

The Board of Supervisors met on 5/30/17 at 10:00 a.m. in the Story County Administration Building. Members present: Marty Chitty, Lauris Olson, and Rick Sanders, with Sanders presiding. (all audio of meetings available at storycountyiowa.gov). Sanders requested to move consideration of Additional Items 5 and 6, both regarding economic development contracts, prior to the Minutes. All Board members concurred.

RECOGNITION OF THE 2017 STORY COUNTY CITIZEN OF THE YEAR – Sanders recognized Erv Klaas as the 2017 Story County Citizen of the Year; he spoke about Klaas’s service. Klaas stated he is pleased to be active, and said there are many service opportunities in the County.

EMERGENCY RESIDENCE PROJECT AGENCY REPORT – Carrie Dunwald, Executive Director, reported on a new intake process, collaboration with various agencies to provide services, cosmetic changes at the shelter, developing a regional system for homeless services in conjunction with Youth and Shelter Services (YSS) and the Assault Care Center Extending Shelter and Support (ACCESS), the need for a new shelter, and service statistics.

AMENDMENTS TO PROPOSED CONTRACT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN STORY COUNTY AND THE AMES ECONOMIC DEVELOPMENT COMMISSION (AEDC) FOR \$85,000.00 – Leanne Harter, County Outreach and Special Projects Manager, provided background information and a draft of proposed amendments. Harter reviewed the changes and stated the amendments have been reviewed by the County Attorney’s Office. Sanders stated action will be considered at a future meeting. Discussion took place regarding lobbying language; changes were reviewed. Sanders directed Harter to obtain vendor signature, and add the contract to next week’s agenda.

AMENDMENTS TO PROPOSED CONTRACT FOR WORKFORCE DEVELOPMENT SERVICES BETWEEN STORY COUNTY AND THE AMES ECONOMIC DEVELOPMENT COMMISSION FOR \$25,000.00 – Leanne Harter, County Outreach and Special Projects Manager, reported on the changes. Chitty moved, Olson seconded the approval of the Amendments to the Proposed Contract for Workforce Development Services between Story County and the Ames Economic Development Commission for \$25,000.00. Motion carried unanimously (MCU) on a roll call vote.

MINUTES: 5/23/17 Minutes – Chitty moved, Olson seconded the approval of Minutes as submitted. Roll call vote. (MCU)

CLAIMS: 6/1/17 Claims of \$2,851,690.20 (run date 5/13/17, 27 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from BooST School Ready Services (\$19,548.73), BooST Early Childhood Services (\$1,530.88), CIDTF (\$138.84), Emergency Management (\$1,218.33), E911 Surcharge (\$8,860.15), County Assessor (\$30,030.52), and City Assessor (\$1,298.68). Olson moved, Chitty seconded the approval of the claims as presented. Roll call vote. (MCU)

Chitty moved, Olson seconded the approval of the Consent Agenda as presented.

1. Contract between Insight Public Sector and Information Technology (IT) for software maintenance, effective 6/1/17-5/31/18, for \$41,635.40
2. FY18 Provider and Participation Agreement with Mary Greeley Medical Center (MGMC) Home Health Services, effective 7/1/17-6/30/18: MGMC Home Health Services – Clinics (not to exceed \$98,000.00) \$75.00/clinic hour; In-Home Nursing – Skilled Nursing (not to exceed \$68,000.00) \$270.00/visit; Homemaker/Home Health Aid (not to exceed \$115,600.00) \$37.00/hour; In-Hospice (not to exceed \$41,000.00) \$270.00/day; In-Home Health Monitoring Lifeline (not to exceed \$9,300.00) \$40.00/person monitored per month
3. FY18 Provider and Program Participation Agreement with Ames Community Preschool Center (ACPC), effective 7/1/17-6/30/18: ACPC - Child Care – Children (not to exceed \$14,000.00) \$40.93/full day; Child Care - School Age (not to exceed \$2,000.00) \$9.55/partial day
4. FY18 Provider and Program Participation Agreement with Central Iowa Retired Senior Volunteer Program (RSVP), effective 7/1/17-6/30/18: Central Iowa RSVP - Volunteer Management (not to exceed \$19,500.00) \$4.05/volunteer hour; Volunteer Management for Emergencies (not to exceed \$1,100.00) \$27.57/staff hour; Transportation (not to exceed \$2,200.00) \$11.55/one-way trip
5. FY18 Provider and Program Participation Agreement with Raising Readers, effective 7/1/17-6/30/18: Raising Readers - Family Development Education Thrive by Five (not to exceed \$3,000.00) \$16.60/client hour; Family Development Education Out of School Learning (not to exceed \$2,000.00) \$10.74/client hour; Family Development Education Advocacy for Social Development (not to exceed \$5,000.00) \$30.85/client hour
6. FY18 Provider and Program Participation Agreement with Salvation Army, Effective 7/1/17-6/30/18: Salvation Army - Budget/Credit Counseling Bill Payer Program (not to exceed \$2,250.00) \$61.06/client contact; Volunteer Management for Emergencies (not to exceed \$1,000.00) \$56.95/staff hour
7. FY18 Provider and Program Participation Agreement with Youth and Shelter Services (YSS), effective 7/1/17-6/30/18: YSS - Community Youth Development/Nevada (not to exceed \$28,840.00) \$31.82/client contact/day; Mentoring (not to exceed \$12,470.00) \$30.41/client contact/day; Mentoring - Local Option (not to exceed \$2,500.00) \$30.41/client contact/day; Employment Assistance for Youth (not to exceed \$4,500.00) \$33.21/staff hour; Kids Club (not to exceed \$20,500.00) \$17.76/partial day (three hours); Kids Club - Local Option (not to exceed \$2,200.00) \$17.76/partial day (three hours); Summer Enrichment (not to exceed \$5,490.00) \$14.86/partial day (three hours); Summer Enrichment - Local Option (not to exceed \$219.00.00) \$14.86/partial day (three hours); Family Development Education FaDSS (not to exceed \$1,650.00) \$82.39/client hour; Public Education - Substance Abuse Awareness (not to exceed \$49,440.00) \$42.00/staff hour; Child Safety (not to exceed \$4,000.00) \$75.74/staff hour; Child Safety - Local Option (not to exceed \$1,500.00) \$75.74/staff hour; Transitional Living (not to exceed \$2,750.00) \$57.88/client contact; Stork's Nest (not to exceed \$400.00) \$45.52/client contact; Stork's Nest - Local Option (not to exceed \$91.00.00) \$45.52/client contact
8. Subscription for Arch AED (automated external defibrillator) Medical Direction and Program Management from AED Superstore, effective 4/4/17-4/4/18, for \$149.99
9. Purchase Block of Labor Hours for Core Switch Project, approved 4/25/17, between IP Pathways and IT for \$10,000.00
10. Bonding for Lori McDonald, Operations Deputy, Treasurer's Office for \$25,000.00
11. Kolln Ag Services Warehouse Addition Zoning Permit and Site Development Plan, 25996 620th Avenue, Nevada

12. Setting a public hearing on 6/13/17 to receive comments on the proposed vacation of part of Old Bloomington Road in Story County, Iowa

13. Selling a 2011 Chevrolet Impala (vehicle #207 – Community Services) at auction

Roll call vote. (MCU)

TUESDAY, 7/4/17 BOARD OF SUPERVISORS MEETING – Shelly Bellile, Clerk, stated the federal holiday coincides with the regularly scheduled weekly meeting of the Board; the meeting can be moved to another day in the week or it can be cancelled. It is not a claims week. Sanders stated historically the Board cancels the meeting. Olson moved, Chitty seconded the approval to cancel the Board of Supervisors meeting on Tuesday, 7/4/17. Roll call vote. (MCU)

REVISED VIOLENCE IN THE WORKPLACE POLICY (WAIVING SEVEN-DAY REVIEW) – Alissa Wignall, Human Resources (HR) Director, reported revisions were necessary to comply with changes in state law. She provided an overview of the changes. Olson asked for and received clarification regarding weapons. Olson moved, Chitty seconded the approval of the revised Violence in the Workplace Policy as presented, waiving seven-day review. Roll call vote. (MCU)

PUBLIC ACCESS DEFIBRILLATION POLICY AND PROCEDURES FOR ADMINISTRATION BUILDING (WAIVING SEVEN-DAY REVIEW) – Alissa Wignall, HR Director, reported that a policy and procedures are necessary with the installation of an automatic external defibrillator (AED) in the Administration Building. The Safety Committee recommended the County use the subscription service for AED management and reporting available through the AED Superstore [see Consent Agenda item 8]. HR will coordinate reporting. Chitty moved, Olson seconded the approval of the Public Access Defibrillation Policy and Procedures for Administration Building, waiving seven-day review. Roll call vote. (MCU)

STORY COUNTY COMPENSATION SCHEDULE, EFFECTIVE 7/1/17 – Sanders provided history. Alissa Wignall, HR Director, provided the Board with two options: Option 1 with a 40% minimum-maximum range; Option 2 with a 35% range. The current range of 50% is too broad. Wignall provided comparison data and stated the schedule is reviewed annually. She recommended Option 1. Discussion took place. Olson moved, Chitty seconded the approval of the Story County Compensation Schedule - Option 1, as submitted. Roll call vote. (MCU)

2017 URBAN RENEWAL AREA PROJECT SCHEDULE FOR PHASE 2 OF THE TEDESCO ENVIRONMENTAL LEARNING CORRIDOR AT THE IOWA STATE UNIVERSITY RESEARCH PARK – Leanne Harter, County Outreach and Special Projects Manager, asked to report on three related items together. The Board concurred. Harter provided background information; today's timeline and draft plan are presented in response to the Board's direction at the 5/23/17 meeting. She will work with the Auditor's Office on financial details. Sanders clarified this schedule is specifically for the use of tax increment financing (TIF) for the Tedesco Environmental Learning Corridor. Olson asked for a change. Sanders stated the change will be made when the revised Urban Renewal Plan is considered. Olson moved, Chitty seconded the adopt the 2017 Urban Renewal Area Project Schedule for Phase 2 of the Tedesco Environmental Learning Corridor at the Iowa State University Research Park as presented. Roll call vote. (MCU)

AMENDMENTS TO THE URBAN RENEWAL PLAN – STORY COUNTY URBAN RENEWAL AREA – Sanders directed Harter is to strike the language noted by Olson; the Board concurred.

SCHEDULE CONSULTATION MEETING WITH AFFECTED TAXING ENTITIES ON TUESDAY, JUNE 13, 2017, AT 9:00 AM FOR PHASE 2 AT THE TEDESCO ENVIRONMENTAL LEARNING CORRIDOR AT THE IOWA STATE UNIVERSITY RESEARCH PARK – Sanders provided an overview. Olson moved, Chitty seconded to schedule consultation meeting with affected taxing entities on Tuesday, June 13, 2017 at 9:00 am for Phase 2 of the Tedesco Environmental Learning Corridor at the Iowa State University Research Park as indicated. Roll call vote. (MCU)

PRELIMINARY ANALYSIS OF THE BUDGETARY IMPACT OF NEW ELECTION LAWS – Lucy Martin, Auditor, reported on legislative changes, implementation timeline, and current estimated costs to the County. Martin stated the changes will inform her budget requests for many years. Martin estimates the County can expect election-related increases for postage, supplies, staff overtime, precinct officials, provisional balloting, and the absentee board, as well as additional equipment. Martin will return to the Board with a request for ID scanners (un-budgeted). Additional requests will be made as analysis is refined. Martin stated the changes will require at least one countywide mailing of voter cards to registered voters; costs are dependent on card format which has yet to be determined by the Secretary of State. New signage will need to be printed for each election as rules change. Chitty asked for additional detail about combining school and city elections (in effect in 2019) which Martin provided. Sanders requested the Auditor's Office track all costs associated with the legislative changes. Martin stated Story County is better positioned to absorb unfunded increases than many counties. Kevin Norris, Deputy Auditor of Elections, clarified voter identification does not mandate photo ID.

COMMUNITY PLANNING ASSISTANCE TEAM (CPAT) REPORT CARD – Leanne Harter, County Outreach and Special Projects Manager, provided an update of strategies, action steps, and the County's progress. She reported on upcoming items.

UPDATE ON THE SQUAW CREEK WATERSHED MANAGEMENT AUTHORITY – Penny Brown Huber, Prairie Rivers of Iowa Director, reported on projects, grants, education, quarterly meetings, and issues. Erv Klaas reported on collaboration between cities and counties, nutrient management strategies, and outreach to land owners. Huber invited the Board to attend a field day.

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS: The Board reported on several meetings attended. Discussion took place regarding a proposed meeting with Innovation Lighting at the Roland Library. Olson stated a tour of the production plant is a better option. Chitty moved, Olson seconded to adjourn at 12:12 p.m. Roll call vote. (MCU)

Story County
Board of Supervisors Meeting
Tentative Agenda
5/30/17

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
4. Recognition Of The 2017 Story County Citizen Of The Year - Leanne Harter

Department Submitting Board of Supervisors

Documents:

CITIZENOFTHEYEARINFORMATION SHEET.PDF

5. Emergency Residence Project Agency Report - Carrie Dunwald, Executive Director

Department Submitting Auditor

Documents:

BOARD OF SUPERVISORS REPORT.PDF

6. CONSIDERATION OF MINUTES:

- I. 5/23/17 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

8. CONSIDERATION OF CLAIMS:

- I. 06/01/17 Claims

Department Submitting Auditor

Documents:

CLAIMS 060117.PDF

9. 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 Contract Between Insight Public Sector And Information Technology For Software Maintenance, Effective 06/01/17- 05/31/18 For \$41,635.40

Department Submitting Information Technology

Documents:

INSIGHT.PDF

- II. Consideration Of FY 18 Provider And Participation Agreement With Mary Greeley Medical Center Home Health Services Effective 7/1/17 - 6/30/18
Mary Greeley Medical Center Home Health Services - Clinics(Not to exceed \$98,000) \$75.00/1 Clinic Hour; In-Home Nursing - Skilled Nursing(Not to exceed \$68,000) \$270.00/1 Visit; Homemaker/Home Health Aid(Not to exceed \$115,600)\$37.00/1 Hour; In-Hospice(Not to exceed \$41,000)\$270.00/1 Day; In-Home Health Monitoring Lifeline(Not to exceed \$9,300)\$40.00/1 Person Monitored Per Month

Department Submitting Board of Supervisors

Documents:

MARY GREELEY MEDICAL CENTER HOME HEALTH SERVICES FY 18 CONTRACT.PDF

- III. Consideration Of FY 18 Provider And Program Participation Agreement With Ames Community Preschool Center Effective 7/1/17 - 6/30/18
Ames Community Preschool Center - Child Care - Children(Not to exceed \$14,000) \$40.93/1 Full Day; Child Care - School Age(Not to exceed \$2,000)\$9.55/1 Partial Day

Department Submitting Board of Supervisors

Documents:

AMES COMMUNITY PRESCHOOL CENTER FY 18 CONTRACT.PDF

- IV. Consideration Of FY 18 Provider And Program Participation Agreement With Central Iowa RSVP Effective 7/1/17 - 6/30/18
Central Iowa RSVP - Volunteer Management(Not to Exceed \$19,500)\$4.05/1 Volunteer Hour; Volunteer Management for Emergencies(Not to exceed \$1,100) \$27.57/1 Staff Hour; Transportation(Not to exceed \$2,200)\$11.55/One Way Trip

Department Submitting Board of Supervisors

Documents:

CENTRAL IOWA RSVP FY 18 CONTRACT.PDF

- V. Consideration Of FY 18 Provider And Program Participation Agreement With Raising Readers Effective 7/1/17 - 6/30/18
Raising Readers - Family Development Education Thrive by Five(Not to exceed \$3,000)\$16.60/1 Client Hour; Family Development Education Out of School Learning (Not to exceed \$2,000)\$10.74/1 Client Hour; Family Development Education Advocacy for Social Development(Not to exceed \$5,000)\$30.85/1 Client Hour

Department Submitting Board of Supervisors

Documents:

RAISING READERS FY 18 CONTRACT.PDF

- VI. Consideration Of FY 18 Provider And Program Participation Agreement With Salvation Army Effective 7/1/17 - 6/30/18
Salvation Army - Budget/Credit Counseling Bill Payer Program(Not to exceed \$2,250)
\$61.06/1 Client Contact; Volunteer Management for Emergencies(Not to exceed \$1,000)\$56.95/1 Staff Hour

Department Submitting Board of Supervisors

Documents:

SALVATION ARMY FY 18 CONTRACT.PDF

- VII. Consideration Of FY 18 Provider And Program Participation Agreement With YSS Effective 7/1/17 - 6/30/18
YSS - Community Youth Development/Nevada(Not to exceed \$28,840)\$31.82/1 Client Contact Per Day; Mentoring(Not to exceed \$12,470)\$30.41/1 Client Contact Per Day; Mentoring - Local Option(Not to exceed \$2,500)\$30.41/1 Client Contact Per Day; Employment Assistance for Youth(Not to exceed \$4,500)\$33.21/1 Staff Hour; Kids Club(Not to exceed \$20,500)\$17.76/1 Partial Day (3 Hours); Kids Club - Local Option (Not to exceed \$2,200)\$17.76/1 Partial Day (3 Hours); Summer Enrichment(Not to exceed \$5,490)\$14.86/1 Partial Day (3 Hours); Summer Enrichment - Local Option (Not to exceed \$219.00)\$14.86/1 Partial Day (3 Hours); Family Development Education FaDSS(Not to exceed \$1,650)\$82.39/1 Client Hour; Public Education - Substance Abuse Awareness(Not to exceed \$49,440)\$42.00/1 Staff Hour; Child Safety(Not to exceed \$4,000)\$75.74/1 Staff Hour; Child Safety - Local Option(Not to exceed \$1,500)\$75.74/1 Staff Hour; Transitional Living(Not to exceed \$2,750)\$57.88/1 Client Contact; Stork's Nest(Not to exceed \$400.00)\$45.52/1 Client Contact; Stork's Nest - Local Option(Not to exceed \$91.00)\$45.52/1 Client Contact

Department Submitting Board of Supervisors

Documents:

YSS FY 18 CONTRACT.PDF

- VIII. Consideration Of Subscription With AED Superstore, Effective 4/4/17-4/4/18 For \$149.99

Department Submitting Auditor

Documents:

AED SUPERSTORE.PDF

- IX. Consideration To Purchase Block Of Labor Hours For Core Switch Project Approved 04/25/17 Between IP Pathways And Information Technology For \$10,000.00

Department Submitting Information Technology

Documents:

IPLABOR.PDF

- X. Consideration Of Bonding For Lori McDonald, Operations Deputy, Treasurer's Office In The Amount Of \$25,000

Department Submitting BOS

Documents:

MCDONALD BOND.PDF

- XI. Consideration Of KolIn Ag Services Warehouse Addition Zoning Permit And Site Development Plan

Department Submitting Planning and Development

Documents:

STAFF MEMO.PDF
ZONING PERMIT APPLICATION AND SITE PLAN.PDF

- XII. Consideration Of Setting A Public Hearing On June 13, 2017 To Receive Comments On The Proposed Vacation Of Part Of Old Bloomington Road In Story County, IA

Department Submitting Engineers Office

Documents:

VACATION.PDF

- XIII. Consideration Of Selling A 2011 Chevrolet Impala (Vehicle #207 At Community Services) At Auction

Department Submitting Board of Supervisors

Documents:

REPAIRS ESTIMATE.PDF

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Tuesday, July 4, 2017 Board Of Supervisors Agenda - Shelly Bellile

Department Submitting Auditor

- II. Discussion And Consideration Of Revised Violence In The Workplace Policy (Seven Day Review Waived) - Alissa Wignall

Department Submitting BOS

Documents:

VIOLENCE IN THE WORKPLACE POLICYREVISED.PDF

- III. Discussion And Consideration Of Public Access Defibrillation Policy And Procedures For Administration Building (Seven Day Review Waived) - Alissa Wignall

Department Submitting BOS

Documents:

AED POLICY AND PROCEDURES.PDF

- IV. Discussion And Consideration Of Story County Compensation Schedule Effective 7/1/17 - Alissa Wignall

Department Submitting BOS

Documents:

FY18 COMPENSATION SCHEDULE OPTIONS.PDF

- V. Discussion And Consideration Of Amendments To Proposed Contract For Economic Development Services Between Story County And The Ames Economic Development Commission For \$85,000-Leanne Harter

Department Submitting Board of Supervisors

Documents:

FY18 ECONOMIC DEVELOPMENT CONTRACT MAY 2017.PDF

- VI. Discussion And Consideration Of Amendments To Proposed Contract For Workforce Development Services Between Story County And The Ames Economic Development Commission For \$25,000 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

FY18 WORKFORCE DEVELOPMENT CONTRACT MAY 2017.PDF

- VII. Discussion And Consideration Of The 2017 Urban Renewal Area Project Schedule For Phase 2 Of The Tedesco Environmental Learning Corridor At The Iowa State University Research Park - Leanne Harter

Department Submitting Board of Supervisors

Documents:

PROJECTTIMEFRAME.PDF

- VIII. Discussion And Direction Regarding Amendments To The Urban Renewal Plan - Story

County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents:

AMENDEDURBANRENEWALPLANFORJUNE2017.PDF

- IX. Discussion And Direction To Schedule Consultation Meeting With Affected Taxing Entities On Tuesday, June 13, 2017, At 9:00 Am For Phase 2 At The Tedesco Environmental Learning Corridor At The Iowa State University Research Park - Leanne Harter

Department Submitting Board of Supervisors

Documents:

NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE STORY COUNTY BOARD OF SUPERVISORS MAY 2017.PDF

12. AGENCY REPORTS:

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

- I. Preliminary Analysis Of The Budgetary Impact Of New Election Laws - Lucy Martin

Department Submitting Auditor

Documents:

PRELIMINARY ANALYSIS ELECTION LEGISLATION.PDF

- II. Community Planning Assistance Team (CPAT) Report Card - Leanne Harter

Department Submitting Board of Supervisors

Documents:

CPATREPORTCARDCHECKLIST.PDF
STORY COUNTY CPAT REPORT CARD.PDF

- III. Update On The Squaw Creek Watershed Management Authority - Leanne Harter And Penny Brown Huber

Department Submitting Board of Supervisors

Documents:

SQUAW CREEK PLAN INTRODUCTION.PDF

15. 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.

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

17. ADJOURNMENT:

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 Meeting
Board of Supervisors
5/30/17

NAME

ADDRESS

Austin Harrington
Brenda Dyer
Erwin Klaus
Jerry Moore
Don Culhane
Paula Toms
Carrie Dunsford
Denny Braun-Huber
Missa Wigner
Lucy MARTIN
Jerrill Star
Jim Mullen
Kevin Norris
Deborah Medvick

Ames Trib
Ames Chamber
Ames, Prairie Rivers
P&D
AERK
LWV
FLP
Premier Access of IA - Ames
BOS
Auditor
BOS
Aud
Auditor
BOS

Citizen of the Year



The Story County Citizen of the Year Award is given annually to residents of Story County who perform meritorious service above and beyond what would be expected of a citizen.

Their efforts demonstrate creativity, vision, leadership, and citizenship by providing service to programs and activities that positively impact the welfare of the citizens of Story County, Iowa.

This extraordinary service is either through their regular vocation or in the community outside their vocation, or a combination of both.

Nominations are being accepted through April 24, 2017. Nomination forms are available at www.storycountyiowa.gov or by contacting Story County at 515-382-7247 or email at lharter@storycountyiowa.gov.

Please submit nomination forms to Citizen of the Year Award, c/o County Outreach and Special Projects Manager, Story County Administration, 900 6th Street, Nevada, Iowa 50201.

Current County employees and County Elected Officials are not eligible.

Dr. Klaas is an ISU Professor Emeritus of Animal Ecology. He came to Iowa State in 1975 and served as Professor of Animal Ecology and Asst. Leader and Leader of the co-op Unit until he retired on December 31, 1999. He joined the U.S. Fish and Wildlife Service in 1971 as a research wildlife biologist at the Patuxent Wildlife Research Center in Laurel, Maryland where he conducted research on the effects of DDT on birds. At Iowa State, he guided graduate students on pesticide effects, waterfowl energetics and ecology, wild turkey survival and habitat analysis. He is currently an Asst. Commissioner of the Story County, Soil and Water Conservation District and represents the District on the Prairie Rivers of Iowa Board of Directors and the Squaw Creek Watershed Authority Board. He also serves as the President of Friends of Ada Hayden Heritage Park. During retirement he has taught and taken courses in the Osher Lifelong Learning Institute here at Iowa State, organized an annual community reading of Aldo Leopold's A Sand County Almanac, and maintained an active membership in several environmental organizations. He enjoys nature photography, studying dragonflies and learning more about the science and politics of climate change. He and his wife, Janet, have been married for 48 years; they have three children and six grandchildren.



EMERGENCY RESIDENCE PROJECT

A United Way Member Agency
225 South Kellogg, Ames, Iowa 50010
(515)232-8075 erp@midiaowa.net

Story County Board of Supervisors Report

The Emergency Residence Project has gone through numerous changes since July 1, 2017. To follow up on my report from last fall, we reformatted our intake and exit paperwork. We also implemented the use of the Vulnerability Index Service Prioritization Decision Assistance Tool (VI-SPDAT) as part of our intake process. This assessment tool provides us with an objective idea of the numbers of barriers people experiencing homelessness have to obtain and maintain housing, as well as identifying who are the most vulnerable to dying on the streets if housing is not secured. The goal is that as long-term housing programs are hopefully developed, those most vulnerable have quick access to these services instead of "first come, first served". We also increased our length of stay at the shelter from 2 weeks to 30 days. Most people are not able to even secure their first paycheck in a 2-week timeframe, so this increase has been beneficial to our shelter guests.

We are collaborating with Primary Health Care to provide weekly services. Shelter guests can sign up and meet with Miguel and he works with guests on a wide array of needs and services. We are also working towards having the Associate Director, Troy Jansen, provide more one on one case management services to shelter guests and being more proactive in assisting our guests in getting connected with resources.

The shelter has gone through some cosmetic changes over the last several months. Thanks to financial support from the Dennis Byrne Foundation and the United Way of Story County, we purchased new bedframes, mattresses, and footlockers for our shelter guests. We also collaborated with the ISU AGC group to refinish our floors while other volunteers painted the walls. We put together an office for Carrie and a meeting room. We are in the process of having volunteers from Calvary United Methodist paint the outside of the house. Another collaboration has been with the RSVP and Volunteer Center of Story County. We have been successful in obtaining some amazing volunteers to help us with the day in and day out operations of the shelter.

Looking ahead, our shelter is partnering with YSS and ACCESS to develop a regional system for homeless services. The region is called "Two Rivers" and includes Story, Boone, Marshall, and Hardin Counties. Our initial focus will be developing a regional system and coordinated entry. One of our goals is that by working together, we will be able to collect more accurate data about the level of need; which will in turn provide us with better information on what types of housing programs are needed. Some of the barriers we will face with this undertaking is minimal long-term housing programs, especially for the general homeless population, and the closing of 2 shelters (House of Compassion in Marshalltown and Crawford Hall in Boone). This leaves us as the only emergency shelter until Cedar Rapids and between Des Moines and Fort Dodge.

Our needs are many for us to continue doing what we are doing. We need a bigger shelter so we are better equipped to assist people with emergency shelter. Ideally, the shelter would be handicapped accessible, would provide adequate space for single men, single women, couples, and families with children. The new shelter would also have increase safety features to ensure the protection of our guests, staff, and volunteers. We need a permanent supportive housing program so we can provide long-term housing and case management services to the most vulnerable and chronically homeless we see. We also need additional funding for programming and additional staff, volunteers, and continued support as we move forward.

To give you an idea of how busy we have been, the emergency shelter has provided 7,102 nights of shelter from July 1, 2016-April 30, 2017. At this rate, we should be right around 8,500 nights of shelter at the end of the fiscal year. We are averaging around 133 people a night with emergency shelter. This includes our main shelter and motel vouchers. Approximately 5,327 meals have been provided. We are also averaging 25 people a month in our transitional housing program.

We have assisted 469 households (1,201 individuals) with homeless prevention assistance thus far. We are averaging over \$12,500 a month in financial assistance that is being provided to keep people in their homes. The community breakdown is as follows:

Community	Households	Individuals
Ames	296	727
Cambridge	11	44
Collins	6	13
Colo	5	21
Gilbert	4	9
Huxley	21	53
Kelley	1	3
Maxwell	5	14
McCallsburg	2	10
Nevada	75	184
Roland	2	7
Sheldahl	1	1
Slater	5	21
Story City	26	70
Zearing	9	24
TOTAL	469	1201

CONTRACT FOR ECONOMIC DEVELOPMENT SERVICES

THIS AGREEMENT, made and entered into the 1st day of July, 2016, by and between **STORY COUNTY, IOWA**, an Iowa Municipal Corporation whose mailing address and telephone number is 900 Sixth Street, Nevada, Iowa 50201, telephone 515-382-7200, organized and existing pursuant to the laws of the State of Iowa (hereinafter called "County") and the Ames Economic Development Commission, an adjunct of the Ames Chamber of Commerce (hereinafter called the AEDC) whose mailing address and telephone number is 304 Main Street, Ames, Iowa 50010, telephone 515-232-2310.

WITNESSETH THAT:

WHEREAS, the County desires to purchase certain services from said organization in lieu of hiring additional permanent staff and expending additional County funds to accomplish these services;

NOW, THEREFORE, the parties hereto have agreed and do agree as follows:

I PURPOSE AND INTENT

The purpose of this Agreement is to procure for the County and its citizens in the unincorporated areas of Story County and those communities with 2010 *US Census* population of less than 2,000 persons wholly located in Story County ("Story County and communities") certain economic development-related services as hereinafter described and set out; to establish the methods, procedures, terms and conditions governing payment by the County for such services; and, to establish other duties, responsibilities, terms and conditions mutually undertaken and agreed to by the parties hereto in consideration of the services to be performed and monies paid.

II SCOPE OF SERVICES

A. In consideration for the payment of \$85,000 in accordance with Section III, the AEDC shall provide the following economic development related services to the County and its citizens in the unincorporated areas of Story County and those communities with 2010 *US Census* population of less than 2,000 persons wholly located in Story County ("Story County and communities") during the term of this agreement:

- 1) The AEDC will serve as the lead contact for business representatives hoping to locate in or to expand in Story County and communities. In this capacity the President of the AEDC will respond to information requests, coordinate the completion and submittal of state and local incentive applications, and show available industrial and commercial sites to prospects.
- 2) The AEDC will change the title of their main person representative providing these scope of services to eliminate any confusion or potential confusion that this position is employed by Story County and/or has any employment relationship, management responsibilities or independent decision-making authority related to his or her assigned tasks and obligations under this contract.
- 3) The AEDC will visit annually with all major companies to identify challenges and opportunities facing businesses in Story County and communities.

- 4) The AEDC will serve as the primary marketing entity for business recruitment to highlight Story County and communities.
- 5) The AEDC will deploy an aggressive marketing campaign that will focus on targeted industries such as ag-biotechnology and advanced manufacturing businesses that do not overtax our infrastructure.
- 6) The AEDC will assess, update and implement the economic development recommendations of Story County and communities' Comprehensive Plan(s). The AEDC will educate management, staff and elected officials on market trends affecting Story County and communities' economic condition(s) and provide guidance on policies necessary to improve economic conditions.
- 7) The AEDC will provide information and guidance for new and existing businesses in obtaining financial incentives.
- 8) The AEDC will actively pursue new retail, industrial, and commercial businesses to occupy vacant or underutilized properties within Story County and communities.
- 9) The AEDC will develop a database of key contacts for major commercial and industrial companies suitable for recruitment to Story County and communities.
- 10) The AEDC will serve as a liaison for Story County and communities to local businesses to support their retention and to encourage their expansion within Story County and communities.
- 11) The AEDC will develop and maintain a comprehensive database of commercial and industrial properties within Story County and communities available for development or reuse. Story County will receive a current copy of the aforementioned database in a standard format two-weeks before the termination of this contract.
- 12) The AEDC will develop and distribute hardcopy marketing materials and collaborate with Story County and communities' IT professionals for electronic version marketing materials.
- 13) The AEDC will maintain information regarding grants, loans and incentives for business development with Story County and communities.
- 14) The AEDC will report quarterly to the Story County Board of Supervisors on related activities beginning in July 2016.

B. Quarterly reports, written reports and/or Power Point presentations and supporting documentation are due by Thursday, 1 pm, prior to the regularly scheduled Tuesday Board of Supervisors meeting ~~morning~~ at which an oral report or presentation is to be made.

Reports will include explanations of why specific activities and programs are undertaken plus who is likely to directly benefit and estimations or projections of the immediate to two-year economic impacts.

In addition, the AEDC will keep the Supervisors, individually and/or collectively up-to-date on specific efforts and projects as requested.

AEDC will recognize the Story County Board of Supervisors' intent to take a lead role in facilitating housing rehabilitation and new housing construction for residents in the low to average-income ranges in Story County.

AEDC will provide support and assistance on housing issues, cooperating with any organizational or leadership efforts the Board of Supervisors undertakes and coordinating with any housing initiatives, it may implement.

The main person primary representative of AEDC responsible for performing or coordinating the fulfillment of the scope of services will not engage in any local, state or federal lobbying activities on behalf of the Ames Economic Development Commission and the Ames Chamber of Commerce, and/or their affiliates.

**III
METHOD OF PAYMENT**

- A. Payment for services will be made by County according to the following schedule:
July 1, ~~2016~~ 2017 - \$25,000
October 1, ~~2016~~ 2017 - \$20,000
January 1, ~~2017~~ 2018 - \$20,000
April 1, ~~2017~~ 2018 - \$20,000
- B. On or before June 30, ~~2017~~ 2018, the AEDC will provide electronically, itemization of costs incurred. AEDC will make available all receipts if requested by the County.
- C. The maximum total amount payable by the County under this agreement is \$85,000 as detailed in the SCOPE OF SERVICES (Section II of this contract), and no greater amount shall be paid.

**IV
FINANCIAL ACCOUNTING AND ADMINISTRATION**

- A. All monies disbursed under this Agreement shall be accounted for by the accrual method of accounting.
- B. Monies disbursed to AEDC by the County will be deposited by AEDC in an account under the AEDC's name, with a bank located in Story County, Iowa. All checks drawn on the said account shall bear a memorandum line on which the drawer shall note the nature of the costs for which the check is drawn in payment, and the program(s) of service.
- C. All costs shall be supported by documentation evidencing in proper detail the nature and propriety of the charges. All checks or other accounting documents pertaining in whole or in part to this Agreement shall be clearly identified as such and readily accessible for examination and audit by the County or its authorized representative without notice and upon request by the County.
- D. All records shall be maintained in accordance with procedures and requirements as established by the Story County Auditor, and the Story County Auditor may, prior to any disbursement under this Agreement, conduct a pre-audit of record keeping and financial accounting procedures of the AEDC for the purpose of determining changes and modifications necessary with respect to accounting for funds made available hereunder. All records and documents required by this Agreement shall be maintained for a period of three (3) years following final disbursement by the County.
- E. Unless otherwise required by applicable laws, AEDC shall allow the County access to all books and records for purposes of auditing or reviewing AEDC's claims, upon request by the County.
- F. AEDC's failure to provide access pursuant to this section (the entirety of Section IV as contained herein) shall constitute a material breach of the Contract for Economic Development Services.

**V
DURATION**

- A. This Agreement shall be in full force and effect from and after July 1, 2016, until June 30, 2017.
- B. EXTENSION. If mutually agreeable to County and AEDC, this Agreement may be extended. Such extension will be documented by written amendment, duly signed and dated by both parties. However, either party may terminate this contract due to non-fulfillment with 30 day's prior written notice.

**VI
REQUIREMENTS**

AEDC hereby agrees to perform all duties in accordance with all state and federal laws and regulations. AEDC 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.

**VII
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.

**VIII
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.

**IX
INDEPENDENT CONTRACTOR**

It is understood that AEDC is an independent professional contractor and that AEDC 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 AEDC or the work efforts of the AEDC be under the supervision or control of the County, although AEDC agrees to comply with all reasonable requests and regulations applicable to any other business invitee of the County. It is also agreed that AEDC, as an independent contractor, is not restricted to working exclusively for the County during the term of the Agreement.

**X
INSURANCE AND TAXES**

AEDC is responsible for Workers Compensation, Disability, Unemployment, Automobile Insurance, and any other insurance required by the State of Iowa and will provide certificates of insurance to the County on an annual basis. AEDC is also responsible for payment of State and Federal taxes, and any other applicable tax. AEDC is not eligible for any benefits the County may provide for its employees.

XI

CONTRACT FOR WORKFORCE DEVELOPMENT SERVICES

THIS AGREEMENT, made and entered into the 1st day of July, 2016, by and between **STORY COUNTY, IOWA**, an Iowa Municipal Corporation whose mailing address and telephone number is 900 Sixth Street, Nevada, Iowa 50201, telephone 515-382-7200, organized and existing pursuant to the laws of the State of Iowa (hereinafter called "County") and the Ames Economic Development Commission, an adjunct of the Ames Chamber of Commerce (hereinafter called the AEDC) whose mailing address and telephone number is 304 Main Street, Ames, Iowa 50010, telephone 515-232-2310.

WITNESSETH THAT:

WHEREAS, the County desires to purchase certain services from said organization in lieu of hiring additional permanent staff and expending additional County funds to accomplish these services.

NOW, THEREFORE, the parties hereto have agreed and do agree as follows:

I PURPOSE AND INTENT

The purpose of this Agreement is to procure for the County and its citizens assistance in developing and promoting workforce development strategies, including the project management of the Home Base Iowa initiative as hereinafter described and set out; to establish the methods, procedures, terms and conditions governing payment by the County for such services; and, to establish other duties, responsibilities, terms and conditions mutually undertaken and agreed to by the parties hereto in consideration of the services to be performed and monies paid.

II SCOPE OF SERVICES

A. In consideration for the payment of \$25,000 in accordance with Section III, the AEDC shall provide the following services to the County and its citizens during the term of this agreement the AEDC agrees to:

- 1) Report ~~annually~~ quarterly to the Story County Board of Supervisors on related activities ~~beginning in July 2016.~~ Reports will include explanations of why specific activities and programs are undertaken plus who is likely to directly benefit and likely beneficiaries. In addition, the AEDC will keep the Supervisors, individually and/or collectively up-to-date on specific efforts and projects as requested.
- 2) Identify ~~target~~ targeted workforce for specific priorities and programs;
- 3) Identify workforce education and training objectives;
- 4) Construct linkages with the private sector, including those businesses and companies located in unincorporated Story County;
- 5) Design and implement a relevant workforce education and training ~~strategy~~ strategies;
- 6) Coordinate and work cooperatively with other work force initiatives and/or programs supported or funded by the BOS when requested.
- 7) Conduct ongoing monitoring and evaluation;
- 8) Maintain database of inquiries into the Home Base Iowa initiative; ~~and~~
- 9) Design marketing materials for Home Base Iowa initiative and actively market said program through variety of ways, including, but not limited to, written campaigns, social media, and print media; ~~and~~
- 10) The main person responsible for performing or coordinating fulfillment of the scope of services will not engage in any local, state or federal lobbying activities on behalf of the

Ames Economic Development Commission and the Ames Chamber of Commerce,
and/or their affiliates.

**III
METHOD OF PAYMENT**

- A. Payment for services will be made by County according to the following schedule:
 - July 1, ~~2016~~ 2017 - \$15,000
 - January 1, ~~2017~~ 2018 - \$10,000
- B. On or before June 30, ~~2017~~ 2018, the AEDC will provide electronically, itemization of costs incurred. AEDC will make available all receipts if requested by the County.
- C. The maximum total amount payable by the County under this agreement is \$25,000 as detailed in the SCOPE OF SERVICES (Section II of this contract), and no greater amount shall be paid.

**IV
FINANCIAL ACCOUNTING AND ADMINISTRATION**

- A. All monies disbursed under this Agreement shall be accounted for by the accrual method of accounting.
- B. Monies disbursed to AEDC by the County will be deposited by AEDC in an account under the AEDC's name, with a bank located in Story County, Iowa. All checks drawn on the said account shall bear a memorandum line on which the drawer shall note the nature of the costs for which the check is drawn in payment, and the program(s) of service.
- C. All costs shall be supported by documentation evidencing in proper detail the nature and propriety of the charges. All checks or other accounting documents pertaining in whole or in part to this Agreement shall be clearly identified as such and readily accessible for examination and audit by the County or its authorized representative without notice and upon request by the County.
- D. All records shall be maintained in accordance with procedures and requirements as established by the Story County Auditor, and the Story County Auditor may, prior to any disbursement under this Agreement, conduct a pre-audit of record keeping and financial accounting procedures of the AEDC for the purpose of determining changes and modifications necessary with respect to accounting for funds made available hereunder. All records and documents required by this Agreement shall be maintained for a period of three (3) years following final disbursement by the County.
- E. Unless otherwise required by applicable laws, AEDC shall allow the County access to all books and records for purposes of auditing or reviewing AEDC's claims, upon request by the County.
- F. AEDC's failure to provide access pursuant to this section (the entirety of Section IV as contained herein) shall constitute a material breach of the Contract for Economic Development Services.

**V
DURATION**

- A. This Agreement shall be in full force and effect from and after July 1, 2016, until June 30, 2017.
- B. EXTENSION. If mutually agreeable to County and AEDC, this Agreement may be extended. Such extension will be documented by written amendment, duly signed and dated by both parties. However, either party may terminate this contract due to non-fulfillment with 30 day's prior written notice.

**VI
REQUIREMENTS**

AEDC hereby agrees to perform all duties in accordance with all state and federal laws and regulations. AEDC 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.

**VII
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.

**VIII
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.

**IX
INDEPENDENT CONTRACTOR**

It is understood that AEDC is an independent professional contractor and that AEDC 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 AEDC or the work efforts of the AEDC be under the supervision or control of the County, although AEDC agrees to comply with all reasonable requests and regulations applicable to any other business invitee of the County. It is also agreed that AEDC, as an independent contractor, is not restricted to working exclusively for the County during the term of the Agreement.

**X
INSURANCE AND TAXES**

AEDC is responsible for Workers Compensation, Disability, Unemployment, Automobile Insurance, and any other insurance required by the State of Iowa and will provide certificates of insurance to the County on an annual basis. AEDC is also responsible for payment of State and Federal taxes, and any other applicable tax. AEDC is not eligible for any benefits the County may provide for its employees.

**XI
CONFIDENTIALITY**

AEDC agrees to comply fully with confidentiality in compliance with all laws and regulations regarding protected health information.

IN WITNESS WHEREOF the parties hereto have, by their authorized representatives, set their hand and seal as of the date first above written.

STORY COUNTY, IOWA

BY [Signature]
Chairperson, Story County Board of Supervisors

DATE 5-30-17

ATTEST:

Story County Auditor

DATE _____

AMES ECONOMIC DEVELOPMENT COMMISSION

BY _____
Daniel A. Culhane, President/CEO

DATE _____

Print Name:

APPROVED **DENIED**
Board Member Initials: [Signature]
Meeting Date: 5/30/17
Follow-up action: approved as draft
? all changes - will add next
week w/ signatures from AEDC

Nevada, Iowa

Story County, Iowa

Lucinda Martin

IN ACCOUNT WITH (Claimant) **Insight Public Sector**

Address **PO Box 731072**
Dallas, Texas 75373-1072

BILL MUST BE FULLY ITEMIZED

WITH INVOICE ATTACHED

FOR AUDITOR'S OFFICE USE ONLY

Claim Number _____
Warrant Number _____
Date Paid _____
APPROVED BY BOARD OF
SUPERVISORS ON CLAIM
REGISTER PAGE # _____

DATE	DESCRIPTION	Qty	Rate	AMOUNT
05/07/2017	Microsoft Office SA Renewal	10	\$91.26	\$912.60
	Microsoft Server Cal SA Renewal	10	\$4.73	\$47.30
	Microsoft Exchange Cal SA Renewal	9	\$14.30	\$128.70
	Microsoft Lync Server Cal	9	\$15.36	\$138.24

MAINTENANCE 20000-07010-701-20 Fund Name
Code No.

\$1,226.84

Story County PO: 2000041
Insight Invoice: 1100531634, 1100533485
Engineers
3 Year Microsoft Enterprise Agreement 07/01/16-06/30/19
Dates: 06/01/2017 - 05/31/2018

TOTAL CLAIM \$1,226.84

AMOUNT CLAIMED \$1,226.84

APPROVED **DENIED**

Board Member Initials: LS

Meeting Date: 5-30-17

Follow-up action: _____

VENDOR SIGNATURE (if applicable)

DEPARTMENT APPROVAL

Nevada, Iowa
 Story County, Iowa

Lucinda Martin Auditor

IN ACCOUNT WITH (Claimant) **Insight Public Sector**
 Address **PO Box 731072**
Dallas, Texas 75373-1072

**BILL MUST BE FULLY ITEMIZED
 WITH INVOICE ATTACHED
 FOR AUDITORS OFFICE USE ONLY**
 Claim Number _____
 Warrant Number _____
 Date Paid _____
**APPROVED BY BOARD OF
 SUPERVISORS ON CLAIM
 REGISTER PAGE # _____**

DATE	DESCRIPTION	Qty	Rate	AMOUNT
05/02/2017	Microsoft Skype Server	1	\$1,387.42	\$1,387.42
	Microsoft Server Std SA Renewal	11	\$143.86	\$1,582.46
	Microsoft Server Std SA Additional	3	\$335.76	\$1,007.28
	Microsoft Windows Operating System SA Renewal	16	\$42.42	\$678.72
	Microsoft Visual Studio SA Renewal	1	\$91.14	\$91.14
	Microsoft Visual Studio SAMSDN Renewal	1	\$306.27	\$306.27
	Microsoft SQL Server 2 Core SA Renewal	6	\$584.79	\$3,508.74
	Microsoft Exchange Server Standard SA Renewal	1	\$115.38	\$115.38
	Microsoft Project SA Renewal	2	\$106.53	\$213.06
	Microsoft Office SA Renewal	215	\$91.26	\$19,620.90
	Microsoft Server Cal SA Renewal	215	\$4.73	\$1,016.95
	Microsoft Exchange Cal SA Renewal	251	\$14.30	\$3,589.30
	Microsoft Skype Cal	242	\$15.36	\$3,717.12
	Microsoft Skype Ent Cal	20	\$53.16	\$1,063.20
	Microsoft Enterprise 3 Year Agreement - 07/01/16 - 06/30/19			
	Story County PO: 5200038 --- Dates: 06/01/2017 - 05/31/2018			
	Insight Invoice: 1100533482,1100531632,1100531639			
	General Fund			\$37,897.94
	TOTAL CLAIM			\$37,897.94

Data Processing Maintenance Fund Name
 01000-09110-444-52 Code No.

AMOUNT CLAIMED \$37,897.94

VENDOR SIGNATURE (if applicable)
 DEPARTMENT APPROVAL

APPROVED *RS* **DENIED**
 Board Member Initials: _____
 Meeting Date: 5-30-17
 Follow-up action: _____

RECEIVED

MAY 11 2017

STORY COUNTY
BOARD OF SUPERVISORS

**Story County
Provider and Program Participation Agreement**

THIS AGREEMENT (the Agreement), entered into this First day of July, 2017 is by and between **Story County** and **Mary Greeley Medical Center Home Health 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, 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 6th Street
Nevada, Iowa 50201
Attention: Deb Schildroth

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:

Mary Greeley Home Health Services
1114 Duff Ave
Ames, IA 50010
Attention: Les White

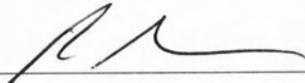
Section 9.10 Laws. This contract is governed by the laws of the State of Iowa with venue in Story County District Court.

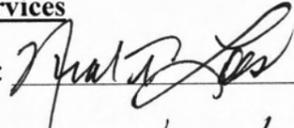
This Agreement has been executed by the parties hereto, through their duly authorized officials.

COUNTY:

PROVIDER:

Mary Greeley Medical Center Home Health Services

By: 

By: 

Print Name: Rick Sanders

Print Name: Neal Loes

Print Title: Story County Board of Supervisors

Print Title: VP/CNO

Date: 5-30-17

Date: 5/4/17

**ATTACHMENT A
SERVICE DEFINITIONS AND RATES
FISCAL YEAR: 2018**

Service Description	Unit of Service	Rate
Clinics Not to Exceed \$98,000	1 Clinic Hour	\$97.00 \$ 75.00
In-Home Nursing-Skilled Nursing Not to Exceed \$68,000	1 Visit	\$278.50 \$ 270.00
Homemaker/Home Health Aid Not to Exceed \$115,600	1 Hour	\$50.60 \$ 37.00
In-Home Hospice Not to Exceed \$41,100	1 Day	\$287.00 \$ 270.00
In-Home Health Monitoring Lifeline Not to Exceed \$9,300	1 Person Monitored Per Month	\$40.25 \$ 40.00

RECEIVE

MAY 16 2017

STORY COUNTY
BOARD OF SUPERVISORS

**Story County
Provider and Program Participation Agreement**

THIS AGREEMENT (the Agreement), entered into this First day of July, 2017 is by and between **Story County** and **Ames Community Preschool Center** (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, 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 6th Street
Nevada, Iowa 50201
Attention: Deb Schildroth

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:

ACPE
920 Carroll Ave
AWOS IA 50010
Attention: Executive Director

Section 9.10 Laws. This contract is governed by the laws of the State of Iowa with venue in Story County District Court.

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

COUNTY:

PROVIDER:

By: 

Ames Community Preschool Center
By: HMcDonald

Print Name: Rick Sanders

Print Name: Holly McDonald

Print Title: Story County Board of Supervisors

Print Title: Board President

Date: 5-30-17

Date: 5/8/17

ATTACHMENT A
SERVICE DEFINITIONS AND RATES
FISCAL YEAR: 2018

Service Description	Unit of Service	Rate
Child Care - Children Not to Exceed \$14,000	1 Full Day	\$40.93
Child Care – School Age Not to Exceed \$2,000	1 Partial Day	\$9.55

**Story County
Provider and Program Participation Agreement**

RECEIVED

MAY 23 2017

STORY COUNTY
COMMUNITY SERVICES

THIS AGREEMENT (the Agreement), entered into this First day of July, 2017 is by and between **Story County** and **Central Iowa RSVP** (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:

RECEIVED

MAY 23 2017

STORY COUNTY
BOARD OF SUPERVISORS

**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.

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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, 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 6th Street
Nevada, Iowa 50201
Attention: Deb Schildroth

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:

Central Iowa RSVP
503 Elm Avenue
Story City, IA 50248
Attention: Kalen Petersen

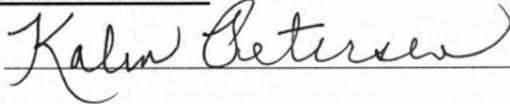
Section 9.10 Laws. This contract is governed by the laws of the State of Iowa with venue in Story County District Court.

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

COUNTY:

PROVIDER:

By: 

Central Iowa RSVP
By: 

Print Name: Rick Sanders

Print Name: Kalen Petersen

Print Title: Story County Board of Supervisors

Print Title: Director

Date: 5-30-17

Date: 5-23-17

**ATTACHMENT A
SERVICE DEFINITIONS AND RATES
FISCAL YEAR: 2018**

Service Description	Unit of Service	Rate
Volunteer Management Not to Exceed \$19,500	1 Volunteer Hour	\$4.05
Volunteer Management for Emergencies Not to Exceed \$1,100	1 Staff Hour	\$27.57
Transportation Not to Exceed \$2,200	One Way Trip	\$11.55

RECEIVED

MAY 11 2017

Story County
Provider and Program Participation Agreement

STORY COUNTY
BOARD OF SUPERVISORS

THIS AGREEMENT (the Agreement), entered into this First day of July, 2017 is by and between **Story County** and **Raising Readers** (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
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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.

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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, 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 6th Street
Nevada, Iowa 50201
Attention: Deb Schildroth

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:

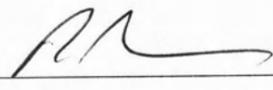
Raising Readers
920 Carroll
Ames, Iowa 50010
Attention: Kim Hanna

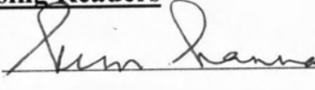
Section 9.10 Laws. This contract is governed by the laws of the State of Iowa with venue in Story County District Court.

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

COUNTY:

PROVIDER:

By: 

Raising Readers
By: 

Print Name: Rick Sanders

Print Name: Kim Hanna

Print Title: Story County Board of Supervisors

Print Title: Executive Director

Date: 5-30-17

Date: 4/25/17

ATTACHMENT A
SERVICE DEFINITIONS AND RATES
FISCAL YEAR: 2018

Service Description	Unit of Service	Rate
Family Development Education Thrive By Five Not to Exceed \$3,000	1 Client Hour	\$16.60
Family Development Education Out of School Learning Not to Exceed \$2,000	1 Client Hour	\$10.74
Family Development Education Advocacy for Social Development Not to Exceed \$5,000	1 Client Hour	\$30.85

RECEIVED

MAY 18 2017

STORY COUNTY
BOARD OF SUPERVISORS

Story County
Provider and Program Participation Agreement

THIS AGREEMENT (the Agreement), entered into this First day of July, 2017 is by and between Story County and Salvation Army (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.

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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.

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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, 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 6th Street
Nevada, Iowa 50201
Attention: Deb Schildroth

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:

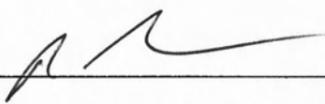
The Salvation Army
P.O. Box 1681
Ames, IA 50010
Attention: Cari McPartland

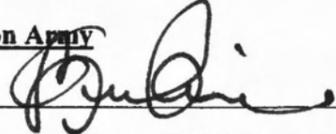
Section 9.10 Laws. This contract is governed by the laws of the State of Iowa with venue in Story County District Court.

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

COUNTY:

PROVIDER:

By: 

Salvation Army
By: 

Print Name: Rick Sanders

Print Name: Ralph Bukiewicz
Assistant Secretary

Print Title: Story County Board of Supervisors

Print Title: _____

Date: 5-30-17

Date: MAY 5 2017

WESTERN DIVISION
FINANCE BOARD

MAY 2 2017

Approved  Chairman

**ATTACHMENT A
SERVICE DEFINITIONS AND RATES
FISCAL YEAR: 2018**

Service Description	Unit of Service	Rate
Budget/Credit Counseling – Bill Payer Program Not to Exceed \$2,250	1 Client Contact	\$61.06
Volunteer Management for Emergencies Not to Exceed \$1,000	1 Staff Hour	\$56.95

RECEIVED

MAY 22 2017

Story County
Provider and Program Participation Agreement

STORY COUNTY
BOARD OF SUPERVISORS

THIS AGREEMENT (the Agreement), entered into this First day of July, 2017 is by and between **Story County** and **YSS (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
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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.

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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.

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Term and Termination

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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.

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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 6th Street
Nevada, Iowa 50201
Attention: Deb Schildroth

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:

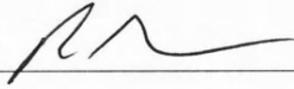
YSS
420 Kellogg
Ames, IA 50010
Attention: Andrew Allen

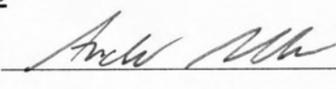
Section 9.10 Laws. This contract is governed by the laws of the State of Iowa with venue in Story County District Court.

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

COUNTY:

PROVIDER:

By: 

YSS
By: 

Print Name: Rick Sanders

Print Name: Andrew Allen

Print Title: Story County Board of Supervisors

Print Title: President & CEO

Date: 5-30-17

Date: 5/14/17

**ATTACHMENT A
SERVICE DEFINITIONS AND RATES
FISCAL YEAR: 2018**

Service Description	Unit of Service	Rate
Community Youth Development/Nevada Not to Exceed \$28,840	1 Client Contact Per Day	\$31.82
Mentoring Not to Exceed \$12,470	1 Client Contact Per Day	\$30.41
Mentoring – Local Option Not to Exceed \$2,500	1 Client Contact Per Day	\$30.41
Employment Assistance for Youth Not to Exceed \$4,500	1 Staff Hour	\$33.21
Kids Club Not to Exceed \$20,500	1 Partial Day (3 Hours)	\$17.76
Kids Club – Local Option Not to Exceed \$2,200	1 Partial Day (3 Hours)	\$17.76
Summer Enrichment Not to Exceed \$5,490	1 Partial Day (3 Hours)	\$14.86
Summer Enrichment – Local Option Not to Exceed \$219.00	1 Partial Day (3 Hours)	\$14.86
Family Development Education FaDSS Not to Exceed \$1,650	1 Client Hour	\$82.39
Public Education – Substance Abuse Awareness Not to Exceed \$49,440	1 Staff Hour	\$42.00
Child Safety Not to Exceed \$4,000	1 Staff Hour	\$75.74
Child Safety – Local Option Not to Exceed \$1,500	1 Staff Hour	\$75.74
Transitional Living Not to Exceed \$2,750	1 Client Contact	\$57.88
Stork's Nest Not to Exceed \$400.00	1 Client Contact	\$45.52
Stork's Nest – Local Option Not to Exceed \$91.00	1 Client Contact	\$45.52



Date: May 11, 2017
 Expiration Date: June 08, 2017
 Quote Number: 8313 v1
 Payment Terms: 1%/10 Net 30

Prepared For
 Story County
 Barb Steinback
 900 6th Street
 Nevada, IA 50201
 bsteinback@storycountyia.gov

Ship To
 Story County
 Barb Steinback
 900 6th Street
 Nevada, IA 50201

Prepared By
 Aaron Kissinger
 3600 109th Street
 Urbandale, IA 50322
 p. 515.422.9351
 f. 515.422.5544
 akissinger@ipathways.com

Description of Work Block of Hours Template - Tier Two

Notes

Tier Two		Qty	Price	Extended																														
ServicesTierTwo	<p>Prepaid block of hours translate to a credit balance which may be used for T&M and project services.</p> <p>Standard rates for 2017 are as follows:</p> <table border="0"> <tr> <td></td> <td>M-F, 8am - 5pm</td> <td>After Hours</td> </tr> <tr> <td>Support Engineer</td> <td>\$165.00</td> <td>\$247.50</td> </tr> <tr> <td>Network Engineer</td> <td>\$185.00</td> <td>\$277.50</td> </tr> <tr> <td>Systems Engineer</td> <td>\$185.00</td> <td>\$277.50</td> </tr> <tr> <td>Project Manager</td> <td>\$165.00</td> <td>\$247.50</td> </tr> </table> <p>Prepaid blocks between \$10,000 and \$24,999 reduce the rates to the following:</p> <table border="0"> <tr> <td></td> <td>M-F, 8am - 5pm</td> <td>After Hours</td> </tr> <tr> <td>Support Engineer</td> <td>\$157.00</td> <td>\$236.00</td> </tr> <tr> <td>Network Engineer</td> <td>\$176.00</td> <td>\$264.00</td> </tr> <tr> <td>Systems Engineer</td> <td>\$176.00</td> <td>\$264.00</td> </tr> <tr> <td>Project Manager</td> <td>\$157.00</td> <td>\$236.00</td> </tr> </table> <p>Credits will expire at the end of the 24th month since purchase. Credit may not be used against hardware or software purchases and must be used to offset service invoices. A project discount of 3.5% of available block balance will be applied when used towards service projects.</p>		M-F, 8am - 5pm	After Hours	Support Engineer	\$165.00	\$247.50	Network Engineer	\$185.00	\$277.50	Systems Engineer	\$185.00	\$277.50	Project Manager	\$165.00	\$247.50		M-F, 8am - 5pm	After Hours	Support Engineer	\$157.00	\$236.00	Network Engineer	\$176.00	\$264.00	Systems Engineer	\$176.00	\$264.00	Project Manager	\$157.00	\$236.00	1	\$10,000.00	\$10,000.00
	M-F, 8am - 5pm	After Hours																																
Support Engineer	\$165.00	\$247.50																																
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Systems Engineer	\$176.00	\$264.00																																
Project Manager	\$157.00	\$236.00																																
Tier Two Subtotal				\$10,000.00																														

Recap	Amount
Tier Two	\$10,000.00
Total	\$10,000.00

Terms & Conditions:

IP Pathways quotes include applicable shipping charges. It is understood and agreed that an order cannot be cancelled except by mutual consent. Pricing is provided at today's current price. Prices are subject to change at any time, based on manufacturer and distribution pricing and availability. Balance is due upon receipt. The products described in this quote are sold subject only to warranties as are made by their respective manufacturers. IP Pathways quotes do not include applicable sales tax. Installation and any associated travel expenses are not included -- unless otherwise specified. All orders are subject to the terms and conditions of the IP Pathways' Master Customer Agreement.

Signature: _____

Date: 5-30-17



INSURANCE

IOWA PUBLIC OFFICIAL BOND FORM

Bond No. SY88740

KNOW ALL MEN BY THESE PRESENTS:

That we, Lori McDonald, of the County of Story, and State of Iowa, as Principal, and IMT Insurance Company, as Surety, ARE HELD AND FIRMLY BOUND unto the State of Iowa, and the County of Story in the penal sum of Twenty Five Thousand and No/100 (\$ 25,000.00) Dollars lawful money of the United States, for the payment of which sum we bind ourselves, our heirs, executors and administrators. THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, the above bounden Lori McDonald

having been duly Appointed Operations Deputy (Elected or Appointed) (Title of Office) for the term of Indefinite Year(s) from the 3rd day of April, 2017, that as Operations Deputy in and for County of Story (Title of Office) (County, School District, City, Township)

he/she will render a true account of his/her doings therein to the proper authority, when required, or by law; that he/she will promptly pay over to the officer or person entitled thereto all moneys which may come into his/her hands by virtue of his/her office; that he/she will promptly account for all balances of money remaining in his/her hands at the termination of his/her office, that he/she will exercise all reasonable diligence and care in the preservation and lawful disposal of all money, books, papers, securities, or other property appertaining to his/her said office, and deliver them to his/her successor or to any other person authorized to receive the same; and that he/she will faithfully and impartially, without fear, favor, fraud or oppression, discharge all duties now or hereafter required of his/her office by law, and the securities on such bond shall be liable for all money or public property that may come into the hands of such officer at any time during his/her possession of such office, then this bond to be void, otherwise in full force.

Signed this 25th day of April, 2017.

Lori McDonald Principal IMT Insurance Company By Seth Cary, Attorney-in-Fact

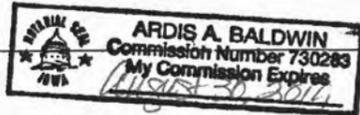
OATH OF OFFICE

STATE OF IOWA, Story County, ss: I, Lori McDonald 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 the duties of the office of Operations Deputy in Story County, Iowa as now or hereafter required by law.

Lori McDonald Principal

Subscribed and sworn to before me this 17th day of May, 2017.

My Commission Expires



Notary Public

SY 05 02 (01/07)



POWER OF ATTORNEY

No. 88740

Notice: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

Know All Persons By These Presents, that IMT Insurance Company a corporation duly organized under the laws of the State of Iowa, and having its principal office in the City of West Des Moines, County of Polk, State of Iowa, hath made, constituted and appointed, and does by these presents make, constitute and appoint

John Bednarz and Seth Cary

of West Des Moines and State of Iowa its true and lawful Attorney-in-Fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf as surety any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

*****Unlimited Amount*****

and to bind IMT Insurance Company thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of IMT Insurance Company, and all such acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following By-Laws adopted by the Board of Directors of IMT Insurance Company on December 18, 1998.

ARTICLE VIII, SECTION 4. - The President or any Vice President or Secretary shall have the authority to appoint Attorneys In Fact and to authorize them to execute on behalf of the Company, and attach thereto the Corporate Seal, bonds, undertakings, recognizances, contracts of indemnity or other obligatory writings, excluding insurance policies and endorsements.

ARTICLE VIII, SECTION 5. - The signature of any authorized officer and the Corporate Seal may be affixed by facsimile to any Power of Attorney authorizing the execution and delivery of any of the instruments described in Article VIII, Section 4 of the By-Laws. Such facsimile signature and seal shall have the same force and effect as though manually affixed.

In Witness Whereof, IMT Insurance Company has caused these presents to be signed by its President and its corporate seal to be hereto affixed, this 13th day of April, 2017.

IMT Insurance Company

Sean Kennedy, President Board Member Initials: SK DENIED

WARNING: THIS POWER IS INVALID IF NOT PRINTED WITH RED BORDER AND RED LOGO.

STATE OF IOWA } ss: COUNTY OF POLK

Meeting Date: 2 AND RED LOGO. Follow-up action:

On this 13th day of April, 2017, before me appeared Sean Kennedy, to me personally known, who being by me duly sworn did say that he is President of the IMT Insurance Company, the corporation described in the foregoing instrument, and that the Seal affixed to the said instrument is the Corporate Seal of the said Corporation and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of West Des Moines, Iowa, the day and year first above written.



Seth Cary Notary Public, Polk County, Iowa

CERTIFICATE

I, Dalene Holland, Secretary of the IMT Insurance Company do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY, executed by said the IMT Insurance Company, which is still in force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the Company on 25th day of April, 2017.

Dalene A. Holland

Dalene Holland, Secretary



MEMORANDUM

Date: May 30, 2017

TO: Story County Board of Supervisors
FROM: Emily Zandt, Planning and Development Department
RE: Zoning Permit and Site Development Plan for the proposed 60'x 52' (3,120 square feet) warehouse addition to the existing 60' x 75' warehouse building for Kolln Ag Services (Agricultural Seed Sales), located at 25996 620th Avenue, Nevada.

Jason Kolln, owner of Kolln Ag Services, submitted a Zoning Permit Application and a Site Development Plan for a 60'x 52' (3,120 square foot) warehouse addition to the existing 60' x 75' warehouse building for seed storage and sales. The overall height of the proposed addition will be 18'. The applicant will also be adding a 20' x 52' concrete pad for future storage bins on the east side of the new warehouse addition, and a 20'x 24' concrete approach on the north side of the proposed warehouse. This property is located in the northeast corner of the intersection of 620th Ave (S14) and 260th Street, approximately 1.25 miles south of the City of Nevada.

The proposed warehouse building addition will be on the north side of the existing building located on Lot 1 of the J&S Subdivision. All setback requirements for the A-2 Agribusiness District will be met. Landscaping requirements in the General Site Planning Standards of Story County's Land Development Regulations will be met through the addition of 904 square feet of prairie grasses, which will be located on the north west corner of the property near the ditch. This is the lowest area on the property. Silt fence will be added prior to site grading and construction to the northwest corner of the construction site for erosion control. The improvement area is less than 1 acre and therefore a National Pollution Discharge Elimination System (NPDES) permit is not required. The applicant is proposing to relocate the Liquid Petroleum tank from the north side of the existing warehouse building to the northeast corner of Lot 1. The electrical box will be relocated from the north side of the existing warehouse building to the west side of the proposed warehouse addition.

In March 2017, the Board of Supervisors approved the J&S Minor Subdivision for this property to create a 1.7 net acre parcel, which includes the existing warehouse building (Lot 1) and a 26.65 net acre parcel which contains the existing land in agricultural production (Lot 2). The request included the rezoning of Lot 1 from A-1 Agricultural to A-2 Agribusiness and a Cornerstone to Capstone (C2C) Future Land Use Map amendment from Agricultural Conservation Area to Commercial-Industrial Area for Kolln Ag Services Agricultural Seed Sales.

Based on the Site Development Plan and Zoning Permit application, Planning and Development staff recommends the Board of Supervisors approve the Zoning Permit Application and Site Development Plan for the warehouse addition for Jason Kolln of Kolln Ag Services Agricultural Seed Sales.

~~APPROVED~~ DENIED
Board Member Initials: RS
Meeting Date: 5-30-17
Follow-up action: _____

#8583

Applicant

If the Applicant is not the Property Owner, please attach consent and authority of the Property Owner for you to apply on their behalf.

(Last Name) Kolhn (First Name) Jason
 (Address) 10271 NW 42nd (City) Polk City (State) IA (Zip) 50226
 (Phone) 515-238-3511 (Email) jason.kolhn@plantpioneer.com

(Property Address) 25966 620th Ave, Nevada, Iowa (Parcel ID Numbers) 11-19-300-310

Zoning

Type of Structure/Use: Flat warehouse
 Dimensions: 52x60'
 Height: 18'

Home Business

Business Name: _____
 Filing Fee: \$50

Sign

Dimensions: _____
 Height: _____

- Non-Commercial Commercial/Industrial
- Filing Fee: See Valuation Sheet
- Site Plan showing proposed building in relation to property and setbacks thereof, as well as conformance to all section of Chapter 88 of the Story County Code of Ordinances
- Blue Prints/Construction Drawings
- Digital copy of all materials

- Filing Fee: \$50
- Site Plan showing business layout on property as well as conformance to all section of Chapter 88 of the Story County Code of Ordinances
- Written narrative explaining proposed home business and conformance to the standards for approval in Section 89.01(1) of the Story County Code of Ordinances
- Digital copy of all materials

Property Wastewater Generation Disclosure:

Permit & diagram on file w/ Environmental Health Department

Hooked to public sewer system

Does not generate wastewater

Inspection report attached

Incomplete septic system, binding agreement attached

Property Wastewater Generation Disclosure:

Permit & diagram on file w/ Environmental Health Department

Hooked to public sewer system

Does not generate wastewater

Inspection report attached

Incomplete septic system, binding agreement attached

CERTIFICATION

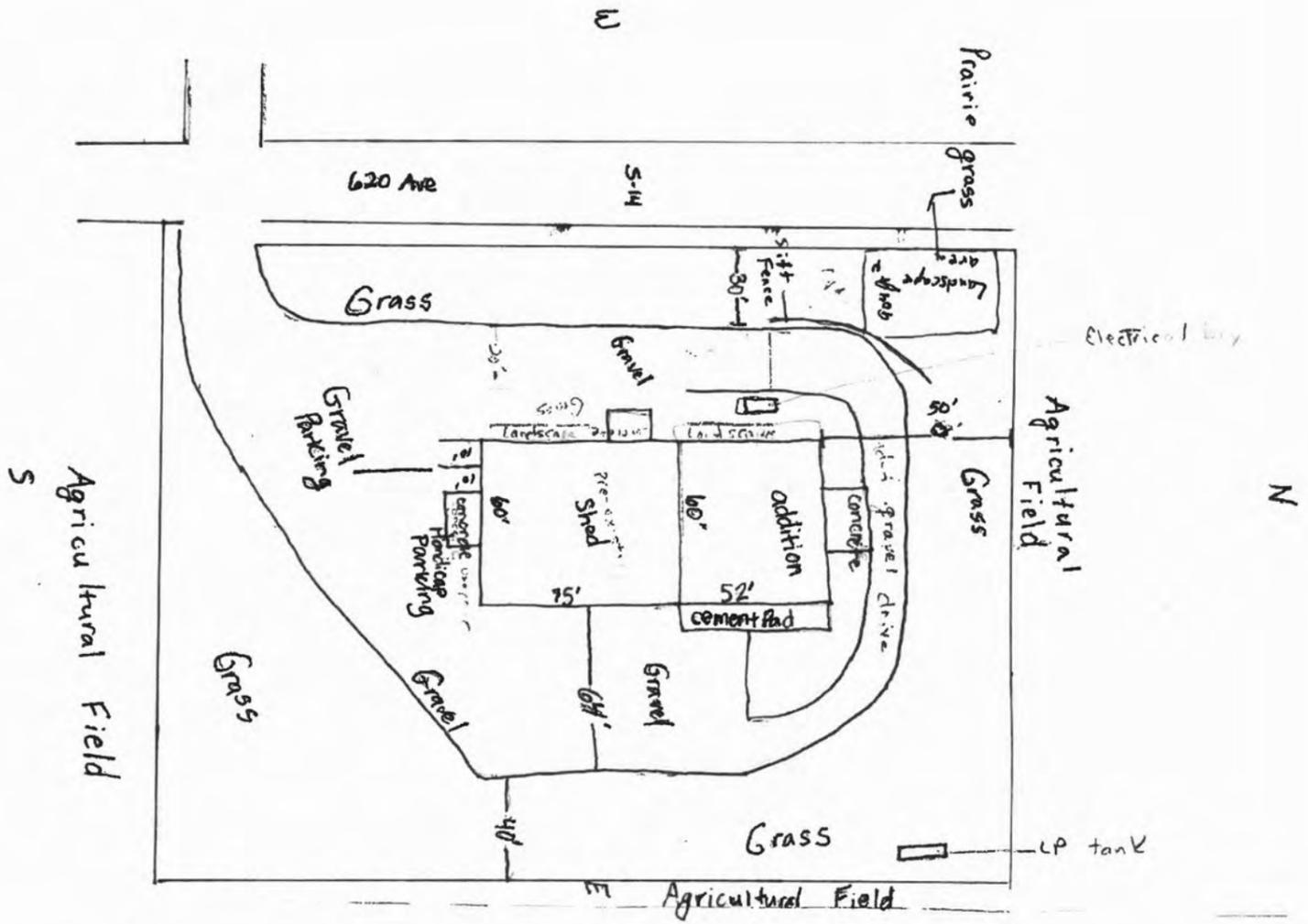
I certify that the information and exhibits submitted are true and correct to the best of my knowledge and that in filing this application I am acting with the knowledge, consent and authority of the owners** of the property. Pursuant to said authority, I hereby permit County officials to enter upon the property for the purpose of inspection.

SIGNATURE Jason Kolhn DATE 4/27/17

RECEIVED

Meeting Date: 4-27-17
 Planning Board
 STORY CO. PLANNING
 DEVELOPMENT

Date Received _____
 Receipt No. 569106
 Receipt Amount 124.96



Applicant
 Kolln Ag Services
 Agricultural seed sales

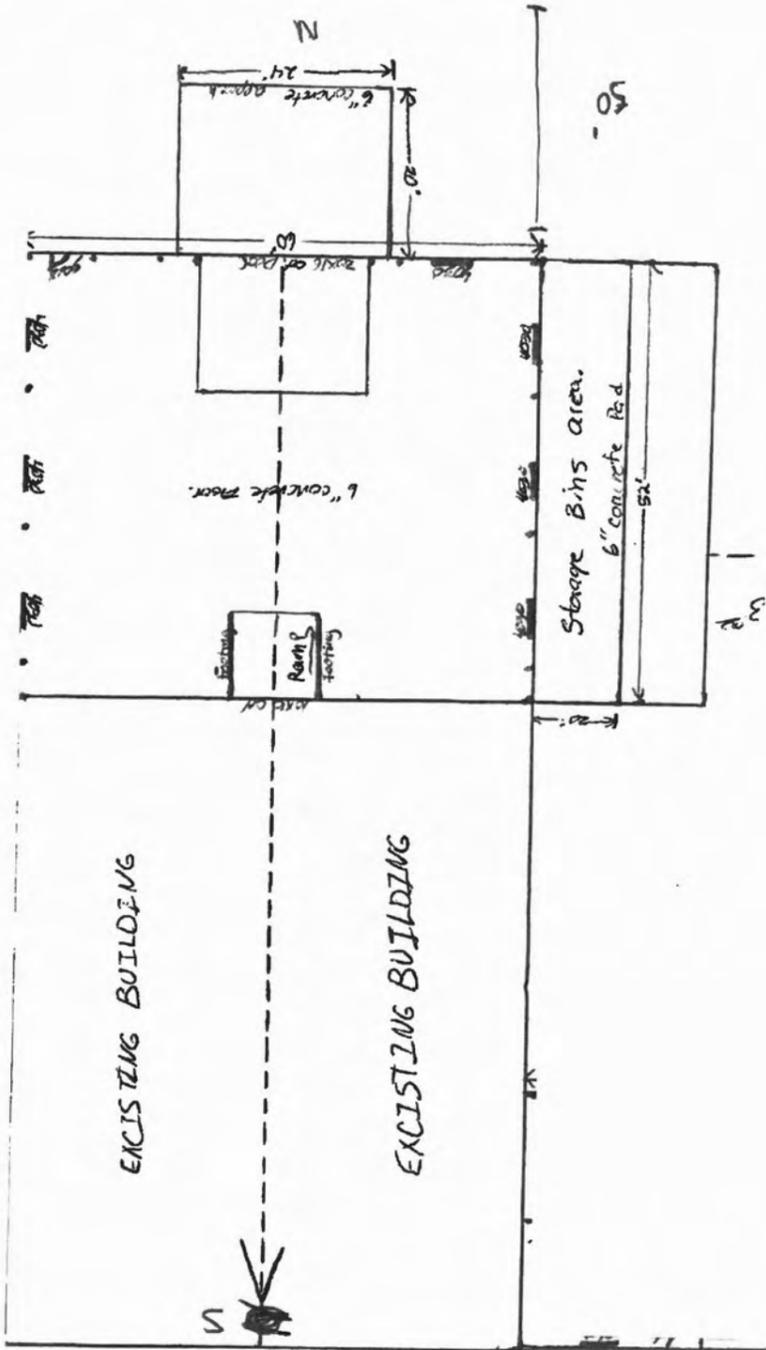
Project Site Address
 25996 620th Ave
 Nevada, Iowa

- Development Summary**
- Area: 1.98 acres
 - Zoning: agricultural recently changed to commercial
 - Addition of 3000 ft² to existing building
 - Addition is a pole barn building with concrete floor to provide additional storage space for seed.

- Grading and Erosion control notes**
1. Area of addition is 0-3% grade requiring minimal amount of fill.
 2. Current layer of grass will be stripped and respread in low areas to help with grading.
 3. Excavation shall be in accordance with the most recent edition of the SUDAS STANDARD SPECIFICATIONS.
 4. Gravel drives already exist on property to keep dust levels minimal.
 5. 80' of a vegetative grass filter exists on the south/west area of the property thus providing natural filter for any soil erosion that might occur. Past the grass filter is agricultural field.
 6. Site shall be graded to provide positive drainage away from buildings.
 7. Additional soil erosions measures will be added as deemed needed by contractor.
 8. Contractor/subcontractor will incorporate best Management practices as outlined in the Iowa Storm Water Management Manual and will meet or exceed the Iowa statewide Urban Design and Specifications (SUDAS) guidelines.

9. Dumpster kept inside except on garbage day

Jason Kolln

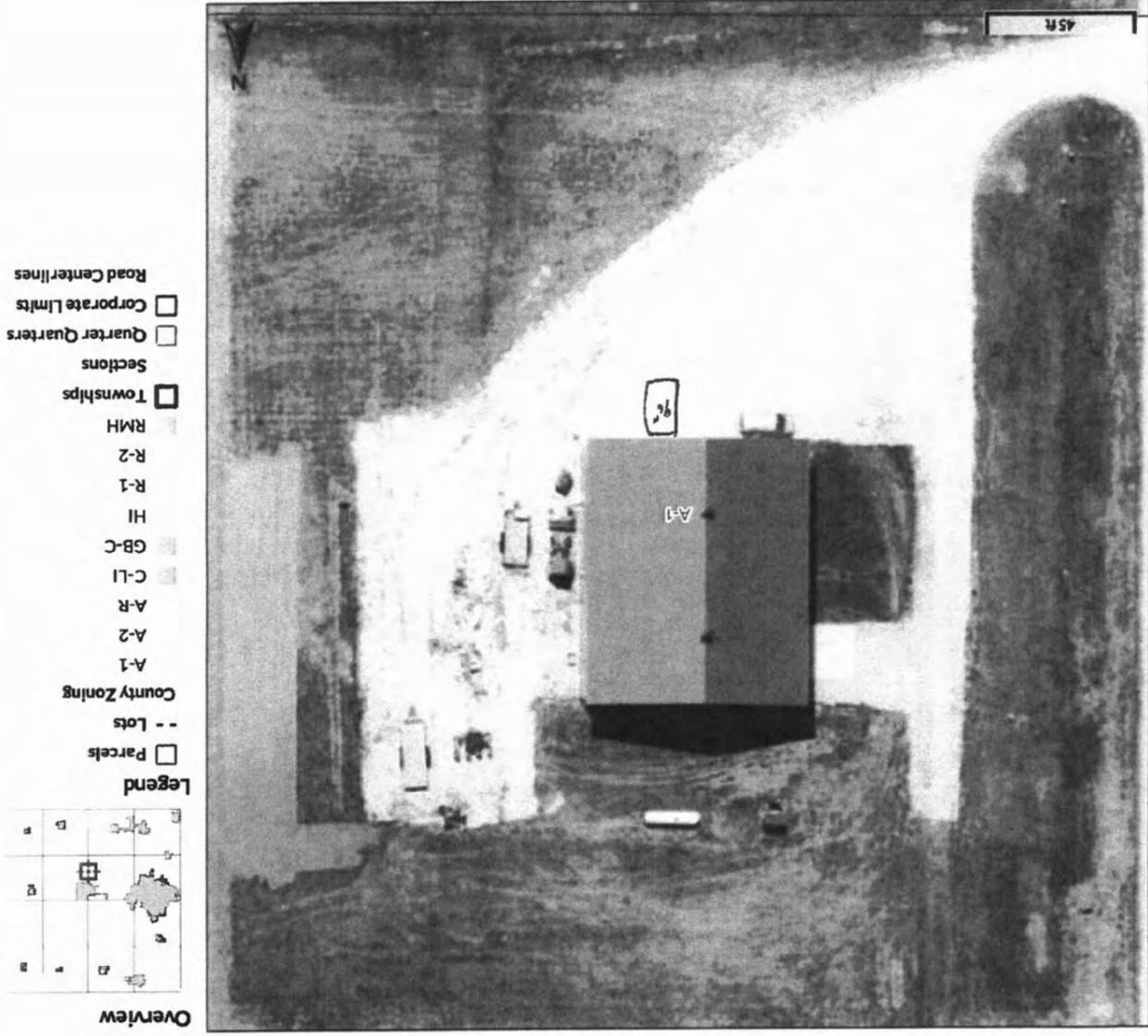


Company Nisley Construction
 Contact Name Freeman Nisley
 Contact Phone Cell: (641) 203-6663
 Job Name Jason Kohn / Holm by Services LLC
 Location 25996 620th Ave Nevada Iowa
 Ordered Date 12-9-16
 Ready By *Freeman Nisley*
 Pick Up or Delivered
 Page 1 of 1

- Post Frame Buildings
- Shop Buildings
- Utility Buildings
- Agriculture
- Commercial
- Metal Roofing
- Free Estimates



NISLEY
 BUILDINGS
 Freeman Nisley
 641-898-2271



Concerning Assessment Parcels and Platted Lots Within the City of Ames Jurisdiction:

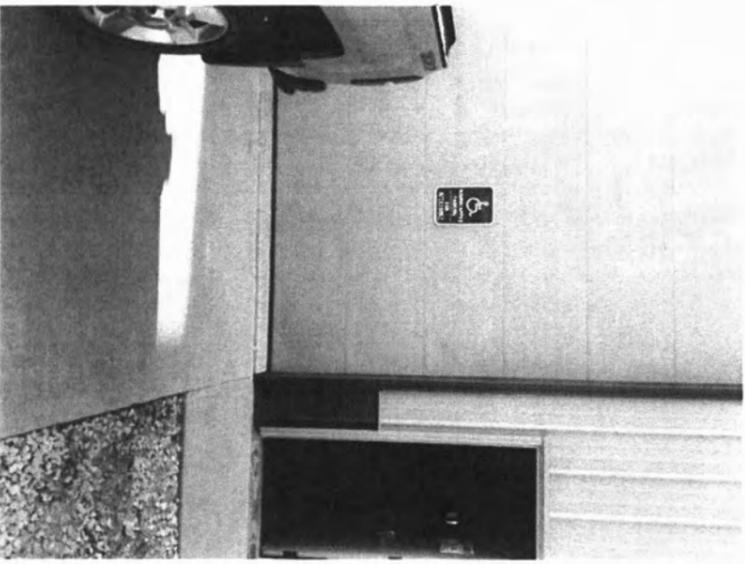
The solid parcel boundary lines represent the legal description as recorded and are not necessarily the official platted lot lines. Dashed lines are official platted lots. If a parcel contains dashed lines, please contact the Ames Planning & Housing Department (515-239-5400) to determine which lines can be recognized for building permit or zoning purposes. If you have questions regarding the legal description or parcel measurements, please contact the Story County Auditor's office (515-382-7210).

Date created: 5/3/2017
 Last Data Uploaded: 5/2/2017 11:51:41 PM

Developed by
 The Schneider Corporation

Parking area

- Parking area – 6000 ft²
- ADA Parking space (10'x20')



Building outdoor lighting

- Outdoor light above north and south doors along with one on both the east and west side of building.



NOTICE OF PUBLIC HEARING
Story County

IN RE: Proposed Road Vacation to clear the record on a section of Story County Secondary Road.

The Story County Board of Supervisors, acting under the authority of Iowa Code Chapter 306, proposes to vacate a section of Story County Secondary Road, described as follows:

1. **The north one half of Old Bloomington Rd., originally established on January 18th, 1859 (See Road Record Book A, page 134), the road commencing 679.54 feet south of the W ¼ corner of Section 30, T84N, R23W thence S88°55'14"E 3077.78 feet. The intention is to vacate the north 33 feet of Old Bloomington Road from the west right-of-way line of Interstate 35 thence west to the east right-of-way line of Dayton Ave. Existing road is 66 feet in width.**

A hearing will be held by the Story County Board of Supervisors in the boardroom, Story County Administration Building, Nevada, Iowa 50201, at 10:00 a.m. on Tuesday, June 13th, 2017. Any person owning land abutting on the road proposed to be vacated and closed shall have the right to file, in writing, a claim for damages at any time on or before the date and time fixed for the hearing.

Lucy Martin
County Auditor

~~APPROVED~~ DENIED

Board Member Initials: RS

Meeting Date: 5-30-17

Follow-up action: _____

GEORGE WHITE CHEVROLET-PONTIAC
SPG REPAIR ESTIMATE

ESTIMATE # R0447440 ESTIMATE DATE: 05/18/2017
 ESTIMATE COMMENTS:
 VEHICLE: Impala 2008/2013 VIN: 2G1WA5EK6A1253806
 ADDRESS # 1413 BRYAN LEE THIEL
 CUSTOMER # 43654 STORY COUNTY
 ADDRESS: 900 6TH ST (H) 515-382-7365
 (B) 515-382-7365 (EXT)
 NEVADA, IA 50201-2004

CUSTOMER QUOTE

OPERATION: E2321 Front Hub & Wheel Bearing Assy, r&r 09/13 LH

LABOR HOURS: 1.10

QTY	PART NUMBER	PART DESCRIPTION	PART PRICE	EXT PRICE
1	4M88964168	HUB	217.95	217.95

MISC CODE	MISC DESCRIPTION	QUOTE MIN	QUOTE MAX	PRICE
SS	SUPPLIES & HAZARD WASTE FEE	1.00	92.73	10.40

LABOR \$: 115.50
 PARTS \$: 217.95
 GOG \$: 0.00
 MISC. \$: 10.40
 TAX \$: 0.00

 SUBTOTAL \$: 343.85

OPERATION: ALBD Anti-Lock Brake System Diagnosis All

LABOR HOURS: 1.00

MISC CODE	MISC DESCRIPTION	QUOTE MIN	QUOTE MAX	PRICE
SS	SUPPLIES & HAZARD WASTE FEE	1.00	92.73	7.20

LABOR \$: 80.00
 PARTS \$: 0.00
 GOG \$: 0.00
 MISC. \$: 7.20
 TAX \$: 0.00

 SUBTOTAL \$: 87.20

~~APPROVED~~ DENIED

Board Member Initials: RS

Meeting Date: 5-30-17

Follow-up action: _____

GEORGE WHITE CHEVROLET-PONTIAC
SPG REPAIR ESTIMATE

ESTIMATE # R0447440 ESTIMATE DATE: 05/18/2017
ESTIMATE COMMENTS:
VEHICLE: Impala 2008/2013 VIN: 2G1WA5EK6A1253806
ADVISOR # 1413 BRYAN LEE THIEL
CUSTOMER # 43654 STORY COUNTY
ADDRESS: 900 6TH ST (H) 515-382-7365
NEVADA, IA 50201-2004 (B) 515-382-7365 (EXT)

CUSTOMER QUOTE

OPERATION: E9730 Steering Gear/Rack & Pinion Assy, r&r OEM(ADD Alignment)
3.5L 2010

LABOR HOURS: 2.60

QTY	PART NUMBER	PART DESCRIPTION	PART PRICE	EXT PRICE
1	RM19330429	REMAN GEAR KIT	735.11	735.11
1	GM#10179	PS FLUSH	31.45	31.45

MISC CODE	MISC DESCRIPTION	QUOTE MIN	QUOTE MAX	PRICE
SS	SUPPLIES & HAZARD WASTE FEE	1.00	92.73	24.57

LABOR \$: 273.00

PARTS \$: 766.56

GOG \$: 0.00

MISC. \$: 24.57

TAX \$: 0.00

SUBTOTAL \$: 1064.13

OPERATION: AL4W 4 Wheel Alignment All

LABOR HOURS: 1.95

MISC CODE	MISC DESCRIPTION	QUOTE MIN	QUOTE MAX	PRICE
SS	SUPPLIES & HAZARD WASTE FEE	1.00	92.73	8.10

LABOR \$: 89.95

PARTS \$: 0.00

GOG \$: 0.00

MISC. \$: 8.10

TAX \$: 0.00

SUBTOTAL \$: 98.05

GEORGE WHITE CHEVROLET-PONTIAC
SPG REPAIR ESTIMATE

ESTIMATE # RO447440 ESTIMATE DATE: 05/18/2017
 ESTIMATE COMMENTS:
 VEHICLE: Impala 2008/2013 VIN: 2G1WASEK6A1253806
 ADVISOR # 1413 BRYAN LEE THIEL
 CUSTOMER # 43654 STORY COUNTY
 ADDRESS: 900 6TH ST (H) 515-362-7365
 (B) 515-362-7365 (EXT)
 NEVADA, IA 50201-2004

CUSTOMER QUOTE

OPERATION: K5267 Trans Oil Cooler Lines, r&r 08/11 Both

LABOR HOURS: 1.40

QTY	PART NUMBER	PART DESCRIPTION	PART PRICE	EXT PRICE
1	CM15264590	HOSE	45.45	45.45
1	CM15264597	HOSE	72.28	72.28
1	CM88865601	FLUID	9.60	9.60

MISC CODE	MISC DESCRIPTION	QUOTE MIN	QUOTE MAX	PRICE
SS	SUPPLIES & HAZARD WASTE FEE	1.00	92.73	13.23

LABOR \$: 147.00
 PARTS \$: 127.33
 GOG \$: 0.00
 MISC. \$: 13.23
 TAX \$: 0.00

 SUBTOTAL \$: 287.56

OPERATION: BR-110 Front Brake Pads, r&r 08/10

LABOR HOURS: 1.80

QTY	PART NUMBER	PART DESCRIPTION	PART PRICE	EXT PRICE
1	CM19165980	PAD KIT	59.95	59.95
1	CM19241841	ROTOR	72.50	145.00

MISC CODE	MISC DESCRIPTION	QUOTE MIN	QUOTE MAX	PRICE
SS	SUPPLIES & HAZARD WASTE FEE	1.00	92.73	13.05

LABOR \$: 145.00
 PARTS \$: 204.95
 GOG \$: 0.00
 MISC. \$: 13.05
 TAX \$: 0.00

 SUBTOTAL \$: 363.00

GEORGE WHITE CHEVROLET-PONTIAC

SPG REPAIR ESTIMATE

ESTIMATE # RC447440 ESTIMATE DATE: 05/18/2017
 ESTIMATE COMMENTS:
 VEHICLE: Impala 2008/2013 VIN: 2G1WASEK6A1253806
 ADDRESS # 1413 BRYAN LEE THIEL
 CUSTOMER # 43654 STORY COUNTY
 ADDRESS: 903 6TH ST (H) 515-382-7365
 (B) 515-382-7365 (EXT)
 NEVADA, IA 50201-2004

CUSTOMER QUOTE

OPERATION: BR-111 Rear Brake Pads/Shoes, r&r 08/10

LABOR HOURS: 1.80

QTY	PART NUMBER	PART DESCRIPTION	PART PRICE	EXT PRICE
1	GM19286309	PAD KIT	59.95	59.95
2	GM19241840	ROTOR	72.50	145.00

MISC CODE	MISC DESCRIPTION	QUOTE MIN	QUOTE MAX	PRICE
SS	SUPPLIES & HAZARD WASTE FEE	1.00	92.73	13.05

LABOR \$: 145.00
 PARTS \$: 204.95
 GOG \$: 0.00
 MISC. \$: 13.05
 TAX \$: 0.00

 SUBTOTAL \$: 363.00

OPERATION: J0258 Lower Intake Manifold, r&r 3.5L 09/11

LABOR HOURS: 7.20

QTY	PART NUMBER	PART DESCRIPTION	PART PRICE	EXT PRICE
1	GM89017809	MANIFOLD	324.20	324.20
1	GM19179756	GASKET KI	105.30	105.30
2	GM10154775	GASKET	46.14	92.28
1	GM12608969	SEAL	10.26	10.26
1	GM19169305	SEAL KIT	43.20	43.20
1	GM10477565	SEAL	6.37	6.37
1	GM24504709	SEAL	3.14	3.14
1	GM12623853	GASKET	12.41	12.41
1	GM12623852	GASKET	12.14	12.14
2	GM12346290	COOLANT	17.50	35.00
1	GM12378521	SEALANT	22.21	22.21

MISC CODE	MISC DESCRIPTION	QUOTE MIN	QUOTE MAX	PRICE
SS	SUPPLIES & HAZARD WASTE FEE	1.00	92.73	68.04

GEORGE WHITE CHEVROLET-PONTIAC
SPG REPAIR ESTIMATE

ESTIMATE # RO447440 ESTIMATE DATE: 05/18/2017
ESTIMATE COMMENTS:
VEHICLE: Impala 2008/2013 VIN: 2G1WAS6K6A1253806
ADVISOR # 1413 BRYAN LEE THIEL
CUSTOMER # 43654 STORY COUNTY
ADDRESS: 900 6TH ST (H) 515-382-7365
NEVADA, IA 50201-2004 (B) 515-382-7365 (EXT)

CUSTOMER QUOTE

LABOR \$: 756.00
PARTS \$: 666.51
GOG \$: 0.00
MISC. \$: 68.04
TAX \$: 0.00

SUBTOTAL \$: 1490.55

OPERATION: FATF Flush Automatic Trans & Replace Filter 08/11

LABOR HOURS: 0.90

QTY	PART NUMBER	PART DESCRIPTION	PART PRICE	EXT PRICE
14	8X88865601	FLUID	5.06	70.84
1	8X910210	SHUDDER KIT	16.87	16.87

MISC CODE	MISC DESCRIPTION	QUOTE MIN	QUOTE MAX	PRICE
SS	SUPPLIES & HAZARD WASTE FEE	1.00	92.73	8.43

LABOR \$: 93.70
PARTS \$: 87.71
GOG \$: 0.00
MISC. \$: 8.43
TAX \$: 0.00

SUBTOTAL \$: 189.84

TOTAL LABOR \$: 1845.15
TOTAL PARTS \$: 2275.96
TOTAL GOG \$: 0.00
TOTAL MISC. \$: 92.73
TOTAL TAX \$: 0.00

ESTIMATE TOTAL \$: 4213.84

CUSTOMER SIGNATURE _____

Violence in the Workplace Policy

PURPOSE

Story County is committed to providing a safe work environment free from violence, aggression or threatening conduct of any kind. Workplace violence includes all conduct and circumstances that create a threat to an employee's safety whether actual acts of violence or threats of violence.

SCOPE

This policy applies to all Story County full time, part time and temporary employees, volunteers, contractors or the public on County premises.

GENERAL POLICY

It is the intent of Story County to provide a safe workplace for all employees and rid all work sites of violent behavior or the threat of such behavior. All threats, threatening behavior, acts of violence against employees or by employees, public members, or visitors on Story County property will not be tolerated.

Prohibited Conduct

Employees are prohibited from making threats or engaging in violent activities toward any employee, the County or any member of the general public. Although not all-inclusive, the following are examples of behaviors included in this policy:

- Causing physical injury to another person.
- Making threatening remarks in person, in writing, by telephone or other means of communication.
- Aggressive or hostile behaviors that create a reasonable fear of injury to another person or subjects another individual to emotional distress.
- Intentionally damaging County property or the property of another employee.
- Unauthorized possession of a weapon while on County property or while on County business.
- Committing acts motivated by, or related to any form of prohibited harassment or domestic violence (see also Workplace Harassment Policy).
- Any other act or statement that a reasonable person would perceive as constituting a threat or act of violence.

Weapons

Story County prohibits all employees from carrying weapons of any kind onto County property unless otherwise provided for by State law. County property includes, without limitation, all County parking lots, buildings (leased and owned), grounds and vehicles used for County business. Employees who are off County property but performing a task for the County are covered by this policy.

~~APPROVED~~ **DENIED**

Board Member Initials: RS

Meeting Date: 5-30-17

Follow-up action: waived 7 day review

Reporting/Investigation Procedures

Any potentially dangerous situation must be reported immediately to a supervisor or to human resources. Employees have a duty to warn their supervisors, law enforcement personnel or human resources of any suspicious workplace activity, situations or incidents that they observe or that they are aware of, involving other employees, former employees, contractors, public members or visitors that appear problematic. Reporting does not eliminate the initial responsibility of every employee to work to resolve conflicts promptly and, if possible, without the need for external or management intervention. In the event a situation requires immediate intervention by law enforcement personnel, the appropriate law enforcement agency should be contacted immediately. All reports of workplace violence will be taken seriously and thoroughly investigated by appropriate County personnel and/or other individuals as designated by the Board of Supervisors. Reports or incidents warranting confidentiality will be handled appropriately and information will be disclosed on a need-to-know basis. Story County will not condone any form of retaliation against any employee for making a report under this policy.

Enforcement

Threats, threatening conduct or any other acts of aggression or violence in the workplace will not be tolerated. Any employee who displays a tendency to engage in violent, abusive or threatening behavior, or who otherwise engages in behavior that Story County, in its sole discretion, deems offensive or inappropriate will be subject to disciplinary action, up to and including termination. Non-employees engaged in violent acts toward County employees will be reported to the proper authorities with appropriate action being taken. Any employee impeding, obstructing or failing to cooperate with an investigation or to have maliciously filed a complaint alleging a violation of this policy shall be subject to disciplinary action, up to and including termination.

Public Access Defibrillation

Policies and Procedures

Story County
900 6th St
Nevada, IA, 50201

~~APPROVED~~

DENIED

Board Member Initials: _____

Meeting Date: _____

Follow-up action: _____

5-30-17

waived 7 day review

Prior to formally adopting this policies and procedures manual, you should review to ensure it meets the needs of your organization, including any internal, local or state statutes that may exist.

Public Access Defibrillation

Policies and Procedures

Table of Contents

AED Overview	Section 1.0
Definitions	Section 2.0
Program Coordinator	Section 3.0
Equipment Requirement	Section 4.0
Training Requirements	Section 5.0
AED Protocols	Section 6.0
Quality Assurance	Section 7.0

Appendices

Phone List	Appendix A
Equipment Location	Appendix B

1.0 - AED Overview

This document applies to the company's use of the Automatic External Defibrillator (AED) mentioned in Section 4.0

Any and all use of the AED, training requirements, policies and procedures reviews, and post event reviews will be under the auspices of the Medical Director/Prescribing Physician, a licensed physician in Iowa.

2.0 - Definitions

This section defines terms related to AED policies and procedures.

Definitions

1.	AED shall refer to the FDA-approved automated external defibrillator capable of cardiac rhythm analysis, which will charge and deliver a shock after electronically detecting and assessing ventricular fibrillation or rapid ventricular tachycardia when applied to an unconscious patient with absent respirations and no signs of circulation. The AED requires user interaction in order to deliver a shock.
2.	An AED Responder refers to an individual, who has successfully completed a nationally-recognized CPR/AED-training program, has successfully passed the appropriate competency-based written and skills examinations to receive CPR/AED certification, and maintains competency by participating in periodic reviews. The AED Responders shall also adhere to policies and procedures in this manual.
3.	AED Service Provider means any agency, business, organization or individual who purchases an AED for use in a medical emergency involving an unconscious person who has no signs of circulation. This definition does not apply to individuals who have been prescribed an AED by a physician for use on a specifically identified individual.
4.	Prescribing Physician is a physician licensed in Iowa, who issues the Medical Authorization for the AED Service Provider's AED program.
5.	Medical Director meets the requirement of a prescribing physician and may also be the prescribing physician. The Medical Director reviews and approves the guidelines for emergency procedures related to the use of the AED. Additionally, the Medical Director provides post-event evaluation for the AED Service Provider.

3.0 - Program Coordinator

At all times, while these policies and procedures are in effect, Story County will maintain a program coordinator. The Program Coordinator is responsible for the overall coordination, implementation, and continued operation of the program. As of the effective date of these policies and procedures, the Program Coordinator is Global Administrator.

1.	The program coordinator or alternate contact will be available in person or by phone within a reasonable amount of time to answer any questions or concerns of the AED Responders.
2.	The program coordinator or designee shall ensure that all issues related to training, such as scheduling of basic and periodic reviews, maintenance of training standards and AED Responder status, and record keeping is managed on a continuing basis.
3.	The program coordinator or designee will assure that all equipment stock levels are maintained and/or ordered as stipulated in "Equipment Requirement" and readiness checks and record maintenance are done in accordance with manufacturer's recommendations and any state or local laws.

4.	If the program coordinator or designee needs to have a quality assurance issue addressed, she/he may contact the Medical Director.
5.	The program coordinator will have a list of the appropriate telephone numbers in compliance with above paragraphs, numbers 1 and 4. (Appendix A).

4.0 - Equipment Requirement

The type and number of AEDs and related equipment will be maintained at each site as outlined below. The program coordinator or designee will assure replacements are ordered as soon as possible. Equipment is located as shown in Appendix B.

The following stock levels and expiration dates will be checked every month and maintained as follows:

Item Description	Quantity
Philips HeartStart FRx	1

Readiness will be checked at least every 30-days and after every AED use, according to the manufacturer's recommended guidelines. Records will be maintained using the Arch system available at aedsuperstore.onlineoversight.com.

5.0 - Training Requirements

The training requirements for AED Responders are outlined below.

The course shall comply with the American Heart Association (AHA), American Red Cross (ARC) or a nationally recognized CPR curriculum.

1.	The AHA or ARC training standards should include, but may not be limited to, the following.	
	a.	Basic CPR skills
	b.	Proper use, maintenance, and periodic inspection of an AED
	c.	The importance of CPR, defibrillation, and advanced life support
	d.	How to recognize the warning signs of heart attack and stroke
	e.	Assessment of an unconscious patient to include evaluation of airway, breathing, and movement, to determine if cardiac arrest may have occurred and the appropriateness of applying and activation of an AED
	f.	Information relating to defibrillator safety precautions to enable the individual to administer shocks without jeopardizing the safety of the patient or the AED Responder or other nearby persons to include, but not limited to
	1)	Age and weight restrictions for the use of the AED
	2)	Presence of water or liquid on or around the victim
	3)	Presence of transdermal medications, implanted pacemakers or automatic implanted cardioverter-defibrillators
2.	All successful participants will receive a CPR/AED course completion card.	
3.	Basic and review sessions will be conducted according to the following schedule:	
	a.	CPR/AED renewal will be conducted at least every other year
	b.	Periodic reviews will be at the discretion of the Medical Director. The program coordinator may schedule reviews more often if necessary
5.	Training records will be maintained by the program coordinator and will include documentation of course participants, training courses taken, and dates courses were taken. Information can be updated, stored, and saved in Arch by visiting aedsuperstore.onlineoversight.com .	

6.0 - AED Protocols

In order to be eligible to use an AED on an appropriate patient, AED Responders will:

1.	Meet the training requirements set forth in these policy and procedures
2.	Pass competency-based written and skills recognition examinations, as required by nationally-recognized CPR/AED training agencies
3.	Comply with the requirements set forth in these policies and procedures. Failure to comply with these requirements may result in the suspension of the individual's authorization.

The authorization period for a trained responder will stay in effect as long as he/she adheres to the program guidelines.

Internal Emergency Response System – The American Heart Association's Chain-of-Survival

It is recommended that Story County follow the American Heart Association's Chain-of-survival when responding to possible cardiac arrest emergencies. A copy of the AHA's chain of survival can be found by visiting www.heart.org.

As of the effective date of this policies and procedures manual, the AHA's Chain of Survival is:

1.	Recognize an Emergency
2.	Call 911
3.	Begin CPR
4.	Use an AED

AED Deployment Protocols

It is recommended that Story County deploy your AED in accordance with your AED manufacturer's recommendations.

Your AED Manufacturer(s) is/are: Philips

A copy of your AED manufacturer's deployment and maintenance recommendations can be found on their website(s): www.philips.com

When EMS arrives:

1.	AED Responder working on the patient should document and communicate important information to the EMS provider such as:
----	---

	a.	Patient's name
	b.	Time patient was found
	c.	Initial and current condition of the victim
2.	Assist as requested by EMS personnel	

Post-use Procedure:

1.	Complete documentation of the sudden cardiac arrest event no more than 24 hours following the event	
2.	Give all documentation to the program coordinator	
3.	Program coordinator will contact the AED vendor to download event data from AED. Do not remove the battery. The AED vendor can be contacted through the Arch system at aedsuperstore.onlineoversight.com or: 800-277-8269	
		AED Superstore
4.	Coordinator will assure that documentation is sent to the Medical Director as soon as possible	
5.	Program coordinator or designee should conduct emergency incident debriefing as needed	

Equipment Maintenance: To be performed no less than every 30 days

Organization's AED unit should be maintained in accordance with the AED manufacturer's recommended guidelines. For more information on your AED unit's manufacturer, visit: manufacturer's homepage. Typically, the AED manufacturer's guidelines include, but aren't limited to, the following:

1.	Inspect the exterior and connector for dirt or contamination	
2.	Check supplies, accessories and spares for expiration dates and damage	
3.	Check operation of the AED by ensuring the AED unit's "readiness indicator" indicates that the AED is ready for use. For your AED unit, you must be able to answer "yes" to the following question:	
	Model	Readiness Question
	Philips HeartStart FRx	Is the Readiness Indicator on your AED flashing green?

7.0 - Quality Assurance

After AED use, the following quality assurance procedures will be utilized:

1.	The program coordinator or designee shall be notified within 24 hours any time after the AED is deployed (even if no "shock" is delivered). Quality assurance shall be maintained by way of retrospective evaluation of the medical care rendered by the AED Responders on scene and during transfer of the patient to the appropriate transporting agency personnel.	
2.	If grief counseling is deemed necessary, referrals may be made to professional grief counseling organizations.	
3.	In addition to information obtained from the AED, documentation of the incident shall be completed as follows:	
	a.	Documentation shall be initiated whether or not defibrillation ("shocks") were delivered.
	b.	The following information shall be provided if known: (AED Post Incident Report)
	1)	Patient's Age
	2)	Patient's Sex
	3)	Patient's Date of Birth
	4)	Estimated Start Time of the Incident
	5)	Date of the Incident
	6)	Location of the Incident
	7)	Was CPR initiated prior to application of the AED?
	8)	Was the incident witnessed?
	9)	Time the first Shock was delivered
	10)	Total number of shocks delivered
	11)	Was the data downloaded by Story County?
	12)	Was the data downloaded by EMS or the hospital providing care to the patient?
	13)	Brief narrative
1.	The AED Post Incident Report is to be sent to the Medical Director.	
2.	The medical director, program coordinator, and/or designee will review the AED record of the event and the AED Post Incident Report and may interview the AED Responders involved in the emergency to ensure that:	
	a.	The AED Responders quickly and effectively set up the necessary equipment
	b.	When indicated, the initial defibrillation shock(s) were delivered within an appropriate amount of time given the particular circumstances.
	c.	Adequate basic life support measures were maintained
	d.	Following each shock or set of shocks, as appropriate, the person was assessed accurately and treated appropriately.
	e.	The defibrillator was activated safely and correctly

6.	The medical director will determine the occurrence and the range of action to be taken in response to identified problems or deficiencies, if any, as well as actions to be commended and notify the coordinator.
7.	A copy of the AED Post Incident Report is to be sent to your local EMS Agency (if required)

Following the post incident review, a copy of all written documentation concerning the incident will be sent to the medical director and maintained on site for a period of not less than seven (7) years from the incident date.

APPENDIX A - CONTACT PHONE LIST

If you are experiencing an emergency, dial 9-1-1

For information and assistance regarding the AED program, the individuals listed below may be contacted. Every effort should be made to first contact the program coordinator or alternate contact. Only in a case of an emergency event or when the program coordinator or alternate cannot be reached, will contact be made with the Medical Director. If any contact information changes, the program coordinator should be notified within 72 hours.

Role	Name	Phone Number
Program Coordinator	Alissa Wignall	515-382-7204
AED Vendor	AED Superstore	800-277-8269
Medical Director	Provided by Annuvia	(866) 364-7940
Manufacturer	Philips	866-333-4246

APPENDIX B - EQUIPMENT LOCATION

Placement	Serial Number
1st floor outside of Recorder's Office Administration Building 900 6th Street Nevada, IA 50201	B16J-03382

Story County Compensation Schedule Effective 7/1/17 - 6/30/18
 Option 1: 40% Minimum to Maximum Range

Department	Title	Grade	Hourly			Bi-weekly			Annual		
			Min	Mid	Max	Min	Mid	Max	Min	Mid	Max
Sheriff	Administrative Assistant/Budget Supervisor	8	22.07	26.48	30.89	1765.24	2118.29	2471.33	45,896.21	55,075.46	64,254.70
Emergency Management Agency	Deputy Emergency Management Coordinator	10	25.74	30.88	36.03	2058.97	2470.77	2882.56	53,533.34	64,240.01	74,946.68
Conservation	Vegetation Management Biologist	10	25.74	30.88	36.03	2058.97	2470.77	2882.56	53,533.34	64,240.01	74,946.68
Veterans Affairs	Director of Veterans Affairs	10	25.74	30.88	36.03	2058.97	2470.77	2882.56	53,533.34	64,240.01	74,946.68
Board of Supervisors	Human Resources Generalist	10	25.74	30.88	36.03	2058.97	2470.77	2882.56	53,533.34	64,240.01	74,946.68
Facilities Management	Assistant Facilities Management Director	10	25.74	30.88	36.03	2058.97	2470.77	2882.56	53,533.34	64,240.01	74,946.68
Auditor	Assistant Auditor/Budget Manager	10	25.74	30.88	36.03	2058.97	2470.77	2882.56	53,533.34	64,240.01	74,946.68
Attorney	Legal Executive Officer	11	27.80	33.36	38.91	2223.69	2668.43	3113.17	57,816.01	69,379.21	80,942.42
Conservation	Environmental Education Coordinator	11	27.80	33.36	38.91	2223.69	2668.43	3113.17	57,816.01	69,379.21	80,942.42
Engineering	Road Maintenance Superintendent	11	27.80	33.36	38.91	2223.69	2668.43	3113.17	57,816.01	69,379.21	80,942.42
Community Services	Community Services Program Coordinator	11	27.80	33.36	38.91	2223.69	2668.43	3113.17	57,816.01	69,379.21	80,942.42
Animal Control	Animal Control Director	11	27.80	33.36	38.91	2223.69	2668.43	3113.17	57,816.01	69,379.21	80,942.42
Board of Supervisors	County Outreach and Special Projects Manager	11	27.80	33.36	38.91	2223.69	2668.43	3113.17	57,816.01	69,379.21	80,942.42
Information Technology	Network Administrator	12	30.02	36.02	42.03	2401.59	2881.91	3362.22	62,441.29	74,929.55	87,417.81
Conservation	Parks Superintendent	12	30.02	36.02	42.03	2401.59	2881.91	3362.22	62,441.29	74,929.55	87,417.81
Emergency Management Agency	Emergency Management Coordinator	12	30.02	36.02	42.03	2401.59	2881.91	3362.22	62,441.29	74,929.55	87,417.81
Environmental Health	Environmental Health Director	13	32.42	38.91	45.39	2593.72	3112.46	3631.20	67,436.60	80,923.91	94,411.23
Facilities Management	Facilities Management Director	13	32.42	38.91	45.39	2593.72	3112.46	3631.20	67,436.60	80,923.91	94,411.23
Engineering	Assistant County Engineer	14	35.02	42.02	49.02	2801.21	3361.45	3921.70	72,831.52	87,397.83	101,964.13
Planning and Development	Planning and Development Director	14	35.02	42.02	49.02	2801.21	3361.45	3921.70	72,831.52	87,397.83	101,964.13
Community Services	Community Services Director	14	35.02	42.02	49.02	2801.21	3361.45	3921.70	72,831.52	87,397.83	101,964.13
Information Technology	Information Technology Director	15	37.82	45.38	52.94	3025.31	3630.37	4235.43	78,658.05	94,389.65	110,121.26
Conservation	Director of Conservation	16	40.84	49.01	57.18	3267.33	3920.80	4574.27	84,950.69	101,940.83	118,930.96
Board of Supervisors	Director of Internal Operations and Human Resources	16	40.84	49.01	57.18	3267.33	3920.80	4574.27	84,950.69	101,940.83	118,930.96
Board of Supervisors	Director of External Operations and County Services	16	40.84	49.01	57.18	3267.33	3920.80	4574.27	84,950.69	101,940.83	118,930.96
Engineering	County Engineer	17	44.11	52.93	61.75	3528.72	4234.47	4940.21	91,746.74	110,096.09	128,445.44

Annual Impact of Implementation after approved FY18 Cost of Living Increase of 2% - \$158.83

APPROVED **DENIED**
 Board Member Initials: RS
 Meeting Date: 5-30-17
 Follow-up action: option 1

Story County Compensation Schedule Effective 7/1/17 - 6/30/18
Option 2: 35% Minimum to Maximum Range

Department	Title	Grade	Hourly			Bi-weekly			Annual		
			Min	Mid	Max	Min	Mid	Max	Min	Mid	Max
Sheriff	Administrative Assistant/Budget Supervisor	8	22.53	26.48	30.42	1802.80	2118.29	2433.78	46,872.73	55,075.46	63,278.18
Emergency Management Agency	Deputy Emergency Management Coordinator	10	26.28	30.88	35.48	2102.78	2470.77	2838.76	54,672.35	64,240.01	73,807.67
Conservation	Vegetation Management Biologist	10	26.28	30.88	35.48	2102.78	2470.77	2838.76	54,672.35	64,240.01	73,807.67
Veterans Affairs	Director of Veterans Affairs	10	26.28	30.88	35.48	2102.78	2470.77	2838.76	54,672.35	64,240.01	73,807.67
Board of Supervisors	Human Resources Generalist	10	26.28	30.88	35.48	2102.78	2470.77	2838.76	54,672.35	64,240.01	73,807.67
Facilities Management	Assistant Facilities Management Director	10	26.28	30.88	35.48	2102.78	2470.77	2838.76	54,672.35	64,240.01	73,807.67
Auditor	Assistant Auditor/Budget Manager	11	28.39	33.36	38.32	2271.01	2668.43	3065.86	59,046.14	69,379.21	79,712.29
Attorney	Legal Executive Officer	11	28.39	33.36	38.32	2271.01	2668.43	3065.86	59,046.14	69,379.21	79,712.29
Conservation	Environmental Education Coordinator	11	28.39	33.36	38.32	2271.01	2668.43	3065.86	59,046.14	69,379.21	79,712.29
Engineering	Road Maintenance Superintendent	11	28.39	33.36	38.32	2271.01	2668.43	3065.86	59,046.14	69,379.21	79,712.29
Community Services	Community Services Program Coordinator	11	28.39	33.36	38.32	2271.01	2668.43	3065.86	59,046.14	69,379.21	79,712.29
Animal Control	Animal Control Director	11	28.39	33.36	38.32	2271.01	2668.43	3065.86	59,046.14	69,379.21	79,712.29
Board of Supervisors	County Outreach and Special Projects Manager	11	28.39	33.36	38.32	2271.01	2668.43	3065.86	59,046.14	69,379.21	79,712.29
Information Technology	Network Administrator	12	30.66	36.02	41.39	2452.69	2881.91	3311.13	63,769.83	74,929.55	86,089.27
Conservation	Parks Superintendent	12	30.66	36.02	41.39	2452.69	2881.91	3311.13	63,769.83	74,929.55	86,089.27
Emergency Management Agency	Emergency Management Coordinator	12	30.66	36.02	41.39	2452.69	2881.91	3311.13	63,769.83	74,929.55	86,089.27
Environmental Health	Environmental Health Director	13	33.11	38.91	44.70	2648.90	3112.46	3576.02	68,871.42	80,923.91	92,976.41
Facilities Management	Facilities Management Director	13	33.11	38.91	44.70	2648.90	3112.46	3576.02	68,871.42	80,923.91	92,976.41
Engineering	Assistant County Engineer	14	35.76	42.02	48.28	2860.81	3361.45	3862.10	74,381.13	87,397.83	100,414.53
Planning and Development	Assistant County Engineer	14	35.76	42.02	48.28	2860.81	3361.45	3862.10	74,381.13	87,397.83	100,414.53
Community Services	Planning and Development Director	14	35.76	42.02	48.28	2860.81	3361.45	3862.10	74,381.13	87,397.83	100,414.53
Information Technology	Community Services Director	14	35.76	42.02	48.28	2860.81	3361.45	3862.10	74,381.13	87,397.83	100,414.53
Conservation	Information Technology Director	15	38.62	45.38	52.14	3089.68	3630.37	4171.06	80,331.62	94,389.65	108,447.69
Board of Supervisors	Director of Conservation	16	41.71	49.01	56.31	3336.85	3920.80	4504.75	86,758.15	101,940.83	117,123.50
Board of Supervisors	Director of Internal Operations and Human Resources	16	41.71	49.01	56.31	3336.85	3920.80	4504.75	86,758.15	101,940.83	117,123.50
Board of Supervisors	Director of External Operations and County Services	16	41.71	49.01	56.31	3336.85	3920.80	4504.75	86,758.15	101,940.83	117,123.50
Engineering	County Engineer	17	45.05	52.93	60.81	3603.80	4234.47	4865.13	93,698.80	110,096.09	126,493.38

Annual Impact of Implementation after approved FY18 Cost of Living Increase of 2% - \$9,334.73

URBAN RENEWAL PLAN
STORY COUNTY URBAN RENEWAL AREA
November 2011
Amended October 2013
Amended September 2014
Amended October 2015
Amended May 2016
Amended September 2016
Amended June 2017

I. INTRODUCTION

Chapter 403 of the *Code of Iowa* authorizes counties to establish areas within their boundaries known as "urban renewal areas," and to exercise special powers within these areas, including financing projects using property taxes generated from incremental property tax valuations.

County boards of supervisors may create "economic development" urban renewal areas. An economic development urban renewal area may be any area of a county, which has been designated by the board of supervisors as an area which is appropriate for commercial or industrial enterprises and in which the county seeks to encourage further development.

The process by which an economic development urban renewal area may be created begins with a finding by a board of supervisors that such an area needs to be established within the County. An urban renewal plan is then prepared for the area. The Board of Supervisors must hold a public hearing on the urban renewal plan, following which, the Board may approve the plan and may adopt a tax increment ordinance.

More than two dozen counties in Iowa have created economic development urban renewal areas in the last decade, and, more recently, a number of counties have created these areas primarily on the basis of the significant new taxable valuation that is related to the development of "wind farms."

This document is intended to serve as the Urban Renewal Plan for an urban renewal area in Story County, Iowa (the "County") to be known as the Story County Urban Renewal Area (the "Urban Renewal Area"). The largest amount of new taxable valuation to be included in the Urban Renewal Area will be derived from the wind turbines located in Lincoln, Sherman, and Warren Townships, in the northeast portion of the County.

This document is an Urban Renewal Plan within the meaning of Chapter 403 of the *Code of Iowa*, and it sets out proposed projects to be undertaken within the Urban Renewal Area. It is also intended that this Urban Renewal Plan will guide the County in promoting economic development.

II. PROPERTY TO BE INCLUDED IN URBAN RENEWAL AREA

Using the authority in Chapter 403 of the *Code of Iowa*, the County Board of Supervisors has determined to include the following taxable property within the Urban Renewal Area:

1. Story Wind LLC and Garden Wind LLC wind farm turbine properties located in Lincoln, Sherman, and Warren Townships. (List of County tax parcel numbers attached as Exhibit A)
2. Demonstration wind turbine property located in Grant Township (County tax parcel numbers 10-13-100-301 and 10-13-300-106)
3. Vetter Equipment property located at the intersection of Highway 30 and 590th Avenue (County parcel number 10-09-400-400)
4. Wind turbines as identified by the following County parcel numbers: 01-01-100-201; 01-

- 01-100-101; 15-24-200-101; 04-05-100-101; 03-29-200-301; and 03-29-200-401.
5. Wind turbines as identified by the following County parcel numbers: 10-10-100-400, 10-10-100-400, 10-10-300-100, 10-16-200-200, 11-05-400-100, 13-27-300-200, 13-27-400-200 and 13-27-400-400.

In addition, the Board of Supervisors has determined to include the following property within the Urban Renewal Area on which projects will be constructed:

1. Dakins Lake County Park (County tax parcel number 04-16-400-125) including acquisition of additional adjoining property (County tax parcel number 04-16-400-105)
2. Right-of-way of Country Club Road from the Nevada city limits south to 260th Street.
3. One-quarter mile of 590th Avenue north of its intersection with Highway 30
4. City of Collins, Iowa – Proposed improvements to Collins Wellness Center for purchase and implementation of new scanner entry system; expansion of programs and services; and additional equipment purchases (County tax parcel number 16-21-160-575).
5. Colo-Nesco Community School District – Proposed construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
6. City of Kelley, Iowa – Construct enclosure around post office boxes (County tax parcel number 09-32-474-600).
7. City of McCallsburg, Iowa – Water looping project throughout the community to help improve water quality for residents near existing dead ends, helps increase the flow of water, such as in cases of need for fire suppression, and also help create a secondary supply of water in cases where a water main line needs to be shut down in a certain area (such as a water main line break).
8. City of Roland, Iowa – Removal and disposal of asbestos containing materials on property located at 218 North Main Street. (County tax parcel number 02-14-360-340).
9. City of Zearing, Iowa – Building purchase and remodel and rehabilitation of building (County tax parcel number 04-21-254-335).
10. City of Collins - Work on water lines as a result of US Hwy 65 re-grade.
11. Colo-Nesco Community School District – Proposed Phase II of playground construction (County tax parcel number 04-21-205-240)
12. City of Huxley – Proposed hard surfacing of one-mile of Heart of Iowa Trail from US Highway 69 to Trailridge Park.
13. City of Kelley – Construction of new six-inch water main on Hubbel Street.
14. City of Maxwell – Installation of curb and gutter along Trotter Blvd.
15. City of Nevada – Construction of Clock Tower Center.
16. City of Slater – Main Street improvements from Story to Tama Streets.
17. City of Zearing – Building renovations at 107 West Main Street.
18. Colo-Nesco Community School District – Phase III construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
19. City of Huxley – Centennial Park playground expansion.
20. City of Cambridge - Construction of new multi-functional municipal building.
21. City of Slater – Main Street improvements to corner of Main Street and Marshall.
22. City of Slater – Acquisition and renovation of 404/406 Main Street.
23. City of Story City – South Park project.
24. Praeri Rail Trail Extension Planning and Construction.
25. Tedesco Environmental Learning Corridor – Phase 1 and Phase 2 at the Iowa State University Research Park - Financing the design, construction and facilitation of certain improvements and other work to serve the Tedesco Environmental Learning Corridor

~~Park portion of Phase III "SCCB Park"~~ as described in the approved "Agreement for Public Improvements and Other Work Pertaining to the Iowa State University Research Park Phase III" including:

- Native vegetation and restoration within the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
 - Limited amount of mowed greenspace within the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
 - Trails generally as shown on Exhibit B, both within and outside of the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
 - Bridges over streams and waterways
 - Stream/Channel restoration
 - Removal of invasive species and replacement with native species
 - Assisting in the design of storm water management and treatment features within the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
 - Maintenance and management of storm water management and treatment features (from outlet of storm sewer service line from HUB Building to stream) within the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
 - All other items within the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
 - unless specified otherwise including, without limitation federally designated wetlands or wetlands mitigation areas.
26. City of Collins – Demolition and revitalization of buildings along Main Street.
 27. City of Story City – Proposed improvements to North Park Project.
 28. City of Cambridge – Construction of Cambridge Community Center.
 29. City of Huxley – All-inclusive playground structure installation at Nord Kalsem Park.
 30. City of Slater – Decorative sidewalk, parking area replacement and decorative street lighting along Main Street.

A map showing the location of each of these properties is set out as Exhibit B.

III. URBAN RENEWAL AREA OBJECTIVES

The primary objectives of the Board of Supervisors in creating the Urban Renewal Area are to use incremental property tax revenues to finance public improvements that are intended to promote the quality of life for all residents of Story County and to encourage private investment and development that will lead to greater job retention, creation of new jobs, an increase in the tax base and the promotion of economic growth throughout the County.

IV. INITIAL PROJECTS

The Board of Supervisors has reviewed a number of possible projects that would be consistent with the objectives set out above and has determined that the following projects could be undertaken effectively during the current fiscal year:

1. Improvements to Dakins Lake County Park, including acquisition of adjacent property
2. Construction of bike trail on Country Club Road from the Nevada city limits south to 260th Street
3. Paving one-quarter mile of 590th Avenue north of its intersection with Highway 30

V. ADDITIONAL PROJECTS

The Board of Supervisors has reviewed a number of requests submitted during August 2013, 2014, and 2015 that would be consistent with the objectives set out above and has

determined that the following projects could be undertaken effectively during the current fiscal year and fiscal year 2017:

- City of Collins, Iowa – Proposed improvements to Collins Wellness Center for purchase and implementation of new scanner entry system; expansion of programs and services; and additional equipment purchases (County tax parcel number 16-21-160-575).
- Colo-Nesco Community School District – Proposed construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
- City of Kelley, Iowa – Construct enclosure around post office boxes (County tax parcel number 09-32-474-600).
- City of McCallsburg, Iowa – Water looping project throughout the community to help improve water quality for residents near existing dead ends, helps increase the flow of water, such as in cases of need for fire suppression, and also help create a secondary supply of water in cases where a water main line needs to be shut down in a certain area (such as a water main line break).
- City of Roland, Iowa – Removal and disposal of asbestos containing materials on property located at 218 North Main Street. (County tax parcel number 02-14-360-340).
- City of Zearing, Iowa – Building purchase and remodel and rehabilitation of building (County tax parcel number 04-21-254-335).
- City of Collins - Work on water lines as a result of US Hwy 65 re-grade.
- Colo-Nesco Community School District – Proposed Phase II of playground construction (County tax parcel number 04-21-205-240)
- City of Huxley – Proposed hard surfacing of one-mile of Heart of Iowa Trail from US Highway 69 to Trailridge Park.
- City of Kelley – Construction of new six-inch water main on Hubbel Street.
- City of Maxwell – Installation of curb and gutter along Trotter Blvd.
- City of Nevada – Construction of Clock Tower Center.
- City of Slater – Main Street improvements from Story to Tama Streets.
- City of Zearing – Building renovations at 107 West Main Street.
- Colo-Nesco Community School District – Phase III construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
- City of Huxley – Centennial Park playground expansion.
- City of Cambridge – Construction of new multi-functional municipal building.
- City of Slater – Main Street improvements to corner of Main Street and Marshall.
- City of Slater – Acquisition and renovation of 404/406 Main Street.
- City of Story City – South Park project.
- Praeri Rail Trail Extension Planning and Construction.
- Tedesco Environmental Learning Corridor – Phase 1 and Phase 2 at the Iowa State University Research Park - Financing the design, construction and facilitation of certain improvements and other work to serve the Tedesco Environmental Learning Corridor Park ~~portion of Phase III "SCCB Park"~~ as described in the approved "Agreement for Public Improvements and Other Work Pertaining to the Iowa State University Research Park Phase III" including:
 - Native vegetation and restoration within the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
 - Limited amount of mowed greenspace within the ~~SCCB Park~~ Tedesco Environmental Learning Corridor
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- Bridges over streams and waterways
- Stream/Channel restoration
- Removal of invasive species and replacement with native species
- Assisting in the design of storm water management and treatment features within the ~~SCCB-Park~~ Tedesco Environmental Learning Corridor
- Maintenance and management of storm water management and treatment features (from outlet of storm sewer service line from HUB Building to stream) within the ~~SCCB-Park~~ Tedesco Environmental Learning Corridor
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- City of Cambridge – Construction of Cambridge Community Center.
- City of Huxley – All-inclusive playground structure installation at Nord Kalsem Park.
- City of Slater – Decorative sidewalk, parking area replacement and decorative street lighting along Main Street.

VI. TAX INCREMENT FINANCING PROCEDURES

As part of the establishment of the Urban Renewal Area, the County will adopt an ordinance to designate certain taxable property within the Urban Renewal Area from which the property taxes generated from new private development may be used to pay costs of urban renewal projects, including construction of public improvements. The use of these tax revenues in this manner is known as tax increment financing ("TIF").

Depending on the date on which debt is initially certified, an original taxable valuation is established for the property that has been designated in the ordinance, which is known as the "base valuation." The "base valuation" is the assessed value of the taxable property in an Urban Renewal Area as of January 1 of the calendar year proceeding the calendar year in which the County first certifies the amount of any obligations payable from TIF revenues to be generated within that Urban Renewal Area. When the value of this taxable property increases by virtue of new construction or any other reason, the difference between the base valuation and the new property value is the "tax increment" or "incremental value."

It is expected that the County will incur debt that can be certified by December 1, 2011, which will result in establishing the base valuation of the property in the Urban Renewal Area as of January 1, 2010. For new properties added with amendments approved October 2013, it is expected that the County will incur debt that can be certified by December 1, 2013, which will result in establishing the base valuation of the property in the Urban Renewal Area as of January 1, 2012. For new properties added with amendments approved October 2015, it is expected that the County will incur debt that can be certified by December 1, 2015, which will result in establishing the base valuation of the property in the Urban Renewal Area as of January 1, 2014. For new properties added with amendments approved October 2016, it is expected that the County will incur debt that can be certified by December 1, 2016, which will result in establishing the base valuation of the property in the Urban Renewal Area as of January 1, 2015.

Procedurally, after tax increment debt has been incurred within an Urban Renewal Area, property taxes levied by the county, the school districts, townships and the area college against the incremental value, with the exception of taxes levied to repay debt incurred by those jurisdictions and the school district physical plant and equipment levy, are allocated by state law to the County's tax increment fund rather than to each jurisdiction. These new tax dollars are then used to repay any tax increment obligation incurred in the Urban Renewal Area.

VII. EFFECTIVE PERIOD

This Urban Renewal Plan will become effective upon its adoption by the Board of Supervisors and will remain in effect until it is repealed by the Board. The collection of incremental property tax revenues will be limited by state law to no more than twenty years following the fiscal year in which the first such revenues are collected.

VII. PLAN AMENDMENTS

This Urban Renewal Plan may be amended in accordance with the procedures set forth in Chapter 403 of the *Code of Iowa* in order to carry out any purposes consistent with Chapter 403 of the *Code of Iowa*, to add other taxable property that may produce incremental revenues and to add projects that may be financed from incremental revenues.

VIII. COUNTY FINANCIAL INFORMATION

Chapter 403 of the *Code of Iowa* requires that any urban renewal plan include certain information about County general obligation debt, the legal ability to incur additional debt and the amount of proposed debt to be incurred that would be eligible to be paid from incremental property taxes. This chart shows that information for Story County and the Story County Urban Renewal Area (December 1, 2016):

Outstanding general obligation debt	\$3,200,361
Current constitutional debt limit	\$321,988,698
TIF debt incurred	\$3,185,000

This chart shows that information for Story County and the Story County Urban Renewal Area as amended (~~September~~ June 2016 2017):

Outstanding general obligation debt	\$3,200,361 2,497,639
Current constitutional debt limit	\$337,393,765
Proposed TIF debt to be incurred	\$1,500,000
Existing TIF debt	\$2,331,179 3,495,000

EXHIBIT A

County tax parcel numbers for wind farm properties – December 2011			
Parcel Identification Number	Owner	Parcel Identification Number	Owner
03-12-300-101	GARDEN WIND LLC	04-35-100-201	STORY WIND LLC
03-12-300-201	GARDEN WIND LLC	04-35-100-301	STORY WIND LLC
03-12-400-101	GARDEN WIND LLC	04-35-200-101	STORY WIND LLC
03-13-400-201	GARDEN WIND LLC	04-36-100-401	STORY WIND LLC
03-25-100-401	STORY WIND LLC	04-36-200-301	STORY WIND LLC
03-25-200-301	STORY WIND LLC	04-36-200-401	STORY WIND LLC
03-25-200-401	STORY WIND LLC	04-36-300-101	STORY WIND LLC
04-04-100-101	GARDEN WIND LLC	08-02-100-101	STORY WIND LLC
04-04-100-201	GARDEN WIND LLC	08-02-100-201	STORY WIND LLC
04-04-200-101	GARDEN WIND LLC	08-04-200-101	STORY WIND LLC
04-04-300-401	GARDEN WIND LLC	08-04-200-201	STORY WIND LLC
04-04-400-301	GARDEN WIND LLC	08-08-100-401	STORY WIND LLC
04-06-100-201	GARDEN WIND LLC	08-08-200-301	STORY WIND LLC
04-06-200-101	GARDEN WIND LLC	08-08-200-401	STORY WIND LLC
04-08-100-301	GARDEN WIND LLC	08-09-100-301	STORY WIND LLC
04-08-100-401	GARDEN WIND LLC	08-09-100-401	STORY WIND LLC
04-17-100-101	GARDEN WIND LLC	08-10-300-201	STORY WIND LLC
04-17-100-201	GARDEN WIND LLC	08-10-400-101	STORY WIND LLC
04-17-200-101	GARDEN WIND LLC	08-10-400-201	STORY WIND LLC
04-18-200-101	GARDEN WIND LLC	08-11-300-101	STORY WIND LLC
04-18-200-201	GARDEN WIND LLC	08-11-300-201	STORY WIND LLC
04-18-300-101	GARDEN WIND LLC	08-13-100-201	STORY WIND LLC
04-18-400-101	GARDEN WIND LLC	08-13-200-101	STORY WIND LLC
04-27-300-101	STORY WIND LLC	08-14-200-101	STORY WIND LLC
04-27-300-201	STORY WIND LLC	08-14-200-201	STORY WIND LLC
04-28-300-201	STORY WIND LLC	08-15-300-101	STORY WIND LLC
04-28-400-101	STORY WIND LLC	08-15-300-201	STORY WIND LLC
04-28-400-201	STORY WIND LLC	08-15-400-101	STORY WIND LLC

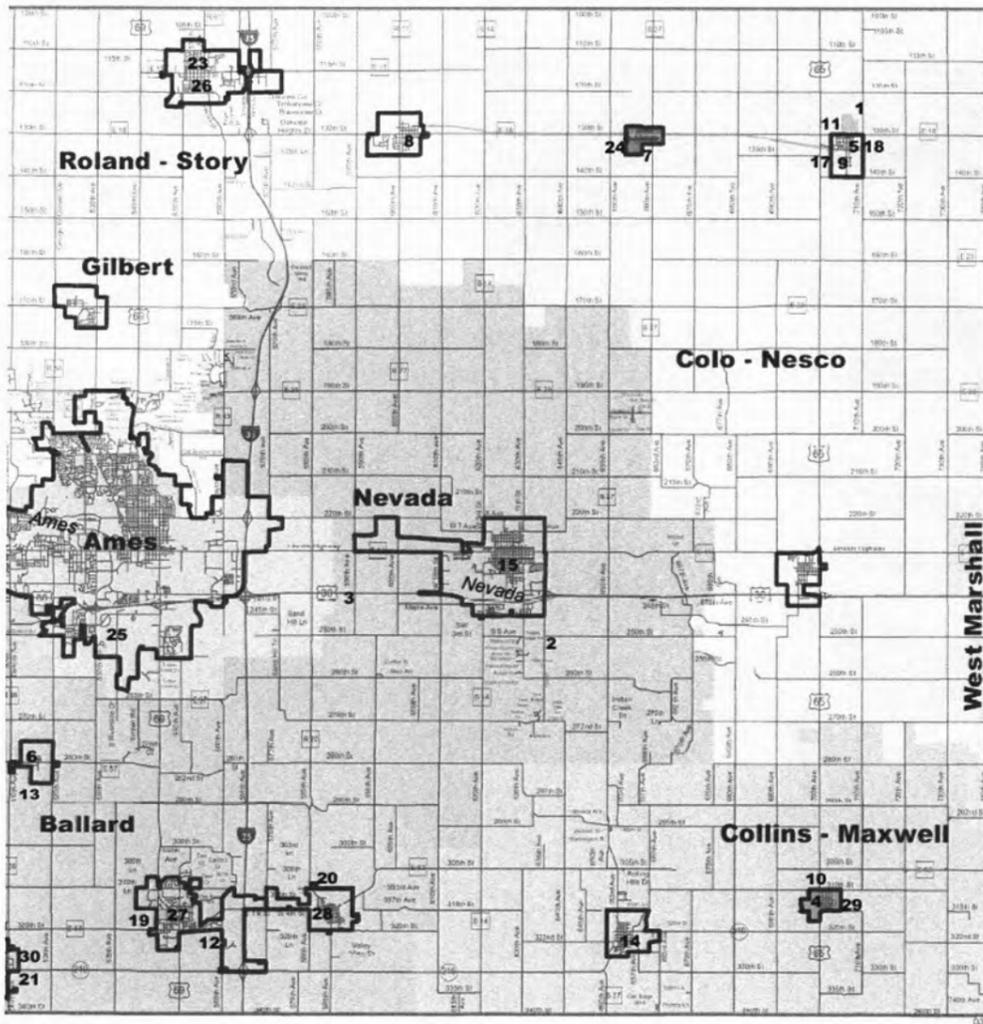
04-29-100-301	STORY WIND LLC	08-15-400-201	STORY WIND LLC
04-29-100-401	STORY WIND LLC	08-16-100-401	STORY WIND LLC
04-29-200-301	STORY WIND LLC	08-16-200-301	STORY WIND LLC
04-30-100-301	STORY WIND LLC	08-16-200-401	STORY WIND LLC
04-30-100-401	STORY WIND LLC	08-22-300-101	STORY WIND LLC
04-30-200-301	STORY WIND LLC	08-22-300-201	STORY WIND LLC
04-30-200-401	STORY WIND LLC	08-22-400-101	STORY WIND LLC
04-31-100-301	STORY WIND LLC	08-22-400-201	STORY WIND LLC
04-31-100-401	STORY WIND LLC	08-23-100-301	STORY WIND LLC
04-31-200-301	STORY WIND LLC	08-25-300-151	STORY WIND LLC
04-31-200-426	STORY WIND LLC	08-25-400-121	STORY WIND LLC
04-32-100-301	STORY WIND LLC	08-25-400-201	STORY WIND LLC
04-32-100-401	STORY WIND LLC	08-26-300-101	STORY WIND LLC
04-32-200-301	STORY WIND LLC	08-26-300-201	STORY WIND LLC
04-32-200-401	STORY WIND LLC	08-26-400-106	STORY WIND LLC
04-33-300-106	STORY WIND LLC	08-26-400-126	STORY WIND LLC
04-33-300-206	STORY WIND LLC	08-26-400-226	STORY WIND LLC
04-34-400-101	STORY WIND LLC	08-35-200-301	STORY WIND LLC
04-34-400-201	STORY WIND LLC	08-36-200-301	STORY WIND LLC
		08-36-200-401	STORY WIND LLC
Added Properties - October 2013			
01-01-100-101	Hamilton Wind Energy, LLC	04-05-100-101	Ag Land Energy 4, LLC
01-01-100-201	Story Wind Energy, LLC	03-29-200-301	Ag Land Energy 3, LLC
15-24-200-101	Ag Land Energy 2, LLC	03-29-200-401	Ag Land Energy 1, LLC
Added Properties - October 2016			
10-10-100-400	OPTIMUM WIND 3	10-10-100-400	OPTIMUM WIND 4
10-10-300-100	OPTIMUM WIND 5	10-16-200-200	OPTIMUM WIND 6
11-05-400-100	OPTIMUM WIND 7	13-27-300-200	MICHELANGELO 1
13-27-400-200 AND 13-27-400-400	MICHELANGELO 3		

EXHIBIT B
**Map showing taxable property and location of projects to be undertaken in Story County
Urban Renewal Area**

Story County Urban Renewal Plan

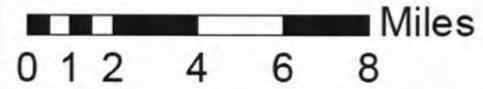


Please see the reverse for a table of approved and pending projects that are components of the Story County Urban Renewal Plan.



Legend

- Ames School District
- Ballard School District
- Collins - Maxwell School District
- Colo - Nesco School District
- Gilbert School District
- Nevada School District
- North Polk School District
- Roland - Story School District
- United Community School District
- West Marshall School District
- County Boundary
- Roads
- City Limits



Map amended on May 24, 2017, by the County Outreach and Special Projects Manager.

Key to Urban Renewal Projects

- 1 Improvements to Dakins Lake (County tax parcel number 04-16-400-125) including acquisition of additional adjoining property (County tax parcel number 04-16-400-105)
- 2 Construction of bike trail along right-of-way of Country Club Road from the Nevada city limits south to 260th Street
- 3 Paving ¼ mile along 590th Avenue north of its intersection with Highway 30
- 4 City of Collins: Programming improvements at Wellness Center for purchase and implementation of new scanner entry system; expansion of programs and services; and additional equipment purchases (County tax parcel number 16-21-160-575)
- 5 Colo-Nesco Community School District – Proposed construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
- 6 City of Kelley, Iowa – Construct enclosure around post office boxes (County tax parcel number 09-32-474-600).
City of McCallsburg, Iowa – Water looping project throughout the community to help improve water quality for residents near existing dead ends, helps increase the flow of water, such as in cases of need for fire suppression, and also help create a secondary supply of water in cases where a water main line needs to be shut down in a certain area (such as a water main line break).
- 7
- 8 City of Roland, Iowa – Removal and disposal of asbestos containing materials on property located at 218 North Main Street. (County tax parcel number 02-14-360-340).
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- 22 City of Slater – Main Street improvements to corner of Main Street and Marshall.
- 23 City of Story City – South Park project.

- 24 Praeri Rail Trail Extension Planning and Construction.
- 25 Iowa State University Research Park - ~~SCGB Park~~ Tedesco Environmental Learning Corridor
- 26 City of Collins – Demolition and revitalization of buildings along Main Street.
- 27 City of Story City – Proposed improvements to North Park Project.
- 28 City of Cambridge – Construction of Cambridge Community Center.
- 29 City of Huxley – All-inclusive playground structure installation at Nord Kalsem Park.
- 30 City of Slater – Decorative sidewalk, parking area replacement and decorative street lighting along Main Street.

APPROVED DENIED

Board Member Initials: _____
Meeting Date: 5/30/17
Follow-up action: removal of last sentence in #1.



APPROVED

DENIED

Board Member Initials *BS*

Meeting Date: *5-30-17*

Follow-up action:

2017 Urban Renewal Area Project Schedule Specific for Tedesco Environmental Learning Corridor—Phase 2

Date/Deadline	Task/Item
5/23/17	BOS discusses project and gives direction to staff to develop timeline and proposed changes to the Urban Renewal Area Plan
5/30/17	BOS reviews timeline and changes to the Urban Renewal Plan presented (for information and public notification purposes) to the BOS
	BOS directs staff to bring forward a resolution to schedule a public hearing on amendments for 6/20/17 (Res) 7/11/17 (PH)
	BOS directs staff to send notice via USPS of the proposed amended plan (including copy of draft amended plan) to affected taxing entities and schedule consultation meeting for 6/13/17
5/31/17	Legal notice on resolution scheduling public hearing to amend the Urban Renewal Plan sent for publication on 6/15/17
6/13/17	Consultation meeting at 9:00 am (affected taxing entities have 7 days to recommend, in writing, any modifications.)
6/15/17	Legal notice published (for resolution setting public hearing)
6/20/17	Resolution setting public hearing on consent
6/20/17	Written recommendations on modifications from affected taxing entities due.
6/21/17	Legal notice on public hearing to amend the Urban Renewal Plan sent to the Ames Tribune for publication on 6/29/17
6/27/17	Time period for BOS to respond (within 7 days) - no later than seven days before the public hearing on the proposed plan is held)
6/29/17	Legal notice for public hearing on 7/11/17 published
7/11/17	Public hearing - Resolution approving amendments to the Urban Renewal Plan - Story County Urban Renewal Area
7/12/17	Legal notice on resolution setting public hearing dates on entering into a tax increment revenue loan agreement sent to paper for publication on 7/20/17
7/25/17	Resolution setting public hearing dates for tax increment revenue loan agreement on consent 7/25/17 (Res) 8/8/17 (PH)
7/26/17	Legal notice on public hearing for tax increment revenue loan agreement sent to paper for publication on 8/3/17
8/8/17	Public hearing - Resolution expressing intent to authorize a Tax Increment Revenue Loan Agreement in an amount not to exceed \$1.5M.
8/24/17	Treasurer distributes bid sheets soliciting bids from local banks (can do this right after the public hearing, but need to wait at least 15 days after the public hearing for appeal period-starts an entire 24 hours following the hearing)
9/5/17	Treasurer presents responses
9/12/17	Resolution approving a loan agreement, awarding the sale and authorizing the issuance of a \$1.5M Urban Renewal Tax Increment Revenue Bond, Series 2012, pledging to the payment of the Bond funds and portions of taxes created pursuant to the authority of Subsection 2 of Section 403.19 of the Code of Iowa, providing for the securing of the Bond and certifying the Bond to the County Auditor, all for urban renewal purposes of Story County, Iowa.

**NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE STORY
COUNTY BOARD OF SUPERVISORS, IOWA, AND ALL AFFECTED TAXING
ENTITIES CONCERNING PROPOSED AMENDMENTS TO THE URBAN
RENEWAL PLAN – STORY COUNTY URBAN RENEWAL AREA**

You are hereby notified that the Story County Board of Supervisors is beginning the process to consider amending the **Urban Renewal Plan – Story County Urban Renewal Area** (November 2011-revised 2016). The Story County Board of Supervisors will hold a consultation meeting with all affected taxing entities, as defined in Section 403.17(1) of the *Code of Iowa*, as amended, commencing at 9:00 am on Tuesday, June 13, 2017, concerning the potential amendments. **NOTE: The Board of Supervisors is not considering adding additional taxable property to the Tax Increment Financing List found in Section II of the enclosed Urban Renewal Plan – Story County Urban Renewal Area.**

A meeting time and place has been established as follows so that you may discuss this matter should you so desire:

Date: June 13, 2017
Time: 9:00 am
Place: Public Meeting Room
Story County Administration Building
900 6th Street
Nevada, Iowa 5 0201

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the proposed amendments, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities with property included in the proposed amendments, and the duration of any bond issuance included in said proposed amendments.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. Supervisor Rick Sanders, the designated representative of the Story County Board of Supervisors, shall submit a written response to the affected taxing entity no later than seven days prior to the public hearing on the proposed draft amendments, addressing any recommendations made by that entity for modifications to the proposed division of revenue.

This notice is given by order of the Story County Board of Supervisors, Nevada, Iowa, as provided by Section 403.5 of the *Code of Iowa*, as amended.

Should you be unavailable to meet at the above noted time and place, please contact Supervisor Rick Sanders at 515-382-7200 or rsanders@storycountyiaowa.gov at your convenience in order to arrange a meeting. Included with this notice is a copy of the proposed Urban Renewal Plan – Story County Urban Renewal Area.

Dated this 30th day of May 2017.

APPROVED **DENIED**
Board Member Initials: RS
Meeting Date: 5-30-17
Follow-up action: _____

Preliminary Analysis of Estimated Budgetary Impact of Election Legislation

- Legislation with budgetary impact: HF516, HF566, and SF399
- Timeline of implementation
- One-time costs
 - ✓ Knowns
 - ✓ Unknowns
- On-going costs
 - ✓ Knowns
 - ✓ Unknowns
- Expected process changes and estimated associated costs
 - ✓ Internal (Auditor's Office)
 - Daily processes
 - Election cycle processes
 - ✓ Absentee and Special Voters Precinct (Absentee Board)
 - ✓ Precinct election officials (poll workers)
 - ✓ Absentee voters
 - ✓ Election Day voters



CPAT REPORT CARD—STORY COUNTY, IOWA

	Action	County Action	Time Frame			
			Quick: 6 months	Short: Within 1 year	Medium: 1-4 yrs	Long: 5+ yrs
X	Downtown Façade painting program	Coordination and paint if volunteers do the painting				
X	Symbolic restructuring	Rename planning functions New planning mission statement				
X	Community Vision Plan	Kick-off and administer				
X	Community Vision Plan	Develop plan to communicate vision to Story County residents, businesses and visitors. Vision should be thread that ties everything together and defines future strategic planning.				
X	Coordinated long range plan and city agreements	Following development of Community Vision Incorporate existing plans/strategies such as Local Foods, Climate Change, and Hazard Mitigation, within an overall framework for growth and development of Story County				
X	Strategic ED Entity Partnerships	Offer service to county ED organizations and chambers boards and committees				
UNI	Economic Gardening program	In partnership with ED entities and following visioning				
X	Economic Development Audit of County policies and plans	Adjust to align with Community vision and City agreements				
X	Industrial/commercial land inventory	In close partnership with cities and ED entities Precede long range plan to identify growth and infill opportunities				
X	Infill development strategy	Precede long range plan to identify opportunities				
X	Research Park technical assistance	Partnership to assess research park expansion opportunities on existing site County to offer planning or project coordination assistance, with ISU Design School, Ames staff, and Research Park leadership. County is not the lead.				
IP	Zoning audits	With agreement of cities, assist with audits of zoning codes to ensure parking requirements are not precluding private investment and mixed use developments are allowed within main commercial areas				
O	Downtown façade architectural study	Coordinate with cities and using ISU design students				
X	County CIP	Planning, engineering, and parks/conservation coordinated budget for 2013/14. Develop complete 5 -year CIP during the summer/fall of calendar year 2012.				
X	Strategic Investment Plan	Method to formalize implementation of vision, especially growth opportunity areas; this includes coordinating County CIP with planned City capital projects, utility plans, and other anticipated public 38 investments				
X	Trails Master Plan	Goal to bridge gaps in existing trails, and connect all cities in the county through a trail network				
O	Establish County Building Code	Includes adoption of building code and organizational program for administration				
NA	Energy Efficiency - Unified Marketing Campaign	In partnership with city staff, ED organizations, ISU, DMACC, develop and implement a marketing and communications campaign.				
X	Alternative Energy Code Audit. Allow WECS in all zoning districts	Review County codes regarding wind and solar energy production. Recommend changes where barriers to installation for localized/personal energy production exist.				
X	Economic Development Coordinator (new position)	Add 1 FTE to support the Board's increased economic development responsibilities and the steps recommended herein.				
X	Outreach Program	Facilitate partnerships with non -traditional partners (Farm Bureau, Community Foundation, etc.). May be part of Economic Development Coordinator position but facilitation could begin for position is developed.				
NA	Combine P&Z with BOA	Streamline development review. Legislative changes to the Iowa Code required. The County will need to develop and pursue action.				

X—COMPLETED

IP—IN PROGRESS

O—DETERMINED NOT ACHIEVABLE

NA—NOT ALLOWABLE BY IOWA CODE OR ROLE TO BE FILLED BY STORY COUNTY GOVERNMENT