

Story County  
Board of Supervisors Meeting  
Minutes

2/2/2016 - Minutes

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

The Board of Supervisors met on 2/02/16 at 10:00 a.m. in the Story County Administration Building. Paul Toot, Rick Sanders, and Wayne E. Clinton with Toot presiding. (all audio of meetings: [storycountyiowa.gov](http://storycountyiowa.gov)) Clinton reported that February is Black History Month and to look at the Ames Library for calendar activities.

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 1/26/16 Minutes

Clinton moved, Sanders seconded the approval of Minutes. Roll call vote. Motion carried unanimously (MCU).

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

None

6. CONSENT AGENDA:

Clinton moved, Sanders seconded to approve of the consent agenda with the additional Utility Permit #16-48. Roll call vote. (MCU)

I. Consideration Of Treasurer's Quarterly Report

II. Consideration Of Memorandum Of Understanding (MOU) Between The National Centers For Animal Health And Story County For Law Enforcement Services And Assistance Effective Upon Signing Of Agreement

III. Consideration Of Renewal Of Class B Native Wine Permit (WBN) For Slim's Country Market, LLC, 11563 US Highway 69, Story City Effective 4/5/16-4/4/17, Including Sunday Sales

IV. Consideration Of Contract For Highway Right Of Way With Agnes A. Swensen For Purchase Of Permanent And Temporary Easement At \$395.00, Project #FM-C085(136)- -55-85

V. Consideration Of 2015 Weed Commissioner's Report For Story County

VI. Consideration Of Ames Community Preschool Center Annual Report

VII. Consideration Of Statement Of Work Between Keltec And Story County For The Panasonic Arbitrator Installation Of Equipment For The Demonstration On February 5, 2016

VIII. Consideration Of Utility Permit(S): #16-48

Motion carried unanimously (MCU) on a roll call vote.

7. PUBLIC HEARING ITEMS:

None

8. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Capital Assets Draft Policy (After The 7 Day Review) - Lucy Martin

Auditor, stated she is returning after the seven-day review. After sending the policy to all department heads and elected officials, she received three comments. Two, from Facilities Management and the Sheriff's Office, suggested raising the \$500 threshold for inclusion on physical inventory. Martin provided examples of physical inventory items in the \$500-1,000 range: firearms, tactical vests, canoes, computers, cameras, laptops, power tools, desks, desk chairs. Most items are very portable. Hundreds of items would no longer be required to be in physical inventory. Offices and departments would have the option to voluntarily include items; Martin provided election laptops as an example.

Sanders stated he appreciates the comments and understands the work necessary to track items but finds the current threshold appropriate. Toot stated as stewards of County property he finds the current dollar figure appropriate. Sanders moved, Clinton seconded approval as presented of the Capital Assets Draft Policy after the seven-day review. Roll call vote. (MCU)

Martin stated she received a comment to make the inventory cards fillable forms and she will proceed to do this.

II. Discussion And Consideration Of ASSET Recommendations For Story County Funding For FY 17 - Deb Schildroth

moved to the Board's February 16th meeting due to inclement weather.

III. Discussion And Consideration Of Story County Detox Services Funding Policy - Karla Webb

moved to the Board's February 16th meeting due to inclement weather.

IV. Discussion And Consideration Of The Communications/Marketing Plan And Strategies-Leanne Harter

County Outreach and Special Projects Manager, reported on formatting changes and other improvements. Sanders asked for a change on page two to ensure factual information. Harter reported on the target audience and dissemination of information. She recommended approval as presented and including the requested change by Sanders. Sanders moved, Clinton seconded the approval of the Communications/Marketing Plan and Strategies with the additional change. Roll call vote. (MCU)

9. AGENCY REPORTS:

None

10. DEPARTMENTAL REPORTS:

I. Environmental Health Quarterly Report - Margaret Jaynes

Sanders stated Environmental Health will receive a transferred vehicle from the Sheriff's Office this year.

Margaret Jaynes, Director, reported on septic systems including inspections, new and completed permits, and repairs. She provided statistics on wells including permits, plugging, rehabilitations, water samples, and grants. Jaynes reported on enforcement efforts and provided examples. The department is targeted septic system compliance efforts around Slater. Sanders asked about repercussions for not participating and Jaynes replied it could result in a fine. Jaynes reported on training, meetings, a new employee, and the Hickory Grove Watershed. She reported on groundwater and soil contamination at the former Nevada Dairy Queen site; leaking underground fuel tanks were discovered by the Department of Natural Resources (DNR) on the currently vacant property. Discussion took place about necessary action and further discussion with the DNR. Jaynes reported on additional items including a Center Grove Orchard update and septic system options in a proposed subdivision north of Ames.

11. OTHER REPORTS:

None

12. PUBLIC FORUM #2:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

none

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported the annual township officials meeting has been postponed until Wednesday, February 10th.

Clinton stated the Iowa State Association of Counties (ISAC) Scholarship interviews begin on Thursday but may be postponed to the 10th. Toot reported on a blood drive held on Monday at the Administration Building. He reported the Cornerstone to Capstone (C2C) open house scheduled for this evening has been postponed to February 22nd; it will be held in the Ames Library. Today's Board of Health Meeting is postponed due to inclement weather.

15. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 10:55 a.m. Roll call vote. (MCU)