

Story County
Board of Supervisors Meeting
Minutes

9/8/2015 - Minutes

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

The Board of Supervisors met on 9/08/15 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. CONSIDERATION OF MINUTES:

I. 09/01/15 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity (union) in Sheriff's Office effective 9/20/15 for Michelli Good @ \$2,088.04/bw; Dina McKenna @ \$3,450.23/bw; Step increase (union) for Karen Johnson @ \$1,800.31/bw; Marilyn Mosinski @ \$1,677.88/bw; Adam Packer @ \$1,647.99/bw. Clinton moved, Toot seconded the approval of action forms. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 09/10/15 Claims

of \$973,497.55 (run date 9/03/15, 33 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from BooSt School Ready Services (\$11,340.08), BooSt Early Childhood (\$5,757.25), CIDTF (\$10,854.64), Emergency Management (\$130.54), E911 Surcharge (\$3,848.58), County Assessor (\$115.83), City Assessor (\$7,095.36), Holding-Seized Funds (\$5,045.00), Case Management (\$132,522.60). Toot moved, Clinton seconded the approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Toot seconded to approval of the consent agenda with the addition of Road Closure #16-30 and the removal of item #3 "Dallas County Memorandum of Understanding", and item #4 "Resolution #16-15, Abate Property Taxes on Parcel Owned by a Political Subdivision" for a later date. Roll call vote. (MCU)

I. Consideration Of A Resolution To Amend A Conservation Easement And Accept A Donation Of Land To Be Used As A County Conservation Area

II. Consideration Of Contract Between Governor's Traffic Safety Bureau And Story County Effective 10/01/2015 - 09/30/2016 @ \$20,800

III. Consideration Of Memorandum Of Understanding Between The Dallas County Sheriff's Office And Story County For The Housing Of Dallas County Inmates @ \$55.00/Day Unless Otherwise Specified To Go Into Effect Upon The Signature Of The Agreement

Removed

IV. Consideration Of Resolution #16-15, To Abate Property Taxes On Parcel Owned By A Political Subdivision
Removed

V. Consideration Of Notice Of Appointment For Shala Harsh To The Aging Resources Of Central Iowa Advisor Council Effective 7/1/15 - 6/30/17

VI. Consideration Of Tentative Agreement Between Story County And PPME Local 2003 (Command Staff)

VII. Consideration Of Tentative Agreement Between Story County And PPME Local 2003 (Deputy Sheriff's)

VIII. Consideration Of Tentative Agreement Between Story County And PPME Local 2003 (Secondary Road Department).

IX. Consideration Of Road Closure Resolution(S): #16-30
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

I. Consideration Of Resolution #16-16, Amending Inter-Fund Operating Transfers - Lisa Markley Assistant Auditor, stated the purpose was to transfer budgeted tax increment financing (TIF) into the TIF Urban Renewal fund in order to spend the dollars. Toot moved, Clinton seconded the approval of Resolution #16-16, Amending Inter-Fund Operating Transfers. Roll call vote. (MCU)

II. Discussion And Consideration Of Proposed Master Matrix Policy And Procedure - Margaret Jaynes Environmental Health Director. Sanders provided background information; the proposal today is a follow-up to discussions from April. Jaynes provided detail on the proposed procedures. A committee will oversee scoring for any project triggering the Master Matrix. Environmental Health will lead and guide the committee. Environmental Health can assign specific criteria to committee members to review in an application. Sanders asked if the goals of defining the scoring process and assigning responsibility to knowledgeable parties had been met. Jaynes stated yes. Toot stated the proposed process is cleaner; other Counties do not provide guidelines for the Master Matrix. Sanders stated it will be a challenge for Jaynes to schedule the group. Clinton moved, Toot seconded the approval of the Proposed Master Matrix Policy and Procedure. Sanders stated this change does not remove the Board from its role of authority. Roll call vote. (MCU)

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

I. Information Technology Departmental Report - Barb Steinback Director, reported on current projects including the audio upgrade of the Public Meeting Room, Community Life Program (CLP) conversion and back-up, Tyler Content Management, networking projects, and the E911 upgrade. Steinback reported on wireless uploads for the Sheriff's Office, an anti-virus upgrade, the printer/fax evaluation, alternative fax solutions, and security camera upgrades at the Justice Center. Other topics included the website Agenda Center, new fiber at the Human Services Center (HSC) building, and the County's intranet.

12. OTHER REPORTS:

I. Discussion Of Iowa DOT Environmental Assessment (EA) For The Improvement Of US Hwy 30 - Darren Moon And Jerry Moore

Darren Moon, County Engineer, and Jerry Moore, Planning and Development (P&D) Director. Moon provided information on the DOT's two proposed interchanges on Highway 30 between Ames and Nevada. The DOT will host a public comment meeting on October 15th. The County's comments are due to the State by November 6th. Moon provided site maps, including alternatives, for re-routing, on-ramps, and overpasses, as well as safety statistics. DOT's main goal is safety which requires the removal/closing of at-grade crossings and entrances/exits to Highway 30. The proposal impacts R70, S14, Airport Road in Nevada, Lincoln Highway, and 580th Avenue, 590th Avenue, and 600th Avenue as well as multiple intersections and additional roads. Moon expressed concerns for the City of Nevada, particularly Airport Road and Lincoln Highway, as well as traffic pattern changes due to re-routing.

Drainage on Airport Road is a concern and the road, which has curb and gutter, is not wide enough for farm equipment traffic. Sanders stated the intersection of Airport Road and Lincoln Highway will need a traffic signal. Moon agreed. The County's concerns include re-routing of farm traffic and the need to create maintenance driveways on 600th Ave., R70 access, wetland issues, and general access to businesses on affected roadways. The roads will be safer but travel will take longer to reach affected areas. At least one wooden bridge will need to be replaced before DOT work begins. If planned annexations take place, much of the affected area will be under the jurisdiction of the cities of Ames and Nevada. Moon stated overall there will be more pavement for Story County to maintain. Clinton thanked Moon and asked about information from DOT to provide to the public. Moore reported on the planned use for the Lincoln Highway corridor between Ames and Nevada, and Highway 30 and the railroad, including zoning and the Ames Urban Fringe Plan. He provided current zoning maps and spoke about the relocation of homesteads, proposed frontage roads, Conservation concerns, wetlands, and right-of-way access to farm ground. Toot stated this will impact Story County's five-year plan; he has heard a lot of public concern and the County lacks information from the State. Sanders stated many of the concerns have been about the impact to 590th Ave.

13. PUBLIC FORUM #2:

none

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

none

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:10 a.m. Roll call vote. (MCU)