

Story County
Board of Supervisors Meeting
Minutes

6/23/2015 - Minutes

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

The Board of Supervisors met on 6/23/15 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. Volunteer Center Of Story County Agency Report - Anne Owens

Executive Director, reported on program statistics, certification efforts, strategic plan, new referral system (website), active partner agencies, events and programs, and poverty simulations.

II. DHS Quarterly Report - Pauline Rutherford

reported on staffing, implementation of a paperless assessment process, and a new health care process and billing. Rutherford introduced Mike McInroy, Service Manager, and the relationships with Judge Owen and the Story County Attorney's Office.

5. CONSIDERATION OF MINUTES:

I. 06/16/15 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-cost of living in a)Conservation effective 6/28/15 for Rebekah Beall Warburton @ \$1,415.96/bw; Michael Cox @ \$3,038.72/bw; Russ DeWall @ \$1,338.47/bw; Erica Eaves @ \$1,317.45/bw; Lucas Feilmeier @ \$1,621.05/bw; Emily Herring @ \$1,481.56/bw; Joseph Hill @ \$1,344.87/bw; Beau Hoppe @ \$1,338.47/bw; Heather Hucka @ \$1,532.03/bw; Melissa Johannes @ \$1,236.52/bw; Gerard Keys @ \$1,964.32/bw; Jessica Lancial @ \$1,481.56/bw; Benjamin Marcus @ \$1,300.00/bw; Daniel Simcox @ \$1,515.01/bw; Jolene Van Waus @ \$1,762.60/bw; Ryan Wiemold @ \$1,669.69/bw; Carol Williams @ \$2,010.05/bw; Amy Yoakum @ \$1,658.11/bw; b) E911 effective 7/1/15 for Connie Hambly @ \$1,860.42/bw; c)IRVM effective 6/28/15 for Tyler Kelley @ \$1,323.27/bw; Joseph Kooiker @ \$1,893.43/bw; 2)promotion in a) Board of Supervisors effective 6/28/15 for Debra Schildroth @ \$3,104.99/bw; b) Community Services for Karla Webb @ \$2,408.62/bw; 3)re-evaluation of position in Board of Supervisors effective 6/28/15 for Darla Ingham @ \$1,260.95/bw; Alissa Riese-Wignall @ \$2,933.55/bw. Clinton moved, Toot seconded the approval of the action forms as listed. Roll call vote. (MCU)

7. CONSENT AGENDA:

Toot moved, Clinton seconded to approve consent agenda with the additional Utility Permits #15-74 & #15-75. Roll call vote. (MCU)

I. Consideration Of Resolution #15-80, FY16 Pay Resolution

- II. Consideration Of Application For Permit To Display Fireworks For Cindy Dorhout, 25932 Sand Hill Trl., Ames On July 4, 2015 And Rain Date On July 5, 2015
- III. Consideration Of The FY16 Public Health Emergency Preparedness Program In The Amount Of \$139,696 Through IDPH (Pass Thru With HOMEWARD)
- IV. Consideration Of Extending The Contract Order Number C5-52712-97 Between Iowa State University And Story County For A One Year Period From July 1, 2015 Through June 30, 2016
- V. Consideration For Roadway Maintenance Agreement With Iowa State University Routine Maintenance On 2.50 Lane Miles At \$2,000.00 Per Lane Mile In The Amount Of \$5,000.00 Beginning 7/1/2015 And Ending 6/30/2016
- VI. Consideration Of Application For Permit To Display Fireworks For Albert Brooks, 12894 - 530th Ave., Story City, IA., On July 4, 2015 And Rain Date On July 5, 2015
- VII. Consideration Of Application For Permit To Display Fireworks For Elwyn Myhre, Jr., 25720-620th Ave., Nevada, IA., On July 4, 2015 And Rain Date On July 5, 2015
- VIII. Consideration Of Application For Permit To Display Fireworks For Twin Anchors Golf Course, 68030 US Why 30, Colo, IA. On July 4, 2015 And Rain Date On July 5, 2015
- IX. Consideration Of Resolution #15-84, For The Abatement Of Delinquent Taxes On Mobile Homes Sold But Never Transferred - Owner Whereabouts Unknown
- X. Consideration Of The Site Development Plan Of Application For Zoning Permit Application# 8321 A Commercial/Industrial Zoning Permit For Construction Of A Communications Tower Located At 12-05-100-100, In Section 05, New Albany Township.
- XI. Consideration Of Utility Permit(S): #15-74, #15-75
Motion carried unanimously (MCU) on a roll call vote.

8. ADDITIONAL ITEMS:

- I. Presentation Of The Story County Justice Center Courtyard And Security Addition - Cal Pearson, Facilities Director And Jeff Harris, Roseland Mackey Harris Architects
Cal Pearson, Facilities Management Director, provided background information on the space needs and safety concerns at the Justice Center. Stephen Holmes, County Attorney, spoke about the last-minute legislation, passed but yet to be signed by the Governor, which will remove the funding source for the proposed renovations. Counties are speaking with the Governor about the proposed changes. Clinton stated the County needs to explore funding alternatives for funding and continue planning for improvements. Sanders agreed the legislation does not alter the need to address security issues and office space but it does introduce uncertainty to the timeline and funding sources. Sanders detailed the items needing attention. Jeff Harris of Roseland, Mackey, Harris Architects, reported on the existing floor plan and the proposed changes to the first floor, including a new entrance with added security features, common lobby space, Attorney's Office reception, special rooms, and staircase to second floor. Proposed second floor improvements include improvements for the Sheriff's Office as well, including space for reception, administration, support staff and files. The existing Attorney's Office space will gain witness holding rooms, pre-trial rooms, staff offices, meeting space, and a restroom. A sliver of the current courtyard shall be retained for natural lighting via skylights. Harris reported on exterior plans and elevations. The very preliminary cost estimate is currently \$1,685,906.00; rising construction costs will affect future costs. Sanders stated the County has an excellent beginning with the funding source now unknown; he thanked Pearson and Harris and everyone for their time and effort. Toot stated the Board will be changing its mind set. Holmes thanked Sanders for his efforts. Sanders stated the three of them will push ahead.

II. Discussion And Consideration Of A Letter To Governor Branstad To "Line Item Veto" This Section, Division XV, Of The "Standings Bill", Dealing With The Court Debt Collection Process - Rick Sanders County Attorney Stephen Holmes reported on last-minute section added to the Standing Appropriations bill at the end of the legislative session which fundamentally changes how delinquent court fines and restitution are recovered in Iowa. Story County is a leader in fines recovery and the changes puts a large dollar amount in jeopardy. He has drafted a letter, urging Governor Branstad to line-item veto this portion of the legislation. Holmes asked the Board for input in finalizing the letter and recommends signature. Holmes read into record the dollar amounts and breakdown of fine collections for Story County. Sanders stated a willingness to discuss ramifications with the Governor's Office before the bill is signed. He stated the judges in District Court should be copied on the letter. Jessica Reynolds, Assistant County Attorney, thanked the Board members and urged them to sign in support of a line-item veto. Clinton stated the Iowa State Association of Counties (ISAC) should also be added to the letter. Clinton moved, Toot seconded to support and approve the letter to Governor Branstad requesting a line-item veto of the Court Debt Collection Process, and copying the ISAC Board and its legislative liaison, and local judges, and adding the finalized letter to next week's BOS agenda for acknowledgement. Roll call vote. (MCU)

9. PUBLIC HEARING ITEMS:

None

10. DEPARTMENTAL REPORTS:

I. Emergency Management Departmental Report - Melissa Spencer

Deputy Emergency Management Coordinator, reported on activities and current issues. Avian influenza is a hot topic; while there is no outbreak in Story County, a planning group has been formed to explore local restrictions to keep one from occurring. Sanders asked for Spencer to return to the Board with examples of other counties' ordinances. Spencer reported on severe weather and storm damage, annual review and update of strategies, and outreach and education.

II. County Outreach And Special Projects Departmental Report - Leanne Harter

Manager, reported outreach efforts including social media, presentations, community meetings, awards, grant programs, brochures, and participation in fairs. Long-term planning includes the Cornerstone to Capstone (C2C) and the Continuity of Operations/Continuity of Government (COOP/COG) plans. Harter reported on the upcoming items and work programs, and statistics for floodplain management.

11. OTHER REPORTS:

None

12. PUBLIC FORUM #2:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders reported on the meetings he attended in Washington DC last week for the Ames Economic Development Commission.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton announced the Dakins Lake opening on Saturday the 27th. Sanders reported he will be out for the next meeting.

15. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:30 a.m. Motion carried unanimously.