

Story County  
Board of Supervisors Meeting  
Minutes

4/12/2016 - Minutes

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

The Board of Supervisors met on 4/12/16 at 10:00 a.m. in the Story County Administration Building. Paul Toot, Rick Sanders, and Wayne Clinton, with Toot presiding. (all audio of meetings: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. Presentation Of Crime Victims' Rights Week Award Of Recognition To Devlin A. Lockman - Jessica Reynolds

First Assistant County Attorney, read the proclamation. Clinton moved, Sanders seconded the approval of Proclamation Declaring the week of April 10-16 as Crime Victims' Rights Week. Sanders asked about the reorganization in the Attorney's Office to better serve crime victims. Reynolds reported. Motion carried unanimously (MCU) on a roll call vote.

5. Consideration Of Proclamation Declaring The Week Of April 10-16 Crime Victim's Rights Week - Jessica Reynolds

First Assistant County Attorney, noted the participation the City of Ames Police Department. Reynolds stated Devlin A. Lockman, age 15, is receiving the National Crime Victims' Award, for his actions and courage. The Board thanked Lockman for his dedication.

6. AGENCY REPORTS:

I. Heartland Senior Services Annual Report - Nancy Carroll

Director, provided background information on demographics, and details about programs provided.

7. CONSIDERATION OF MINUTES:

I. 4/5/16 Minutes

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

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in a)Secondary Roads effective 5/9/16 for Matthew Poore @ \$11.50/hr; Triston Twedt @ \$11.50/hr; Curtis Walker @ \$12.25/hr; b)Sheriff's Office effective 4/14/16 for Molly Feldman @ \$1,570.78/bw; Rebecca Smith @ \$1,570.78/bw; Thomas Slice @ \$1,763.15/bw. Sanders moved, Clinton seconded the approval of Personnel Actions. Motion carried unanimously (MCU) on a roll call vote.

9. CONSENT AGENDA:

Clinton moved, Sanders seconded to approve the consent agenda with the additions of Utility Permits #16-57. Roll call vote. (MCU)

I. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/16 Thru 12/31/16 For: A) #95-03, Boy Scout #157 On County Road E23 (170th Street) From County Road R50 (Geo. Washington Carver)

West To County Road R38 (500th Ave)

- II. Consideration Of New Adopt-A-Road Application Effective 1/1/16 Thru 12/31/16 For The Family Of Jameson O'Connor On County Road R70 (580th Avenue) From City Limits Of Cambridge North To 290th Street
- III. Consideration Of Contract For The Dakins Lake Campground Attendant With Rod Schmitt Effective 7/11/16 - 10/30/16
- IV. Consideration Of Contract For The Hickory Grove Park Campground Attendant With Tom Foley Effective 4/13/16 - 7/10/16
- V. Consideration Of Contract For The Folder Maintenance Between InfoMax And Story County Effective 5/1/16-4/1/17 @ \$550.08
- VI. Consideration Of DOT Contract With Herberger Construction Co., Inc. Of Indianola, IA, For Bridge Replacement - CCS On 660th Avenue Over Rock Creek At SE S22 T82 R22 At \$445,847.11, Project # BROS-C085(127)- -8J-85
- VII. Consideration Of DOT Contract With Peterson Contractors Inc. Of Reinbeck, IA, For RCB Culvert Replacement - Twin Box, On 260th Street Over Grant #5 Open Ditch At \$351,852.00, Project # FM-C085(136)- -55-85
- VIII. Consideration Of Employment Agreement Between Thomas Slice And Story County Effective 4/18/2016 - 4/18/2020
- IX. Consideration Of FY'17 Iowa Department Of Transportation Annual Secondary Road Budget
- X. Consideration Of FY17 Iowa Department Of Transportation Secondary Road Five-Year Construction Program
- XI. Consideration Of FY 17 Provider And Program Participation Agreement With Ames Community Preschool Center Effective 7/1/16 - 6/30/17  
Ames Community Preschool Center - Child Care - Children (Not to exceed \$12,720) \$37.84/ 1 Full Day;  
Child Care - School Age (Not to exceed \$1,785) \$11.50/ 1 Partial Day
- XII. Consideration Of FY 17 Provider And Program Participation Agreement With Heartland Senior Services Effective 7/1/16 - 6/30/17  
Heartland Senior Services-Adult Day Care-Local Option (Not to exceed \$236) \$73.60/1 Client Day;  
Adult Day Care (Not to exceed \$14,700) \$73.60/1 Client Day; Senior Food Program (Not to exceed \$1,646) \$12.95/1 Client Contact; Congregate Meals (Not to exceed \$14,700) \$9.88/1 Meal; Congregate Meals-Local Option (Not to exceed \$201) \$9.88/1 Meal; Mobile Meals (Not to exceed \$14,700) \$13.45/1 Meal; Mobile Meals - Local Option (Not to exceed \$353) \$13.45/1 Meal; Service Coordinator - Outreach (Not to exceed \$43,332) \$40.00/1 Client Hr; Service Coordinator - Local Option (Not to exceed \$689) \$40.00/1 Client Hr.
- XIII. Consideration Of FY 17 Provider And Program Participation Agreement With Legal Aid Society Of Story County Effective 7/1/16 - 6/30/17  
Legal Aid - Civil (Not to exceed \$86,000) \$59.51/ 1 Staff Hr. - Civil - Local Option (Not to exceed \$4,742) \$59.51/ 1 Staff Hr.
- XIV. Consideration Of FY 17 Provider And Program Participation Agreement With Lutheran Services In Iowa Effective 7/1/16-6/30/17  
Lutheran Services in Iowa - Crisis Child Care (Not to exceed \$3,800) \$492.71/1 Contact
- XV. Consideration Of FY 17 Provider And Program Participation Agreement With MGMC Home Health And

Hospice Services Effective 7/1/16-6/30/17

- XVI. Consideration Of FY 17 Provider And Program Participation Agreement With Mid Iowa Community Action Effective 7/1/16 - 6/30/17  
Mid Iowa Community Action - Child Dental Clinic (Not to exceed \$900) \$202.83/1 Clinic Hr; Clinics - Fluoride (Not to exceed \$150.00) \$34.49/1 Clinic Hr; Family Development (Not to exceed \$7,039) \$98.08/1 Client Hr; Food Pantry (Not to exceed \$1,501) \$12.42/1 Client Contact; Dental Clinics (Not to exceed \$12,370) \$206.52/1 Clinic Hr.
- XVII. Consideration Of FY 17 Provider And Program Participation Agreement With Volunteer Center Of Story County Effective 7/1/16 - 6/30/17  
Volunteer Center of Story County - Volunteer Management (Not to exceed \$800.00) \$27.27/1 Staff Hr; Advocacy for Social Development/Youth Volunteering (Not to Exceed \$208.00) \$17.49/1 Staff Hr.
- XVIII. Consideration Of Resolution #16-54 Setting A Public Hearing On April 26, 2016 To Receive Comments On The Proposed Paving Of 600th Avenue From Highway 30 North 1.0 Mile To Lincoln Highway, Project # FM-C085(G10)- -55-85
- XIX. Consideration Of Setting The Open Enrollment Period For The 2016/2017 Plan Year To Begin On June 1, 2016 And Continue Through June 10, 2016
- XX. Consideration Of AIA Contract Between FEH Design And Story County For Architectural And Engineering Fees For Hickory Grove Park Shower Building/Storm Shelter  
Proprietary Information
- XXI. Consideration Of Professional Services Between ISG Field Services, LLC And Story County For County Inspection For Dakota Access Pipeline Project  
  
Proprietary Information
- XXII. Consideration Of Utility Permit(S): #16-57  
Motion carried unanimously (MCU) on a roll call vote.

10. PUBLIC HEARING ITEMS:

None

11. ADDITIONAL ITEMS:

- I. Review And Consideration Of Additional Private Placement Proposal For GO Bond Refinancing - Lucy Martin  
Auditor, provided background information and stated the County, since the previous week, had received an additional offer for private placement from Zion Bank of Salt Lake City, Utah. Estimated savings from the refinancing is \$73,000. Sanders clarified if estimated savings include administrative fees. Martin stated yes. Sanders clarified that no additional rating is required. Martin stated yes. Sanders moved, Clinton seconded the approval of private placement proposal with Zion Bank of Salt Lake City, Utah at 1.20% – 1.93% including administration fees. Martin stated Piper Jaffrey will return for follow up on April 26th. Toot called the question. Sanders aye, Clinton aye, Toot aye. Motion carries.
- II. Consideration Of Resolution #16-53, To Vacate A Portion Of 720th Avenue And Hereby Quit Claim Unto The Adjoining Property Owners - Darren Moon  
Engineer, reported on public hearing last week; no additional public comments were received. Clinton moved, Sanders seconded the Approval of Resolution #16-53, to Vacate a Portion of 720th Avenue and Hereby Quit Claim unto the Adjoining Property Owners. Roll call vote. (MCU)
- III. Consideration Of Resolution #16-55, For D&R Furman Voluntary Annexation Located At 5871 Ontario

Street (34.25 Acres) - Jerry Moore

Planning and Development (P&D) Director, provided detail on the site and location. The property consists of 34.25 acres and is slated for residential development. The voluntary annexation has been approved by the City of Ames which plans to extend sanitary sewer and water. Moore reviewed site maps and aerials, current zoning, and conceptual drawings. Sanders moved, Clinton seconded the Approval and Recommendation of Resolution #16-55, For D&R Furman Voluntary Annexation located at 5871 Ontario Street. Roll call vote. (MCU)

IV. Discussion And Consideration Of Re-Evaluation Of Position Within Community Services - Karla Webb And Alissa Wignall

Karla Webb, Director of Community Services, provided background information. She worked with Alissa Wignall, Human Resources Director, to update the position and include Veterans Affairs in the job description. Sanders asked in the job grade changes. Wignall stated no, just addition of language to include VA. Sanders moved, Clinton seconded the approval of the re-evaluation of position within Community Services. Roll call vote. (MCU)

12. DEPARTMENTAL REPORTS:

None

13. OTHER REPORTS:

I. Quarterly Financial Report Update – Lisa Markley

Assistant Auditor, provided year-to-date financial information. She is currently working on a final budget amendment, planned for May.

14. PUBLIC FORUM #2:

None

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meetings with Community Services and the Conservation Board. Sanders reported on Secondary Roads, ISU Research Park, Animal Control, and mental health services for schools.

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton announced upcoming meetings he will be attending. Toot stated all three candidates for the Board are in attendance and welcomed them. Clinton also thanked Leanne Harter for her help with "Why County Matters" presentation to the Ballard School District.

17. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 10:56 a.m. Roll call vote. (MCU)