival,

online registrations, summer programs, and new initiatives.

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

12. OTHER REPORTS:

None

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

None

15. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:38 a.m. Motion carried unanimously.