

Resolution #		Book	Page
19-01	setting a public hearing for Finco Tree Service		
19-02	requesting amendment to C2C Future Land Use Map for Finco Tree Service – Denied		
19-03	Setting hearing to rename the approximate ¼ mile area of Lincoln Highway located west of Porter Avenue (590th Avenue) from Lincoln Highway to East Lincoln Way		
19-04	accepts the Secondary Roads Building Improvements – Kelley/Roland Shed Project, as being fully complete and establishes the date of acceptance of its completion as July 24, 2018 – NOT USED		
19-05	Dayton Ridge Major Subdivision Final Plat		
19-06	FY19 Budget amendment		
19-07	FY19 Appropriation Amendment		
19-08	Resolution for Inter-fund operating transfers		
19-09	FY18 Fund Balance resolution		
19-10	Setting Date And Time For Public Hearing For August 14, 2018, For Consideration Of Resolution # 19-11 A Resolution To Enter Into A Purchase Agreement For The Purchase Of County Property Locally Known As Parcel “D”, In The NW1/4 Of Section 25, Township 84 North, Range 23 West Of The 5th P.M., Story County, Iowa, For \$80,000.00, And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors		
19-11	To Enter Into A Purchase Agreement For The Purchase Of Property Locally Known As Parcel “D”, In The NW1/4 Of Section 25, Township 84 North, Range 23 West Of The 5th P.M., Story County, Iowa, For \$80,000.00 And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors		
19-12	Setting Date And Time For Public Hearing For August 14, 2018, For Consideration Of Resolution #19-13, To Enter Into A Purchase Agreement For The Purchase Of Property Known As Parcel C in part of the SE ¼ of the NE ¼ of Section 25, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa as shown on the Plat of Survey filed in the office of the Recorder of Story County, Iowa, on the 16th day of January, 1991, and recorded in Book 9 at Page 230. AND All that part of the NE ¼ of the NE ¼ which lies east of the Skunk River in Sec. 25, T83N, R24W; AND the SE ¼ of the SE ¼ of Sec. 24, T83N, R24W; AND THE West 1 Rod of the SE ¼ of the SW ¼, AND Sublots 1, 2, 3 and 4 of Lot 3 AND Sublot 2 of Lot 4 all in the W ½ of the SW ¼ of Sec. 19, T83N, R23W; AND Lots 2, 3, and 4 AND Sublots 3 and 4 of Lot 5 all in the W ½ of the NW ¼ of Sec.30, T83N, R23W of the 5th P.M., ALL in Story County, Iowa, For \$550,000.00 And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors		
19-13	To Enter Into A Purchase Agreement For The Purchase Of Property Known As Parcel C in part of the SE ¼ of the NE ¼ of Section 25, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa as shown on the Plat of Survey filed in the office of the Recorder of Story County, Iowa, on the 16th day of January, 1991, and recorded in Book 9 at Page 230. AND All that		

	part of the NE ¼ of the NE ¼ which lies east of the Skunk River in Sec. 25, T83N, R24W; AND the SE ¼ of the SE ¼ of Sec. 24, T83N, R24W; AND THE West 1 Rod of the SE ¼ of the SW ¼, AND Sublots 1, 2, 3 and 4 of Lot 3 AND Sublot 2 of Lot 4 all in the W ½ of the SW ¼ of Sec. 19, T83N, R23W; AND Lots 2, 3, and 4 AND Sublots 3 and 4 of Lot 5 all in the W ½ of the NW ¼ of Sec.30, T83N, R23W of the 5th P.M., ALL in Story County, Iowa, For \$550,000.00 And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors		
19-14	Knop Acres Residential Parcel Subdivision		
19-15	Kimberley Residential Parcel Subdivision		
19-16	Abate Property Taxes on parcel owned by a Literary, Scientific, Charitable, Benevolent, Agricultural or Religious Institution or Society for Harvest Vineyard		
19-17	Abate Property Taxes on parcel owned by a Literary, Scientific, Charitable, Benevolent, Agricultural or Religious Institution or Society for Access		
19-18	Certification (Canvass) of Election Results, City of Collins Special Election		
19-19	Setting a Public Hearing for August 28, 2018, for Amending the Urban Renewal Plan – Story County Urban Renewal Area		
19-20	B&K Plunkett Residential Parcel Subdivision		
19-21	FY19 Budget Amendment		
19-22	Appropriation Amendment		
19-23	Fund Balance Un-Commitment		
19-24	Amending The Urban Renewal Plan Story County Urban Renewal Area		
19-25	Resolution #19-25, Setting A Date And Time For Public Hearing For November 13, 2018, For First Consideration Of Ordinance No. 275, Traffic Impact Analysis addition to Chapter 88 General Planning Standards		
19-26	Abatement of Property Taxes on Parcels owned by a Political Subdivision, City of Nevada		
19-27	Modifying County Attorney Fine Collection Fund		
19-28	Setting Date And Time For Public Hearing For October 2, 2018, For Consideration Of Resolution #19-29 Expressing Intent To Authorize A Tax Increment Revenue Loan Agreement In The Amount Not To Exceed \$1,000,000.00		
19-29	Expressing Intent To Authorize A Tax Increment Revenue Loan Agreement In The Amount Not To Exceed \$1,000,000.00		
19-30	Approving A Loan Agreement, Awarding The Sale And Authorizing The Issuance Of A \$1,000,000 Urban Renewal Tax Increment Revenue Bond, Series 2018, Pledging To The Payment Of The Bond Funds And Portions Of Taxes Created Pursuant To The Authority Of Section 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		
19-31	Support for RISE Grant Application-Nevada		
19-32	Support for RISE Grant Application-Story City		
19-33	To Fix The Term Of Employment And Compensation For The Story County Engineer Pursuant To Iowa Code Section 309.17 & 18		
19-34	Resolution #19-34 Setting A Date And Time For Public Hearing For November 13, 2018, For First Consideration Of Ordinance No. 276, Amending Chapter 88 of the Story County Land Development		

	Regulations General Site Planning		
19-35	Setting A Date And Time For Public Hearing For (Date), For First Consideration Of Ordinance No. X, Amending Table 90-1 Table of Conditional Uses to add “Kennels for the raising, breeding and boarding of dogs or other small animals		
19-36	Appropriation Amendment FY19		
19-37	Theilenland Residential Parcel Subdivision		
19-38	set a public hearing for lease agreement		
19-39	supporting the naming of the Ramp H flyover bridge (northbound I-35 to westbound US 30), southeast of Ames in Story County, IA. the John V. Atanasoff and Clifford Berry Bridge		
19-40	Setting date and time for public hearing for November 13, 2018 for consideration of Ordinance #278, Addressing Home Businesses		
19-41	Setting date and time for public hearing for November 13, 2018 for consideration of Ordinance #279, Addressing Commercial Campgrounds and Travel Trailer Parks		
19-42	Certification (Canvass) of Election Results, General Election		
19-43	Assessed/Taxable Values of Utility Companies for 2018 – Payable in 2019-2020 Fiscal Year		
19-44	Setting The Date And Time For Public Hearing For Three New Confinement Feeding Operation Applications For Longview Pork, Llc. The Names And Locations Of The Three Operations Are: ‘Richland 10’ Located At Ne ¼ Ne ¼ Section 10 Richland Township ‘Richland 28’ Located At Sw ¼ Sw ¼ Section 28 Richland Township ‘Richland 29’ Located At Nw ¼ Sw ¼ & Sw ¼ Nw ¼ Section 29 Richland Township		
19-45	Oak Hills Residential Parcel Subdivision		
19-46	Setting The Date and Time for Public Hearing for December 11, 2018 For First Consideration of Ordinance No. XXX Amending Certain Boundaries of the Official Zoning Map of Story County, Iowa - Friedrich Dotson Farms Rezoning		
19-47	C2C Future Land Use Map Amendment		
19-48	Certification (Canvass) of Election Results, Ballard CSD Special Election		
19-49	Appointment Of Deputy Recorder For James M. Cheek or a 4 Year Term Ending 12/31/22		
19-50	Appointment of First Assistant Story County Attorney for Tim Meals for a 4 Year Term Ending 12/31/22		
19-51	Tall Hound Timber Residential Parcel Subdivision		
19-52	Setting Date And Time For Public Hearing For January 15, 2019, For Consideration On The Proposed Plans, Specifications, And Form Of Contract To Repair Damages To The Heart Of Iowa Nature Trail Caused By June 2018 Flooding		
19-53	Appointments Of Deputy Treasurers For Ardis Baldwin and Lori McDonald for a 4 Year Term Ending 12/31/22		
19-54	To Abate Taxes Assessed Against Said Mobile Homes Due To Affidavit Of Removal Of Valueless Home		
19-55	To Abate Taxes Assessed Against Said Mobile Home With A Junking Certificate		
19-56	To Abate Taxes Assessed Against Said Mobile Homes Due To Court Order		
19-57	Construction Evaluation Resolution, Relating To The Construction Of A Confinement Feeding Operation Structure		

19-58	2019 Central Iowa Regional Transportation Planning Alliance Appointments		
19-59	Setting A Date And Time For Public Hearing For January 15, 2019 For First Consideration Of Ordinance No. 281 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa		
19-60	C2C Future Land Use Map Amendment– Prairie Vineyards L.C.		
19-61	Setting a Date For A Public Hearing For February 12, 2019 For A Partial Vacation and Acquisition of 199th Street Right-of-Way Located in Northwood Heights 2nd Subdivision		
19-62	A Partial Vacation of 199th Street Right-of-Way		
19-63	A Partial Acquisition of 199th Street Right-of-Way Located in Northwood Heights 2nd Subdivision		
19-64	adopting a resolution Petitioning the Governor of Iowa and the Iowa Legislature to Address the Failings of the Current Laws, Rules, and Procedures for Permitting Concentrated Animal Feeding Operations		
19-65	A Resolution reaffirming the Story County Board of Supervisors continuing commitment to supporting the rule of law – DIDN'T USE		
19-66	Gilbert Residential Parcel Subdivision		
19-67	Petitioning the Governor of Iowa and the Iowa State Legislature to Analyze and Address the Issues of the Current Laws, Rules, and Procedures for Permitting Concentrated Animal Feeding Operations – DIDN'T USE		
19-68	Petitioning the Governor of Iowa and the Iowa State Legislature to Enact a Moratorium on the Construction and Expansion of any CAFOs – DIDN'T USE		
19-69	Un-commitment of Fund Balance for Conservation purposes		
19-70	Un-commitment of Fund Balance for motor grader lease		
19-71	Award of Bid for Project FM-C085(149)--55-85 and that the chair be authorized to sign the contract documents on behalf of the board		
19-72	Award of Bid for Project FM-C085(150)--55-85 and that the chair be authorized to sign the contract documents on behalf of the board		
19-73	Naming Depositories Of Story County Funds		
19-74	Family Farm Credit Assessment Year 2018		
19-75	Homestead Tax and Military Exemption Allow/Disallows Assessment Year 2018		
19-76	Agreement for grading and paving of 560th Ave (E63 South 0.91 miles) with the City of Huxley, Iowa		
19-77	County Board of Supervisors Joining with the Boards of Other Counties to Support an Application for State Grant Funds to be Used to Create a Data Base of Actionable Water Quality Improvement Projects in Drainage Districts in the County Consistent with the Edge-of-Field Practices of the Iowa Nutrient Reduction Strategy		
19-78	A & W Farms Agricultural Subdivision		
19-79	Lee Farms Residential Parcel Subdivision		
19-80	Approving The Technical Assistance To Communities Program For Fiscal Year 2019		
19-81	Award of Bid for Project L-COL-19--73-85 And That the Chair be Authorized to Sign the Contract Documents on Behalf of the Board		
19-82	Award of Bid for Project L-IC5--73-85 And That the Chair be Authorized to Sign the Contract Documents on Behalf of the Board		

19-83	Award of Bid for Project L-S33-19--73-85 And That the Chair be Authorized to Sign the Contract Documents on Behalf of the Board		
19-84	Award of Bid for Project L-G29-19--73-85 And That the Chair be Authorized to Sign the Contract Documents on Behalf of the Board		
19-85	Fixing a Date for a Public Hearing on a Loan Agreement, to authorize counties to enter into loan agreements and borrow money for the essential county purpose of constructing, reconstructing, improving or repairing county bridges, roads and culverts if such projects assist in economic development which creates jobs and wealth; to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$8,000,000		
19-86	To Fix a Date for a Public Hearing on a General Obligation Loan Agreement for Peace Officer and Emergency Services Communication Equipment and Systems		
19-87	To Abate Property Taxes on parcel owned by a Political Subdivision (March full balance)		
19-88	To Abate Property Taxes on parcel owned by a Political Subdivision (March pro-rated)		
19-89	FY19 Appropriation Amendment		
19-90	As Recommended By The Story County Compensation Board Setting Elected Official Salaries		
19-91	For The Fiscal Year 2020 Budget To Reduced Fiscal Year 2020 Budget		
19-92	Award of Bid for Project BROS-SWAP-C085 (145)--SE-85 And That the Chair be Authorized to Sign the Contract Documents on Behalf of the Board		
19-93	Expressing Intent to Enter into Loan Agreement and Providing for the Levy of Taxes, authorize counties to enter into loan agreements and borrow money for the essential county purpose of constructing, reconstructing, improving or repairing county bridges, roads and culverts if such projects assist in economic development which creates jobs and wealth; to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$8,000,000		
19-94	Certification (Canvass) of Election Results, City of Roland Special Election		
19-95	Intent to Enter into a Loan Agreement for Peace Officer and Emergency Services Communication Equipment and Systems, and Providing for the Levy of Taxes		
19-96	Sabers Residential Parcel Subdivision		
19-97	for the Story Co Housing Trust		
19-98	Kalsem Family Subdivision, Second Addition, Residential Parcel Subdivision		
19-99	Hazard Mitigation Plan		
19-100	Setting Date And Time For Public Hearing For May 14, 2019, For Consideration Of Resolution No. 19-101, A Resolution To Enter Into A Purchase Agreement For The Purchase Of County Property Known As Parcel D In The SE ¼ SE ¼ Of Section 22, T84N, R24W, And Riverside Heights Subdivision Lot 6 In The SW ¼ SW ¼ Of Section 23, T84N, R24W Of The 5th P.M., Story County, Iowa, And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors		
19-101	DIDN'T USE - To Enter Into A Purchase Agreement For The Purchase Of Property Locally Known As Parcel D In The SE ¼ SE ¼ Of Section 22, T84N, R24W, And Riverside Heights		

	Known As Parcel D In The SE ¼ SE ¼ Of Section 22, T84N, R24W, And Riverside Heights Subdivision Lot 6 In The SW ¼ SW ¼ Of Section 23, T84N, R24W Of The 5th P.M., Story County, Iowa, For The Amount Of \$46,097.78 And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors		
19-102	FY19 Budget Amendment		
19-103	FY19 Appropriation Amendment		
19-104	Opposing Proposed Legislative Changes in Local Government		
19-105	Amended with Resolution #19-109 - Setting Date And Time For Public Hearing For May 14, 2019, For Consideration Of Proposed Plans, Specifications, And Form Of Contract For The Hickory Grove Park Beach House Replacement		
19-106	Resolution urging the United States Congress to enact the Energy Innovation and Carbon Dividend Act of 2019		
19-107	Amending Resolution #19-100, Changing Date Only For Public Hearing To May 21, 2019, Setting Date And Time For Public Hearing For May 21, 2019, For Consideration Of Resolution No. 19-108 , A Resolution To Enter Into A Purchase Agreement For The Purchase Of County Property, Parcel 05-22-400-430 And Parcel 05-23-320-140, And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors		
19-108	Replacing #19-101; A Resolution To Enter Into A Purchase Agreement For The Purchase Of County Property, Parcel 05-22-400-430 And Parcel 05-23-320-140, And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors		
19-109	Resolution #19-109, Amending Resolution #19-105, Changing Date Only For Public Hearing To May 21, 2019, Setting Date And Time For Public Hearing For May 21, 2019, For Consideration Of Proposed Plans, Specifications, And Form Of Contract For The Hickory Grove Park Beach House Replacement		
19-110	Robinson Subdivision, Agricultural Subdivision		
19-111	Noxious Weed Resolution		
19-112	Resolution establishing Central Iowa Community Services Fund		
19-113	FY19 Budget Amendment		
19-114	FY19 Appropriation Amendment		
19-115	D and R Osheim Residential Parcel Subdivision		
19-116	Haan Residential Parcel Subdivision		
19-117	Friedrich Properties voluntary annexation request		
19-118	Abate Taxes Assessed Against Said Mobile Homes Due To Court Order		
19-119	Abate Taxes Assessed Against Said Mobile Homes Due To Court Order		
19-120	Abate Taxes Assessed Against Said Mobile Homes		
19-121	Setting A Date And Time For Public Hearing For June 18, 2019 For First Consideration Of Ordinance No. 283 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Westwood Center Partners LC Rezoning And Resolution #19-122		

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

Please return to:
Planning & Development

RESOLUTION NO. 19-01

RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA, SETTING DATE AND TIME FOR PUBLIC HEARING FOR FIRST CONSIDERATION OF ORDINANCE NO. 273 AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING MAP OF STORY COUNTY IOWA, AS REFERENCED IN SECTION 86.02 OF THE STORY COUNTY CODE OF ORDINANCES AND PROPERTY IS LOCATED IN SECTION 4 OF PALESTINE TOWNSHIP AT 52724 280th STREET, KELLEY, IA, AND UNDER THE OWNERSHIP OF TODD J. FINCH (FINCO TREE AND WOOD SERVICE) REQUESTING A ZONING MAP CHANGE FROM THE A-1 AGRICULTURAL ZONING DISTRICT TO THE COMMERCIAL/LIGHT INDUSTRIAL DISTRICT FOR THE SOUTH 425 FEET OF THE PROPERTY. RESOLUTION #19-02 ADDRESSES THE C2C FUTURE LAND USE MAP AMENDMENT REQUEST FROM THE RURAL RESIDENTIAL AREA TO THE COMMERCIAL INDUSTRIAL AREA FOR THE SOUTH 425 FEET OF THE PROPERTY.

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa, on May 29, 2018; and*

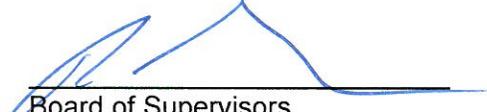
WHEREAS, Section 1.11 (2)(A) states a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) states the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, 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;

AND WHEREAS, the Story County Planning and Zoning Commission will review the requested zoning and C2C map amendments at their July 11, 2018 meeting;

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 273 and Resolution #19-02 on the 17th day of July, 2018, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance and resolution with the Office of the County Auditor.

Dated this 3rd day of July, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: none
Absent: none

Denied

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared By: Jerry Moore, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 19-02**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to amend the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* by Todd Finch, Finco Tree and Wood Services, 52724 280th Street, Kelley, Iowa, involving the property hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, on July 11, 2018 the Story County Planning and Zoning Commission recommended denial (vote 6-0) of the proposed amendment to the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* from the Agricultural Conservation area to the Commercial-Industrial area to the Story County Board of Supervisors;

AND, WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said such application amending the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* from the Rural Residential area to the Commercial-Industrial area be approved, and the proposed changes reflected on the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map*.

NOW, THEREFORE, BE IT RESOLVED that the application to amend the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* by Todd Finch, Finco Tree and Wood Services involving real estate described on Attachment A and shown on Attachment B be approved.

Dated this 17th day of July, 2018.

Rick Sanders, Chair
Board of Supervisors
Story County, Iowa

Lucy Martin, County Auditor
Story County, Iowa

Moved by: _____
Seconded by: _____
Voting Aye: _____
Voting Nay: _____
Absent: _____

ATTACHMENT "A"

LEGAL DESCRIPTION OF PROPERTY TO BE REZONED

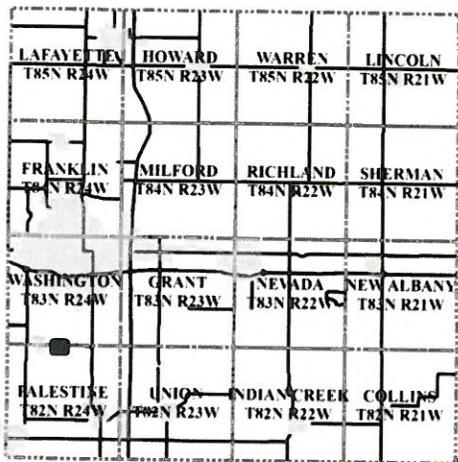
Part of the Northwest Fractional Quarter of the Northeast Fractional Quarter and the North 4-2/3 acres of the Southwest Quarter of the Northeast Fractional Quarter of Section 4, Township 82 North, Range 24 West of the 5th P.M., Story County, Iowa, more particularly described as follows: Beginning at the Northeast Corner of the Northwest Fractional Quarter of the Northeast Fractional Quarter of said Section 4; thence S2°47'09"W, 1317.51 feet to the Southeast Corner of the North 4-2/3 Acres of the Southwest Quarter of the Northeast Fractional Quarter of said Section 4; thence S89°48'08"W, 358.77 feet along the south line of said North 4-2/3 Acres; thence N2°47'09"E, 1019.92 feet; thence N3°12'56"E, 298.95 feet to the north line of the Northwest Fractional Quarter of the Northeast Fractional Quarter of said Section 4; thence N90°00'00"E 356.47 feet to the Point of Beginning, containing 10.83 acres, which includes 0.39 acres of existing public road right of way.

AREA TO BE REZONED

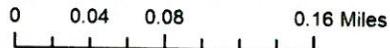
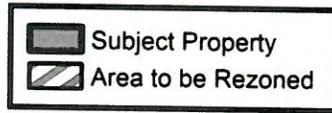
Part of the Northwest Fractional Quarter of the Northeast Fractional Quarter and the North 4-2/3 acres of the Southwest Quarter of the Northeast Fractional Quarter of Section 4, Township 82 North, Range 24 West of the 5th P.M., Story County, Iowa as shown on the Plat of Survey filed in the Office of the Story county Recorder on Slide 57, Page 1, and as Instrument Number 2000-01822; More particularly described as follows:

The South 425 feet of Parcel 'A'.

ATTACHMENT "B"



REZ03-18
Finch Rezoning Request
52724 280th Street, Kelley
Parcel #: 13-04-200-150



Map created on
 6/27/2018
 by the
 Story County
 Planning and Development
 Department.



DISCLAIMER
 Story County's digital cadastral data is a representation of recorded plats and surveys for use within the Geographical Information System for the purpose of data access and analysis. These and other digital data do not replace or modify land surveys, deeds, and/or other legal instruments defining land ownership or use.

DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER

Prepared by Jerry Moore Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Planning & Development, Nevada, Iowa 50201 515-382-7245

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NUMBER 19-03
SETTING PUBLIC HEARING ON THE 7th DAY OF August, 2018**

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa, on May 29, 2018*; and

WHEREAS, Section 1.11 (2)(A) of the *Code of Ordinances, Story County, Iowa* requires that a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302(6) of the Code of Iowa, as amended; and

AND WHEREAS, Section 1.11 (2)(B) of the *Code of Ordinances, Story County, Iowa* requires that the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, 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;

AND WHEREAS, Ordinance Number 274 has been drafted proposing changes to Ordinance 245 of the *Code of Ordinances of Story County, Iowa*.

AND WHEREAS, on June 19, 2018 the Ames City Council passed Ordinance 4360 addressing road name changes within the East Annexation Area.

NOW, THEREFORE, BE IT RESOLVED that a public hearing for the first consideration of proposed Ordinance No. 274 renaming a ¼ mile portion of the road located in Unincorporated Story County, Section 9, Grant Township, west of Potter Avenue (590th Avenue) from Lincoln Highway to East Lincoln Way will be held on the 7th day of August, 2018, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

IT IS FURTHER RESOLVED that and the Board of Supervisors directs the Planning and Development Director to publish the title of the proposed Ordinance No. 274 on August 2, 2018 and place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 31st day of July, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

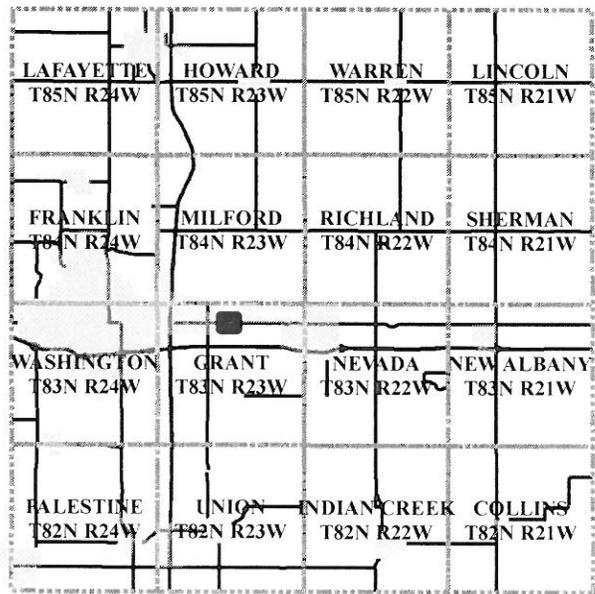
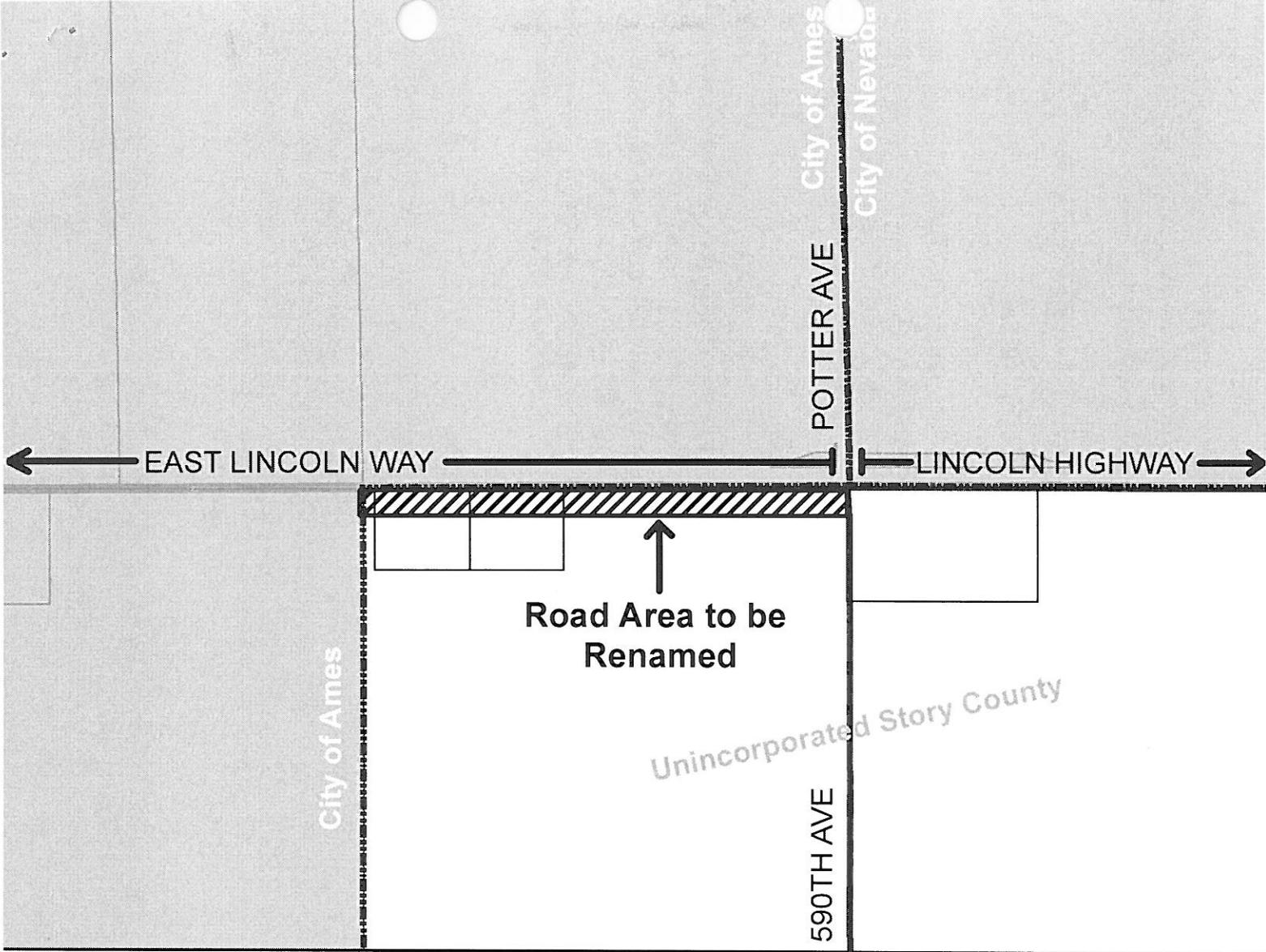
Moved by: Chitty

Seconded by: Olson

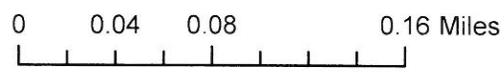
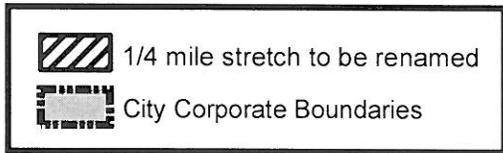
Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

Absent: None



Ord. No. 274 Road Renaming from Lincoln Highway to East Lincoln Way for the area 1/4 mile west of 590th Avenue in unincorporated Story County



Map created on 7/25/2018 by the Story County Planning and Development Department.



DISCLAIMER:
 Story County's digital cadastral data is a representation of recorded plats and surveys for use within the Geographical Information System for the purpose of data access and analysis. These and other digital data do not replace or modify land surveys, deeds, and/or other legal instruments defining land ownership or use.

7 is the original resolution
filed with the final plat
of Dayton Ridge Plat 1
recorded 8/28/2018 as
Inst. 2018-08055

DO NOT WRITE IN THE SPACE ABOVE, RESERVED
Prepared by Jerry L. Moore, Story County Planning & Development Department, 900

Please return to:
Planning & Development

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-05

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Jeffrey L and Mary L Gibbons, 2272 Dayton Parkway, Ames, Iowa and includes the real estate located at the 2272 Dayton Parkway, Ames, Iowa, hereinafter described on Attachment A, and

WHEREAS, Jeffrey L and Mary L Gibbons are the legal titleholders of said platted real estate, and

WHEREAS, all improvements shown on the preliminary plat have been completed, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, *Code of Iowa*, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met, and the Preliminary Plat was supported and approved by the Board of Supervisors on October 3, 2017, and the revised subdivision and road names on December 5, 2017, and

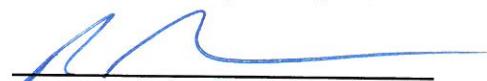
WHEREAS, street Lot A shall be privately owned and maintained and dedicated for public use purposes, and

WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Final Plat of Dayton Ridge Plat 1 be approved.

NOW, THEREFORE, BE IT RESOLVED that the Final Plat of Dayton Ridge Plat 1, a Major Subdivision – involving real estate hereinafter described on Attachment A being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as Dayton Ridge, a Major Subdivision – Final Plat.

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 #19-05 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 7th day of August, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

ATTACHMENT A

LEGAL DESCRIPTION:

That part of the N ½ of the N ½ of the NE ¼ of Section 24, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, **except** the West 24 acres thereof, and lying South of the centerline of the 60 foot strip described as follows: A strip of land 60.0 feet wide, 30.0 feet each side of a centerline beginning at a point on the East line of the NE ¼ of Section 24-T84N-R24W of the 5th P.M., Story County, Iowa, which is 30.0 feet South of the NE Corner of said section; thence S89°56'W 62.12 feet; thence Westerly 168.4 feet along a 540.0 foot radius curve, concave Southerly; thence S72°04'W 407.37 feet; thence Westerly 88.23 feet along a 350.67 foot radius curve, concave Northerly; thence Westerly 86.73 feet along a 168.55 foot radius curve, concave Southerly; thence S57°00'W 122.36 feet; thence Westerly 140.19 feet along a 765.00 foot radius curve, concave Northerly; thence S67°30'W 81.71 feet to a point which is 386.82 feet South of the NE Corner of the West 24.0 acres of the North 656.0 feet of the said NE ¼; the Northerly 30 feet of the real estate described herein is subject to the private road which is 60 feet in width and is described above; **and except** that tract deeded to Story County, Iowa along the East side thereof.

PROPERTY ADDRESS

2272 Dayton Parkway, Ames

PARCEL IDENTIFICATION NUMBERS

05-24-200-215

Resolution #19-06

COUNTY NAME: STORY	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 85
-------------------------------	--	--------------------------

Date budget amendment was adopted: 7/31/18	For Fiscal Year Ending: June 30, 2019
---	--

The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 05/01/14)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	25,838,588	0	25,838,588
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	1,054,456	0	1,054,456
Net Current Property Taxes	4	24,784,132	0	24,784,132
Delinquent Property Tax Revenue	5	3,050	0	3,050
Penalties, Interest & Costs on Taxes	6	75,000	0	75,000
Other County Taxes/TIF Tax Revenues	7	3,496,431	0	3,496,431
Intergovernmental	8	8,777,341	0	8,777,341
Licenses & Permits	9	78,970	0	78,970
Charges for Service	10	1,867,815	0	1,867,815
Use of Money & Property	11	452,025	0	452,025
Miscellaneous	12	516,750	341,000	857,750
Subtotal Revenues	13	40,051,514	341,000	40,392,514
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	3,093,350	0	3,093,350
Proceeds of Fixed Asset Sales	16	2,000	0	2,000
Total Revenues & Other Sources	17	43,146,864	341,000	43,487,864
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	12,136,760	0	12,136,760
Physical Health & Social Services	19	2,540,695	0	2,540,695
Mental Health, ID & DD	20	1,979,364	0	1,979,364
County Environment & Education	21	3,982,840	129,326	4,112,166
Roads & Transportation	22	6,800,300	235,000	7,035,300
Government Services to Residents	23	1,248,592	0	1,248,592
Administration	24	5,925,726	565,530	6,491,256
Nonprogram Current	25	0	85,000	85,000
Debt Service	26	1,518,680	0	1,518,680
Capital Projects	27	3,671,142	1,376,253	5,047,395
Subtotal Expenditures	28	39,804,099	2,391,109	42,195,208
Other Financing Uses:				
Operating Transfers Out	29	3,093,350	0	3,093,350
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	42,897,449	2,391,109	45,288,558
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	249,415	(2,050,109)	(1,800,694)
Beginning Fund Balance - July 1,	33	17,490,523	4,629,486	22,120,009
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	7,425,935	2,141,796	9,567,731
Fund Balance - Committed	37	1,410,000	0	1,410,000
Fund Balance - Assigned	38	3,360,987	(921,095)	2,439,892
Fund Balance - Unassigned	39	5,543,016	1,358,676	6,901,692
Total Ending Fund Balance - June 30,	40	17,739,938	2,579,377	20,319,315

Date original budget adopted:
03/13/18

Date(s) current budget was subsequently amended:

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.


Board Chairperson (signature)


County Auditor (signature)

**RESOLUTION NO. 19-07
APPROPRIATIONS AMENDMENT**

WHEREAS, Resolution No. 18-120 dated June 26, 2018 set appropriations by department for Fiscal Year 2019, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Story County, Iowa, to amend department appropriations by the following amounts:

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
08 – Animal Control	235,826	20 – Engineer	235,000
22 – Conservation	88,000	26 – Community Life	275,000
51 – Facilities Mgmt	16,500	99 – Countywide Serv	1,540,783

Motion by: Chitty Seconded by: Olson

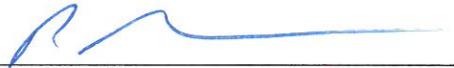
Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 31st day of July, 2018 and the Auditor is directed to correct her books accordingly.



Board of Supervisors



Attest: County Auditor

RESOLUTION NO. 19-08

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to authorize the auditor to periodically transfer money from the general basic fund to the general supplemental fund and secondary roads fund and capital projects fund; and from the rural services basic fund to secondary roads fund during Fiscal Year 2019 and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 2017 Code of Iowa,

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Story County Iowa as follows:

Section 1. The total maximum transfer from the general basic fund to the secondary roads fund shall not exceed \$ 570,000 ;

Section 3. The total maximum transfer from the general basic fund to the capital projects fund shall not exceed \$ 150,000 ;

Section 4. The total maximum transfer from the rural services fund to the secondary roads fund shall not exceed \$ 2,100,000 ;

Section 5. The total maximum transfer from the TIF fund to the urban renewal projects fund shall not exceed \$ 273,350 ;

Section 6. The total maximum transfer from the County Attorney fine collection fund to the capital projects fund shall not exceed \$ _____ ;

The amount of any transfer shall not exceed available fund balances in the transferring fund.

The auditor is directed to correct her books when said operating transfers are made and to notify the treasurer of the amounts.

Motion by: Chitty , Seconded by: Olson

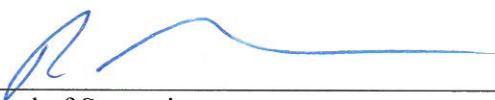
Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

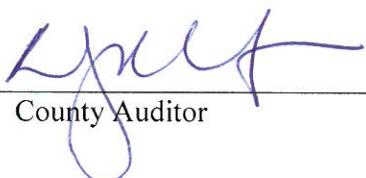
Abstaining: None

Absent: None

Approved this 31st day of July, 2018



Board of Supervisors

Attest: 

County Auditor

RESOLUTION NO. 19-09
FY18 FUND BALANCE RESOLUTION

WHEREAS, it is desired to assign fiscal year ending fund balances for certain purposes, in accordance with the Governmental Accounting Standards Board (GASB) 54 instructions,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, as follows:

ASSIGNED:

General fund balance for fiscal year ending June 30, 2018: \$350,000 for Justice Center Renovations; \$4,586 for CIP; \$175,854 for small community funding; \$790,977 for future capital projects for a total of \$1,321,417 in the general fund.
Inmate Commissary Fund: \$136,231.59
County Attorney Fine Collection Fund: \$271,652.63
Conservation Acquisition & Capital Projects Fund: \$585,626.14

RESTRICTED:

General Supplemental Fund: \$1,706,490.96
MHDS County Services Fund: \$811,811.16
Rural Services Fund: \$979,747.18 - \$217,529 LOST Assigned
TIF Fund: \$266,985.31
Urban Renewal Projects Fund: \$213,208.62
Secondary Roads Fund: \$4,656,401.80
Special Law Enforcement Fund: \$20,943.44
REAP Fund: \$98,737.95
Employee Wellness Fund: \$3,779.54
Recorder's Records Management: \$87,206.42
Debt Service Fund: \$52,933.47
Capital Projects Fund: \$270,272.88
Capital Projects – TIF Fund: \$1,691,976.09
Sheriff Reserve Officers Fund: \$43,451.91
Friends of Conservation: \$933,012.12
Friends of Animals: \$273,785.61

COMMITTED:

General Fund: \$1,600,000
Secondary Roads fund: \$661,140

Motion by: Olson, Seconded by: Chitty

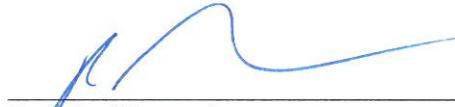
Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

Abstaining: None

Absent: None

Approved this 31th day of July, 2018.



Board of Supervisors

Attest: 

County Auditor

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Leanne Harter, AICP, CFM, County Outreach and Special Projects Manager, 900 6th Street, Nevada, Iowa 50201 515-382-7247

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-10**

SETTING DATE AND TIME FOR PUBLIC HEARING FOR AUGUST 14, 2018, FOR CONSIDERATION OF RESOLUTION NO. 19-11, A RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF COUNTY PROPERTY LOCALLY KNOWN AS PARCEL "D", IN THE NW1/4 OF SECTION 25, TOWNSHIP 84 NORTH, RANGE 23 WEST OF THE 5TH P.M., STORY COUNTY, IOWA, FOR \$80,000.00, AND AUTHORIZE THE SIGNATURE UPON THE PURCHASE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as a conservation area, will consider a Purchase Agreement between Story County Iowa, and Iowa Natural Heritage Foundation, to purchase the property known as Parcel "D";

AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed Purchase Agreement is heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the Purchase Agreement on August 14th, 2018.

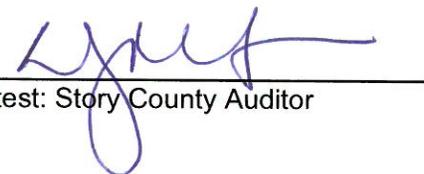
NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 14th day of August, 2018, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

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 31ST day of July 2018.



Board of Supervisors



Attest: Story County Auditor

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Leanne Harter, AICP, CFM, County Outreach and Special Projects Manager, 900 6th Street, Nevada, Iowa 50201 515-382-7247

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-11**

TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF PROPERTY LOCALLY KNOWN AS PARCEL "D", IN THE NW 1/4 OF SECTION 25, TOWNSHIP 84 NORTH, RANGE 23 WEST OF THE 5TH P.M., STORY COUNTY, IOWA, FOR THE AMOUNT OF \$80,000.00, AND AUTHORIZE THE SIGNATURE UPON THE PURCHASE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as a conservation area, will consider a Purchase Agreement between Story County Iowa, and Iowa Natural Heritage Foundation, to purchase the property known as Parcel "D";

WHEREAS, the County has fully considered the Purchase Agreement and finds that it is a necessary step in the process toward the acquisition of property in accordance with Iowa Code 331.

WHEREAS, entering into said Purchase Agreement is advisable.

AND WHEREAS, Story County held a public meeting on this matter on the 14th day of August, 2018.

NOW, THEREFORE, BE IT RESOLVED that the County shall enter into the attached Purchase Agreement for the purchase of property locally known Parcel "D", and any other necessary documentation to complete the transfer.

IT IS FURTHER RESOLVED the Chairperson of the Board of Supervisors and the Clerk to the Board of Supervisors are authorized and they are hereby directed to certify a copy of this Resolution as the voluntary act and deed of the Board of Supervisors of Story County, Iowa.

Dated this 14th day of August, 2018.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sander
Voting Nay: None
Absent: None

Chairperson declared this Resolution: ADOPTED AND APPROVED.

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-12

SETTING DATE AND TIME FOR PUBLIC HEARING FOR AUGUST 14, 2018, FOR CONSIDERATION OF RESOLUTION NO. 19-13 A RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF COUNTY PROPERTY KNOWN AS Parcel C in part of the SE ¼ of the NE ¼ of Section 25, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa as shown on the Plat of Survey filed in the office of the Recorder of Story County, Iowa, on the 16th day of January, 1991, and recorded in Book 9 at Page 230. AND All that part of the NE ¼ of the NE ¼ which lies east of the Skunk River in Sec. 25, T83N, R24W; AND the SE ¼ of the SE ¼ of Sec. 24, T83N, R24W; AND THE West 1 Rod of the SE ¼ of the SW ¼, AND Sublots 1, 2, 3 and 4 of Lot 3 AND Sublot 2 of Lot 4 all in the W ½ of the SW ¼ of Sec. 19, T83N, R23W; AND Lots 2, 3, and 4 AND Sublots 3 and 4 of Lot 5 all in the W ½ of the NW ¼ of Sec.30, T83N, R23W of the 5th P.M., ALL in Story County, Iowa, AND AUTHORIZE THE SIGNATURE UPON THE PURCHASE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as a conservation area, will consider a Purchase Agreement between Story County Iowa, and Iowa Natural Heritage Foundation, to purchase the property known as Parcel "C" and additional parcels described above;

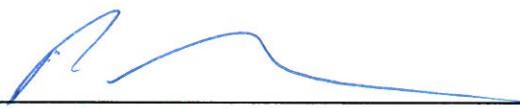
AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed Purchase Agreement is heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the Purchase Agreement on August 14th, 2018.

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 14th day of August, 2018, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

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 31st day of July 2018.



Board of Supervisors



Attest: Story County Auditor

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-13

TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF PROPERTY KNOWN AS Parcel C in part of the SE ¼ of the NE ¼ of Section 25, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa as shown on the Plat of Survey filed in the office of the Recorder of Story County, Iowa, on the 16th day of January, 1991, and recorded in Book 9 at Page 230. AND All that part of the NE ¼ of the NE ¼ which lies east of the Skunk River in Sec. 25, T83N, R24W; AND the SE ¼ of the SE ¼ of Sec. 24, T83N, R24W; AND THE West 1 Rod of the SE ¼ of the SW ¼, AND Sublots 1, 2, 3 and 4 of Lot 3 AND Sublot 2 of Lot 4 all in the W ½ of the SW ¼ of Sec. 19, T83N, R23W; AND Lots 2, 3, and 4 AND Sublots 3 and 4 of Lot 5 all in the W ½ of the NW ¼ of Sec.30, T83N, R23W of the 5th P.M., ALL in Story County, Iowa, FOR THE AMOUNT OF \$550,000.00 AND AUTHORIZE THE SIGNATURE UPON THE PURCHASE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as a conservation area, will consider a Purchase Agreement between Story County Iowa, and Iowa Natural Heritage Foundation, to purchase the property known as Parcel "C" and additional property described above;

WHEREAS, the County has fully considered the Purchase Agreement and finds that it is a necessary step in the process toward the acquisition of property in accordance with Iowa Code 331.

WHEREAS, entering into said Purchase Agreement is advisable.

AND WHEREAS, Story County held a public meeting on this matter on the 14th day of August, 2018.

NOW, THEREFORE, BE IT RESOLVED that the County shall enter into the attached Purchase Agreement for the purchase of property locally known Parcel "C" and additional property described above, and any other necessary documentation to complete the transfer.

IT IS FURTHER RESOLVED the Chairperson of the Board of Supervisors and the Clerk to the Board of Supervisors are authorized and they are hereby directed to certify a copy of this Resolution as the voluntary act and deed of the Board of Supervisors of Story County, Iowa.

Dated this 14th day of August, 2018.


Chair, Board of Supervisors


Attest: Story County Auditor

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

Chairperson declared this Resolution: ADOPTED AND APPROVED.

This is the original resolution
filed with the platting of
Knop Acres Subdivision
recorded 9/19/2018 as
Inst. 2018-08713

DO NOT WRITE IN THE SPACE ABOVE. RESERVE
Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6
Please Return to the Story County Planning & Develop

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-14**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Ryan Haaland, Davis Brown Law Firm, 2605 Northridge Parkway, Suite 330, Ames, Iowa, on behalf of Rhonda Posegate Birchmier, 31201 660th Avenue, Maxwell, Iowa, involving the real estate located in Indian Creek Township, Section 22, located at 31201 660th Avenue, Maxwell, Iowa, and identified as parcel #15-22-200-200, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Rhonda Posegate Birchmier is the legal titleholder of said real estate, and

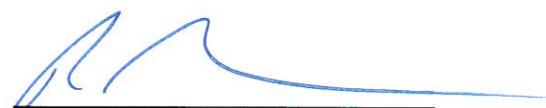
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

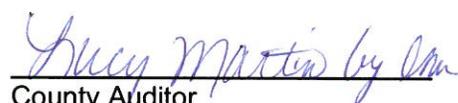
NOW, THEREFORE, BE IT RESOLVED that the plat Knop Acres Subdivision, a Residential Parcel Subdivision, involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as Knop Acres Subdivision.

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 19-14 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 28th day of August, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

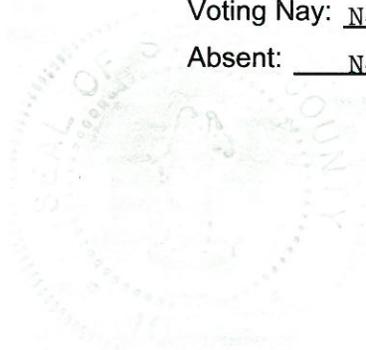
Moved by: Chitty

Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

Absent: None

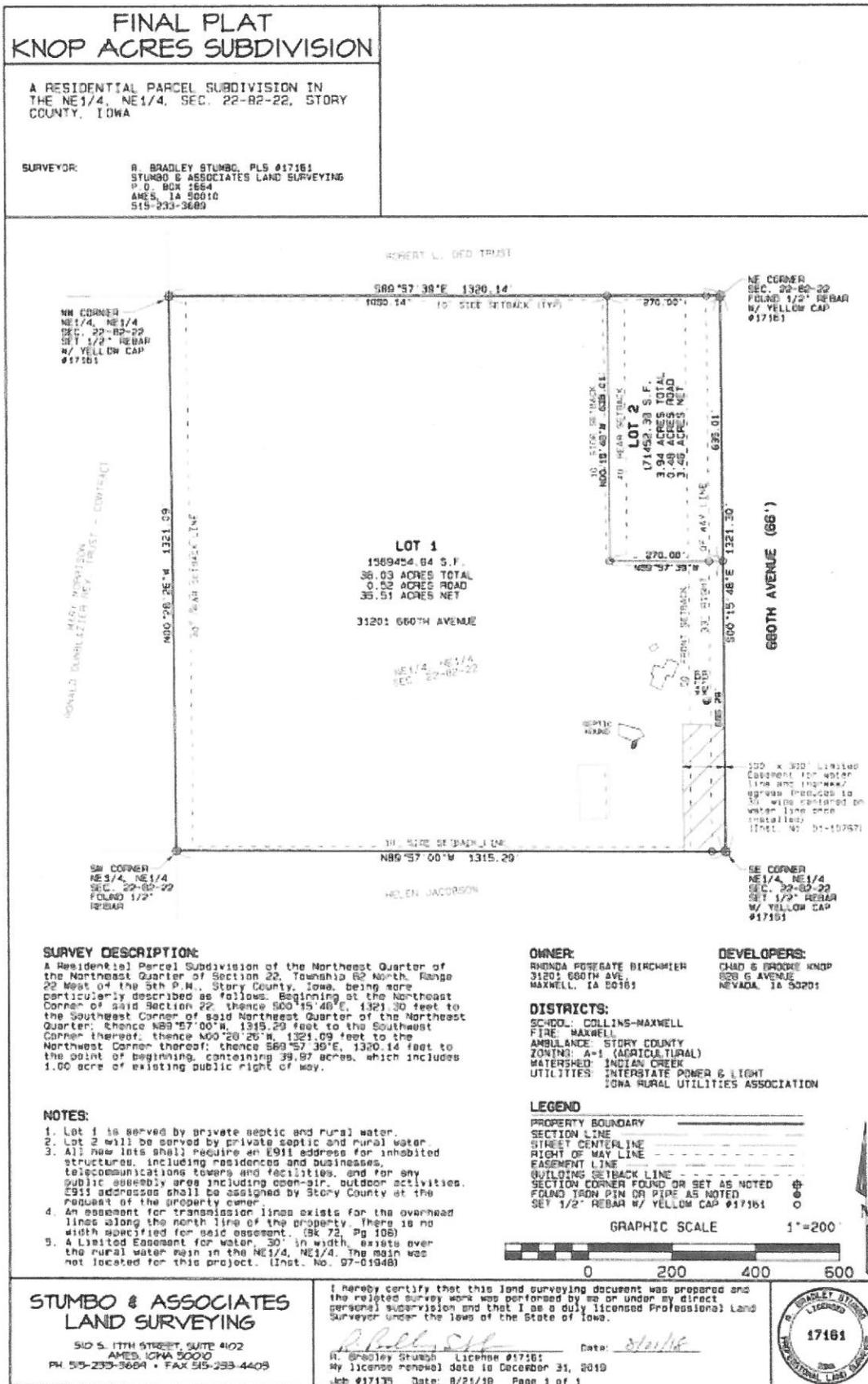


ATTACHMENT A

Legal Description

A Residential Parcel Subdivision of the Northeast Quarter of the Northeast Quarter of Section 22, Township 82 North, Range 22 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the Northeast Corner of said Section 22: thence S00°15'48"E, 1321.30 feet to the Southeast Corner of said Northeast Quarter of the Northeast Quarter; thence N89°57'00"W, 1315.29 feet to the Southwest Corner thereof; thence N00°28'26"W, 1321.09 feet to the Northwest Corner thereof: thence S89°57'39"E, 1320.14 feet to the point of beginning, containing 39.97 acres, which includes 1.00 acre of existing public right of way.

ATTACHMENT B



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-15**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from * Harris, Clapsaddle-Garber Associates, 16 East Main Street, Marshalltown, Iowa, on behalf of Thomas C. and Donna E. Kimberley, 70804 335th Street, Collins, Iowa, involving the real estate located in Collins Township, Section 33, located at 70804 335th Street, Collins, Iowa, and identified as parcel #16-33-400-260, hereinafter described on Attachment A and shown on Attachment B, and *Jeremy

WHEREAS, Thomas C. and Donna E. Kimberley are the legal titleholders of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, *Code of Iowa*, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the plat Kimberley Subdivision, a Residential Parcel Subdivision, involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as Kimberley Subdivision.

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 19-15 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 28th day of August, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

ATTACHMENT A

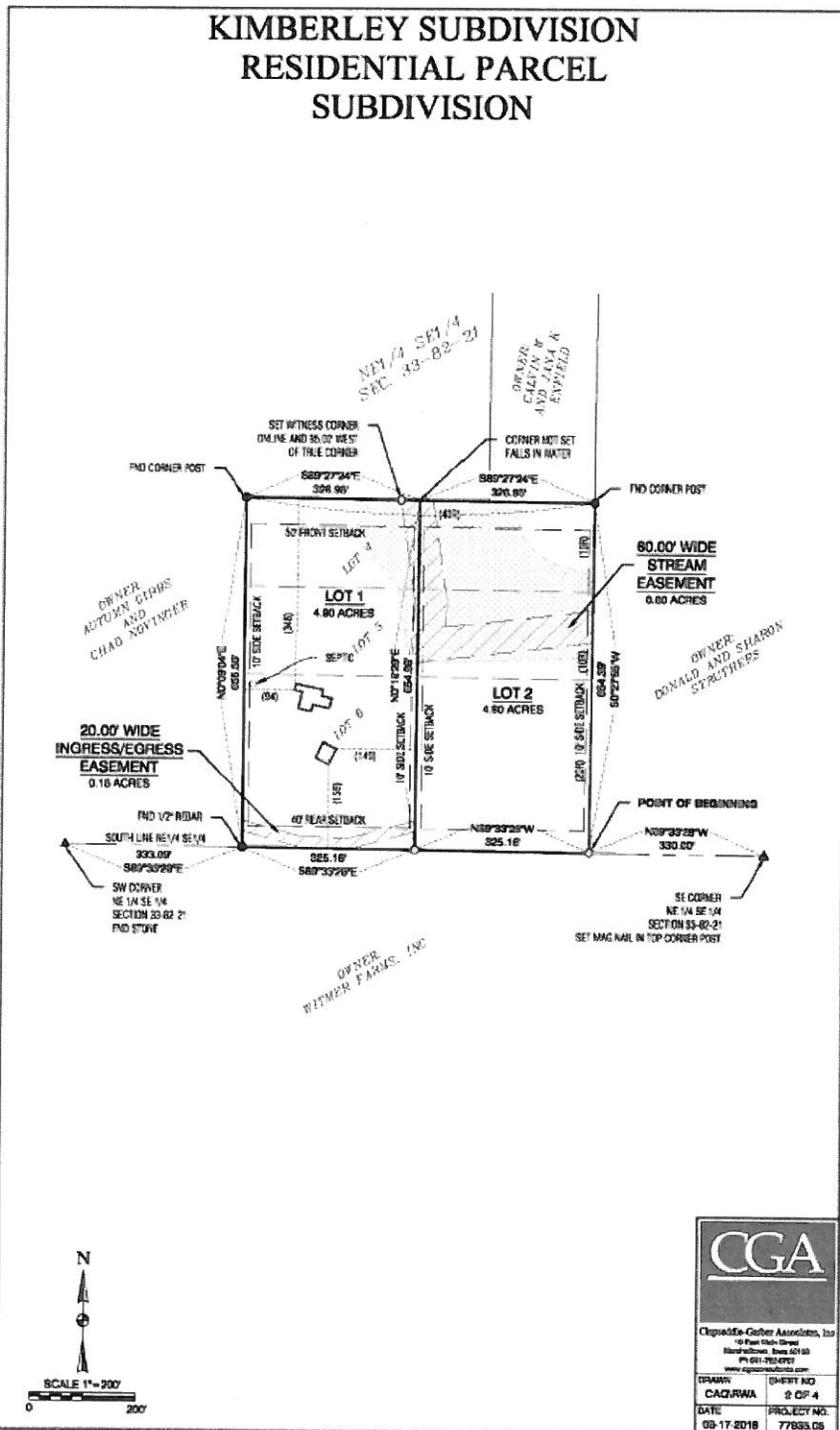
Legal Description

KIMBERLEY SUBDIVISION LOCATED IN LOTS FOUR (4), FIVE (5) AND SIX (6) IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE $\frac{1}{4}$ SE $\frac{1}{4}$), SECTION THIRTY-THREE (33) IN TOWNSHIP EIGHTY-TWO (82) NORTH, RANGE TWENTY-ONE (21), WEST OF THE 5TH P.M., STORY COUNTY, IOWA, EXCEPT THE WEST TWO HUNDRED (W200) FEET THEREOF

AND

WEST 200.0 FEET OF LOTS 4, 5, AND 6 IN THE NE $\frac{1}{4}$ OF THE SE $\frac{1}{4}$, SECTION 33, TOWNSHIP 82 NORTH, RANGE 21 WEST OF THE 5TH P.M., STORY COUNTY, IOWA, CONTAINING 3.01 ACRES; SAID DESCRIPTION FORMS A PART OF THE DESCRIPTION IN A REAL ESTATE CONTRACT OF SEPTEMBER 1, 1978 BETWEEN ALLEN STRUTHERS AND MARGARET STRUTHERS, SELLERS, AND THOMAS C. KIMBERLEY AND DONNA E. KIMBERLEY, BUYERS, FOR SALE OF LOTS 4, 5 AND 6 IN THE NE $\frac{1}{4}$ OF THE SE $\frac{1}{4}$, SECTION 33, TOWNSHIP 82 NORTH, RANGE 21, WEST OF THE 5TH P.M., STORY COUNTY, IOWA, WHICH CONTRACT WAS RECORDED AT BOOK 152 OF MORTGAGES AT PAGE 196 IN THE OFFICE OF THE STORY COUNTY, IOWA, RECORDER, AND SAID REAL ESTATE CONTRACT REMAINS INTACT EXCEPT FOR THE REAL ESTATE HEREIN CONVEYED.

ATTACHMENT B



BOARD OF SUPERVISORS RESOLUTION 19-16

RESOLUTION TO ABATE PROPERTY TAXES
ON PARCEL OWNED BY
A LITERARY, SCIENTIFIC, CHARITABLE, BENEVOLENT,
AGRICULTURAL OR RELIGIOUS INSTITUTION OR SOCIETY

WHEREAS, the following parcel of property is currently owned by Harvest Vineyard Church, and;

WHEREAS, when Harvest Vineyard Church acquired this property there were property taxes then due and payable, and;

WHEREAS, Harvest Vineyard Church has requested that the Story County Board of Supervisors abate the currently due and payable property taxes: \$38,374.00, and;

WHEREAS, §427.3 Code of Iowa states that county boards of supervisors may 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:

#09-14-126-080

Southtown SD Lot:5 Ames

APPROVED THIS 14th DAY OF AUGUST, 2018 AT NEVADA, STORY COUNTY, IOWA.

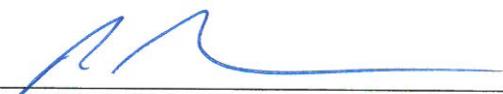
MOTION BY: Chitty SECONDED BY: Olson

THOSE VOTING AYE: Chitty, Olson, Sanders

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 14TH DAY OF AUGUST, 2018 AT
NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 19-17

RESOLUTION TO ABATE PROPERTY TAXES
ON PARCEL OWNED BY
A LITERARY, SCIENTIFIC, CHARITABLE, BENEVOLENT,
AGRICULTURAL OR RELIGIOUS INSTITUTION OR SOCIETY

WHEREAS, the following parcel of property is currently owned by ACCESS, The Assault Care Center Extending Shelter & Support, and;

WHEREAS, when ACCESS, The Assault Care Center Extending Shelter & Support, acquired this property there were property taxes then due and payable, and;

WHEREAS, ACCESS, The Assault Care Center Extending Shelter & Support, has requested that the Story County Board of Supervisors abate the currently due and payable property taxes: \$5,086.00, and;

WHEREAS, §427.3 Code of Iowa states that county boards of supervisors may 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:

#09-07-425-080

DAUNTLESS SD 1ST ADD LOT:15 AMES

APPROVED THIS 14TH DAY OF AUGUST, 2018 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Chitty SECONDED BY: Olson

THOSE VOTING AYE: Chitty, Olson, Sanders

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 14TH DAY OF AUGUST, 2018 AT
NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

**RESOLUTION 19-18 – CERTIFICATION (CANVASS) OF ELECTION RESULTS,
CITY OF COLLINS SPECIAL ELECTION**

WHEREAS, a SPECIAL ELECTION was held as prescribed by law on August 14, 2018, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the CITY OF COLLINS SPECIAL ELECTION, held August 14, 2018, and that no obvious clerical errors were identified during the canvass.

Sixty-five (65) people voted at the polls on election day.
Zero (0) absentee ballots were accepted for counting.
Zero (0) provisional ballots were accepted for counting.
A total of sixty-five (65) people voted.

Term lengths are noted below.

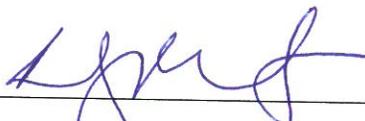
CANDIDATES ELECTED BY THE VOTERS OF THE CITY OF COLLINS:

City Council At Large, To Fill Vacancy (for the residue of the term expiring in 2019): Staci Corbitt
City Council At Large, To Fill Vacancy (two to be elected, for the residue of the term expiring in 2021):
Dawnell Kennedy, Del Amsden

DATED THIS 21st DAY OF AUGUST, 2018.



Chair, Board of Supervisors



Attest: Story County Auditor

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

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Leanne Harter, AICP, CFM, County Outreach and Special Projects Manager, 900 6th Street, Nevada, Iowa 50201 515-382-7247

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-19**

**SETTING DATE AND TIME FOR PUBLIC HEARING FOR AUGUST 28, 2018, FOR
AMENDING THE *URBAN RENEWAL PLAN – STORY COUNTY URBAN RENEWAL AREA***

WHEREAS, the Board of Supervisors approved the *Urban Renewal Plan – Story County Urban Renewal Area* in November 2011, and amended in October 2013, 2014, 2015, May 2016, October 2016, July 2017, and August 2017;

AND WHEREAS, the adopted *Story County, Iowa Economic Development Process and Policies* requires that any amendments to the Urban Renewal Area Plan be completed prior to November 1st annually.

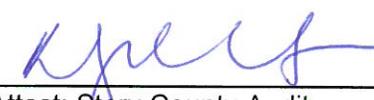
NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed amendments to the *Urban Renewal Plan – Story County Urban Renewal Area* on the 28TH of August 2018, at the Story County Administration Building, Nevada, Iowa, at 10 o'clock am; and the Board of Supervisors directs the County Outreach and Special Projects Manager to post the proposed amendments on the Story County website.

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 14th day of August 2018.



Board of Supervisors



Attest: Story County Auditor

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

This is the original resolution
filed with the final platting
of B&K Plunkett Subdivision
recorded as Inst. 2018-08248
on 8/31/2018

DO NOT WRITE IN THE SPACE ABOVE, RESERVE
Prepared By: Emily Zandt, Story County Planning and Development, 900 6th Street, Des Moines, IA 50319
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-20**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Bradley S. and Karmen Plunkett, 29219 660th Avenue, Maxwell, Iowa involving the real estate located in the northeast quarter of the northeast quarter of Section 10 in Indian Creek Township at 29219 660th Avenue, Maxwell, Iowa and identified as Parcel #15-10-200-205 and Parcel #15-10-200-275, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Bradley S. and Karmen Plunkett are the legal titleholders of said real estate, and

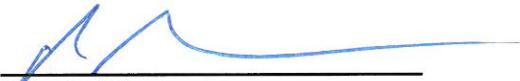
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, *Code of Iowa*, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the plat of B&K Plunkett Residential Parcel Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as B&K Plunkett Subdivision.

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 19-20 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 28th day of August, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

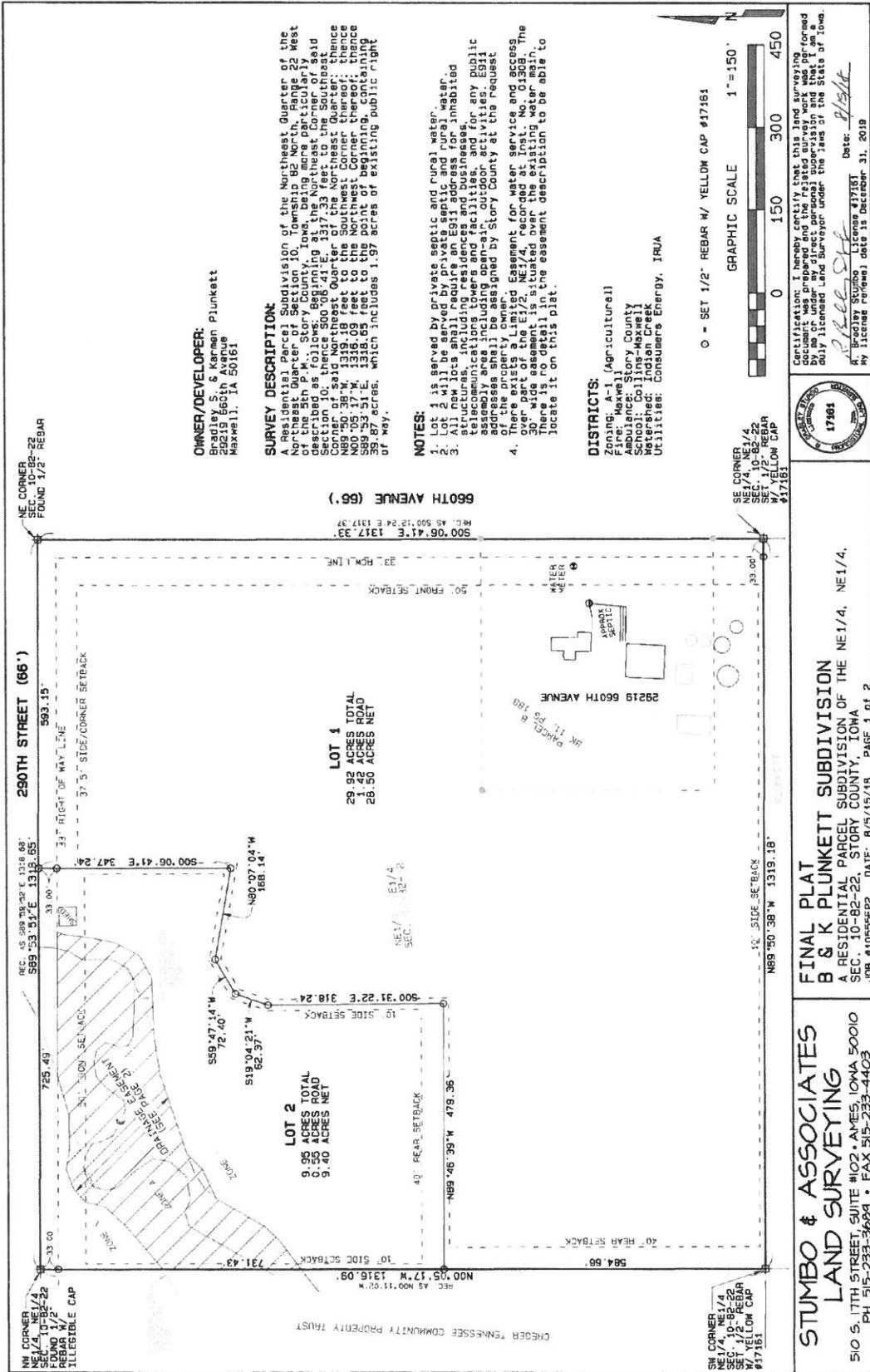
Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

ATTACHMENT A

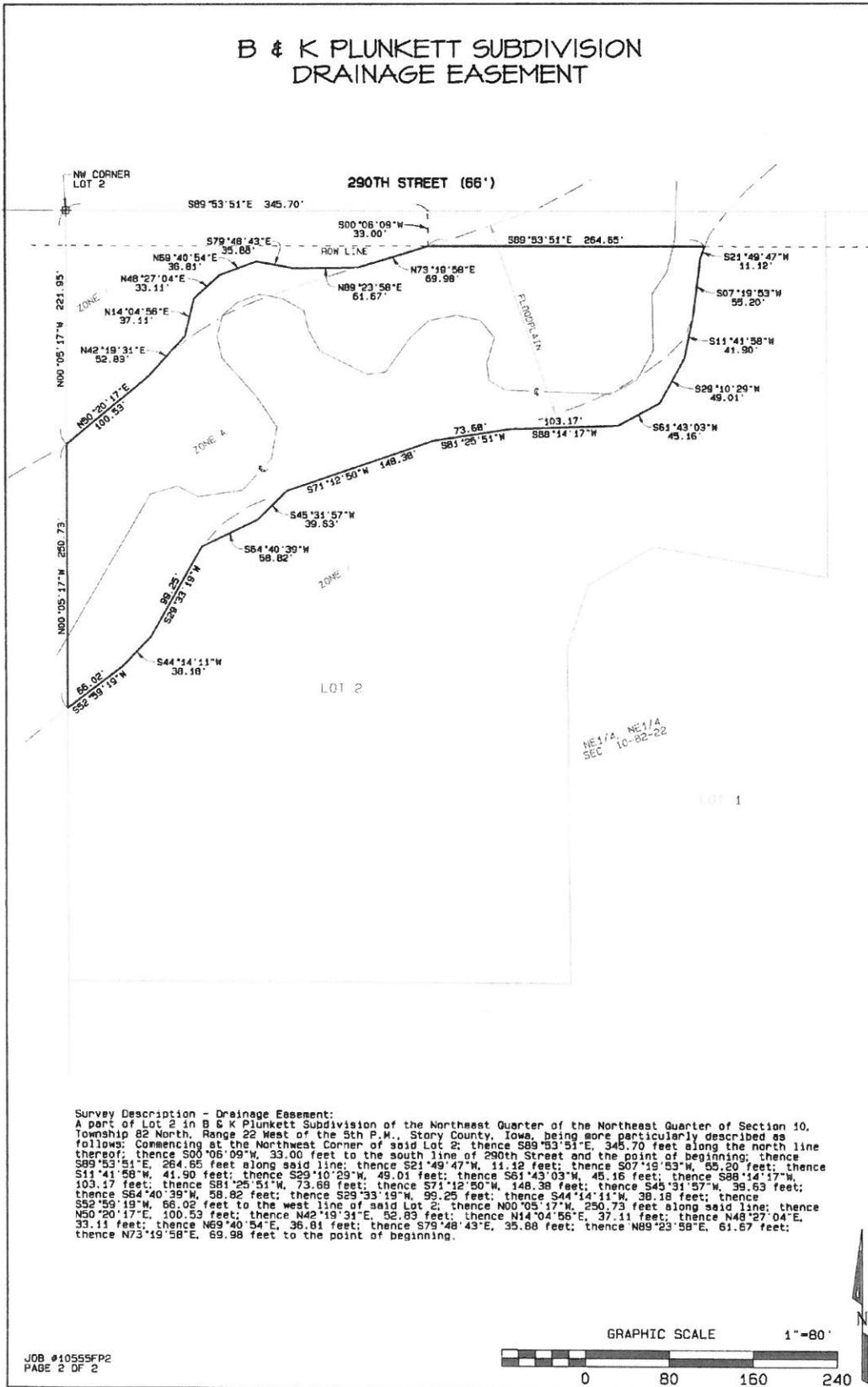
Legal Description

A Residential Parcel Subdivision of the Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of Section Ten (10), Township Eighty-two (82) North, Range Twenty-two (22) West of the 5th PM, Story County, Iowa, being more particularly described as follows: Beginning at the Northeast Corner of said Section Ten (10); thence S00°06'41"E 1,317.33 Feet to the Southeast Corner of said Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4); thence N89°50'38"W 1,319.18 Feet to the Southwest Corner thereof; thence N00°05' 17"W 1,316.09 Feet to the Northwest Corner thereof; thence S89°53'51"E 1,318.65 Feet to the point of beginning, containing 39.87 acres, which includes 1.97 acres of existing public right of way.

ATTACHMENT B



ATTACHMENT B CONTINUED



P. 17

Resolution #19-21

COUNTY NAME: STORY	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 85
------------------------------	--	-------------------------

Date budget amendment was adopted: 8/28/18	For Fiscal Year Ending: June 30, 2019
---	--

The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 05/01/14)	Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES			
Taxes Levied on Property	1 25,838,588	0	25,838,588
Less: Uncollected Delinquent Taxes - Levy Year	2 0	0	0
Less: Credits to Taxpayers	3 1,054,456	0	1,054,456
Net Current Property Taxes	4 24,784,132	0	24,784,132
Delinquent Property Tax Revenue	5 3,050	0	3,050
Penalties, Interest & Costs on Taxes	6 75,000	0	75,000
Other County Taxes/TIF Tax Revenues	7 3,496,431	0	3,496,431
Intergovernmental	8 8,777,341	431,111	9,208,452
Licenses & Permits	9 78,970	0	78,970
Charges for Service	10 1,867,815	0	1,867,815
Use of Money & Property	11 452,025	0	452,025
Miscellaneous	12 857,750	449,000	1,306,750
Subtotal Revenues	13 40,392,514	880,111	41,272,625
Other Financing Sources:			
General Long-Term Debt Proceeds	14 0	0	0
Operating Transfers In	15 3,093,350	0	3,093,350
Proceeds of Fixed Asset Sales	16 2,000	0	2,000
Total Revenues & Other Sources	17 43,487,864	880,111	44,367,975
EXPENDITURES & OTHER FINANCING USES			
Operating:			
Public Safety & Legal Services	18 12,136,760	0	12,136,760
Physical Health & Social Services	19 2,540,695	0	2,540,695
Mental Health, ID & DD	20 1,979,364	0	1,979,364
County Environment & Education	21 4,112,166	0	4,112,166
Roads & Transportation	22 7,035,300	0	7,035,300
Government Services to Residents	23 1,248,592	5,000	1,253,592
Administration	24 6,491,256	0	6,491,256
Nonprogram Current	25 85,000	0	85,000
Debt Service	26 1,518,680	0	1,518,680
Capital Projects	27 5,047,395	1,118,939	6,166,334
Subtotal Expenditures	28 42,195,208	1,123,939	43,319,147
Other Financing Uses:			
Operating Transfers Out	29 3,093,350	0	3,093,350
Refunded Debt/Payments to Escrow	30 0	0	0
Total Expenditures & Other Uses	31 45,288,558	1,123,939	46,412,497
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32 (1,800,694)	(243,828)	(2,044,522)
Beginning Fund Balance - July 1,	33 22,120,009	0	22,120,009
Increase (Decrease) in Reserves (GAAP Budgeting)	34 0	0	0
Fund Balance - Nonspendable	35 0	0	0
Fund Balance - Restricted	36 9,567,731	(51,713)	9,516,018
Fund Balance - Committed	37 1,410,000	(59,963)	1,350,037
Fund Balance - Assigned	38 2,439,892	591,019	3,030,911
Fund Balance - Unassigned	39 6,901,692	(723,171)	6,178,521
Total Ending Fund Balance - June 30,	40 20,319,315	(243,828)	20,075,487

Date original budget adopted: 03/13/18

Date(s) current budget was subsequently amended: 07/31/18
--

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.



Board Chairperson (signature)



County Auditor (signature)

**RESOLUTION NO. 19-22
APPROPRIATIONS AMENDMENT**

WHEREAS, Resolution No. 18-120 dated June 26, 2018 set appropriations by department for Fiscal Year 2019, and

WHEREAS, Resolution No. 19-07 dated July 31, 2018 amended appropriations by department for Fiscal Year 2019, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Story County, Iowa, to amend department appropriations by the following amounts:

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
07 – Recorder	5,000	22 – Conservation	668,939
99 – Countywide Serv	450,000		

Motion by: Olson Seconded by: Chitty

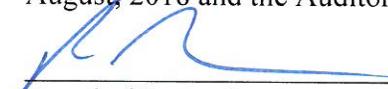
Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

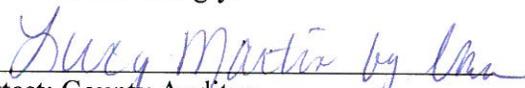
Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 28th day of August, 2018 and the Auditor is directed to correct her books accordingly.



Board of Supervisors



Attest: County Auditor

RESOLUTION NO. 19-23

UN-COMMITMENT OF FUND BALANCE

WHEREAS Resolution No 17-36 committed funds intended to offset conservation impacts to Story County, and

WHEREAS the Story County Conservation Board and the Story County Board of Supervisors have identified projects/purchases that qualify, and

WHEREAS, it is desired to un-commit an amount for use of fund balances for certain purposes, in accordance with the Governmental Accounting Standards Board (GASB) 54 instructions,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, as follows:

UN-COMMIT:

General funds in the amount of \$5,216 shall be un-committed for Jordan Acres acquisition; \$9,247 for Carroll Prairie acquisition; \$24,000 Water trail access; \$21,500 HOINT paving.

Total amount to un-commit: \$59,963.

Motion by: Chitty, Seconded by: Olson

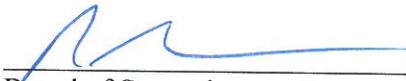
Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

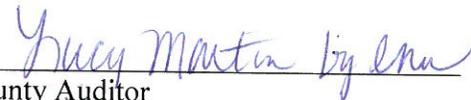
Abstaining: None

Absent: None

Approved this 28th day of August, 2018



Board of Supervisors

Attest: 

County Auditor

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Leanne Harter, AICP, CFM, County Outreach and Special Projects Manager, 900 6th Street, Nevada, Iowa 50201 515-382-7247

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-24
AMENDING THE URBAN RENEWAL PLAN STORY COUNTY URBAN RENEWAL AREA**

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the *Code of Iowa*, a municipality must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the municipality and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the municipality; and

WHEREAS, the Story County Board of Supervisors by prior resolution established the URBAN RENEWAL PLAN- STORY COUNTY URBAN RENEWAL AREA for the governance of projects and initiatives therein; and

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which would facilitate the undertaking of a new urban renewal project in the Urban Renewal Area; and

WHEREAS, notice of a public hearing by the Story County Board of Supervisors on the proposed Amendment was heretofore given in compliance with the provisions of Chapter 403 of the *Code of Iowa*, and the Board of Supervisors conducted said hearing on August 28, 2018;

AND WHEREAS, notices for a consultation meeting were sent to the Ames School District, DMACC, City of Ames, and Washington Township Trustees, and the consultation meeting was held on Tuesday, August 7, 2018; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors, Story County, Iowa, as follows:

Section 1. The Amendment, attached hereto and made a part hereof, is hereby in all respects approved.

Section 2. It is hereby determined by this Board of Supervisors the proposed economic development under the Amendment is necessary and appropriate to facilitate the proper growth and development of Story County in accordance with sound planning standards and local community objectives.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Dated this 28th day of August 2018.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

Chairperson declared this Resolution ADOPTED AND APPROVED.

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Emily Zandt, Planning and Development Department, 900 6th Street, Nevada, Iowa 50201 515-382-7247

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-25

SETTING DATE AND TIME FOR PUBLIC HEARING FOR NOVEMBER 13, 2018, FOR FIRST CONSIDERATION OF ORDINANCE NO. 275 PERTAINING TO AMENDING CHAPTER 85 GENERAL PROVISIONS AND DEFINITIONS ADDING DEFINITION FOR LEVEL OF SERVICE, TRAFFIC CALMING, TRAFFIC IMPACT ANALYSIS, TRAFFIC IMPACT STUDY, AND CHAPTER 87.09 LAND DIVISION REQUIREMENTS MAJOR SUBDIVISION PLATS ADDING LANGUAGE REQUIRING THE SUBMITTAL OF A TRAFFIC IMPACT ANALYSIS AND TRAFFIC IMPACT STUDY WHERE REQUIRED, AND CHAPTER 88 GENERAL SITE PLANNING STANDARDS ADDING LANGUAGE ON THE PURPOSE, ADMINISTRATION, AND REQUIREMENTS, OF TRAFFIC IMPACT ANALYSIS AND STUDY FOR ALL MAJOR SUBDIVISIONS AND NON-RESIDENTIAL DEVELOPMENT, WHERE APPLICABLE.

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa, on May 29, 2018*;

AND WHEREAS, Section 1.11 (2)(A), a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, 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;

AND WHEREAS, the Story County Planning and Zoning Commission will review and consider the proposed ordinance amendment at their November 7, 2018 meeting.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 275 on the 13TH of November, 2018, at the Story County Administration Building, 900 6th St, Nevada, Iowa, at 10 o'clock am and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 6th day of November 2018.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

BOARD OF SUPERVISORS RESOLUTION 19-26

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS
OWNED BY A POLITICAL SUBDIVISION

WHEREAS, the following property is currently owned by the City of Nevada, and

WHEREAS, when the City acquired this property there were property taxes then due and payable, and

WHEREAS, the City of Nevada has requested that the Story County Board of Supervisors abate any and all currently due and payable property taxes, and

WHEREAS, §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:

#11-06-470-110 Blair's Addition Lots 4, 5, 6 Block 1 & N10' of O Ave Adj.

APPROVED THIS 4th DAY OF SEPTEMBER, 2018 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Chitty SECONDED BY: Olson

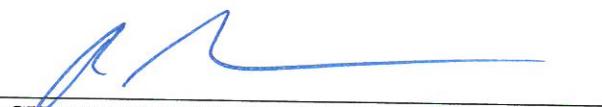
THOSE VOTING AYE: Chitty, Olson, Sanders

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 4TH DAY OF SEPTEMBER, 2018 AT

NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

RESOLUTION # 19-27

RESOLUTION MODIFYING COUNTY ATTORNEY FINE COLLECTION FUND

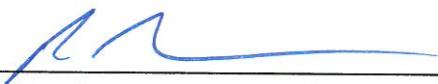
WHEREAS, Story County established a special revenue fund to account for expenditures and revenues of the Story County Attorney Fine Collections in accordance with Chapter 602.8107(4) 2009 Code of Iowa, and

WHEREAS, 602.8107 2018 Code of Iowa, has been amended to state, that after the threshold of \$300,000.00 has been reached in a fiscal year, of the additional moneys collected, 5% shall be deposited in a fund to be used at the discretion of the County Attorney, 28% shall be deposited in the general fund of the county where the moneys were collected; and the remaining 67% shall be paid to the clerk of the district court for distribution under section 602.8108, and

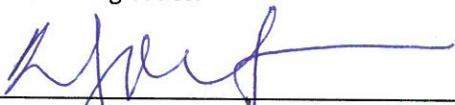
NOW, THEREFORE the Board of Supervisors of Story County modify the following Special Revenue Fund, as set for above:

County Attorney Fine Collection Fund #38000

The Auditor is directed to use generally accepted accounting principles to administer this fund, and shall notify the County Attorney, and Treasurer of the proper accounting codes.



Rick Sanders, Chair, Board of Supervisors



Lucinda J. Martin, County Auditor

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Leanne Harter, AICP, CFM, County Outreach and Special Projects Manager, 900 6th Street, Nevada, Iowa 50201 515-382-7247

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-28**

**SETTING DATE AND TIME FOR PUBLIC HEARING FOR OCTOBER 9, 2018, FOR
CONSIDERATION OF RESOLUTION #19-29 EXPRESSING INTENT TO AUTHORIZE A TAX
INCREMENT REVENUE LOAN AGREEMENT FOR AND NOT TO EXCEED \$1,000,000.00**

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), has established the Story County Urban Renewal Area (the "Urban Renewal Area") and has adopted an ordinance designating the Urban Renewal Area for tax increment financing purposes; and

WHEREAS, the Board proposes to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$1,000,000 pursuant to the provisions of Sections 403.19 of the Code of Iowa for the purpose of paying the cost, to the extent, of projects located within the Urban Renewal Area; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors, Story County, Iowa, as follows:

Section 1. This Board shall meet on the 9TH day of October, 2018, at the Story County Administration Building, Nevada, Iowa, at 10:00 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than four nor more than twenty days before the meeting, in a legal newspaper of general circulation in the County.

The notice shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING ON RESOLUTION #19-29 EXPRESSING INTENT TO
AUTHORIZE A TAX INCREMENT REVENUE LOAN AGREEMENT FOR AND NOT TO
EXCEED \$1,000,000.00**

The Board of Supervisors of Story County, Iowa, will meet on the 9TH day of October, 2018, at the Story County Administration Building, Nevada, Iowa, at 10:00 o'clock a.m., for the purpose of holding a public hearing on a tax increment revenue loan agreement (the "Loan Agreement") in a principal amount not to exceed \$1,000,000 for the purpose of paying the cost, to that extent, of projects located within the Story County Urban Renewal Area.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 403.19 of the Code of Iowa. The Loan Agreement will not constitute a general obligation of the County, but will be payable solely from incremental property taxes generated within the Story County Urban Renewal Area.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the Board may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Story County, Iowa.

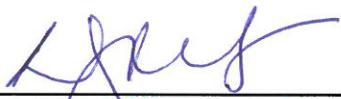
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved October 2, 2018.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Leanne Harter, AICP, CFM, County Outreach and Special Projects Manager, 900 6th Street, Nevada, Iowa 50201 515-382-7247

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-29
EXPRESSING INTENT TO AUTHORIZE A TAX INCREMENT
REVENUE LOAN AGREEMENT IN THE AMOUNT NOT TO EXCEED
\$1,000,000.00**

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), has established the Story County Urban Renewal Area (the "Urban Renewal Area") and has adopted an ordinance designating the Urban Renewal Area for tax increment financing purposes; and

WHEREAS, the Board has proposed to enter into a tax increment revenue loan agreement (the "Loan Agreement") in a principal amount not to exceed \$1,000,000.00 pursuant to the provisions of Sections 331.402 and 403.9 of the Code of Iowa, for the purpose of paying the cost, to that amount, of projects located within the Urban Renewal Area, and has published notice of the proposed action, and has held a hearing thereon; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the Loan Agreement for the purpose set out above and to express its intent to issue Tax Increment Revenue Notes or Bonds in a principal amount not to exceed \$1,000,000.00 (the "TIF Debt") to be issued in the future in evidence of the obligation of the County under the Loan Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, as follows:

Section 1. The County hereby determines to enter into the Loan Agreement in the future, providing for a loan to the County in a principal amount not to exceed \$1,000,000.00 for the purpose set forth in the preamble hereof.

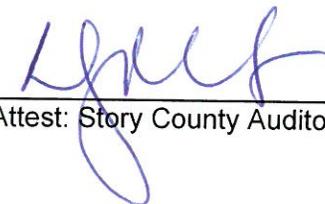
Section 2. The County also determines to issue the TIF Debt at the time such funds are needed.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved this 9th day of October, 2018.



Board of Supervisors



Attest: Story County Auditor

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

Chairperson declared this Resolution: ADOPTED AND APPROVED.



Return to:
Story County Auditor's Office
Shelly Bellile
(will call)

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Leanne Harter, AICP, CFM, County Outreach and Special Projects Manager, 900 6th Street, Nevada, Iowa 50201 515-382-7247

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-30

RESOLUTION APPROVING A LOAN AGREEMENT, AWARDING THE SALE AND AUTHORIZING THE ISSUANCE OF A \$1,000,000 URBAN RENEWAL TAX INCREMENT REVENUE BOND, SERIES 2018, PLEDGING TO THE PAYMENT OF THE BOND FUNDS AND PORTIONS OF TAXES CREATED PURSUANT TO THE AUTHORITY OF SECTION 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

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), has taken action to create the Story County Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, the Board has adopted an Ordinance for the division of taxes levied on taxable property in the Urban Renewal Area which establishes the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa (the "Urban Renewal Tax Revenue Fund"), which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal of an interest on Bonds or notes issued under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, pursuant to Sections 331.402 and 403.9 of the Code of Iowa, the Board has heretofore proposed to enter into a loan agreement (the "Loan Agreement") and issue an Urban Renewal Tax Increment Revenue Bond in a principal amount not to exceed \$1,000,000 (the "Bond"), for the purpose of paying the cost, to that extent, or planning, undertaking and carrying out projects within the Urban Renewal Area, and the County has published a notice of such proposal and has held a hearing thereon on November 27, 2018, and has otherwise complied with statutory requirements for entering into the Loan Agreement and issuing the Bond; and

WHEREAS, bids have been received for the purchase of the Bond, and the results have been set out in the minutes of this Board meeting; and

WHEREAS, it is now necessary and advisable that the Bond be issued pursuant to the provisions of Section 403.9(1) of the Code of Iowa, payable solely from the income and proceeds of the Urban Renewal Tax Revenue Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, as follows:

Section 1. It is hereby found and determined that the bid of Great Western Bank, Ames, Iowa (the "Purchaser") is the best, providing the lowest effective rate of interest to the County. It is also hereby determined that the County should sell the Bond in the principal amount of \$1,000,000 to the Purchaser. The Loan Agreement is hereby approved, and the Chairperson and County Auditor are hereby authorized to execute the Loan Agreement on behalf of the County.

Section 2. Pursuant to and as authorized by the Constitution and laws of the State of Iowa, and particularly Section 403.9 of the Code of Iowa, the Bond is hereby authorized to be issued to the Purchaser, in the principal amount of \$1,000,000, to be dated as of the date of its delivery. The Bond shall bear interest, shall be payable as to principal and interest, and shall

have such other terms as are incorporated in the form of the Board set out in Section 3 hereof. The Bond shall be fully registered as to principal and interest in the name of the holder on the books of the County, such registration to be noted upon the Bond and after such registration; payment of the principal and interest thereof shall be made only to the Registered Holder. Upon the request in writing of such Registered Holder personally or by its attorney in fact the Bond may be transferred to a designated transferee.

The County Treasurer is hereby designated as the registrar and paying agent for the Bond and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

The County reserves the right to prepay principal of the Bond in whole or in part at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The Bond shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested by the official manual or facsimile signature of the County Auditor and shall be a fully registered Bond without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bond shall cease to be such officer before the delivery of the Bond, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

Section 3. The Bond shall be in substantially the following form:

This Bond has been issued by the County in connection with the urban renewal projects described in the Resolution, which are urban renewal projects as defined in Chapter 403 of the Code of Iowa.

AND IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions, and things required to exist, happen and be performed precedent to and in the issuance of this Bond have existed, have happened, and have been performed in due time, from and manner, as required by law, and that the issuance of this Bond does not exceed or violate any constitutional or statutory limitation or provision.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Date: _____

Signature guaranteed:

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 4. The Bond shall be executed as herein provided as soon after the adoption of this Resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Purchaser, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects. The Chairperson and the County Auditor are hereby authorized to execute and deliver such additional documentation as they, with the advice of bond counsel, deem necessary to carry out the purposes of this Resolution and to facilitate the issuance of the Bond.

Section 5. As provided and required by Chapter 403 of the Code of Iowa, the Bond shall not be a general obligation of the County, but shall be a special, limited obligation, the principal and interest of which shall be payable solely and only from the income and proceeds of the Urban Renewal Tax Revenue Fund, referred to in the preamble of this Resolution, and the County hereby pledges such Fund to the payment of the Bond, as well as the portion of taxes referred to in Subsection 2 of Section 403.19 of the Code of Iowa to be paid into such Fund. The County hereby reserves the right to issue additional bonds or other obligations payable from such Fund and ranking on a par with the Bond.

Section 6. The Bond shall not be subject to the provisions of any other law relating to the authorization, issuance or sale of Bonds except Section 403.9 or the Code of Iowa. The Bond issued pursuant to this Resolution is declared to be issued for an essential public and governmental purpose.

Section 7. The Bond shall recite in substance that it has been issued by the County in connection with an urban renewal project as defined in Chapter 403 of the Code of Iowa and in any suit, action or proceeding involving the validity or enforceability of any bond issued hereunder or the security therefor, such bond shall be conclusively deemed to have been planned, located and carried out in accordance with the provisions of Chapter 403 of the Code of Iowa.

Section 8. The proceeds of the Bond shall be expended for the purposes which are consistent with the urban renewal plan for the Urban Renewal Area.

Section 9. After its adopted, a copy of this Resolution shall be filed in the office of the County Auditor to evidence the continuing pledging of the Urban Renewal Tax Revenue Fund and the portion of taxes to be paid into such Fund, and, pursuant to Section 403.19 of the Code of Iowa, the Board hereby certifies to the County Auditors that the Bond qualifies for payment from such Fund and directs the Auditor to allocate the taxes in accordance therewith and in accordance with the tax allocation ordinance referred to in the preamble hereof.

Section 10. It is the intention of the County that interest on the Bond be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bond will remain excluded from gross income from federal income tax purposes. Any and all of the officers of the county are hereby authorized and directed to take any and all actions as necessary to comply with the covenants herein contained.

The County hereby designates the Bond as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b) (3) (B) of the Internal Revenue Code.

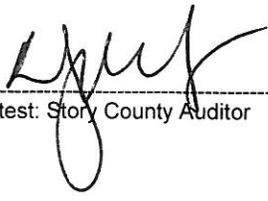
Section 11. All resolutions and orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

Section 12. This resolution shall be in full force and effect immediately upon its adoption and approval as provided by law.

Passed and approved this November 27, 2018.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

Chairperson declared this Resolution: ADOPTED AND APPROVED.



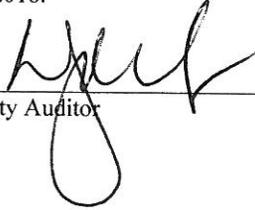
STATE OF IOWA

STORY COUNTY

SS:

I, the undersigned, certify that I am the County Auditor of Story County, Iowa and that as such I have in my possession or have access to the complete corporate records of the County and of its Board of Supervisors and officers and that I have carefully compared the transcript hereto attached with those records and that the transcript hereto attached is a true, correct, and complete copy of all the records in relation to the authorization and issuance of a \$1,000,000 Urban Renewal Tax Increment Revenue Bond, Series 2018, of the County and that the transcript hereto attached contains a true and correct statement of all the measures adopted and proceedings, acts and things had, done and performed, up to the present time in relation to the authorization and issuance of such Bond.

WITNESS MY HAND this 30th day of November, 2018.



County Auditor

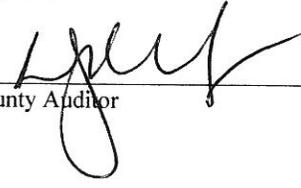
STATE OF IOWA
STORY COUNTY

SS:

I, the undersigned, County Auditor of Story County, in the State of Iowa, do hereby certified that on the 30 day of November, 2018, there was filed in my office a copy of a resolution of the County shown to have been adopted by the Board of Supervisors and approved by the Chairperson thereof on November 27, 2018, entitled "Resolution approving a loan agreement, awarding the sale and authorizing the issuance of the \$1,000,000 Urban Renewal Tax Increment Revenue Bond, Series 2018, 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" and that I have duly placed the copy of the resolution on file in my records.

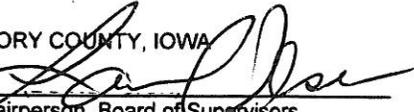
WITNESS MY HAND this 30th day of November, 2018.

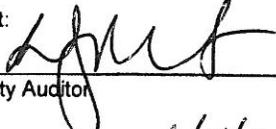




County Auditor

IN TESTIMONY WHEREOF, Story County, by its Board of Supervisors has caused this Bond to be executed by the duly authorized facsimile signature of its Chairperson and attested to by the duly authorized facsimile signature of its County Auditor as of the 27th day of November 2018.

STORY COUNTY, IOWA
By 
Chairperson, Board of Supervisors

Attest: 
County Auditor

Registration Date: 1/14/2019, 2019

REGISTRAR'S CERTIFICATION OF AUTHENTICATION

This Bond is the Bond described in the within-mentioned Resolution.


County Treasurer and Registrar

RESOLUTION #19-31

RESOLUTION SUPPORTING CITY OF NEVADA'S IMMEDIATE OPPORTUNITY RISE GRANT APPLICATION FOR BURKE CORPORATION PROJECT IMPROVEMENTS

WHEREAS Burke Corporation, in partnership with the City of Nevada, is pursuing an expansion that would significantly increase their footprint at their Nevada, IA facility, create several hundred jobs, and require a significant capital investment, and,

WHEREAS Burke Corporation, a wholly-owned subsidiary of Hormel Foods, is an exemplary corporate citizen who employs hundreds of Story County residents, thereby providing ongoing opportunities for investment and innovation that in turn enhances the economics of the entire state of Iowa; and,

WHEREAS the Burke expansion will involve construction of streets and utilities to serve the new and existing site; and,

WHEREAS the infrastructure improvements included in the RISE Grant application will serve the public good of the City of Nevada; and,

WHEREAS as part of the expansion, the City of Nevada is submitting an Immediate Opportunity RISE grant application to the Iowa Department of Transportation (IDOT) for the necessary transportation infrastructure improvements tied to the project; and,

WHEREAS Burke Corporation has established their headquarters in Nevada and is the city's largest employer; and,

WHEREAS the proposed expansion will add 210 jobs within three years of the improvements being made and will require a capital investment of \$150 million; and,

WHEREAS the Iowa Economic Development Authority has intent to significantly invest in the proposed expansion, and the US Economic Development Administration is considering a significant investment as well; and,

WHEREAS the immediate opportunity RISE grant is essential to the continued expansion of Burke Corporation and to the economic vitality of this industrial and commercial center in Nevada; and,

WHEREAS the existing roadways involved in this project are currently dedicated to public use; and,

WHEREAS all roadways to be constructed or improved by this project will be dedicated to public use; and,

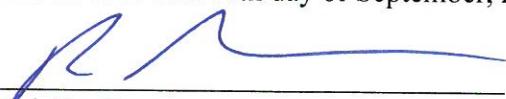
WHEREAS the City of Nevada is currently negotiating a Development Agreement with Hormel Foods/Burke Corporation, and will not sign an agreement with the IDOT for the RISE grant until an acceptable development agreement is finalized with Hormel/Burke; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that the Story County Board of Supervisors endorses the project as described above; and,

BE IT RESOLVED that the Board Chair is directed to sign this resolution and staff is directed to assess mechanisms for the county to assist in such financial assistance programs and processes going forward; and,

BE IT RESOLVED that the City of Nevada will assume jurisdictional responsibility for the new and improved roadways funded by this grant, and that all such roadways will be adequately maintained by the City.

ADOPTED this 11th day of September, 2018.


Rick Sanders
Chair, Story County Board of Supervisors

Introduced by: Chitty
Seconded by: Olson
Voting aye: Chitty, Olson, Sanders
Voting nay: ---
Absent: ---

Resolution declared adopted and signed by the Chair this 11th day of September, 2018.

RESOLUTION #19-32

**RESOLUTION SUPPORTING
IMMEDIATE OPPORTUNITY RISE GRANT APPLICATION FOR M.H. EBY
CITY OF STORY CITY, IOWA**

WHEREAS, M.H.Eby, in partnership with the City of Story City, is pursuing an expansion that would significantly increase their facility and employment base in Story City, IA, and

WHEREAS, M.H. Eby, is a model corporate citizen with approximately 100 employees and a property valuation of nearly \$2.3 million, that in turn enhances the economy of Story County, and

WHEREAS, the M.H. Eby expansion will involve the extension of Auestad Avenue, and

WHEREAS, as part of the expansion, the City of Story City will be submitting an Immediate Opportunity RISE grant application to the Iowa Department of Transportation (IDOT) for the necessary transportation infrastructure improvements tied to the project, and

WHEREAS, the infrastructure improvements included in the RISE Grant application will require a local public investment, and

WHEREAS, the proposed expansion will add 64 jobs within three years of the improvements being made and will require a capital investment of \$7.2 million, and

WHEREAS, an application has been submitted to the Iowa Economic Development Authority for financing incentives related to the expansion, and

WHEREAS the immediate opportunity RISE grant is essential to the continued expansion of M.H. Eby and to the economic vitality of the industrial area in Story City and Story County, and

WHEREAS the existing roadways involved in this project are currently dedicated to public use, and

WHEREAS all roadways to be constructed or improved by this project will be dedicated to public use, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that the Story County Board of Supervisors endorses the project as described above; and,

BE IT RESOLVED that the Board Chair is directed to sign this resolution and economic development staff is directed to submit this document as part of the Immediate Opportunity RISE grant application to the Iowa Department of Transportation,.

ADOPTED this 11th day of September, 2018.



Rick Sanders
Chair, Story County Board of Supervisors

Introduced by: Olson
Seconded by: Chitty
Voting aye: Olson, Chitty, Sanders
Voting nay: ---
Absent: ---

Resolution declared adopted and signed by the Chair this 11th day of September, 2018.

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. #19-33

RESOLUTION TO FIX THE TERM OF EMPLOYMENT AND COMPENSATION FOR THE STORY COUNTY ENGINEER PURSUANT TO IOWA CODE SECTION 309.17 & 18.

BE IT RESOVLVED by the Board of Supervisors of Story County, Iowa, that Darren Moon is hereby employed as the County Engineer for Story County, Iowa. His term of employment is hereby fixed for three years from the date of the passage of this resolution.

WHEREAS the County shall set compensation for the County Engineer for Story County, Iowa on an annual basis at the beginning of each fiscal year based on the market value (average salary) of County Engineers in comparable counties.

NOW, THEREFORE, BE IT RESOLVED that Darren Moon is hereby employed as the County Engineer for Story County, Iowa at a base yearly compensation rate of \$125,630.87 (\$4,831.96 bi-weekly) effective September 30, 2018 for FY19. The County Engineer shall receive longevity pay in addition to the base salary per the Story County Longevity Policy and also be eligible for merit increases per Story County Classification and Compensation Policy.

Dated this 25th day of September, 2018.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson _____
Seconded by: Chitty _____
Voting Aye: Olson, Chitty, Sanders _____
Voting Nay: None _____
Absent: None _____
Chairperson declared this Resolution: **ADOPTED AND APPROVED.**

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Amelia Schoeneman, Planning and Development Department, 900 6th Street, Nevada, Iowa 50201 515-382-7247

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-34**

SETTING DATE AND TIME FOR PUBLIC HEARING FOR NOVEMBER 13, 2018, FOR FIRST CONSIDERATION OF ORDINANCE NO. 276 PERTAINING TO AMENDING CHAPTER 88.04, GENERAL SITE PLANNING STANDARDS IN THE STORY COUNTY LAND DEVELOPMENT REGULATIONS BY ADDING A MINIMUM SIGHT DISTANCE REQUIREMENT FOR ACCESSES ON COUNTY ROADS, CLARIFYING LANGUAGE FOR EXISTING LOTS, PARCELS, AND TRACTS WITHOUT FRONTAGE INCLUDING PROVIDING LIMITS ON ACCESS FOR SINGLE FAMILY, TWO FAMILY AND MULTIPLE DWELLINGS, CLARIFYING LANGUAGE FOR NEW LOTS, PARCELS AND TRACTS INCLUDING EXEMPTING EASEMENT RESTRICTION FOR LOTS INVOLVING RESIDENTIAL PARCEL SUBDIVISIONS AND CLARIFYING MINIMUM WIDTH REQUIREMENT FOR EASEMENTS ASSOCIATED WITH ACCESS TO VARIOUS USES.

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa, on May 29, 2018*;

AND WHEREAS, Section 1.11 (2)(A), a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, 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;

AND WHEREAS, the Story County Planning and Zoning Commission will review and consider the proposed ordinance amendment at their November 7, 2018 meeting.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 276 on the 13TH of November, 2018, at the Story County Administration Building, 900 6th St, Nevada, Iowa, at 10 o'clock am and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 6th day of November 2018.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Jerry Moore, Planning and Development Department, 900 6th Street, Nevada, Iowa 50201 515-382-7247

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-35**

SETTING DATE AND TIME FOR PUBLIC HEARING FOR OCTOBER 16, 2018, FOR FIRST CONSIDERATION OF ORDINANCE NO. 277 PERTAINING TO AMENDING CHAPTER 90, TABLE 90-1 TABLE OF CONDITIONAL USES IN THE STORY COUNTY LAND DEVELOPMENT REGULATIONS BY ADDING KENNELS FOR RAISING, BREEDING AND BOARDING OF DOGS OR OTHER SMALL ANIMALS AND ADDING SETBACK REQUIREMENTS FOR BUILDINGS AND EXERCISE RUNWAYS.

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa, on May 29, 2018*;

AND WHEREAS, Section 1.11 (2)(A), a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, 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;

AND WHEREAS, the Story County Planning and Zoning Commission recommended approval of the above identified amendment at their October 3, 2018 meeting.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 277 on the 16TH of October, 2018, at the Story County Administration Building, 900 6th St, Nevada, Iowa, at 10 o'clock am and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 9th day of October 2018.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

RESOLUTION NO. 19-36
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 18-120 dated June 26, 2018 set appropriations by department for Fiscal Year 2019, and

WHEREAS, Resolution No. 19-07 dated July 31, 2018 amended appropriations by department for Fiscal Year 2019, and

WHEREAS, Resolution No. 19-22 dated August 28, 2018 amended appropriations by department for Fiscal Year 2019, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Story County, Iowa, to amend department appropriations by the following amounts:

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
01 – Board of Supervisors	496,078	02 – Auditor	555,641
03 – Treasurer	423,868	04 – Attorney	1,235,828
05 – Sheriff	4,392,027	07 – Recorder	207,018
08 – Animal Control	186,127	20 – Engineer	3,517,886
21 – Veteran’s Affairs	48,352	22 – Conservation Board	1,660,927
23 – Environmental Health	138,442	24 – IRVM	110,182
25 – Community Serv	150,307	50 – Human Services	179,370
51 – Facilities Mngmt	318,696	52 – Information Tech	519,965
53 – Plan & Development	124,561	54 – Justice Center Fac	342,885
59 – DHS	29,745	60 – Mental Health	890,512
61 – Juvenile Court Serv	178,223		

Motion by: Olson Seconded by: Chitty

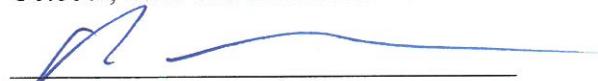
Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 9th day of October, 2018 and the Auditor is directed to correct her books accordingly.



Board of Supervisors



Attest: County Auditor

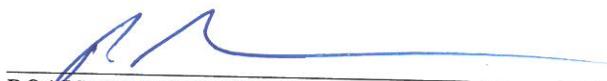
RESOLUTION TO SET PUBLIC HEARING FOR LEASE AGREEMENT

Story County
Resolution No. 19-38

WHEREAS, the Story County Board of Supervisors, acting under the authority of Iowa Code Section 331.301, proposes to enter into a lease purchase agreement for ten motor graders to be used by Story County Secondary Roads with a total cost of \$3,128,860.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed lease agreement will be held in the Board Room, Story County Administration Building, Nevada, Iowa, 50201, at 10:00 a.m. on October 23rd, 2018. Story County citizens have the right to petition for an election within 30 days of the hearing date.

Dated this 9th day of October, 2018



BOARD OF SUPERVISORS



ATTEST: AUDITOR

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None
Chairperson declared this Resolution: **ADOPTED AND APPROVED.**

RESOLUTION #19-39,
supporting the naming of the Ramp H flyover bridge
(northbound I-35 to westbound US 30),
southeast of Ames in Story County, IA.
the **John V. Atanasoff and Clifford Berry Bridge**

Whereas, a request from Iowa State University has been received asking that the Story County Board of Supervisors consent via resolution of approval and support to name the Ramp H flyover bridge (northbound I-35 to westbound US 30), southeast of Ames in Story County, IA. the John V. Atanasoff and Clifford Berry Bridge recognizing that the world's first electronic digital computer, the ABC, was invented by physics and mathematics professor Atanasoff and electrical engineering graduate student Berry on the campus of Iowa State University from 1939-1941 and

Whereas the bridge is in Story County: and

Whereas the Iowa Department of Transportation requires a formal resolution of support be passed by the county board of supervisors;

Now, let it be resolved the Story County Board of Supervisors gives its support and consent to the naming of the Ramp H flyover bridge (northbound I-35 to westbound US 30) John V. Atanasoff and Clifford Berry Bridge.

Date: 10/23/18

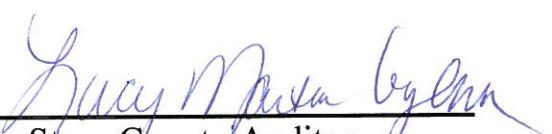
Motion: Chitty

Second: Olson

Roll Call Vote: Chitty, Olson, Sanders



Chair, Story County Board of Supervisors



Story County Auditor

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Jerry Moore, Planning and Development Department, 900 6th Street, Nevada, Iowa 50201 515-382-7247

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-40**

SETTING DATE AND TIME FOR PUBLIC HEARING FOR NOVEMBER 13, 2018, FOR FIRST CONSIDERATION OF ORDINANCE NO. 278 PERTAINING TO AMENDING CHAPTER 89, HOME BUSINESSES AND SIGNS IN THE STORY COUNTY LAND DEVELOPMENT REGULATIONS BY ADDING LANGUAGE FOR MINIMAL AND SIGNIFICANT EASING OF THE HOME BUSINESS REQUIREMENTS, CHANGING THE PERMIT REVIEW PERIOD FROM ANNUAL TO BIENNIAL, ADDING LANGUAGE TO CHAPTER 90, CONDITIONAL USES, TABLE 90-1 TABLE OF CONDITIONAL USES FOR SIGNIFICANT EASING OF THE HOME BUSINESS REQUIREMENTS, AND DELETING A DUPLICATED PARAGRAPH.

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa, on May 29, 2018*;

AND WHEREAS, Section 1.11 (2)(A), a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, 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;

AND WHEREAS, the Story County Planning and Zoning Commission will review and consider the proposed ordinance amendment at their November 7, 2018 meeting.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 278 on the 13TH of November, 2018, at the Story County Administration Building, 900 6th St, Nevada, Iowa, at 10 o'clock am and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 6th day of November 2018.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Emily Zandt, Planning and Development Department, 900 6th Street, Nevada, Iowa 50201 515-382-7247

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-41**

SETTING DATE AND TIME FOR PUBLIC HEARING FOR NOVEMBER 13, 2018, FOR FIRST CONSIDERATION OF ORDINANCE NO. 279 PERTAINING TO AMENDING CHAPTER 85 GENERAL PROVISIONS AND DEFINITIONS IN THE STORY COUNTY LAND DEVELOPMENT REGULATIONS REVISING THE DEFINITION OF TRAVEL TRAILER PARK COMMERCIAL CAMPGROUND BY REMOVING THE RESTRICTIONS ON MONTHS PERMITTED TO OPERATE AND TO CHAPTER 90 CONDITIONAL USES BY AMENDING COMMERCIAL CAMPGROUNDS AND TRAVEL TRAILER PARKS BY ADDING LIMITS OF STAY TO 30 CONSECUTIVE DAYS, EXCEPT WHEN LOCATED IN RESIDENTIAL MANUFACTURED HOUSING DISTRICT, ALLOWING EXTENDED STAYS IF SUBMITTED A PART OF A CONDITIONAL USE PERMIT REQUEST AND RESTRICTING CABINS FROM BEING CONSTRUCTED IN RESIDENTIAL MANUFACTURED HOUSING DISTRICTS.

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa, on May 29, 2018*;

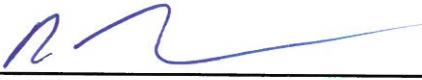
AND WHEREAS, Section 1.11 (2)(A), a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, 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;

AND WHEREAS, the Story County Planning and Zoning Commission will review and consider the proposed ordinance amendment at their November 7, 2018 meeting.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No.279 on the 13TH of November, 2018, at the Story County Administration Building, 900 6th St, Nevada, Iowa, at 10 o'clock am and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 6th day of November 2018.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

**RESOLUTION 19-42 – CERTIFICATION (CANVASS) OF ELECTION RESULTS,
GENERAL ELECTION**

WHEREAS, the GENERAL ELECTION was held as prescribed by law on November 6, 2018, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the GENERAL ELECTION, held November 6, 2018, and that no obvious clerical errors were identified during the canvass.

Twenty-six thousand three hundred fifty-four (**26,354**) people voted at the polls on election day.
Sixteen thousand five hundred six (**16,506**) absentee ballots were accepted for counting.
One hundred six (**106**) provisional ballots were accepted for counting.
A total of forty-two thousand nine hundred sixty-six (**42,966**) people voted.

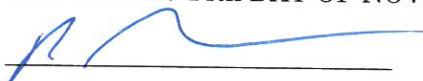
All terms are for four (4) years unless otherwise noted.

CANDIDATES ELECTED BY THE VOTERS OF STORY COUNTY:

County Board Of Supervisors (two to be elected): Linda Murken (D), Rick Sanders (R)
County Treasurer: Ted Rasmusson (D)
County Recorder: Stacie Herridge (R)
County Attorney: Jessica A. Reynolds (D)
Collins Township Trustee (two to be elected): Mark Atwood, Jeff Titus
Collins Township Clerk: Kristy Armentrout
Franklin Township Trustee (two to be elected): Arthur Fleener, Thomas Hackett
Franklin Township Clerk: Mary J. Buchman
Grant Township Trustee (two to be elected): Jerry J. Linn, Charles W. Lloyd
Grant Township Clerk: John Clough
Howard Township Trustee (two to be elected): Mark Tjernagel, Brian Sampson*
Howard Township Clerk: Paul Teig
Indian Creek Township Trustee (two to be elected): James Long, Ryan Hassel*
Indian Creek Township Trustee, To Fill Vacancy (for the residue of the term ending December 2020): Mark Reisdorf
Indian Creek Township Clerk: Debra Moreland*
Lafayette Township Trustee (two to be elected): Donald E. Hoffmann, Nicholas Ethan Hermanson
Lafayette Township Clerk: James Oberender
Lincoln Township Trustee (two to be elected): Dennis M. Anderson, David Perry
Lincoln Township Clerk: Sandra McBride
Milford Township Trustee (two to be elected): Brad Brooks, Eric W. Gabrielson
Milford Township Trustee, To Fill Vacancy (for the residue of the term ending December 2020): Loren Book*
Milford Township Clerk: David Stensland
Nevada Township Trustee (two to be elected): Kenneth G. Grant, Douglas P. Anderson
Nevada Township Clerk: Amber Nusbaum*
New Albany Township Trustee (two to be elected): Ron Phares, Patrick Peakin
New Albany Township Clerk: Amanda Rasmusson
Palestine Township Trustee (two to be elected): Donald Stensland, Bruce Erickson*
Palestine Township Clerk: Dan Lee
Richland Township Trustee (two to be elected): Michael Gerlach, Derrick Black
Richland Township Clerk: Debra K. Thompson
Sherman Township Trustee (two to be elected): James H. Riese, Arden Greiner*
Sherman Township Clerk: Edythe Lounsbury Meller
Union Township Trustee (two to be elected): Wade Kahler, Rodney Heintz*
Union Township Clerk: Carl W. Link
Warren Township Trustee (two to be elected): Merle Olson, Alan Knaphus
Warren Township Clerk: Megan Schultz*
Washington Township Trustee (two to be elected): Robert Finch, Kevin S. Winchell
Washington Township Clerk: Pamela S. Iasevoli
County Public Hospital Trustee (two to be elected): Elizabeth Hertz, Patrick Sheets
Soil and Water Conservation District Commissioner (two to be elected): Susan Upchurch, Selden Spencer
Soil and Water Conservation District Commissioner, To Fill Vacancy (for the residue of the term ending December 2020): Alisha Bower
County Agricultural Extension Council (five to be elected): Doug Sampson, Alice Moody, MaryAnn Gardner, Kendra Braucher, Kristi Krafka

**write-in winner*

DATED THIS 14th DAY OF NOVEMBER, 2018.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved By: Chitty Seconded By: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

RESOLUTION 19-43

**Assessed/Taxable Values of Utility Companies for 2018
(Payable in 2019-2020 Fiscal Year)**

Be it Resolved, that pursuant to §433.9, *Code of Iowa*, there be ordered entered in the minute book the length of lines and the assessed value of the property of each of the following utility companies situated in each city, township, or lesser taxing district in its county as fixed by the Director of Revenue and certified to the County Auditor.

Gas and Electric utility assessed and taxable values are determined on a company-by-company basis. The taxes on said utility property when collected by the County Treasurer shall be disposed of as taxes on real estate. A detailed report showing the value for each company by taxing district is on file in the County Auditor's Office.

Utility Name	Miles/Type	Rate	Assessed Value	Taxable Value
Commercial Telephone & Telegraph				
AT&T	26.06		381,227	381,227
Colo Telephone Co	222.87		732,600	732,600
Ellsworth Telephone Co	.46		1,433	1,433
Huxley Communications	181.93		972,899	972,899
IMON Communications	39.74		133,533	133,533
Iowa Network Services Inc	80.52		1,052,125	1,052,125
Windstream Iowa Telecom	560.15		3,996,974	3,996,974
Jefferson Telephone Company	.75		3,151	3,151
Level 3 Communications LLC	83.20		432,656	432,656
MCI Verizon	23.97		189,867	189,867
McLeod USA Network Services Inc	105.58		498,932	498,932
Mediacom Communications Corp	454.81		503,480	503,480
Minerva Valley Telephone Co	101.91		90,818	90,818
Partner Communications Coop	4.57		30,997	30,997
Centurylink Communications Corp	28.70		222,286	222,286
Qwest Corporation	584.00		8,040,639	8,040,639
Sprint	24.15		49,832	49,832
Railroads				
Union Pacific Corporation	68.75	975791.3935	67,085,658	60,377,093
Pipelines				
Magellan Pipeline Co, LP	Pipeline		3,887,698	3,887,698
Northern Natural Gas Co	Pipeline		3,568,534	3,568,534
Koch Pipelines	Pipeline		1,004,284	1,004,284
Dakota Access LLC	Pipeline		49,922,741	49,922,741
Sub-Total Non Gas & Electric			142,802,364	136,093,837

Utility Name Gas & Electric	Type	Assessed Value	Taxable Value
Ames Municipal Electric	Transmission	13,966	15,647
Basin Electric	Gas	0	0
Black Hills Energy Group	Gas	560,307	178,122
Central Iowa Power Coop	Transmission	10,959,259	4,209,309
Consumers Energy	Distribution	10,459,339	1,468,761
Corn Belt Power Co	Transmission	858,936	328,901
Corn Belt Power Co	Gas	0	2,899
Interstate Power & Light Co	Electric	69,887,514	10,433,499
Interstate Power & Light Co	Gas	64,730,474	16,836,706
ITC Midwest LLC	Transmission	70,786,668	6,087,727
Mid-American Energy	Electric	491,529	290,654
Midland Power Coop	Distribution	4,054,339	754,782
State Center Municipal Utility	Transmission	8,477	20,697
Story City Electric Utility	Transmission	236,387	128,426
County Total		233,047,195	40,756,130

**VALUES CERTIFIED BY THE IOWA DEPARTMENT OF REVENUE
Grand Total of All Utilities in Story County**

County Total	375,849,559	176,849,929
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Dated at Nevada, Iowa this 27th Day of November, 2018

Moved by: Chitty

Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: None



Story County Board of Supervisors



Attest: Story County Auditor

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Margaret Jaynes, Story County Environmental Health Department, 900 6th St., Nevada, Iowa 50201 515-382-7241

Please return to:
Environmental Health

RESOLUTION NO. 19-44

RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA, SETTING THE DATE AND TIME FOR PUBLIC HEARING FOR THREE NEW CONFINEMENT FEEDING OPERATION APPLICATIONS FOR LONGVIEW PORK, LLC.

THE NAMES AND LOCATIONS OF THE THREE OPERATIONS ARE:

'RICHLAND 10' LOCATED AT NE ¼ NE ¼ SECTION 10 RICHLAND TOWNSHIP

'RICHLAND 28' LOCATED AT SW ¼ SW ¼ SECTION 28 RICHLAND TOWNSHIP

'RICHLAND 29' LOCATED AT NW ¼ SW ¼ & SW ¼ NW ¼ SECTION 29 RICHLAND TOWNSHIP

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Animal Confinement Feeding Operations on the 11th day of December, 2018, in the Public Meeting Room of the Story County Administration Building, Nevada, Iowa, at 10:00 AM. The applications are available for viewing at <http://www.storycountyiowa.gov/CivicAlerts.aspx?AID=2297> and in the office of the Story County Environmental Health Department located in the Story County Administration Building.

Dated this 20th day of November, 2018



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson

Seconded by: Chitty

Voting Aye: Olson, Chitty, Sanders

Voting Nay: None

Absent: None

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Emily Zandt, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7245

**Please return to:
Planning & Development**

RESOLUTION NO. 19-46

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING DATE AND TIME FOR PUBLIC HEARING FOR FIRST CONSIDERATION OF
ORDINANCE NO. 280 AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING
MAP OF STORY COUNTY IOWA, AS REFERENCED IN SECTION 86.02 OF THE STORY
COUNTY CODE OF ORDINANCES, LOCATED IN NORTHWEST QUARTER OF SECTION 7
OF FRANKLIN TOWNSHIP, UNDER THE OWNERSHIP OF ROBERT A DOTSON, JR.
DOTSON FAMILY TRUST, 208 ROYALE OAKS, ALGONA, IA 50511, FROM THE A-1
AGRICULTURAL ZONING DISTRICT TO THE R-1 TRANSITIONAL RESIDENTIAL ZONING
DISTRICT AND RESOLUTION #19-47 C2C FUTURE LAND USE MAP AMENDMENT FROM
THE AGRICULTURAL CONSERVATION AREA AND NATURAL AREA TO THE RURAL
RESIDENTIAL AREA.**

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa, on May 29, 2018; and*

WHEREAS, Section 1.11 (2)(A) states a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) states the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, 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;

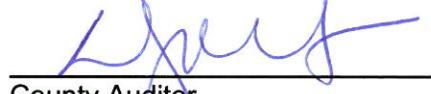
AND WHEREAS, the Story County Planning and Zoning Commission will review the requested zoning amendment and C2C Future Land Use Map amendment at their December 5, 2018 meeting;

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the proposed Ordinance No. 280 and Resolution #19-47 on the 11th day of December, 2018, in the Public Meeting Room of the Story County Administration Building, Nevada, Iowa, at 10:00 AM and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance and resolution with the Office of the County Auditor.

Dated this 4th day of December, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared By: Emily Zandt, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 19-47**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to amend the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* by Kurt Friedrich, 106 6th Street, Ames, Iowa, involving the property located in the Northwest Quarter of Section 7 in Franklin Township, and

WHEREAS, on December 5, 2018 the Story County Planning and Zoning Commission made a motion to approve the proposed amendment with conditions recommended by Planning and Development Staff, to the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* from the Agricultural Conservation area to the Rural Residential area to the Story County Board of Supervisors, and

WHEREAS, the motion failed due to a lack of support (vote 2-3),and

WHEREAS, the southwest quarter of the northwest quarter (05-07-100-305) is not intended to be used for residential development and shall not be approved as a part of this plan amendment request;

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said such application amending the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* from the Agricultural Conservation area to the Rural Residential area for the property described in Attachment A and shown on Attachment B be approved with conditions included as Attachment C, and the proposed changes reflected on the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map*.

NOW, THEREFORE, BE IT RESOLVED that the application to amend the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* by Kurt Friedrich involving real estate described on Attachment A and shown on Attachment B be approved with the conditions included as Attachment C.

Dated this 18th day of December, 2018.

Rick Sanders, Chair
Board of Supervisors
Story County, Iowa

Lucy Martin, County Auditor
Story County, Iowa

Moved by: Olson
Seconded by: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Absent: None

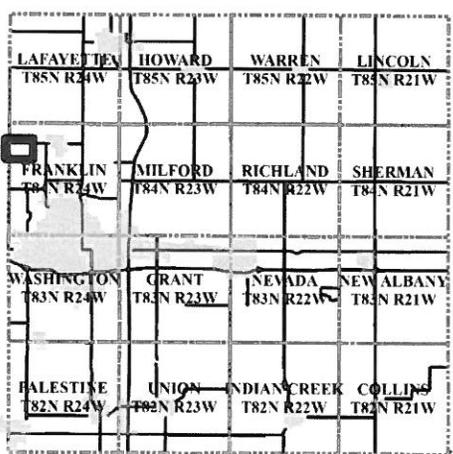
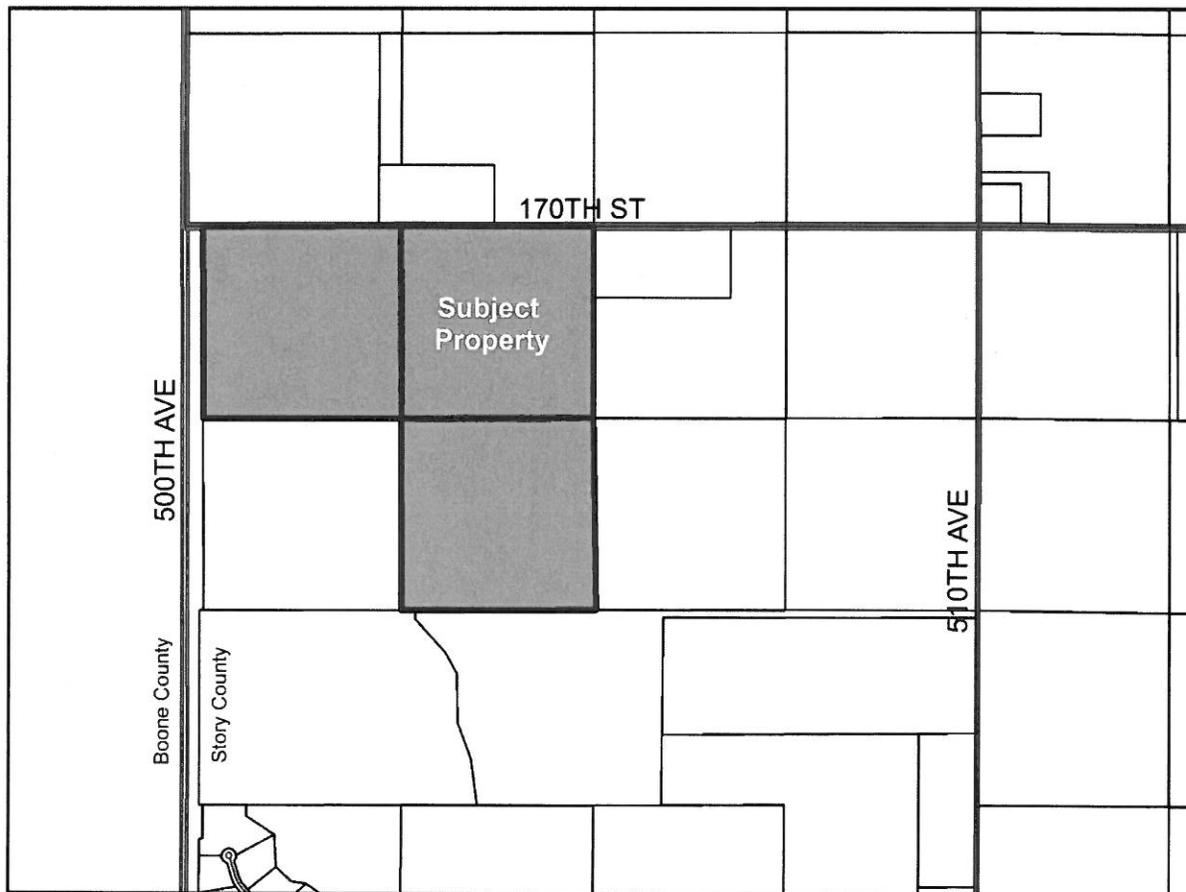
ATTACHMENT "A"

Legal Description of Plan Designation Amendment

The Northwest Quarter of Section 7, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, except the West 125 feet of the Northwest Quarter of said Northwest Quarter and except the West 120 feet of the Southwest Quarter of said Northwest Quarter.

Except the Southwest Quarter of the Northwest Quarter of Section 7, Township 84 North, Range 24 West of the 5th P.M.

ATTACHMENT "B"



Parcel #: 05-07-100-105, 05-07-100-200, 05-07-100-400

Subject Property

0 0.075 0.15 0.3 Miles



Map created on 12/6/2018 by the Story County Planning and Development Department



DISCLAIMER: Story County's digital cadastral data is a representation of recorded plats and surveys for use within the Geographical Information System for the purpose of data access and analysis. These and other digital data do not replace or modify land surveys, deeds, and/or other legal instruments defining land ownership or use.

ATTACHMENT "C"

Conditions of Approval

1. The total number of development lots shall not exceed the total number of developable acres, up to a maximum of 70 developable acres (i.e. not to exceed 70 single-family dwellings)
2. The applicant shall work with Story County Environmental Health and Story County Planning and Development to identify areas on the subject property where it is possible to group septic system discharge for the purpose of limiting disruption to prairie remnants and other environmentally sensitive areas.
3. The applicant shall collaborate with Story County Conservation to identify and map the locations of environmentally sensitive areas, including the southwest of the northwest quarter quarter, on the subject property including but not limited to those identified in Condition 8 below.
4. The applicant shall request a Future Land Use Map Designation amendment for the environmentally sensitive areas, identified in Condition 3, from the requested Rural Residential Designation to the Agricultural Conservation Designation at the time of the proposed subdivision plat and rezoning submittal (see Condition 5). The environmentally sensitive areas identified in Condition 3 shall be further designated as Natural Resource Area on the C2C Future Land Use Map.
5. In order to ensure the long-term protection of the environmentally sensitive areas and the floodplain areas, an application to rezone the southwest quarter of the northwest quarter of Section 7 and all environmentally sensitive areas, identified in Condition 3, from the A-1 Agricultural District and the R-1 Transitional Residential District to the GB-C Greenbelt Conservation District shall be submitted by the property owner/applicant with the proposed subdivision plat. A management and/or ownership agreement with Story County Conservation shall be made and submitted at the time of the rezoning in order to best preserve and maintain the identified environmentally sensitive areas located on this property.
6. In accordance with Principle 4 of the Rural Residential Area C2C Future Land Use Map Designation, a buffer of no less than 50 feet shall be maintained between the proposed subdivision development lots and the agricultural land use located to the east.
7. A 20' wide easement for a future hard-surfaced trail shall be provided on the north and west sides of the proposed subdivision for future trail development as described in the C2C Cornerstone to Capstone Comprehensive Plan (See Map 29: Proposed Trails and Greenway Map).
8. As part of the subdivision plat submittal, the development improvements shall meet the requirements of the Story County Land Development Regulations R-C Residential Conservation Design (Overlay) District Chapter 86.15(4)(A)(1-7) as follows:
 4. *Design and Improvement Requirements.*
 - A. *Land Suitability. No land shall be developed which is held to be unsuitable for any proposed use if identified as being environmentally sensitive. Areas identified as being environmentally sensitive include:*
 - (1) *All wetlands and hydric soils by the Natural Resource Conservation Service or Story County Conservation, including a 50-foot buffer around all such identified wetlands.*
 - (2) *Native prairie remnants.*
 - (3) *Significant trees and cover.*
 - (4) *All areas having slopes greater than 14 percent.*

- (5) Areas that provide habitat for rare, threatened or endangered species.*
- (6) Burial sites and Native American mounds.*
- (7) Drainage ways that contain running water during spring runoff, during storm events or when it rains. A 30-foot buffer along each side of the drainage way shall be included.*

**RESOLUTION 19-48 – CERTIFICATION (CANVASS) OF ELECTION RESULTS,
BALLARD CSD SPECIAL ELECTION**

WHEREAS, a SPECIAL ELECTION was held as prescribed by law on December 11, 2018, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the BALLARD CSD SPECIAL ELECTION, held December 11, 2018, and that no obvious clerical errors were identified during the canvass.

Nine hundred ninety-seven (997) people voted at the polls on election day.
Twenty-one (21) absentee ballots were accepted for counting.
Zero (0) provisional ballots were accepted for counting.
A total of one thousand eighteen (1,018) people voted.

PUBLIC MEASURES APPROVED BY THE VOTERS OF THE RESPECTIVE SCHOOL DISTRICT:
Measure D (Ballard CSD General Obligation Bond)

DATED THIS 18th DAY OF DECEMBER, 2018.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved By: Chitty _____ Seconded By: Sanders _____

Voting Aye: Chitty, Sanders _____

Voting Nay: None _____

Absent: Lauris Olson _____

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 19-49

Appointment of Deputy Recorder

WHEREAS, the Story County Recorder was duly elected on November 6, 2018 and sworn in to office on January 2, 2019; and

WHEREAS, per §331.903(1) of the *Code of Iowa*, each officer may appoint one or more deputies, assistants, or clerks for whose acts the principal officer is responsible...and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the following appointment by the Recorder is approved:

James M. Cheek

Deputy Recorder

Motion by: Sanders, Seconded by: Murken

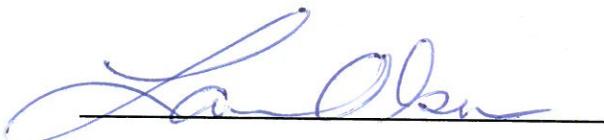
Voting Aye: Sanders, Murken, Olson

Voting Nay: None

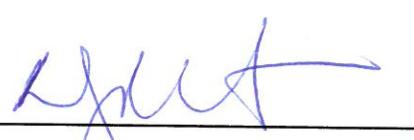
Abstaining: None

Absent: None

Approved this 2nd day of January, 2019.



Chairman, Board of Supervisors

Attest: 

Lucy Martin, County Auditor

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 19-50

Appointment of First Assistant County Attorney

WHEREAS, the Story County Attorney was duly elected on November 6, 2018 and sworn in to office on January 2, 2019; and

WHEREAS, per §331.903(1) of the *Code of Iowa*, each officer may appoint one or more deputies, assistants, or clerks for whose acts the principal officer is responsible...and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the following appointment by the County Attorney is approved:

Tim C. Meals

First Assistant Attorney

Motion by: Sanders, Seconded by: Murken

Voting Aye: Sanders, Murken, Olson

Voting Nay: None

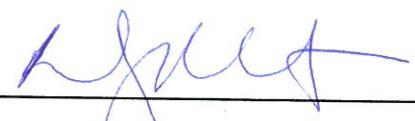
Abstaining: None

Absent: None

Approved this 2nd day of January, 2019



Chair, Board of Supervisors

Attest: 

County Auditor

This is the original resolution filed with the final plat of Tall Hound Timber Subdivision
Recorded 12/26/2018
as Inst. 2018-11520

DO NOT WRITE IN THE SPACE ABOVE, RESERVE
Prepared By: Amelia Schoeneman, Story County Planning and Development, 900
Please Return to the Story County Planning & Develop

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-51**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Jonathon Schroeder, Davis Brown Law Firm, 2605 Northridge Parkway, Ames, Iowa, on behalf of Joli Vollers, 16671 563rd Avenue, Ames, Iowa, and Brian A. and Jamie R. Frame, 16631 563rd Avenue, Ames, Iowa, involving the real estate located in Milford Township, Section 06, located at 16671 563rd Avenue and 16631 563rd Avenue, Ames, Iowa, and identified as parcel #06-06-300-255 and 06-06-300-220, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Joli Vollers and Brian A. and Jamie R. Frame are the legal titleholders of said real estate, and

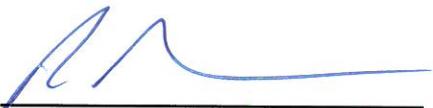
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the plat Tall Hound Timber Subdivision, a Residential Parcel Subdivision, involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as Tall Hound Timber Subdivision.

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 19-51 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 18th day of December, 2018.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

ATTACHMENT A

Legal Description

Part of the Northeast Quarter of the Southwest Quarter of Section 6, Township 84 North, Range 23 West of the 5th P.M., Story County, Iowa, lying westerly of 563rd Avenue, and being more particularly described as follows: Commencing at the Northwest Corner of said Northeast Quarter of the Southwest Quarter; thence $S00^{\circ}16'23''W$, 265.33 feet along the west line thereof to the point of beginning; thence $N52^{\circ}03'40''E$, 30.80 feet to the centerline of said 563rd Avenue; thence $S42^{\circ}07'32''E$, 674.75 feet along said line; thence $S40^{\circ}25'35''W$, 189.57 feet; thence $S41^{\circ}00'53''W$, 546.89 feet to the Southwest Corner of said Northeast Quarter of the Southwest Quarter; thence $N00^{\circ}16'23''E$, 1038.49 feet along the west line thereof to the point of beginning, containing 5.96 acres, which includes 0.51 acres of existing public right of way.

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Michael D. Cox, Conservation Director, 56461 180th Street, Ames, Iowa 50010 515-232-2516

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #19-52

SETTING DATE AND TIME FOR PUBLIC HEARING FOR JANUARY 15, 2019, FOR CONSIDERATION ON THE PROPOSED PLANS, SPECIFICATIONS, AND FORM OF CONTRACT TO REPAIR DAMAGES TO THE HEART OF IOWA NATURE TRAIL CAUSED BY JUNE 2018 FLOODING

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, will consider proposed plans, specifications, and form of contract for repairs on the Heart of Iowa Nature Trail;

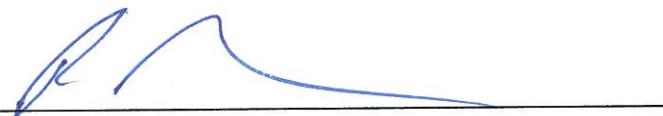
AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed plans, specifications, and form of contract, is heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the plans, specifications, and form of contract on January 15, 2019.

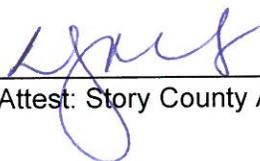
NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 15th day of January 2019, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

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 18th day of Dec. 2018.



Board of Supervisors



Attest: Story County Auditor

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 19-53

Appointment of Deputy Treasurers

WHEREAS, the Story County Treasurer was duly elected on November 6, 2018 and sworn in to office on January 2, 2019; and

WHEREAS, per §331.903(1) of the *Code of Iowa*, each officer may appoint one or more deputies, assistants, or clerks for whose acts the principal officer is responsible...and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the following appointments by the Treasurer are approved:

Ardis Baldwin
Lori McDonald

Deputy Treasurer
Deputy Treasurer

Motion by: Sanders, Seconded by: Murken

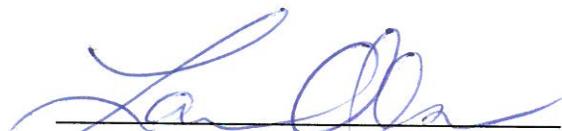
Voting Aye: Sanders, Murken, Olson

Voting Nay: None

Abstaining: None

Absent: None

Approved this 2nd day of January, 2019



Chair, Board of Supervisors

Attest: 

County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. #19-54

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES DUE TO AFFIDAVIT OF REMOVAL OF VALUELESS HOME

WHEREAS, the following mobile homes were located in 2 different mobile home parks in Story County, Iowa; and,

WHEREAS, said mobile homes have been abandoned; and,

WHEREAS, the said mobile homes have an outstanding tax sale and/or delinquent taxes; and,

WHEREAS, the said mobile homes have been removed from the park pursuant to the provisions of Section 555C.2 from the Code of Iowa; Affidavit -Removal of Valueless Mobile Home; and,

WHEREAS, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct the treasurer to strike from the tax book the reference to said mobile homes;

NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile homes:

Decena, Ashli	Vin #AC5564F	Title #85AC06965	\$ 241.00
Carpenter, Lannetta	Vin #7074	Title #85AB01405	\$2,216.00

APPROVED this 18th day of December, 2018.

Moved By: Chitty
Seconded By: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:



Chairperson
Story County Board of Supervisors



Lucinda Martin
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. #19-55

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME WITH A JUNKING CERTIFICATE

WHEREAS, the following mobile home was located at 1316 S Duff Ave Lot 87, Ames, Iowa, a/k/a Meadowlane Mobile Home Park in Story County, Iowa; and,

WHEREAS, said mobile home was removed from the park due to being abandoned by the owner, Woodley Milord; and

WHEREAS, now Junking Certificate #850135171 was issued on July 02, 2018; and,

WHEREAS, said mobile home has an outstanding county tax sale and delinquent taxes in the amount of \$468.00 against it; and,

WHEREAS, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct the treasurer to strike from the tax book the reference to said mobile home; and,

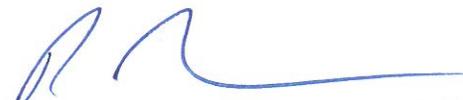
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile home are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile home:

Milord, Woodley Vin #K12365RKK90804 Title #85AC90208

APPROVED this 18th day of December, 2018.

Moved By: Chitty
Seconded By: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:



Chairperson
Story County Board of Supervisors



Lucinda Martin
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. #19-56

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES DUE TO COURT ORDER

WHEREAS, the following mobile homes are located in two mobile home parks in Story County, Iowa; and,

WHEREAS, said mobile homes have been awarded to the mobile home park owners by a court order Writ of Removal and Possession; and,

WHEREAS, said mobile homes have an outstanding tax sale and/or delinquent taxes; and,

WHEREAS, said mobile homes have now been transferred into new ownership; and

WHEREAS, Section 648.22A, Subsection 5A of the Code of Iowa, states the home, its contents, and any other property of the defendant remaining on the premises shall become the property of the plaintiff free and clear of all rights of the defendant to the property and of all liens, claims, or encumbrances of third parties, and any tax levied pursuant to chapter 435 may be abated by the board of supervisors. The resolution shall direct the treasurer to strike from the tax book the reference to said mobile home; and,

NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile homes:

Cho, Ki Tong	Vin #31695	Title #85-M000637	Amount \$194.00
Armstrong, Shannon	Vin #FS200239	Title #85AC95797	Amount \$877.00

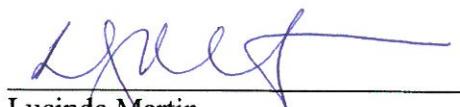
APPROVED this 18th day of December, 2018.

Moved By: Chitty
Seconded By: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Not Voting: None
Absent: None



Chairperson
Story County Board of Supervisors

ATTEST:



Lucinda Martin
Story County Auditor

RESOLUTION #19-57
CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

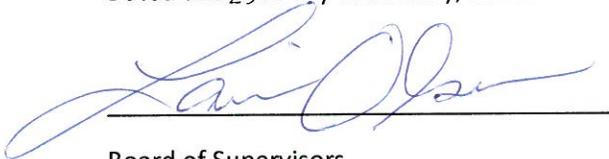
WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF STORY COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Dated this 29th day of January, 2019.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Sanders

Seconded by: Murken

Voting Aye: Sanders, Murken, Olson

Voting Nay: none

Absent: none

RESOLUTION #19-58
2019 CENTRAL IOWA REGIONAL
TRANSPORTATION PLANNING ALLIANCE
APPOINTMENTS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, annually appoints or to reappoint, persons to represent that member government on the Central Iowa Regional Transportation Planning Alliance (CIRPTA) Transportation Policy Committee (TPC) and on the CIRPTA Transportation Technical Committee (TTC).

AND WHEREAS, Story County Board of Supervisor of Story County, Iowa, through the Amended and Substituted Agreement Establishing the Central Iowa Regional Transportation Planning Alliance under Chapter 28E. Code of Iowa (28E Agreement) is entitled to one primary representative and to one alternate representative to both the CIRPTA TPC and to the CIRPTA TTC.

NOW, THEREFORE, BE IT RESOLVED that the Story County's current representation is:

CIRPTA TPC Primary Representative	<u>Lauris Olson</u>
CIRPTA TPC Alternate Representative	<u>Rick Sanders</u>
CIRPTA TCC Primary Representative	<u>Darren Moon</u>
CIRPTA TTC Alternate Representative	<u>Tyler Sparks</u>

Dated this 2nd day of January, 2019


Board of Supervisor


Attest; Story County Auditor

Moved by: Sanders

Seconded by: Murken

Voting Aye: Sanders, Murken, Olson

Voting Nay: None

Absent: None

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Emily Zandt, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7245

**Please return to:
Planning & Development**

RESOLUTION NO. 19-59

RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA, SETTING DATE AND TIME FOR PUBLIC HEARING FOR FIRST CONSIDERATION OF ORDINANCE NO. 281 AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING MAP OF STORY COUNTY IOWA, AS REFERENCED IN SECTION 86.02 OF THE STORY COUNTY CODE OF ORDINANCES, LOCATED IN SECTION 19 OF HOWARD TOWNSHIP, CONTAINING APPROXIMATELY 1-NET ACRE OF THE PROPERTY LOCATED AT 56344 130th STREET, UNDER THE OWNERSHIP OF PRAIRIE VINEYARDS LC, 4523 WESTBEND DRIVE, AMES, FROM THE A-1 AGRICULTURAL ZONING DISTRICT TO THE A-2 AGRIBUSINESS ZONING DISTRICT AND RESOLUTION #19-60 C2C FUTURE LAND USE MAP AMENDMENT FROM THE AGRICULTURAL CONSERVATION AREA TO THE COMMERCIAL/INDUSTRIAL AREA.

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa, on May 29, 2018; and*

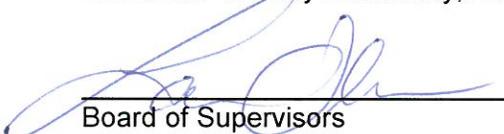
WHEREAS, Section 1.11 (2)(A) states a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) states the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, 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;

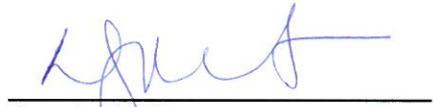
AND WHEREAS, the Story County Planning and Zoning Commission reviewed the requested zoning amendment at their January 2, 2019 meeting and recommended approval with conditions;

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 281 and Resolution #19-60 on the 22nd day of January, 2019, in the Public Meeting Room of the Story County Administration Building, Nevada, Iowa, at 10:00 AM and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance and resolution with the Office of the County Auditor.

Dated this 15th day of January, 2019.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Sanders
Seconded by: Murken
Voting Aye: Sanders, Murken, Olson
Voting Nay: None
Absent: None



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared By: Emily Zandt, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 19-60**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to amend the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* by John Miranowski on behalf of Prairie Vineyards LC, 4523 Westbend Drive, Ames, Iowa, involving approximately 1 net acre of the property located at 56344 130th Street, Story City, and hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, on January 2nd, 2019 the Story County Planning and Zoning Commission recommended approval (vote 6-0) of the proposed amendment to the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* from the Agricultural Conservation area to the Commercial-Industrial area to the Story County Board of Supervisors;

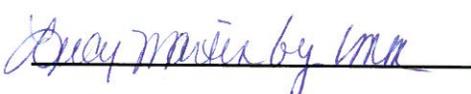
AND, WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said such application amending the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* from the Agricultural Conservation area to the Commercial-Industrial area be approved, and the proposed changes reflected on the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map*.

NOW, THEREFORE, BE IT RESOLVED that the application to amend the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* by John Miranowski on behalf of Prairie Vineyards LC involving real estate described on Attachment A and shown on Attachment B be approved.

Dated this 22nd day of January, 2019.



Story County Board of Supervisors



ATTEST: Story County Auditor

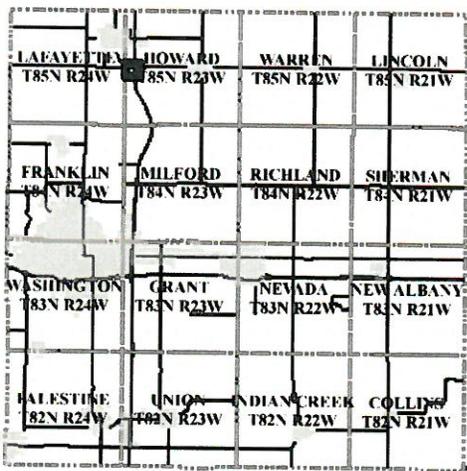
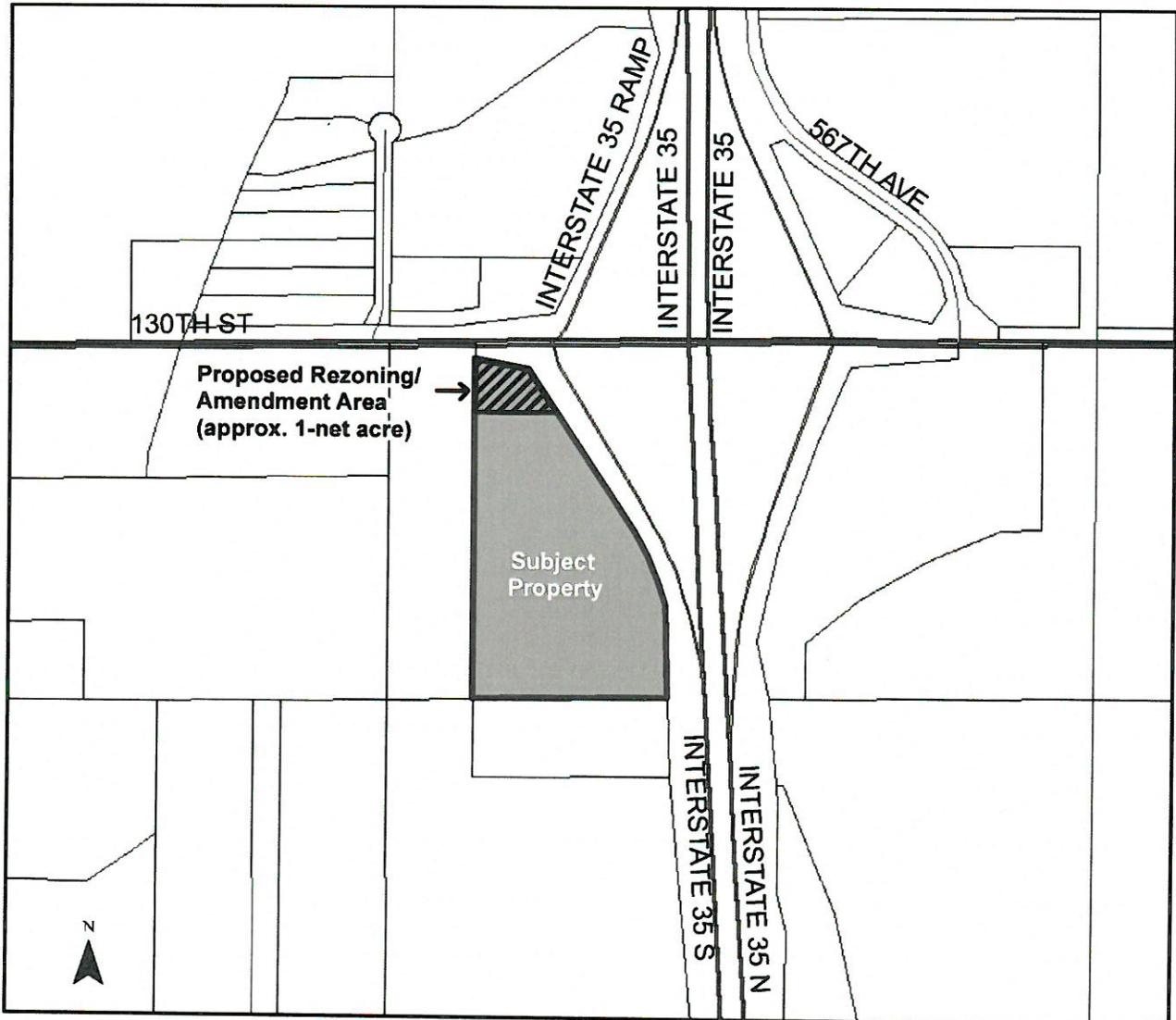
Moved by: Sanders
Seconded by: Murken
Voting Aye: Sanders, Murken, Olson
Voting Nay: None
Absent: None



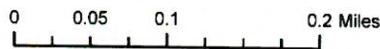
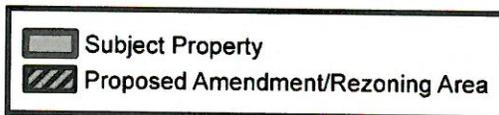
ATTACHMENT "A"

Commencing at the Northwest Corner of the Northeast Quarter of the Northwest Quarter of Section 19, Township 85 North, Range 23 West of the 5th P.M., Story County, Iowa; thence, east 320' along the north line of said section; thence, south 60' to the northwest corner of parcel #0219100220 and the point of beginning of said area to be rezoned; thence south 200' along the west line of said parcel, thence easterly parallel to the north line of said Section 19 to the west right-of-way line of Interstate 35; thence, northwesterly along said right-of-way line to the point of beginning, containing approximately 1.0 acre.

ATTACHMENT "B"



REZ05-18
Prairie Vineyards, L.C. Rezoning
and C2C Future Land Use Map
Amendment Request
Parcel #: 02-19-100-220
56344 130th Street, Story City



Map created on 1/10/2019
 by the Story County Planning and Development Department.



DISCLAIMER:
 Story County's digital cadastral data is a representation of recorded plats and surveys for use within the Geographical Information System for the purpose of data access and analysis. These and other digital data do not replace or modify land surveys, deeds, and/or other legal instruments defining land ownership or use.

DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER

Prepared by Jerry Moore Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Planning & Development, Nevada, Iowa 50201 515-382-7245

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NUMBER 19-61
SETTING PUBLIC HEARING ON THE 12TH DAY OF MARCH 2019**

WHEREAS, the Story County Land Development Regulations 87.10 (1) indicates the proprietors of lots within an official plat who wish to vacate any portion of the official plat shall file a petition for vacation with the Story County Board of Supervisors; and

AND WHEREAS, Story County Land Development Regulations 87.10 (1) (A) indicates the County shall follow the process outlined in Section 354.22 of the Code of Iowa, once a petition to vacate part of an official plat is received;

AND WHEREAS Section 354.22 of the Code of Iowa allows proprietors of lots within an official plat to request to vacate any portion of the official plat and requires the County to vacate the requested portion of the 199th Street right-of-way of Northwood Heights 2nd-4th Additions by resolution following a public hearing and recording of the resolution;

AND WHEREAS Section 354.4 of the Code of Iowa indicates when land or rights in land are divided for right-of-way purposes by an agency of the government then an acquisition plat shall be made and attached to the description and recorded;

AND WHEREAS the acquisition plat and legal description will be recorded along with a separate resolution;

AND WHEREAS, public notices were mailed February 15, 2019 to property owners and utility companies within ¼ mile and the affected mortgage holders located within 300 feet of the vacation and acquisition area;

AND WHEREAS, part of the reason for the requested vacation and acquisition is David and Mary Cory, 4025 199th Street are interested in acquiring land from Robert Stern, 3855 199th Street and the proposed adjustment to the adjacent 199th Street right-of-way of Northwood Heights 2nd-4th Additions is to insure that the Stern parcel retains the minimum lot size for the R-1 Transitional Residential District and the project will also better align the street right-of-way with the balance of the existing street.

NOW, THEREFORE, BE IT RESOLVED that a public hearing to address the proposed partial vacation and acquisition of 199th Street right-of-way of Northwood Heights 2nd-4th Additions will be held by the Board of Supervisors on the 12th day of March, 2019, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

Dated this 5th day of March, 2019.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved By: Murken
Voting Aye: Murken, Olson
Absent: Rick Sanders

Seconded By: Olson
Voting Nay: None

Instrument #: 2019-01832
03/18/2019 11:02:49 AM Total Pages: 4
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa



DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER

Prepared by Jerry Moore Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Planning & Development, Nevada, Iowa 50201 515-382-7245

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NUMBER 19-62 ACTING ON THE PROPRIETOR'S REQUEST
INVOLVING PARTIAL VACATION OF 199TH STREET RIGHT-OF-WAY OF
NORTHWOOD HEIGHTS 2ND - 4TH ADDITIONS
ON THE 12TH DAY OF MARCH, 2019**

WHEREAS, the Story County Land Development Regulations 87.10 (1) indicates; the proprietors of lots within an official plat who wish to vacate any portion of the official plat shall file a petition for vacation with the Story County Board of Supervisors; and

WHEREAS, Story County Land Development Regulations 87.10 (1) (A) (3) indicates; once a petition to vacate is received, the Story County Board of Supervisors shall also follow the process outlined in Section 354.22 of the Code of Iowa, as amended; and

WHEREAS, Story County Land Development Regulations 87.10 (1) (A) (4) indicates; the official plat or portion of the official plat shall be vacated upon recording of all of the documents outlined in Section 354.22 of the Code of Iowa; and

WHEREAS, Section 354.22 of the Code of Iowa indicates in part, written notices of the proposed vacation shall be served to proprietors and mortgagees within 300 feet of the area to be vacated, two publications are to be published 14 days a part identifying the details of the hearing, and the official plat or portion of the official plat shall be vacated upon recording of all of the following documents; instrument signed by proprietors and mortgagees declaring plat to be vacated, resolution by governing body approving the vacation, and certificate of the auditor that vacated part of the plat can be adequately described for assessment and taxation purposes; and

WHEREAS, notifications regarding the requested road right-of-way vacation were published in the County newspapers on February 21, 2019 and March 7, 2019 and notifications were sent to adjacent property owners within ¼ mile, the mortgagees and utility companies on February 15, 2019 regarding the partial road right-of-way to be vacated in accordance to Section 354.22 of the Code of Iowa; and

WHEREAS, any public utilities located within the current 199th Street right-of-way will retain their rights after the proposed right-of-way adjustment; and

WHEREAS, the proprietors David Byron and Mary K. Cory, 4025 199th Street, Ames, IA and affected property owners Robert Byron Stern, 3855 199th Street, Ames IA, Allen L. & Jan M. Denner, 4513 513th Avenue, Ames, IA, Northwood Heights II Homeowners Association, 4539 513th Avenue, Ames IA, Patrick T. & Christina A. Murphy, 4270 199th Street, Ames IA and mortgagees PHH Mortgage Services, 1 Mortgage Way, Mt. Laurel, NJ and Vision Bank, 107 Main Street, Ames, IA. all were identified in a document acknowledging and supporting the requested partial street right-of-way vacation of Northwood Heights 2nd - 4th Additions area; and

WHEREAS, Story County, Iowa will be granted nonexclusive, perpetual easement for public use of the adjusted street right-of-way; and

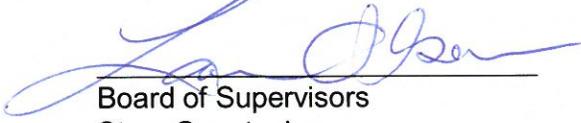
WHEREAS, Attachment A is a vacation plat identifying the partial 199th Street right-of-way to be vacated on Northwood Heights 2nd - 4th Additions and Attachment B are the legal descriptions of areas to be vacated; and

WHEREAS, the Story County Board of Supervisors set the hearing on March 5, 2019 to consider and act on the requested street right-of-way vacation at their March 12, 2019

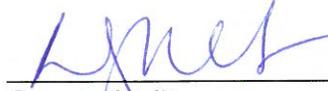
meeting;

NOW, THEREFORE, BE IT RESOLVED that the requested partial 199th Street road right-of-way vacation identified here-in with resolution #19-62 be approved.

Dated this 12th day of March, 2019.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

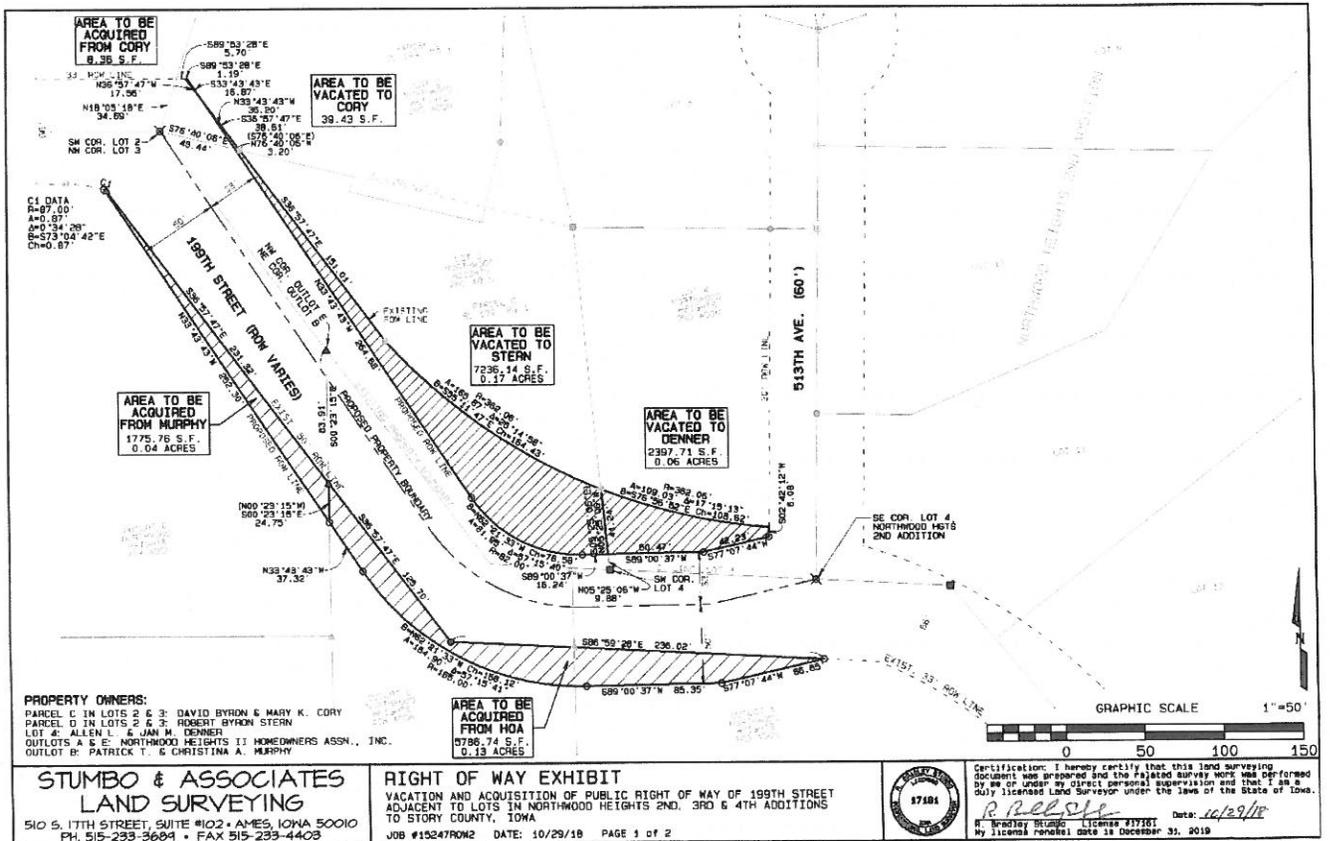
Moved by: Sanders Voting Nay: None

Seconded by: Murken Absent: None

Voting Aye: Sanders, Murken, Olson



Attachment A
Vacation & Acquisition Plat:



Attachment B

Legal Description of Acquisition and Vacation Areas:

Job #15247ROW2
Page 2 of 2

Survey Description-Area to be acquired from David Byron & Mary K. Cory:
Part of Lot 2 in Northwood Heights 2nd Addition to Story County, Iowa, being more particularly described as follows:
Commencing at the Southwest Corner of said Lot 2; thence N18°05'18"E, 34.69 feet along the west line thereof to the north right of way line of 199th Street; thence S89°53'28"E, 5.70 feet along said line to the point of beginning; thence continuing S89°53'28"E, 1.19 feet; thence S33°43'43"E, 16.87 feet to the existing right of way line of said 199th Street; thence N36°57'47"W, 17.56 feet along said line to the point of beginning, containing 8.36 s.f.

Survey Description-Area to be vacated to David Byron & Mary K. Cory:
Part of Lot 2 in Northwood Heights 2nd Addition to Story County, Iowa, being more particularly described as follows:
Commencing at the Southwest Corner of said Lot 2; thence S76°40'06"E, 48.44 feet along the south line thereof to the point of beginning; thence N33°43'43"W, 36.20 feet to the existing right of way line of 199th Street; thence S36°57'47"E, 38.61 feet along said line to the south line of said Lot 2; thence N76°40'06"W, 3.20 feet to the point of beginning, containing 39.43 s.f.

Survey Description-Area to be vacated to Robert Byron Stern:
Part of Lot 3 in Northwood Heights 2nd Addition to Story County, Iowa, being more particularly described as follows:
Commencing at the Northwest Corner of said Lot 3; thence S76°40'06"E, 48.44 feet along the north line thereof to the point of beginning; thence continuing S76°40'06"E, 3.20 feet to the existing right of way line of 199th Street; thence following said line S36°57'47"E, 151.01 feet; thence southeasterly, 165.87 feet along a curve having a radius of 362.06 feet, concave to the northeast, a central angle of 26°14'58" and being subtended by a chord which bears S55°11'47"E, 164.43 feet to the east line of said Lot 3; thence S05°25'06"E, 41.24 feet along said line; thence S89°00'37"W, 16.24 feet; thence northwesterly, 81.95 feet along a curve concave to the northeast, having a radius of 82.00 feet, a central angle of 57°15'40" and being subtended by a chord which bears N62°21'33"W, 78.58 feet; thence N33°43'43"W, 264.68 feet to the point of beginning, containing 0.17 acres.

Survey Description-Area to be vacated to Allen L. & Jan M. Denner:
Part of Lot 4 in Northwood Heights 2nd Addition to Story County, Iowa, being more particularly described as follows:
Commencing at the Southwest Corner of said Lot 4; thence N05°25'06"W, 9.88 feet along the west line thereof to the point of beginning; thence continuing N05°25'06"W, 41.24 feet to the northerly right of way line of 199th Street; thence southeasterly, 109.03 feet along a curve, concave to the north having a radius of 362.06 feet, a central angle of 17°15'13" and being subtended by a chord which bears S76°56'52"E, 108.62 feet to the west right of way line of 513th Avenue; thence S02°42'12"W, 6.08 feet along said line; thence S77°07'44"W, 42.23 feet; thence S89°00'37"W, 60.47 feet to the point of beginning, containing 0.06 acres.

Survey Description-Area to be acquired from Northwood Heights II Homeowner's Association:
Part of Outlot A in Northwood Heights 3rd Addition and part of Outlot E in Northwood Heights 4th Addition, all in Story County, Iowa, and all together being more particularly described as follows: Commencing at the Northwest Corner of said Outlot E; thence S00°23'15"E, 83.91 feet along the west line thereof to the existing south right of way line of 199th Street and the point of beginning; thence following said existing right of way line S36°57'47"E, 125.70 feet; thence S86°59'28"E, 236.02 feet; thence departing said line S77°07'44"W, 66.65 feet; thence S89°00'37"W, 85.35 feet; thence northwesterly, 164.90 feet along a curve concave to the northeast, having a radius of 165.00 feet, a central angle of 57°15'41" and being subtended by a chord which bears N62°21'33"W, 158.12 feet; thence N33°43'43"W, 37.32 feet to the west line of said Outlot E; thence N00°23'15"W, 24.75 feet along said line to the point of beginning, containing 0.13 acres.

Survey Description-Area to be acquired from Patrick T. & Christina A. Murphy:
Part of Outlot B in Northwood Heights 4th Addition to Story County, Iowa, being more particularly described as follows:
Commencing at the Northeast Corner of said Outlot B; thence S00°23'15"E, 83.91 feet along the east line thereof to the existing south right of way line of 199th Street and the point of beginning; thence continuing S00°23'15"E, 24.75 feet; thence N33°43'43"W, 252.30 feet to the existing right of way line of said 199th Street; thence following said line easterly, 0.87 feet along a curve concave to the south having a radius of 87.00 feet, a central angle of 0°34'28" and being subtended by a chord which bears S73°04'42"E, 0.87 feet; thence S36°57'47"E, 231.32 feet to the point of beginning, containing 0.04 acres.

Instrument #: 2019-01833
03/18/2019 11:02:49 AM Total Pages: 4
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa



DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER

Prepared by Jerry Moore Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Planning & Development, Nevada, Iowa 50201 515-382-7245

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NUMBER 19-63 ACTING ON THE PROPRIETOR'S REQUEST
INVOLVING PARTIAL ACQUISITION OF PROPERTY FOR THE ADJUSTMENT OF THE
199TH STREET RIGHT-OF-WAY OF NORTHWOOD HEIGHTS 2ND- 4TH ADDITIONS
ON THE 12TH DAY OF MARCH, 2019**

WHEREAS, Section 354.4 of the Code of Iowa addresses the requirements for divisions requiring a plat of survey or acquisition plat; and

WHEREAS, Section 354.4 (3) of the Code of Iowa indicates in part when land or rights in land are divided for right-of-way purposes by an agency of the government or other persons having the power of eminent domain and the description of the land or rights acquired is a metes and bounds description then an acquisition plat shall be made and attached to the description when the acquisition instrument is recorded; and

WHEREAS, the acquisition portion of the 199th Street right-of-way adjustment consists of land owned by David Byron and Mary K. Cory, 4025 199th Street, Ames, IA, Patrick T. & Christina A. Murphy, 4270 199th Street, Ames IA and the Northwood Heights II Homeowners Association, 4539 513th Avenue, Ames IA with Story County, Iowa being granted nonexclusive, perpetual easement for public use of the street right-of-way; and

WHEREAS, the proprietor's David Byron and Mary K. Cory, 4025 199th Street and affected property owners Robert Byron Stern, 3855 199th Street, Ames IA, Allen L. & Jan M. Denner, 4513 513th Avenue, Ames, IA, Northwood Heights II Homeowners Association, 4539 513th Avenue, Ames IA, Patrick T. & Christina A. Murphy, 4270 199th Street, Ames IA and mortgagees PHH Mortgage Services, 1 Mortgage Way, Mt. Laurel, NJ and Vision Bank, 107 Main Street, Ames, IA, all submitted a document acknowledging and supporting the requested partial street right-of-way vacation of Northwood Heights 2nd- 4th Additions area; and

WHEREAS, Attachment A is an acquisition plat identifying the partial street right-of-way to be acquired on Northwood Heights 2nd- 4th Additions and Attachment B are the legal descriptions of areas to be acquired; and

WHEREAS, Section 354.22 of the Code of Iowa indicates in part, written notices of the proposed vacation shall be served to proprietors and mortgagees within 300 feet of the area to be vacated, two publications are to be published 14 days a part identifying the details of the hearing, and the official plat or portion of the official plat shall be vacated upon recording of all of the following documents; instrument signed by proprietors and mortgagees declaring plat to be vacated, resolution by governing body approving the vacation, and certificate of the auditor that vacated part of the plat can be adequately described for assessment and taxation purposes; and

WHEREAS, notifications regarding the requested road right-of-way vacation and acquisition were published in the County newspapers on February 21, 2019 and March 7, 2019 and notifications were sent to adjacent property owners within ¼ mile, the mortgagees and utility companies on February 15, 2019 regarding the partial road right-of-way to be vacated in accordance to Section 354.22 of the Code of Iowa, and

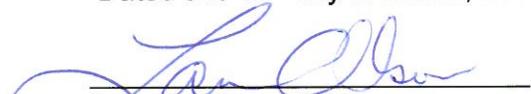
WHEREAS, any public utilities located within the current 199th Street right-of-way will retain their rights after the proposed right-of-way adjustment; and

WHEREAS, the Story County Board of Supervisors set the hearing on March 5, 2019 to consider and act on the requested street right-of-way vacation and acquisition at their March

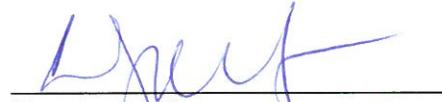
12, 2019 meeting;

NOW, THEREFORE, BE IT RESOLVED that the requested partial 199th Street road right-of-way acquisition identified here-in with resolution #19-63 be approved.

Dated this 12th day of March, 2019.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

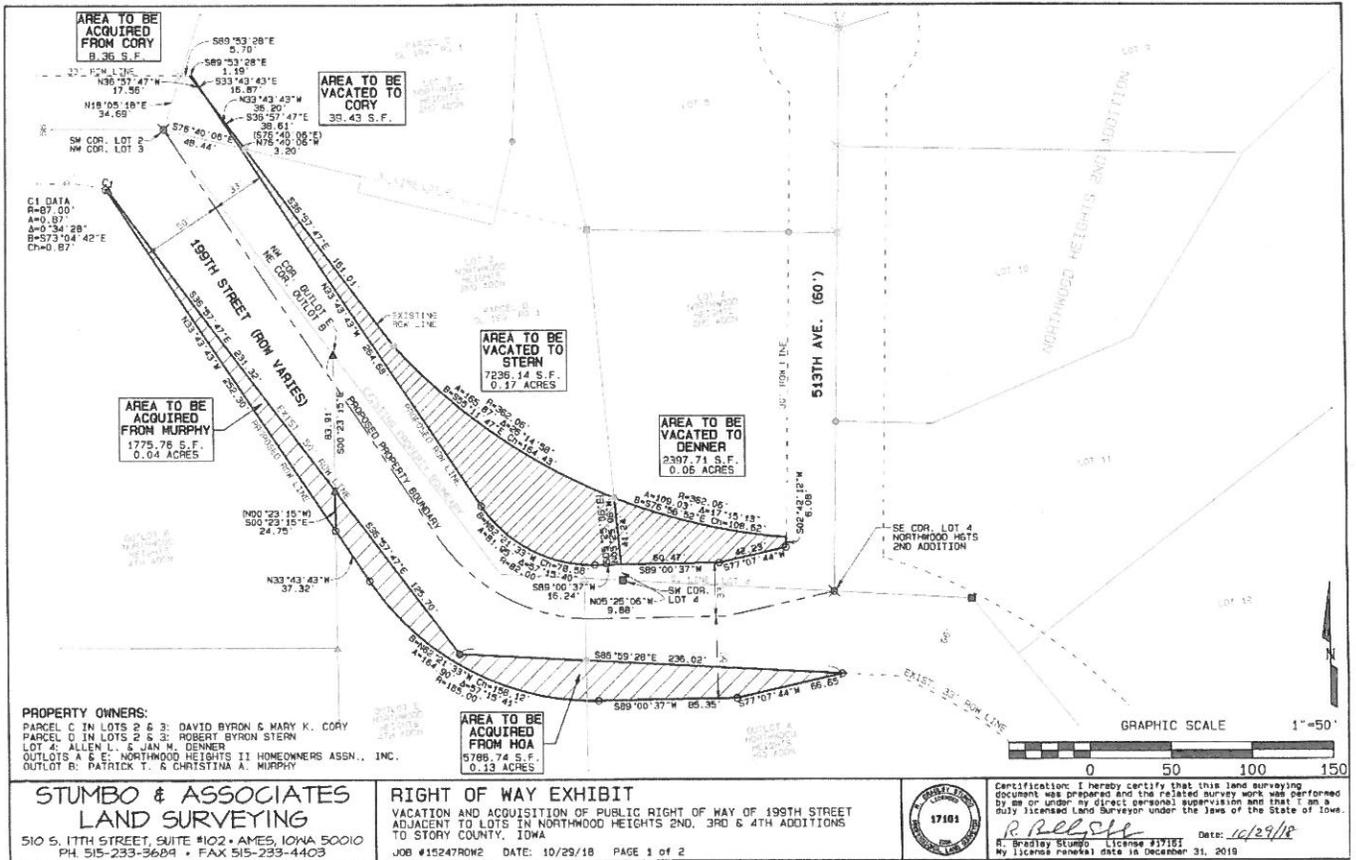
Moved by: Sanders Voting Nay: None

Seconded by: Murken Absent: None

Voting Aye: Sanders, Murken, Olson



Attachment A
Acquisition & Vacation Plat:



Attachment B

Legal Description of Acquisition and Vacation Areas

Job #15247ROW2
Page 2 of 2

Survey Description-Area to be acquired from David Byron & Mary K. Cory:

Part of Lot 2 in Northwood Heights 2nd Addition to Story County, Iowa, being more particularly described as follows: Commencing at the Southwest Corner of said Lot 2; thence N18°05'18"E, 34.69 feet along the west line thereof to the north right of way line of 199th Street; thence S89°53'28"E, 5.70 feet along said line to the point of beginning; thence continuing S89°53'28"E, 1.19 feet; thence S33°43'43"E, 16.87 feet to the existing right of way line of said 199th Street; thence N36°57'47"W, 17.56 feet along said line to the point of beginning, containing 8.36 s.f.

Survey Description-Area to be vacated to David Byron & Mary K. Cory:

Part of Lot 2 in Northwood Heights 2nd Addition to Story County, Iowa, being more particularly described as follows: Commencing at the Southwest Corner of said Lot 2; thence S76°40'06"E, 48.44 feet along the south line thereof to the point of beginning; thence N33°43'43"W, 36.20 feet to the existing right of way line of 199th Street; thence S36°57'47"E, 38.61 feet along said line to the south line of said Lot 2; thence N76°40'06"W, 3.20 feet to the point of beginning, containing 39.43 s.f.

Survey Description-Area to be vacated to Robert Byron Stern:

Part of Lot 3 in Northwood Heights 2nd Addition to Story County, Iowa, being more particularly described as follows: Commencing at the Northwest Corner of said Lot 3; thence S76°40'06"E, 48.44 feet along the north line thereof to the point of beginning; thence continuing S76°40'06"E, 3.20 feet to the existing right of way line of 199th Street; thence following said line S36°57'47"E, 151.01 feet; thence southeasterly, 165.87 feet along a curve having a radius of 362.06 feet, concave to the northeast, a central angle of 26°14'58" and being subtended by a chord which bears S55°11'47"E, 164.43 feet to the east line of said Lot 3; thence S05°25'06"E, 41.24 feet along said line; thence S89°00'37"W, 16.24 feet; thence northwesterly, 81.95 feet along a curve concave to the northeast, having a radius of 82.00 feet, a central angle of 57°15'40" and being subtended by a chord which bears N62°21'33"W, 78.58 feet; thence N33°43'43"W, 264.68 feet to the point of beginning, containing 0.17 acres.

Survey Description-Area to be vacated to Allen L. & Jan M. Denner:

Part of Lot 4 in Northwood Heights 2nd Addition to Story County, Iowa, being more particularly described as follows: Commencing at the Southwest Corner of said Lot 4; thence N05°25'06"W, 9.88 feet along the west line thereof to the point of beginning; thence continuing N05°25'06"W, 41.24 feet to the northerly right of way line of 199th Street; thence southeasterly, 109.03 feet along a curve, concave to the north having a radius of 362.06 feet, a central angle of 17°15'13" and being subtended by a chord which bears S76°56'52"E, 108.62 feet to the west right of way line of 513th Avenue; thence S02°42'12"W, 6.08 feet along said line; thence S77°07'44"W, 42.23 feet; thence S89°00'37"W, 60.47 feet to the point of beginning, containing 0.06 acres.

Survey Description-Area to be acquired from Northwood Heights II Homeowner's Association:

Part of Outlot A in Northwood Heights 3rd Addition and part of Outlot E in Northwood Heights 4th Addition, all in Story County, Iowa, and all together being more particularly described as follows: Commencing at the Northwest Corner of said Outlot E; thence S00°23'15"E, 83.91 feet along the west line thereof to the existing south right of way line of 199th Street and the point of beginning; thence following said existing right of way line S36°57'47"E, 125.70 feet; thence S86°59'28"E, 236.02 feet; thence departing said line S77°07'44"W, 66.65 feet; thence S89°00'37"W, 85.35 feet; thence northwesterly, 164.90 feet along a curve concave to the northeast, having a radius of 165.00 feet, a central angle of 57°15'41" and being subtended by a chord which bears N62°21'33"W, 158.12 feet; thence N33°43'43"W, 37.32 feet to the west line of said Outlot E; thence N00°23'15"W, 24.75 feet along said line to the point of beginning, containing 0.13 acres.

Survey Description-Area to be acquired from Patrick T. & Christina A. Murphy:

Part of Outlot B in Northwood Heights 4th Addition to Story County, Iowa, being more particularly described as follows: Commencing at the Northeast Corner of said Outlot B; thence S00°23'15"E, 83.91 feet along the east line thereof to the existing south right of way line of 199th Street and the point of beginning; thence continuing S00°23'15"E, 24.75 feet; thence N33°43'43"W, 252.30 feet to the existing right of way line of said 199th Street; thence following said line easterly, 0.87 feet along a curve concave to the south having a radius of 87.00 feet, a central angle of 0°34'28" and being subtended by a chord which bears S73°04'42"E, 0.87 feet; thence S36°57'47"E, 231.32 feet to the point of beginning, containing 0.04 acres.

RESOLUTION #19-64

Petitioning the Governor of Iowa and the Iowa State Legislature to
Address the Failings of the Current Laws, Rules, and Procedures for
Permitting Concentrated Animal Feeding Operations and Support for
a Moratorium

WHEREAS, the Story County Board of Supervisors has recently received applications for permits to construct concentrated animal feeding operations (CAFOs), with two recent applications requesting permits to house 10,000 hogs within one mile of the County's second-largest city and County seat; and

WHEREAS, the construction of a large pork processing facility in a nearby county makes it inevitable that more CAFO applications will be filed in Story County, and

WHEREAS, numerous waterways in Story County are impaired, with the primary cause of impairment being *e coli* bacteria; and

WHEREAS, §459.305 of the *Code of Iowa*, and Iowa Administrative Code 567—65, use of the Master Matrix does not adequately protect people from noxious odors and related illnesses, nor does it protect the land, air and waters of the State of Iowa from environmental damage; and

WHEREAS, dependent on their location, the negative impacts of CAFOs may discourage economic development of new businesses, housing, and the use of outdoor recreation areas in which the County has made significant financial investments; and

WHEREAS, the proximity of a CAFO may cause property values to decline, resulting in lower tax revenue and diminished resale value of homes; and

WHEREAS, the master matrix is poorly designed and in need of reform; and

WHEREAS, local governments authority in determining whether a proposed site is suitable for a CAFO is limited to scoring the poorly designed Master Matrix and making a recommendation to the Iowa Department of Natural Resources (DNR) based solely on the inadequate criteria contained in it.

WHEREAS, it is deemed to be in the best interest of Story County that the Iowa State Legislature impose a moratorium on new and expanding concentrated animal feeding operations.

NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors hereby asks the Governor of Iowa and the State Legislature to address the Master Matrix through a comprehensive review of Iowa's laws, its administrative rules and procedures for the DNR, to better protect the air, soil, and water health, quality of life, and economic interests of the people we were elected to represent; and

That the Story County Board of Supervisors hereby ask the Governor of the State of Iowa and the State Legislature to impose a moratorium on new or expanding concentrated animal feeding operations.

Motion by: Murken, Seconded by: Olson

Voting Aye: Murken, Olson

Voting Nay: Sanders

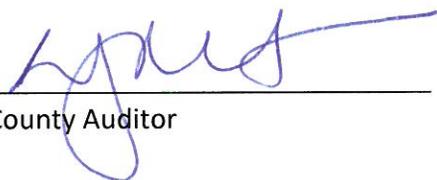
Abstaining: None

Absent: None

Approved this 19th day of Feb., 2019



Chair, Board of Supervisors

Attest: 

County Auditor

didn't
use

RESOLUTION #19-65

A Resolution reaffirming the Story County Board of Supervisors continuing commitment to supporting the rule of law.

WHEREAS, Story County is located in, and part of the United States of America and the State of Iowa; and

WHEREAS, Story County is bound by the Constitution of both the United States and Iowa, and

WHEREAS, Story County is subservient to all duly enacted laws of both the United States Congress and The Iowa State Legislature, and

WHEREAS, all Elected Officials in Story County have sworn an oath to support and defend the Constitution of the United States and the Constitution of the State of Iowa, as well as the duly enacted laws therein, and

WHEREAS, any formal action by the Board of Supervisors that questions or appears to question or undermine those duly enacted laws may be viewed as carrying some force of Government, and

WHEREAS, private property rights and personal freedoms as guarded by law is a vital part of the fabric of our society, and

WHEREAS, force of Government should be reserved to only those matters covered by law, and

WHEREAS, when an Elected Official has a personal disagreement with a specific law, the remedy is to work to change the law instead of willfully disregarding the law, and

WHEREAS, the use of force of Government outside duly enacted laws can create the appearance of impropriety and cause liability to the County.

NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors hereby reaffirms its continuing commitment to the Constitution of both the United States and Iowa, and the duly enacted laws therein.

Motion by: _____, Seconded by: _____

Voting Aye: _____

Voting Nay: _____

Abstaining: _____

Absent: _____

Approved this ____ day of _____, 20__

Chair, Board of Supervisors

Attest: _____
County Auditor

This is the original resolution filed with the final Plat of Gilbert Residential Parcel Subd as Inst. 2019-01104 on 2/15/2019

DO NOT WRITE IN THE SPACE ABOVE. RESERVE
Prepared By: Emily Zandt, Story County Planning and Development, 900 6th Street, Des Moines, IA 50319
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-66**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from William Gilbert, 54057 290th Street, Huxley, Iowa involving the real estate located in the southwest quarter of Section 02 in Palestine Township at 54057 290th Street, Huxley, Iowa and identified as Parcel #13-02-300-360, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, William Gilbert and Susan Fessler are the legal titleholders of said real estate, and

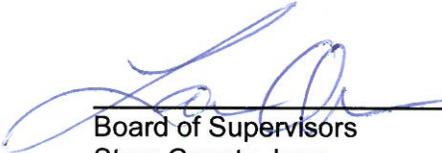
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

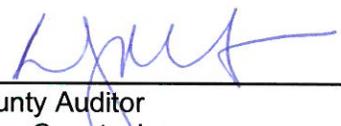
NOW, THEREFORE, BE IT RESOLVED that the plat of Gilbert Residential Parcel Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as Gilbert Subdivision.

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 #19-66 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 5th day of February, 2019.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

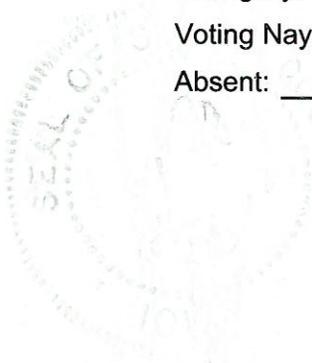
Moved by: Sanders

Seconded by: Murken

Voting Aye: Sanders, Murken, Olson

Voting Nay: None

Absent: None



ATTACHMENT A

Legal Description

A subdivision of Parcel D in the Southwest Quarter of the Southwest Quarter of Section 2, Township 82 North, Range 24 West of the 5th P.M., Story County, Iowa, being described as follows: Commencing at the Southwest Corner of said Section 2; thence S89°14'09"E, 196.37 feet along the South line of said Section 2 to the point of beginning; thence continuing S89°14'09"E, 1139.35 feet to the Southeast Corner of said Southwest Quarter of the Southwest Quarter; thence N00°59'44"E, 521.48 feet along the East line thereof; thence N89°14'09"W, 1146.74 feet; thence S00°11'01 "W, 521.51 feet to the point of beginning, containing 13.68 acres, which includes 0.86 acres of existing public right of way.

didn't
use

RESOLUTION #19-67

Petitioning the Governor of Iowa and the Iowa State Legislature to Analyze and Address the Issues of the Current Laws, Rules, and Procedures for Permitting Concentrated Animal Feeding Operations

WHEREAS, the Story County Board of Supervisors occasionally receives applications for permits to construct concentrated animal feeding operations (CAFOs); and

WHEREAS, the construction of a large pork processing facility in a nearby county makes it likely that more CAFO applications will be filed in Story County, and

WHEREAS, numerous waterways in Story County are impaired; and

WHEREAS, §459.305 of the *Code of Iowa*, and Iowa Administrative Code 567—65, use of the Master Matrix has not been substantially reviewed in over a decade; and

WHEREAS, farming practices, our understanding of environmental impacts of all sorts and use of technology have all changed in the last decade; and

WHEREAS, dependent on their location, the impacts of CAFOs may discourage economic development of new businesses, housing, and the use of outdoor recreation areas; and

WHEREAS, the master matrix is in need of reform; and

WHEREAS, local governments authority in determining whether a proposed site is suitable for a CAFO is extremely limited to scoring the poorly designed Master Matrix and making a recommendation to the Iowa Department of Natural Resources (DNR) based largely on that scoring; and

WHEREAS, it is deemed to be in the best interest of Story County that the Iowa State Legislature review and modernize §459.305 of the Code of Iowa, and Iowa Administrative Code 567—65.

NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors hereby asks the Governor of Iowa and the State Legislature to address the Master Matrix through a comprehensive review of Iowa's laws, its administrative rules and procedures for the DNR, to better codify the use of best practices and to help protect the air, soil, and water health, quality of life, and economic interests of the people we were elected to represent.

Motion by: _____, Seconded by: _____

Voting Aye: _____

Voting Nay: _____

Abstaining: _____

Absent: _____

Approved this ____ day of _____, 20__

Chair, Board of Supervisors

Attest: _____
County Auditor

NOT USED

RESOLUTION #19-68

Petitioning the Governor of Iowa and the Iowa State Legislature to Enact a Moratorium on the Construction and Expansion of any CAFOs

WHEREAS, the Story County Board of Supervisors has recently received applications for permits to construct concentrated animal feeding operations (CAFOs), with two recent applications requesting permits to house 10,000 hogs within one mile of the County's second-largest city and County seat; and

WHEREAS, the construction of a large pork processing facility in a nearby county makes it inevitable that more CAFO applications will be filed in Story County, and

WHEREAS, numerous waterways in Story County are impaired, with the primary cause of impairment being *e coli* bacteria; and

WHEREAS, §459.305 of the *Code of Iowa*, and Iowa Administrative Code 567—65, use of the Master Matrix does not adequately protect people from noxious odors and related illnesses, nor does it protect the land, air and waters of the State of Iowa from environmental damage; and

WHEREAS, dependent on their location, the negative impacts of CAFOs may discourage economic development of new businesses, housing, and the use of outdoor recreation areas in which the County has made significant financial investments; and

WHEREAS, the proximity of a CAFO may cause property values to decline, resulting in lower tax revenue and diminished resale value of homes; and

WHEREAS, the master matrix is poorly designed and in need of reform; and

WHEREAS, local governments authority in determining whether a proposed site is suitable for a CAFO is limited to scoring the poorly designed Master Matrix and making a recommendation to the Iowa Department of Natural Resources (DNR) based solely on the inadequate criteria contained in it.

WHEREAS, it is deemed to be in the best interest of Story County that the Iowa State Legislature impose a moratorium on new and expanding concentrated animal feeding operations.

NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors hereby ask the Governor of the State of Iowa and the State Legislature to impose a moratorium on new or expanding concentrated animal feeding operations until such time as the State Laws and regulations better address modern concerns and practices; and

The Story County Board of Supervisors directs our Planning and Development staff work with the Story County Attorney to explore any and all avenues for local control and enforcement including rules, ordinances and/or other County requirements that effectively ban any new or expanded concentrated animal feeding operations in Story County.

Motion by: _____, Seconded by: _____

Voting Aye: _____

Voting Nay: _____

Abstaining: _____

Absent: _____

Approved this ____ day of _____, 20__

Chair, Board of Supervisors

Attest: _____
County Auditor

RESOLUTION NO. 19-69

UN-COMMITMENT OF FUND BALANCE

WHEREAS Resolution No 17-36 committed funds intended to offset conservation impacts to Story County, and

WHEREAS Resolution No 19-23 un-committed funds, and

WHEREAS the Story County Conservation Board and the Story County Board of Supervisors have identified projects/purchases that qualify, and

WHEREAS, it is desired to un-commit an amount for use of fund balances for certain purposes, in accordance with the Governmental Accounting Standards Board (GASB) 54 instructions,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, as follows:

UN-COMMIT:

General funds in the amount of \$11,476 shall be un-committed for Peterson Pit access water trail access; \$894.06 for Bear Creek bridge; additional \$4,005.25 for HOINT.

Total amount to un-commit: \$16,375.31

Motion by: Sanders, Seconded by: Murken

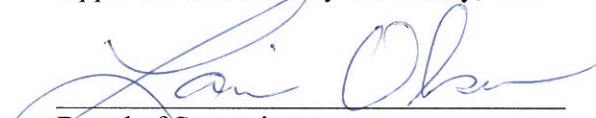
Voting Aye: Sanders, Murken, Olson

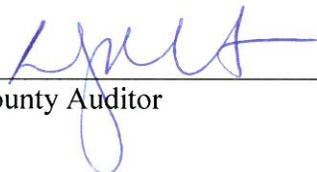
Voting Nay: None

Abstaining: None

Absent: None

Approved this 29th day of January, 2019


Board of Supervisors

Attest: 
County Auditor

RESOLUTION NO. 19-70

UN-COMMITMENT OF FUND BALANCE

WHEREAS Resolution No 14-74 committed funds intended for trade-in of the motor grader lease ending March, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa as follows:

UN-COMMIT:

Secondary Roads funds in the amount of \$661,140 for the new lease of motor graders.

Motion by: Sanders, Seconded by: Murken

Voting Aye: Sanders, Murken, Olson

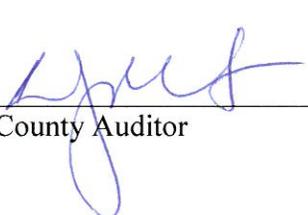
Voting Nay: None

Abstaining: None

Absent: None

Approved this 29th day of January, 2019


Board of Supervisors

Attest: 
County Auditor

Prepared by and return to: The Story County Engineer's Office, 837 N Ave, Nevada Iowa 50201 Phone 515-382-7355

RESOLUTION #19-71
Story County Board of Supervisors

Award of Bid for Project FM-C085(149)--55-85

RCB Culvert Replacement: On 290th Ave. 0.42 mi. East of the N1/4 Corner of Section 11-82-24.

BE IT RESOLVED, by the Story County Board of Supervisors, as follows:

Section 1: That bid for FM-C085(149)--55-85 be awarded to the low bidder, PETERSON CONTRACTORS INC., REINBECK, IA for the total cost of \$159,482.75.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately

Adopted this 29th day of January, 2019

Moved by: Sanders

Seconded by: Murken

Voting Aye: Sanders, Murken, Olson

Voting Nay: None

Absent: None

Not Voting: None

Recommended Approval by:

Darren Moon 1-24-19
Darren R. Moon, P.E. Date
County Engineer

Lauris Olson
Lauris Olson, Chairperson
Board of Supervisors

ATTEST: Lucy Martin
Lucy Martin
County Auditor

Prepared by and return to: The Story County Engineer's Office, 837 N Ave, Nevada Iowa 50201 Phone 515-382-7355

RESOLUTION #19-72
Story County Board of Supervisors

Award of Bid for Project FM-C085(150)--55-85

HMA Resurfacing: On E63, from Highway 65 east 5.7 Miles to the Marshall County Line;

BE IT RESOLVED, by the Story County Board of Supervisors, as follows:

Section 1: That bid for FM-C085(150)--55-85 be awarded to the low bidder, Manatt's Inc., Brooklyn, IA for the total cost of \$971,611.19.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately

Adopted this 29th day of January, 2019

Moved by: Sanders

Seconded by: Murken

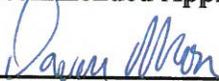
Voting Aye: Sanders, Murken, Olson

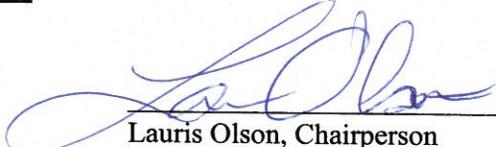
Voting Nay: None

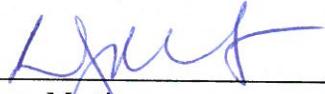
Absent: None

Not Voting: None

Recommended Approval by:

 1-24-19
 Darren R. Moon, P.E. Date
 County Engineer

 1-29-19
 Lauris Olson, Chairperson
 Board of Supervisors

ATTEST: 
 Lucy Martin
 County Auditor

Story County Board of Supervisors Resolution #19-73

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, 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.

Depository Name	Location of Office	Maximum Balance in effect under prior resolution	Maximum Balance in effect under this resolution
Treasurer Accounts			
Availa Bank	Nevada	\$15,000,000.00	\$15,000,000.00
Bank of the West	Ames Branch	\$15,000,000.00	\$15,000,000.00
Community Choice Credit Union	Ames	\$15,000,000.00	\$15,000,000.00
Exchange State Bank	Collins	\$15,000,000.00	\$15,000,000.00
Fidelity Bank	Huxley	\$15,000,000.00	\$15,000,000.00
First American Bank	Ames	\$15,000,000.00	\$15,000,000.00
First National Bank	Ames	\$15,000,000.00	\$15,000,000.00
Great Western Bank	Ames	\$65,000,000.00	\$65,000,000.00
GNB Bank	Story City	\$15,000,000.00	\$15,000,000.00
Iowa Public Agency Investment Trust (IPAIT)	Des Moines	\$0.00	\$65,000,000.00
Maxwell State Bank	Maxwell	\$15,000,000.00	\$15,000,000.00
National Financial Services	Troy, MI	\$5,000,000.00	\$6,000,000.00
Reliance State Bank	Story City	\$15,000,000.00	\$15,000,000.00
South Story Bank & Trust	Huxley	\$15,000,000.00	\$15,000,000.00
State Bank & Trust Company	Nevada	\$45,000,000.00	\$45,000,000.00
VisionBank	Ames	\$15,000,000.00	\$15,000,000.00
Recorder			
State Bank & Trust Company	Nevada	\$500,000.00	\$500,000.00
Sheriff			
State Bank & Trust Company	Nevada	\$500,000.00	\$500,000.00
Conservation			
State Bank & Trust Company	Nevada	\$500,000.00	\$500,000.00

Passed this 12th day of February, 2019

Motion by: Murken

Seconded by: Sanders

Voting yes: Murken, Sanders, Olson

Voting no: ---

Not voting: ---

Absent: ---



 Chairperson, Board of Supervisors

Attest:


 County Auditor

BOARD OF SUPERVISORS RESOLUTION #19-74
FAMILY FARM CREDIT ASSESSMENT YEAR 2018

WHEREAS, pursuant to Sections 425 and 427 of the *Code of Iowa*, the Assessors of Story County and the City of Ames have delivered all signed Family Farm Credit applications to the Story County Auditor, and

WHEREAS, the Assessors of Story County and the City of Ames previously had reviewed all claims and recommended to the Story County Board of Supervisors, each to be allowed or disallowed

BE IT HERE RESOLVED, that the claims on file in the Office of the Auditor of Story County, Iowa be allowed as recommended, with the following exception:

N/A

BE IT FURTHER RESOLVED that the Auditor shall have no corrections to the list of taxes to be collected during the fiscal year ending June 30, 2020.

MOTION BY: Murken SECOND BY: Sanders

THOSE VOTING AYE: Murken, Sanders, Olson

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 5TH DAY OF FEBRUARY , 2019

AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

Resolution #19-77

Resolution Approving the Story County Board of Supervisors Joining with the Boards of Other Counties to Support an Application for State Grant Funds to be Used to Create a Data Base of Actionable Water Quality Improvement Projects in Drainage Districts in the County Consistent with the Edge-of-Field Practices of the Iowa Nutrient Reduction Strategy

WHEREAS the State of Iowa has adopted the Iowa Nutrient Reduction Strategy (the Strategy) to provide a framework of effective conservation practices to guide, support and expand voluntary efforts toward materially reducing the delivery of excess nutrients and other pollutants to waters of the state and to other waters.

WHEREAS the State of Iowa has made available long-term funding supporting the construction of edge-of-field water quality practices recommended in the Strategy.

WHEREAS the Iowa Department of Agriculture and Land Stewardship (IDALS) has solicited proposals to locate, conceptually design and provide viable projects to be entered into a database of tentatively actionable projects eligible for future funding by the IDALS, and WHEREAS joint effort proposals from entities with proven abilities to deliver the desired projects will be favored.

WHEREAS the Board of Supervisors (the Board) supports the means and goals of the Iowa Nutrient Reduction Strategy to reduce total nitrogen and total phosphorus loadings to the Gulf of Mexico from rural and urban lands in Iowa without government mandate.

WHEREAS the Board desires to support landowners in Story County's drainage districts in the establishment, construction and maintenance of projects which create edge-of-field practices supported by the Strategy and which often involve multiple landowners.

WHEREAS drainage districts are authorized to construct improvements that trap sediment and other pollutants and which protect lands in the district and may protect the interests of the landowners to continue to farm said lands in a practicable and cost-effective manner; and WHEREAS the Board may appoint engineers to conduct studies and prepare plans for the construction of such improvements for consideration by the drainage district's landowners.

IT IS HEREBY RESOLVED

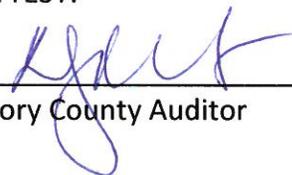
- that the Board joins with the boards of other counties to support the Proposal of the Iowa Nutrient Research and Education Council, Iowa State University and Bolton & Menk, Inc. (the Project Team) in response to an IDALS Request for Proposals for offered funding to locate, design and submit to the IDALS for future funding consideration, many eligible actionable water quality projects in and/or for drainage districts in the county.
- that if the Proposal is accepted and funded the Board will authorize the Project Team to review the records of the drainage districts, to conduct surveys in the districts and to complete the conceptual design of projects to be submitted for future funding to the IDALS.

- That if the Proposal is accepted and funded the Board will join with the other participating counties to establish a leadership committee to advise and assist the Project Team, to educate and inform landowners in participating counties about the Strategy and this local effort in support thereof, and to actively support the Project Team in participating in meetings with landowners in drainage districts toward securing tentative commitments for eligible water quality projects which will be presented to the IDALS as tentatively actionable projects for future consideration of funding assistance.
- That the water quality projects contemplated to be developed in the many drainage districts in the participating counties under the Proposal are expected, if constructed, to improve water quality locally, achieve material reductions in nutrient loads to surface waters and complement and enhance existing efforts of the Iowa Nutrient Reduction Strategy.

Adopted and approved this 12th day of February, 2019.


_____, Board Chair
Story County Board of Supervisors

ATTEST:



Story County Auditor

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-78**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Story County Farm Associates, P.O. Box 257, Gower, Missouri 64454. The proposed Agricultural Subdivision is located in the northeast quarter of the northwest quarter Section 35 of Union Township, on the south side of Highway 210, and identified as parcel #14-35-100-205, containing approximately 23.27-net acres hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Story County Farm Associates is the legal titleholder of said platted real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, *Code of Iowa*, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met, and

WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the plat of the A & W Farms Agricultural Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the A & W Farms Agricultural Subdivision.

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 #19-78 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 19th day of February, 2019.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Sanders

Seconded by: Murken

Voting Aye: Sanders, Murken, Olson

Voting Nay: None

Absent: None

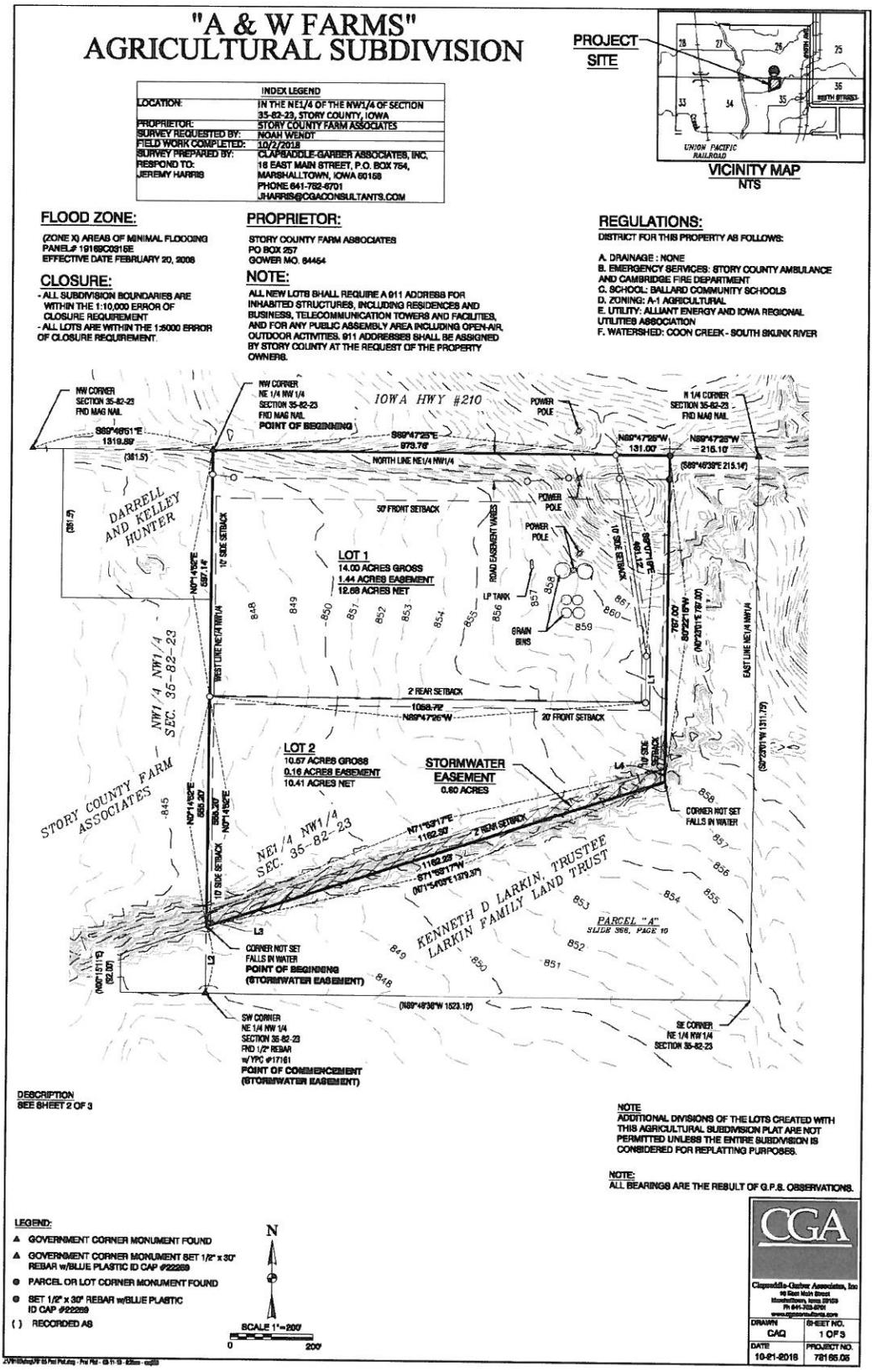
ATTACHMENT A

LEGAL DESCRIPTION:

A part of the North Half (N 1/2) of the Northwest Quarter (NW 1/4) of Section thirty-five (35), township Eighty-two (82) North, Range Twenty-three (23) West of the 5th PM, Story County, Iowa. More particularly described as follows: Beginning at the Northwest Corner of the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of said Section thirty-five (35), thence S 89°47'25"E 1,104.76 Feet along the North line of the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of said Section thirty-five (35) to the Northwest Corner of a Certain Parcel of land as described as Parcel "A" and recorded in Slide 366, page 10 in the Office of the Recorder of Story County, Iowa; S0°22'15"W 787 Feet along the West line of said Parcel "A"; thence S71°53'17"W 1,162.23 Feet along the South line of said Parcel "A" to a point on the West line of the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of said Section thirty-five (35); thence N0°14'52"E 1,152.34 Feet along said West line to the point of beginning, containing 24.57 Acres including 1.60 Acres of presently established road right of way. Subject to easements and restrictions of record, if any.

Pg 11

ATTACHMENT B



ATTACHMENT B CONT.

DESCRIPTION

PART OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 35, TOWNSHIP 82 NORTH, RANGE 23 WEST OF THE 5th P.M., STORY COUNTY, IOWA.
MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 35; THENCE, S89°47'25"E 1104.76' ALONG THE NORTH LINE OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 35 TO THE NORTHWEST CORNER OF A CERTAIN PARCEL OF LAND DESCRIBED AS PARCEL "A" AND RECORDED IN SLIDE 366, PAGE 10 IN THE OFFICE OF THE RECORDER, STORY COUNTY, IOWA; THENCE, S0°22'15"W 787.00' ALONG THE WEST LINE OF SAID PARCEL "A"; THENCE, S71°53'17"W 1162.23' ALONG THE SOUTH LINE OF SAID PARCEL "A" TO A POINT ON THE WEST LINE OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 35; THENCE, N0°14'52"E 1152.34' ALONG SAID WEST LINE TO THE POINT OF BEGINNING, CONTAINING 24.57 ACRES INCLUDING 1.60 ACRES OF PRESENTLY ESTABLISHED ROAD RIGHT OF WAY. SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD, IF ANY.

STORMWATER EASEMENT DESCRIPTION

PART OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 35, TOWNSHIP 82 NORTH, RANGE 23 WEST OF THE 5th P.M., STORY COUNTY, IOWA.
MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 35; THENCE, N0°14'52"E 160.22' ALONG THE WEST LINE OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 35 A POINT ON A NORTH LINE OF A CERTAIN PARCEL OF LAND DESCRIBED AS PARCEL "A" AND RECORDED IN SLIDE 366, PAGE 10 IN THE OFFICE OF THE RECORDER, STORY COUNTY, IOWA, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE, CONTINUING N0°14'52"E 31.61' ALONG THE WEST LINE OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 35; THENCE, N71°53'17"E 1162.30' TO A POINT ON A WEST LINE OF SAID PARCEL "A"; THENCE, S0°22'15"W 31.63' ALONG SAID WEST LINE TO A NORTHWEST CORNER OF SAID PARCEL "A"; THENCE, S71°53'17"W 1162.30' ALONG A NORTH LINE OF SAID PARCEL "A" TO THE POINT OF BEGINNING, CONTAINING 0.80 ACRES.

	
<small>Clappiddle-Garber Associates, Inc. 16 East Main Street Marshalltown, Iowa 50158 PH: 641-752-6701 www.cgarassociates.com</small>	
<small>DRAWN</small>	<small>SHEET NO.</small>
CAQ	2 OF 3
<small>DATE</small>	<small>PROJECT NO.</small>
10-21-2018	78165.05

Z:\0165\dwg\78165.Plot.dwg Sheet 2 02/08/19 10:59m cag/88

This is the original resolution filed w. the final plat of Lee Farms Subd, recorded as Inst. 2019-01547 on 3/5/2019.

DO NOT WRITE IN THE SPACE ABOVE, RESERVE
Prepared By: Amelia Schoeneman, Story County Planning and Development, 900
Please Return to the Story County Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-79**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from David and Doreen Lee, 31331 570th Avenue, Cambridge, Iowa 50046, involving the real estate located in Section 19 of Union Township at 31331 570th Avenue, Cambridge, Iowa and identified as Parcel #14-19-200-115 and #14-19-200-210, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, David and Doreen Lee are the legal titleholders of said real estate, and

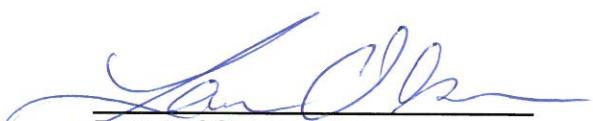
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the plat of Lee Farms Residential Parcel Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as Lee Farms Subdivision.

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 19-79 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 19th day of February, 2019.

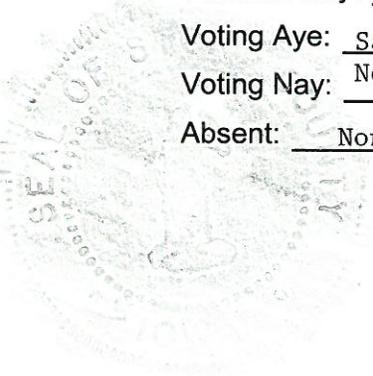


Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Sanders
Seconded by: Murken
Voting Aye: Sanders, Murken, Olson
Voting Nay: None
Absent: None



ATTACHMENT A

Legal Description

A Residential Parcel Subdivision of Parcel A in the Northeast Quarter, as shown on the Amended Plat of Survey filed in Book 13, Page 132, and part of the Northeast Quarter of the Northeast Quarter, all in Section 19, Township 82 North, Range 23 West of the 5th P.M., Story County, Iowa, all together being described as follows: Beginning at the Northeast Corner of said Section 19; thence S00°17'08"E, 1,325.85 feet to the Southeast Corner of said Northeast Quarter of the Northeast Quarter; thence S89°40'55"W, 1,227.16 feet along the south line thereof to the easterly line of said Parcel A; thence following the boundary thereof S00°01'51"W, 99.75 feet; thence S73°09'48"W, 120.24 feet; thence S85°08'25"W, 65.29 feet; thence N00°14'10"E, 507.70 feet; thence S89°12'29"W, 1,246.83 feet to the Southwest Corner of said Parcel A; thence N00°01'38"E, 231.98 feet; thence S88°12'14"E, 10.33 feet; thence N50°10'41"E, 194.74 feet; thence N06°09'21"W, 599.01 feet to the Northwest Corner of said Parcel A; thence N89°19'04"E, 2,549.75 feet to the point of beginning, containing 68.23 acres, which includes 1.01 acres of existing public right of way.

ATTACHMENT B

OWNER/DEVELOPER
 David J. & Dorcen K. Lee
 31331 570th Ave.
 Cambridge, IA 50046

SURVEY DESCRIPTION-LEE FARMS SUBDIVISION

A Residential Parcel Subdivision of Parcel A in the Northeast Quarter, as shown on the Amended Plat of Survey filed in Book 13, Page 132, and Part of the Northeast Quarter of the Northeast Quarter, all in Section 19, Township 82 North, Range 23 West of the 5th P. M., Story County, Iowa, all together being described as follows: Beginning at the Northeast Corner of said Parcel A, thence S89°40'55"W, 1227.15 feet; thence S89°12'29"W, 99.75 feet; thence S73°03'45"W, 120.24 feet; thence S85°08'25"W, 85.29 feet; thence N00°14'10"E, 507.70 feet; thence S69°12'29"W, 1246.83 feet to the Southeast Corner of said Parcel A; thence S69°12'29"W, 10.33 feet; thence S69°10'41"E, 194.74 feet; thence N05°09'21"W, 508.09 feet to the Northeast Corner of said Parcel A; thence E 25°53'35"W, 100.00 feet to the point of beginning, containing 68.23 acres, which includes 1.01 acres of existing public right of way.

NOTES:

1. Lot 2 is served by a private well and septic system.
2. Lot 2 will be connected to the public sewer system.
3. All new lots shall require an E911 address for inhabited structures, including residences and businesses. E911 addresses shall be assigned at the request of the property owner.

DISTRICTS:

School: Ballard CSD
 Fire: Cambridge
 Sewer: Story County
 Zoning: A-1 (Agricultural)
 Watershed: Ballard Creek
 Utilities: Consumers Energy,
 Iowa Reg. Utilities
 Association

STUMBO & ASSOCIATES
LAND SURVEYING
 510 S. 11TH STREET, SUITE #102 • AMES, IOWA 50010
 PH. 515-239-3604 • FAX 515-239-4403

FINAL PLAT
LEE FARMS SUBDIVISION
 A RESIDENTIAL PARCEL SUBDIVISION IN THE NE1/4,
 SECTION 19-82-23, STORY COUNTY, IOWA
 JOB #12658FP DATE: 1/24/19 PAGE 1 of 3



Certification: I hereby certify that this land surveying document was prepared and the related survey work was performed in accordance with the laws and regulations of the State of Iowa, duly licensed Land Surveyor under the laws of the State of Iowa.
D. J. Stumbo
 David J. Stumbo License #47183 Date: 1-24-19
 My license expires on 12/31/2019

P. 17

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Leanne Harter, AICP, CFM, County Outreach and Special Projects Manager, 900 6th Street, Nevada, Iowa 50201 515-382-7247

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-80**

WHEREAS, the Story County Board of Supervisors recognizes the communities smaller than 3,000 persons in size (according to the 2010 *US Census*) and wholly located within Story County have limited staff resources, and

WHEREAS, the Story County Board of Supervisors recognizes these communities may require technical assistance to update ordinances and policies and develop emergency operations plans and capital improvements plans, and

WHEREAS, the adopted Fiscal Year 2019 budget contains monies for economic development fund purposes and the Board of Supervisors believes it to be appropriate that such funding be used for such technical assistance to communities, and

WHEREAS, with the adoption this resolution, the Story County Board of Supervisors will fund up to \$3,000 of the total projects costs per community for such technical assistance services, and

WHEREAS, funds will be available from February 13, 2019, through June 1, 2019, and

WHEREAS, all technical assistance for which funds are requested must be undertaken and completed during July 1, 2018, through June 30, 2019, and

WHEREAS, if funds are granted to a community, that community guarantees to share all project information with Story County once completed,

AND WHEREAS, the Story County Board of Supervisors has created a Technical Assistance to Communities Program Application form that must be submitted along with all applicable invoices to qualify for funding, and

NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors formally establishes the Technical Assistance to Communities Program for Fiscal Year 2019 and directs the County Outreach and Special Projects Manager to notify all eligible communities of the program and process to apply for funds.

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 12th day of February 2019.



Board of Supervisors



Attest: Story County Auditor

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

Prepared by and return to: The Story County Engineer's Office, 837 N Ave, Nevada Iowa 50201 Phone 515-382-7355

RESOLUTION #19-81
Story County Board of Supervisors

Award of Bid for Project L-COL19--73-85

RCB Culvert Replacement: On 310th St. over an unnamed field drainage; 0.04 mi. East of the N¼ corner in Section 19-82-21.

BE IT RESOLVED, by the Story County Board of Supervisors, as follows:

Section 1: That bid for L-COL19--73-85 be awarded to the low bidder, PETERSON CONTRACTORS INC., REINBECK, IA for the total cost of \$85,734.90.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately

Adopted this 19th day of February, 2019

Moved by: Sanders

Seconded by: Murken

Voting Aye: Sanders, Murken, Olson

Voting Nay: None

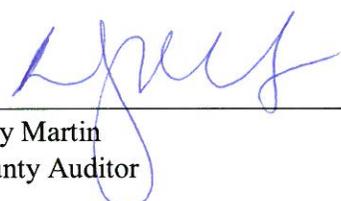
Absent: None

Not Voting: None

Recommended Approval by:

 2-12-19
Darren R. Moon, P.E. Date
County Engineer


Lauris Olson, Chairperson
Board of Supervisors

ATTEST: 
Lucy Martin
County Auditor

Prepared by and return to: The Story County Engineer's Office, 837 N Ave, Nevada Iowa 50201 Phone 515-382-7355

RESOLUTION #19-82
Story County Board of Supervisors

Award of Bid for Project L-IC5--73-85

RCB Culvert Replacement: On 287th St. over unnamed waterway; 0.21 mi. West of the NE Corner of the SE¼, SE¼, of Section 5-82-22.

BE IT RESOLVED, by the Story County Board of Supervisors, as follows:

Section 1: That bid for L-IC5--73-85 be awarded to the low bidder, PETERSON CONTRACTORS INC., REINBECK, IA for the total cost of \$93,809.30.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately

Adopted this 19th day of February, 2019

Moved by: Sanders

Seconded by: Murken

Voting Aye: Sanders, Murken, Olson

Voting Nay: None

Absent: None

Not Voting: None

Recommended Approval by:

 2-12-19
Darren R. Moon, P.E. Date
County Engineer


Lauris Olson, Chairperson
Board of Supervisors

ATTEST: 
Lucy Martin
County Auditor

Prepared by and return to: The Story County Engineer's Office, 837 N Ave, Nevada Iowa 50201 Phone 515-382-7355

RESOLUTION #19-83
Story County Board of Supervisors

Award of Bid for Project L-S33--73-85

RCB Culvert Replacement: On 210th St. over Dye Creek; in Section 33-84-21.

BE IT RESOLVED, by the Story County Board of Supervisors, as follows:

Section 1: That bid for L-S33--73-85 be awarded to the low bidder, PETERSON CONTRACTORS INC., REINBECK, IA for the total cost of \$109,494.20.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately

Adopted this 19th day of February, 2019

Moved by: Sanders

Seconded by: Murken

Voting Aye: Sanders, Murken, Olson

Voting Nay: None

Absent: None

Not Voting: None

Recommended Approval by:

Darren R. Moon 2-12-19
Darren R. Moon, P.E. Date
County Engineer

Lauris Olson
Lauris Olson, Chairperson
Board of Supervisors

ATTEST: Lucy Martin
Lucy Martin
County Auditor

Prepared by and return to: The Story County Engineer's Office, 837 N Ave, Nevada Iowa 50201 Phone 515-382-7355

RESOLUTION #19-84
Story County Board of Supervisors

Award of Bid for Project L-G29--73-85

RCB Culvert Replacement: On Sand Hill Trail over an unnamed waterway; in Section 29-83-23.

BE IT RESOLVED, by the Story County Board of Supervisors, as follows:

Section 1: That bid for L-G29--73-85 be awarded to the low bidder, PETERSON CONTRACTORS INC., REINBECK, IA for the total cost of \$104,025.30.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately

Adopted this 19th day of February, 2019

Moved by: Sanders

Seconded by: Murken

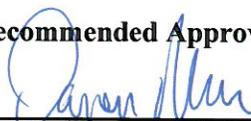
Voting Aye: Sanders, Murken, Olson

Voting Nay: None

Absent: None

Not Voting: None

Recommended Approval by:

 2-12-19
Darren R. Moon, P.E. Date
County Engineer


Lauris Olson, Chairperson
Board of Supervisors

ATTEST: 
Lucy Martin
County Auditor

RESOLUTION NO. 19-85

To fix a date for a public hearing on a general obligation loan agreement for county road improvements

WHEREAS, Sections 331.402 and 331.441 of the Code of Iowa authorize counties to enter into loan agreements and issue general obligation bonds for the essential county purpose of constructing, reconstructing, improving or repairing county bridges, roads and culverts if such projects assist in economic development which creates jobs and wealth; and

WHEREAS, Story County, Iowa (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") and issue general obligation bonds in a principal amount not to exceed \$8,000,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purpose of paying the cost, to that extent, of constructing improvements to county bridges, roads and culverts, including the following:

- 13th Street/220th Street paving extension from 580th Avenue to 600th Avenue
- 530th Avenue paving extension from 260th Street to 280th Street
- 560th Avenue paving extension from 315th Street south .92 miles
- E18 asphalt overlay from Highway 69 to City of Roland
- Timberland Drive paving for Story City subdivision one-half mile
- 720th Avenue Bridge in Collins, Township 26
- 248th Street pipe culvert in New Albany Township, Section 18

(the "Projects")

WHEREAS, it is necessary to fix a date of meeting of this Board at which it is proposed to hold a hearing and take action to enter into the Loan Agreement and issue such bonds and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Story County, Iowa, as follows:

Section 1. It is hereby determined that the Projects listed in the preamble of this Resolution will assist in economic development in the County which creates jobs and wealth.

Section 2. This Board shall meet on the 5th day of March, 2019, at the County Administration Building, Nevada, Iowa, at 10:00 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 3. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than four nor more than twenty days before the meeting, in a legal newspaper of general circulation in the County.

The notice shall be in substantially the following form:

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 19-86

To Fix a Date for a Public Hearing on a General Obligation Loan Agreement for Peace Officer and Emergency Services Communication Equipment and Systems

WHEREAS, Story County, Iowa (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$3,000,000, pursuant to the provisions of §331.402 and §331.441 of the *Code of Iowa*, for the purpose of paying the cost, to that extent, of peace officer communication equipment and other emergency services communication and systems; and

WHEREAS, it is necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into a Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors as follows:

1. This Board shall meet on the 19th day of March, 2019, at the Administration Building, Nevada, Iowa, at 10:00 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.
2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where said meeting will be held by publication at least once and not less than four nor more than twenty days before the meeting, in a legal newspaper of general circulation in the County.

Motion by: Murken, Seconded by: Olson

Voting Aye: Murken, Olson

Voting Nay: None

Abstaining: None

Absent: Rick Sanders

Approved this 26th day of February, 2019


Chair, Board of Supervisors

Attest: 
County Auditor

BOARD OF SUPERVISORS RESOLUTION 19-87

RESOLUTION TO ABATE PROPERTY TAXES ON PARCEL
OWNED BY A POLITICAL SUBDIVISION

WHEREAS, the following property is currently owned by the City of Ames, and

WHEREAS, when the City acquired these properties there were property taxes then due and payable, and

WHEREAS, the City of Ames has requested that the Story County Board of Supervisors abate any and all currently due and payable property taxes, and

WHEREAS, §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 on the following described real estate are hereby abated:

#09-08-276-110 Friedrich's 15th Add Lot 19, City of Ames, Story Co., Iowa

APPROVED THIS 5TH DAY OF MARCH, 2019 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Murken SECONDED BY: Olson

THOSE VOTING AYE: Murken, Olson

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: Rick Sanders

IT WAS HEREBY RESOLVED ON THE 5TH DAY OF MARCH, 2019 AT

NEVADA, STORY COUNTY, IOWA.


CHAIRPERSON, BOARD OF SUPERVISORS


STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 19-88
RESOLUTION TO ABATE PROPERTY TAXES ON PARCEL
OWNED BY A POLITICAL SUBDIVISION

WHEREAS, the following parcel of property is currently owned by the City of Ames, and

WHEREAS, when the City acquired this property there were property taxes then due and payable, and

WHEREAS, Story County will receive property tax payment for the period of time the property was not owned by the City (\$516.44), and

WHEREAS, the City of Ames has requested that the Story County Board of Supervisors abate the pro-rated remainder of currently due and payable property taxes (\$402.56), and

WHEREAS, §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 on the following described real estate are hereby abated:

#09-08-203-040 West Campus Village Add, Lot 11, City of Ames, Story Co., Iowa

APPROVED THIS 5TH DAY OF MARCH, 2019 AT NEVADA, STORY COUNTY, IOWA.

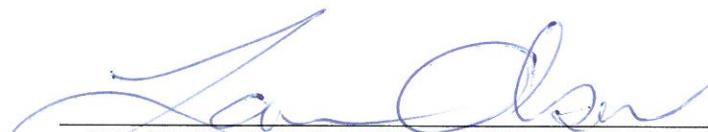
MOTION BY: Murken SECONDED BY: Olson

THOSE VOTING AYE: Murken, Olson

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: Rick Sanders

IT WAS HEREBY RESOLVED ON THE 5th DAY OF MARCH, 2019 AT
NEVADA, STORY COUNTY, IOWA.


CHAIRPERSON, BOARD OF SUPERVISORS


STORY COUNTY AUDITOR

**RESOLUTION NO. 19-89
APPROPRIATIONS AMENDMENT**

WHEREAS, Resolution No. 18-120 dated June 26, 2018 set appropriations by department for Fiscal Year 2019, and

WHEREAS, Resolution No. 19-07 dated July 31, 2018 amended appropriations by department for Fiscal Year 2019, and

WHEREAS, Resolution No. 19-22 dated August 28, 2018 amended appropriations by department for Fiscal Year 2019, and

WHEREAS, Resolution No. 19-36 dated October 9, 2018 amended appropriations by department for Fiscal Year 2019, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Story County, Iowa, to amend department appropriations by the following amounts:

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
08 – Animal Control	2,801	20 – Engineer	207,997
21 – Veteran’s Affairs	3,892	22 – Conservation Board	67,770
23 – Environmental Health	13,318	24 – IRVM	7,864
25 – Community Serv	11,450	50 – Human Services	16,155
51 – Facilities Mngmt	31,829	52 – Information Tech	24,970
53 – Plan & Development	13,185	54 – Justice Center Fac	34,172
60 – Mental Health	98,212	61 – Juvenile Court Serv	14,802

Motion by: Murken Seconded by: Olson

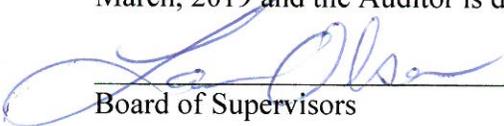
Voting Aye: Murken, Olson

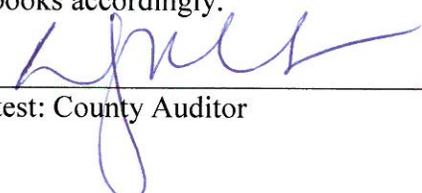
Voting Nay: None

Abstaining: None

Absent: Rick Sanders

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 5th day of March, 2019 and the Auditor is directed to correct her books accordingly.


Board of Supervisors


Attest: County Auditor

RESOLUTION #19-90

WHEREAS, the Story County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Story County Compensation Board met on January 28, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019, and

WHEREAS, the Story County Supervisors met on February 5, 2019 and decreased the additional \$1,000 stipend for the Chair;

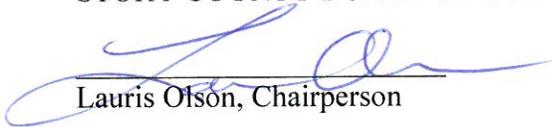
<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 80,257	% 3.00	\$ 82,665
County Attorney	\$ 139,630	% 3.00	\$ 143,819
Recorder	\$ 80,257	% 3.00	\$ 82,665
Sheriff	\$ 133,514	% 10.00	\$ 146,865
Supervisors	\$ 80,257	% 3.00	\$ 82,665
Treasurer	\$ 80,257	% 3.00	\$ 82,665

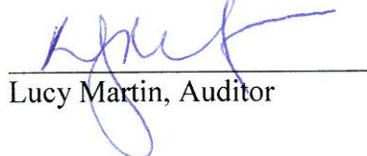
THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2019 as recommended by the Story County Compensation Board and lowered by the Story County Board of Supervisors.

Approved this 12th day of March, 2019.

STORY COUNTY BOARD OF SUPERVISORS

ATTEST:


Lauris Olson, Chairperson


Lucy Martin, Auditor

AYE:

NAY:

Sanders
Supervisor

None
Supervisor

Murken
Supervisor

Supervisor

Olson
Supervisor

Supervisor

ADOPTION OF BUDGET & CERTIFICATION - TAXES

Fiscal Year July 1, 2019 - June 30, 2020

Budget Basis: CASH

Iowa Department of Management

02-07-2019

County Name: Story

County Number: 85

Date Budget Adopted: 3/12/2019

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.

For the maximum amount of Mental Health and Disabilities Services Fund Levy Dollars please review your budget instruction documents. You may levy less than the maximum but not more.

Certification of Mental Health and Disabilities Services Fund Levy Dollars:
County MHDS Fund Levy Dollars (cannot exceed statutory max)

		(P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	(Q) VALUATION WITH GAS & ELEC UTILITIES	(R) LEVY RATE	(S) VALUATION WITHOUT GAS & ELEC UTILITIES	(T) PROPERTY TAXES LEVIED
				2.164544		
A. Countywide Levies:	1		4,888,047,315		4,847,291,185	
General Basic	2	17,108,166		3.5		16,965,519
+ Cemetery (Pioneer - 331.424B)	3	0		0		0
= Total for General Basic	4	17,108,166				16,965,519
Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement	5					0
General Supplemental	6	4,994,606		1.0218		4,952,962
Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	7	269,701				267,474
County MHDS Fund (from certification above)	8	2,164,544		0.44282		2,146,477
Debt Service (from Form 703 col. I Countywide total)	9	839,696	5,166,725,247	0.16252	5,125,969,117	833,073
Voted Emergency Medical Services (Countywide)	10			0		0
Other (specify)	11			0		0
Subtotal Countywide (A)	12	25,107,012		5.12714		24,898,031
B. All Rural Services Only Levies:	13		1,045,001,843		1,021,122,354	
Rural Services Basic	14	3,385,001		3.23923		3,307,650
Rural Services Supplemental	16			0		0
Unified Law Enforcement	17			0		0
Other (specify)	18			0		0
Other (specify)	19			0		0
Subtotal All Rural Services Only (B)	20	3,385,001		3.23923		3,307,650
Subtotal Countywide/All Rural Services (A + B)	21	28,492,013		8.36637		28,205,681
C. Special District Levies:						
Flood & Erosion	22		0	0	0	0
Voted Emergency Medical Services (partial county)	23		0	0	0	0
Other (specify)	24	0	0	0	0	0
Other (specify)	25		0	0	0	0
Other (specify)	26		0	0	0	0
Township ES Levies (Summary from Form 638-RE)	27	0	0	0	0	0
Subtotal Special Districts (C)	28	0				0
GRAND TOTAL (A + B + C)	29	28,492,013				28,205,681

Compensation Schedule for FY:

Elected Official:
Attorney
Auditor
Recorder
Treasurer
Sheriff
Supervisors
Supervisor Vice Chair, if different
Supervisor Chair, if different

2019/2020
Annual Salary:
143,819
82,665
82,665
82,665
146,865
82,665

Number of Official County Newspapers: 3

Names of Official County Newspapers:

1	Ames Tribune
2	Nevada Journal
3	Tri-County Times
4	
5	
6	

The County Auditor represents the following to be true:

- The prescribed Budget Public Hearing Notice and Proposed Budget Estimate (Form 630) was lawfully published in all official newspapers, with said publication(s) being individually evidenced by verified and filed proof(s) of publication. If applicable, there was lawful publication of any rates exceeding statutory maximums.
- All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- Adopted property taxes do not exceed published amounts.
- Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.
- Budget was approved by Resolution # _____
- This budget was certified on or before March 15 unless otherwise documented to the Department of Management.

Board Chairperson (signature)

County Auditor (signature)

RESOLUTION NO. 19-93

Resolution expressing intent to enter into loan agreement and providing for the levy of taxes

WHEREAS, Sections 331.402 and 331.441 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the essential county purpose of constructing, reconstructing, improving or repairing county bridges, roads and culverts if such projects assist in economic development which creates jobs and wealth; and

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), has proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$8,000,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purpose of paying the costs, to that extent, of financing improvements to County bridges, roads and culverts, and has published a notice and held a hearing on that proposal; and

WHEREAS, in the Board's resolution adopted on February 19, 2019, setting the date for a hearing on the Loan Agreement, the Board determined that the following projects are in compliance with the requirements of Section 331.441 of the Code of Iowa that such projects will assist in economic development which creates jobs and wealth:

- 13th Street/220th Street paving extension from 580th Avenue to 600th Avenue
 - 530th Avenue paving extension from 260th Street to 280th Street
 - 560th Avenue paving extension from 315th Street south .92 miles
 - E18 asphalt overlay from Highway 69 to City of Roland
 - Timberland Drive paving for Story City subdivision one-half mile
 - 720th Avenue Bridge in Collins, Township 26
 - 248th Street pipe culvert in New Albany Township, Section 18
- and

WHEREAS, the Board has also determined to issue General Obligation Bonds in a principal amount not to exceed \$8,000,000 (the "Bonds") in the future in evidence of the obligation of the County under that loan agreement; and

WHEREAS, the Board has been advised that, because principal and interest will come due on the Bonds before June 30, 2020, it is necessary for the Board to make provision for the levy of a debt service property tax to be collected in the fiscal year that will begin July 1, 2019 for the payment of such principal and interest;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Story County, Iowa, as follows:

Section 1. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds, there is hereby ordered levied on all the taxable property in the County a direct annual tax for collection in the fiscal year beginning July 1, 2019, sufficient to produce the amount of \$570,815.00.

Section 2. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on March 5, 2019.



Chairperson, Board of Supervisors

Attest:



County Auditor

**RESOLUTION 19-94 – CERTIFICATION (CANVASS) OF ELECTION RESULTS,
CITY OF ROLAND SPECIAL ELECTION**

WHEREAS, a SPECIAL ELECTION was held as prescribed by law on March 5, 2019, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the CITY OF ROLAND SPECIAL ELECTION, held March 5, 2019, and that no obvious clerical errors were identified during the canvass.

Three hundred eighty-nine (389) people voted at the polls on election day.

Fifteen (15) absentee ballots were accepted for counting.

Zero (0) provisional ballots were accepted for counting.

A total of four hundred four (404) people voted.

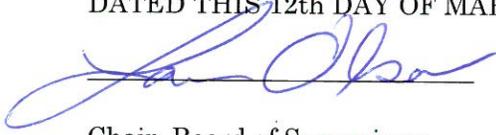
CANDIDATE(S) ELECTED BY THE VOTERS OF THE RESPECTIVE JURISDICTION:

Roland Council At Large, To Fill Vacancy (for the residue of the term ending Dec. 2019): Kailah Schmitz

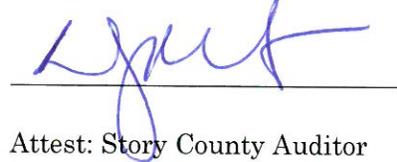
PUBLIC MEASURE(S) APPROVED BY THE VOTERS OF THE RESPECTIVE JURISDICTION:

Measure A (City of Roland Bond Issue)

DATED THIS 12th DAY OF MARCH, 2019.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved By: Murken

Seconded By: Olson

Voting Aye: Murken, Olson

Voting Nay: None

Absent: Rick Sanders

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 19-95

Intent to Enter into a Loan Agreement for Peace Officer and Emergency Services
Communication Equipment and Systems, and Providing for the Levy of Taxes

WHEREAS, §331.402 and §331.441 of the *Code of Iowa* authorize counties to enter into loan agreements and borrow money for the essential county purpose of peace officer and emergency services communication equipment and systems; and

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), has proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$3,000,000, pursuant to the provisions of §331.402 and §331.441 of the *Code of Iowa*, for the purpose of paying the cost, to that extent, of peace officer communication equipment and other emergency services communication and systems ("StoryComm"); and

WHEREAS, in the Board's resolution #19-86 adopted on February 26, 2019, setting the date for a public hearing on the Loan Agreement, the Board determined that StoryComm is in compliance with the requirements of §331.441 of the *Code of Iowa*; and

WHEREAS, the Board has also determined to issue General Obligation Bonds in a principal amount not to exceed \$3,000,000 (the "Bonds") in the future in evidence of the obligation of the County under the loan agreement; and

WHEREAS, the Board has been advised that, because principal and interest will come due on the Bonds before June 30, 2020, it is necessary for the Board to make provision for the levy of a debt service property tax to be collected in the fiscal year that will begin July 1, 2019 for the payment of such principal and interest;

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors as follows:

1. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds, there is hereby ordered levied on all the taxable property in the County a direct annual tax for collection in the fiscal year beginning on July 1, 2019, sufficient to produce the amount of \$268,881.
2. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When entering such taxes for collection, the County Auditor shall include the same as part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds.
3. All resolutions or part thereof in conflict herewith are hereby repealed to the extent of such conflict.

Motion by: Sanders, Seconded by: Murken

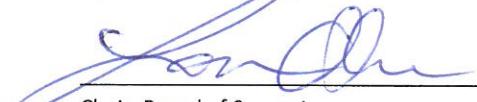
Voting Aye: Sanders, Murken, Olson

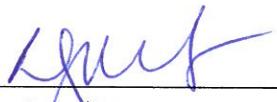
Voting Nay: None

Abstaining: None

Absent: None

Approved this 19th day of March, 2019


Chair, Board of Supervisors

Attest: 
County Auditor

19
2344
Was Recorded
with Sud. Platting.
For you, shel.
Stave !!

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared By: Emily Zandt, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-96**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Joseph L. and Mary Ellen Hoss-Sabers, 27682 560th Avenue, Ames, Iowa 50010, involving the real estate located in Section 31 of Grant Township at 27682 560th Avenue, Ames, Iowa and identified as Parcel #10-31-300-120, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Joseph L. and Mary Ellen Hoss-Sabers are the legal titleholders of said real estate, and

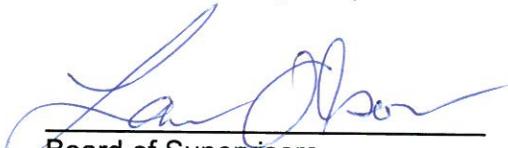
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, *Code of Iowa*, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the plat of Sabers Residential Parcel Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as Sabers Subdivision.

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 19-96 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 2nd day of April, 2019.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Sanders

Seconded by: Murken

Voting Aye: Sanders, Murken, Olson

Voting Nay: None

Absent: None

ATTACHMENT A

Legal Description

A subdivision of part of the Northwest Quarter of the Southwest Quarter of Section 31, Township 83 North, Range 23 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the Southwest Corner of said Northwest Quarter of the Southwest Quarter; thence $N00^{\circ}05'08''E$, 1263.57 feet along the west line thereof to the south line of the North 50.00 feet thereof; thence $N89^{\circ}52'41''E$, 1564.62 feet along said line to the east line of said Northwest Quarter of the Southwest Quarter; thence $S00^{\circ}23'51''W$, 1268.75 feet to the Southeast Corner thereof; thence $N89^{\circ}55'59''W$, 1557.70 feet to the point of beginning, containing 45.38 acres, which includes 0.96 acres of existing public right of way.

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER #19-97**

**RESOLUTION BY STORY COUNTY BOARD OF SUPERVISORS FOR SUPPORT OF
STORY COUNTY HOUSING TRUST FUND**

WHEREAS, the Story County Housing Trust (SCHT) is a 403b nonprofit entity and also certified as a Local Housing Trust Fund (LHTF) with the State of Iowa in accordance with Administrative Rules, and is administered through the State Housing Trust Fund (SHTF) managed by the Iowa Finance Authority; and

WHEREAS, Story County is one of most recent counties in the state of Iowa that has formed a LHTF. In doing so, the SCHT has access a substantial pool of monies to use towards attaining and maintaining affordable housing; and

WHEREAS, the SHTF determines how the funding will be distributed to the State's 26 LHTFs; and determines accountability standards; and in order to abide by all of the standards the Board of Directors of the SCHT has contracted with the Polk County Housing Trust Fund (PCHTF) to provide administrative services through Calendar Year 2019; and

WHEREAS, to maintain eligible to apply for annual funding through the SHTF the SCHT is required to establish 25% local matching monies to the SHTF grant awards; and

WHEREAS, the SCHT is to provide affordable housing services for the moderate to very low-income the residents of Story County; thirty percent of all monies expended shall be for residents with incomes at or below 30% Area Median Income (AMI) for Story County Iowa; and

WHEREAS, to date, the SCHT has received two grants from the SHTF and matching monies were obtained for these grants. The Board of Directors (Board) are now charged with the task of fund raising to ensure future monies are available to make applications to the SHTF monies on or around October 1, 2019 (for FY2019 and FY2020) for continuing services in Story County; the current Board members are Steve Ringlee, Erik Bunker, Amber Corrieri, Board Chair, Brenda Dryer, Shelley Jaspering, March Olson, Hope Metheny, Greg Schlueter, Sheryl Phipps, Lauris Olson and Craig D. Henry, and

WHEREAS, the SCHT continues to actively work with Story County and the municipalities within Story County to identify their specific needs. The areas of need, thus far, have included rental assistance and rehabilitation of existing housing stock; and

WHEREAS, in FY2018 the Board allocated \$184,849 to six (6) agencies/municipalities/faith based organizations to provide Owner-Occupied Repairs (OOR) to residents with 80% AMI and allocated \$114,313 towards Rental Assistance; FY2019 allocations are: \$185,000 for OOR programs and \$64,467 towards Rental Assistance; and

WHEREAS, a community match of approximately \$60,000 is required as a portion of the SCHT application to the SHTF grant for FY2019 and FY2020, respectively, and

WHEREAS, the community match of \$60,000 is pro-rated across Story County based on available population figures. SCHT is requesting fiscal support from Story County and the municipalities within Story County for the application(s), and

WHEREAS, the Story County Board of Supervisors have, by resolution, agreed to support the SCHAT application's community match with fiscal support for FY2019 and FY2020, for \$10,000 each year. This amount is the pro-rated sum for all unincorporated residents and all Story County municipalities at or below a population level of 2,000 citizens.

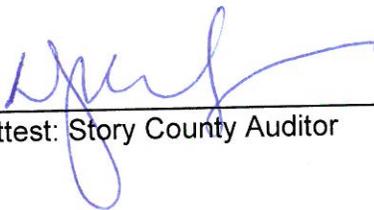
BE IT RESOLVED, THEREFORE, that this request be considered and approved by the Story County Board of Supervisors for FY2019 and FY2020 and it is being recommended for approval.

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 16 day of April 2019.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Sanders
Voting Aye: Olson, Sanders, Murken
Voting Nay: None
Absent: None

These are originals
for P+D (for)
Kalsem Family
Subd. 2nd
Add.
2019-03411

DO NOT WRITE IN THE SPACE ABOVE, RESERVE
Prepared By: Amelia Schoeneman, Story County Planning and Development, 90
Please Return to the Story County Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-98**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Darlene L. Kalsem as Trustee of Darlene L. Kalsem Revocable Trust, 111 Lynwood Drive, Huxley, Iowa, 50124, involving the real estate located in Section 33 of Union Township at 58439 340th Street, Cambridge, Iowa and identified as Parcel #14-33-300-405, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Darlene L. Kalsem as Trustee of Darlene L. Kalsem Revocable Trust is the legal titleholder of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, *Code of Iowa*, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

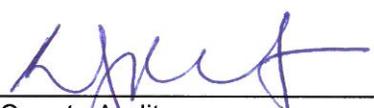
NOW, THEREFORE, BE IT RESOLVED that the Residential Parcel Subdivision Plat of the Kalsem Family Subdivision, Second Addition, involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Kalsem Family Subdivision, Second Addition.

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 19-98 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this ^{30th} 16th day of April, 2019.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Sanders

Seconded by: Olson

Voting Aye: Sanders, Olson, Murken

Voting Nay: None

Absent: None

ATTACHMENT A

Legal Description

Kalsem Family Subdivision, Second Addition, Story County, Iowa,
a replat of

The Southeast Quarter of the Southwest Quarter, Section 33, Township 82 North,
Range 23 West of the 5th P.M., Story County, Iowa, except the North 165 feet of the
South 891 feet of the East 265 feet thereof;

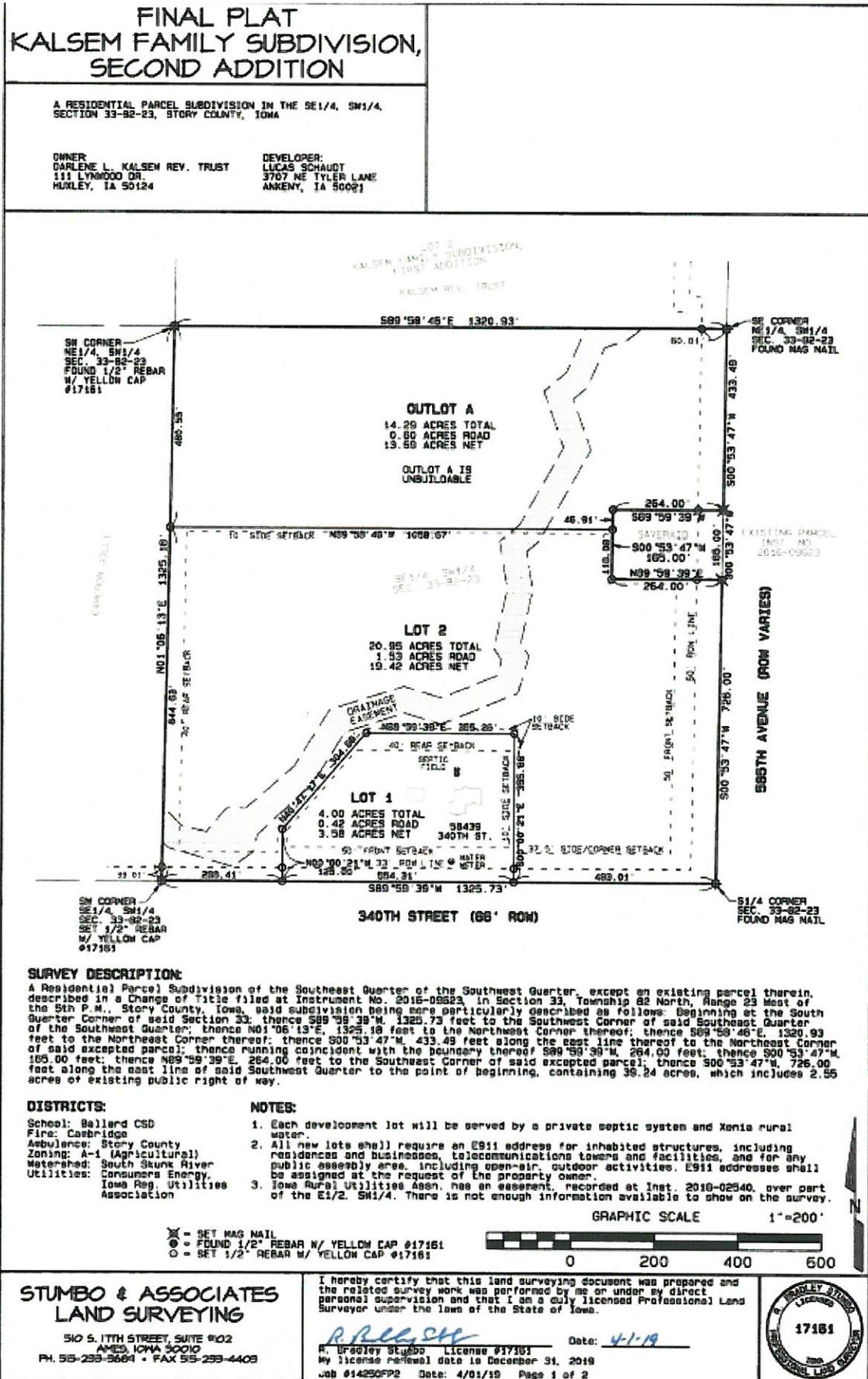
more particularly described as:

A part of the Southeast Quarter of the Southwest Quarter, except an existing parcel
therein, described in a Change of Title filed at Instrument No. 2016-09623, in Section 33,
Township 82 North, Range 23 West of the 5th P.M., Story County, Iowa, being more
particularly described as follows:

Beginning at the South Quarter Corner of said Section 33; thence South
89°59'39" West, 1325.73 feet to the Southwest Corner of said Southeast Quarter
of the Southwest Quarter; thence North 01°06'13"East, 1325.18 feet to the
Northwest Corner thereof; thence South 89°58'46 "East, 1320.93 feet to the
Northeast Corner thereof; thence South 00°53'47"West, 433.49 feet along the
east line thereof to the Northeast Corner of said excepted parcel; thence running
coincident with the boundary thereof South 89°59'39"West, 264.00 feet; thence
South 00°53'47"West, 165.00 feet; thence North 89°59'39"East, 264.00 feet to
the Southeast Corner of said excepted parcel; thence South 00°53'47"West,
726.00 feet along the east line of said Southwest Quarter to the point of
beginning,

containing 39.24 acres, which includes 2.55 acres of existing public right of way.

ATTACHMENT B



**STUMBO & ASSOCIATES
LAND SURVEYING**
510 S. 17TH STREET, SUITE #102
ANKENY, IOWA 50010
PH. 515-233-3664 • FAX 515-233-4403

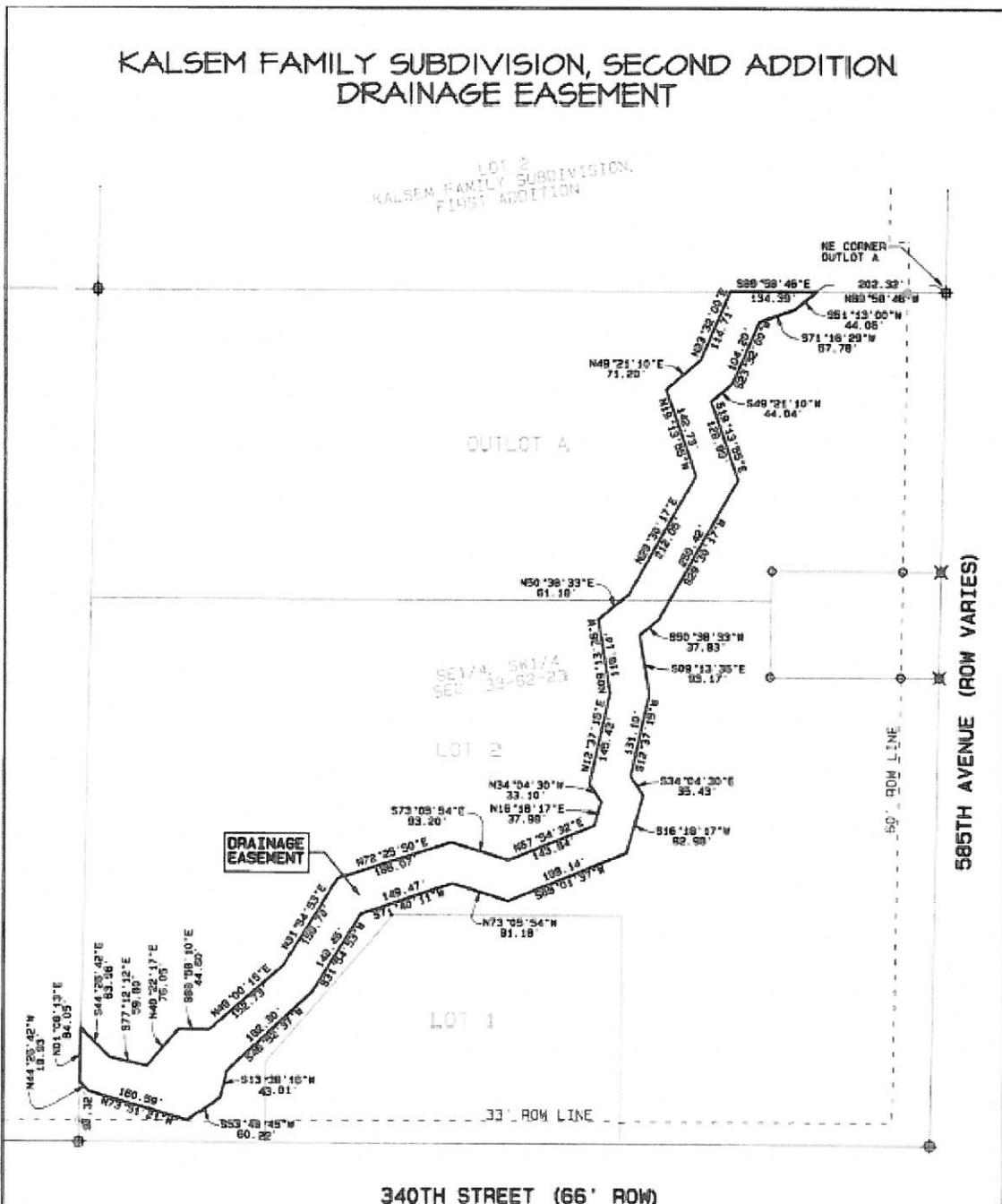
I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly licensed Professional Land Surveyor under the laws of the State of Iowa.

R. Bradley Stumbo Date: 4-1-19
R. Bradley Stumbo License #17181
My license renewal date is December 31, 2019
Job #14250FP2 Date: 4/01/19 Page 1 of 2



KALSEM FAMILY SUBDIVISION, SECOND ADDITION DRAINAGE EASEMENT

LOT 2
KALSEM FAMILY SUBDIVISION,
FIRST ADDITION



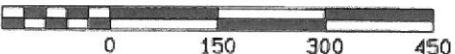
Survey Description—Drainage Easement:
 A strip of land across Lot 2 and Outlot A in Kalsem Family Subdivision, Second Addition in the Southeast Quarter of the Southwest Quarter of Section 33, Township 82 North, Range 23 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Commencing at the Northeast Corner of said Outlot A; thence N89°58'46"W, 202.32 feet along the north line thereof to the point of beginning; thence S51°13'00"W, 44.08 feet; thence S71°16'29"W, 57.78 feet; thence S23°32'00"W, 104.20 feet; thence S49°21'10"W, 44.04 feet; thence S19°13'53"E, 128.98 feet; thence S29°30'17"W, 250.42 feet; thence S50°38'33"W, 37.83 feet; thence S09°13'38"E, 83.17 feet; thence S12°37'15"W, 131.10 feet; thence S34°04'30"E, 35.43 feet; thence S16°18'17"W, 92.86 feet; thence S68°01'37"W, 188.14 feet; thence N73°05'54"W, 91.18 feet; thence S71°40'11"W, 149.47 feet; thence S31°54'53"W, 142.46 feet; thence S46°52'37"W, 182.30 feet; thence S13°38'16"W, 43.01 feet; thence S83°48'45"W, 60.22 feet; thence N73°51'21"W, 150.89 feet; thence N44°26'42"W, 19.93 feet to the west line of said Lot 2; thence N01°08'13"E, 84.05 feet along said line; thence S44°26'42"E, 83.86 feet; thence S77°12'12"E, 59.80 feet; thence N40°22'17"E, 76.05 feet; thence S88°58'10"E, 44.60 feet; thence N49°00'15"E, 152.73 feet; thence N31°54'53"E, 158.72 feet; thence N72°25'50"E, 106.07 feet; thence S73°05'54"E, 93.20 feet; thence N67°54'32"E, 143.84 feet; thence N16°18'17"E, 37.86 feet; thence N34°04'30"W, 33.10 feet; thence N12°37'15"E, 149.42 feet; thence N09°13'35"W, 115.14 feet; thence N50°38'33"E, 61.18 feet; thence N29°30'17"E, 212.05 feet; thence N19°13'55"W, 142.73 feet; thence N49°21'10"E, 71.20 feet; thence N23°32'00"E, 114.71 feet to the north line of said Outlot A; thence S89°58'46"E, 134.39 feet along said line to the point of beginning.

340TH STREET (66' ROW)

585TH AVENUE (ROW VARIES)

50' ROW LINE

GRAPHIC SCALE 1"=150'



p.22

Prepared and return to the Auditor- 900-6'b St., Nevada, IA. 50201

Resolution # 19-99

Adopting the Story County Multi-Jurisdictional Local Hazard Mitigation Plan

Whereas, the Story County Board of Supervisors seeking FEMA approval of hazard mitigation plan recognizes the threat that natural hazards pose to people and property within our community; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, the U.S Congress passed the Disaster Mitigation Act of 2000 ("Disaster Mitigation Act") emphasizing the need for pre-disaster mitigation of potential hazards;

Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

Whereas, an adopted Local Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

Whereas, the Story County Board of Supervisors fully participated in the hazard mitigation planning process to prepare this Multi-Jurisdictional Local Hazard Mitigation Plan; and

Whereas, the Iowa Homeland Security and Emergency Management Division and the Federal Emergency Management Agency Region VII officials have reviewed the "Story County Multi-Jurisdictional Local Hazard Mitigation Plan," and approved it contingent upon this official adoption of the participating governing body; and

Whereas, the Story County Board of Supervisors desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Story County Multi-Jurisdictional Local Hazard Mitigation Plan; and

Whereas, adoption by the governing body for the Story County Board of Supervisors demonstrates the jurisdictions' commitment to fulfilling the mitigation goals outlined in this Multi-Jurisdictional Local Hazard Mitigation Plan

Whereas, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan;

Now, therefore, be it resolved, that the Story County Board of Supervisors adopts the "Story County Multi-Jurisdictional Local Hazard Mitigation Plan" as an official plan; and

Be it further resolved, the Story County Board of Supervisors will submit this Adoption Resolution to the Iowa Homeland Security and Emergency Management Division and Federal Emergency Management Agency Region VII officials to enable the plan's final approval.

Motion by: Sanders, Seconded by: Olson

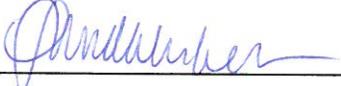
Voting Aye: Sanders, Olson, Murken

Voting Nay: None

Abstaining: None

Absent: None

Approved this 30th day of April, 2019

- 
Chair, Board of Supervisors

Attest: 
Lucy Martin, County Auditor

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Michael D. Cox, Conservation Director, 56461 180th Street, Ames, Iowa 50010 515-232-2516

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #19-100

SETTING DATE AND TIME FOR PUBLIC HEARING FOR MAY 14, 2019, FOR CONSIDERATION OF RESOLUTION NO. 19-101 , A RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF COUNTY PROPERTY, PARCEL 05-22-400-430 AND PARCEL 05-23-320-140, AND AUTHORIZE THE SIGNATURE UPON THE PURCHASE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as a conservation area, will consider a purchase Agreement between Story County Iowa and the Iowa Natural Heritage Foundation, to purchase the property known as the Sleepy Hollow Addition and as recorded on deed 2018-10144, instrument dated 10/26/18;

AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed Purchase Agreement, is heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the Purchase Agreement on May 14, 2019.

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 14th day of May 2019, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

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 30th day of April 2019.



Board of Supervisors



Attest: Story County Auditor

Moved by: Sanders

Seconded by: Olson

Voting Aye: Sanders, Olson, Murken

Voting Nay: None

Absent: None

Resolution #19-102

COUNTY NAME: STORY	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 85
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Date budget amendment was adopted: 4/30/19	For Fiscal Year Ending: June 30, 2019
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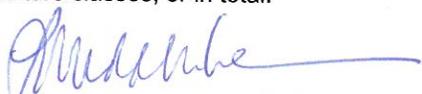
The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 05/01/14)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	25,838,588	0	25,838,588
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	1,054,456	0	1,054,456
Net Current Property Taxes	4	24,784,132	0	24,784,132
Delinquent Property Tax Revenue	5	3,050	0	3,050
Penalties, Interest & Costs on Taxes	6	75,000	0	75,000
Other County Taxes/TIF Tax Revenues	7	3,496,431	95,000	3,591,431
Intergovernmental	8	9,208,452	232,824	9,441,276
Licenses & Permits	9	78,970	0	78,970
Charges for Service	10	1,867,815	2,428	1,870,243
Use of Money & Property	11	452,025	51,000	503,025
Miscellaneous	12	1,306,750	120,315	1,427,065
Subtotal Revenues	13	41,272,625	501,567	41,774,192
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	1,000,000	1,000,000
Operating Transfers In	15	3,093,350	0	3,093,350
Proceeds of Fixed Asset Sales	16	2,000	39,550	41,550
Total Revenues & Other Sources	17	44,367,975	1,541,117	45,909,092
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	12,136,760	780,000	12,916,760
Physical Health & Social Services	19	2,540,695	71,974	2,612,669
Mental Health, ID & DD	20	1,979,364	290,400	2,269,764
County Environment & Education	21	4,112,166	607,791	4,719,957
Roads & Transportation	22	7,035,300	411,000	7,446,300
Government Services to Residents	23	1,253,592	40,332	1,293,924
Administration	24	6,491,256	248,350	6,739,606
Nonprogram Current	25	85,000	0	85,000
Debt Service	26	1,518,680	102,300	1,620,980
Capital Projects	27	6,166,334	2,064,495	8,230,829
Subtotal Expenditures	28	43,319,147	4,616,642	47,935,789
Other Financing Uses:				
Operating Transfers Out	29	3,093,350	0	3,093,350
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	46,412,497	4,616,642	51,029,139
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(2,044,522)	(3,075,525)	(5,120,047)
Beginning Fund Balance - July 1,	33	22,120,009	0	22,120,009
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	9,516,018	(1,979,781)	7,536,237
Fund Balance - Committed	37	1,350,037	49,535	1,399,572
Fund Balance - Assigned	38	3,030,911	134,019	3,164,930
Fund Balance - Unassigned	39	6,178,521	(1,279,298)	4,899,223
Total Ending Fund Balance - June 30,	40	20,075,487	(3,075,525)	16,999,962

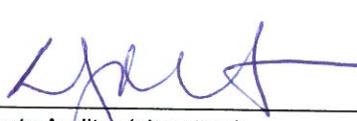
Date original budget adopted:
03/13/18

Date(s) current budget was subsequently amended:
7/31/2018, 8/28/18

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.



Board Chairperson (signature)



County Auditor (signature)

**RESOLUTION NO. 19-103
APPROPRIATIONS AMENDMENT**

WHEREAS, Resolution No. 18-120 dated June 26, 2018 set appropriations by department for Fiscal Year 2019, and

WHEREAS, Resolution No. 19-07 dated July 31, 2018 amended appropriations by department for Fiscal Year 2019, and

WHEREAS, Resolution No. 19-22 dated August 28, 2018 amended appropriations by department for Fiscal Year 2019, and

WHEREAS, Resolution No. 19-36 dated October 9, 2018 amended appropriations by department for Fiscal Year 2019, and

WHEREAS, Resolution No. 19-89 dated March 5, 2019 amended appropriations by department for Fiscal Year 2019, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Story County, Iowa, to amend department appropriations by the following amounts:

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
01 – Board of Supervisors	39,450	02 – Auditor	5,132
03 – Treasurer	3,800	04 – Attorney	185,300
05 – Sheriff	553,700	07 – Recorder	11,500
08 – Animal Control	43,825	20 – Engineer	1,300,267
21 – Veteran’s Affairs	10,403	22 – Conservation Board	710,418
23 – Environmental Health	19,437	24 – IRVM	22,966
25 – Community Serv	17,513	50 – Human Services	34,325
51 – Facilities Mngmt	39,100	52 – Information Tech	44,627
53 – Plan & Development	17,104	54 – Justice Center Fac	59,275
60 – Mental Health	291,133	99 – Countywide Serv	1,502,217

Motion by: Sanders Seconded by: Olson

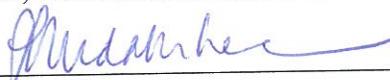
Voting Aye: Sanders, Olson, Murken

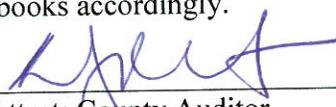
Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 30th day of April, 2019 and the Auditor is directed to correct her books accordingly.


Board of Supervisors


Attest: County Auditor

RESOLUTION NO. 19-104
A RESOLUTION OPPOSING PROPOSED LEGISLATIVE CHANGES IN LOCAL GOVERNMENT

WHEREAS, significant tax reform legislation is currently being considered by the Iowa 88th General Assembly concerning changes to already established county finance law, including a limitation on the maximum amount of property tax dollars that may be certified for levy (levy cap), reverse referendum provisions in the event the levy cap is proposed to be exceeded by the vote of a local governing board, placing current separate levies under the levy cap and adding an ending fund balance cap for local governments' annual budgets;

WHEREAS, Story County is committed to transparency, fiscal responsibility, and sound budgeting in order to maintain constituents' expected and desired services for our county;

WHEREAS, Story County each year convenes multiple transparent and open capital improvement project review sessions, preliminary budget review meetings, public hearings and final budget adoption and certification meetings, all of which are publicized and to which our constituents are encouraged to attend in order to become informed about, and offer their input on, all fiscal matters concerning our county;

WHEREAS, significant portions of county budgets include, but are not limited to, construction costs, health insurance costs, and state-mandated pension contributions that increase at rates higher than proposed levy caps;

WHEREAS, Story County has demonstrated fiscal responsibility by maintaining a stable property tax levy over 19 years;

WHEREAS, each county in Iowa has differing needs, goals, and financial circumstances and therefore uniform levy caps are not appropriate;

WHEREAS, in 2018 the state of Iowa celebrated the 50th anniversary of the adoption of Constitutional Home Rule;

WHEREAS, local government is closest to the people and directly accountable to the desires of its constituents;

WHEREAS, economic development projects require investment prior to realizing new valuations;

WHEREAS, during the 2019 legislative session, neither Iowa Senators nor Representatives invited locally-elected officials to participate in any work sessions or meetings to work towards a mutually agreeable property tax solution;

WHEREAS, Story County desires to be part of the solution to modernize our property tax system;

WHEREAS, upon review of the proposed property tax legislation currently being considered by the Iowa Legislature, Story County has determined that the limitation on the maximum amount of property tax dollars that may be certified for levy (levy cap), reverse referendum provisions in the event the levy cap is proposed to be exceeded by the vote of the Board of Supervisors, placing current separate levies under the levy cap and adding an ending fund balance cap for Iowa cities' annual budgets will have unintended consequences, are not in the best interest of the citizens of Story County and will have significantly negative impact on the services provided by county for its citizens.

NOW, THEREFORE, BE IT RESOLVED:

Story County reaffirms its commitment to transparent and responsible budgeting, AND

Story County opposes proposed caps on annual county revenue growth, AND

Story County opposes proposed caps on county ending fund balances, AND

Story County opposes additional reverse referendum provisions, AND

County budgeting should be determined and controlled at the local level in the spirit of constitutional county Home Rule, AND

Prior to passing any tax reform legislation in the 2019-2020 88th General Assembly, Story County calls on our state legislators in both the Senate and House to convene work sessions with counties and their staff to proactively and collaboratively work on a mutually agreeable property tax solution for the good of all counties and the entire State of Iowa.

DATED THIS 23rd DAY OF APRIL, 2019.

Motion by: Rick Sanders

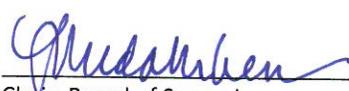
Seconded by: Lauris Olson

Voting Aye: Sanders, Olson, Murken

Voting Nay: None

Abstain: None

Absent: None



Chair, Board of Supervisors

Attest: 

County Auditor

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Michael D. Cox, Conservation Director, 56461 180th Street, Ames, Iowa 50010 515-232-2516

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #19-105

SETTING DATE AND TIME FOR PUBLIC HEARING FOR MAY 14, 2019, FOR
CONSIDERATION OF PROPOSED PLANS, SPECIFICATIONS, AND FORM OF CONTRACT
FOR THE HICKORY GROVE PARK BEACH HOUSE REPLACEMENT

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, will consider plans, specifications and form of contract for construction of a beach house at Hickory Grove Park;

AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed capital construction, is heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the plans, specifications, and form of contract on May 14, 2019.

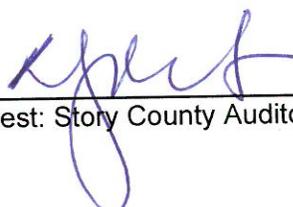
NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 14th day of May 2019, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

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 30th day of April 2019.



Board of Supervisors



Attest: Story County Auditor

Moved by: Sanders
Seconded by: Olson
Voting Aye: Sanders, Olson, Murken
Voting Nay: None
Absent: None

Resolution #19-106

Resolution urging the United States Congress to enact the Energy Innovation and Carbon Dividend Act of 2019

WHEREAS, an Intergovernmental Panel on Climate Change issued a special report on the impacts of global warming of 1.5 °C above pre-industrial levels in October 2018 warning that global warming is likely to reach 1.5°C between 2030 and 2052 if it continues to increase at the current rate.

WHEREAS, the United Nations climate science body said in a monumental climate report that we have only 12 years left to make massive and unprecedented changes to global energy infrastructure to limit global warming to moderate levels; and

WHEREAS, the United States government released its Fourth Annual Climate Assessment in November 2018 reporting that the impacts of climate change are already being felt in communities across the country, and that more frequent and intense extreme weather and climate-related events, as well as changes in average climate conditions, are expected to continue to damage infrastructure, ecosystems, and social systems that provide essential benefits to communities; and

WHEREAS, conservative estimates by the world's climate scientists state that to achieve climate stabilization and avoid cataclysmic climate change, emissions of greenhouse gases (GHGs) must be brought to 80-95% below 1990 levels by 2050; and

WHEREAS, presently the environmental, health, and social costs of carbon emissions are not included in prices paid for fossil fuels, but rather these externalized costs are borne directly and indirectly by all Americans and global citizens; and

WHEREAS, to begin to correct this market failure, Congress can enact the Energy Innovation and Carbon Dividend Act to assess a national carbon fee on fossil fuels based on the amount of CO₂ the fuel will emit when burned and allocate the collected proceeds to all U.S. Households in equal shares in the form of a monthly dividend; and

WHEREAS, for efficient administration, the fossil fuels fee can be applied once, as far upstream in the economy as practical, or at the port of entry into the United States; and

WHEREAS, as stated in the **Energy Innovation and Carbon Dividend Act of 2019, H.R. 763**, a national, revenue-neutral carbon fee starting at a relatively low rate of \$15 per ton of CO₂ equivalent emissions and resulting in equal charges per ton of CO₂ equivalent emissions potential in each type of fuel or greenhouse gas should be assessed to begin to lower what are now dangerously high CO₂ emissions. The yearly increase in carbon fees including other greenhouse gases, shall be at least \$10 per ton of CO₂ equivalent each year, with the Department of Energy determining whether an increase larger than \$10 per ton per year is needed to achieve program goals; and

WHEREAS, the **Energy Innovation and Carbon Dividend Act of 2019, H.R. 763**, specifies that, in order to protect low and middle income citizens from the economic impact of rising prices due to the carbon fee, equal monthly per-person dividend payments shall be made to all American households (½ payment per child under 19 years old) each month from the fossil fuel fees collected. The total value of all monthly dividend payments shall represent 100% of the net carbon fees collected per month; and

WHEREAS, the **Energy Innovation and Carbon Dividend Act of 2019, H.R. 763**, encourages market-driven innovation of clean energy technologies and market efficiencies which will reduce harmful pollution and leave a healthier, more stable, and more prosperous nation for future generations; and

WHEREAS, the **Energy Innovation and Carbon Dividend Act of 2019, H.R. 763**, will, after 12 years, lead to a decrease in America's CO2 emissions of 40 percent and an increase in national employment of 2.1 million jobs; and

WHEREAS, border adjustments - carbon content-based tariffs on products imported from countries without comparable carbon pricing, and refunds to our exporters of carbon fees paid - can maintain the competitiveness of U.S. businesses in global markets; and

WHEREAS, a national carbon fee can be implemented quickly and efficiently, and will respond to the urgency of the climate crisis because the federal government already has in place mechanisms, such as the Internal Revenue Service, needed to implement and enforce the fee, and already collects fees from fossil fuel producers and importers; and

WHEREAS, A national revenue-neutral carbon fee would make the United States a leader in mitigating climate change and in the clean energy technologies of the 21st century and would provide incentive to other countries to enact similar carbon fees, reducing global CO2 emissions without the need for complex international agreements, and

NOW, THEREFORE, BE IT:

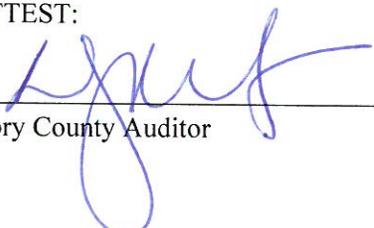
RESOLVED, that Story County, Iowa urges the United States Congress to enact without delay the **Energy Innovation and Carbon Dividend Act of 2019, H.R. 763**, and

BE IT FURTHER RESOLVED, that the County of Story, no later than 30 days after passage of this Resolution, shall transmit copies of this resolution to the President and Vice President of the United States, to the Speaker of the House of Representatives, to the Majority Leader of the Senate, to each U.S. Senator and Representative from the State of Iowa in the Congress of the United States, and to nearby city and county governments urging that they pass similar resolutions.

PASSED AND ADOPTED as a resolution of the Board of Supervisors of Story County Iowa, at its regularly scheduled meeting held on May 7th, 2019.


_____, Board Chair
Story County Board of Supervisors

ATTEST:



Story County Auditor

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #19-107, AMENDING RESOLUTION #19-100, CHANGING DATE ONLY FOR PUBLIC
HEARING TO MAY 21, 2019**

SETTING DATE AND TIME FOR PUBLIC HEARING FOR MAY 21, 2019, FOR CONSIDERATION OF RESOLUTION NO. 19-108, A RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF COUNTY PROPERTY, PARCEL 05-22-400-430 AND PARCEL 05-23-320-140, AND AUTHORIZE THE SIGNATURE UPON THE PURCHASE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as a conservation area, will consider a purchase Agreement between Story County Iowa and the Iowa Natural Heritage Foundation, to purchase the property known as the Sleepy Hollow Addition and as recorded on deed 2018-10144, instrument dated 10/26/18;

AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed Purchase Agreement, is heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the Purchase Agreement on May 21, 2019.

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 21st of May 2019, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

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 7th day of May 2019.



Board of Supervisors



Attest: Story County Auditor

Moved by: Sanders
Seconded by: Olson
Voting Aye: Sanders, Olson, Murken
Voting Nay: None
Absent: None

Instrument #: 2019-03962
05/22/2019 11:11:01 AM Total Pages: 2
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa



Return to:
Story County Auditor's Office
Shelly Bellile
(will call)

Prepared by: Mike Cox, Story County Conservation Center, 56461 - 180th St.,
Ames, Iowa 50010; Phone No. 515-232-2516

Space above this line for County Recorder

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO 19-108

A RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF COUNTY PROPERTY, PARCEL 05-22-400-430 AND PARCEL 05-23-320-140, AND AUTHORIZE THE SIGNATURE UPON THE PURCHASE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO THE EFFECTUATE THE PURCHASE BY CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREFORE, the subject property is adjacent to Sleepy Hollow Access, a county owned parcel, the South Skunk River, and Ada Hayden City Park;

WHEREFORE, the acquisition permanently protects river frontage located between the City of Ames and Ada Hayden Park and provides additional outdoor recreation opportunities and important water quality and habitat improvements.

WHEREFORE, the Board of Supervisors finds that the purchase of said property will further the goals of preservation and conservation of wildlife and natural areas within Story County and will significantly contribute to the betterment of the quality of life for all residents of Story County.

WHEREFORE, the Board of Supervisors finds that the intent behind the purchase of land is in keeping with the goals of the county conservation board and is in keeping with the interest of the public.

BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that the purchase of certain land commonly known as "Sleepy Hollow Addition" is authorized and that such land shall be managed by the Story County Conservation Board for the benefit of the citizens of Story County, Iowa. The land is described as:

Parcel D in the SE ¼ SE ¼ of Section 22, T84N, R24W and Riverside Heights Subdivision Lot 6

IT IS FURTHER RESOLVED that county staff and the director of Story County Conservation are authorized to act in any manner deemed necessary and prudent to fulfill the terms of this resolution in the

interests of Story County. The Chairperson of the Board of Supervisors and the Clerk to the Board of Supervisors are authorized and they are hereby directed to certify a copy of this Resolution as the voluntary act and deed of the Board of Supervisors of Story County, Iowa.

Dated this 21 day of May 2019.

[Signature]
Board of Supervisors

[Signature]
Attest: Story County Auditor

Moved by: Olson
Seconded by: Murken
Voting Aye: Olson, Murken
Voting Nay: None
Absent: Rick Sanders

Chairperson declared this Resolution: **ADOPTED AND APPROVED.**



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Michael D. Cox, Conservation Director, 56461 180th Street, Ames, Iowa 50010 515-232-2516

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #19-109, AMENDING RESOLUTION #19-105, CHANGING DATE ONLY FOR PUBLIC
HEARING TO MAY 21, 2019**

**SETTING DATE AND TIME FOR PUBLIC HEARING FOR MAY 21, 2019, FOR
CONSIDERATION OF PROPOSED PLANS, SPECIFICATIONS, AND FORM OF CONTRACT
FOR THE HICKORY GROVE PARK BEACH HOUSE REPLACEMENT**

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, will consider plans, specifications and form of contract for construction of a beach house at Hickory Grove Park;

AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed capital construction, is heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the plans, specifications, and form of contract on May 21, 2019.

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 21st day of May 2019, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

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 7th day of May 2019.



Board of Supervisors



Attest: Story County Auditor

Moved by: Sanders
Seconded by: Olson
Voting Aye: Sanders, Olson, Murken
Voting Nay: None
Absent: None

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-110**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Mary Schemmel, 3716 SW 26th Des Moines, Iowa, 50321, as the Executor of the Estate of Shirley J. Robinson, involving the real estate located in the northwest quarter of the southeast quarter and the southwest quarter of the southeast quarter in Section 4 of New Albany Township identified as Parcel #12-04-400-305 and #12-04-400-100 and hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Shirley J. Robinson is the legal titleholder of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Agricultural Subdivision Plat of the Robinson Subdivision, involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Robinson Subdivision.

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 19-110 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 7th day of May, 2019.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson

Seconded by: Murken

Voting Aye: Olson, Murken

Voting Nay: None

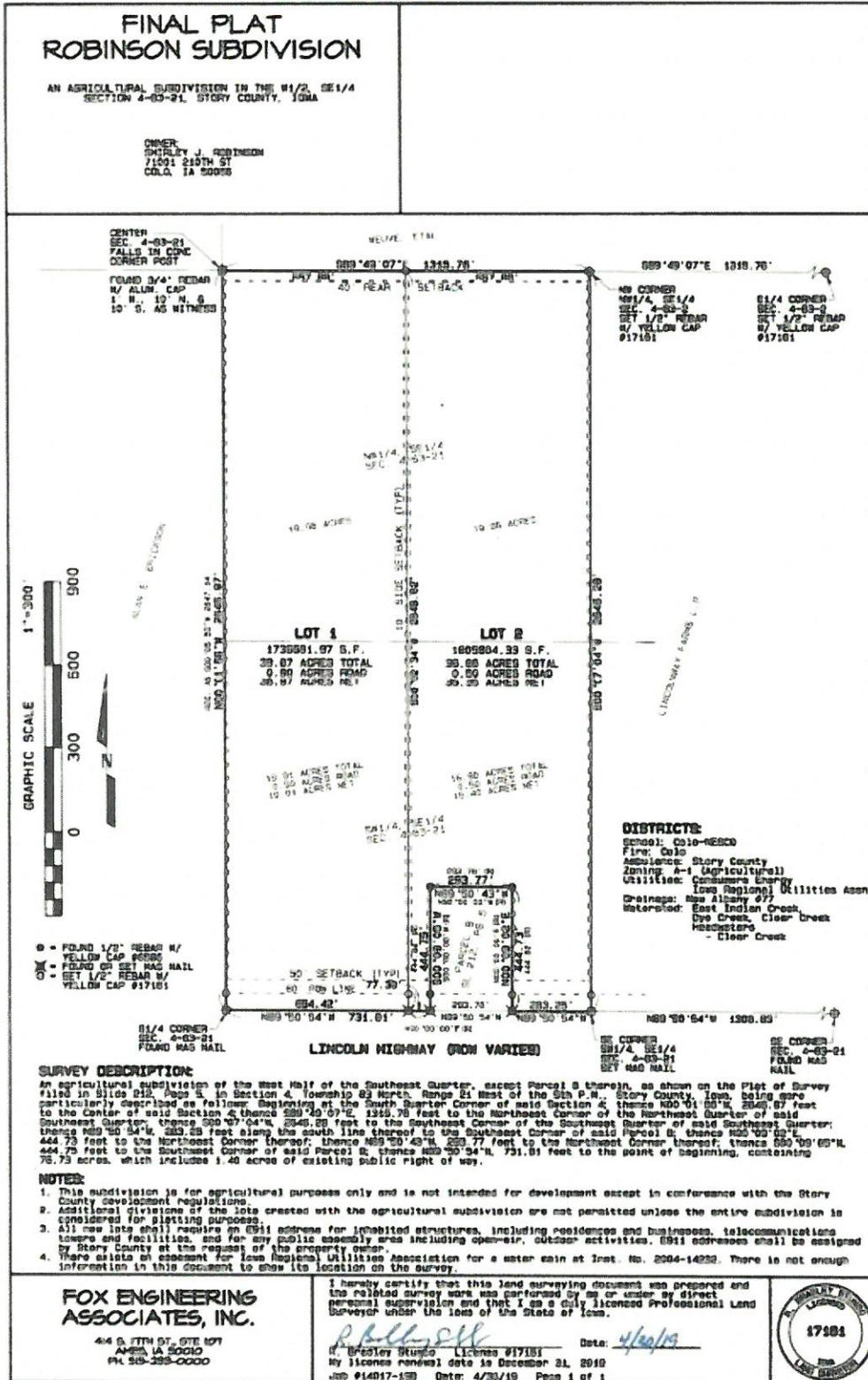
Absent: Rick Sanders

ATTACHMENT A

Legal Description

An agricultural subdivision of the West Half of the Southeast Quarter, except Parcel B therein, as shown on the Plat of Survey filed in Slide 212, Page 5, in Section 4, Township 83 North, Range 21 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the South Quarter Corner of said Section 4; thence N00°01'56"W, 2646.97 feet to the Center of said Section 4; thence S89°49'07"E, 1315.76 feet to the Northeast Corner of the Northwest Quarter of said Southeast Quarter; thence S00°07'04"W, 2646.28 feet to the Southeast Corner of the Southwest Quarter of said Southeast Quarter; thence N89°50'54"W, 283.25 feet along the south line thereof to the Southeast Corner of said Parcel B; thence N00°09'02"E, 444.73 feet to the Northeast Corner thereof; thence N89°50'43"W, 293.77 feet to the Northwest Corner thereof; thence S00°09'05"W, 444.75 feet to the Southwest Corner of said Parcel B; thence N89°50'54"W, 731.81 feet to the point of beginning, containing 76.73 acres, which includes 1.40 acres of existing public right of way.
right of way.

ATTACHMENT B



Pg. 12

RESOLUTION # 19-111

NOTICE TO ALL PROPERTY OWNERS

BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that in accordance with the provisions of Chapter 317 of the Code of Iowa, Chapter 58 of the Iowa Department of Agriculture and Land Stewardship and Land Stewardship Administrative Code, and amendments there to; it is hereby ordered:

Each owner and each person responsible for managing lands shall eradicate all Class A noxious weeds and control all Class B noxious weeds. The order shall be consistent with the county Integrated Roadside Vegetation Management plan adopted by the Board of Supervisors. The owner and/or persons responsible for managing any lands shall keep said lands free from the growth of any other weeds that make the streets or highways adjoining said land unsafe for public travel. Control is defined as preventing the spread of noxious weeds by limiting the production of reproductive structures.

Noxious weeds from the Iowa Code 317 that are present in Story County shall be controlled or eradicated as is necessary throughout the growing season. Producers with sensitive crops or anyone with roadside spraying concerns should contact the Story County Weed Commissioner's Office (515-382-7355). Any landowner with property under CRP contract with the United States Department of Agriculture (USDA) is encourage to consult with their local office and must abide by contract requirements.

Class A Noxious Weeds for Eradication: Palmer Amaranth

At all times: Palmer amaranth must be eradicated. If Palmer Amaranth (*Amaranthus palmeri*) is found on lands in Story County, the owner or manager of said lands is encouraged to cooperate with the USDA. This also may include the department's farm service agency office for that county, the farm service agency's state office, or any other official office designated by the department.

Class B Noxious Weeds for Control: Canadian Thistle (*Cirsium arvense*), Teasel (*Dipsacus spp.*) biennial, Leafy Spurge (*Euphorbia esula*), Bull Thistle (*Cirsium vulgare*), Multiflora Rose (*Rosa multiflora*), European Morning Glory or Field Bindweed (*Convolvulus arvensis*), and all other species of thistles belonging in the genus of Carduus.

In addition to the State of Iowa's Noxious Weed List Story County recognizes the following as invasive plants to Story County roadsides and natural areas: Japanese Knotweed (*Polygonum cuspidatum*), Wild Parsnip (*Pastinaca sativa*), Bush Honeysuckle (*Lonicera spp*), Purple Loosestrife (*Lythrum salicari*), and Poison Hemlock (*Conium maculatum*).

In case of failure to comply in any order of control of weeds, the commissioner, the deputies, or agents may, subsequent to the time after service of the notice provided for in Section 317.6, enter upon the land and control the weeds or impose a maximum penalty of \$10 per day, up to ten days, that the owner or person responsible for managing the land fails to comply. If a penalty is imposed and the owner or person responsible for managing the land fails to comply, the commissioner shall cause the weeds to be controlled. If the commissioner, the deputies, or the agents enter the land and control the weeds, the actual cost and expense of cutting, burning, or otherwise controlling the weeds, along with the cost of serving notice and special meetings or proceedings, shall be paid by the county and together with the additional assessment to apply toward costs of supervision and administration, be recovered by an assessment against the tract of real estate on which the weeds were growing as provided in Section 317.21. Any fine imposed shall be recovered by a similar assessment.

The Story County Integrated Roadside Vegetation Management program shall control noxious weed infestations and other problem vegetation in county road rights-of-way which may threaten public health, cause economic loss or effect safe travel. Costs to control noxious weed problems associated with physical changes in the right-of-way, (i.e. over spray, excess tillage, untimely mowing) may be assessed to those responsible for such acts per Story County ordinance 107.VI.1. Soil erosion by wind and water promotes annual and perennial weed growth on agricultural land and in road rights-of-way. Landowners and operators are encouraged to be good land stewards and utilize erosion control methods such as conservation tillage, cover crops, field borders, buffer strips, and grassed waterways.

Recommended Approval By: Joseph F. Kooiker
Joseph F. Kooiker
Story County Weed Commissioner

Date: 5/1/2019

Adopted this 7th day of May, 2019

Moved by: Sanders
Seconded by: Olson
Voting aye: Sanders, Olson, Murken
Voting nay: None
Not voting: None
Absent: None

Linda Murken
Linda Murken
Chair, Board of Supervisors

ATTEST:
Lucy Martin
Lucy Martin
County Auditor

RESOLUTION #19-112

RESOLUTION ESTABLISHING CENTRAL IOWA COMMUNITY SERVICES FUND

WHEREAS, the Central Iowa Community Services Fund was formed by 28E agreement on January 8, 2014, and

WHEREAS, the Story County Auditor's Office is the fiscal agent for Central Iowa Community Services,

THEREFORE, the Board of Supervisors of Story County establish the following Agency fund:

Central Iowa Community Services (CICS)

Fund 41500



Chair, Board of Supervisors



Attest, County Auditor

Resolution #19-113

COUNTY NAME: STORY	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 85
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Date budget amendment was adopted: 5/28/19	For Fiscal Year Ending: June 30, 2019
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The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 05/01/14)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	25,838,588	0	25,838,588
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	1,054,456	0	1,054,456
Net Current Property Taxes	4	24,784,132	0	24,784,132
Delinquent Property Tax Revenue	5	3,050	0	3,050
Penalties, Interest & Costs on Taxes	6	75,000	0	75,000
Other County Taxes/TIF Tax Revenues	7	3,591,431	0	3,591,431
Intergovernmental	8	9,441,276	5,200	9,446,476
Licenses & Permits	9	78,970	0	78,970
Charges for Service	10	1,870,243	0	1,870,243
Use of Money & Property	11	503,025	30,000	533,025
Miscellaneous	12	1,427,065	12,748	1,439,813
Subtotal Revenues	13	41,774,192	47,948	41,822,140
Other Financing Sources:				
General Long-Term Debt Proceeds	14	1,000,000	3,000,000	4,000,000
Operating Transfers In	15	3,093,350	0	3,093,350
Proceeds of Fixed Asset Sales	16	41,550	0	41,550
Total Revenues & Other Sources	17	45,909,092	3,047,948	48,957,040
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	12,916,760	421,000	13,337,760
Physical Health & Social Services	19	2,612,669	0	2,612,669
Mental Health, ID & DD	20	2,269,764	0	2,269,764
County Environment & Education	21	4,719,957	150,000	4,869,957
Roads & Transportation	22	7,446,300	0	7,446,300
Government Services to Residents	23	1,293,924	0	1,293,924
Administration	24	6,739,606	18,500	6,758,106
Nonprogram Current	25	85,000	0	85,000
Debt Service	26	1,620,980	0	1,620,980
Capital Projects	27	8,230,829	0	8,230,829
Subtotal Expenditures	28	47,935,789	589,500	48,525,289
Other Financing Uses:				
Operating Transfers Out	29	3,093,350	0	3,093,350
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	51,029,139	589,500	51,618,639
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(5,120,047)	2,458,448	(2,661,599)
Beginning Fund Balance - July 1,	33	22,120,009	0	22,120,009
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	7,536,237	2,537,690	10,073,927
Fund Balance - Committed	37	1,399,572	0	1,399,572
Fund Balance - Assigned	38	3,164,930	(135,662)	3,029,268
Fund Balance - Unassigned	39	4,899,223	56,420	4,955,643
Total Ending Fund Balance - June 30,	40	16,999,962	2,458,448	19,458,410

Date original budget adopted:
03/13/18

Date(s) current budget was subsequently amended:
7/31/2018, 8/28/18, 4/30/19

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.


Board Chairperson (signature)


County Auditor (signature)

**RESOLUTION NO. 19-114
APPROPRIATIONS AMENDMENT**

WHEREAS, Resolution No. 18-120 dated June 26, 2018 set appropriations by department for Fiscal Year 2019, and

WHEREAS, Resolution No. 19-07 dated July 31, 2018 amended appropriations by department for Fiscal Year 2019, and

WHEREAS, Resolution No. 19-22 dated August 28, 2018 amended appropriations by department for Fiscal Year 2019, and

WHEREAS, Resolution No. 19-36 dated October 9, 2018 amended appropriations by department for Fiscal Year 2019, and

WHEREAS, Resolution No. 19-89 dated March 5, 2019 amended appropriations by department for Fiscal Year 2019, and

WHEREAS, Resolution No. 19-103 dated April 30, 2019 amended appropriations by department for Fiscal Year 2019, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Story County, Iowa, to amend department appropriations by the following amounts:

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
01 – Board of Supervisors	3,500	10 – General Co Betterment	10,000
99 – Countywide Serv	576,000		

Motion by: Sanders Seconded by: Murken

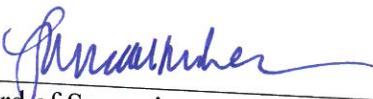
Voting Aye: Sanders, Murken

Voting Nay: None

Abstaining: None

Absent: Lauris Olson

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 28th day of May, 2019 and the Auditor is directed to correct her books accordingly.



Board of Supervisors



Attest: County Auditor

To: P+D
Original
Resolution for
D+R Osheim
Subd.
Platting.

DO NOT WRITE IN THE SPACE ABOVE, RESERVED
Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th
Please Return to the Story County Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-115**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Rosemary Osheim, 12934 Hillcrest Drive Story City, Iowa, 50248, involving the real estate located in Section 13 of Lafayette Township at 12934 Hillcrest Drive, Story City, Iowa, and identified as Parcel #01-13-400-475, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Rosemary Osheim is the legal titleholder of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

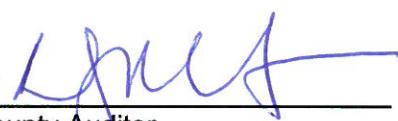
NOW, THEREFORE, BE IT RESOLVED that the Residential Parcel Subdivision Plat of the D and R Osheim Subdivision, involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the D and R Osheim Subdivision.

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 19-115 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 11th day of June, 2019.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson
Seconded by: Murken
Voting Aye: Olson, Murken
Voting Nay: None
Absent: None

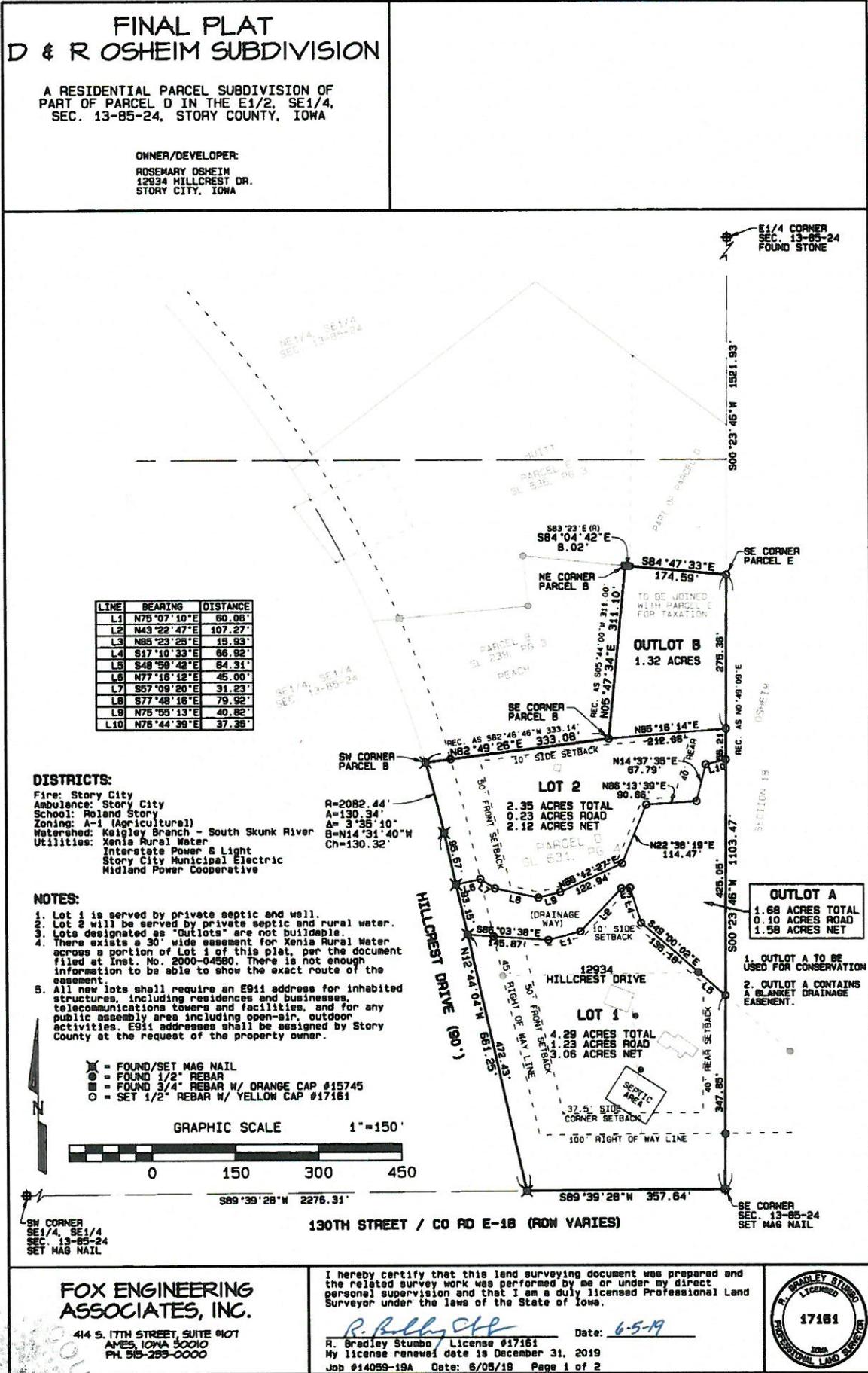
ATTACHMENT A

Legal Description

Survey Description – D & R Osheim Subdivision:

A subdivision of part of Parcel D, as recorded in Slide 631, Page 4, in the East Half of the Southeast Quarter of Section 13, Township 85 North, Range 24 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the Southeast Corner of said Section 13; thence S89°39'28"W, 357.64 feet along the south line thereof to the centerline of Hillcrest Drive; thence following said centerline N12°44'04"W, 661.25 feet; thence northerly, 130.34 feet along a curve concave to the west, having a radius of 2082.44 feet, a central angle of 3°35'10" and being subtended by a chord which bears N14°31'40"W, 130.32 feet to the Southwest Corner of Parcel B in the Southeast Quarter of said Southeast Quarter, as shown on the Plat of Survey filed in Slide 239, Page 3; thence N82°49'26"E, 333.08 feet to the Southeast Corner thereof; thence N05°47'34"E, 311.10 feet to the Northeast Corner of said Parcel B, said point being on the southerly line of Parcel E in the East Half of said Southeast Quarter, as shown on the Plat of Survey filed in Slide 636, Page 3; thence following said line S84°04'42"E, 8.02 feet; thence S84°47'33"E, 174.59 feet to the Southeast Corner of said Parcel E, said point being on the east line of said Parcel D and said Section 13; thence S00°23'46"W, 1103.47 feet along said line to the point of beginning, containing 9.64 acres, which includes 1.56 acres of existing public right of wa

Attachment B



**FOX ENGINEERING
ASSOCIATES, INC.**

414 S. 17TH STREET, SUITE #107
AMES, IOWA 50010
PH. 515-239-0000

I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly licensed Professional Land Surveyor under the laws of the State of Iowa.

R. Bradley Stumbo Date: 6-5-19
 R. Bradley Stumbo License #17161
 My license renewal date is December 31, 2019
 Job #14059-19A Date: 6/05/19 Page 1 of 2



Haan Subd.
-original
Res. for
P + D

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-116**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Blake Haan, 61770 315th Street, Maxwell, Iowa, 50161, involving the real estate located in Section 24 of Union Township at 61770 315th Street, Maxwell, Iowa, and identified as Parcel #14-24-400-125, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Blake L. and Michele R. Haan are the legal titleholder of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Residential Parcel Subdivision Plat of the Haan Subdivision, involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Haan Subdivision.

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 19-116 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 21st day of May, 2019.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson

Seconded by: Murken

Voting Aye: Olson, Murken

Voting Nay: None

Absent: Rick Sanders

ATTACHMENT A

Legal Description

A subdivision of Parcel C, as shown on the Plat of Survey filed in Slide 225, Page 1, in the North Half of the Southeast Quarter of Section 24, Township 82 North, Range 23 West of the 5th P.M., Story County, Iowa, being more currently described as follows: Commencing at the East Quarter Corner of said Section 24; thence S89°45'20"W, 1196.12 feet along the north line of said Southeast Quarter to the Northeast Corner of said Parcel C and the point of beginning; thence continuing S89°45'20"W, 618.41 feet to the Northwest Corner thereof; thence S00°12'16"W, 315.22 feet to the Southwest Corner thereof; thence S89°45'24"E, 612.04 feet to the Southeast Corner of said Parcel C; thence N01°20'28"E, 320.54 feet to the point of beginning, containing 4.49 acres, which includes 0.47 acres of existing public right of way.



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Jerry L. Moore, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7245

Please return to:
 Auditor *See above*

**STORY COUNTY IOWA
 RESOLUTION OF THE BOARD OF SUPERVISORS
 RESOLUTION NO. 19-117**

WHEREAS, there has been submitted to the Board of Supervisors for Story County, Iowa, a copy of an application for the R. Friedrich and Sons Inc. & Friedrich Land Development Company Voluntary Annexation into the City of Ames regarding real property (3 parcels totaling 103.43 acres) located adjacent to Cameron School Road and George Washington Carver, currently situated in unincorporated Story County, Iowa, and located within the Ames Urban Fringe Plan (AUFPP) and designated Urban Residential in the Urban Service Area on the Land Use Framework Map, a copy of which the annexation plat and related maps are attached hereto and by this reference made a part hereof, consisting of three parcels of land comprising 100 percent of the total territory proposed for voluntary annexation as identified below, and;

Applicant	Number of Parcels and Parcel Identification Number
R. Friedrich and Sons Inc	1 parcel - 30.87 acres
Friedrich Land Development Company	1 parcel - 32.56 acres
Friedrich Land Development Company	1 parcel - 40 acres

WHEREAS, Attachment "A" identifies the parcels and legal descriptions of the three properties; and

WHEREAS, Attachment "B" is a map that illustrates the total territory for which the City is contemplating annexation; and

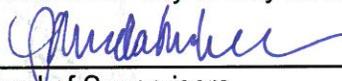
WHEREAS, Attachment "C" is a map that illustrates the location of the three properties in reference to the City of Ames' Allowable Growth Areas map; and

WHEREAS, the members of this Board of Supervisors previously supported a proposed Ames Urban Fringe Plan Map Amendment to the Urban Residential designation on November 14, 2017 that included adjacent properties to the three parcels identified above, a required step prior to annexing land located in the AUFPP area into the City of Ames; and

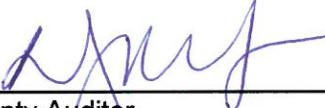
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that its records shall reflect that the Board of Supervisors supports the proposed voluntary annexation; and

BE IT FURTHER RESOLVED that a copy of this Resolution #19-117 shall be forwarded to the City Clerk of the City of Ames, Iowa.

Dated this 28th day of May 2019.



 Board of Supervisors
 Story County, Iowa



 County Auditor
 Story County, Iowa

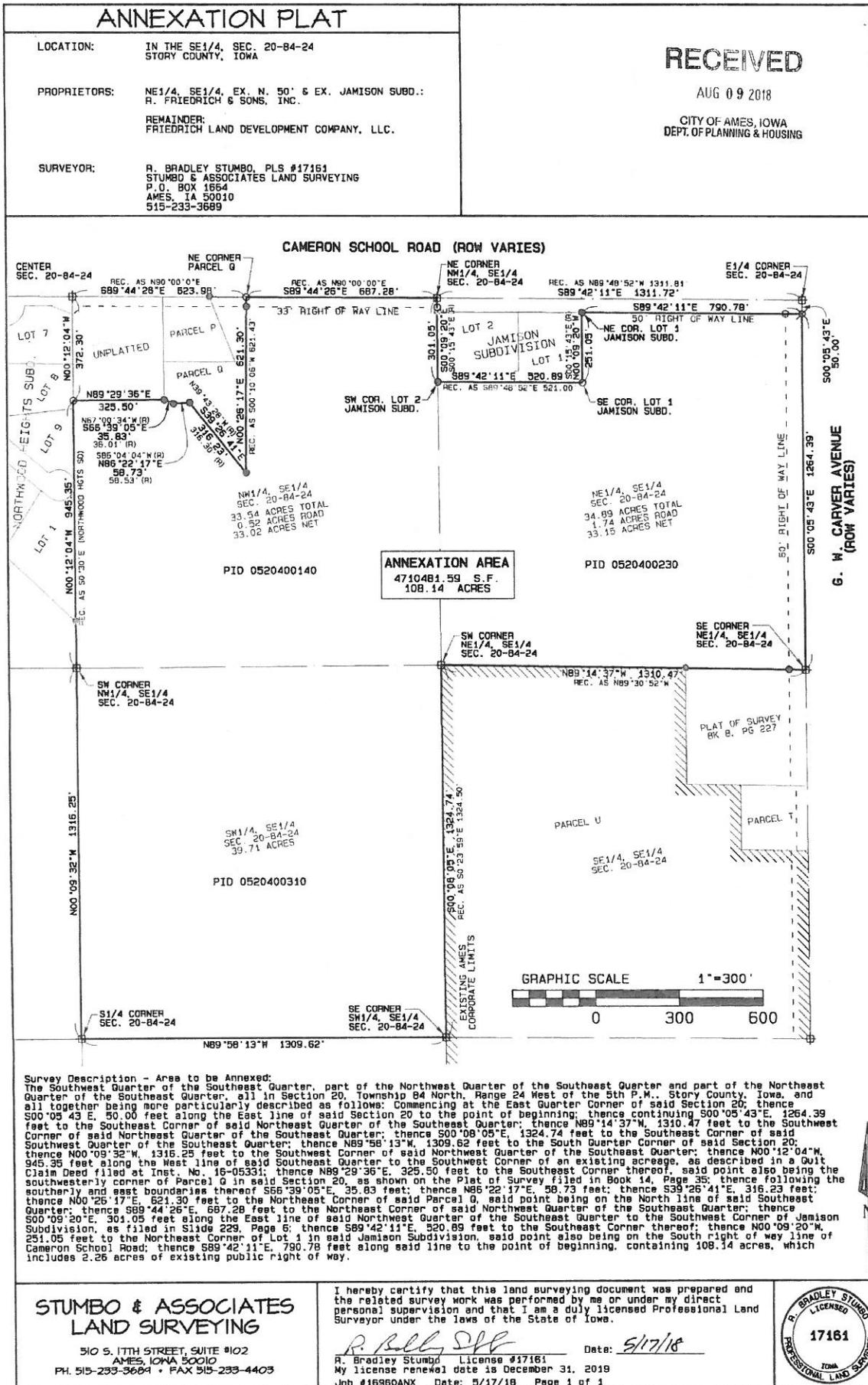
Moved by: Sanders

Seconded by: Murken
Voting Aye: Sanders, Murken
Voting Nay: None
Absent: Lauris Olson

Chairperson declared this Resolution #19-117: **ADOPTED AND APPROVED.**

ATTACHMENT "A"

R. Friedrich and Sons Inc. & Friedrich Land Development Company) 103.43 acres:



**STUMBO & ASSOCIATES
LAND SURVEYING**
310 S. 17TH STREET, SUITE #102
AMES, IOWA 50010
PH. 515-233-3684 • FAX 515-233-4403

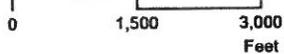
I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly licensed Professional Land Surveyor under the laws of the State of Iowa.

R. Bradley Stumbo Date: 5/17/18
R. Bradley Stumbo License #17161
My license renewal date is December 31, 2019
Job #16960ANX Date: 5/17/18 Page 1 of 1

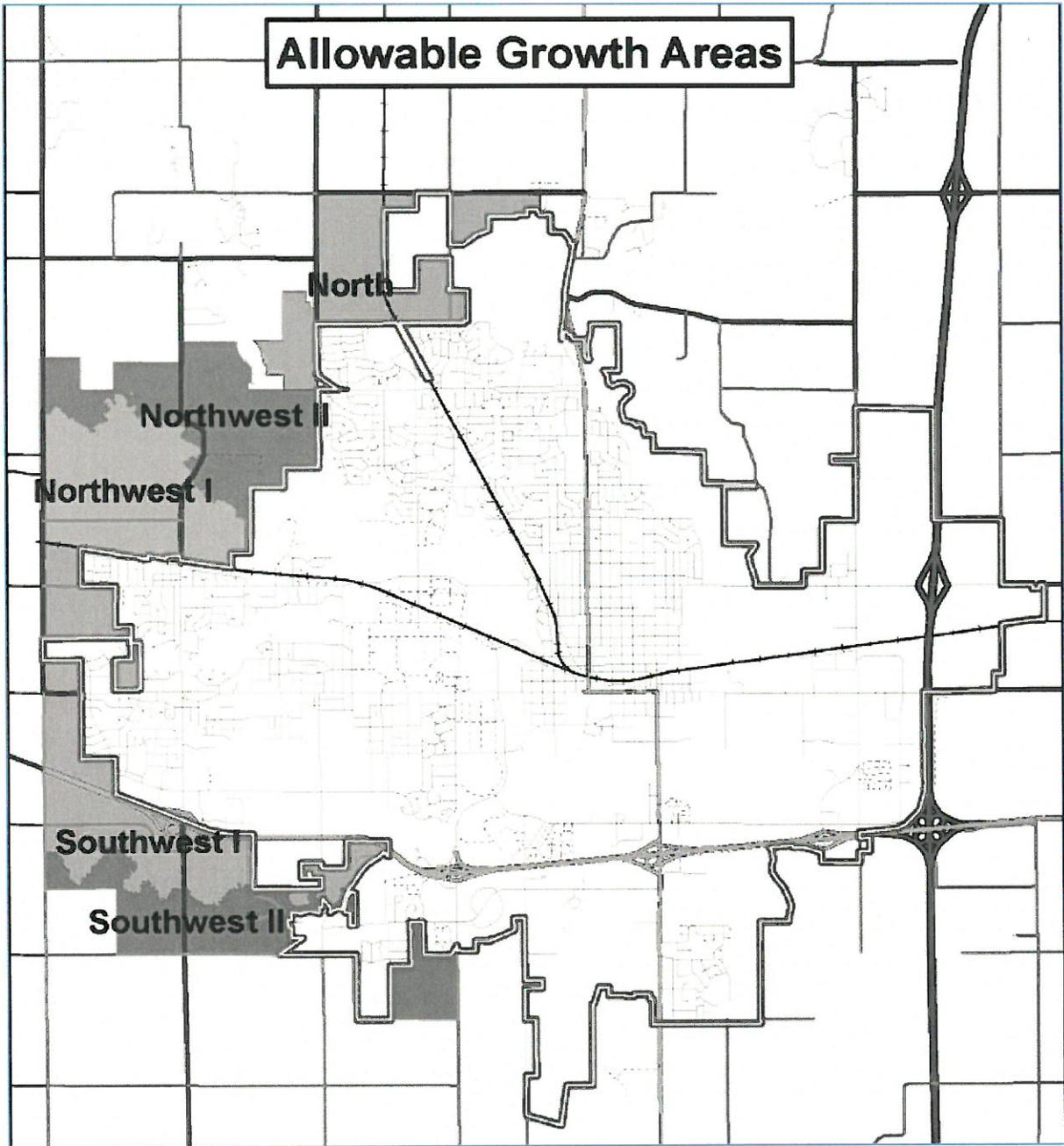


ATTACHMENT "B"

ATTACHMENT A: LOCATION MAP



Attachment "C"



BOARD OF SUPERVISORS RESOLUTION NO. #19-118

**RESOLUTION #19-118, TO ABATE TAXES ASSESSED AGAINST SAID
MOBILE HOMES DUE TO COURT ORDER**

WHEREAS, the following mobile homes were located at 120 1st Street, Story City, in Story County, Iowa; and,

WHEREAS, said mobile homes have been awarded to the mobile home park owners by a court order Writ of Removal and Possession; and,

WHEREAS, said mobile homes have an outstanding tax sale and/or delinquent taxes; and,

WHEREAS, said mobile homes have now been removed from the park pursuant of the provisions of Section 555C.2, Code of Iowa; and,

WHEREAS, Section 648.22A, Subsection 5A of the Code of Iowa, states the home, its contents, and any other property of the defendant remaining on the premises shall become the property of the plaintiff free and clear of all rights of the defendant to the property and of all liens, claims, or encumbrances of third parties, and any tax levied pursuant to Chapter 435 may be abated by the board of supervisors. The resolution shall direct the treasurer to strike from the tax book the reference to said mobile home; and,

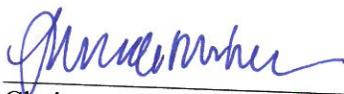
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile homes:

Blackwell, Tiffany	Vin #4521	Title #85AB18255	Amount \$2,580.00
Miller, Aaron	Vin #M601291	Title #85AB90785	Amount \$ 819.00
Rivera, Gilberto	Vin # 32526	Title #85-W308325	Amount \$3,618.00

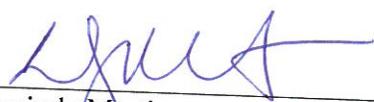
APPROVED this 28th day of May, 2019.

Moved By: Sanders
Seconded By: Murken
Voting Aye: Sanders, Murken
Voting Nay: None
Not Voting: None
Absent: Lauris Olson

ATTEST:



Chairperson
Story County Board of Supervisors



Lucinda Martin
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 19-119

RESOLUTION #19-119, TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

WHEREAS, the following mobile homes were located in two different mobile home parks in Story County, Iowa; and,

WHEREAS, said mobile homes were abandoned; and whereabouts of the mobile homes are unknown; and,

WHEREAS, said mobile homes have an outstanding tax sale certificate, and/or delinquent taxes; and,

WHEREAS, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct the treasurer to strike from the tax book the reference to said mobile homes;

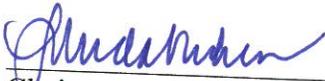
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile home:

Omara, Jerry	Vin #JEG46JD855	Title #85AB45990	Amount \$ 81.00
Frye, Nicole	Vin #01561013I	Title #85AA98856	Amount \$1,822.00

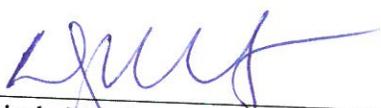
APPROVED this 28th day of May, 2019.

Moved By: Sanders
Seconded By: Murken
Voting Aye: Sanders, Murken
Voting Nay: None
Not Voting: None
Absent: Lauris Olson

ATTEST:



Chairperson
Story County Board of Supervisors



Lucinda Martin
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. #19-120

**RESOLUTION#19-120, TO ABATE TAXES ASSESSED AGAINST SAID
MOBILE HOMES DUE TO COURT ORDER**

WHEREAS, the following mobile homes were located at Crestview Mobile Home Park, 5615 W Lincoln Way, Ames, in Story County, Iowa; and,

WHEREAS, said mobile homes have been awarded to the mobile home park owners by a court order Writ of Removal and Possession; and,

WHEREAS, said mobile homes have an outstanding tax sale and/or delinquent taxes; and,

WHEREAS, said mobile homes have now been removed from the park pursuant of the provisions of Section 555C.2, Code of Iowa; and,

WHEREAS, Section 648.22A, Subsection 5A of the Code of Iowa, states the home, its contents, and any other property of the defendant remaining on the premises shall become the property of the plaintiff free and clear of all rights of the defendant to the property and of all liens, claims, or encumbrances of third parties, and any tax levied pursuant to Chapter 435 may be abated by the board of supervisors. The resolution shall direct the treasurer to strike from the tax book the reference to said mobile home; and,

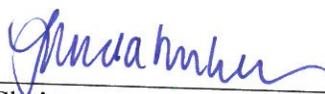
WHEREAS, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct the treasurer to strike from the tax book the reference to said mobile homes;

NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile home:

See Attached Addendum

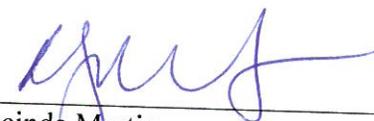
APPROVED this 28th day of May, 2019.

Moved By: Sanders
Seconded By: Murken
Voting Aye: Sanders, Murken
Voting Nay: None
Not Voting: None
Absent: Lauris Olson



Chairperson
Story County Board of Supervisors

ATTEST:



Lucinda Martin
Story County Auditor

NAME	LOT	VIN	FED CASE # OR JC	REMOVAL	INTENT	CLEARANCE	TAXES THRU MAY	MOVED TO	TITLE NUMBER	ARTS
LAURA SEIL	2	5010779	SCSC055846	YES	YES	YES	1,530.00	TO BOONE COUNTY	85AB00315	X
PAUL NELSON	4	CL6672	SCSC054964	YES	YES	YES	5,449.00	TO POLK COUNTY	85-W224301	X
PAUL NELSON	10	KEH46J3K344	850135220	NA	NA	NA	2,213.00	JUNKED TO TAMAMA	85-W184375	X
GARY MONSOUR	16	54522FBF1020028	SCSC054068	YES	YES	YES	686.00	TO POLK COUNTY	85-W267460	X
GW COLLEGE PARK LLC	18	0456838G	SCSC056334	YES	YES	YES	671.00	TO BOONE COUNTY	85AD01178	X
BARBARA NEAL	22	1067302	SCSC051060	YES	YES	YES	274.00	TO BOONE COUNTY	85AC42828	X
DL SELKEN & GREGORY GREENWOOD	25	0472	SCSC051127	YES	YES	YES	2,864.00	TO BOONE COUNTY	85-W265579	X
MARTIN HERNANDEZ	26	ME167C	SCSC057674	YES	YES	YES	439.00	TO TAMAMA COUNTY	85AB79276	X
SCOTT & JYL EMSMINGER	27	28913	DEMOLISHED	YES	YES	YES	4,913.00	DEMOLISHED PER BRANT	85AC49853	X
BILIE JO HANSON	27	16108	77AU84701	YES	YES	YES	306.00	TO POLK COUNTY	77AU84701	X
CYNTHIA MCKINNON	29	571662959	DEMOLISHED	YES	YES	YES	1,368.00	DEMOLISHED PER BRANT	85AB38790	X
JEDEDIAH REGENWETHER	32	1167633267	SCSC054965	YES	YES	YES	6,236.00	TO BOONE COUNTY	85AA74766	X
EKIMBERLY TAYLOR	33	1521971	SCSC057673	YES	YES	YES	676.00	TO MARSHALL COUNTY	85AA94997	X
JACOB GILMER	36	60036	MOVED	FROM	PROPERTY	YES	204.00	NOT SURE WHO TOOK IT	85AB79273	X
JOHN BURKHART	39	60122AH6520F	SCSC057747	YES	YES	YES	478.00	TO DALLAS COUNTY	85AC15251	X
KATHOLEEN HOCUTT	41	577034512	SCSC057668	YES	YES	YES	511.94	TO STORY COUNTY	85AC21242	X
CHRISTOPHER SCOTT	41	M53558H	SCSC056333	YES	YES	YES	686.00	TO GREENE COUNTY	85AB79265	X
SHEILA KENDAL	42	12763	SCSC055927	YES	YES	YES	419.00	TO BENTON COUNTY	85AC25692	X
ARACELI SALDANA	43	02561635G	SCSC037053	YES	YES	YES	2,980.00	TO POLK COUNTY	85AA15338	X
ERIKA LOZANO	44	DK9537	DEMOLISHED	YES	YES	YES	2,572.00	DEMOLISHED PER BRANT	85AC25693	X
MELANIE WEBBER	44	212733	SCSC055922	YES	YES	YES	419.00	TO HAMILTON COUNTY	85AC25693	X
STACEY BRUMBAUGH	47	855108766	DEMOLISHED	YES	YES	YES	538.00	DEMOLISHED PER BRANT	85-W298477	X
PAUL NELSON	63	117763L4103	SCSC051331	YES	YES	YES	4,659.00	TO NEVADA	85-W190261	X
BILIE JO MURRAY	64	AC3413	SCSC053706	YES	YES	YES	2,285.00	TO HAMILTON COUNTY	85AB00316	X
TIN MURRAY	65	GJ223966	SCSC055357	YES	YES	YES	2,037.00	TO BOONE COUNTY	85AB05938	X
JOHN LAWRENCE	67	117763L4083	FIRE	YES	YES	YES	838.00	TO L&L PROP ELKHART	85AC93228	X
ESMERALDA GARCIA	67	86012B2CK1061	SCSC056110	YES	YES	YES	1,637.00	FIRE PER BRANT	85AB09558	X
ROBIN LAWRENCE & LINDA LILLIS	69	M53457W	DEMOLISHED	YES	YES	YES	689.00	TO BOONE COUNTY	85AB79094	X
DIANA BUMGARDNER	70	B12604742	SCSC052283	YES	YES	YES	2,346.00	DEMOLISHED PER BRANT	85AA88016	X
DAPHNE MILLER	71	N016357X	SCSC057748	YES	YES	YES	1,415.00	TO BOONE COUNTY	85AB54792	X
							223.00	TO POLK COUNTY	85AC69593	X
TOTAL							\$ 52,561.94			

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

RESOLUTION NO. 19-121

RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA, SETTING DATE AND TIME FOR PUBLIC HEARING FOR FIRST CONSIDERATION OF ORDINANCE NO. 283 AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING MAP OF STORY COUNTY IOWA, AS REFERENCED IN SECTIONS 86.02 OF THE STORY COUNTY CODE OF ORDINANCES, LOCATED IN SECTION 18 OF UNION TOWNSHIP (PARCEL 14-18-100-110) AT THE NORTHEAST CORNER OF THE INTERSECTION OF 560TH AVENUE AND 300TH STREET, UNDER THE OWNERSHIP OF WESTWOOD CENTER PARTNERS, LC, 6723 U.S. HIGHWAY 69, AMES, IOWA, FROM THE A-1 AGRICULTURAL ZONING DISTRICT TO THE A-R AGRICULTURAL RESIDENTIAL ZONING DISTRICT AND RESOLUTION #19-122 CORNERSTONE TO CAPSTONE (C2C) COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT FROM THE AGRICULTURAL CONSERVATION AREA TO THE RURAL RESIDENTIAL AREA.

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa*, on May 29, 2018; and

WHEREAS, Section 1.11 (2)(A) states a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended; and

AND WHEREAS, Section 1.11 (2)(B) states the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, 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; and

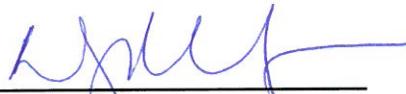
AND WHEREAS, at their June 5, 2019, meeting, the Story County Planning and Zoning Commission recommended approval of the Official Zoning Map Amendment and C2C Future Land Use Map Amendment request.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 283 on the 18th day of June, 2019, in the Public Meeting Room of the Story County Administration Building, Nevada, Iowa, at 10:00 AM and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 11th day of June, 2019.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson
Seconded by: Murken
Voting Aye: Olson, Murken
Voting Nay: None
Absent: None

Instrument #: 2019-05555
07/02/2019 10:37:25 AM Total Pages: 3
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245

Please return to:
Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 19-122**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to amend the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* by Westwood Center Partners LC, 6723 U.S. Highway 69, Ames, Iowa, involving the property located in the Northwest Quarter of Section 18 of Union Township, and

WHEREAS, on June 5, 2019, the Story County Planning and Zoning Commission recommended approval of the proposed amendment to the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* from the Agricultural Conservation area to the Rural Residential area to the Story County Board of Supervisors, and

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said such application amending the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* from the Agricultural Conservation area to the Rural Residential area for the property described in Attachment A and shown on Attachment B be approved, and the proposed changes reflected on the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map*.

NOW, THEREFORE, BE IT RESOLVED that the application to amend the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* by Westwood Center Partners LC, involving real estate described on Attachment A and shown on Attachment B be approved.

Dated this 18th day of June, 2019.

Linda Murken, Chair
Board of Supervisors
Story County, Iowa

Lucy Martin, County Auditor
Story County, Iowa

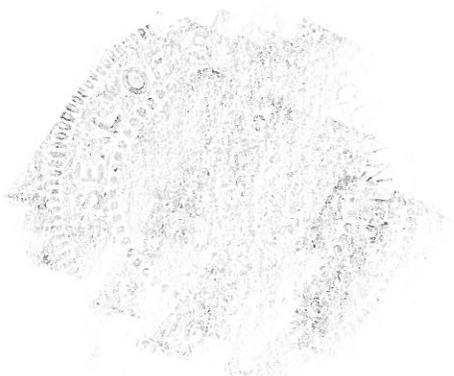
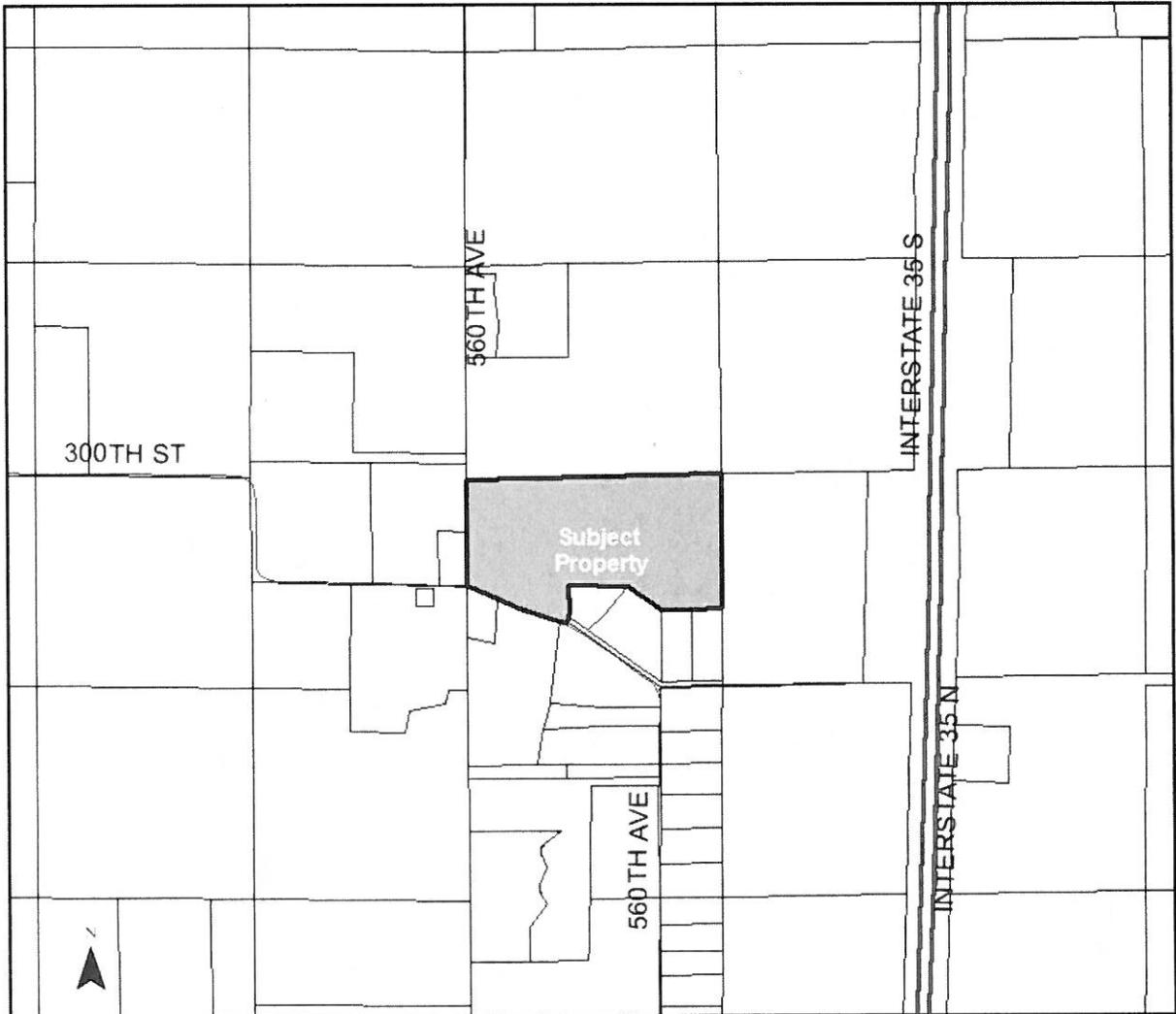
Moved by: Olson
Seconded by: Heddens
Voting Aye: Olson, Heddens, Murken
Voting Nay: None
Absent: None

ATTACHMENT "A"

Legal Description of Plan Designation Amendment

PARCEL AD, AS SHOWN ON THE PLAT OF SURVEY FILED IN SLIDE 329, PAGES 4 & 5, IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 82 NORTH, RANGE 23 WEST OF THE 5TH P.M., STORY COUNTY, IOWA

ATTACHMENT "B"



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245

Please return to:
Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-123**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Westwood Center Partners LC, 6723 U.S. Highway 69, Ames, Iowa, involving the real estate located in Section 18 of Union Township (parcel number 14-18-100-110) at the northeast corner of the intersection of 560th Avenue and 300th Street, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Westwood Center Partners LC is the legal titleholder of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, *Code of Iowa*, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Minor Subdivision Plat of the Deerfield Subdivision, Second Addition, involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Deerfield Subdivision, Second Addition.

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 19-123 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 18th day of June, 2019.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson

Seconded by: Heddens

Voting Aye: Olson, Heddens, Murken

Voting Nay: None

Absent: None

ATTACHMENT A

Legal Description

Survey Description:

A subdivision of Parcel AD, as shown on the Plat of Survey filed in Slide 329, Pages 4 & 5, in the Northwest Quarter of the Northwest Quarter of Section 18, Township 82 North, Range 23 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the Northwest Corner thereof; thence N88°56'44"E, 1590.04 feet to the Northeast Corner of said Parcel AD; thence S00°15'08"W, 843.45 feet to the Southeast Corner thereof, said point also being the Northeast Corner of Lot 4 in Deerfield Subdivision in said Section 18; thence running coincident with the north and west lines of said Deerfield Subdivision S88°52'06"W, 373.95 feet; thence N54°43'18"W, 260.76 feet; thence N89°35'58"W, 367.01 feet; thence S04°03'59"E, 158.54 feet; thence S18°22'11 "W, 78.28 feet to the Southwest Corner of said Deerfield Subdivision; thence N71 °38'15"W, 324.62 feet along the southerly line of said Parcel AD; thence N66°25'10" W, 337.53 feet to the Southwest Corner thereof; thence N00°07'28"W, 663.54 feet to the point of beginning, containing 28.39 acres, which includes 0.99 acres of existing public right of way.

TO: P+D -
Final Plat,
Thompson Farm
Subd.

2019-05609

7-2-2019

IN THE SPACE ABOVE, RESERVED FOR RECORDER

Olson and Jerry Moore, Story County Planning and Development,
900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-124**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from B&B Farm Partnership, LLC., 803 Ashewood Dr. Huxley, Iowa 50124, as the Executor of the Estate of B&B Fram Partnership, involving the real estate located in the NW NW, NE NW, SW NW, and SE NW (except a 2.00 net-acre lot, a 1.61 net-acre lot, a 11.17 net-acre lot, a 5.89 net-acre lot, and a 1.50 net-acre lot) in Section 26 of the Palestine Township identified as Parcel #13-26-100-105, #13-26-100-205, #13-26-100-300, and #13-26-100-400 and hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, B&B Farm Partnership LLC, is the legal titleholder of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, *Code of Iowa*, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

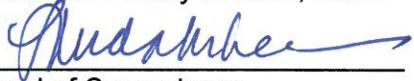
AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Thompson Farm Subdivision Plat be approved, and accepted.

AND WHEREAS, the city of Huxley approved the subdivision plat Thompson Farm Subdivision on June 11, 2019 with conditions,

NOW, THEREFORE, BE IT RESOLVED that the Agricultural Subdivision Plat of the Thompson Farm Subdivision, involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Thompson Farm Subdivision.

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 19-124 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 25 day of June, 2019.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

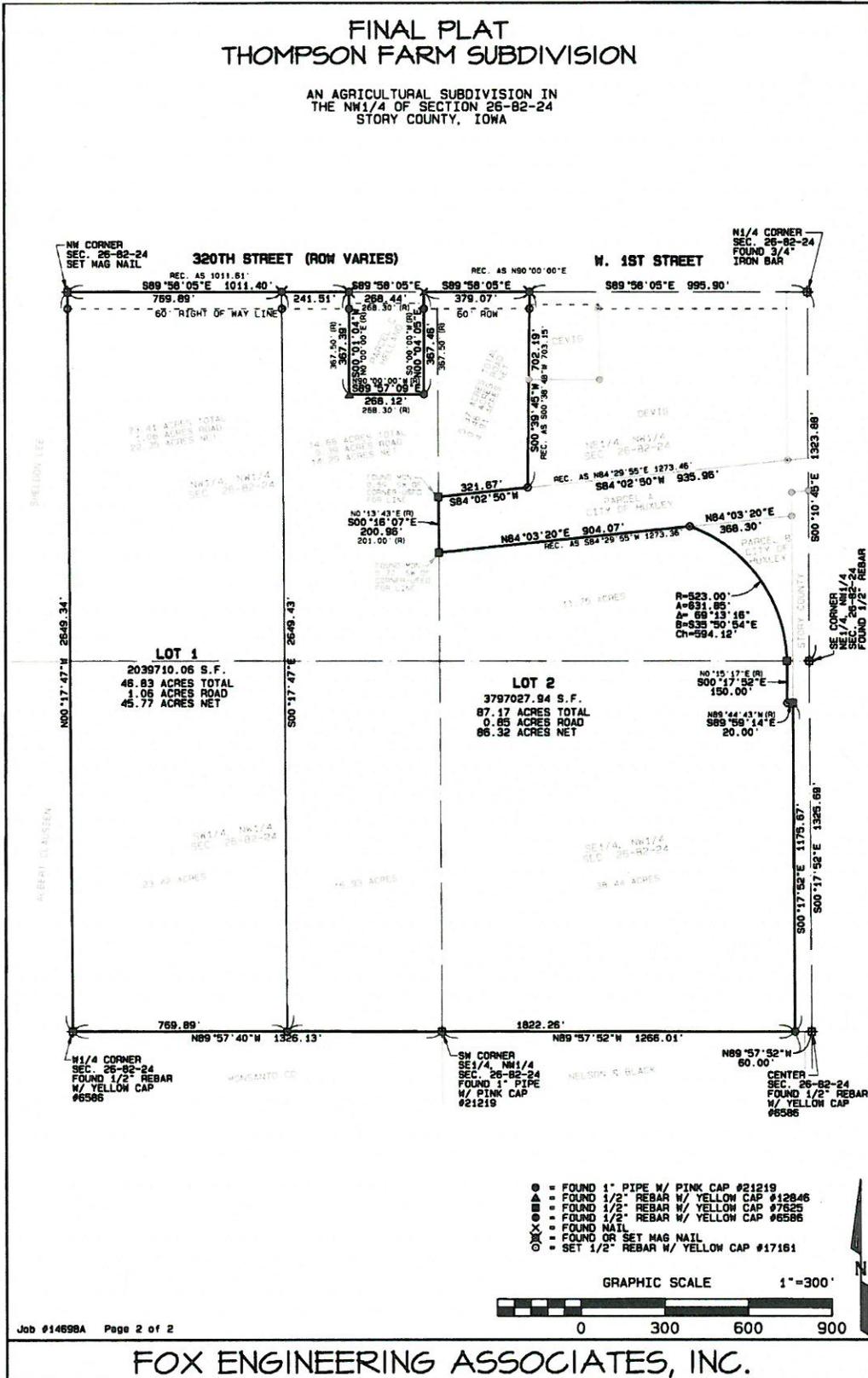
Moved by: Heddens
Seconded by: Olson
Voting Aye: Heddens, Olson, Murken
Voting Nay: None
Absent: None

ATTACHMENT A

Legal Description:

A subdivision of part of the Northwest Quarter of Section 26, Township 82 North, Range 24 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the Northwest Corner of said Section 26: thence S89°58'05"E, 1011.40 feet along the north line thereof to the Northwest Corner of Parcel C in the Northwest Quarter of said Northwest Quarter: thence following the boundary thereof S00°01'04"W, 367.39 feet: thence S89°57'09"E, 268.12 feet: thence N00°04'05"E, 367.46 feet to the Northeast Corner of said Parcel C: thence S89°58'05"E, 379.07 feet along the north line of said Section 26 to the Northwest Corner of an existing parcel: thence S00°39'45"W, 702.19 feet along the west line thereof to the northerly line of Parcel A, being a portion of vacated railroad right of way in the Northeast Quarter of said Northwest Quarter: thence following the boundary of said Parcel A S84°02'50"W, 321.67 feet: thence S00°16'07"E, 200.96 feet: thence N84°03'20"E, 904.07 feet to the Northwest Corner of Parcel B in the East Half of said Northwest Quarter: thence following the boundary of said Parcel B southerly, 631.85 feet along a curve, concave to the southwest, having a radius of 523.00 feet, a central angle of 69°13'16" and being subtended by a chord which bears S35°50'54"E, 594.12 feet: thence S00°17'52"E, 150.00 feet: thence S89°59'14"E, 20.00 feet to the Southeast Corner of said Parcel B: thence S00°17'52"E, 1175.67 feet along the west line of the former railroad to the south line of said Northwest Quarter: thence N89°57'52"W, 1266.01 feet to the Southwest Corner of the Southeast Quarter of said Northwest Quarter: thence N89°57'40"W, 1326.13 feet to the West Quarter Corner of said Section 26: thence N00°17'47"W, 2649.34 feet to the point of beginning, containing 134.00 acres, which includes 1.91 acres of existing public right of way.

ATTACHMENT B



P.13

RESOLUTION #19-125

A RESOLUTION AUTHORIZING SUPPORT FOR THE NEVADA MAIN STREET IOWA PROGRAM

WHEREAS, A Main Street Iowa Committee was formed and found support for the Nevada Community to become a Main Street Iowa Community. It is the desire of the Committee to submit an application to become a Main Street Community and are asking Story County for their support and participation.

WHEREAS, Story County would like to support and participate in the Main Street Iowa program when possible being located within the proposed Main Street Nevada District.

WHEREAS, Main Street Iowa has been created to assist communities to develop a public-private effort to revitalize their historic commercial "Main Street" districts and,

WHEREAS, the Iowa Economic Development Authority will be selecting Iowa cities to participate in the Main Street Iowa program,

NOW THEREFORE BE IT RESOLVED that the Story County Board of Supervisors, in Story County, Iowa:

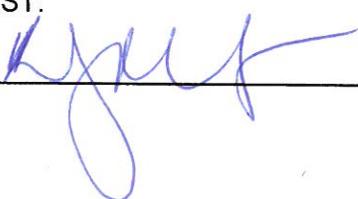
Section 1. Endorses the submission of this application and agrees to participate in the development and support of the local Main Street program.

Section 2. Endorses the goal of economic revitalization of the Main Street district within the context of the historic preservation and rehabilitation of its historic buildings and supports the Main Street Approach® as developed by Main Street America.

PASSED, APPROVED, AND ADOPTED THIS 10th day of June, 2019.



Linda Murken, Chair

ATTEST:


Resolution #19-126

BE IT RESOLVED that the salaries for Story County employees for fiscal year 2020
(for the pay period beginning June 23, 2019 and payable on July 12, 2019) shall be as follows:

The following rates are bi-weekly:

Andersen	Micah	3,183.39	Lavender	Allan	2,304.80
Anderson	Ethan	3,673.42	Lendt	Brandon	1,645.60
Asmussen	John	3,828.27	Lentz	Jordan	2,046.40
Auld	Riley	1,711.20	Levri	Jerri	2,160.80
Backous	Gary	3,825.87	Luke	Adam	2,138.40
Bartos	Matthew	2,456.00	Lundvall	Todd	2,653.02
Bauer	Russell	2,304.00	Markley	Lisa	2,986.91
Belvo	Nathaniel	1,747.20	Massaro	Matthew	2,236.00
Beste	Kyle	2,621.95	Matchan	Benjamin	2,693.81
Blau	Clark	2,355.20	McCaskey	Sue	2,839.73
Boeckman	Andrew	2,580.00	McKenna	Dina	3,836.27
Boelkes	Benjamin	2,834.00	McLain	Brett	2,554.67
Borwick	Vanessa	1,782.40	McLatchie	Noelle	2,465.22
Briseno	Nicolas	2,994.00	Memmer	Stephanie	2,163.20
Brogden	Joby	2,885.11	Meredith	Tiffany	4,040.77
Burkle	Margie	1,924.80	Moon	Darren	4,955.00
Camp	Maegan	1,747.20	Moore	Jerry	3,160.98
Carlson	Emily	1,825.60	Mosinski	Marylin	2,097.60
Carman	Jordan	2,083.20	Muhlenberg	Alex	1,908.00
Chance	Jan	2,090.40	Naumann	Andrew	2,894.68
Christian	Adam	2,580.00	Navratil	Joel	2,636.00
Combs	Dillon	2,870.69	Nicholas	Kimberly	1,952.00
Cooper	Rameal	1,747.20	Origer	Kathleen	1,825.60
Cuellar	Torey	2,816.31	Packer	Adam	2,083.20
Cunningham	Stephanie	1,711.20	Parker	Andrea	1,645.60
Davis	Cory	2,818.00	Peck	Michael	2,354.40
Denekas	Nancy	2,139.20	Powers	Logan	1,825.60
Eickholt	Jonathan	2,574.12	Pruden-Xayavong	Ashlie	1,645.60
Ellis	Leanna	3,826.67	Quinn	Elizabeth	3,170.74
Erickson	Julie	2,975.63	Rewerts	Erin	2,681.43
Feldman	Molly	1,747.20	Rhodad	Anthony	3,171.54
Fletchall	Shean	3,673.42	Richardson	Lucas	4,040.77
Formanek	Kristen	3,183.62	Riese-Wignall	Alissa	3,612.05
Fountain	David	2,571.38	Rosenberg	Nicholas	1,906.82
Gardner	Natosha	2,304.00	Schildroth	Debra	3,569.55
Geffre	Tracy	2,353.60	Schmitz	Jamie	2,583.20
Grieser	Marcel	1,908.00	Schroeder	James	2,584.80
Grimm	Tyler	2,938.73	Schroeder	Timothy	2,138.40
Grubbs	Jason	2,634.00	Schultz	Kyle	2,580.00
Gruis	Nathan	2,046.40	Scott	Jeffrey	2,635.20
Hamilton	Cody	2,046.40	Selle	Wayne	1,958.40
Hansen	Levi	2,834.00	Sink	Brett	2,350.40
Hardy	BriAnna	1,747.20	Skelton	Zachary	2,308.00
Harrison	Travis	2,304.80	Slagle	Jared	1,747.20
Harter	Leanne	3,120.01	Slice	Thomas	2,236.00
Hendrick	Karissa	2,354.40	Smith	Rebecca	1,993.60
Hinders	Joan	2,166.40	Smith	Loretta	2,144.80
Hobart	Diane	2,356.80	Sparks	Tyler	3,620.57
Hochberger	Nicholas	3,166.74	Steinback	Barbara	4,071.59
Holscher	Jonathan	3,550.96	Stoeffler	Randy	2,356.00
Houston	Joshua	2,834.80	Stoll	Janet	2,170.40
Hunter-Montgomery	Marcene	2,163.20	Thompson	Kyle	2,633.60
Johnson	Jaime	2,139.20	Tickle	Brian	3,174.74
Johnson	Bret	3,175.54	Toresdahl	Constance	2,834.86
Johnson-Miers	Shawna	3,183.62	VanWyngarden	Lynnette	2,693.81
Jungweber	Paige	1,747.20	Waldbillig	Michael	2,641.60
Kennedy	Michael	2,359.20	Webb	Karla	3,130.02
Kenworthy	Adam	3,183.62	Webster	Joshua	2,838.00
Kester	Aaron	2,641.60	Wittrock	Michael	1,747.20

The following annual rates are effective July 1, 2019 and payable on July 12, 2019

Baldwin, Ardis	70,265.25
Cheek, James	70,265.25
Fitzgerald, Paul	146,865.00
Heddens, Lisa	82,665.00
Herridge, Stacie	82,665.00
Lennie, Nicholas	124,835.25
Martin, Lucinda	82,665.00
McDonald, Lori	70,265.25
Meals, Timothy	122,246.00
Murken, Linda	82,665.00
Norris, Kevin	70,265.25
Olson, Lauris	82,665.00
Rasmusson, Ted	82,665.00
Reynolds, Jessica	143,819.00
Sykes, Rhonda	68,611.95

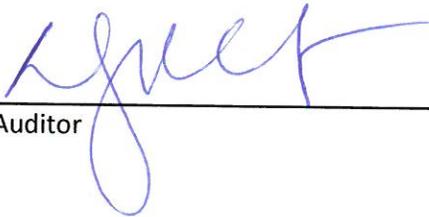
Moved by: Olson
Seconded by: Heddens
Voting aye: Olson, Heddens, Murken
Voting nay: None
Absent: None

Adopted this 18th day of June, 2019



Chairperson, Board of Supervisors

ATTEST:



County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 19-127

**RESOLUTION #19-127, TO ABATE TAXES ASSESSED AGAINST SAID
MOBILE HOMES DUE TO COURT ORDER**

WHEREAS, the following mobile home was located at 511 E 1st St, Huxley, in Story County, Iowa; and,

WHEREAS, said mobile homes have been awarded to the mobile home park owners by a court order Writ of Removal and Possession; and,

WHEREAS, said mobile homes have an outstanding tax sale and/or delinquent taxes; and,

WHEREAS, said mobile homes have now been removed from the park pursuant of the provisions of Section 555C.2, Code of Iowa; and,

WHEREAS, Section 648.22A, Subsection 5A of the Code of Iowa, states the home, its contents, and any other property of the defendant remaining on the premises shall become the property of the plaintiff free and clear of all rights of the defendant to the property and of all liens, claims, or encumbrances of third parties, and any tax levied pursuant to Chapter 435 may be abated by the board of supervisors. The resolution shall direct the treasurer to strike from the tax book the reference to said mobile home; and,

NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile homes:

Morgan, Vince Vin #6126N Title #850136851 Amount \$334.00

APPROVED this 18th day of June, 2019.

Moved By: Olson
Seconded By: Heddens
Voting Aye: Olson, Heddens, Murken
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:



Chairperson
Story County Board of Supervisors



Lucinda Martin
Story County Auditor

Instrument #: 2019-05205
 06/25/2019 09:06:08 AM Total Pages: 5
 00 OTHER
 Recording Fee: \$ 0.00
 Stacie Herridge, Recorder, Story County Iowa



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Jerry L. Moore, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7245

Please return to:
 Auditor

**STORY COUNTY IOWA
 RESOLUTION OF THE BOARD OF SUPERVISORS
 RESOLUTION NO. 19-128**

WHEREAS, there has been submitted to the Board of Supervisors for Story County, Iowa, copies of applications for the eighteen (18) parcels identified below requesting Voluntary Annexation into the City of Ames regarding real property located on the south side of Ames, between Oakwood Road, Cedar Lane, and University Blvd, currently situated in unincorporated Story County, Iowa, and located within the Ames Urban Fringe Plan (AUFPP) and designated Urban Residential in the Urban Service Area and Natural Areas on the Land Use Framework Map, and copies of the Annexation Plat and Allowable Growth Areas maps are attached hereto and by this reference made a part hereof, consisting of eighteen parcels of land comprising 100 percent of the total territory proposed for voluntary annexation as identified below, and;

Applicant	Number of Parcels and Parcel Identification Number
Burgason	09-21-400-110
	09-21-200-305
	09-21-200-320
	09-21-200-330
	09-21-200-165
Harold	09-21-200-260
	09-21-200-340
Engelman	09-21-200-155
Skarshaug	09-21-200-120
Oakwood Acres LLC	09-21-200-125
	09-16-480-150
	09-16-480-205
Roth	09-21-200-450
	09-21-200-275
Hicks	09-21-200-480
Cammack	09-21-200-280
Fuchs	09-21-200-250
Larrance	09-21-200-240

WHEREAS, Attachment "A" identifies the parcels and legal descriptions of the eighteen properties; and

WHEREAS, Attachment "B" is an Annexation Plat Map that illustrates the total territory for which the City is contemplating annexation; and

WHEREAS, Attachment "C" is a map that illustrates the location of the eighteen properties in reference to the City of Ames' Allowable Growth Areas map; and

ATTACHMENT "A"

Legal Descriptions of the South Ames Voluntary Annexation area, approximately 156 acres:

In Section 16, Township 83 North, Range 24 West of the 5th P.M. Story County, Iowa:

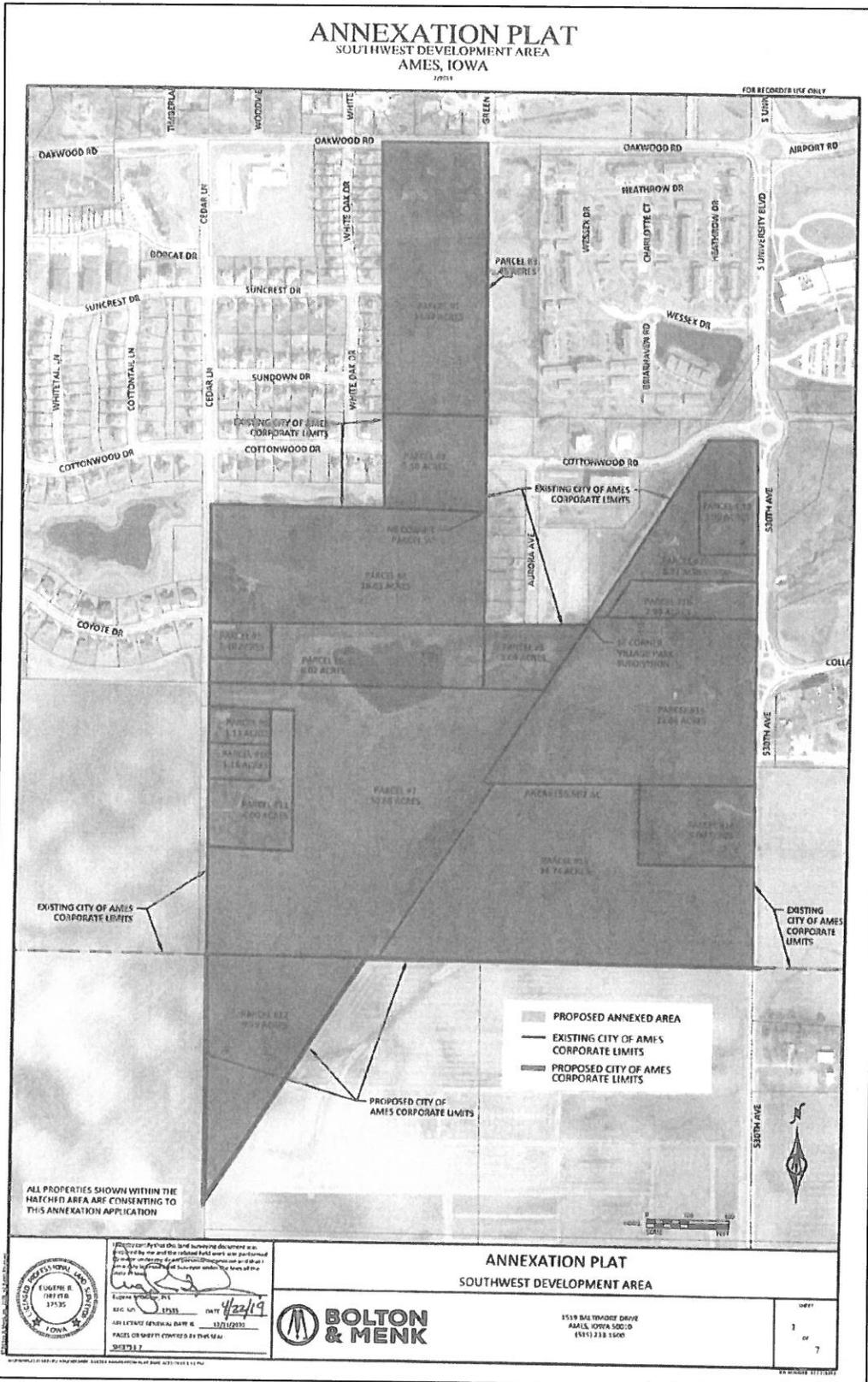
SE SE PARCEL "E" 292 PG 1; AND
SW SE PARCEL "F" SLIDE 292 PG 1.

AND

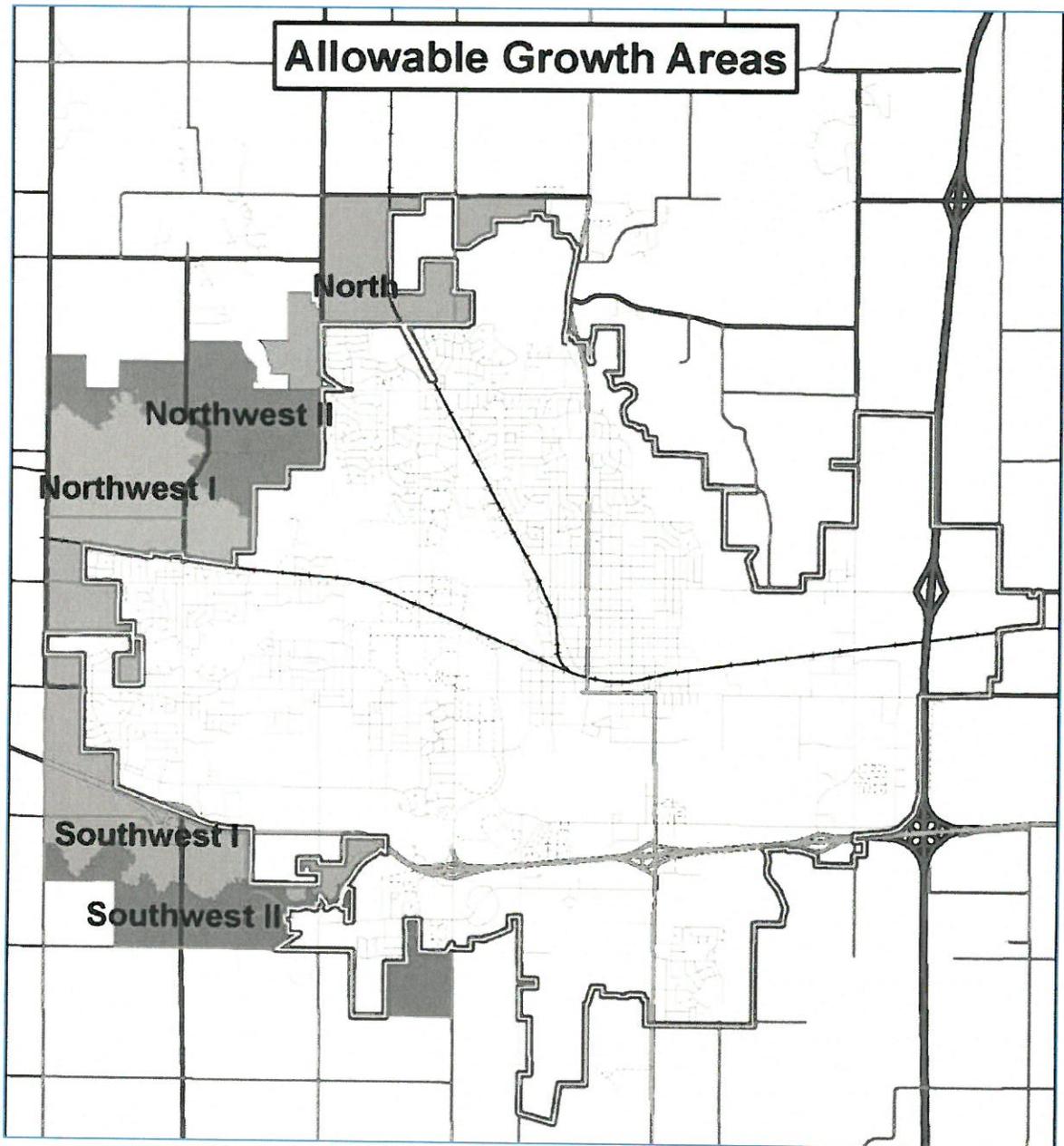
In Section 21, Township 83 North, Range 24 West of the 5th P.M. Story County, Iowa:

NW NE PARCEL "L" SLIDE 196 PG 3;
NW NE PARCEL "A" CFN 11-42;
PARCEL "E" S7 AC NW NE CFN 15-239;
PARCEL "F" S7AC NW NE CFN 15-239;
PARCEL R PART OF LOT 3 NE & N1/2 SE & PART OF VAC RR ROW SLIDE 442 PG 3;
NE NE S1.62 AC (INC 50' OF RR);
SW NE PARCEL "A" CFN 10-213;
CEDAR HEIGHTS SD LOT 2;
PARCEL "Q" PART LOT 3 NE & N1/2 SE & SW NE SLIDE 442 PG 3;
Lot 1 NW SE (INC W50'RR);
BG SE COR N487' W560' N388.9' W699.6' TO RR ROW SW ALONG ROW 1018.9' E1814.55' TO BEG;
N388.9' S875.9' E560' LOT 5 SE NE;
E1/2 NE BG954.2'S NE COR S808' W1259.6' TO THE SELY LINE OF ABAND RR ROW NE ALG RR ROW 964.65' E 737.7' TO BEG AND E1/2 RR ROW ADJ ON WEST;
NE NE PT LOT 1 BEG 769.2' S NE COR SEC 21 S185' W TO E LINE RR ROW NELY ALONG ROW TO PT W OF BEG E TO BEG;
BEG 100'S OF NE COR NE1/4 S669.2' W613.4' NELY ALONG RR ROW 798.8' E178.35' TO BEG EX PARCEL H SLIDE 45 PG 3 AND NE NE BOUNDED ON THE NE BY LINE PARALLEL WITH& 100' SLY FROM N LINE SEC 21; ON SE BYLINE PARALLEL TO &; AND
NE1/4 PARCEL "H" SLIDE 45 PG 3.

ATTACHMENT "B"



Attachment "C"



**BOARD OF SUPERVISORS RESOLUTION NO. 19-129
RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE
HOME**

WHEREAS, the following mobile home was located at 120 1st ST Lot 8, in Ledgestone Meadows Mobile Home Court, Story City, Story County, Iowa; and,

WHEREAS, said mobile home has been abandoned and removed from the park without the Treasurer's knowledge; and,

WHEREAS, said mobile home has delinquent taxes; and,

WHEREAS, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct the treasurer to strike from the tax book the reference to said mobile home; and

NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile home are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile home.

Pardo I, Hector D VIN #0577244698D Title #85AB23127 Amount \$2,473

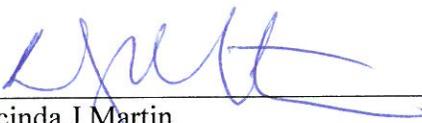
APPROVED this 18th day of June, 2019

Moved By: Olson
Seconded By: Heddens
Voting Aye: Olson, Heddens, Murken
Voting Nay: None
Not Voting: None
Absent: None



Chairperson, Linda Murken
Story County Board of Supervisors

ATTEST:



Lucinda J Martin
Story County Auditor

RESOLUTION NO. 19-131
APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each different officer or department for the fiscal year beginning July 1, 2019, in accordance with section 331.434, subsection 6, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, as follows:

Section 1. The following amounts are hereby appropriated from the resources of the county to the department or office listed:

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
01-Bd of Supervisors	513,675	02-Auditor	656,488
03-Treasurer	441,620	04-Attorney	1,335,806
05-Sheriff	4,675,125	07-Recorder	220,304
08-Animal Control	243,397	20-Engineer	4,453,963
10-General Betterment	1,002,225	21-Veteran Affairs	58,052
22-Conservation Bd	1,696,913	23-Environmental Hlth	163,912
24-IRVM	185,758	25-Community Services	197,642
26-Comm. Life	27,875	50-Human Serv. Center	201,638
51-Facilities Mngmt	401,500	52-Information Tech	592,490
53-Planning & Development	146,590	54-Justice Cntr Fac.	563,325
59-Dept. Human Serv	33,250	60-Mental Health	960,562
61-Juvenile Ct. Serv	50,025	99-Countywide Serv	6,907,448

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations, effective July 1, 2019

Section 3. In accordance with Section 331.434, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to the resolution.

Section 4. If at any time during the 2019-2020 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriations, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2019-2020 budget year.

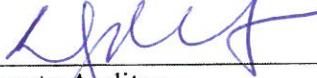
Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2020.

Motion by: Heddens, Seconded by: Olson
 Voting Aye: Heddens, Olson, Murken
 Voting Nay: None
 Abstaining: None
 Absent: None

Approved this 25th day of June 2019.



 Board of Supervisors

Attest: 

 County Auditor

RESOLUTION NO. 19-132

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to authorize the auditor to periodically transfer money from the general basic fund to the general supplemental fund and secondary roads fund and capital projects fund; and from the rural services basic fund to secondary roads fund during Fiscal Year 2020 and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 2019 Code of Iowa,

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Story County Iowa as follows:

Section 1. The total maximum transfer from the general basic fund to the secondary roads fund shall not exceed \$ 590,000;

Section 3. The total maximum transfer from the general basic fund to the general supplemental fund shall not exceed \$ 600,000;

Section 4. The total maximum transfer from the rural services fund to the secondary roads fund shall not exceed \$ 2,150,000;

Section 5. The total maximum transfer from the TIF fund to the urban renewal projects fund shall not exceed \$ 160,000;

Section 6. The total maximum transfer from the County Attorney fine collection fund to the capital projects fund shall not exceed \$ _____;

The amount of any transfer shall not exceed available fund balances in the transferring fund.

The auditor is directed to correct her books when said operating transfers are made and to notify the treasurer of the amounts.

Motion by: Olson, Seconded by: Heddens

Voting Aye: Olson, Heddens, Murken

Voting Nay: None

Abstaining: None

Absent: None

Approved this 25th day of June, 2019


Board of Supervisors

Attest: 
County Auditor