

The Board of Supervisors met on 9/26/17 at 10:00 a.m. in the Story County Administration Building. Members present: Marty Chitty and Lauris Olson, with Chitty presiding. Rick Sanders absent. (all audio of meetings available at [storycountyiowa.gov](http://storycountyiowa.gov))

**RECOGNITION OF CHARLES BRATLAND FOR HIS 11 YEARS OF SERVICE** – The Board presented Bratland with a plaque commemorating his years of service to Story County and congratulated him on his upcoming retirement.

**MINUTES:** 9/19/17 Minutes – Olson moved, Chitty seconded approval of the Minutes as presented. Motion carried unanimously (MCU) on a roll call vote.

**PERSONNEL ACTIONS:** 1) new hire in a) Auditor's Office, effective 10/9/17, for Cheri Pearson @ \$10.50/hr; b) Secondary Roads, effective 10/2/17, for Dennis Pratt @ \$20.92/hr; 2) pay adjustment in a) Engineer's Office, effective 10/1/17, for Darren Moon @ \$4,624.84/bw; b) Sheriff's Office, effective 9/3/17, for Brett Sink @ \$2,161.01/bw; effective 10/1/17 for Kim Nicholas @ \$1,820.63/bw. Olson moved, Chitty seconded approval of Personnel Actions as presented. Roll call vote. (MCU)

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

1. Renewal of Special Class C Liquor License (BW)(Beer/Wine) License for Country House Family Restaurant, 68168 US Highway 30, Colo, Iowa, effective 11/24/17-11/23/18, including Sunday Sales
2. Contract between Story County Conservation Board and Dan Moody for Pond Outlet Replacement and Excavation Work at Robison Wildlife Acres, effective 9/26/17-12/15/17, for \$56,560.00
3. Contract between Story County Conservation Board and Hall Backhoe and Trenching for Stabilization Work at West Peterson Park, effective 9/26/17-11/3/17, for \$10,000.00
4. Acknowledgement of Submitted Emergency Management Quarterly Report
5. Resolution #18-39, Setting a Public Hearing for October 17, 2017, for First Consideration of Ordinance No. 265, Amending Chapter 45 (Animal Control and Welfare) of the Story County Code of Ordinances
6. Resolution #18-40, to Abate Property Taxes on Property Owned by a Political Subdivision – Story County
7. Resolution #18-41, Naming Depositories of Story County Funds
8. Road Closure Resolution: #18-10
9. Utility Permit: #18-027

Roll call vote. (MCU)

**LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:** The Board reported on upcoming meetings.

Olson moved, Chitty seconded to adjourn at 10:05 a.m. Roll call vote. (MCU)

Story County  
Board of Supervisors Meeting  
Limited Agenda  
9/26/17

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 Charles Bratland For His 11 Years Of Service

Department Submitting Human Resources

5. CONSIDERATION OF MINUTES:

- I. 9/19/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire in a)Auditor's Office effective 10/9/17 for Cheri Pearson @ \$10.50/hr; b) Secondary Roads effective 10/2/17 for Dennis Pratt @ \$20.92/hr; 2)pay adjustment in a)Engineer's Office effective 10/1/17 for Darren Moon @ \$4,624.84/bw; b)Sheriff's Office effective 9/3/17 for Brett Sink @ \$2,161.01/bw; effective 10/1/17 for Kim Nicholas @ \$1,820.63/bw

Department Submitting HR

7. 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 Renewal Of Special Class C Liquor License (BW)(Beer/Wine) License For Country House Family Restaurant, 68168 Hwy 30, Colo, Ia., Effective 11/24/17-11/23/2018 Including Sunday Sales

Department Submitting Auditor

Documents:

COUNTRY HOUSE.PDF

- II. Consideration Of Contract Between Story County Conservation Board And Dan Moody For Pond Outlet Replacement And Excavation Work At Robison Wildlife Acres Effective 9/26/17-12/15/17 For \$56,560

Department Submitting Conservation

Documents:

MOODY CONTRACT RWA.PDF  
COI DANIEL MOODY.PDF  
MEMO.PDF

- III. Consideration Of Contract Between Story County Conservation Board And Hall Backhoe And Trenching For Stabilization Work At West Peterson Park Effective 9/26/17-11/3/17 For \$10,000

Department Submitting Conservation

Documents:

HALL BACKHOE AND TRENCHING CONTRACT WPP.PDF  
COI HALL BACKHOE.PDF  
MEMO 1.PDF

- IV. Acknowledgment Of Submitted Emergency Management Quarterly Report

Department Submitting Auditor

Documents:

17 09 26 BOS UPDATE.PDF

- V. Consideration Of Resolution No. 18-39, Setting A Public Hearing For October 17, 2017, For First Consideration Of Ordinance No. 265, Amending Chapter 45 – Animal Control And Welfare Of The Story County Code Of Ordinances

Department Submitting Board of Supervisors

Documents:

RESOLUTION SETTING PUBLIC HEARING FOR CHAPTER 45 REVISIONS.PDF

- VI. Consideration Of Resolution #18-40 To Abate Property Taxes On Property Owned By A Political Subdivision - Story County

Department Submitting Story County Attorney

Documents:

SKM\_C45817092114240.PDF  
RES 18 40 STORY COUNTY.PDF  
RES 18-40.PDF

- VII. Consideration Of Resolution #18-41, Naming Depositories Of Story County Funds

Department Submitting Treasurer

Documents:

RES 18-41.PDF  
STORY COUNTY INVESTMENT POLICY.PDF  
TREASURER LETTER.PDF

VIII. Consideration Of Road Closure Resolution(S): #18-10

Department Submitting Engineer

Documents:

RC 18 10.PDF

IX. Consideration Of Utility Permit(S): #18-027

Department Submitting Engineer

Documents:

UT 18 027.PDF

8. 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.

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

10. 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  
9/26/17

NAME

ADDRESS

Terrri Loneman  
Joby Bragon  
Bob OBERNY  
Kevin Wencil  
Todd Sullivan  
Aaron Bentons  
Alissa Wignall



**Policy Effective Date:** 11/24/2016

**Policy Expiration** 11/24/2017

**Bond Effective**

**Dram Cancel Date:**

**Outdoor Service Effective**

**Outdoor Service Expiration**

**Temp Transfer Effective**

**Temp Transfer Expiration Date:**



STORY COUNTY  
AUDITOR AND COMMISSIONER OF ELECTIONS  
Lucy Martin

515-382-7210

STORY COUNTY ADMINISTRATION  
900 – 6<sup>th</sup> Street  
NEVADA IOWA 50201-2087  
515-382-7221 Fax  
www.storycounty.com/auditor

ASSITANT AUDITOR:  
LISA MARKLEY  
DEPUTIES:

KEVIN NORRIS  
JULIE ERICKSON

September 15, 2017

John and Sandy Fritz  
Country House Family Restaurant  
68168 Hwy 30  
Colo, IA. 50056

RE: Class C Liquor License (BW) (Beer/Wine)  
BUSINESS LOCATION: same

Dear Licensee:

Your license is now 60 days from expiring. To initiate the process, please go to [www.IowaABD.com](http://www.IowaABD.com). Click on "Alcohol" tab and then click on "Licensing Application". Use your User ID and password from last year.

**Please submit the on-line renewal application by "the First of October, 2017".** Once you have completed the renewal application, the electronic form will be forwarded to your dram shop insurance carrier if applicable. After the insurance company verifies coverage, the renewal application will be sent to the County for approval. **Your renewal application must be filed electronically and verified by your dram shop insurance company no later than "10/12/2017", in order to be placed on the agenda for the meeting on "10/17/17".** \*\* You should contact your dram shop insurance carrier.\*\*

Following the County's action, the Clerk's Office staff will forward the electronic application to the ABD licensing division. There, the state's staff will issue your license and debit the appropriate fees from your bank account via Electronic Funds Transfer (EFT).

If you have any questions or require assistance with the online program, please contact Iowa Alcoholic Beverages help line at 1-866-469-2223 and choose option 1.

Sincerely,

Michelle Bellile Clerk, Story County Board of Supervisors,  
Auditor's Office

**Michelle L. Bellile**

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**From:** Licensing@iowaABD.com  
**Sent:** Friday, September 15, 2017 2:34 AM  
**To:** Michelle L. Bellile  
**Cc:** Licensing@iowaABD.com  
**Subject:** Liquor License Renewal Sent

The following license(s)/permit(s) will expire in 70 days. Iowa law states that all licensees must receive a 60 day renewal reminder.

License #	License Status	Expiration Date	Business Name
BW0094341	Renewal Sent	11/23/2017	Country House Family Restaurant (68168 Hwy 30 Colo Io

Please do not respond to this email. To check the status of your application follow these steps:

1. Click <https://elicensing.iowaabd.com>
2. Log in to your eLicensing account
3. After reading the 'Beginning April 1st' statement, click ok
4. Click the View Completed Applications link to see your status

For assistance by email contact [Licensing@iowaABD.com](mailto:Licensing@iowaABD.com)



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Story County Conservation Board - McFarland Park 56461 180<sup>th</sup> St. - Ames, Iowa 50010-9451  
Phone (515) 232-2516 - Fax (515) 232-6989 - Email: [conservation@storycounty.com](mailto:conservation@storycounty.com)  
[www.storycountyconservation.org](http://www.storycountyconservation.org)

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### Memorandum

To: Story County Board of Supervisors

Through: Michael D. Cox, Director

From: Ryan M. Wiemold, Parks Superintendent

Date: September 26, 2017

Re: Consideration of Contract between Story County Conservation Board and Daniel Moody for pond outlet replacement and excavation work at Robison Wildlife Acres for \$56,560

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The attached contract is for pond outlet replacement and excavation work at Robison Wildlife Acres.

Daniel Moody is the low, responsive, responsible quoter for removing and replacing the existing outlet structure, excavating existing spoils off site, and relocating tile lines. This work will repair the integrity of the pond by replacing the broken outlet structure and improve angling opportunities through pond deepening, fish habitat, and renovation work.

This project is planned in the FY18 SCCB budget for \$68,000, with \$40,000 to be reimbursed from the Iowa DNR through a Fish Habitat Grant.

The Story County Conservation Board recommends your approval.



# PROPOSAL

Type of Work Pond outlet replacement/excavation

Project No. SCCB 2017-01

System Local

County Story

Location and Description

**A - Outlet replacement** - The outlet pipe of the structure will be removed from the dam and properly disposed of. 90% of the pipe has already been removed. Contractor will set a welded pipe in place. The pipe will have a 4x4 anti seep collar placed in the upper third of the pipe. The pipe and collar will be supplied by owner (outside of this contract). The bottom of the inlet pipe will be set at an elevation 12" lower than the emergency spillway. Once the pipe and collar are set in place the clay material excavated to remove the pipe will be repacked and black material will be spread on top of clay and shaped to match the existing berm. All soil required is present on site. The dam will be seeded by owner.

**B.1 - Excavation** - 4,000 cubic yards will be excavated to the depths shown in Fig. 1 and spread in adjacent field to the west in Fig. 2. Spoil material will be spread at roughly 1/2" thick over 60 acres indicated by landowner. Equipment utilized shall be equipped with flotation tires or similar to lessen the compaction of the crop field. Equipment must be approved by Owner (SCCB) and landowner. Material shall be spread immediately after crops are out.

**AND/OR**

**B.2**

**- Excavation** - 4,000 cubic yards will be removed to the depths shown in Fig. 1, loaded and hauled to a location determined by the contractor.

**C - Tile daylighting** - There are three tiles that daylight on county land that will be extended and outleted closer to the waters edge above the elevation of the emergency spillway to prevent further cutting. Small gullies formed from tile over ground flow will be shaped to match existing slope and seeded by owner. There are two 170' sections of 7-8" one plastic and one metal tile. The other is approximately 70' section of 7" clay tile.

See attached maps for more specific information.

One quote will be awarded to the low responsive and responsible quote.

Contractor shall indemnify Story County for all acts or omissions arising from this contract and will add Story County, Iowa and Story County Conservation Board as additional insured on their Commercial General Liability, Workers Compensation, and Business Auto Liability Insurance. Coverage minimum is \$1,000,000.00 commercial umbrella. This policy is NOT insuring against any causes of action for which Story County, Iowa and Story County Conservation are already immune pursuant to Iowa Code Chapter 670. Story County, Iowa and Story County Conservation do not waive any immunity under Iowa Code Section 670 by being named as an additional insured. The County, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000d-4 and Title 48, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Proposal of \_\_\_\_\_

Contractor Federal ID Number \_\_\_\_\_

The bidder hereby certifies that no other principal is involved in or has an interest in this proposal; that the bidder has thoroughly examined the plans and specifications and this contract form and is aware of the special provisions contained herein, that the bidder has examined the site of the work and understands that the quantities of work actually required by the plans and specifications are approximate only and are subject to increases and decreases- that the bidder understands that all quantities of work actually required must be performed and that payment therefore shall be at the unit prices stipulated herein- that the bidder proposes to timely furnish the specified materials in the quantities required and to furnish the machinery, equipment labor and expertise necessary to competently complete this project by the time specified, that no state or county official or employee has a direct or indirect interest in the contract which would cause violation of Section 314.2 Code of Iowa.

If this bid is accepted, bidder agrees: to perform all "extra work" required to complete the project at unit prices or lump sums to be agreed upon in writing prior to commencement of such "extra work" or if prior agreement cannot be reached to perform the work on a "force-account basis" as provided in the specifications, to execute the former contract within thirty days of the date of approval, for award or to forfeit the proposal guaranty furnished herewith; to begin work in accordance with the contract documents and to either complete the work within the contract period or pay liquidated damages which shall accrue at the daily rate specified below for each additional working day the work remains uncompleted, furnish a performance bond in an amount equal the contract award as security for the full and complete performance of the contract in accordance with the plans and specifications.

Group of	Amount of Proposal Guaranty	Construction Period	Working Days	Liquidated Damages Per Day
		<b>Substantial completion - December 15, 2017</b>		

Enclosed herewith is a certified check credit union share draft Cashier's check, bank draft on a solvent bank or a bid bond in the penal sum shown in the contract document as a proposal guaranty. It is understood by bidder that the said guaranty document shall be retained by Story County as a forfeiture in the event the formal contract is not executed or performance bond is not furnished if the award is made to the undersigned.

This project will be let as Sales Tax Exempt. Exemption Certificates will be sent out to the winning bidder.

Signatures are to be by authorized agent: If joint venture, each should sign.

# CONTRACT

Kind of Work Pond outlet replacement/excavation

County Story

THIS AGREEMENT made and entered by and between Story County, Iowa, by its Conservation Board, Contracting Authority, and

Daniel Moody

of \_\_\_\_\_ Contractor.

WITNESSETH: That the Contractor, for and in consideration of up to

payable as set forth in the specifications constituting a part of this contract, hereby agrees to construct in accordance with the plans and specifications therefore, and in the locations designated in the notice to quoters, the various items of work as follows:

Item No.	Item	Quantity	Units	Unit Price	Amount
A	Outlet replacement - Remove old pipe; place, set, and compact outlet pipe and anti seep collar.	1.00	LS	12,000. <sup>00</sup>	12,000. <sup>00</sup>
B.1	Excavation - Excavation, hauling, placing, and leveling of spoil material on adjacent crop field.	4,000.00	CY		
<b>OR</b>					
B.2	Excavation - Excavation and hauling spoil material off site to location determined by contractor.	4,000.00	CY	9. <sup>63</sup>	38,600. <sup>00</sup>
C	D. Tile. Tile extension and daylighting	1.00	LS	6,000. <sup>00</sup>	6,000. <sup>00</sup>
	Contractor shall indemnify Story County for all acts or omissions arising from this contract and will add Story County, Iowa and Story County Conservation Board as additional insured on their Commercial General Liability, Workers Compensation, and Business Auto Liability Insurance. Coverage minimum is \$1,000,000.00 commercial umbrella				
	The County, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000d-4 and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.				
	This policy is NOT insuring against any causes of action for which Story County, Iowa and Story County Conservation are already immune pursuant to Iowa Code Chapter 670. Story County, Iowa and Story County Conservation do not waive any immunity under Iowa Code Section 670 by being named as an additional insured.				
	o See supplemental information on Page 2				
				Subtotal:	\$0.00
				Pg2 Subtot:	56,600. <sup>00</sup>
				<b>TOTAL:</b>	<b>\$0.00</b>

Said specifications and plans are hereby made a part of the the basis of this agreement and a true copy of said plans and specifications are now on file in the Story County Conservation Office.

That in consideration of the foregoing, the Contracting Authority hereby agrees to pay the Contractor, promptly and according to the requirements of the specifications the amounts set forth subject to the Conditions as set forth in the specifications.

That it is mutually understood and agreed by the parties hereto that the notice to bidders, the proposal, the specifications for Project No. SCCB 2017-01

in Story County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract between the parties thereto. That it is further understood and agreed by the parties of this contract that the above work shall be commenced and completed on or before:

Substantial Completion Date	Specified Starting Date	Late Start Date	Number of Working Days
15-Dec-17			

That time is the essence of this contract and that said contract contains all of the terms and conditions agreed upon by the parties hereto. It is further understood that the Contractor consents to the jurisdiction of the courts of Iowa to hear, determine and render judgement as to any controversy arising hereunder.

IN WITNESS WHEREOF the parties hereto have set their hands for the purposes herein expressed to this and three other instruments of like tenor, as of the

Recommended by: Luke Fairman  
Park Ranger

Approved:

Story County, Iowa

By: [Signature]  
Story County Board of Supervisors

Date: 9-26-17

By: Daniel J. Moody  
Contractor

Date: 9-11-17



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Story County Conservation Board - McFarland Park 56461 180<sup>th</sup> St. - Ames, Iowa 50010-9451  
Phone (515) 232-2516 - Fax (515)232-6989 - Email: [conservation@storycounty.com](mailto:conservation@storycounty.com)  
[www.storycountyconservation.org](http://www.storycountyconservation.org)

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### Memorandum

To: Story County Board of Supervisors

Through: Michael D. Cox, Director

From: Ryan M. Wiemold, Parks Superintendent

Date: September 26, 2017

Re: Consideration of Contract between Story County Conservation Board and Hall Backhoe and Trenching for stabilization work at West Peterson Park for \$10,000

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The attached contract is for excavation work at West Peterson Park on a bank stabilization project. Hall Backhoe and Trenching is the low, responsive, responsible quoter to reshape and armor the bank, install toe wood-sod mat, lower the elevation of the trail, and armor the lakeshore along the trail. This work will restore the river bank to previous dimensions and protect the integrity of the lake from merging with the Skunk River. The project will provide stability, habitat, and streambank protection while maintaining trail access around the lake.

Funding for this contact is being provided by the Iowa DNR through a previously approved agreement.

The Story County Conservation Board recommends your approval.



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
9/19/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

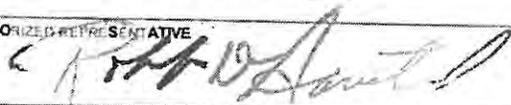
<b>PRODUCER</b> Central Financial Group 120 N. Main P.O. Box 307 Roland IA 50236 <b>INSURED</b> HALL BACK HOE & TRENCHING, LLC PO BOX 1 ROLAND IA 50236-0001		<b>CONTACT NAME:</b> CFG - Roland <b>PHONE (A/C No. Ext):</b> (515) 388-4568 <b>E-MAIL ADDRESS:</b> <b>FAX (A/C No.):</b> (515) 388-4234	
		<b>INSURER(S) AFFORDING COVERAGE</b>	
		<b>INSURER A:</b> EMCASCO Insurance Company <b>NAIC #</b> 21407	
		<b>INSURER B:</b> Employers Mutual Casualty Co <b>21415</b>	
		<b>INSURER C:</b> _____	
		<b>INSURER D:</b> _____	
		<b>INSURER E:</b> _____	
		<b>INSURER F:</b> _____	

**COVERAGES** **CERTIFICATE NUMBER:** CL1791907035 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD W/CO	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		1D68845	3/16/2017	3/16/2018	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (An. one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPOP AGG \$ 2,000,000
B	<b>AUTOMOBILE LIABILITY</b> ANY AUTO ALL OWNED AUTOS HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		1E68845	3/16/2017	3/16/2018	C. MBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Underinsured motorist \$ 500,000
B	<input checked="" type="checkbox"/> UMBRELLA LIAB OCCUR <input checked="" type="checkbox"/> EXCESS LIAB CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000		1J68845	3/16/2017	3/16/2018	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000
B	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A	1H68845	3/16/2017	3/16/2018	PER STATUTE OTHER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
Additional Insured: Story County, Iowa and Story County Conservation Ames Iowa

<b>CERTIFICATE HOLDER</b> Story County Iowa Story Conservation Board Ames, IA 50010	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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# BIDDING PROPOSAL

Type of Work Bank Stabilization and Revetment

Project No. WP-ST-1

System Local

County Story County

**Location and Description**

Riverbank and lakeshore on and between the Skunk River and West Peterson Lake.  
Reshape and armor river bank: reshape to bowl shape, 40 feet between trail and river @ 20 %  
downslope. Cover with class E and top with 6" minus.  
Install Toe Wood-Sod Mat 80'x30', fill bare areas with excavated soil, wrap top with erosion  
matting and add soil/vegetation on top.  
Lower elevation of trail by 12" and top with 1" road stone.  
Armor lake shore along trail: add clay to shape, place class E and top with 6" minus  
Excavator Operator should have a minimum of 60,000 lbs machine and hydraulic thumb.  
Story County Conservation will award to lowest qualified responsive bidder.

Proposal of Hall Backhoe & Trenching  
Name of Bidder  
110 Progressive Ave, PO Box 1  
Street Address  
Roland IA 507310  
City State Zip Code  
 Contractor Federal ID Number C094885

The bidder hereby certifies that no other principal is involved in or has an interest in this proposal; that the bidder has thoroughly examined the plans and specifications and this contract form and is aware of the special provisions contained herein, that the bidder has examined the site of the work and understands that the quantities of work actually required by the plans and specifications are approximate only and are subject to increases and decreases- that the bidder understands that all quantities of work actually required must be performed and that payment therefore shall be at the unit prices stipulated herein- that the bidder proposes to timely furnish the specified materials in the quantities required and to furnish the machinery, equipment labor and expertise necessary to competently complete this project by the time specified, that no state or county official or employee has a direct or indirect interest in the contract which would cause violation of Section 314.2 Code of Iowa.

If this bid is accepted, Bidder agrees: to perform all "extra work" required to complete the project at unit prices or lump sums to be agreed upon in writing prior to commencement of such "extra work" or if prior agreement cannot be reached to perform the work on a "force-account basis" as provided in the specifications, to execute the formal contract within thirty days of the date of approval, for award or to forfeit the proposal guaranty furnished herewith; to begin work in accordance with the contract documents and to either complete the work within the contract period or pay liquidated damages with shall accrue at the daily rate specified below for each additional working day the work remains uncompleted, furnish a performance bond in an amount equal the contract award as security for the full and complete performance of the contract in accordance with the plans and specifications.

Group or Division No.	Amount of Proposal Guaranty	Construction Period	Working Days	Liquidated Damages Per Day
	\$0	9/26/17-11/3/17		\$0

Enclosed herewith is a certified check credit union share draft Cashier's check, bank draft on a solvent bank or a bid bond in the penal sum shown in the contract document as a proposal guaranty, it is understood by bidder that the said guaranty document shall be retained by Story County as a forfeiture in the event the formal contract is not executed or performance bond is not furnished if the award is made to the undersigned.

This project will be let as Sales Tax Exempt. Exemption Certificates will be sent out to the winning bidder.

Signatures are to be by authorized agent: If joint venture, each should sign.

Signed: [Signature] 9-2-17

Date of Letting: \_\_\_\_\_



## Board of Supervisors Update

As of Sep 21, 2017

### Response

-On Jun 28<sup>th</sup>, the office monitored severe weather and coordinated the activation of Outdoor Warning Sirens in communities in the southeast section of Story County.

-On Jul 28<sup>th</sup>, the EMA responded to a field southeast of Collins where 40 detasslers were sprayed by a crop duster airplane. Other agencies that responded were Collins, Nevada, and Maxwell fire and EMS, ambulances from Story County Med Center and Mary Greeley Med Center, and the Story County Sheriff's Office. Initially, 10 of the detasslers reported medical symptoms during the event and eventually 15 of the workers were decontaminated on-site. All refused transportation to the hospital for further treatment. A key element of our success during this event was the integration of resources from our business partners into the response. Even though the field workers were not associated with Monsanto in anyway, Monsanto provided two decontamination trailers and associated resources that allowed for on-site decontamination. Emergency Management conducted an after action review with the agencies involved in the incident, which generated actions items to help improve our response capabilities for future HAZMAT incidents.

-On Aug 15<sup>th</sup>, the Deputy Coordinator responded to a natural gas leak in Huxley. She assisted with the evacuation and traffic management for a detour of Hwy 69 because of the leak.

### Planning

-As a follow-up to the EOC exercise during the last quarter, the EMA conducted a planning session with EOC public information operations (PIO) staff to develop a way ahead to increase our capability to manage information operations during disasters. The improvement issue identified was to have a room designated to be the public information operations room and to equip it with the resources, supplies, and IT connectivity needed to rapidly initiate and support information operations. Plans are being drafted for BOS review to make the Board of Supervisors Conference room dual use and to allow the room to rapidly transition into public information support center. Areas of modification may be the construction of a closet to secure IT equipment and office supplies, enhancement of IT connectivity for the room, and providing the capability to monitor local television news channels. The EMA is working with the Amateur Radio Emergency Service agency and Story County Facilities to see if we can primarily use existing infrastructure to provide television access to this room in a cost effective manner.

-The EMA culminated nine months of efforts to revise mass casualty response guidance for Story County. The Story County EMS Association adopted the guidance in Sep and now it serves as a guide during training and responses to mass casualty events. Implementation of the guidance during a large-scale event will be critical to ensuring sufficient medical resources are

**PREVENTION**

**PREPAREDNESS**

**RESPONSE**

**RECOVERY**

**MITIGATION**

*Proudly serving the communities of:*

*Ames – Cambridge – Collins – Colo – Gilbert – Huxley – Kelley – McCallsburg – Maxwell- Nevada  
Roland – Sheldahl – Slater – Story City – Story County – Zearing*

dispatched to a mass casualty event and to ensure a solid medical command and control system is implemented to effectively manage our limited medical response capabilities.

-The EMA, Story Co GIS, and Ames GIS personnel met to discuss ways to make GIS services more interoperable during a disaster. Areas examined during the meeting were; file sharing and standardization of file naming, the development of Memorandums of Understanding to share personnel and resources during a disaster, and the need to develop common guidelines and training. Both GIS agencies were receptive to the effort and they are evaluating their operations to identify areas for improved efficiency.

-EMA staff and representatives from the BOS attended stover burn test conducted by DuPont and Iowa State University. These test evaluated alternative stacking designs and firefighting techniques and they were a follow-on to test conducted by Underwriter's Laboratory. There were some promising results from the test. Further efforts to control the risk of stover fires and their impact requires an approach integrates prevention, early detection, storage design, and fire response procedures. The testing will continue and DuPont is looking at experimenting with alternative stack designs for material harvested this year. These alternative storage designs will also need to meet requirement established in recent changes to the fire code or they will need to be approved by local fire chiefs.

-The EMA started to work with Deb Schildroth, Director of External Operations and County Services, to develop an emergency operations plan for Story County. The complexity of county government can make it difficult to rapidly respond to crisis situations. This planning effort is examining risks Story County face, the resources needed to provide emergency services to citizens in the unincorporated areas and Story County as a whole, and the command and control structure needed to provide County jurisdictional executives the ability to provide direction to the response effort while complying with Iowa Code. This planning process will be multi-faceted and will be a long-term effort.

## **Preparedness**

### **Training:**

-The Deputy Coordinator attended advance Traffic Incident Management System training, which outlines processes to more effectively, efficiently, and safely integrate first response agencies during responses to traffic incidents.

-The Coordinator attended Mental Health First Aid training offered by Story County and found the course to be very useful. The EMA looks to integrate resources from Youth Standing Strong (YSS) into first responder training and disaster response operations.

-The EMA office conducted disaster assessment training to provide jurisdictions the ability to conduct assessments that are a vital part of disaster response and it is a requirement under Iowa Code. Story County Planning and Development attended on behalf of Story County.

---

**PREVENTION**

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Roland – Sheldahl – Slater – Story City – Story County – Zearing*

**Exercises:**

-On Jun 22, the Coordinator participated in a table top exercise sponsored by Safeguard Iowa that examine a response to a large scale, long-term power outage in the United States. The exercise highlighted the need to integrate governmental actions with those of industry and the public. Governmental reliance on private infrastructure to function is an area that needs closer examination during future risk evaluation.

-The EMA, Story County Medical Examiner’s Office, and Supervisor Chitty participated in a table top exercise simulating a mass fatality at an Iowa State University football game. The exercise identified a significant number of areas for improvement for a response to a mass fatality, these include development of ‘go bags’ for ME personnel, radios to facilitate integration into the incident command structure, and outreach to local funeral homes to catalog resources they may have to assist with fatalities management operations. The ME’s Office has aggressively pursued actions to make these improvements. Although we hope we never need to use this capability, continued training and exercises will help to enhance our ability to quickly respond to a mass fatality and to conduct operations in a manner that helps the survivors deal with a difficult situation.

-Dakota Access Pipeline invited Emergency Management and the Story County Sheriff’s Office to participate in a table top exercise on Aug 16<sup>th</sup> designed to evaluate response capabilities if a pipeline leak occurs in Story County. Notification processes through the Sheriff’s Dispatch were examined and communications process were studied. No significant deficiencies were identified and the EMA’s office gained increased awareness of Dakota Access Pipeline response procedures through participation in the exercise.

-On Sep 13<sup>th</sup>, the Coordinator and Deputy observed an active shooter table top exercise at the Jordan Creek Mall. While this scenario is more complex than any training/exercises conducted by the EMA so far, discussion at the exercise seem to validate the principles for active shooter response contained in the Active Shooter Guide.

-On Sep 19<sup>th</sup>, the Coordinator participated in a table top exercise hosted by Chris Perrin from Mary Greeley Med Center. The exercise helped many different medical agencies such as care facilities, hospitals, and clinics evaluate their ability to respond to emergencies and execute evacuations. The exercise will help strengthen the resiliency of our medical system in Story County while satisfying new regulatory guidance from the Center For Medicare & Medicaid Services.

**Operations**

-The Deputy and Coordinator made modifications to the mass sheltering trailer as a result of after action items from the Coalition for Disaster Recovery exercise conducted last quarter.

**PREVENTION**

**PREPAREDNESS**

**RESPONSE**

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-EMA staff have been working with Iowa State University to implement changes to command and control procedures for football games. EMA personnel now provided staff to the ISU incident command center and we are looking at how we can best provide support if an incident would happen during a game.

-The Coordinator participated in a National Weather Service water resource workshop that gathered input on how the NWS can better serve its customers. The workshop highlighted possible future improvements to processes for predicting flood events and how this information should be disseminated.

### Looking Forward

-The EMA will be facilitating Active Shooter training for Jail Staff and first responders on three separate nights in Oct. During this training, different techniques for casualty collection and triage will be evaluated.

-EOC staff training is scheduled for Nov. Many of the topics covered are a result of the EOC exercise in Apr. It is hoped Department Heads and Elected Officials will support this training by releasing their staff to attend.

-The EMA looks forward to working with the Medical Examiner, Board of Health/Public Health, and Director of External Operations and County Services to continue to improve disaster response plans.

-EMA staff are working with the Story County Outreach and Special Projects Manager to develop COOP/COG training for Story County.

-Staff will be revising Emergency Support Functions 7 (Resource Management), 10 (HAZMAT), 11 (Ag and Natural Resources), and 15 (Public Information Operations).

RECEIVED  
~~RECEIVED~~ ~~RECEIVED~~  
Board Member Initials:                       
Meeting Date:                       
Follow-up action:                       
                      
                    

**PREVENTION**

**PREPAREDNESS**

**RESPONSE**

**RECOVERY**

**MITIGATION**

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Roland – Sheldahl – Slater – Story City – Story County – Zearing*

**DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER**  
Prepared by Leanne Lawrie Harter, AICP, CFM, Story County Outreach and Special Projects Manager  
900 6<sup>th</sup> Street – Nevada, Iowa 50201 (515) 382-7247

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NO. 18-39**

**SETTING DATE AND TIME FOR PUBLIC HEARING FOR OCTOBER 17, 2017, FOR  
FIRST CONSIDERATION OF ORDINANCE NO. 265 AMENDING CHAPTER 45 –  
ANIMAL CONTROL AND WELFARE OF THE STORY COUNTY CODE OF  
ORDINANCES.**

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa, on May 21, 2013*;

AND WHEREAS, Section 1.11.2.A Ordinance Adoption Procedure of the *Story County Code of Ordinances* requires that a proposed ordinance must be considered and receive a favorable vote by a majority of the supervisors at two regular meetings of the Board;

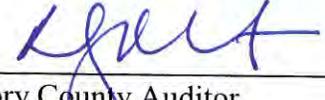
AND WHEREAS, Section 1.11.2.B Ordinance Adoption Procedure of the Story County Code of Ordinances requires that the title of the proposed ordinance shall be published prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 265 on the 17<sup>th</sup> day of October 2017, at the Story County Administration Building, Nevada, Iowa, at 10 o'clock am and the Board of Supervisors directs the Story County Animal Control Department to place copies of the full text of the ordinance with the Office of the County Auditor.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 26<sup>th</sup> day of September, 2017.

  
\_\_\_\_\_  
Board of Supervisors  
Story County, Iowa

  
\_\_\_\_\_  
Attest: Story County Auditor

Moved by: Olson  
Seconded by: Chitty  
Voting Aye: Olson, Chitty  
Voting Nay: -  
Absent: Sanders

BOARD OF SUPERVISORS RESOLUTION 18-40

RESOLUTION TO ABATE PROPERTY TAXES ON PARCEL OWNED BY POLITICAL SUBDIVISION

WHEREAS, the following parcels of property are currently owned by Story County, Iowa, and  
WHEREAS, when Story County acquired this property there were property taxes then due and payable, and  
WHEREAS, property held by Story County is exempt from taxation, and  
WHEREAS, Section 445.63 *Code of Iowa* states that county boards of supervisors shall abate such taxes, and  
WHEREAS, the Story County Board of Supervisors has determined that the above taxes should be abated;  
NOW THEREFORE BE IT RESOLVED, that all currently due and payable taxes and penalties on the following described real estate are hereby abated:

- #09-15-350-260 See Attached Legal Description, also known as 2919 S. Riverside Drive, Ames, Story County, Iowa
- #09-15-350-220 See Attached Legal Description, also known as 2809 S. Riverside Dr, Ames, Story County, Iowa
- #09-22-100-003 Outlot B in Iowa State University Research Park Phase III, Second Addition, also known as 3410 University Blvd, Ames, Story County, Iowa

APPROVED THIS 26th DAY OF SEPTEMBER, 2017 AT NEVADA, STORY COUNTY, IOWA.

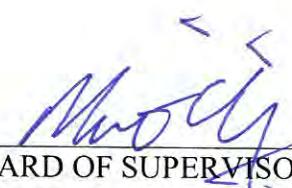
MOTION BY: Olson SECONDED BY: Chitty

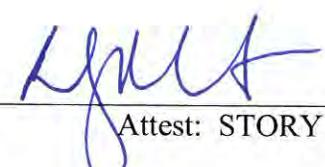
THOSE VOTING AYE: Olson, Chitty

THOSE VOTING NAY: -

THOSE NOT VOTING: - THOSE ABSENT: Sanders

IT WAS HEREBY RESOLVED ON THE 26<sup>th</sup> DAY OF SEPTEMBER, 2017 AT  
NEVADA, STORY COUNTY, IOWA.

  
\_\_\_\_\_  
BOARD OF SUPERVISORS

  
\_\_\_\_\_  
Attest: STORY COUNTY AUDITOR

Assistants, Nevada Office

-Criminal  
Timothy C. Meals,  
Lead Criminal Prosecutor

Shean Fletchall  
Tyler J. Grimm  
Jonathan L. Holscher  
Adam J. Kenworthy  
Benjamin Matchan  
Tiffany Meredith  
Crystal W. Rink  
Kristen M. Robinson

**STORY COUNTY ATTORNEY  
Jessica A. Reynolds**

Story County Courthouse  
1315 South B Avenue  
Nevada, Iowa 50201

(515) 382-7255  
FAX (515) 382-7270

Assistants, Ames Office  
126 S. Kellogg  
Suite 203, 50010  
(515) 232-4185  
FAX (515) 232-6405

-Civil  
Ethan P. Anderson

-Juvenile, Commitment  
Shawna M. Johnson  
Lynnette Van Wyngarden

-Simple Misdemeanor  
Jane Chang

September 21, 2017

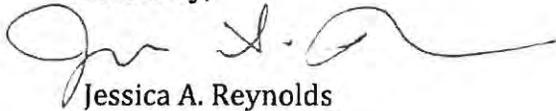
Story County Board of Supervisors  
900 6<sup>th</sup> Street  
Nevada, Iowa 50201

Dear Story County Board of Supervisors,

Story County recently acquired three land parcels in the City of Ames that will be developed into the Tedesco Environmental Learning Corridor. The parcels were deeded to the County from the ISU Research Park at no cost. The parcels total 37.01 acres and include two single family residences. The residences are occupied by Story County Conservation Park Rangers. I request your consideration on abating the taxes on these parcels.

Thank you for your consideration.

Sincerely,



Jessica A. Reynolds  
Story County Attorney

~~APPROVED~~

~~DENIED~~

~~Board Member Initials: \_\_\_\_\_~~

~~Meeting Date: \_\_\_\_\_~~

~~Follow-up action: \_\_\_\_\_~~

~~\_\_\_\_\_~~

~~\_\_\_\_\_~~

---

**From:** Rick G. Sanders  
**Sent:** Wednesday, August 23, 2017 3:27 PM  
**To:** Julie R. Erickson <[JErickson@storycountyiowa.gov](mailto:JErickson@storycountyiowa.gov)>  
**Subject:** Fwd: 2016 tax statements- TELC

Hi Julie,

What is the appropriate way for us to handle these?

Rick

Begin forwarded message:

**From:** "Michael D. Cox" <[MCox@storycountyiowa.gov](mailto:MCox@storycountyiowa.gov)>  
**Date:** August 23, 2017 at 3:06:10 PM CDT  
**To:** "Rick G. Sanders" <[RSanders@storycountyiowa.gov](mailto:RSanders@storycountyiowa.gov)>  
**Cc:** "Jolene M. Van Waus" <[JVanWaus@storycountyiowa.gov](mailto:JVanWaus@storycountyiowa.gov)>  
**Subject:** **2016 tax statements- TELC**

Hi Rick, We received statements for our three properties at TELC.

3410 University – 628.00



**Gregory P. Lynch, M.S., MAI, CAE, CCIM**  
*Ames City Assessor*

515.239.5370 *main* | 515.239.5375 *direct* | 515.239.5376 *fax*  
glynch@city.ames.ia.us | City Hall, 515 Clark Avenue | Ames, IA 50010  
[www.CityofAmes.org/Assessor](http://www.CityofAmes.org/Assessor) | ~ Caring People ~ Quality Programs ~ Exceptional Service ~

-----"Julie R. Erickson" <JErickson@storycountyiowa.gov> wrote: -----  
To: "Greg P. Lynch" <glynch@city.ames.ia.us>  
From: "Julie R. Erickson" <JErickson@storycountyiowa.gov>  
Date: 08/24/2017 08:21AM  
Subject: FW: 2016 tax statements- TELC

Good morning! I received this email from Rick this morning. These parcels are now owned by Story County. I assume Mike Cox is wondering why they received a tax statement, assuming they should be exempt. Not sure how you want to handle this. Parcels are:

- 09-15-350-260
- 09-15-350-220
- 09-22-100-003

Let me know.

Thanks!

EXHIBIT A

Outlot B in Iowa State University Research Park Phase III, Second Addition, an Official Plat now included in and forming a part of the city of Ames, Story County, Iowa

And

Beginning at a point 843.1 feet North and 293.0 feet West of the SE Corner of the Southwest Quarter (SW 14/ ) of Section Fifteen (15), of Township Eighty-three (83) North, Range Twenty-four (24) West of the 5th P.M., Ames, Story County, Iowa, thence West 219.3 feet, thence S56°39'W 624.4 feet, thence N89°33'W 296.6 feet to the West line of the SE ¼ of said SW ¼ of Sec. 15, thence N0°06'E 137.8 feet along said West line, thence S88°56'E 138.5 feet, thence N66°53'E 884.5 feet, thence N0°32'E 237.8 feet, thence N86°45'E 388.0 feet to the East line of said SW 14;, thence South 150.9 feet along said East line, thence S67°44'W316.6 feet, thence South 150.0 feet to the point of beginning, this includes 0.16 Acres of road right-of-way

And

Beginning at a point 843.1 feet North of the SE Corner of the Southwest Quarter (SW ¼) of Section Fifteen (15), of Township Eighty-three (83) North, Range Twenty-four (24) West of the 5th P.M., Ames, Story County, Iowa, on the East line of said SW ¼, thence West 293.0 feet, thence North 150.0 feet, thence N67°44'E 316.6 feet to the East line of said SW ¼ , thence South 270.0 feet along said East line to the point of beginning



**STORY COUNTY  
TREASURER**  
**RENEE M. TWEDT**  
www.storycountyia.gov  
900 6th St. - P.O. Box 498  
Nevada, IA 50201

**DEPUTIES:**  
Ardis A Baldwin-Financial  
Lori McDonald-Operations

September 25, 2017

Summary of Changes to Story County Depository Listing:

Resolution #18-41

1. Removed US Bank as depository
2. Changing the name of Ames City Employees Credit Union to Community Choice Credit Union due to legal name change
3. Adding Reliance State Bank as a Story County depository
4. Increased maximum balance at Great Western Bank

Respectfully submitted,

  
Renee M. Twedt  
Story County Treasurer

# **STORY COUNTY INVESTMENT POLICY**

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Story County Treasurer's Office  
Administration Building, Nevada, Iowa

Amended by Board Approval December 22, 1992  
Amended by Board Approval December 15, 1998  
Amended by Board Approval April 28, 2009  
Amended by Board Approval January 21, 2012  
Amended by Board Approval April 24, 2012  
Amended by Board Approval April 7<sup>th</sup>, 2015

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# INVESTMENT POLICY

## I. SCOPE

This Investment Policy applies to the investment activities of Story County, Iowa. It shall apply to all operating funds, bond proceeds and other funds and all investment transactions involving operating funds, bond proceeds and other funds accounted for in the financial statements of Story County. Each investment made pursuant to this Investment Policy must be authorized by applicable law and this written Investment Policy.

The investment of bond funds or sinking funds shall comply not only with this investment policy, but also be consistent with any applicable bond resolution.

This Investment Policy is intended to comply with Iowa Code Chapter 452 and 453, or any subsequent rerun. In the 1993 Iowa Code these chapters become 12b and 12c respectfully.

Upon passage and any future amendment, copies of this Investment policy shall be delivered to all of the following: the Story County Board of Supervisors; all depository institutions or fiduciaries for public funds of Story County; the State Auditor or any independent auditors engaged for auditing; and the County Attorney.

## II. DELEGATION OF AUTHORITY

In accordance with Section 12 B and 12 C the responsibility for conducting investment transactions resides with the Treasurer of Story County. Only the Treasurer and those authorized by resolution may invest public funds and a copy of any empowering resolutions shall be attached to this Investment Policy.

All Contracts or agreements with outside persons investing public funds, advising on investments of public funds, directing the deposit or investment of public funds or acting in a fiduciary capacity for Story County shall require the outside person to notify in writing Story County within thirty (30) days of receipt of all communication for the Auditor of the outside person or any regulatory authority of the existence of a material weakness in internal control structure of the outside person or regulatory orders of sanctions regarding the type of services being provided to Story County by the outside person.

The records of investment transactions made by or on behalf of Story County are public records and are the property of Story County whether in the custody of the Treasurer or the custody of fiduciary or other third party.

The Treasurer shall establish written procedures for the operation of the investment program, consistent with this Investment policy. The controls shall be designed to prevent losses of public funds, to document those officers and employees of Story County responsible for elements of the investment process. The controls shall provide for receipt and review of the audited financial statement and related report on internal control structure of all outside persons performing any of the following for Story County.

1. Investing public funds.
2. Advising of the investment of public funds.
3. Directing the deposit or investment of public funds.
4. Acting in a fiduciary capacity for this public body.

A Bank, Savings and Loan Association or Credit Union providing only depository services shall not be required to provide an audited financial statement and related report on internal control structure.

### **III. OBJECTIVES**

The primary objectives, in order of priority, of all investments activities involving the financial assets of Story County shall be the following:

- 1. Safety:** Safety and preservation of principal in the over- all portfolio is the foremost investment objective.
- 2. Liquidity:** Maintaining the necessary liquidity to match expected liabilities is the second investment objective.
- 3. Return:** Obtaining a reasonable return is the third investment objective.

### **IV. PRUDENCE**

The Story County Treasurer, when investing or depositing public funds, shall exercise the care, skill, prudence and diligence under the circumstances then prevailing that a person acting in a like capacity and familiar with such matters would use to attain the investment objectives.  
(452.10 (2))

## **V. INSTRUMENTS**

Assets of Story County May be invested in the following:

1. Interest bearing accounts at any bank, savings and loan association or credit union in the State of Iowa. Each bank must be on the most recent Approved Bank List as distributed by the Treasurer of the State of Iowa or as amended as necessary by notice inserted in the monthly mailing by the Rate Setting Committee.  
Each financial institution shall be properly declared as a depository by the Story County Board of Supervisors. Deposits in any financial institution shall not exceed the maximum amount approved by the Board of Supervisors.
2. Obligations of the United States Government, its agencies and instrumentalities.
3. Certificates of deposit and other evidences of deposit at federally insured Iowa depository institutions approved and secured pursuant to Chapter 453.
4. Iowa Public Agency Investment Trust (IPAIT).
5. Drainage Warrants or Waivered Drainage Certificates

## **VI. PROHIBITED INVESTMENTS AND INVESTMENT PRACTICES**

Assets of Story County shall not be invested in the following:

1. Reverse repurchase agreements.
2. Futures and options contracts.

Story County assets shall not be invested pursuant to the following investment practices:

1. Trading of securities for speculation or the realization of short term trading gains.
2. Pursuant to a contract providing for the compensation of an agent or fiduciary based upon the performance of the invested assets.
3. If a fiduciary or other third party with custody of public investment transaction records of Story County Fails to produce records when requested by the county within a reasonable time, the county shall make no new investment with or through the fiduciary or third party and shall not renew maturing investments with or through the fiduciary or third party.

## **VII. MATURITIES**

Operating Funds must be identified and distinguished from all other funds available for investment. Operating Funds are defined as those funds which are reasonably expected to be expended during a current budget year or within fifteen (15) months of receipt.

All investments are subject to the following investment maturity limitations:

1. Operating Funds may only be invested in instruments authorized in this Investment Policy that mature within three hundred ninety-seven (397) days.
2. The Treasurer may invest non-operating funds in investments with maturities longer than three hundred ninety-seven (397) days, but not to exceed seven hundred ninety-four (794) days. All investments shall have maturities that are consistent with the needs and use of Story County.
3. All investments made prior to April 28, 1992 are not subject to the rules stated in this Investment policy.

### **VIII. DIVERSIFICATION**

Story County will diversify its investment portfolio to avoid overinvesting in specific instruments, individual depositories or maturities.

### **IX. SAFEKEEPING AND CUSTODY**

To protect against potential fraud and embezzlement, the assets of Story County shall be secured through third party custody and safekeeping procedures. Bearer instruments shall be registered in the County's name. Investment officials shall be bonded to protect the public funds against possible embezzlement and malfeasance. All securities shall be purchased using the delivery vs. payment procedure. Unless prevailing practices or economic circumstances dictate otherwise, ownership shall be protected through third-party custodial safekeeping.

Safekeeping procedures shall be reviewed annually by the independent auditor.

### **XI. REPORTING**

The Treasurer shall submit a monthly investment report that summarizes recent market conditions and investment strategies employed since the last investment report. The investment report shall set out the current portfolio in terms of maturity, rates of return and other features and summarize all investment transactions that have occurred during the reporting period and compare the investment results with the budgetary expectations.

### **XII. INVESTMENT POLICY REVIEW AND AMENDMENT**

The Investment Policy shall be reviewed annually or as necessary. Notice of amendments to the Investment Policy shall be given to all parties noted in Section 1.

## **GLOSSARY OF TERMS**

**AGENCY:** Securities issued by government-sponsored corporations such as federal Home Loan Banks or Federal Land Banks. Agency securities are exempt from Securities and Exchange Commissions (SEC) registration requirements.

**AGENT:** Individual authorized by another person, called the principal, to act in the latter's behalf in transactions involving a third party.

**BANKER'S ACCEPTANCE:** Time draft drawn on and accepted by a bank, the customary means of effecting payment for merchandise sold in import-export transactions and a source of financing used extensively in international trade.

**COMMERCIAL PAPER:** Short-term obligations with maturities ranging from 2 to 270 days issued by banks, corporations, and other borrowers to investors with temporarily idle cash. Such instruments are unsecured and usually discounted, although some are interest bearing.

**DELIVERY VERSUS PAYMENT (DVP):** Securities industry procedure, common with institutional accounts, whereby delivery of securities sold is made to the buying customer's bank in exchange for payment, usually in the form of cash.

**DEPOSITORY:** Means a bank, a savings and loan or a credit union in which public funds are deposited.

**Bank:** Means a corporation engaged in the business of banking authorized by law to receive deposits and whose deposits are insured by the bank insurance fund of the federal deposit insurance corporation and includes any office of a bank.

**Savings and Loan:** Means a corporation authorized to operate under chapter 534 or the federal homeowner's loan act of 1933, 12 U.S.C. 1461, et seq., and includes a savings and loan association, a savings bank, or any branch of a savings and loan association or savings bank.

**Credit Union:** Means a cooperative, nonprofit association incorporated under chapter 533 or the federal Credit Union Act, 12 U.S.C. 1751, et seq., and that is insured by the national credit union administration and includes an office of a credit union.

**FINANCIAL INSTITUTION:** Means a bank, savings and loan, or a credit union.

**FIDUCIARY:** Person, company, or association holding assets in trust of a beneficiary.

**FUTURES CONTRACT:** Agreement to buy or sell a specific amount of a commodity of financial instrument at a particular price on a stipulated future date.

**CERTIFICATES OF DEPOSIT (CD):** Debt instrument issued by a financial institution, generally a bank.

**OPEN-END MANAGEMENT COMPANY:** Investment Company that sells Mutual Funds to the public. The terms arise from the fact that the firm continually creates new shares on demand. Mutual fund shareholders buy the shares at Net Asset Value and can redeem them at any time at the prevailing market price, which may be higher or lower than the price at which the investor bought.

**OPTION:** Right to buy or sell property that is granted in exchange for an agreed-upon sum. If the right is not exercised after a specified period, the option expires and the option buyer forfeits the money.

**PORTFOLIO:** Combined holding of more than one stock, bond, commodity, real estate investment, Cash equivalent, or other assets by an individual or institutional investor.

**REPURCHASE AGREEMENT:** Agreement between a seller and a buyer, usually of U.S. government securities, whereby the seller agrees to repurchase the securities at an agreed upon price and, usually, at a stated time.

**SAFEKEEPING:** Storage and protection of a customer's financial assets, valuables, or documents, provided as a service by an institution serving as Agent and, where control is delegated by the customer, also a custodian.

**SPECULATION:** Assumption of risk in anticipation of gain but recognizing a higher than average possibility of loss.

**UNITED STATES GOVERNMENT SECURITIES:** Direct obligations of the U.S. Government, such as Treasury bills, notes and bonds whose repayment is guaranteed by the full faith and credit of the U.S. Government.

Treasury notes (t-Notes) are issued at their face or par amount with original maturities of 2 to 10 years. Treasury bonds (T-Bonds) are issued at their face or par amount with original maturities greater than 10 years. Both T-Notes and T-Bonds pay interest semi-annually.

**UNITED STATES AGENCY SECURITIES:** Securities issued by government-sponsored corporations such as Federal Home Loan Banks. Some agency securities are guaranteed by the full faith and credit of the U.S. Government, while others are secured by the repayment ability of the issuing agent.

Story County Board of Supervisors Resolution # 18-41

Resolution Naming Depositories

RESOLVED, that the Board of Supervisors of Story County in Story County, Iowa, approves the following list of financial institutions to be depositories of the Story County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, S.F. 2220. The Treasurer, Recorder, Conservation and Sheriff are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

	Location of Home Office	Maximum Balance in effect under prior resolution	Maximum Balance in effect under this resolution
<b>Treasurer</b>			
State Bank & Trust Company	Nevada	\$45,000,000.00	\$45,000,000.00
First National Bank	Ames	\$15,000,000.00	\$15,000,000.00
Fidelity Bank	Huxley	\$15,000,000.00	\$15,000,000.00
First National Bank/Iowa	Des Moines	\$15,000,000.00	\$15,000,000.00
Exchange State Bank	Collins	\$15,000,000.00	\$15,000,000.00
Maxwell State Bank	Maxwell	\$15,000,000.00	\$15,000,000.00
First American Bank	Ames	\$15,000,000.00	\$15,000,000.00
South Story Bank & Trust	Slater	\$15,000,000.00	\$15,000,000.00
Great Western Bank	Ames	\$55,000,000.00	\$65,000,000.00
Bank of the West	Ames Branch	\$15,000,000.00	\$15,000,000.00
Wells Fargo	Des Moines	\$15,000,000.00	\$15,000,000.00
Community Bank	Nevada	\$15,000,000.00	\$15,000,000.00
Community Choice Credit Union	Ames	\$15,000,000.00	\$15,000,000.00
Reliance State Bank	Story City	\$ .00	\$15,000,000.00
Vision Bank	Ames	\$15,000,000.00	\$15,000,000.00
Valley Bank	Ames	\$15,000,000.00	\$15,000,000.00
National Financial Services	Troy, MI	\$ 5,000,000.00	\$ 5,000,000.00
Ackley State Bank	Story City	\$15,000,000.00	\$15,000,000.00
<b>Recorder</b>			
State Bank & Trust Company	Nevada	\$ 500,000.00	\$ 500,000.00
<b>Sheriff</b>			
State Bank & Trust Company	Nevada	\$ 500,000.00	\$ 500,000.00
<b>Conservation</b>			
State Bank & Trust Company	Nevada	\$ 500,000.00	\$ 500,000.00

Passed this 26th day of September, 2017

Motion by: Olson

Seconded by: Chitty

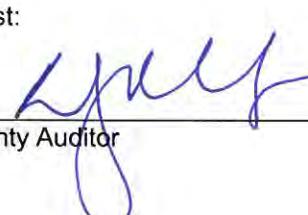
Voting yes: Olson, Chitty

Voting no: -

Not voting: -

Absent: Sanders

  
 \_\_\_\_\_  
 Chairperson, Board of Supervisors

Attest:  
  
 \_\_\_\_\_  
 County Auditor

Closure No. 18-10

Date 9/20/2017

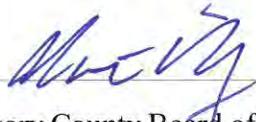
## Resolution

### BE IT RESOLVED

by the Board of Supervisors of Story County, Iowa, to approve the road closure(s) for the purpose of Regrading in Indian Creek Twp., Sec 16 on 305th St. from 640th Ave. to 645th Ave.

Motion by: Olson Seconded by: Chitty

Olson	<input checked="" type="checkbox"/> Aye	Sanders	<input type="checkbox"/> Aye	Chitty	<input checked="" type="checkbox"/> Aye
	<input type="checkbox"/> Nay		<input type="checkbox"/> Nay		<input type="checkbox"/> Nay
	<input type="checkbox"/> Absent		<input checked="" type="checkbox"/> Absent		<input type="checkbox"/> Absent



\_\_\_\_\_  
Story County Board of Supervisors

## STORY COUNTY UTILITY PERMIT

Date 9-18-17

To the Board of Supervisors, Story County, Iowa:

The CONSUELA Energy Company, incorporated under the laws of IOWA authorize to do business within the State of Iowa, with its principal place of business at 2074 24th St, Marshalltown IA 50158, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of Electric on secondary route 220th St, from 65847 220th St to Grubs the Road a distance of 70 ft miles.

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

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

8. The Permittee shall indemnify and save harmless Story County from any and all causes of action, suits at law or in equity, or losses, damages, claims, or demands, and from any and all liability and expense of whatsoever nature for, on account of or due to the acts or omissions of said Permittee's officers, members, agents, representatives, contractors, employees or assigns arising out of or in connection with its (or their) use or occupancy of the public highway under this permit.

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

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

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

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

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

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

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

Date 9-18-17

Consumers Energy  
Name of Company (Applicant - Permittee)

[Signature] 641-485-0702  
by Phone no.

Recommended for Approval:

Date 9-19-17

[Signature] 515-382-7355  
Asst. County Engineer Phone no.

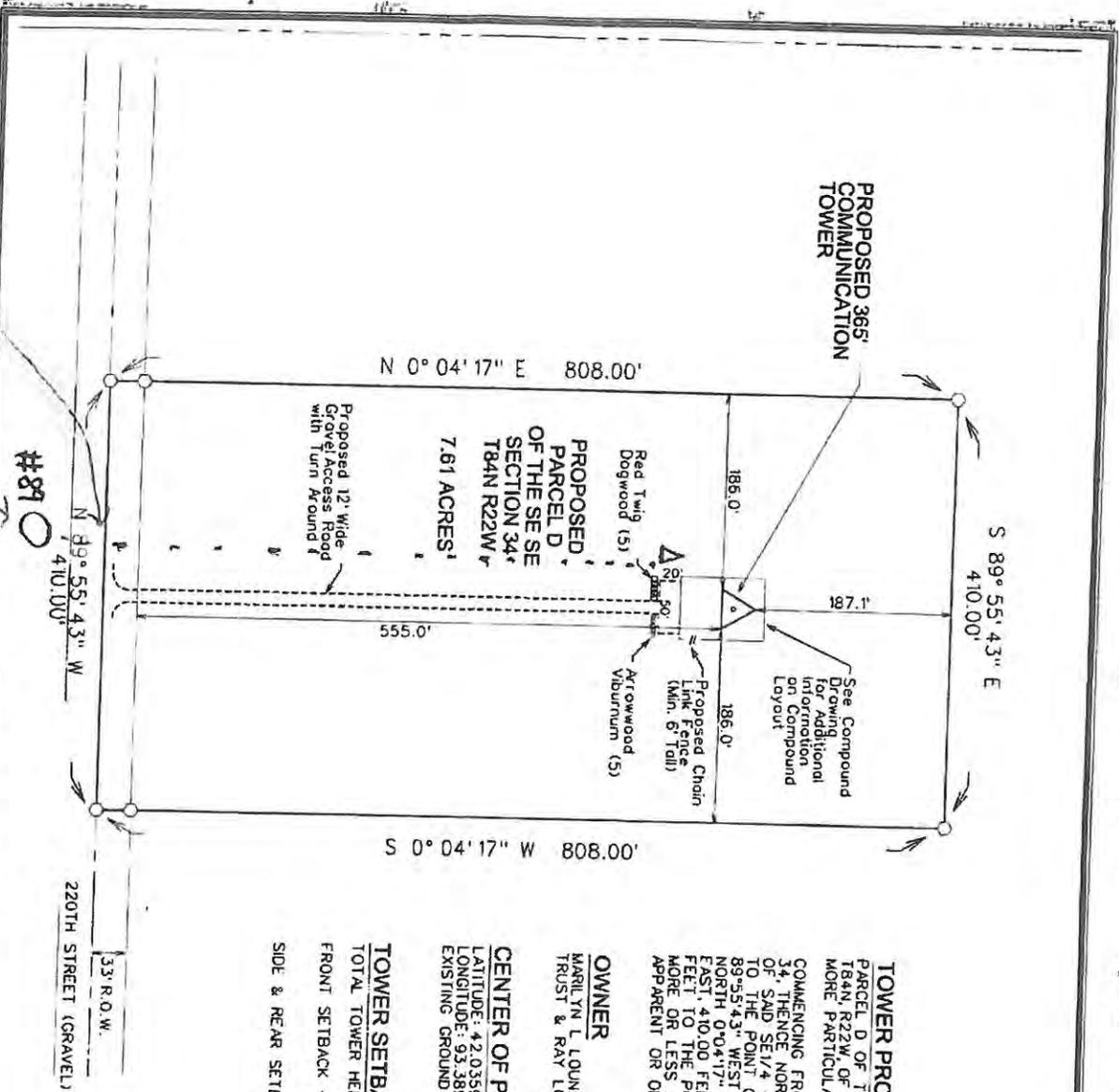
Approved:

Date 9-26-17

[Signature]  
Chair, Board of Supervisors  
Story County, Iowa

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

65847 220th St



New Electric Underground  
New - UAI Dip on transmission Pole

PROPOSED 365' COMMUNICATION TOWER

PROPOSED PARCEL D OF THE SE SE SECTION 34 184N R22W 7.61 ACRES!

N 0° 04' 17" E 808.00'

S 89° 55' 43" E 410.00'

S 0° 04' 17" W 808.00'

#89

220TH STREET (GRAVEL) 33' R.O.W.

See Compound Drawing for Additional Information on Compound Layout

Proposed Chain Link Fence (Min. 6' Tall) Arrowswood Viburnum (5)

Proposed 12' Wide Gravel Access Road with Turn Around

**TOWER PROPERTY DESCRIPTION**

PARCEL D OF THE SE 1/4 OF THE SE 1/4 OF SECTION 34, 184N R22W OF THE 5TH P.M. STORY COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:  
COMMENCING FROM THE SOUTHEAST CORNER OF SAID SECTION 34 THENCE NORTH 89°55'43" WEST ALONG THE SOUTH LINE TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 89°55'43" WEST ALONG SAID SOUTH LINE 410.00 FEET; THENCE NORTH 0°04'17" EAST, 808.00 FEET; THENCE SOUTH 89°55'43" EAST, 410.00 FEET; THENCE SOUTH 0°04'17" WEST, 808.00 FEET TO THE POINT OF BEGINNING CONTAINING 7.61 ACRES MORE OR LESS AND SUBJECT TO ANY AND ALL EASEMENTS APPARENT OR OF RECORD.

**OWNER**

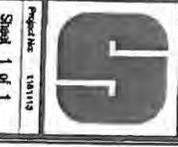
MARILYN L LOUNSBERRY  
TRUST & RAY LOUNSBERRY

**CENTER OF PROPOSED TOWER**

LATITUDE: 42.0559947° N  
LONGITUDE: 93.389216° W  
EXISTING GROUND ELEV: 1017.0' (NAVD88)

**TOWER SETBACKS**

TOTAL TOWER HEIGHT - 365'  
FRONT SETBACK - 150% OF TOWER HEIGHT TO FACE OF TOWER = 547.5' MINIMUM FROM R.O.W.  
SIDE & REAR SETBACK - 50% OF TOWER HEIGHT TO FACE OF TOWER = 182.5' MINIMUM



ALLIANT ENERGY - PROSED TOWER LOCATION NEVADA  
SITE PLAN  
STORY COUNTY, IA  
SNYDER & ASSOCIATES, INC.  
1781 MADISON AVENUE  
COUNCIL BLUFFS, IA 51603  
712-322-3202 | www.snyder-associates.com

TOWER SCREENING		DATE	BY
THREATS/SETBACK LAYOUT		DATE	BY
Author:	Checked By:	MJD	7/1/2007
Publication:	PLC	Date: 12/07/2016	Rev: 01
Project No:	1161112	Sheet 1 of 1	

WORK ORDER # 9529  
 Line Location 22-B-02-02-01  
 Address 63847 220th St  
 PHASE COND  
 NEUTRAL COND  
 PHASE A  
 SHEET 1 OF 1  
 RULING SPAN

Pole No.	Back Span	PFI	CONDUCTOR		POLES		PRIMARY OH		PRIMARY URD		GUY		ANCHORS		GROUND		SERVICES		TRANSFORMERS		MISC UNITS		REMARKS	
			#	SEC	UNIT	UNIT	UNIT	UNIT	UNIT	UNIT	UNIT	UNIT	UNIT	UNIT	UNIT	UNIT	UNIT	UNIT	UNIT	UNIT	UNIT	UNIT		UNIT
2	Ø				70	R	1	A7																
1	Ø				110	URD	N			1	UM6-34	N												110 URD in 1 1/2" duct
B																								1 UM8-4 N Metering

Typ. \_\_\_\_\_  
 Range \_\_\_\_\_  
 See Sheet \_\_\_\_\_



Updated Dec 7, 2012

New Construction   
 System Improvement   
 Replacement

Code Letters  
 New Unit N  
 Transfer Unit T  
 Return Unit I  
 Resue Unit R

Staked KP \_\_\_\_\_  
 Checked \_\_\_\_\_  
 Approved \_\_\_\_\_

Date \_\_\_\_\_  
 Date \_\_\_\_\_  
 Date \_\_\_\_\_

Staking# \_\_\_\_\_  
 Road Name: 220th St  
 Substation: C410  
 Feeder: 224