

Story County
Board of Supervisors Meeting
Minutes

8/23/2016 - Minutes

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

The Board of Supervisors met on 8/23/16 at 10:00 a.m. in the Story County Administration Building. Members present: Rick Sanders, Wayne E. Clinton, and Marty Chitty, with Sanders presiding. (all audio of meetings available at: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. AGENCY REPORTS:

I. Juvenile Court Services Agency Report - Shirley Faircloth

highlighted items from the submitted report, including Tom Southard upcoming October retirement, staffing and training, office space, and programs. She reported on budget, statistics, transportation, and state funding shortages. Chitty asked about school-based liaisons. Faircloth spoke about building relationships. She reported on a proposal to share a coordinator between Story, Boone, and Dallas counties.

5. CONSIDERATION OF MINUTES:

I. 8/16/16 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment in a)Animal Control effective 9/4/16 for Anna Link @ \$17.93/hr; b) Facilities Management for Robert Oborny @ \$23.33/hr; Ron Tjelmeland @ \$21.92/hr; c)Recorder for James Cheek @ \$22.40/bw lump sum; d)Secondary Roads for Raymond Mason @ \$28.64/hr; e)Sheriff for Seth Bean @ \$2,007.42/bw; Adam Christian @ \$2,385.14/bw; Dillon Combs @ \$2,398.74/bw; Joan Hinders @ \$1,988.86/bw; Allan Lavender @ \$2,141.82/bw; Matthew Massaro @ \$1,917.87/bw; Elizabeth Quinn @ \$2,401.14/bw; Brett Sink @ \$2,007.42/bw; Connie Toresdahl @ \$2,377.32/bw. Clinton moved, Chitty seconded the approval of Personnel Actions as listed. Roll call vote. (MCU)

7. CONSIDERATION OF CLAIMS:

I. 08/25/16 Claims

of \$509,878.13 (run date 8/19/16, 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 (\$9,302.58), BooSt Early Childhood (\$0), CIDTF (\$1,316.66), Emergency Management (\$29,854.32), E911 Surcharge (\$37,733.76), County Assessor (\$2,941.36), City Assessor (\$2,869.38), Central Iowa Case Management (\$50,516.47), Holding-Seized Funds (\$0). Chitty moved, Clinton seconded the approval of claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

Chitty moved, Clinton seconded to approve the consent agenda with the following changes: adding Road Closure #17-11 and Utility Permit #17-012.

- I. Consideration Of A Six Year Contract With Altorfer For Semi-Annual Maintenance For The Emergency Stand-By Generator At The Justice Center For \$10,352.00/Yr
- II. Consideration Of An Extended Service Agreement Between The Sheriff's Office And IP Pathways Effective 7/7/16-8/6/17 At \$171.42
- III. Consideration Of Central Iowa Community Services Statement Of Understanding In Reference Of The 28E Agreement Effective 7/1/16 - 6/30/17 For Staci Shugar
- IV. Consideration Of Engagement Letter Between Story County And People Statements LLC For Training Services
- V. Consideration Of Maintenance Support Renewal Agreement Between The Sheriff's Office And Guidance Software Effective 5/8/16-7/17/17 At \$781.87
- VI. Consideration Of Resolution #17-19, Setting A Date And Time For A Public Hearing For August 30, 2016, For First Consideration Of Ordinance No. 245 Amending Ordinance No. 243 (Standards For The Road Identification And Address Numbering System) By Renaming A Portion Of Grant Ave. To Hyde Ave. Of The Unincorporated Story County, Township 84, Range 24, Sections 21 & 22 Of Franklin Township; Repealing All Ordinances And Parts Of Ordinances In Conflict Here Within And Establishing An Effective Date
- VII. Consideration Of Installation Of New Alarm System For Conservation, McFarland Park At \$1,382.36 And Monthly Monitoring At \$28.95/Mo
- VIII. Consideration Of Road Closure Resolution(S): #17-11
- IX. Consideration Of Utility Permit(S): #17-012
Motion carried unanimously (MCU) on a roll call vote.

9. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 243 Amending Ordinance No. 241 (Chapter 32, Standards For The Road Identification And Address Numbering System) By Renaming A Portion Of The Unincorporated Story County Street Name Change From Maple Avenue To West Maple Avenue, Starting From City Of Nevada Corporate Limits West To 600th Avenue
Planning and Development (P&D) Director, reported on no additional public comments, and reviewed information. Sanders asked legal about waiving the third and final approval. Sanders opened the public hearing at 10:29 a.m., and hearing none, he closed the public hearing at 10:29 a.m. Clinton moved, Chitty seconded the approval of the Second Consideration of Ordinance No. 243, amending Ordinance No. 241 (Chapter 32, standards for the road identification and address numbering system) by renaming a portion of the unincorporated Story County street name from Maple Avenue to West Maple Avenue, starting from City of Nevada corporate limits west to 600th Avenue and Waive the Third and Final Consideration. Roll call vote. (MCU)
- II. First Consideration Of Ordinance #244, An Ordinance For The Purpose Of Prohibiting The Use Of Electronic Smoking Devices In Public Places; Providing A Penalty; And Establishing An Effective Date - Margaret Jaynes
Sanders provided background information. The ordinance is recommended by the Board of Health and mirrors an ordinance passed by the City of Ames. Sanders opened the public hearing at 10:31 a.m. The co-presidents of the Health Promotion Club of ISU, Kiersten McGuire and Ashley Ebelsheiser spoke in favor of passage. Clinton stated the Conservation Board is in favor. Dr. John Sheirholz, Healthiest Ames, strongly recommended approval. Sanders, hearing no further comments, closed the public hearing at 10:36 a.m. Chitty moved, Clinton seconded the approval of the First Consideration of

Ordinance No. 244, An Ordinance for the Purpose of Prohibiting the Use of Electronic Smoking Devices in Public Places; Providing a Penalty; and Establishing an Effective Date and Setting Second Consideration for 8/30/16. Roll call vote. (MCU)

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #17-21, Weuve Agricultural Subdivision - Emily Zandt provided ownership information, property location, acres, current zoning, current configuration of property, site maps, photos, surrounding land use, and maps. Zandt reported on comments from interagency review and staff. Staff recommends approval. Clinton moved, Chitty seconded the approval of Resolution #17-21, Weuve Agricultural Subdivision, as submitted. Roll call vote. (MCU)
- II. Discussion And Consideration Of Resolution #17-22, Plunkett Estates Residential Parcel Subdivision- Jerry Moore
Planning and Development Director, provided information on ownership, surrounding land uses, and current zoning, as well as plat maps, and site photos. He provided information on the process. The City of Maxwell waived subdivision review. Staff recommends approval. Chitty moved, Clinton seconded the approval of Resolution #17-22, Plunkett Estates Residential Parcel Subdivision. Roll call vote. (MCU)

11. DEPARTMENTAL REPORTS:

None

12. OTHER REPORTS:

None

13. PUBLIC FORUM #2:

Barbara Kesl, Kelley, stated that in the southwest portion of the county, construction of the Bakken Pipeline is wreaking havoc on the land.

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on a meeting with Karla Webb, Community Services Director, for the Central Iowa Regional Board. Chitty reported on a meeting with Emergency Management regarding Dakota Access preparedness responses, and a meeting with Conservation Director Mike Cox and Key Cooperative, regarding trail extension in Zearing. Chitty's upcoming meetings include the Nevada Recreational Center task force, the City of Colo, and the Story County Economic Development Commission. Chitty attended last night's City of Nevada Council meeting where a voluntary annexation was discussed.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on an Iowa Municipal Workers' Compensation Association (IMWCA) on Thursday, August 25th.

16. ADJOURNMENT:

Clinton moved, Chitty seconded to adjourn at 11:13 a.m. Roll call vote. (MCU)