

The Board of Supervisors met on 7/7/20 at 10:00 a.m. in the Story County Administration Building. Members present: Linda Murken, Lisa Heddens, and Lauris Olson, with Murken presiding. With Lauris Olson attending at 10:03 a.m. (all audio of meetings available at [storycountyiowa.gov](http://storycountyiowa.gov)). Murken read the special note to the public: due to recommendations to limit gatherings in order to help slow the spread of the COVID-19 virus, public access to the meeting will be provided via Zoom meeting originating from the Story County Administration Building.

**ADOPTION OF AGENDA:** Heddens moved, Murken seconded adopting the agenda as presented. Motion carried unanimously (MCU) on a roll call vote.

**UPDATES ON COVID-19** – Murken remarked on a discussion amongst local governments about Iowa State University students and the need for a Test Iowa site in Story County. She will have a resolution on this topic on an upcoming agenda.

**MAINSTREAM LIVING ANNUAL REPORT** – submitted written report. A discussion of COVID-19 processes and updates was provided.

**MINUTES:** 6/23/20, 6/23/20 Special, and 6/30/20 Minutes – Olson moved, Heddens seconded the approval of all Minutes with noted correction to 6/23/20 Special Minutes. Roll call vote. (MCU)

**PERSONNEL ACTIONS:** 1) pay adjustment, FY21 Resolution correction, effective 6/21/20, in Attorney's Office for Julie Erickson @ \$3,140.60; 2) pay adjustment, effective 7/19/20, in a) Attorney's Office for Melina Vickers @ \$19.57/hr. Heddens moved, Olson seconded approval of Personnel Actions as presented. Roll call vote. (MCU)

**CLAIMS:** 7/9/20 Claims of \$ 1,006,725.41 (run date 7/02/2020, 17 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from Central Iowa Drug Task Force (\$74.21), BooST School Ready Services (\$46,988.29), BooST Early Childhood (\$3,193.32), Emergency Management (\$9,283.22), E911 surcharge (\$14,494.55), County Assessor (\$2,210.39), Ames City Assessor (\$24,044.13), and Central Iowa Community Services (\$289,250.61). Olson moved, Heddens seconded the approval of Claims as presented. Roll call vote. (MCU)

Heddens moved, Olson seconded approval of the Consent Agenda as presented

1. License fees between Story County and CDW Government for Zoom Meeting Licensing, effective 5/27/20-5/26/21 for \$1,899.10
2. Maintenance and Support Agreement between Idemia Identity & Security USA LLC and Story County, effective 8/1/20-7/31/21, for \$2,268.00
3. Storage Rental Agreement between Gilbert/Franklin Township Fire and Emergency Response Agency and Story County, effective 7/1/20-6/30/21, for \$5,000.00
4. FY21 Provider and Program Participation Agreement with Youth and Shelter Services (YSS), effective 7/1/20-6/30/21: Child Safety (not to exceed \$2,426.00) \$71.26/staff hour; Kids Club (not to Exceed \$66,087.00) \$12.63/partial day (three hours); Kids Club (carry-over from FY20 funds) (not to exceed \$16,629.81) \$12.63/partial day (three hours); Mentoring (not to exceed \$37,261.00) \$55.77/client contact/day; The Nest Program (not to exceed \$358.00) \$150.76/client contact; Transitional Living (not to exceed \$8,173.00) \$25.22/client contact; Youth/Dev/Soc. Adj. (not to exceed \$30,657.00) \$54.75/client contact/day; Youth Dev/Soc. Adj. (carry-over from FY20 funds) (not to exceed \$9,597.98) \$54.75/client contact/day; Employment Assistance (not to exceed \$6,212.00) \$48.53/staff hour; Family Dev/Edu FaDSS (not to exceed \$2,873.00) \$42.72/client hour; Pub Educ./Awareness Combined (not to exceed \$101,271.00) \$199.95/staff hour; Pub Educ./Awareness Combined (carry-over from FY20 funds) (not to exceed \$23,643.67) \$199.95/staff hour; Summer Enrichment (not to exceed \$18,364.00) \$8.27/partial day (three hours); Emergency Shelter-Rosedale (not to exceed \$89,250.00) \$505.34/24-hour period of food and shelter; Substance Abuse Co-Occurring (outpatient) (not to exceed \$45,000.00) \$199.95/client hour; Substance Abuse Co-Occurring (outpatient) (carry-over from FY20 funds) (not to exceed \$10,467.00) \$199.95/client hour; Primary Treatment (outpatient) (carry-over from FY20 funds) (not to exceed \$54,822.75) \$190.19/client hour; Kids Club-Local Option (not to exceed \$3,850.00) \$12.63/partial day (three hours); Child Safety-Local Option (not to exceed \$2,200.00) \$71.26/staff hour; Child Safety-Local Option (carry-over from FY20 funds) (not to exceed \$2,200.00) \$71.26/staff hour; Summer Enrichment-Local Option (not to exceed \$800.00) \$8.27/partial day (three hours); Summer Enrichment-Local Option (carry-over from FY20 funds) (not to exceed \$192.40) \$8.27/partial day (three hours); The Nest Program-Local Option (not to exceed \$100.00) \$150.76/client contact; The Nest Program-Local Option (carry-over from FY20 funds) (not to exceed \$100.00) \$150.76/client contact; Service Coordination (not to exceed \$45,025.00) \$30.37/client hour
5. Purchase Order for 11' Road Groom (Drag) from Road Groom Manufacturing for \$15,400.00
6. Purchase Order for Chipper from Vermeer total for \$46,289.40
7. Purchase Order for Retriever from LyCox Enterprises, Inc. for \$11,450.00
8. Resolution #21-02, Setting Date and Time for a Public Hearing on 7/14/20, for Ames Urban Fringe Plan – Land Use Framework Map Amendment for Bishop Farms, Parcel #05-23-400-255 in Franklin Township
9. Purchase Order for 2020 Ford F250 from Ames Ford for \$29,397.00
10. Sheriff Paul Fitzgerald Appoints as Civil Process Server, effective 7/7/20, of the following Detention Officers:  
Alexander Powell, Selena Sweet, Paige Barnett
11. Road Closure Resolutions: #20-44, #20-45
12. Utility Permits: #20-5071, #20-5072
13. Provider Agreement between Story County and Linda Hanson for Grant Coordinator for the Pre-Post Arrest Diversion Grant Program, effective 7/7/20-7/7/21, for \$38.08/hour, not to exceed \$79,196.00, and including .50/mile

Roll call vote. (MCU)

**PLANNING AND DEVELOPMENT QUARTERLY REPORT** – submitted written report. Jerry Moore, Director, highlighted some items in the report.

**UPCOMING AGENDA ITEMS:** Murken stated on the agenda for Friday's special meeting will be a resolution requesting the State for a Test Iowa site, and a closed session on the advice of legal counsel. Olson stated the meeting

will also have an update from Environmental Health and the County Attorney on questions regarding the Master Matrix committee.

**LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:** All Board members reported on items.

Heddens moved, Olson seconded to adjourn at 10:25 a.m. Roll call vote. (MCU)

Story County  
Board of Supervisors Meeting  
Agenda  
7/7/20

1. Originating From Administration Building, Story County Public Access Provided Via "Zoom" Meeting

SPECIAL NOTE TO THE PUBLIC: Due to recommendations to limit gatherings to no more than ten (10) people in order to help slow the spread of the COVID-19 virus, public access to the meeting will be provided via Zoom. **Members of the public can participate by using the information at the end of this agenda:**

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

3. PLEDGE OF ALLEGIANCE:

4. STATEMENT EXPLAINING WHY A MEETING IN PERSON IS IMPOSSIBLE OR IMPRACTICAL, PER CODE SECTION 21.8.1

5. ADOPTION OF AGENDA:

6. UPDATES ON COVID-19

a) Staff

b) Supervisors

7. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

8. DISCUSSION AND CONSIDERATION OF ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:

9. AGENCY REPORTS:

- I. Mainstream Living Annual Report - Submitted Report Only

Department Submitting Auditor

Documents:

REPORT BOARD OF SUPERVISORS 2020.PDF

10. CONSIDERATION OF MINUTES:

- I. 6/23/20 & 6/23/20 Special, And 6/30/20 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) pay adjustment, FY21 Resolution correction, effective 6/21/20, in Attorney's Office for Julie Erickson @ \$3,140.60; 2) pay adjustment, effective 7/19/20, in a) Attorney's Office for Melina Vickers @ \$19.57/hr;

Department Submitting HR

12. CONSIDERATION OF CLAIMS:

I. 7/9/20 Claims

Department Submitting Auditor

Documents:

CLAIMS 070920.PDF

13. CONSENT AGENDA:

(All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion.)

I. Consideration Of License Fess Between Story County And CDW Government For Zoom Meeting Licensing, Effective 05/27/2020 - 05/26/2021 For \$1,899.10

Department Submitting Information Technology

Documents:

ZOOM MEETING BUSINESS LICENSES.PDF

II. Consideration Of Maintenance And Support Agreement Between Idemia Identity & Security USA LLC And Story County For \$2,268.00 Effective 8/1/2020 - 7/31/2021

Department Submitting Sheriff

Documents:

IDEMIA AGREEMENT.PDF

III. Consideration Of Storage Rental Agreement Between Gilbert Franklin Township Fire & Emergency Response Agency And Story County For \$5,000 Effective 7/1/2020 - 6/30/2021

Department Submitting Sheriff

Documents:

GILBERT FRANKLIN TOWNSHIP RENTAL AGREEMENT.PDF

IV. Consideration Of FY21 Provider And Program Participation Agreement With Youth And Shelter Services Effective 7/1/20-6/30/21

Youth and Shelter Services-Child Safety(Not to exceed \$2,426)\$71.26/1 Staff Hr; Kids Club(Not to Exceed \$66,087)\$12.63/1 Partial Day(3 Hrs); Kids Club Carry Over From FY20 Funds (Not to exceed \$16,629.81)\$12.63/1 Partial Day(3 Hrs); Mentoring(Not to exceed \$37,261)\$55.77/1 Client Contact/Day; The Nest Program(Not to exceed \$358) \$150.76/1 Client Contact; Transitional Living(Not to exceed \$8,173)\$25.22/1 Client Contact; Youth/Dev/Soc. Adj.(Not to exceed \$30,657)\$54.75/1 Client Contact/Day; Youth Dev/Soc. Adj. Carry Over From FY20 Funds (Not to exceed \$9,597.98)\$54.75/1 Client Contact/Day; Employment Assistance(Not to exceed \$6,212)\$48.53/1 Staff Hr; Family Dev/Edu FaDSS(Not to exceed \$2,873)\$42.72/1 Client Hr; Pub

Educ./Awareness Combined(Not to exceed \$101,271)\$199.95/1 Staff Hr; Pub Educ./Awareness Combined Carry Over From FY20 Funds(Not to exceed \$23,643.67) \$199.95/1 Staff Hr; Summer Enrichment(Not to exceed \$18,364)\$8.27/1 Partial Day(3 Hrs); Emergency Shelter-Rosedale(Not to exceed \$89,250)\$505.34/1 24 Hr Period of Food and Shelter; Substance Abuse Co-Occurring (Out Pt.)(Not to exceed \$45,000) \$199.95/1 Client Hr; Substance Abuse Co-Occurring(Out Pt.)Carry Over From FY20 Funds (Not to exceed \$10,467)\$199.95/1 Client Hr; Primary Treatment Out Pt.) Carry Over From FY20 Funds (Not to exceed \$54,822.75)\$190.19/1 Client Hr; Kids Club-Local Option(Not to exceed \$3,850)\$12.63/1 Partial Day(3 Hrs);Child Safety-Local Option (Not to exceed \$2,200)\$71.26/1 Staff Hr; Child Safety-Local Option Carry Over From FY20 Funds (Not to exceed \$2,200)\$71.26/1 Staff Hr; Summer Enrichment-Local Option(Not to exceed \$800)\$8.27/1 Partial Day(3 Hrs);Summer Enrichment-Local Option Carry Over From FY20 Funds (Not to exceed \$192.40)\$8.27/1 Partial Day(3 Hrs); The Nest Program-Local Option(Not to exceed \$100)\$150.76/1 Client Contact; The Nest Program-Local Option Carry Over From FY20 Funds(Not to exceed \$100)\$150.76/1 Client Contact; Service Coordination(Not to exceed \$45,025)\$30.37/1 Client Hr

Department Submitting Board of Supervisors

Documents:

YSS.PDF

- V. Consideration Of Purchase Order For 11' Road Groom (Drag) From Road Groom Manufacturing For \$15,400(FY 21 Budget)

Department Submitting Engineer

Documents:

FY 21 DRAG.PDF

- VI. Consideration Of Purchase Order For Chipper From Vermeer Total For \$46,289.40(FY 21 Budget)

Department Submitting Engineer

Documents:

FY 21 CHIPPER.PDF

- VII. Consideration Of Purchase Order For Retriever From LyCox Enterprises, Inc For \$11,450.00(FY 21 Budget)

Department Submitting Engineer

Documents:

FY 21 RETRIEVER.PDF

- VIII. Consideration Of Resolution #21-02, Setting Date And Time For A Public Hearing On July 14, 2020, For Ames Urban Fringe Plan – Land Use Framework Map Amendment For Bishop Farms, Parcel #05-23-400-255 In Franklin Township

Department Submitting Planning and Development

Documents:

RESOLUTION 21 02.PDF

- IX. Consideration Of Purchase Order For 2020 Ford F250 From Ames Ford For \$29,397.00 (FY 21 Budget)

Department Submitting Engineer

Documents:

FY 21 FORD 250.PDF

- X. Consideration Of Civil Process Server Appointment By Sheriff Paul Fitzgerald Effective 7/7/2020 To The Following Detention Officers: Alexander Powell, Selena Sweet, Paige Barnett

Department Submitting Sheriff

Documents:

CIVIL PROCESS SERVER POWELL.PDF

CIVIL PROCESS SERVER SWEET.PDF

CPS BARNETT.PDF

- XI. Consideration Of Road Closure Resolution(S): #20-44, 20-45

Department Submitting Engineer

Documents:

RC 20 45.PDF

RC 20 44.PDF

- XII. Consideration Of Utility Permit(S): #20-5071, 20-5072

Department Submitting Engineer

Documents:

UT 20 5071.PDF

UT 20 5072.PDF

- XIII. Consideration Of Provider Agreement Between Story County And Linda Hanson For Grant Coordinator For The Pre-Post Arrest Diversion Effective 7/7/20-7/7/21, For \$38.08/Hr Not To Exceed \$79,196 Including .50/Mile

Department Submitting Attorney

Documents:

PROVIDER AGREEMENT.PDF

14. PUBLIC HEARING ITEMS:

15. ADDITIONAL ITEMS:

16. DEPARTMENTAL REPORTS:

I. Planning And Development Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

PD QTR.PDF

17. OTHER REPORTS:

18. UPCOMING AGENDA ITEMS:

19. PUBLIC FORUM #2:

Comments from the Public on Items not on this Agenda. The Board may not take any Action on the Comments due to the Requirements of the Open Meetings Law, but May Do So In the Future.

20. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

21. ADJOURNMENT:

22. Instructions For Participation In Meeting Discussions

**Join Zoom Meeting**

[HTTPS://ZOOM.US/J/98170920243?](https://zoom.us/j/98170920243?pwd=NGG0UUK1AGVXELL4UI9ORKVLDLRPDZ09)

[PWD=NGG0UUK1AGVXELL4UI9ORKVLDLRPDZ09](https://zoom.us/j/98170920243?pwd=NGG0UUK1AGVXELL4UI9ORKVLDLRPDZ09)

Meeting ID: 981 7092 0243

Password: 446094

One tap mobile

+13017158592,,98170920243#,1#,446094# US (Germantown)

+13126266799,,98170920243#,1#,446094# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 981 7092 0243

Password: 446094

Find your local number: [HTTPS://ZOOM.US/U/AEP6HKSCHQ](https://zoom.us/j/98170920243?pwd=NGG0UUK1AGVXELL4UI9ORKVLDLRPDZ09)

\*\*We ask that you mute your phone if possible. To request to speak when allowed on the agenda, participants must click "Raise Hand" if connected by smartphone or computer, or press \*9 if connected by telephone. All participants will be muted by the meeting host when not actually speaking. For additional information regarding How to Participate in Meeting Discussions, please visit Story County's website at: <https://www.storycountyiowa.gov/92/Board-of-Supervisors>

Audio recordings of all Board meetings will be posted on our website [www.storycountyiowa.gov](http://www.storycountyiowa.gov) shortly after the meeting is concluded. You may access these recordings at any time by clicking on the Meetings and Agendas button on the home page.

### **How to Participate in Meeting Discussions**

If you would like to watch a meeting as it happens and participate in the discussion, you can do so via Zoom ([www.zoom.us](http://www.zoom.us)). Zoom is a videoconferencing platform that works across different internet-enabled devices and standard telephones. Meetings that are being held via Zoom will have information at the top of the agenda regarding how to find the meeting in Zoom. Each meeting is assigned a meeting ID (sometimes called a "webinar ID") that you will need to use to access the meeting.

**Zoom video conferencing** – You can access the meeting by either clicking the link in the agenda, or by opening the Zoom application and entering the meeting ID number found on the agenda.

- Meeting participants will be able to watch and hear the meeting as it takes place. For portions of the meeting where public input is accepted, participants interested in speaking can press the button called "Raise Hand." This will notify the staff that you wish to speak. When it is your turn, staff will announce your name and notify you it is your turn to speak.
- You will need to press the "unmute" button and provide your comments. Once you are complete, you will be muted again by the staff.

**Zoom phone conferencing** – As an alternative to video conferencing, participants may call in to a phone conference using their touch-tone phone. Call-in telephone numbers are provided at the top of each meeting agenda (you can select from any of the phone numbers.) Unless otherwise indicated, the number is a long-distance phone number; charges may apply depending on your telephone provider. Once you have dialed the telephone number provided, you will be prompted to enter the Meeting ID number (found on the agenda).

- During the meeting, you will be able to hear the discussion live, but will not be able to see any content (e.g., maps, text, or other visual materials) that may be displayed for video conference users. For portions of the meeting where public input is accepted, participants interested in speaking can press \*9 on their phone." This will notify the staff that you wish to speak. When it is your turn, staff will announce the last four digits of your phone number and notify you it is your turn to speak. You will hear an automated announcement that your line has been unmuted, then you can begin your comments. Once you are complete, you will be muted again by the staff.
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Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515) 382-7204.

Story County  
Board of Supervisors  
Agenda  
7/7/20

NAME

ADDRESS

Leanne Hart  
Sandra King

BOS  
BOJ

# Report for Story County Board of Supervisors

## 6/30/2020

Mainstream Living currently serves individuals in 2 program areas in Story County, Home and Community Based Waiver and the Center. Some individuals may receive more than one type of service while others may only receive one specific service. The majority of individuals receiving services are funded thru Medicaid, with a few receiving their funding from Story County. The total numbers of individuals served in Story County are as follows:

### **Home and Community Based Services –**

Hourly Supported Community Living (SCL) services – 16 individuals

Daily SCL services - 51 individuals in 14 Sites

Medically Fragile – 5 individuals at 1 Site

### **Mainstream Center –** Some individuals may be included in multiple services below

Day Habilitation @ Day Habilitation services – 84 individuals

Enclaves – 42 individuals

- 1) Of the numbers above, Story County (CICS) paid for 1 individual receiving ¼ hour Enclave services. During FY 19-20, we received \$65.
- 2) Story County (CICS) paid for 3 individuals (between the period of January thru March 2020) receiving full-day Day Habilitation services. During FY 19-20 we received \$2,519 for those services.
- 3) Story County (CICS) paid 40% of 1 individual receiving ¼ Hour Day Habilitation services. During FY 19-20 we received \$1,757 for those services.

Respectfully submitted,

William Vaughn, MSW, LISW  
President and CEO  
Mainstream Living, Inc.,





5515 E. La Palma Ave., Suite 100  
Anaheim, CA 92807  
Tel: (714) 238-2000  
Fax: (714) 238-2049

May 8, 2020

John Asmussen  
Jail Administrator  
Story County Sheriff's Office  
1315 5 B Avenue  
Nevada, IA 50201  
Jasmussen@storycounty.com  
(515) 382-7463

**RE: Extension to Maintenance and Support Agreement # 001746-002**

Dear John Asmussen,

By means of this letter, Idemia Identity & Security USA LLC ("IDEMIA" or "Seller") hereby extends **Story County Sheriff's Office** Maintenance and Support Agreement for the period **August 1, 2020** through **July 31, 2021**.

All terms and conditions of the original agreement shall remain in full force and effect.

Please indicate acceptance of this extension by signing in the acceptance block below and returning it to my attention via Email at [helen.bakkers@external.idemia.com](mailto:helen.bakkers@external.idemia.com) at your soonest convenience.

If you have any questions or need further clarification, please contact me at (714) 238-2042 or e-mail [helen.bakkers@external.idemia.com](mailto:helen.bakkers@external.idemia.com). Thank you in advance.

Thank you,

*Helen Bakkers*

Helen Bakkers  
Maintenance Agreement Specialist  
Idemia Identity & Security USA LLC

**Accepted by:**

**IDEMIA IDENTITY & SECURITY USA LLC**

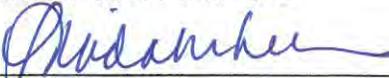
Signed by: 

Printed Name: Michael Kato

Title: Vice President

Date: 5/8/2020

**STORY COUNTY SHERIFF'S OFFICE**

Signed by: 

Printed Name: LINDA MURKEN

Title: Board Chair

Date: 7/7/2020

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### Description of Covered Products

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MAINTENANCE AND SUPPORT AGREEMENT NO. SA # 001746-002

CUSTOMER: Story County Sheriff's Office

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The following table lists the Products under maintenance coverage:

Product	Description	Node	Qty
LiveScan	LiveScan – LSS-R	IATPE010	1

## Support Plan Options and Pricing Worksheet

Maintenance and Support Agreement # 001746-002 Date May 8, 2020  
 New Term Effective Start August 1, 2020 End July 31, 2021

<b>STANDARD SUPPORT</b>	
<input checked="" type="checkbox"/> <b>Advantage – Software Support</b>	
◆ Telephone Response: 2 Hour	◆ Standard Releases & Updates
◆ Remote Dial-In Analysis	◆ Software Customer Alert Bulletins
◆ Unlimited Telephone Support	◆ Automatic Call Escalation
◆ Supplemental Releases & Updates	
◆ 8 a.m. – 5 p.m. Monday to Friday PPM	
<input checked="" type="checkbox"/> <b>On-Site Hardware Support</b>	
◆ 8 a.m. – 5 p.m. Monday to Friday PPM	◆ Defective Parts Replacement
◆ Next Day PPM On-site Response	◆ Escalation Support
◆ Hardware Vendor Liaison	◆ Hardware Customer Alert Bulletins
◆ Hardware Service Reporting	
◆ Product Repair	
◆ Equipment Inventory Detail Management	
<input checked="" type="checkbox"/> <b>Parts Support</b>	
◆ Parts Ordered & Shipped Next Business Day	◆ Parts Customer Alert Bulletins
* If customer is providing their own on-site hardware support, the following applies:	
➤ Customer Orders & Replaces Parts	➤ Telephone Technical Support for Parts Replacement Available
<b>ADDITIONAL OPTIONS</b>	
<input type="checkbox"/> <b>Users Conference Attendance</b> (\$3,586 per Attendee)	
<ul style="list-style-type: none"> <li>• Registration fee</li> <li>• Daily meals</li> <li>• Hotel accommodations</li> </ul>	Year: 2019    Number Attendees Requested <ul style="list-style-type: none"> <li>• Roundtrip travel for event</li> <li>• Ground transportation to/from the conference airport to the conference hotel</li> </ul>
\$ N/A	
<b>GRAND TOTAL    \$ 2,268.00</b>	

**PLEASE PROVIDE A COPY OF YOUR CURRENT TAX EXEMPTION CERTIFICATE (if applicable)**  
 Please note this is not an invoice. An invoice will be provided after receipt of the signed document.



**GILBERT - FRANKLIN TOWNSHIP  
FIRE & EMERGENCY RESPONSE AGENCY**

**GILBERT IOWA FIREFIGHTERS'  
ASSOCIATION**

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**Dive Team Storage Rental Agreement**

**Lessee: Story County Sheriff's Office- Dive**

**Team Attn: Lt. Gary Backous**

**1315 South B Ave.**

**Nevada, IA 50201**

1. This rental agreement is between the Gilbert Franklin Twp. Fire & Rescue Agency (GFFD). and the Lessee to store the following equipment in the fire department located at 105 SE 2nd St. Gilbert, IA: International Rescue Truck, Dive team boat & trailer, Equipment Storage Lockers w/ associated dive equipment.
2. The term of this rental agreement is for 12 months, and shall commence on July 1, 2020. This agreement will automatically renew each year unless amended or canceled in writing by either party and shall be in writing, by certified mail, email or personal delivery.
3. Total rental charges for the year, will be \$5000.00, and can be paid \$2500.00 semi-annually on or about July 1 and Dec. 1 to:  
  
Gilbert/Franklin Twp. Fire & Rescue Agency PO Box 1  
Gilbert, IA 50105
4. This contract may be terminated by either party upon 30 days' prior written notice to the other party. In the event of termination, any prepaid rent will be refunded to the lessee within 30 days of vacating the property. Any damages to GFFD facilities caused by the lessee will be deducted from any prepaid rent before refunding to the lessee. GFFD will provide a written estimate for the damages and the costs estimated for the repairs to the lessee.

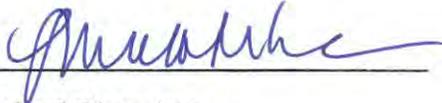


**GILBERT - FRANKLIN TOWNSHIP  
FIRE & EMERGENCY RESPONSE  
AGENCY**

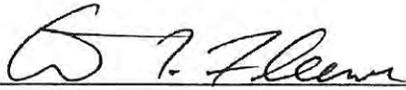
**GILBERT IOWA FIREFIGHTERS'  
ASSOCIATION**

5. Lessee is responsible for providing its own insurance for goods stored. GFFD carries no insurance for goods stored and is NOT responsible for damage to lessee's goods caused by fire, water, natural disaster, vandalism, burglary, or any other cause.
6. GFFD agrees to provide electrical outlets for the use of battery chargers.
7. Lessee will have access to GFFD by using the keypad on any of the 3 walk in doors. The 4 digit numeric code will be emailed only to authorized members designated by the lessee, and new codes will immediately be emailed out if they are changed.
8. Lessee agrees to keep all equipment in the northern most bay in GFFD, and/or any other areas approved by the Fire Chief.
9. Lessee understands that GFFD vehicles may be parked in front of Lessee equipment, and may need to be moved for Dive Team equipment to get in or out of the building. Designated members of GFFD and the Dive Team will be trained by each other on how to operate any equipment that will need to be moved by the other agency for any reason. Only trained and authorized members will be allowed to operate the other agency's equipment.  
Current copies of this list of authorized members will be maintained by each agency.
10. This agreement is governed by the laws of the State of Iowa with venue in Story County District Court.

**Agreement: I understand and agree to adhere to this rental agreement as written. Any changes or modifications to this rental agreement will need to be made in writing and signed/dated by all parties.**

X 

Story County Board of Supervisors

X  04/24/2020

GFFD Board President

**Story County  
Provider and Program Participation Agreement**

**THIS AGREEMENT** (the Agreement), entered into this First day of July, 2020 is by and between **Story County** and **Youth and Shelter Services** (Provider).

The statements and intentions of the parties, to this Agreement, are as follows:

Story County is a governmental entity organized under the Code of Iowa, governed by the Board of Supervisors. Story County is interested in contracting with Provider to purchase Covered Services for the benefit of Story County Individuals.

Provider is interested in contracting with Story County to provide Covered Services for the benefit of Story County Individuals.

In consideration of the premises and promises contained herein, it is mutually agreed by and between Story County and Provider as follows:

**SECTION 1**

**Definitions**

**Co-payment:** The amount which may be charged to Story County Individual at the time services are rendered.

**Subcontract:** The act in which one party to the original contract enters into a contract with a third party to provide some or all of the services listed in the original contract.

**SECTION 2**

**Duties of Provider**

**Section 2.1 Provision of Covered Services.** Provider shall provide Covered Services to each Story

County Individual who is eligible to receive such services to the extent designated in Attachment A, Service Definitions and Rates. The programs or services must conform to the standardized definitions used by the Analysis of Social Services Evaluation team (ASSET). Such services shall be rendered in compliance with applicable laws and regulations. Provider shall also provide Covered Services in a manner which: (a) documents the services provided, in conformance with Federal (including the Health Insurance Portability and Accountability Act, HIPAA, if applicable), State and local laws and regulations, (b) protects the confidentiality of the Story County Individual's medical records, and (c) records and maintains specified program information and performance measures in Clear Impact Scorecard at <https://app.resultsscorecard.com> at the frequency defined through ASSET.

**Section 2.2 Access to Books and Records.** Unless otherwise required by applicable statutes or regulation, Provider shall allow Story County access to books and records, for purposes of appeals, utilization, grievance, claims payment review, individual medical records review or

financial audits, during the term of this contract and seven (7) years following its termination. Provider shall provide records or copies of records as requested.

### **SECTION 3**

#### **Claims Submission and Payment**

**Section 3.1 Claims Submission.** Provider agrees to submit all claims and supporting documentation for reimbursement no later than forty-five (45) days from the date Covered Services are rendered.

**Section 3.2 Claims Payment.** Story County will make monthly payments to the Provider based upon the reimbursement requests submitted by the Provider in accordance with Attachment A to this contract. The maximum total amount payable by Story County under this agreement is detailed on Attachment A, and no greater amount shall be paid.

**Section 3.3 Compensation to Provider.** Provider agrees to accept payment from Story County for Covered Services provided to Story County Individuals under this Agreement as payment in full, less any Co-payment or other amount which is due from Story County Individuals for such services. Compensation for Covered Services is included as Attachment A, Service Definitions and Rates.

For Providers accessing funding through the Story County ASSET process, an agency audit or IRS Form 990 shall be submitted within six months following the end of the agency's fiscal year. If an agency audit or IRS Form 990 is not submitted, Story County reserves the right to withhold payments until the audit and/or IRS Form 990 is submitted.

### **SECTION 4**

#### **Relationship Between the Parties**

**Section 4.1 Relationship Between Story County and Provider.** The relationship between Story County and Provider is solely that of independent contractor and nothing in this Agreement shall be construed or deemed to create any other relationship including one of employment, agency or joint venture. Provider shall maintain Social Security, worker's compensation and all other employee benefits covering Providers employees as required by law.

### **SECTION 5**

#### **Hold Harmless, Indemnification and Liability Insurance**

**Section 5.1 Provider Hold Harmless and Indemnification.** Provider shall defend, hold harmless and indemnify Story County against any and all claims, liability, damages or judgments asserted against, imposed or incurred by Story County that arise out of acts or omission of Provider or Provider's employees, agents or representatives in the discharge of its responsibilities under this Agreement.

**Section 5.2 Story County Hold Harmless and Indemnification.** Story County shall defend, hold harmless and indemnify Provider against any and all claims, liability, damages or judgments asserted against, imposed or incurred by Provider that arise out of acts or omission of Story County or Story County employees, agents or representatives in the discharge of its responsibilities under this Agreement.

**Section 5.3 Provider Liability Insurance.** Provider shall procure and maintain, at the Provider's own expense, insurance in amounts sufficient to provide coverage in the following areas, when applicable: (1) comprehensive general liability; (2) comprehensive motor vehicle liability and (3) professional liability. Provider shall furnish the County with certificates of insurance and with original endorsements effecting coverage required by this clause. The certificates and endorsement for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The County reserves the right to require complete, certified copies of all required insurance policies, at any time.

## **SECTION 6**

### **Laws and Regulations**

**Section 6.1 Laws and Regulations.** Provider warrants that it is, and during the term of this Agreement will continue to be, operating in full compliance with all applicable federal (including the Health Insurance Portability and Accountability Act, HIPAA) and state laws.

**Section 6.2 Reports from State Authority or Agency.** The Provider will be expected to comply fully with all rules and regulations imposed by a State licensing authority. All written or verbal communications or reports from a State authority or agency, including but not limited to summaries of inspection reports or complaints of abuse or neglect resulting in investigation(s), shall be provided to Story County immediately upon receipt of same by the Provider.

**Section 6.3 Compliance with Civil Rights Laws.** Provider agrees not to discriminate or differentiate in the treatment of any individual based on sex, race, color, age, religion, national origin or otherwise qualified handicapped individual. Provider agrees to ensure services are rendered to Story County Individuals in the same manner, and in accordance with the same standards and with the same availability, as offered to any other individual receiving services from Provider.

**Section 6.4 Equal Opportunity Employer.** Story County is an equal employment opportunity employer. Story County supports a policy which prohibits discrimination against any employee or applicant for employment on the basis of age, race, sex, color, national origin, religion, physical or mental disability, veteran or any other classification protected by law or ordinance. Provider agrees that it is in full compliance with Story County's Equal Employment Policy as expressed herein.

**Section 6.5 Confidentiality of Records.** Story County and Provider agree to maintain the confidentiality of all information regarding Covered Services provided to Story County Individuals under this Agreement in accordance with any applicable laws and regulations. Provider acknowledges that in receiving, storing, processing, or otherwise dealing with

information from Story County about Individuals, it is fully bound by federal (including the Health Insurance Portability and Accountability Act, HIPAA, if applicable) and state laws and regulations governing the confidentiality of medical records and mental health records.

## **SECTION 7**

### **Term and Termination**

**Section 7.1 Term.** The term of this Agreement shall be for a period of one (1) year, commencing on the date first above written.

**Section 7.2 Termination of Agreement Without Cause.** Either party may terminate this Agreement without cause upon ninety (90) days prior written notice of termination to the other party.

**Section 7.3 Termination With Cause by Story County.** Story County shall have the right to terminate this Agreement immediately by giving written notice to Provider upon the occurrence of any of the following events: (a) restriction, suspension or revocation of Provider's license, certification or accreditation; (b) Provider's loss of any liability insurance required under this Agreement; (c) chapter 7 bankruptcy files by the Provider, or (d) Provider's material breach of any of the terms or obligations of this Agreement.

**Section 7.4 Termination With Cause by Provider.** Provider shall have the right to terminate this Agreement immediately by giving written notice to Story County upon the occurrence of Story County's material breach of any of the terms or obligations of this Agreement.

**Section 7.5 Information to Story County Individuals.** Provider acknowledges the right of Story County to inform Story County Individuals of Provider's termination and agrees to cooperate with Story County in deciding on the form of such notification.

**Section 7.6 Nonrenewal of Agreement.** Either party may choose not to renew this agreement upon ninety (90) days written notice to the other party prior to the expiration of the contract.

## **SECTION 8**

### **Amendments**

**Section 8.1 Amendment.** This Agreement may be amended at any time by the mutual written agreement of the parties. In addition, Story County may amend this Agreement upon sixty (60) days advance notice to Provider and if Provider does not provide written objection to Story County within the sixty (60) day period, then the amendment shall be effective at the expiration of the sixty (60) day period.

**Section 8.2 Regulatory Amendment.** Story County may also amend this Agreement to comply with applicable statutes and regulations and shall give written notice to Provider of such amendment and its effective date. Such amendment will not require sixty (60) days advance written notice.

## **SECTION 9**

### **Other Terms and Conditions**

**Section 9.1 Non-Exclusivity.** This Agreement does not confer upon the Provider any exclusive right to provide services to Story County Individuals in Provider's geographical area. Story County reserves the right to contract with other providers. The parties agree that Provider may continue to contract with other organizations.

**Section 9.2 Assignment.** Provider may not assign any of its rights and responsibilities under this Agreement to any person or entity without the prior written approval of Story County.

**Section 9.3 Subcontracting.** Provider may not subcontract any of its rights and responsibilities under this Agreement to any person or entity without prior notification to Story County.

**Section 9.4 Entire Agreement.** This Agreement and attachments attached hereto constitute the entire agreement between Story County and Provider, and supersedes or replaces any prior agreements between Story County and Provider relating to its subject matter.

**Section 9.5 Rights of Provider and Story County.** Provider agrees that Story County may use Provider's name, address, telephone number, and description of Provider and Provider's care and specialty services in any promotional activities. Otherwise, Provider and Story County shall not use each other's name, symbol or service mark without prior written approval of the other party.

**Section 9.6 Invalidity.** If any term, provision or condition of this Agreement shall be determined invalid by a court of law, such invalidity shall in no way effect the validity of any other term, provision or condition of this Agreement, and the remainder of the Agreement shall survive in full force and effect unless to do so would substantially impair the rights and obligations of the parties to this Agreement.

**Section 9.7 No Waiver.** The waiver by either party of a breach or violation of any provisions of this Agreement shall not operate as or be construed to be a waiver of any subsequent breach.

**Section 9.8 Notices to Story County.** Any notice, request, demand, waiver, consent, approval or other communication to Story County which is required or permitted herein shall be in writing and shall be deemed given only if delivered personally, or sent by registered mail or certified mail, or by express mail courier service, postage prepaid, as follows:

Story County Board of Supervisor's Office  
Story County Administration Building  
900 6<sup>th</sup> Street  
Nevada Iowa 50201  
Attention: Sandra King

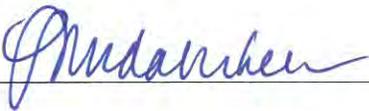
**Section 9.9 Notices to Provider.** Any notice, request, demand, waiver, consent, approval or other communication to Provider which is required or permitted herein shall be in writing and shall be deemed given only if delivered personally, or sent by registered mail or certified mail, or by express mail courier service, postage prepaid, as follows:

YSS  
420 Kellogg  
Ames, IA 50010  
  
Attention: Andrew Allen

*This Agreement has been executed by the parties hereto, through their duly authorized officials.*

**COUNTY:**

**PROVIDER:**

By: 

By: 

Print Name: LINDA MURKEN

Print Name: Andrew Allen

Print Title: Story County Board of Supervisors

Print Title: President & CEO

Date: 7/7/2020

Date: 6-23-20

**ATTACHMENT A  
SERVICE DEFINITIONS AND RATES  
FISCAL YEAR: 2021**

<b>Service Description</b>	<b>Unit of Service</b>	<b>Rate</b>
Child Safety Not to Exceed \$2,426	1 Staff Hour	\$71.26
Kids Club Not to Exceed \$66,087 Kids Club Carry Over FY20 Funds Not to Exceed \$16,629.81	1 Partial Day (3 hours)	\$12.63
Mentoring Not to Exceed \$37,261	1 Client Contact/Day	\$55.77
The Nest Program Not to Exceed \$358	1 Client Contact	\$150.76
Transitional Living Not to Exceed \$8,173	1 Client Contact	\$25.22
Youth Dev/Soc. Adj. Not to Exceed \$30,657 Youth Dev/Soc. Adj. Carry Over FY 20 Funds Not to Exceed \$9,597.98	1 Client Contact/Day	\$54.75
Employment Assistance Not to Exceed \$6,212	1 Staff Hour	\$48.53
Family Dev./Edu FaDSS Not to Exceed \$2,873	1 Client Hour	\$42.72
Pub Educ./Awareness Combined Not to Exceed \$101,271 Carry Over FY20 Funds Not to Exceed \$23,643.67	1 Staff Hour	\$199.95
Summer Enrichment Not to Exceed \$18,364	1 Partial Day (3 hours)	\$8.27
Emergency Shelter -Rosedale Not to Exceed \$89,250	1 24 Hour Period of Food and Shelter	\$505.34
Substance Abuse Co-Occurring (Out. Pt.) Not to Exceed \$45,000 Substance Abuse Co-Occurring (Out. Pt.) Carry Over FY20 Funds Not to Exceed \$10,467	1 Client Hour	\$199.95
Primary Treatment Out Pt. Carry Over FY20 Funds Not to Exceed \$54,822.75	1 Client Hour	\$190.19

Kids Club <u>Local Option</u> Not to Exceed \$3,850	1 Partial Day (3 hours)	\$12.63
Child Safety <u>Local Option</u> Not to Exceed \$2,200 <b>Carry Over FY20 Funds</b> Not to Exceed \$2,200	1 Staff Hour	\$71.26
Summer Enrichment <u>Local Option</u> Not to Exceed \$800 <u>Local Option</u> <b>Carry Over FY20 Funds</b> Not to Exceed \$192.40	1 Partial Day (3 hours)	\$8.27
The Nest Program <u>Local Option</u> Not to Exceed \$100 The Nest Program <u>Local Option</u> <b>Carry Over FY20 Funds</b> Not to Exceed \$100	1 Client Contact	\$150.76
Service Coordination Not to Exceed \$45,025	1 Client Hour	\$30.37

# PURCHASE CONTRACT



**Date** 6/5/2020  
**Job Number** 060520-1-RBD  
  
**To Customer** Charlie  
**Company** Story County Road Dept.  
**Address** 837 N Ave.  
**City, State, Zip** Nevada, IA 50201  
**Phone** 515-382-7365  
**Fax**  
**Email** [dvawter@storycountyiowa.gov](mailto:dvawter@storycountyiowa.gov) (for invoice)

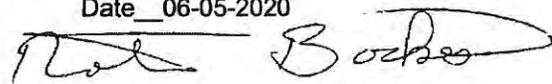
**Road Groom Manufacturing**  
 601 East 1st St • PO Box 97  
 Grundy Center, IA • 50638 • USA  
 Phone: 319-824-3011 • Fax: 319-824-5013  
[www.roadgroom.com](http://www.roadgroom.com)

[storymech@gmail.com](mailto:storymech@gmail.com) for Charlie

QTY	DESCRIPTION	UNIT	UNIT PRICE	TOTAL
1	11' Road Groom  Base Unit  Delivery included		\$15,400	\$15,400
	All Applicable Taxes Extra FOB Factory			

**Customer** agrees to purchase and Road Groom Manufacturing ( hereinafter " RGM" ) agrees to sell the described equipment in the quantity and at the price set forth in this contract.  
**Customer** agrees to pay interest to RGM on any unpaid balances at the rate of 10% per annum from 10 days after sending of notice of completion until paid in full.  
**Customer** shall pay all amounts due hereunder in United States Currency to RGM prior to delivery of said equipment to Customer FOB, Grundy Center, Iowa, USA.  
**Time** is of the essence; however, failure to promptly assert rights of RGM hereunder shall not be a waiver of such rights or a waiver of any existing or subsequent default.  
**This** contract shall be governed and controlled by the laws of the State of Iowa. Customer agrees to pay RGM's reasonable attorney fees related to RGM's enforcement of it's rights hereunder together with costs and expenses related thereto.  
**RGM** may assign this contract in whole or in part without any notice to Customer for purpose of security and/or any other purpose or reason with Customer hereby agreeing to such assign ability.  
**This** contract will become effective upon the date of the last party to sign this contract; further, facsimile and/or e-mail copies of this contract showing all dates and signatures will be treated as originals of this contract

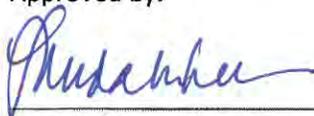
Date \_\_\_\_\_  
 Customer \_\_\_\_\_  
 Agreed to by: \_\_\_\_\_  
 Title \_\_\_\_\_

Date 06-05-2020  


Recommended for approval by:

 7-1-20  
 Darren R. Moon, P.E. Date

Approved by:

 7/7/2020  
 Board of Supervisors Date



**Vermeer**  
Iowa & N. Missouri

661 Hwy T 14  
Pella, IA 50219  
Ph. 641-628-2000 F. 641-628-4283  
[www.vermeeriowa.com](http://www.vermeeriowa.com)

**Quotation**

<b>Customer Name:</b> Story County Road Department	<b>Date:</b> 11/26/2019
<b>Address:</b> 837 N Ave Nevada, IA 50201	<b>Purchase Order #:</b> BUDGET QUOTE
<b>Ship to:</b> 837 N Ave Nevada, IA 50201	<b>Contact:</b> Charlie
	<b>Phone:</b> 515-382-7365
	<b>Email:</b> <a href="mailto:storymech@gmail.com">storymech@gmail.com</a>
	<b>Sales Rep.:</b> Cody Mecham
	<b>Date needed:</b> after July 2020

Description:	TOTAL
<b>Specifications: NEW VERMEER BC1200 complete w:</b>	\$46,049.40
*** 135 HP PSI gasoline engine	
*** 12" capacity drum style	
*** Isolated Engine and Cutter housing	
*** Live Hydraulics	
*** Locable Engine Enclosure	
*** Infeed Curtain	
*** Dual Edged Knives	
*** Lower Feed Stop Bar	
*** High Coolant Temp Shutdowns	
*** Low Oil Pressure Shutdowns	
*** Flotation Tires	
<b>Options:</b>	
*** Confidence Plus 2 year with Maintenance plan	\$3,042.00
* *** Confidence Plus 2 year no Maintenance plan	\$2,248.00
*** Confidence Plus 3 year with Maintenance plan	\$4,097.00
* *** Confidence Plus 3 year with no Maintenance plan	\$3,025.00
	<i>\$48,539.40</i>
	<i>\$49,314.40</i>

	\$0.00
--	--------

Sub Total:	\$ 46,049.40
Freight:	\$ 50.00
Prep:	\$ 190.00
Less Trade-in:	\$ -
Sales Tax:	\$ -
<b>Total Net:</b>	<b>\$ 46,289.40</b>

<b>Vermeer</b> Iowa & N. Missouri	<b>EQUIPPED TO DO MORE.</b>	<b>Customer:</b> Story County Roads Department
By: <i>Cody Mecham</i>	By: _____	

Quotation valid for 30 days. To order, please sign, date and return to Vermeer Iowa or your Sales Representative.

Recommended for approval by:

*Darren R. Moon* 1-1-20  
Darren R. Moon, P.E. Date

Approved by:

*Phudaviken* 7/7/2020  
Board of Supervisors Date

6/3/2020

QUOTATION:



LyCox Enterprises, Inc  
6508 South Frontage Rd.  
Billings, MT 59101

QUOTE #: 6320TMR

Phone: 406-294-1936  
Fax: 406-294-1935  
www.walknrollpackers.com

TO: Story Co Road Dept

Attn: Charlie Dissell

900 6th St

Nevada, IA 50201

515-382-7365

storymech@gmail.com

Estimated Shipping Date	Shipped Via	F.O.B.	Terms
1-2 weeks after order is placed	Truck	Platte, SD	Net 30 Days
Quantity	Description	Price	Total
1	Retriever( 3PT Tractor Mount)	\$10,950.00	\$10,950.00
1	Freight From Platte, SD to Nevada, IA 50201		\$500.00
	Optional:		
MADE IN	Scrapper System \$995.00		
USA		<b>Total</b>	<b>\$ 11,450.00</b>

We are pleased to submit the above quotation for your consideration.

Should you place an order please be assured that it will receive our prompt attention and follow thru. The quotation is valid until

9/1/2020

Dale Dalbey

COMPANY: \_\_\_\_\_

DATE: \_\_\_\_\_

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

Sign and return the acceptance form when ordering

**The WALK 'N' ROLL packer/roller is "BUILT WITH PRIDE IN THE USA"**

Recommended for approval by:

Approved by:

7-1-20

Darren R. Moon, P.E.

Date

7/7/2020

Board of Supervisors

Date

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER  
Prepared by Jerry L. Moore, Story County Planning & Development Department, 900 6<sup>th</sup> St., Nevada, Iowa 50201 515-382-7245

Please return to:  
Planning & Development

**RESOLUTION #21-02**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA, SETTING DATE AND TIME FOR A PUBLIC HEARING ON JULY 14, 2020 FOR AMENDING CERTAIN BOUNDARIES OF THE AMES URBAN FRINGE PLAN MAP-LAND USE FRAMEWORK MAP OF STORY COUNTY IOWA, AS REFERENCED IN THE AMES URBAN FRINGE JOINT AND COOPERATIVE AGREEMENT (28E) AND REFERENCED IN CHAPTER 92.08 AMENDING THE CORNERSTONE TO CAPSTONE COMPREHENSIVE PLAN (C2C PLAN) OF THE STORY COUNTY CODE OF ORDINANCES, AND THE SUBJECT PROPERTY IS LOCATED IN SECTION 23 OF FRANKLIN TOWNSHIP AT PARCEL #05-23-400-255 AMES, IOWA AND UNDER THE OWNERSHIP OF BISHOP FARMS.**

WHEREAS, the Ames Urban Fringe Plan Joint and Cooperative Agreement (28E) was approved by the Story County Board of Supervisors July 5, 2011; and

WHEREAS, Section 6.2.1 of the Cooperative Agreement states, as the Ames Urban Fringe Plan shall be adopted by each of the cooperators as a part of their respective comprehensive plans, the procedures of adopting an amendment to the comprehensive plan is unique to each cooperator, subject to meeting the notification requirements of Code of Iowa. Each cooperator shall process an amendment to the Plan as an amendment to their comprehensive plan; and

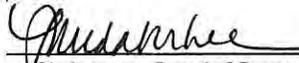
WHEREAS, the Board of Supervisors approved the Processes Ordinances to *the Story County, Land Development Regulations, on October 31, 2017 that included the process for proposed changes to the C2C Plan; and*

WHEREAS, the Board of Supervisors voted to support the submittal of the Bishop Farms Ames Urban Fringe Plan - Land Use Framework Map amendment application on May 5, 2020; and

WHEREAS, Brad Stumbo, Fox Engineering Associates, 414 Ames, Suite 107 Ames, IA 50010 is the applicant requesting the Ames Urban Fringe Plan – Land Use Framework Map amendment on behalf of Bishop Farms.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on Resolution #21-03 on the 14<sup>th</sup> day of July, 2020, with the meeting generating in the Public Meeting Room of the Story County Administration Building, 900 6<sup>th</sup> Street Nevada, Iowa, at 10:00 AM and with the general public participating by Zoom Meeting as identified on the meeting agenda in order to help slow the spread of the COVID-19 virus.

Dated this 7<sup>th</sup> day of July, 2020

  
Chairperson, Board of Supervisors

Attest:

  
County Auditor

ROLL CALL  
FOR ALLOWANCE

Lauris Olson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE  
OF BOARD

Yea 3 Nay 0 Absent 0

M. M. M. M. M. Above tabulation made by R.  
CHAIRPERSON

VIRTC1DP EHE

CNGP530

VEHICLE ORDER CONFIRMATION

06/09/20 14:43:37

Dealer: F53574

Page: 1 of 2

2020 F-SERIES SD

Order No: 1111 Priority: H4 Ord FIN: QH239 Order Type: 5B Price Level: 040

Ord PEP: 600A Cust/Flt Name: STORY COUNTY PO Number:

		RETAIL			RETAIL
X2B	F250 4X4 S/C	\$39370		TRAILER TOW PKG	
	164" WHEELBASE			FLEET SPCL ADJ	NC
PQ	RACE RED		18B	PLAT RUNNING BD	445
7	CLTH 40/20/40	100		10000# GVWR PKG	
S	MEDIUM EARTH GR		425	50 STATE EMISS	NC
600A	PREF EQUIP PKG		512	SPARE TIRE/WHL2	NC
	.XL TRIM			TELE TT MIR-PWR	
572	.AIR CONDITIONER	NC		JACK	
	.AMFM/MP3/CLK				
996	.6.2L EFI V8 ENG	NC		TOTAL BASE AND OPTIONS	42820
445	6-SPD AUTOMATIC	NC		TOTAL	42820
TD8	.LT245 BSW AS 17			*THIS IS NOT AN INVOICE*	
X37	3.73 REG AXLE	NC		* MORE ORDER INFO NEXT PAGE *	
90L	PWR EQUIP GROUP	915		F8=Next	
	JOB #2 BUILD			F3/F12=Veh Ord Menu	

F1=Help F2=Return to Order F3/F12=Veh Ord Menu  
 F4=Submit F5=Add to Library  
 S006 - MORE DATA IS AVAILABLE. QC09403

V1DP0656 2,6

Remote Start \$228.00

AMES FORD: PRICE = \$29392.00

I RECOMMEND APPROVAL OF AMES FORD  
 QUOTE AS THEY WERE ABLE TO MATCH STATE BID PRICE.

Recommended for approval by:

Approved by:

Darren Moon 7-1-20  
 Darren R. Moon, P.E. Date

[Signature] 7/7/2020  
 Board of Supervisors Date

VIRT01DP 

CNGP530

VEHICLE ORDER CONFIRMATION

06/09/20 14:43:44

==>

Dealer: F53574

Page: 2 of 2

2020 F-SERIES SD

Order No: 1111 Priority: H4 Ord FIN: QH239 Order Type: 5B Price Level: 040

Ord PEP: 600A Cust/Flt Name: STORY COUNTY PO Number:

RETAIL

RETAIL

61S SPLSH GRDS FRNT \$130

62S SPLSH GRDS REAR NC

66S UPFITTER SWTCH 165

67D 200/240 AMP ALT NC

SP DLR ACCT ADJ

SP FLT ACCT CR

FUEL CHARGE

B4A NET INV FLT OPT NC

DEST AND DELIV 1695

TOTAL BASE AND OPTIONS 42820

TOTAL 42820

\*THIS IS NOT AN INVOICE\*

F7=Prev

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

S099 - PRESS F4 TO SUBMIT

QC09403

V1DP0656

2,6

**STIVERS FORD LINCOLN**

1450 East Hickman Rd  
Waukee, Ia. 50263

2026 State of Iowa F250/350 extended cab 4X4 F-Series Group 5.7L1

10,000-14,000# GVWR 4X4 pickup

2020 Ford F250 4X4 XL pickup, 10,000# GVWR, speed control, tilt wheel, Air conditioning  
6.2L V8 engine with 6 speed automatic transmission, 3.73 locking rear axle, 5 all terrain 17" tires  
daytime running lights, cloth 40/20/40 seat, power windows, power locks, heated power mirrors  
remote keyless entry, 2 speed shift on the fly transfer case, SYNC blue tooth hands free system  
AMFM MP3 player, Off road package w/ suspension/skid plate pkg, rear window defrost & block heater

STATE CONTRACT PRICE

F250	Grp 6 short box	\$28,787	<input type="checkbox"/>
F250	Grp 7 long box	\$29,176	<input checked="" type="checkbox"/>
F350	Grp 8 short box	\$30,788	<input type="checkbox"/>

Functional options

Vinyl seat ILO cloth	\$	-	<input type="checkbox"/>
Trailer brake controller	\$	270	<input type="checkbox"/>
Snow plow prep package	\$	245	<input type="checkbox"/>
Dash mounted 110 V outlet	\$	175	<input type="checkbox"/>
Camper package with stabilizer bar and overloads (recommended)	\$	160	<input type="checkbox"/>
7.3L V8 gas engine with 10 speed transmission	\$	2,045	<input type="checkbox"/>
4.30 electric lock rear axle		NC	<input type="checkbox"/>
Roof clearance lights	\$	55	<input type="checkbox"/>
Factory molded mud flaps	\$	130	<input checked="" type="checkbox"/>
Front wheel liners	\$	180	<input type="checkbox"/>
Rear wheel well liners	\$	180	<input type="checkbox"/>
Battery upgrade 750CCA	\$	210	<input type="checkbox"/>
240 AMP alternator	\$	85	<input type="checkbox"/>
6 up fitter switches in overhead	\$	205	<input checked="" type="checkbox"/>
Factory platform running boards	\$	320	<input checked="" type="checkbox"/>
Laverne black grip step running boards	\$	795	<input type="checkbox"/>
Delete block heater		(\$30)	<input type="checkbox"/>
Delete daytime running lights		NC	<input type="checkbox"/>
Delete power windows/locks/mirrors	\$	(500)	<input type="checkbox"/>
Delete rear defroster (required when deleting power windows/locks)	\$	(42)	<input checked="" type="checkbox"/>
Delete off road package	\$	(225)	<input type="checkbox"/>
Roof clearance lights	\$	95	<input type="checkbox"/>
Chrome bumpers	\$	250	<input type="checkbox"/>
Engine idle shutdown (5, 10, 15, or 20 minutes)	\$	250	<input type="checkbox"/>

Safety Equipment

LED Warning Strobes – Amber; includes center high-mounted stop light bar and two (2) hood mounted lights)	\$	675	<input type="checkbox"/>
Blind spot information system	\$	540	<input type="checkbox"/>
Tailgate step	\$	375	<input type="checkbox"/>
Back up alarm	\$	140	<input type="checkbox"/>
Rear view cameras (2) to see inside box and tailgate mounted for hitch	\$	200	<input type="checkbox"/>
Rear backup sensors	\$	245	<input type="checkbox"/>
Factory remote start	\$	275	<input type="checkbox"/>
2 extra keys with remote	\$	375	<input type="checkbox"/>
Add for Vermillion red paint- code F1. Race red is no charge	\$	750	<input type="checkbox"/>
Add for school bus yellow paint	\$	750	<input type="checkbox"/>
Reflex HD spray in bedliner	\$	595	<input type="checkbox"/>
Undercoat sound shield	\$	250	<input type="checkbox"/>

Ron Reese  
515-987-3697  
800-747-2744  
515-987-3697 fax  
ronreese@stiversonline.com

**STIVERS FORD LINCOLN**

1450 East Hickman Rd

Waukeg, Ia. 50263

Bed mat	\$ 150	<input type="checkbox"/>
Soft roll up tonneau cover	\$ 450	<input type="checkbox"/>
Gooseneck hitch w/ wiring	\$ 750	<input type="checkbox"/>
Full tank of fuel at delivery (Ford ships them nearly empty so you will need fuel )	\$ 75	<input type="checkbox"/>
Ford 6.7L diesel, Includes dual batteries with tow/haul and 60 month/100,000 mile warranty	\$10,495	<input type="checkbox"/>
XLT trim Includes above base unit; chrome front bumper, AM FM CD/ mp3, chrome grill carpet with mats(may be deleted), SYNC voice activated communication system, upgraded door armrest with map pockets, accessory delay one touch up and down drivers window, 4 way adjustable headrests, shift on the fly brake controller plus many other items	\$4,350	<input type="checkbox"/>
XLT interior upgrade (requires XLT upgrade) Includes: Power Driver Seat (6-Way) Power Adjustable Pedals Auto lamp/Rain lamp Auto lock/Auto-unlock SecuriCode™ keyless-entry keypad (driver-side)	\$ 825	<input type="checkbox"/>
Delivery available for \$3.50 per mile one way		
<b>Total price FOB Waukee</b>		<input type="text" value=""/>

# TIF Area Revenue

Valuation Year: 2019 County: 85 - STORY COUNTY

Taxing District	Taxing District Name	Estimated Net Consolidated Tax Rate	Total Taxable Valuation (Info Only)
850104	COLO CITY/COLO-NESCO SCH/COLO URBAN RENEWAL TIF INCREM	27.65074	5,449,619
850105	COLO CITY AG/COLO-NESCO SCH/COLO URBAN RENEWAL TIF INCREM	18.19788	0
850106	HUXLEY CITY/BALLARD SCH/HUXLEY URBAN RENEWAL TIF INCREM	28.15111	0
850107	HUXLEY CITY AG/BALLARD SCH/HUXLEY URBAN RENEWAL TIF INCREM	23.05486	0
850108	PALESTINE TWP/BALLARD SCH/HUXLEY URBAN RENEWAL PALESTINE TWP TIF INCREM	23.87664	0
850109	NEVADA CITY/NEVADA SCH/NEVADA URBAN RENEWAL TIF INCREM	32.43424	22,195,927
850110	NEVADA CITY AG/NEVADA SCH/NEVADA URBAN RENEWAL TIF INCREM	22.74173	0
850113	ROLAND CITY/ROLAND-STORY SCH/ROLAND INDUSTRIAL PARK URBAN RENEWAL TIF INCREM	27.52585	2,020,590
850116	STORY CITY CITY/ROLAND-STORY SCH/STORY CITY EAST URBAN RENEWAL TIF INCREM	24.76449	30,711,313
850117	STORY CITY CITY AG/ROLAND-STORY SCH/STORY CITY EAST URBAN RENEWAL TIF INCREM	20.04189	0
850118	STORY CITY CITY/ROLAND-STORY SCH/STORY CITY WEST URBAN RENEWAL TIF INCREM	24.76449	0
850120	STORY CITY CITY/ROLAND-STORY SCH/STORY CITY SOUTHWEST URBAN RENEWAL TIF INCREMENT	24.76449	0
850127	COLO CITY/COLO-NESCO SCH/COLO URBAN RENEWAL ENLARGEMENT TIF INCREM	27.65074	0
850128	COLO CITY AG/COLO-NESCO SCH/COLO URBAN RENEWAL ENLARGEMENT TIF INCREM	18.19788	0
850129	HUXLEY CITY/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT TIF INCREM	28.15111	86,725,525
850130	HUXLEY CITY AG/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT TIF INCREM	23.05486	0
850131	PALESTINE TWP/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT PALESTINE TWP TIF INCREM	23.87664	0
850133	NEVADA CITY/NEVADA SCH/NEVADA URBAN RENEWAL ENLARGEMENT TIF INCREM	32.43424	0
850134	NEVADA CITY AG/NEVADA SCH/NEVADA URBAN RENEWAL ENLARGEMENT TIF INCREM	22.74173	0
850136	STORY CITY CITY/ROLAND-STORY SCH/STORY CITY WEST URBAN RENEWAL ENLARGEMENT TIF INCREM	24.76449	0
850137	STORY CITY CITY AG/ROLAND-STORY SCH/STORY CITY WEST URBAN RENEWAL ENLARGEMENT TIF INCREM	20.04189	0
850138	MAXWELL CITY/COLLINS-MAXWELL SCH/MAXWELL URBAN RENEWAL TIF INCREM	29.57587	0
850139	MAXWELL CITY AG/COLLINS-MAXWELL SCH/MAXWELL URBAN RENEWAL TIF INCREM	23.11784	0
850140	MCCALLSBURG CITY/COLO-NESCO SCH/MCCALLSBURG URBAN RENEWAL TIF INCREM	23.38167	1,186,186
850145	MAXWELL CITY/COLLINS MAXWELL SCH/MAXWELL URBAN RENEWAL ROCK CREEK RIDGE ESTATES TIF INCREM	29.57587	0
850146	MAXWELL CITY AG/COLLINS MAXWELL SCH/MAXWELL URBAN RENEWAL ROCK CREEK RIDGE ESTATES TIF INCREM	23.11784	0
850147	CAMBRIDGE CITY/BALLARD SCH/CAMBRIDGE URBAN RENEWAL TIF INCREM	28.15111	7,183,233
850148	CAMBRIDGE CITY AG/BALLARD SCH/CAMBRIDGE URBAN RENEWAL TIF INCREM	23.05486	64,585
850149	COLO CITY/COLO-NESCO SCH/COLO URBAN RENEWAL ENLARGEMENT TIF INCREM	27.65074	0
850151	COLO CITY AG/COLO-NESCO SCH/COLO URBAN RENEWAL ENLARGEMENT TIF INCREM	18.19788	0
850152	ROLAND CITY/ROLAND-STORY SCH/ROLAND IND PARK URBAN RENEWAL ENLARGEMENT TIF INCREM	27.52585	41,760
850153	ROLAND CITY AG/ROLAND-STORY SCH/ROLAND IND PARK URBAN RENEWAL ENLARGEMENT TIF INCREM	20.04189	34,539
850154	NEVADA CITY/NEVADA SCH/NEVADA URBAN RENEWAL 2ND ENLARGEMENT TIF INCREM	32.43424	7,083,193
850155	NEVADA CITY AG/NEVADA SCH/NEVADA URBAN RENEWAL 2ND ENLARGEMENT TIF INCREM	22.74173	0
850162	NEVADA CITY/NEVADA SCH/NEVADA URBAN RENEWAL 3RD ENLARGEMENT TIF INCREM	32.43424	0

LEADING District	Taxing District Name	ESTIMATED ORIGINAL Tax Rate	TOTAL REVENUE FUNDING (THRU Only)
850163	SLATER CITY/BALLARD SCH/COMMERCIAL/INDUSTRIAL URBAN RENEWAL TIF INCREM	30.09891	992,627
850166	MCCALLSBURG CITY/COLO-NESCO SCH/MCCALLSBURG URBAN RENEWAL ENLARGEMENT TIF INCREM	23.58167	0
850167	UNION TWP/BALLARD SCH/HUXLEY URBAN RENEWAL 3RD ENLARGEMENT TIF INCREM	23.68794	0
850168	HUXLEY CITY/BALLARD SCH/HUXLEY URBAN RENEWAL 3RD ENLARGEMENT TIF INCREM	28.15111	0
850169	HUXLEY CITY AG/BALLARD SCH/HUXLEY URBAN RENEWAL 3RD ENLARGEMENT TIF INCREM	23.05486	0
850170	COLO CITY/COLO-NESCO SCH/COLO URBAN RENEWAL 3RD AMENDMENT TIF INCREM	27.65074	0
850171	COLO CITY AG/COLO-NESCO SCH/URBAN RENEWAL 3RD AMENDMENT TIF INCREM	18.19788	0
850175	STORY CITY CITY/ROLAND-STORY SCH/STORY CITY EAST URBAN RENEWAL 2ND ENLARGEMENT TIF INCREM	24.76449	0
850180	HUXLEY CITY/BALLARD SCH/HUXLEY UR 3RD ENLARGEMENT ANNEXED FROM UNION TWP TIF INCREM	28.15111	0
850181	HUXLEY CITY AG/BALLARD SCH/HUXLEY UR 3RD ENLARGEMENT ANNEXED FROM UNION TWP TIF INCREM	23.05486	0
850182	NEVADA CITY/NEVADA SCH/NEVADA UR 4TH ENLARGEMENT TIF INCREM	32.43424	0
850183	NEVADA CITY AG/NEVADA SCH/NEVADA UR 4TH ENLARGEMENT TIF INCREM	22.74173	0
850186	AMES CITY/AMES SCH/SOUTH BELL AVENUE URBAN RENEWL TIF INCREM	23.25695	8,569,170
850187	AMES CITY AG/AMES SCH/SOUTH BELL AVENUE URBAN RENEWAL TIF INCREM	19.42799	5,215
850188	STORY CITY CITY/ROLAND-STORY SCH STORY CITY URA AMENDMENT #8 TIF INCREM	24.76449	0
850189	SLATER CITY/BALLARD SCH COMMERCIAL/INDUSTRIAL URBAN RENEWAL AMENDMENT #1 TIF INCREM	30.09891	0
850190	SLATER CITY AG/BALLARD SCH COMMERCIAL/INDUSTRIAL URBAN RENEWAL AMENDMENT #1 TIF INCREM	23.05486	0
850191	WARREN TWP/COLO-NESCO SCH STORY CO ORIG URA TIF INCREM	19.37023	2,982,721
850192	LINCOLN TWP/COLO-NESCO SCH STORY CO ORIG URA TIF INCREM	19.94616	19,142,832
850193	SHERMAN TWP/COLO-NESCO SCH STORY CO ORIG URA TIF INCREM	19.32653	17,775,928
850194	GRANT TWP/NEVADA SCH VETTER PROPERTY TIF INCREM	23.58752	2,675,610
850195	GRANT TWP/NEVADA SCH DEMONSTRATION WIND TURBINE TIF INCREM	23.58752	1,169,093
850196	NEVADA CITY/NEVADA SCH 2012 URBAN RENEWAL AREA ADDITION TIF INCREM	32.43424	0
850198	LAFAYETTE TWP/ROLAND-STORY SCH/2013 STORY CO URA AMENDMENT TIF INCREM	20.95026	560,089
850199	LINCOLN TWP/COLO-NESCO SCH/2013 STORY CO URA AMENDMENT TIF INCREM	19.94616	375,812
850200	WARREN TWP/COLO-NESCO SCH/2013 STORY CO URA AMENDMENT TIF INCREM	19.37023	712,588
850201	INDIAN CREEK TWP/COLLINS-MAXWELL SCH/2013 STORY CO URA AMENDMENT TIF INCREM	24.02099	336,706
850228	AMES CITY/AMES SCH/ISU RESEARCH PARK URBAN RENEWAL TIF INCREM	23.25695	34,783,441
850229	AMES CITY AG/AMES SCH/ISU RESEARCH PARK URBAN RENEWAL TIF INCREM	19.42799	0
850230	AMES CITY/AMES SCH/CAMPUSTOWN URBAN RENEWALTIF INCREM	23.25695	13,607,800
850232	GRANT TWP/NEVADA SCH 2016 COUNTY URA ADDITION INCREM	23.58752	395,831
850233	NEVADA TWP/NEVADA SCH 2016 COUNTY URA ADDITION INCREM	23.60907	102,427
850234	PALESTINE TWP/BALLARD SCH 2016 COUNTY URA ADDITION INCREM	23.87664	85,146
850235	HUXLEY CITY/BALLARD SCH HUXLEY HOUSING URA INCREM	28.15111	0
850236	HUXLEY CITY AG/BALLARD SCH HUXLEY HOUSING URA INCREM	23.05486	0
850237	NEVADA CITY AG/NEVADA SCH 2012 URBAN RENEWAL AREA ADDITION TIF INCREM	22.74173	0
850238	AMES CITY/AMES SCH/BARILLA URBAN RENEWAL INCREM	23.25695	16,493,200

Taxing District	Taxing District Name	Estimated Total Consolidated Tax Rate	Total Taxable Valuation (Millions Only)
850243	HUXLEY CITY/BALLARD SCH/IRON BRIDGE URBAN RENEWAL INCREM	28.15111	1,717,055
850244	HUXLEY CITY AG/BALLARD SCH/IRON BRIDGE URBAN RENEWAL INCREM	23.05486	0
850245	SLATER CITY/BALLARD SCH COMMERCIAL/INDUSTRIAL URBAN RENEWAL AMEND #2 TIF INCREM	30.09851	0
850649	STORY CITY CITY/ROLAND-STORY SCH/2017 DOWNTOWN-WINFIELD TIF INCREM	24.76449	0
850651	STORY CITY CITY/ROLAND-STORY SCH/2018 I-35 BUSINESS PARK TIF INCREM	24.76449	0
850653	STORY CITY AG/ROLAND-STORY SCH/2018 I-35 BUSINESS PARK TIF INCREM	20.04189	0
850655	COLLINS CITY/COLLINS-MAXWELL SCH 2019 UR	31.16250	214,300
850657	COLLINS TWP/COLLINS-MAXWELL SCH 2019 UR	24.45496	6,673,050
850659	AMES CITY/AMES SCH/ISU RESEARCH PARK DISTRICT 2 UR	23.91473	2,403,526
850661	AMES CITY AG/AMES SCH/ISU RESEARCH PARK DISTRICT UR	20.06806	48,690
850663	SLATER CITY/BALLARD SCH PRAIRIE CREEK PLAT 6 UR	29.91389	288,088
850665	SLATER CITY AG/BALLARD SCH PRAIRIE CREEK PLAT 6 UR	22.98722	0

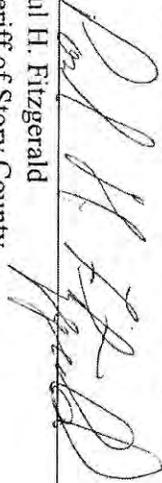


# Certificate of Appointment Civil Process Server

STATE OF IOWA, STORY COUNTY, ss.

I, Paul H. Fitzgerald, Sheriff of Story County, Iowa do hereby constitute and appoint Alexander C. Powell as a civil process server and do hereby authorize and empower him to do and perform in my name as such, all acts and things that may lawfully be done by him as a Civil Process Server.

Given under my hand this 30th day of June, A.D. 2020.

  
Paul H. Fitzgerald  
Sheriff of Story County

STATE OF IOWA, STORY COUNTY, ss.  
I, Alexander C. Powell, having been appointed a Civil Process Server of Story County, under Paul H. Fitzgerald, Sheriff of Story County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa; and that I will faithfully and impartially, to the best of my ability, discharge all the duties of the office of the Story County Sheriff in Story County, Iowa, as now or hereafter required by law.

  
Alexander C. Powell  
Detention Officer

Subscribed and sworn to before me this 30th day of June, 2020.  
  
Notary



Above appointment approved by the Board of Supervisors of Story County, Iowa, this \_\_\_\_\_ day of July, A.D. 2020.

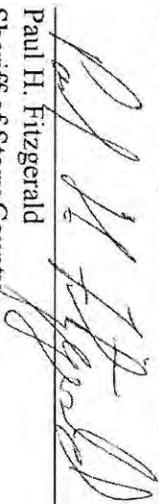
  
Chairperson to the Board of Supervisors

# Certificate of Appointment Civil Process Server

STATE OF IOWA, STORY COUNTY, ss.

I, Paul H. Fitzgerald, Sheriff of Story County, Iowa do hereby constitute and appoint Selena M. Sweet as a civil process server and do hereby authorize and empower him to do and perform in my name as such, all acts and things that may lawfully be done by him as a Civil Process Server.

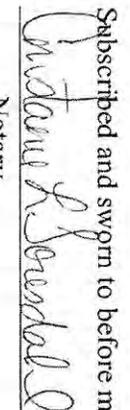
Given under my hand this 30th day of June, A.D. 2020.

  
Paul H. Fitzgerald  
Sheriff of Story County

STATE OF IOWA, STORY COUNTY, ss.

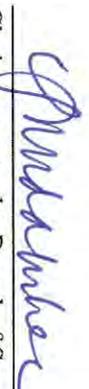
I, Selena M. Sweet, having been appointed a Civil Process Server of Story County, under Paul H. Fitzgerald, Sheriff of Story County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa; and that I will faithfully and impartially, to the best of my ability, discharge all the duties of the office of the Story County Sheriff in Story County, Iowa, as now or hereafter required by law.

  
Selena M. Sweet  
Detention Officer

Subscribed and sworn to before me this 30th day of June, 2020.  
  
Notary



Above appointment approved by the Board of Supervisors of Story County, Iowa, this \_\_\_\_\_ day of July, A.D. 2020.

  
Chairperson to the Board of Supervisors

# Certificate of Appointment Civil Process Server

STATE OF IOWA, STORY COUNTY, ss. I, Paul H. Fitzgerald, Sheriff of Story County, Iowa do hereby constitute and appoint Paige E. Barnett as a civil process server and do hereby authorize and empower him to do and perform in my name as such, all acts and things that may lawfully be done by him as a Civil Process Server.

Given under my hand this 30th day of June, A.D. 2020.

  
Paul H. Fitzgerald  
Sheriff of Story County

STATE OF IOWA, STORY COUNTY, ss. I, Paige E. Barnett, having been appointed a Civil Process Server of Story County, under Paul H. Fitzgerald, Sheriff of Story County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa; and that I will faithfully and impartially, to the best of my ability, discharge all the duties of the office of the Story County Sheriff in Story County, Iowa, as now or hereafter required by law.

  
Paige E. Barnett  
Detention Officer

Subscribed and sworn to before me this 30th day of June 2020.  
  
Notary

Above appointment approved by the Board of Supervisors of Story County, Iowa, this \_\_\_\_\_ day of July, A.D. 2020.

  
Chairperson to the Board of Supervisors



Closure No. 20-44

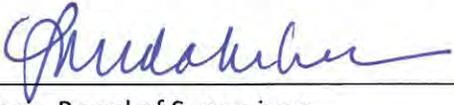
Date July 2, 2020

## Resolution

### BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Construction in section 19 & 20 Union Twp on

570th Ave is closed between Highway 210 and 315th St

  
Chair, Board of Supervisors

Attest:   
County Auditor

ROLL CALL	Lauris Olson	Yea	<u>X</u>	Nay	<u>   </u>	Absent	<u>   </u>
FOR ALLOWANCE	Lisa Heddens	Yea	<u>X</u>	Nay	<u>   </u>	Absent	<u>   </u>
	Linda Murken	Yea	<u>X</u>	Nay	<u>   </u>	Absent	<u>   </u>

ALLOWED BY VOTE OF THE BOARD	Yea	<u>3</u>	Nay	<u>0</u>	Absent	<u>0</u>
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CHAIRPERSON

Above tabulation made by 

Closure No. 20-45

Date July 2, 2020

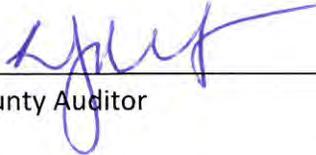
## Resolution

### BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Construction in section 6 & 7 Union Twp on

290th St is closed between 560th Ave and 570th Ave

  
Chair, Board of Supervisors

Attest:   
County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay <u>   </u>	Absent <u>   </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay <u>   </u>	Absent <u>   </u>
	Linda Murken	Yea <u>X</u>	Nay <u>   </u>	Absent <u>   </u>

ALLOWED BY VOTE  
OF THE BOARD

Yea <u>3</u>	Nay <u>0</u>	Absent <u>0</u>
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CHAIRPERSON

Above tabulation made by 

## STORY COUNTY UTILITY PERMIT

Date 7/1/20

To the Board of Supervisors, Story County, Iowa:

OSP-20891 / WO# 71330211200000

The Windstream Iowa Communications, LLC Company, incorporated under the laws of Iowa, with its principal place of business at 4001 N. Rodney Parham Road, Little Rock, AR 72212, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of plow and bore cable on secondary route 570th Ave, from 30736 570TH AVE to 30736 570TH AVE, a distance of 0.18 miles.

Agreements: The utility company, corporation, applicant, permittee, or licensee, (hereinafter referred to as the permittee) agrees that the following stipulations shall govern under this permit.

1. The Permittee will file a plat setting out the location of proposed line on the secondary route and that the description of the proposed installation including type, height, and spacing of poles, maximum voltage, lengths of cross arms, minimum clearance and number of wires, type, size and capacity of underground cables, conduits, tile lines, and pipe lines, maximum working pressures for pipe lines carrying gas or flammable petroleum products are described as follows:
2. The installation shall meet the requirements of county, state, and federal laws, franchise rules, and of the Iowa State Commerce Commission Regulations and Directives, Utilities Division, the Iowa State Department of Health, and any other laws or regulations applicable.
3. The Permittee shall be fully responsible for any future adjustments of its facilities within the established highway right-of-way caused by highway construction or maintenance operations.
4. Story County assumes no responsibility for damages to the Permittee's property occasioned by any construction or maintenance operations on said highways.
5. The Permittee shall take all reasonable precautions during the construction and maintenance of said installation to protect and safeguard the lives and property of the traveling public and adjacent property owners.
6. The Permittee, and its contractors, shall carry on the construction or repair of the accommodated utility with serious regard to the safety of the public. Traffic protection shall be in accordance with Part VI of the current Iowa Department of Transportation Manual on Uniform Control Devices for Streets and Highways.
7. The Permittee shall be responsible for any damage resulting to said highways because of the construction operation, or maintenance of said utility, and shall reimburse Story County for any expenditure the County may have to make on said highways because of said permittee's utility having been constructed, operated, and maintained thereon.
8. The Permittee shall indemnify and save harmless Story County from any and all causes of action, suits at law or in equity, or losses, damages, claims, or demands, and from any and all

liability and expense of whatsoever nature for, on account of or due to the acts or omissions of said Permittee's officers, members, agents, representatives, contractors, employees or assigns arising out of or in connection with its (or their) use or occupancy of the public highway under this permit.

9. Noncompliance with any of the terms of permit, or agreement, may be considered cause for shut down of utility construction operations, or revocation of the permit.

10. The following special requirements, if applicable, shall apply to this permit:

Whenever the route of the proposed cable line runs along a paved secondary highway, the location of said cable shall be constructed on top of the road shoulder so as to be within approximately two-feet of the pavement edge.

Whenever the route of the proposed cable line runs along a dirt or gravel surfaced highway, the location of said cable shall be constructed on top of the road surface and as near possible to the shoulder line

Whenever a cross road culvert or bridge is encountered along the route of the proposed cable lines, said cable shall be constructed around the ends of said cross road culvert or bridge even though this looping is not designated on the situation plans attached hereto.

The crossing of the cable line from one side of the highway to the other shall be accomplished at a near right angle rather than diagonally so as to disturb the roadbed of the traveled way as little as possible.

Whenever the route of the proposed cable line is to cross a paved highway, such crossing shall be in a bored hole rather than open cut trench.

Date 07/01/2020

Windstream Iowa Communications, LLC  
Name of Company (Applicant - Permittee)

Kyle Petty Kyle Petty 501-748-7984  
by Phone no.

Recommended for Approval:

Date 7-1-20

Danun Mon 515-382-7355  
County Engineer Phone no.

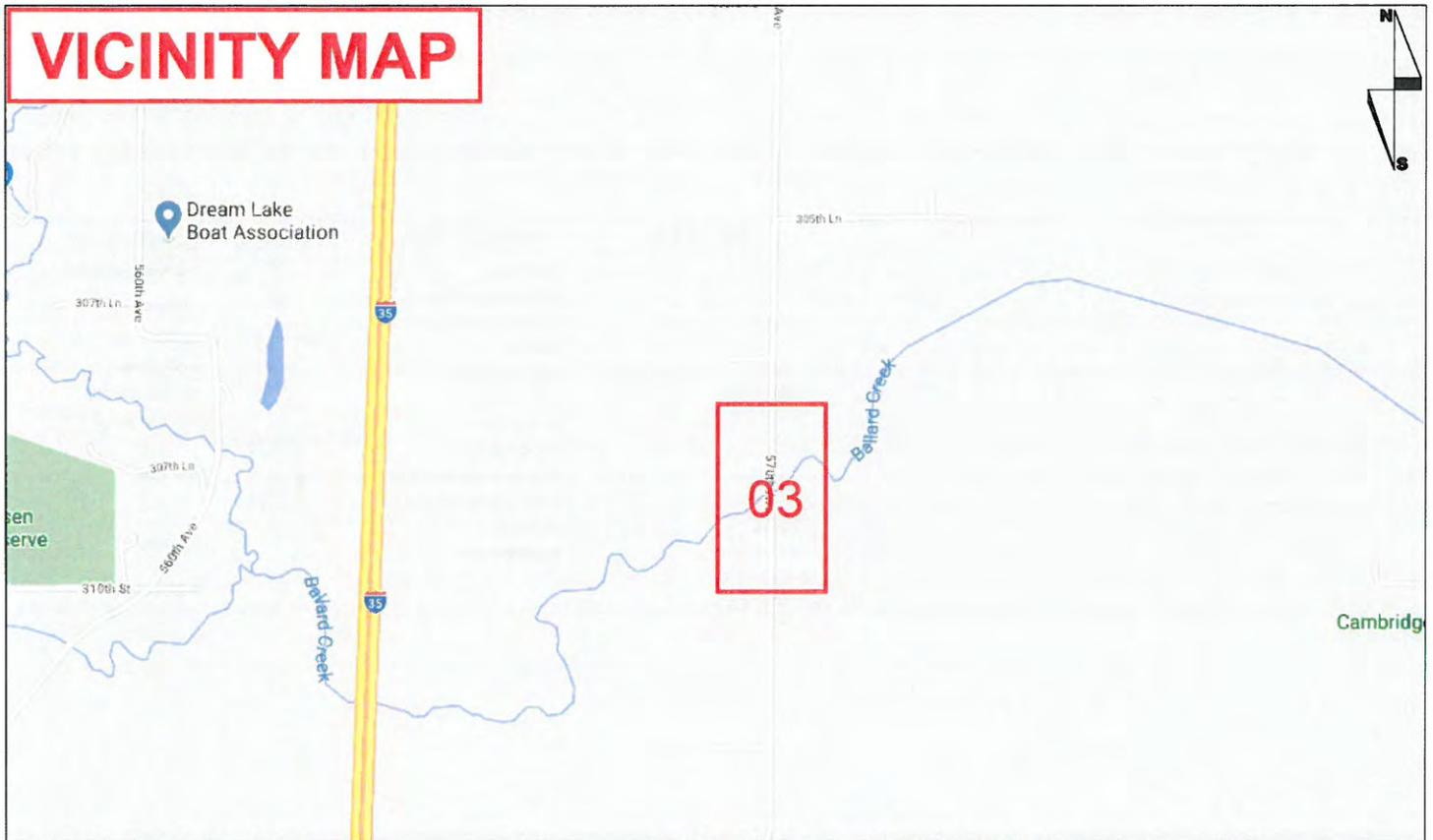
Approved:

Date 7/7/2020

Michael Lee  
Chair, Board of Supervisors  
Story County, Iowa

Three (3) copies of this form will be required for each installation. A plat shall be attached to each copy submitted.

# VICINITY MAP



ADDRESS:- 30736 570TH AVE, CAMBRIDGE, IA 50046,  
 STORY COUNTY  
 PERMIT REQUIRED- COUNTY  
**LOCATE ALL FACILITIES PRIOR TO DIGGING**  
**IA - IOWA ONE CALL - 811 - 1-800-292-8989**

SCALE: NTS



ENGINEER: WINDSTREAM -  
 BRAIN OTTO  
 FIELD ENGINEER: PEARCE SERVICES  
 TROY OZBUN  
 DRAWN BY: PEARCE SERVICES  
 NEELAKSHI TANDON

PROJECT: 713302112  
 PROJECT TITLE: RDMV101187  
 EXCHANGE: CMBRIAXO  
 SHEET: VICINITY MAP DATE: 06/17/2020



LINETYPES	AREA OF USE	SYMBOL	DESCRIPTION
	CENTERLINE		EXISTING COPPER PED
	PROPOSED UNDER GROUND FIBER		PROPOSED PED
	EXISTING UNDER GROUND FIBER		CO DIRECTION
	CONDUIT		EXISTING MH/HH
	EDGE OF PAVMENT		EXISTING FIBER PED
	RIGHT OF WAY		PROPOSED MH/HH
	EXISTING AERIAL		SPEED LIMIT
	PROPOSED AERIAL		SPEED LIMIT
	EXISTING UNDER GROUND COPPER		SPEED LIMIT
	EXISTING AERIAL COPPER		SPEED LIMIT
	DRIVEWAY		SPEED LIMIT
	FIELD ENTRANCE		SPEED LIMIT
			SPEED LIMIT
			NORTH ARROW

ADDRESS:- 30736 570TH AVE, CAMBRIDGE, IA 50046,  
 STORY COUNTY  
 PERMIT REQUIRED- COUNTY  
**LOCATE ALL FACILITIES PRIOR TO DIGGING**  
 IA - IOWA ONE CALL - 811 - 1-800-292-8989

SCALE: NTS

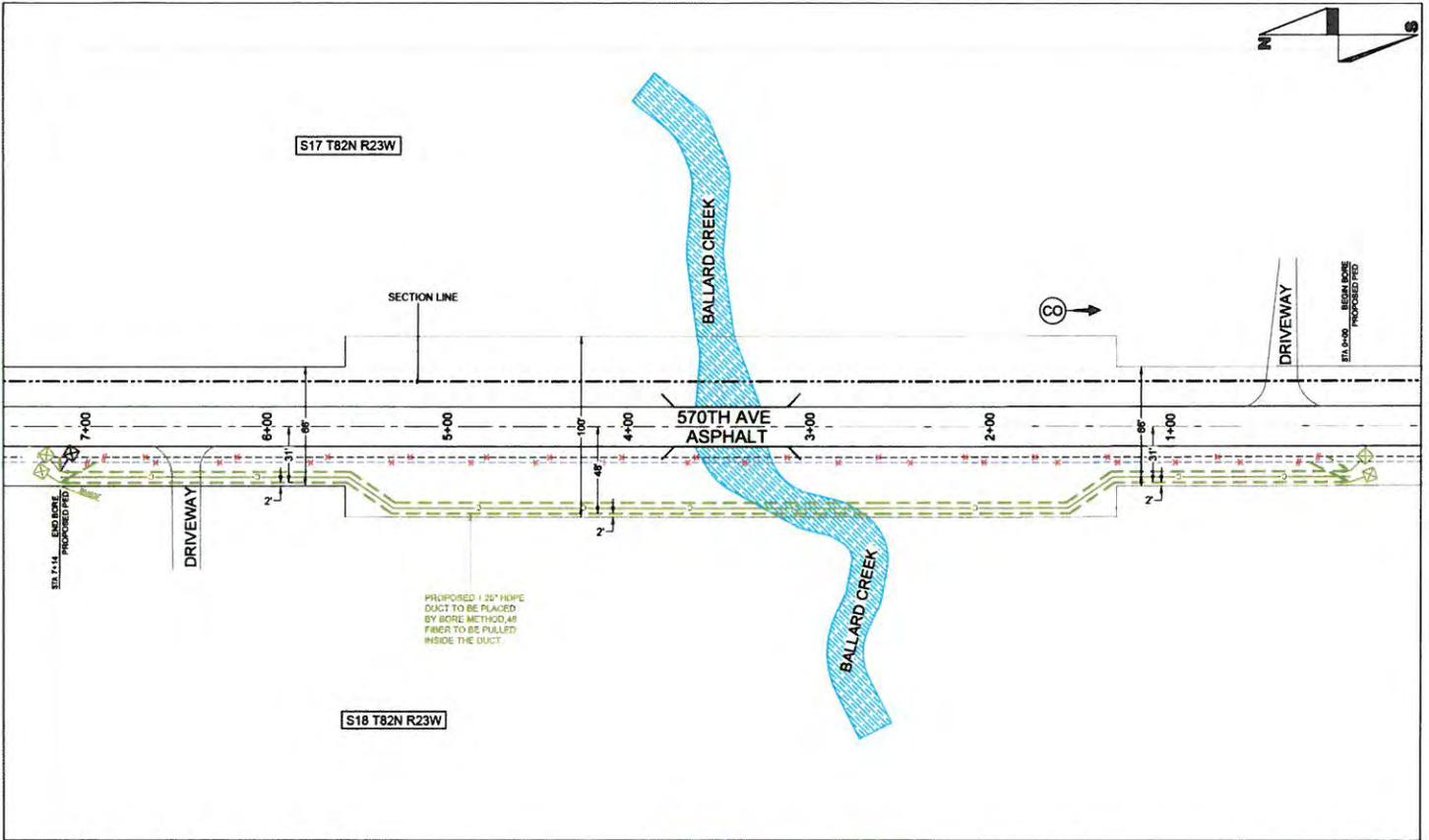


ENGINEER: WINDSTREAM - BRAIN OTTO  
 FIELD ENGINEER: PEARCE SERVICES TROY OZBUN  
 DRAWN BY: PEARCE SERVICES NEELAKSHI TANDON

PROJECT: 713302112  
 PROJECT TITLE: RDMV101187  
 EXCHANGE: CMBRIAXO  
 SHEET: LEGEND

DATE: 06/17/2020





ADDRESS:- 30736 570TH AVE, CAMBRIDGE, IA 50046,  
 STORY COUNTY  
 PERMIT REQUIRED- COUNTY  
**LOCATE ALL FACILITIES PRIOR TO DIGGING**  
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ENGINEER: WINDSTREAM  
 BRAN OTTO  
 FIELD ENGINEER: PEARCE SERVICES  
 TROY OZBUN  
 DRAWN BY: PEARCE SERVICES  
 NEELAKSHI TANDON

PROJECT: 713302112  
 PROJECT TITLE:- RDMV101187  
 EXCHANGE: CMBRAXO  
 SHEET: 03 OF 03 DATE: 08/17/2020



SCALE: 1:50

## STORY COUNTY UTILITY PERMIT

Date 7/1/20

To the Board of Supervisors, Story County, Iowa:

The Iowa Regional Utilities Association Company, incorporated under the laws of Iowa authorize to do business within the State of Iowa, with its principal place of business at 1351 Iowa Speedway Drive, Newton, Iowa 50208, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of Potable Water on secondary route 570th Avenue from East ROW Line to West ROW Line, a distance of 1.00 L.F. miles.

Agreements: The utility company, corporation, applicant, permittee, or licensee, (hereinafter referred to as the permittee) agrees that the following stipulations shall govern under this permit.

1. The Permittee will file a plat setting out the location of proposed line on the secondary route and that the description of the proposed installation including type, height, and spacing of poles, maximum voltage, lengths of cross arms, minimum clearance and number of wires, type, size and capacity of underground cables, conduits, tile lines, and pipe lines, maximum working pressures for pipe lines carrying gas or flammable petroleum products are described as follows: Directional boring from East ROW line to West ROW line under 570th Avenue, in Section 17, Union Township, to Section 18, Union Township, installing a 3" PVC water main a distance of 5 feet deep.  
See attached Plan Sheet.
2. The installation shall meet the requirements of county, state, and federal laws, franchise rules, and of the Iowa State Commerce Commission Regulations and Directives, Utilities Division, the Iowa State Department of Health, and any other laws or regulations applicable.
3. The Permittee shall be fully responsible for any future adjustments of its facilities within the established highway right-of-way caused by highway construction or maintenance operations.
4. Story County assumes no responsibility for damages to the Permittee's property occasioned by any construction or maintenance operations on said highways.
5. The Permittee shall take all reasonable precautions during the construction and maintenance of said installation to protect and safeguard the lives and property of the traveling public and adjacent property owners.
6. The Permittee, and its contractors, shall carry on the construction or repair of the accommodated utility with serious regard to the safety of the public. Traffic protection shall be in accordance with Part VI of the current Iowa Department of Transportation Manual on Uniform Control Devices for Streets and Highways.
7. The Permittee shall be responsible for any damage resulting to said highways because of the construction operation, or maintenance of said utility, and shall reimburse Story County for any expenditure the County may have to make on said highways because of said permittee's utility having been constructed, operated, and maintained thereon.
8. The Permittee shall indemnify and save harmless Story County from any and all causes of action, suits at law or in equity, or losses, damages, claims, or demands, and from any and all

liability and expense of whatsoever nature for, on account of or due to the acts or omissions of said Permittee's officers, members, agents, representatives, contractors, employees or assigns arising out of or in connection with its (or their) use or occupancy of the public highway under this permit.

9. Noncompliance with any of the terms of permit, or agreement, may be considered cause for shut down of utility construction operations, or revocation of the permit.

10. The following special requirements, if applicable, shall apply to this permit:

Whenever the route of the proposed cable line runs along a paved secondary highway, the location of said cable shall be constructed on top of the road shoulder so as to be within approximately two-feet of the pavement edge.

Whenever the route of the proposed cable line runs along a dirt or gravel surfaced highway, the location of said cable shall be constructed on top of the road surface and as near possible to the shoulder line

Whenever a cross road culvert or bridge is encountered along the route of the proposed cable lines, said cable shall be constructed around the ends of said cross road culvert or bridge even though this looping is not designated on the situation plans attached hereto.

The crossing of the cable line from one side of the highway to the other shall be accomplished at a near right angle rather than diagonally so as to disturb the roadbed of the traveled way as little as possible.

Whenever the route of the proposed cable line is to cross a paved highway, such crossing shall be in a bored hole rather than open cut trench.

Date 7-1-2020

Iowa Regional Utilities Association  
Name of Company (Applicant - Permittee)

Gayla E. Hannagan  
by Gayla E. Hannagan, Phone no. 641-792-7011  
Permit Manager

Recommended for Approval:

Date 1-1-20

Barbara  
County Engineer Phone no. 515-382-7355

Approved:

Date 7/7/2020

Annabelle  
Chair, Board of Supervisors  
Story County, Iowa

Three (3) copies of this form will be required for each installation. A plat shall be attached to each copy submitted.



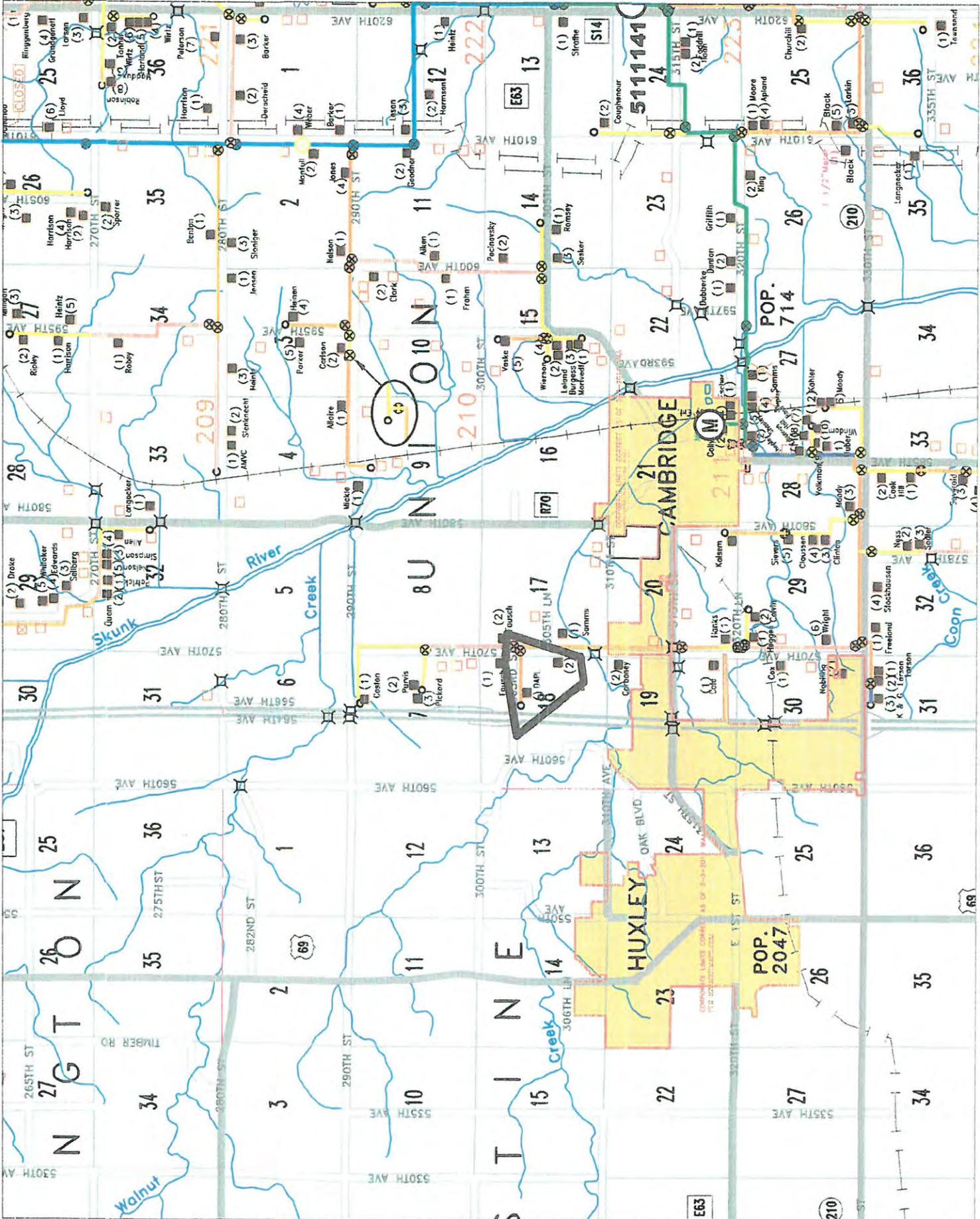
# STORY COUNTY

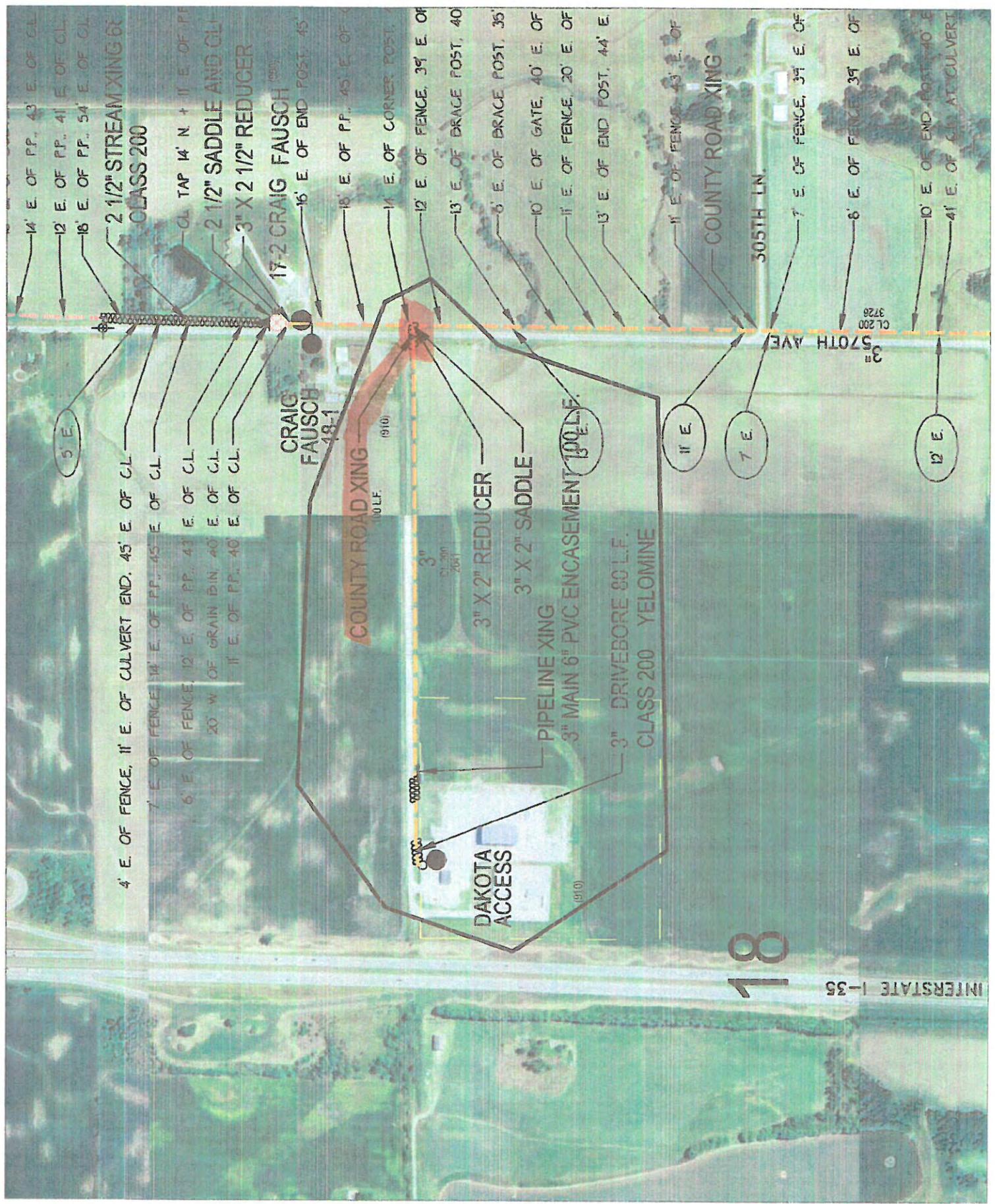
IOWA REGIONAL UTILITIES ASSOCIATION  
1351 IOWA SPEEDWAY DRIVE, NEWTON, IOWA 50208-8254  
(641) 792-7011

DRAWN BY  
CLG  
4/2/2020

REVISED BY  
CLG

THIS MAP IS  
BASED ON  
IOWA DOT  
COUNTY  
HIGHWAY MAPS  
SHEET  
1141  
PARTIAL





18

INTERSTATE I-35

## Provider Agreement

THIS AGREEMENT is entered into by and between Story County, an Iowa Municipal Corporation, whose mailing address and telephone number is 900 Sixth Street, Nevada, Iowa 50201, telephone 515-382-7200, hereinafter referred to as "County", and Linda Hanson, hereinafter referred to as "Provider", who's mailing address and telephone number is 335 N. Franklin Ave, Ames, Iowa 50010; telephone (515) 520-2583.

1. PURPOSE AND INTENT. The purpose of this agreement is for the Provider to Coordinate the Pre/Post Arrest Diversion to Treatment Program for the Story County Attorney's Office.
2. EXPENSES & COMPENSATION. Provider may charge a maximum hourly fee of \$38.08 not to exceed \$79,196 per annum for professional services necessary under the terms of this Agreement and the IPAR COAP Budget Summary. (See attached Exhibit A, COAP Application Summary) It expected that the Provider shall dedicate 40 hours per week over a 12 month period. Client understands some weeks may require more than 40 hours and some may require less, but it is expected that the Provider will provide services for a 12 month period. Provider may bill Client for travel expenses at the rate of not more than 0.50 cents per mile not to exceed \$3060.00, which shall be limited to actual mileage incurred to perform necessary tasks required to reach the Client's objective under this Agreement. All invoices must be itemized and specify the invoice total and time period covered and detail the work performed or expense incurred per this Agreement. Provider agrees that the above per annum compensation and mileage expense shall be Provider's sole compensation for professional services and work performed because of this Agreement.  
  
Provider understands that the County reserves the right to request additional specific information in assessing the accuracy of claim information.
3. INDEPENDENT CONTRACTOR. It is understood that Provider is an independent professional contractor and that Provider will not in any event be construed as or hold itself out to be an employee or agent of the County. It is further agreed that at no time will the Provider or the work efforts of the Provider be under the supervision or control of the County, although Provider agrees to comply with all reasonable requests and regulations applicable to any other business invitee of the County. It is also agreed that Provider, as an independent contractor, is not restricted to working exclusively for the County during the term of the Agreement.
4. INSURANCE & TAXES. Provider is responsible for Workers Compensation, Disability, Unemployment if applicable, Automobile Insurance (see attached Story County Driver's License and Insurance Coverage Verification Policy) , and any other insurance required by the State of Iowa and will provide certificates of insurance to the County on an annual basis. Provider is also responsible for payment of State and Federal taxes, and any other applicable tax. Provider is not eligible for any benefits the County may provide for its employees.
5. CONFIDENTIALITY. Provider agrees to comply fully with confidentiality in compliance with all laws and regulations regarding protected health information.

6. TERM AND TERMINATION OF AGREEMENT. This Agreement is effective on the 7<sup>th</sup> day of July, 2020 for a period of 2 year (s). The County may terminate this agreement immediately upon Provider's refusal to, or inability to perform under the agreement or Provider's breach of this agreement. Either party may terminate this agreement for any reason, without cause, by giving 90 days written notice to the other party. Provider shall be paid only for compliant services through the date of termination.

7. ACCESS TO BOOKS AND RECORDS. Unless otherwise required by applicable laws, Provider shall allow the County access to all books and records for purposes of auditing or reviewing Provider's claims, upon request by the County. Provider's failure to provide access under this section shall constitute a material breach of the agreement.

8. REQUIREMENTS. Provider hereby agrees to perform all duties in accordance with all state and federal laws and regulations. This provision includes but is not limited to Iowa Code Section 144.32. Provider assures that no person shall on the grounds of race, color, national origin, or sex, as provided by Title VI of the Civil Rights Act of 1964 be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under this program or activity. Failure to perform duties in accordance with the applicable laws and regulations shall be considered a material breach of this agreement by the Provider.

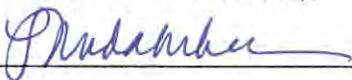
9. EXTENSION. If mutually agreeable to County and Provider, this Agreement may be extended. Such extension will be documented by written amendment, duly signed and dated by both parties.

10. ASSIGNMENT. Neither party to this Agreement may assign, sell or transfer any part thereof to any other firm or entity without first obtaining the written permission of the other party hereto.

11. APPLICABLE STATE LAW AND WAIVER OF FEDERAL REMOVAL. This Agreement has been negotiated, executed and delivered in the State of Iowa. The parties hereto agree that all questions pertaining to the validity and interpretation of this agreement will be determined in accordance with the laws of the State of Iowa in Story County, Iowa. The parties hereby waive removal of any issue hereunder to the federal courts.

This Agreement and referenced attachments constitute the entire contract of the parties hereto and supersedes any prior agreement between the parties.

STORY COUNTY, IOWA (County)

By: 

By:  (Provider)

Chairperson of the Board of Supervisors

Dated: 7/7/2020

Dated: 7-2-2020

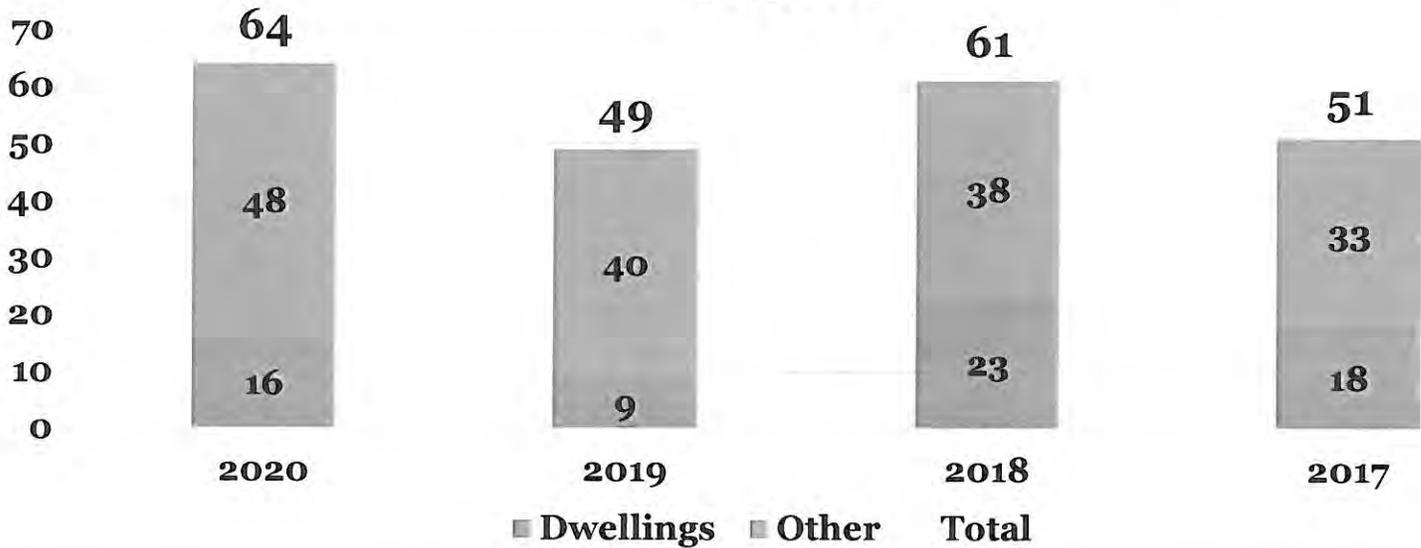


## **Board of Supervisors**

**Planning and Development Department  
Quarterly Report—Second Quarter 2020**

**Tuesday, July 7, 2020**

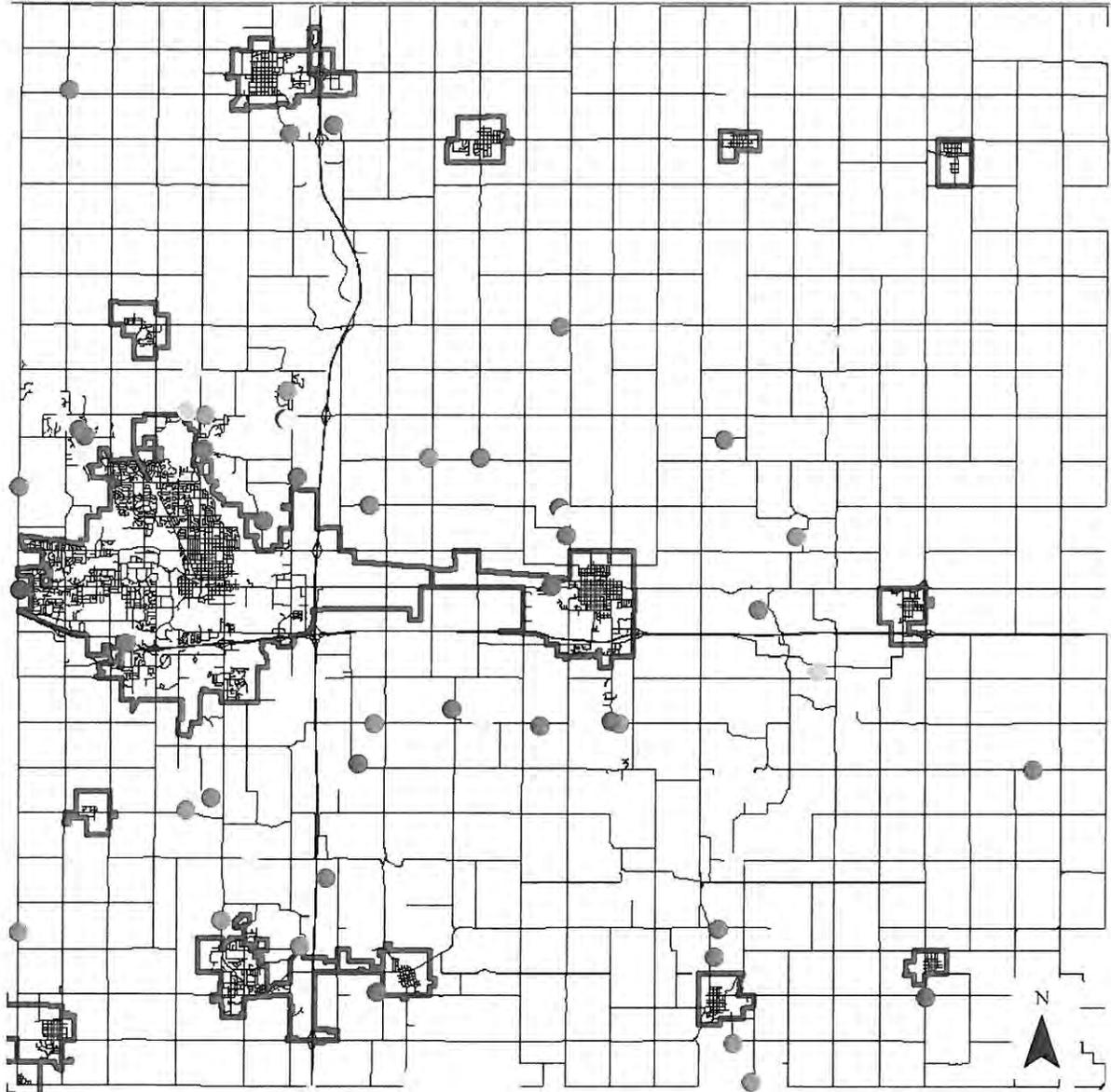
## Second Quarter Zoning Preliminary Zoning Permits Compared



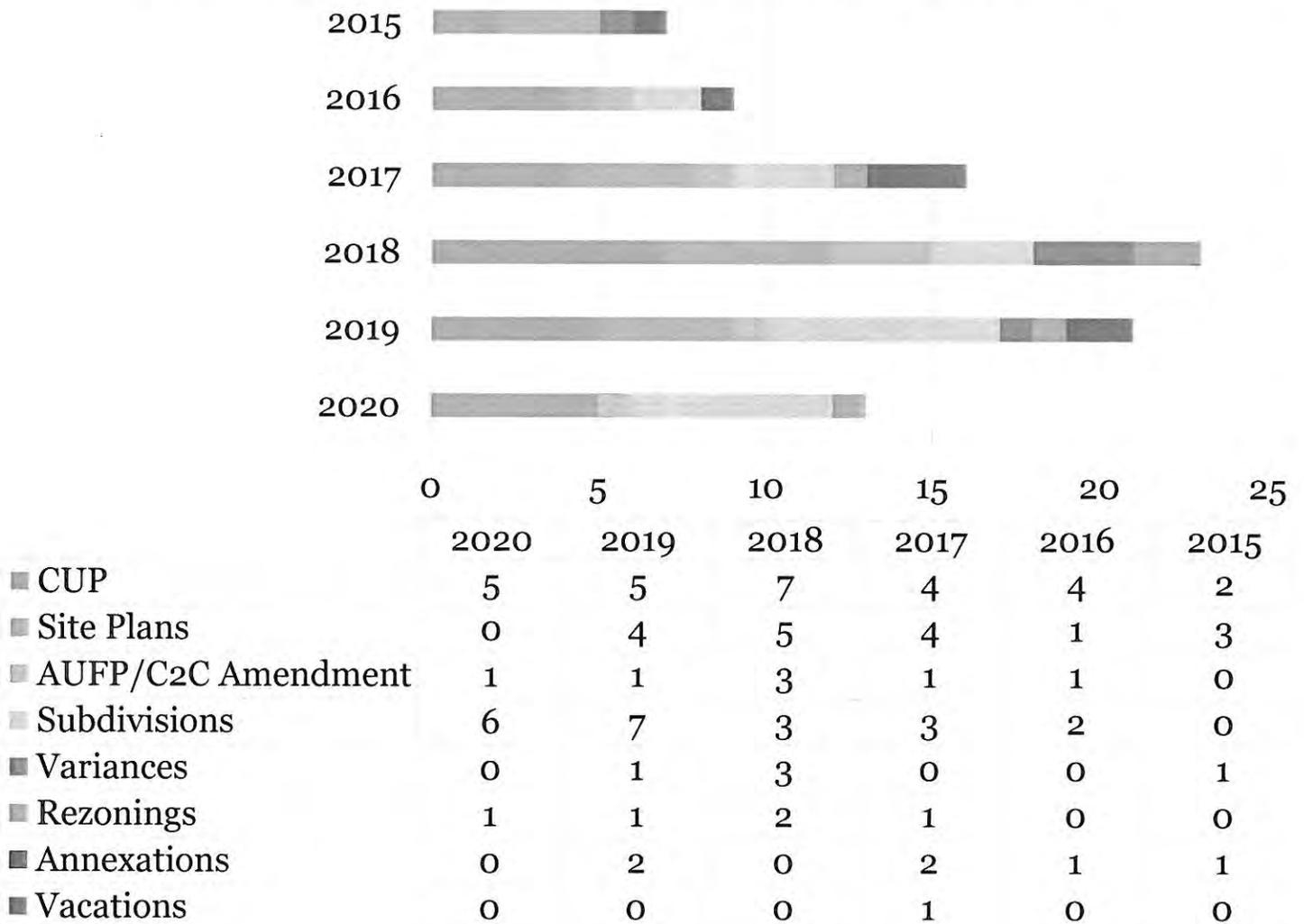
- Four dwellings were mobile homes
- Eight dwelling addition permits
- Four solar arrays
- Several commercial/non residential permits: accessory structures for Isaak Walton League, Martin Marietta, Squaw Valley South (part of sewer project), Animal Shelter; Squirrel Storage sign, Windstream utility pole
- Average dwelling value was \$266,068 in 2020; \$300,792.88 in 2019, in 2018 was 225,127.7 and in 2017 was \$236,718.00

# Map of Second Quarter Zoning Permits

- Dwelling Addition
- Accessory Structure
- Commercial
- Deck
- Fence
- Mobile Home
- Dwelling
- Sign
- Solar



## Development Activities: Second Quarter Compared



## **Activities Compared & Other**

- **Insignificant Modifications to CUPs: one in 2020 second quarter, one in 2019, and four in 2018**
- **Property Research: six in 2020 second quarter, seven in 2019, 15 in 2018**
- **Conceptual Review: three in second quarter 2020, five in 2019 and 2018**
- **Citizenserve implementation and training - tentative go live with permits end of July**
- **Crestview—compliance achieved**
- **HF2512 and HF2477 - requesting voluntary submittal of ag exemption requests. Also, ISU Extension offering training for PZC & BOA members, and P & D and County Attorney's Office providing training.**
- **Wolf Creek Restoration Completed**
- **Planning Intern Started in May (Emily Rizvic)**
- **Mobile Home Park Inspections - minor clean-up issues**
- **NextEra Energy Conversion Completed - requested contractor to replace a few missing 911 signs to private drives**

## **Work Program Tier 1 High Priorities**

**Source:  
O-Other  
C2C Plan**

- O-Construction/Demolition Landfill (Working on Guidance Document)
- C2C-Audit regulations to determine whether we have Smart Development Practices that limit disaster impacts. (Updated PZC)
- O-Identify and determine if subdivision roads including private drives in unincorporated Story County have been dedicated to the public. Report on the history, purpose, and current signage of these roads. (County Attorney's Office reviewing)
- O-Ames Urban Fringe Plan – prepare resolution to extend deadline, prepare schedule for future discussion and action. (Internal discussions with PZC & BOS – Working on next steps)
- O/C2C-Conduct a comprehensive review of Land Development Regulations, including rezonings, as necessary to implement C2C and future land use map and review regulations adopted prior to 1985 for obsolete, ineffective or unenforceable regulations. (P&D Dept staff review – on second version)
- C2C-Review parking standards. (Researching)
- C2C-Review lighting standards. (Researching)

## Work Program Tier 1 High Priorities

- O-Exploration of cities in Story County, adjacent, and other counties with building codes - pros and cons and cost benefit analysis. (Researching)
- O-Consider requesting Board of Supervisors to set policy waiving zoning permit and development application fees to Cities, States, School Districts and State agencies – Conduct County-wide department assessment. (Follow-up)
- O-Consideration of conservation/sustainability design standards for all County development. (Researching)
- O-Citizenserve permitting and development case software implementation. (Implementation and County staff training – tentative go live with zoning permits end of July) Update to be provided to BOS prior to go live date.
- **O-Watershed Assessment High & Medium Priorities** – Sensitive Environmental Areas Enhancement and Protection Program, Erosion Control & Stormwater Management & Municipal Outreach (See Watershed Assessment Implementation Matrix for details). (P&D and SCCB updating natural resource maps and P & D preparing flow charts for developers/builders and property owners on County Erosion Control and Storm Water Ordinance.)

## **Work Program Select Tier 2 Medium Priorities**

- C2C-Review and consider ways to connect streets and trails for a unified transportation network appropriate to Story County. (Met with County Engineer and SCCB Director – discussed plan to address item)
- C2C-Designate Natural Resource Areas on future land use map (In Growth Townships - Franklin, Washington, Palestine Townships completed.)
- O-Explore options/regulations for reusing existing accessory structures and construction of new accessory structures (Reviewing research)
- O-Explore opportunities in other areas of the County (Iowa Center and Shipley) to assess and respond to needs, similar to the work completed in Fernald (Work Program 2018) (Did survey, collected results, and preparing for dept staff meeting)
- **O-Strategic Plan High Priorities** – Access broadband connectivity, Central Mission Statement, Explore partnerships such as 28E's to provide existing services efficiently, Conduct study assess needs for enhanced security, Develop metrics to determine which roads get improved, Seek out public-private partnerships to improve transportation networks, Access and create plan to address internal technology needs and upgrades, Develop, implement and monitor strategies and partnerships to build upon county-wide watershed assessments (See Strategic Plan 2019-2023 for details). (Interest in assisting with Broadband analysis - item to be before BOS.)