

Story County
Board of Supervisors Meeting
Minutes

2/23/2016 - Minutes

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

The Board of Supervisors met on 2/23/16 at 10:00 a.m. in the Story County Administration Building. Paul Toot and Rick Sanders, with Toot presiding. Wayne E. Clinton absent. (all audio of meetings: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

4. CONSIDERATION OF MINUTES:

I. 2/16/16 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment-longevity in a)Animal Control effective 3/20/16 for Cindy Jones @ \$1,170.98/bw; b) Board of Supervisor's for Alissa Riese-Wignall @ \$2,934.35/bw; c) Secondary Roads (union) effective 3/6/16 for Charlie Carsrud @ \$29.88/hr; David Rasmusson @ \$27.38/hr; d)Sheriff's Office (union) effective 3/6/16 for Karissa Tande @ \$2,085.64/bw; effective 3/20/16 for Bret Johnson @ \$2,327.82/bw; 2)promotion in Attorney's Office effective 2/21/16 for Ethan Anderson @ \$3,000.39/bw; Shean Fletchall @ \$3,000.39/bw; Jonathan Holscher @ \$2,838.75/bw; Shawna Johnson @ \$2,509.23/bw; Adam Kenworthy @ \$2,438.49/bw; Crystal Rink @ \$3,047.37/bw Sanders moved, Toot seconded the approval of Personnel Action forms. Roll call vote. (MCU).

6. CONSIDERATION OF CLAIMS:

I. 2/25/16 Claims

of \$261,845.99 (run date 2/19/16, 32 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 (\$12,414.20), BooSt Early Childhood (\$0), CIDTF (\$429.28), Emergency Management (\$1,005.02), E911 Surcharge (\$2,603.04), County Assessor (\$8,023.26), City Assessor (\$5,629.39), Holding-Seized Funds (\$0), Case Management (\$61,656.83). Sanders moved, Toot seconded the approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Sanders moved, Toot seconded to approve of the consent agenda with the addition of Road Closure #16-47. Roll call vote. (MCU)

I. Consideration Of Contract Between Denton Watson And Story County For Armorer Service Effective 7/1/2016 To 6/30/2017 At \$5,500

II. Acknowledgement Of Community And Family Resources And The Richmond Center FY 2015 Annual Audit Report

III. Consideration Of Contract Between DOX Electronics Inc. And Information Technology For Hardware Maintenance Effective 03/26/2016-03/25/2017 @ \$2290.23

- IV. Consideration Of Contract Between Sirius Computer Solutions And Information Technology For Software Maintenance Effective 04/01/2016 - 03/31/2017 @ \$1262.00
- V. Consideration Of Facility Rental Agreement Between Iowa State University And Story County Effective For One Day March 5, 2016
- VI. Consideration Of Zoning Permit And Site Development Plan For CIPCO And Consumers Energy
- VII. Consideration Of Road Closure Resolution(S): #16-47
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of Sending Notice Of Public Hearing, Budget Estimate To Publication - Lisa Markley Assistant Auditor, proposed that the notice of public hearing for the FY17 budget be published on 3/3/16, with the public hearing scheduled for 3/15/16. Compared to the current year, proposed tax askings \$1.1 million lower and the levy rate is lower by \$0.58. The budget is balanced for the fourth consecutive year. After departmental reviews of the proposed budget, it will be sent for publication. Sanders moved approval of submission of notice of public hearing, Toot seconded. Roll call vote. (MCU)
- II. Discussion And Consideration Of Requested Changes To The East Industrial Expansion Area Of The Ames Urban Fringe Plan - Jerry Moore
Planning and Development Director, presented proposed changes to the Ames Urban Fringe Plan. The proposed changes are in an area bounded by 210th Street (north), 245th Street (south), Interstate 35 (west) and 590th Avenue (east). Included zoning categories are Planned Industrial, Industrial Reserve, and Agriculture/Farm Service. Charlie Kuester, Planner, City of Ames, stated a current agreement with the City of Nevada sets 590th Avenue as the eastern expansion limit. Review will begin with Planning and Development and will subsequently be presented to the Board. Sanders asked for clarification regarding changes made since this was presented to the Board on 9/1/15. Kuester stated agreements regarding water and other utilities have since been secured. Sanders moved approval of the presented changes and the continuation of the review process, Toot seconded. Roll call vote. (MCU)

10. AGENCY REPORTS:

- I. Juvenile Court Services Agency Report - Shirley Faircloth
reported on an upcoming legal proceeding to be held at Ames High School on 3/2/16, 2015 juvenile services statistics, staff training, budget updates, and program offerings. Sanders asked if there was data or methodology available to track the source factors of delinquency. Faircloth stated currently there is not.
- II. MGMC Home Health Service Annual Report - Kyle Briese, Director
reported on Home Health Service activities, including goals, priorities, statistics, and challenges. He also presented a recent newspaper article regarding long-term planning of home health care in suburban areas.

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

- I. Discussion Of Alternative Compliance Issues For The Irons - Jerry Moore
Planning and Development Director, presented comments from conceptual review regarding a proposed residential subdivision located near the Ames Golf and Country Club. Bob Gibson, Civil Design

Advantage, presented three issues regarding alternative compliance. The first is about septic systems and wastewater. Margaret Jaynes, Environmental Health Director, commented on best management practices, lateral discharge versus surface discharge, and future connections with City of Ames sewer lines. Toot asked about location of connection points. Sanders asked about the difference between lateral and surface discharge. Charlie Kuester, Planner, City of Ames, spoke about the amount of phosphorus in the area and its impact on the nearby Ada Hayden watershed. Jaynes addressed the underground location of lateral drainage systems with respect to the groundwater source. The second compliance issue is right-of-way, both width of the access roads, and determining if the roads are to be considered public or private. The third compliance issue is the requirement of 15 percent common open space. Sanders asked if a retention pond would fulfill the open space requirement. Moore replied that it would. Gibson added that there will be shared-use paths and buffer strips. Moore detailed the process surrounding alternative compliance. Leanne Harter, County Outreach and Special Projects, commented on the Urban Fringe Plan and which decisions do and do not involve the City of Ames and Story County. The area in question is in a transitional area requiring input from both the City and the County. Jaynes commented on individual versus common systems, and what would trigger involvement by the Iowa Department of Natural Resources.

13. PUBLIC FORUM #2:

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders stated that there is a City Assessor meeting at 5:30 p.m. on 2/23/16. Supervisor Clinton is currently attending a National Association of Counties (NACo) legislative conference in Washington, D.C.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

16. ADJOURNMENT:

Sanders moved, Toot seconded to adjourn at 11:23 a.m. Roll call vote. (MCU)