

Story County
Board of Supervisors Meeting
Minutes

2/9/2016 - Minutes

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

The Board of Supervisors met on 2/09/16 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)

2. PLEDGE OF ALLEGIANCE:

none

3. PUBLIC COMMENT #1:

none

4. 2015 Employee Recognition For Years Of Service - Paul Toot

Paul Toot read the names of employees with the years of service, presented awards, and thanked the honored employees for their service.

5. AGENCY REPORTS:

- I. Center For Creative Justice Annual Report - Christy Boyer, Interim Director provided background information and caseload statistics. She reported on recidivism, program outcomes, and demographics.

6. CONSIDERATION OF MINUTES:

I. 2/02/16 Minutes

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

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in a) Attorney's Office effective 2/8/16 for Jane Chang @ \$2,115.38/bw; b) Community Services effective 2/22/16 for Wendy Schmitz @ \$1,233.67/bw; 2) pay adjustment-longevity effective 2/21/16 in a) Attorney's Office for Teresa Smith @ \$2,637.34/bw; b) Auditor's Office effective 3/6/16 for Kristy Macki @ \$1,599.69/bw; effective 3/20/16 Patricia Hilleman @ \$1,468.52/bw; Lisa Markley @ \$2,312.84/bw; c) Records' Office for Sandra Fitzgerald @ \$1,361.56/bw; d) Treasurer's Office for Rhonda Sykes @ \$1,639.47/bw; 3) correction pay adjustment-longevity in Community Services effective 1/24/16 for Kathy Johnson @ \$1,560.73/bw. Clinton moved, Sanders seconded the approval of Personnel Action forms. Roll call vote. (MCU).

8. CONSIDERATION OF CLAIMS:

I. 02/11/16 Claims

of \$564,062.52 (run date 2/05/16, 26 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 (\$30,961.68), BooSt Early Childhood (\$11,764.65), CIDTF (\$1,317.63), Emergency Management (\$186.93), E911 Surcharge (\$13,624.46), County Assessor (\$7,080.66), City Assessor (\$19,270.26), Holding-Seized Funds (\$0), Case Management (\$0). Sanders moved, Clinton seconded the approval of claims. Roll call vote. (MCU)

9. CONSENT AGENDA:

Clinton moved, Sanders seconded to approve of the consent with an additional utility permit #16-49. Roll call vote. (MCU)

- I. Consideration Of Contract Between Tyler Technologies For Software Maintenance Effective 01/01/2016-12/31/2016 @\$33,474.00
- II. Consideration Of Contract With Tyco SimplexGrinnell For Fire Alarm Testing And Inspection At Administration Building Effective 1/1/16 - 12/31/16 For \$2,182.34
- III. Consideration Of Final Pay Voucher For Manatt's, Inc., Brooklyn, IA For HMA Resurfacing Project #STP-S-C085(125)- -5E-85
- IV. Consideration Of Final Pay Voucher For Manatt's, Inc., Brooklyn, IA For HMA Resurfacing Project #STP-S-C085(126)- -5E-85
- V. Consideration Of Resolution #16-34, To Abate Property Taxes On Parcel Owned By A Political Subdivision, The Board Of Regents-State Of Iowa, Acting For And On Behalf Of Iowa State University Of Science & Technology
- VI. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/16 Thru 12/31/16 For: A) #09-01, Timber Road Group On Timber Road From 265th Street To County E57 (280th Street); B) #11-01, Helen And Matthew Nelson On W. 190th Street From G.W. Carver Avenue West To 510th Avenue
- VII. Consideration Of New Adopt-A-Road Application Effective 1/1/16 Thru 12/31/16 For The Balke & Caple Families On County Road S27 (650th Avenue) From Maxwell City Limits North To 295th Street.
- VIII. Consideration Of Resolution #16-35, To Disallow Homestead And Military Tax Credits
- IX. Consideration Of Utility Permit(S): #16-49
Motion carried unanimously (MCU) on a roll call vote.

10. PUBLIC HEARING ITEMS:

none

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Story County Detox Services Funding Policy - Karla Webb
Community Service Director, reported on past history and the current regionalization scheme. Community Services worked with Attorney's Office to develop the policy, criteria and process. Three days hospitalization for detoxification mirrors the regional criteria. Toot stated funds are County dollars. Webb affirmed the statement. Webb stated there is a sliding fee scale for payments. Sanders moved, Clinton seconded the approval of the Story County Detox Services Funding Policy. Roll call vote. (MCU)
- II. Discussion And Consideration Of July 1, 2016 Health Insurance Renewal - Alissa Wignall And Debbie Dean
Alissa Wignall, Human Resources Director, reported the County's rates with Coventry for next year will increase 12.5. Clinton asked about the the criteria to determine rate increases. Debbie Dean, Senior Benefit Consultant at Benefit Source, Inc, stated all health insurers vendors review medical and pharmacy trends, demographics, and claims from the previous year. The County has very little claim data but is under predictions. Dean stated in anticipation of self-funding insurance, the County should encourage participation in Wellness activities. Sanders asked about the increase's effect to the employee contribution. Wignall stated for an employee with single coverage and \$1,000 deductible, the cost to the employee is 50 cents a month; for family plans, the increase is \$15 a month. The over

1,000 deductible county pays 99% and will go up \$0.50 cents for employees for single a month, and 90% county pays of family plan, an increase of \$15.00 a month on the 1,000.00 deductible. Those with a \$500 deductible will see a greater increase but the bulk of the employees choose the higher deductible. Toot stated the Board budgeted for a 20% increase. Sanders moved, Clinton seconded the approval of the 7/1/16 Health Insurance Renewal. Roll call vote. (MCU)

III. Discussion And Consideration Of Pursuing The Purchase Of Property Located At 975 W. Lincoln Way Nevada, Iowa (Currently The Story County Animal Shelter) - Paul Toot

Toot reported on informal discussions for the last couple of years with the overall plan of purchasing the current building. The current lease expires in June. Other options were explored but the current building is appropriate and meets the County's needs. Sue McCaskey, Animal Control Director, reported on staffing, volunteers, projects, and events. Sanders asked if the fire safety inspection led to any concerns. McCaskey replied that lighted exit signs and fire need to be added. Concrete repair is needed in the front of the building. Toot asked about the extent of the purchase. McCaskey stated the plan is to purchase four acres and add a fence as Sanders asked. Clinton asked about the electrical system as reviewed by Facilities Director Cal Pearson. McCaskey stated conduit needs to be added but there are no structural issues. Discussion took place regarding the funding of the purchase. The plan is for gift dollars to fund half the purchase and General Fund dollars covering the other half.

McCaskey spoke about needs that her employees cannot cover: snow removal, grass mowing, and building maintenance. Pearson reported on staffing concerns and snow removal in a gravel lot. Toot urged action and to work with the Attorney's Office on survey issues and purchase price. Sanders moved, Clinton seconded to move forward to the acquisition of the property that is currently the Animal Shelter. Roll call vote. (MCU)

12. DEPARTMENTAL REPORTS:

I. IRVM Quarter Report - Joe Kooiker

Weed Commissioner, presented the Board an antique grass cutter. Kooiker reported on plantings, re-gradings, seeding projects, brush spraying, roadside ditch maintenance, drainage district maintenance, prairie seed harvest, vehicle purchase, volunteer work, buffer strips, and upcoming projects.

13. OTHER REPORTS:

none

14. PUBLIC FORUM #2:

none

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Karla Webb, Community Services Director for a general discussion which included jail diversion plan, the detox policy, new employee, and the Children's Mental Health committee.

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton mentioned upcoming meetings with the Center for Creative Justice (CCJ) and the Iowa State Association of Counties (ISAC). Sanders stated his first meeting for ISAC Water Quality is on Thursday afternoon. Toot stated he participated on a conference phone call regarding the former Dairy Queen building. The Iowa Department of Natural Resources (DNR) installed three test wells on that property and adjacent property; tests show decreases in chemical presence on the DQ property and no chemical traces at the adjacent private residence. Follow-up will take place this spring but DNR representatives think they can remove the site; the tank was removed in 1982 when the property was sold. Sanders expressed pleasure with the DNR's follow up.

17. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 11:14 a.m. Roll call vote. (MCU)