

Story County
Board of Supervisors Meeting
Minutes

8/18/2015 - Minutes

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

The Board of Supervisors met on 8/18/15 at 10:00 a.m. in the Story County Administration Building. Paul Toot and Wayne E. Clinton with Toot presiding. Rick Sanders absent. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

Mark Jackson, Story City Administrator, and Mike Jensen, Story City Mayor, requested the Board consider item #1 of the consent agenda at a later date. The request stems from the Iowa Department of Transportation's (DOT) proposed temporary closure of US Highway 69. Jackson expressed concerns for closing the main route between Ames and Story City. Toot stated the contract is for the DOT to use County Road E18 as a detour route. Clinton stated the Board can discuss issues with DOT. Toot stated the Board can pull the item from consideration, discuss it with the County Engineer, and consider it during next week's Board meeting.

4. AGENCY REPORTS:

I. Juvenile Court Services Agency Report - Shirley Faircloth

Director, reported on a budget amendment, use of the County vehicle, State budget and funding, support for Youth and Shelter Services (YSS) programs, Story County Decategorization programs, current placement cases, and program statistics.

5. CONSIDERATION OF MINUTES:

I. 8/11/15 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

None

7. CONSENT AGENDA:

Clinton moved, Toot seconded to approval of the consent agenda with the addition of Utility Permits #16-22, #16-23, and #16-24 and Road Closure #16-07. Toot stated item #1 shall be removed from consideration and referred to the Engineer's Office. Roll call vote. (MCU)

I. Consideration Of Agreement Between Iowa Department Of Transportation And Story County Board Of Supervisors To Permit The Use Of County Road As A Detour For The Temporary Closure Of US 69, More Particularly Described As Follows: On County Road E18, From East Ramp Terminal At I-35 Interchange To US 69 To Begin 4/30/2016 And End 11/15/2016.

II. Acknowledgment Of Board Of Health FY16 Grants To Counties Contract With Iowa Department Of Public Health

III. Consideration Of Final Pay Voucher For McCulley Culvert, Inc., Barnes City, Iowa @ \$5,326.59 (Project # L-LAF25- -73-85)

IV. Consideration Of Award For The SFY 2016 Byrne Justice Assistance Grant For The Grip Mentoring Grant (Byrne JAG Grant) For 7/1/15-6/30/16 @ \$18,850 With A Match Of \$6,284.00

IV.i. Consideration Of Road Closure Resolution(S): #16-07

V. Consideration Of Utility Permit(S): #16-22, #16-23, #16-24
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 241 Amending Ordinance No. 161 (Standards For Road Identification And Address Numbering System) By Renaming A Portion Of West 4th Street In Unincorporated Story County To West 3rd Street In Unincorporated Story County; Repealing All Ordinances And Parts Of Ordinances In Conflict Herewith And Establishing An Effective Date. - Ryan Newstrom

Planner, Planning and Development (P&D), provided maps and background information. Story County is amending its ordinance in order to match unincorporated addresses to those recently amended by the City of Nevada. The change provides uniformity for emergency responders. Nine properties will have changed addresses as a result. Clinton asked for additional detail on the process which Newstrom provided. Toot opened the public hearing at 10:20 a.m. Ken Nelson, Nevada, asked for the reason for the amendment. Toot stated to match the County's addresses and street naming to the City of Nevada's grid pattern. Clinton stated it is for emergency responders. Newstrom provided information on the streets changed in Nevada. Toot stated additional information from the City of Nevada should be available at next week's meeting for second consideration. Seeing no further comments, Toot closed the public hearing at 10:23 a.m. Clinton moved, Toot seconded the approval on First Consideration of Ordinance No. 241, amending Ordinance No. 161 (Standards for road identification and address numbering system) by renaming a portion of West 4th Street in unincorporated Story County to West 3rd Street in unincorporated Story County, repealing all Ordinances and parts of Ordinances in conflict herewith and establishing an effective date, and set Second Consideration for Tuesday, August 25, 2015 with additional information from the City of Nevada staff. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #16-11, Approving The Final Subdivision Plat Of Pleasant Grove Subdivision Located On Certain Lands Under The Ownership Of Iowa Natural Heritage Foundation Located In Section 06 Of Milford Township - Ryan Newstrom

Andrew Watson, Planning and Development (P&D) Intern, provided information about the proposed subdivision, including current zoning, site maps, and the nature of request. Outlot A, currently in a conservation easement, will be deeded to Story County Conservation after the subdivision. The remainder of the property is reserved for any future church expansion which will follow applicable regulations. Watson stated no development is proposed with this subdivision therefore the standards of Chapter 88 do not apply. The subdivision plat meets all requirements and staff recommends approval. No comments were received from either the Interagency Team or in response to public notice. The Planning and Zoning Commission recommends approval. Clinton moved, Toot seconded the approval of Resolution #16-11, approving the final subdivision plat of Pleasant Grove Subdivision located on certain lands under the ownership of the Iowa Natural Heritage Foundation, located in Section 6 of Milford Township. Roll call vote. (MCU)

10. DEPARTMENTAL REPORTS:

None

11. OTHER REPORTS:

- I. Presentation Of 2015 Urban Renewal Applications - Leanne Harter
County Outreach and Special Projects Director. Travis Bakken, Parks and Recreation Director, City of Huxley, presented a proposal for new and additional playground equipment for Centennial Park. Total

funding requested is \$18,200.00; total project cost is approximately \$27,500.00. Harter provided the Board's timeline for the approval process. Mary Beth Sprouse, Clerk, City of Slater, presented two proposals. The first is a continuation of the Main Street Revitalization project, including sidewalk, parking, street lighting, and banners. Total funding requested is \$46,125.00; total project cost is approximately \$61,500.00. The second proposal is for the City of Slater to take ownership of vacant property on Main Street and renovate it as a usable shell for economic redevelopment. The property is in the middle of the block, has walls in common with adjacent buildings, and has been vacant for at least 16 years. The amount requested is \$30,000.00; total project cost is \$121,500.00. Slater has already completed an asbestos inspection and Phase I of an environmental study via a grant from the Iowa Department of Natural Resources (DNR). Clinton asked Sprouse to rank the two proposals. Sprouse stated the vacant property is a priority. Toot asked if a contractor had inspected the property. Sprouse stated yes. Mark Jackson, City Administrator, and Mike Jensen, Mayor, of the City of Story City presented a proposed revitalization of South Park. Jensen provided detail about a residential survey. Jackson provided information about the proposed construction and improvements. Story City is requesting \$80,300.00; total project cost is \$401,500.00. Jackson thanked Mike Cox, Conservation Director, for his assistance in applying for Resource Enhancement and Protection (REAP) funding for the project. Jim Verlengia, Superintendent, Colo-NESCO Community School District, presented his request. A pre-school age-appropriate play structure is proposed to be added to the community playground and park. The project is a partnership between the school district and the City of Zearing. Total funding requested is \$15,422.00; total project cost is approximately \$21,622.00. Toot asked if this is the last phase of the development. Verlengia stated yes.

12. PUBLIC FORUM #2:

Deb Schildroth introduced the new Planning and Development Director, Jerry Moore; she thanked staff for assistance. Moore reported on his background information.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported the Central Iowa Regional Transportation Planning Alliance (CIRTPA) meeting scheduled for this afternoon is cancelled; the Ames Area Metropolitan Planning Organization (MPO) meeting is tonight, Tuesday, at 6:00 p.m.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

None

15. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:03 a.m. Roll call vote. (MCU)