

Resolution #		Book	Page
17-01	To Set A Date For Public Hearing On Entering Into Tax Increment Revenue Loan Agreement In A Principal Amount Not To Exceed \$1,500,000 Pursuant To The Provisions Of Sections 403.9 Of The Code Of Iowa		
17-02	approving a loan agreement, awarding the sale and authorizing the issuance of a \$1,500,000 Urban Renewal Tax Increment Revenue Bond, Series 2016, 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		
17-03	Resolution Establishing Speed limit on part of W190 Street and part of 510th Ave		
17-04	FY16 Fund balance resclution		
17-05	Bakken pipeline easement/Heart of Iowa Nature Trail		
17-06	Grant Acres Residential Parcel Subdivision		
17-07	Holy Grounds Subdivision—A Minor Subdivision Plat		
17-08	FY'17 Budget Amendment		
17-09	FY'17 Appropriation Amendment		
17-10	Setting Date And Time For Public Hearing For September 13, 2016, For Amending The Urban Renewal Plan - Story County Urban Renewal Area		
17-11	Amending The Urban Renewal Plan Story County Urban Renewal Area - Leanne Harter		
17-12	Setting Date and Time for Public Hearing for September 13, 2016, for First Consideration of Ordinance No. 242, Amending Chapter 8 – Urban Renewal of the Story County Code of Ordinances.		
17-13	Adopting The Story County Amended & Restated Flexible Benefit Plan Effective July 1, 2016		
17-14	Adopting The Story County Amended & Restated Medical Reimbursement Plan Effective July 1, 2016		
17-15	Adopting The Story County Amended & Restated Dependent Care Assistance Plan Effective July 1, 2016		
17-16	Setting a Date and Time for a Public Hearing for August 16, 2016, for First Consideration of Ordinance No. 243 amending Ordinance No. 241 (Standards for the road identification and address numbering system) by renaming a portion of Maple Ave. to W. Maple Ave. in Unincorporated Story County to West 3rd Street; repealing all Ordinances and parts of Ordinances in conflict here within and establishing an effective date		
17-17	Fund Balance Resolution		
17-18	Setting a date and Time for a Public Hearing on August 23, 2016, for the First Consideration of Ordinance No. 244, For The Purpose Of Prohibiting The Use Of Electronic Smoking Devices In Public Places; Providing A Penalty; And Establishing An Effective Date		
17-19	Setting a Date and Time for a Public Hearing for August 30, 2016, for First Consideration of Ordinance No. 245 amending Ordinance No. 243 (Standards for the road identification and address numbering system) by renaming a portion of Grant Ave. to Hyde Ave. in Unincorporated Story County, Township 84, Range 24, sections 21 & 22 of Franklin Township; repealing all Ordinances and parts of Ordinances in conflict here within and establishing an effective date		
17-20	28E Agreement with City of Nevada for intersection improvements		

17-21	Weuve Agricultural Subdivision		
17-22	Plunkett Residential Parcel Subdivision		
17-23	Abate Property Taxes on a Parcel Owned by a Political Subdivision – City of Zearing		
17-24	Abate Property Taxes on a Parcel Owned by a Political Subdivision – City of Collins		
17-25	To Abate Property Taxes on a Parcel Owned by a Political Subdivision – City of Cambridge		
17-26	To Abate Property Taxes on a Parcel Owned by a Literary, Scientific, Charitable, Benevolent, Agricultural or Religious Institution or Society		
17-27	To Abate Property Taxes on a Parcel Owned by a Political Subdivision – State of Iowa Department of Transportation		
17-28	Abatement of Delinquent Mobile Home tax per owner request- DENIED APPROVAL		
17-29	Abate Property Taxes on a Parcel Owned by a Political Subdivision – Board of Regents – State of Iowa acting on behalf of ISU Science & Technology		
17-30	To Abate Property Taxes on a Parcel Owned by a Political Subdivision, City of Zearing		
17-31	To Abate Property Taxes on a Parcel Owned by a Political Subdivision, City of Roland		
17-32	A Proposed City of Ames Voluntary Annexation containing 1349.63 acres located between Ames and Nevada and on both sides of the Lincoln Highway		
17-33	Noland Residential Parcel Subdivision		
17-34	to Vacate 303rd Lane		
17-35	Amending FY17 Appropriations		
17-36	Commitment of Fund Balance from DAPL		
17-37	Setting Date and Time for Public Hearing for November 15, 2016, for Consideration of Vacating South Ridge Street		
17-38	REPEALED - Vacating South Ridge Street		
17-39	Setting a Date and Time for a Public Hearing for Tuesday, November 15, 2016, for First Consideration of Ordinance No. 246, Amending certain boundaries of the Official Zoning map of Story County Iowa		
17-40	Amending the C2C Future Land Use Map for the McHose Rezoning request (REZ01-16)		
17-41	SUB10-16 Ballard Residential Parcel Subdivision		
17-42	Amended by 17-50- Showing the Length of Lines and Values of the Centrally Assessed Utilities in Story County for the 2016 Assessment Year		
17-43	To Abate Property Taxes on a Parcel Owned by a Political Subdivision – City of Collins		
17-44	Setting A Date And Time For A Public Hearing For December 20, 2016, For First Consideration Of Ordinance No. 247 Amending the Story County, Iowa Code of Ordinances Chapter 90 Land Development Regulations: Conditional Uses (proposed amendments submitted by YSS to amend Chapter 90 to address human services facilities.) First Consideration of Ordinance No. 247, Amending the Story County, Iowa Code of Ordinances Chapter 90 Land Development Regulations: Conditional Uses (proposed amendments submitted by YSS to amend Chapter 90 to address human services facilities.)		
17-45	Setting A Date And Time For A Public Hearing For January 3, 2017, For First Consideration Of Ordinance No. 248, Amending		

	<p>the Story County, Iowa Code of Ordinances adding a new Chapter 83 Land Development Regulations: Special Events</p> <p>First Consideration of Ordinance No. 248, Amending the Story County, Iowa Code of Ordinances adding a new Chapter 83 Land Development Regulations: Special Events</p>		
17-46	<p><b>Repeal</b> - Setting A Date And Time For A Public Hearing For December 13, 2016, For First Consideration Of Ordinance No. 249, Amending the Story County, Iowa Code of Ordinances Chapter 85 Land Development Regulations: General Provisions and Definitions</p> <p>First Consideration of Ordinance No. 249, Amending the Story County, Iowa Code of Ordinances Chapter 85 Land Development Regulations: General Provisions and Definitions</p>		
17-47	<p><b>Repeal</b> - Setting A Date And Time For A Public Hearing For December 13, 2016, For First Consideration Of Ordinance No. 250, Amending the Story County, Iowa Code of Ordinances Chapter 86 Land Development Regulations: District Regulations</p> <p>First Consideration of Ordinance No. 250, Amending the Story County, Iowa Code of Ordinances Chapter 86 Land Development Regulations: District Regulations</p>		
17-48	<p><b>Repeal</b> - Setting A Date And Time For A Public Hearing For December 13, 2016, For First Consideration Of Ordinance No. 251, Amending the Story County, Iowa Code of Ordinances Chapter 90 Land Development Regulations: Conditional Uses (proposed amendments to add regulations regarding Commercial Solar Energy Systems, Farms (Retail or Novelty) and necessary amendments related to the Cornerstone to Capstone Comprehensive Plan</p> <p>First Consideration of Ordinance No. 251, Amending the Story County, Iowa Code of Ordinances Chapter 90 Land Development Regulations: Conditional Uses (proposed amendments to add regulations regarding Commercial Solar Energy Systems and necessary amendments related to the Cornerstone to Capstone Comprehensive Plan</p>		
17-49	<p><b>Repeal</b> - Setting A Date And Time For A Public Hearing For December 13, 2016, For First Consideration Of Ordinance No. 252, Amending the Story County, Iowa Code of Ordinances Chapter 92 Land Development Regulations: Administration</p> <p>First Consideration of Ordinance No. 252, Amending the Story County, Iowa Code of Ordinances Chapter 92 Land Development Regulations: Administration</p>		
17-50	To amend Resolution 17-42 to correct Rate and Taxable Value for AT&T		
17-51	<p>REPEAL - setting a date and time for a public hearing for December 20, 2016, for First Consideration of Ordinance No. 253, Amending Chapter 88 Land Development Regulations: General Site Planning Standards of the Story County Code of Ordinances including Table 88-5 – Parking Ratios by Type; Chapter 89 Land Development Regulations: Home Businesses and Signs of the Story County Code of Ordinances; and Proposed amendments to Chapter 90 Land Development Regulations: Conditional Uses of the Story County Code of Ordinances including Table 90-1 – Table of Conditional Uses (Retail and Novelty Farm Amendments)</p>		

17-52	Wright Residential Parcel Subdivision		
17-53	a Ames Urban Fringe Plan text and map amendment requested by Trinitas		
17-54	Setting A Date And Time For A Public Hearing For December 20, 2016 for an alley and partial street vacation of Jackson Street located in Iowa Center requested by Susan Jones, Kenny Meusburger and Gordon Smith		
17-55	vacation of an alley's and partial street vacation of Jackson Street located in Iowa Center requested by Susan Jones, Kenny Meusburger and Gordon Smith		
17-56	Setting A Date And Time For A Public Hearing For January 3, 2017, For First Consideration Of Ordinance No. 249, Amending the Story County, Iowa Code of Ordinances Chapter 85 Land Development Regulations: General Provisions and Definitions First Consideration of Ordinance No. 249, Amending the Story County, Iowa Code of Ordinances Chapter 85 Land Development Regulations: General Provisions and Definitions		
17-57	Setting A Date And Time For A Public Hearing For January 3, 2017, For First Consideration Of Ordinance No. 250, Amending the Story County, Iowa Code of Ordinances Chapter 86 Land Development Regulations: District Regulations First Consideration of Ordinance No. 250, Amending the Story County, Iowa Code of Ordinances Chapter 86 Land Development Regulations: District Regulations		
17-58	Setting A Date And Time For A Public Hearing For January 3, 2017, For First Consideration Of Ordinance No. 251, Amending the Story County, Iowa Code of Ordinances Chapter 90 Land Development Regulations: Conditional Uses (proposed amendments to add regulations regarding Commercial Solar Energy Systems, Farms (Retail or Novelty) and necessary amendments related to the Cornerstone to Capstone Comprehensive Plan First Consideration of Ordinance No. 251, Amending the Story County, Iowa Code of Ordinances Chapter 90 Land Development Regulations: Conditional Uses (proposed amendments to add regulations regarding Commercial Solar Energy Systems and necessary amendments related to the Cornerstone to Capstone Comprehensive Plan		
17-59	Setting A Date And Time For A Public Hearing For January 3, 2017, For First Consideration Of Ordinance No. 252, Amending the Story County, Iowa Code of Ordinances Chapter 92 Land Development Regulations: Administration First Consideration of Ordinance No. 252, Amending the Story County, Iowa Code of Ordinances Chapter 92 Land Development Regulations: Administration		
17-60	Hugh Minor Subdivision Plat		
17-61	Appointment of First Assistant Story County Attorney		
17-62	Appointment of Deputy Auditors		
17-63	Construction Evaluation Resolution, Relating to the Construction of a Confinement Feeding Operation Structure		
17-64	Appointment of Chief Deputy		
17-65	setting a Public Hearing for Ordinance #257, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa and Resolution #17-66, For The Proposed Iron Bridge Subdivision		

	and Resolution #17-67, C2C Future Land Use Map Amendment - withdrawn		
17-66	The Proposed Iron Bridge Subdivision - withdrawn		
17-67	C2C Future Land Use Map Amendment - withdrawn		
17-68	Final Major Subdivision Plat Of Cameron Estates Second Addition Located On Certain Lands Under The Ownership of Cameron Farms LLC Located In Section 19 of Franklin Township		
17-69	Appointment of Lead Criminal Prosecuting Story County Attorney Timothy Meals		
17-70	Amending the Inter Fund Operating Transfer		
17-71	setting a date and time for a public hearing for February 14, 2017, for First Consideration of Ordinance No. 253, Amending Chapter 88 Land Development Regulations: General Site Planning Standards of the Story County Code of Ordinances including Table 88-5 – Parking Ratios by Type; Chapter 89 Land Development Regulations: Home Businesses and Signs of the Story County Code of Ordinances; and Proposed amendments to Chapter 90 Land Development Regulations: Conditional Uses of the Story County Code of Ordinances including Table 90-1 – Table of Conditional Uses (Retail and Novelty Farm Amendments)		
17-72	REPEALED - Proposed Voluntary Annexation (Auburn Trail) north Ames		
17-73	Setting Time And Date For Public Hearing Tuesday, February 14 <sup>th</sup> , 2017 at 10:00am For The First Consideration of <b>Ordinance #258</b> , Amending Certain Boundaries of the Official Zoning Map of Story County - Jensen Rezoning		
17-74	Setting Time And Date For Public Hearing For February 14 <sup>th</sup> , 2017 at 10:00am For The First Consideration of Ordinance #259, Amending Certain Boundaries of the Official Zoning Map of Story County, Iowa and Resolution #17-75, For The Proposed J & S Minor Subdivision and Resolution #17-76, for the proposed C2C Future Land Use Map Amendment – Dillman Rezoning		
17-75	For The Proposed J & S Minor Subdivision		
17-76	for the proposed C2C Future Land Use Map Amendment – Dillman Rezoning		
17-77	Setting Time And Date For Public Hearing For February X, 2017 at 10:00am For The First Consideration of Ordinance #260, Amending Certain Boundaries of the Official Zoning Map of Story County, Iowa and Resolution #17-78, For The Proposed Cameron Estates Major Subdivision	NOT USED	
17-78	For The Proposed Cameron Estates Major Subdivision	NOT USED	
17-79	abatement of taxes of multiple abandoned Mobile Homes pursuant to Section 555C.2, Code of Iowa		
17-80	Approving The Four-Mile Creek Watershed Master Plan		
17-81	Revising Story County 2017 Five-Year Road Program		
17-82	Trinitas Voluntary Annexation		
17-83	Technical Assistance to Communities Program		
17-84	Homestead Tax and Military Exemptions Disallow for Assessment Year 2016		
17-85	Setting Elected Official Salary		

17-86	For The Fiscal Year 2018 Budget As Presented		
17-87	Amending FY17 Appropriations		
17-88	Mud Creek Estates Residential Parcel Subdivision		
17-89	Huhn Agricultural Subdivision, Third Addition, Case No. SUB 03-17		
17-90	Irons Major Subdivision Plats		
17-91	Approving All Family Farm Credit Applications On File, With Exceptions, For the 2016 Assessment Year (Payable FY18)		
17-92	Resolution No. 17-92, setting a public hearing for April 11, 2017, for first consideration of Ordinance No. 261 for the Jennifer Thomason Rezoning request change from the A-2 Agribusiness District and the A-1 Agricultural District to the CLI Commercial Light Industrial District for the property located at 70197 130th St., Zearing, Ia.		
17-93	Appropriation Amendment – FY17		
17-94	Proposed Voluntary Annexation (Auburn Trail) north Ames repealing Resolution #17-72		
17-95	appointed Lori McDonald to Motor Vehicle Deputy		
17-96	Setting Date And Time For Public Hearing For May 2, 2017, For Consideration of Resolution No. 17-97, A Resolution To Enter Into A Purchase Agreement For The Purchase Of County Property Locally Known As 1411 Giddings St., For The Amount Of \$1.00, 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		
17-97	A Resolution To Enter Into A Purchase Agreement For The Purchase Of County Property Locally Known As 1411 Giddings St., For The Amount Of \$1.00, 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		
17-98	Spruce Ridge Second Addition Residential Parcel Subdivision		
17-99	Noxious Weed Notice		
17-100	FY'17 Budget Amendment		
17-101	FY'17 Appropriations Amendment		
17-102	abatement of taxes on MH that was removed w/o Treasurer's knowledge from Knollridge Mobile Home Park		
17-103	Minor Subdivision Plat—Orchard View Subdivision SUB 05-17		
17-104	Repealing Resolution #17-38 Vacating a portion of South Ridge Street and Third Consideration of Resolution #17- Vacating (a portion) of South Ridge Street		
17-105	Lost Property		
17-106	Iron Bridge Voluntary Annexation in the City of Huxley		
17-107	Setting Date and Time for Public Hearing for July 11, 2017, for Amending the Urban Renewal Plan – Story County Urban Renewal Area		
17-108	FY18 salary resolution		
17-109	FY17 Appropriation Amendment		
17-110	FY18 Appropriations		
17-111	Interfund Operating Transfers		



**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-01**

**SETTING DATE AND TIME FOR PUBLIC HEARING FOR JULY 12, 2016, FOR APPROVING A LOAN AGREEMENT, AWARDED THE SALE AND AUTHORIZING THE ISSUANCE OF A \$1,500,000 URBAN RENEWAL TAX INCREMENT REVENUE BOND, SERIES 2016, 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 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 \$1,500,000 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 12<sup>th</sup> day of July, 2016, 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 APPROVING A LOAN AGREEMENT, AWARDED THE SALE AND AUTHORIZING THE ISSUANCE OF A \$1,500,000 URBAN RENEWAL TAX INCREMENT REVENUE BOND, SERIES 2016, 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**

The Board of Supervisors of Story County, Iowa, will meet on the 12<sup>th</sup> day of July, 2016, 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 \$1,500,000 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.

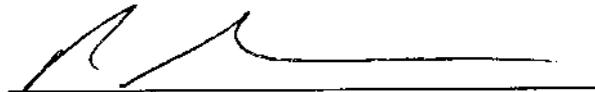
At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the Board may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (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 July 5, 2016.

  
Board of Supervisors

  
Attest: Story County Auditor

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

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-02  
RESOLUTION APPROVING A LOAN AGREEMENT, AWARDING THE SALE AND AUTHORIZING THE  
ISSUANCE OF A \$1,500,000 URBAN RENEWAL TAX INCREMENT REVENUE BOND, SERIES 2016,  
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 \$1,500,000 (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 May 31, 2016, 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 State Bank and Trust, Nevada, 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 \$1,500,000 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 \$1,500,000, 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:

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 of 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.

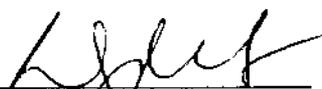
Section 10. It is the intention of the County that interest on the Bond be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of 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 July 12, 2016.

  
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Chair, Board of Supervisors  
\_\_\_\_\_  
Attest: Story County Auditor

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

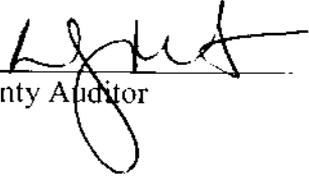
Chairperson declared this Resolution: ADOPTED AND APPROVED.

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 \$1,500,000 Urban Renewal Tax Increment Revenue Bond, Series 2016, 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 18<sup>th</sup> day of July, 2016.

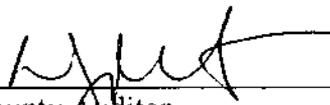
  
\_\_\_\_\_  
County Auditor

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 12<sup>th</sup> day of July, 2016, 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 July 12, 2016, entitled "Resolution approving a loan agreement, awarding the sale and authorizing the issuance of the \$1,500,000 Urban Renewal Tax Increment Revenue Bond, Series 2016, 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 18<sup>th</sup> day of July, 2016.

  
\_\_\_\_\_  
County Auditor

(BID SHEET)  
STORY COUNTY, IOWA  
\$1,500,000 Urban Renewal Tax Increment Revenue Bond

(Closing on or about June 28, 2016)

For the Story County Urban Renewal Tax Increment Revenue Bond (the "Bond"), we submit the following proposal:

The installment payment of principal of the Bond shall bear interest as follows:

For the \$134,000 maturing on June 1, 2017 2.15 % per annum  
For the \$137,200 maturing on June 1, 2018 2.15 % per annum  
For the \$140,700 maturing on June 1, 2019 2.15 % per annum  
For the \$144,500 maturing on June 1, 2020 2.15 % per annum  
For the \$147,800 maturing on June 1, 2021 2.15 % per annum  
For the \$151,500 maturing on June 1, 2022 2.15 % per annum  
For the \$155,300 maturing on June 1, 2023 2.15 % per annum  
For the \$159,300 maturing on June 1, 2024 2.15 % per annum  
For the \$163,300 maturing on June 1, 2025 2.15 % per annum  
For the \$166,400 maturing on June 1, 2026 2.15 % per annum

The following is for informational purposes only and is not a part of this bid:

Net Interest Cost \$ \_\_\_\_\_ Effective Interest Rate: 2.15 %

This Bid Sheet is submitted by State Bank + Trust Co., Nevada, Iowa.

(Bank Name)

(City)

The bank's contact person with respect to this bid is Adam Riedell who can be reached by phone at 515-382-2191

By: Adam Riedell  
Adam Riedell, VP + Cashier

(Name)

(Title)

.....  
The above offer is accepted on behalf of Story County, Iowa, this 12<sup>th</sup> day of July, 2016

STORY COUNTY, IOWA

By: \_\_\_\_\_

Chair, Board of Supervisor

Attest:

\_\_\_\_\_  
County Auditor



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.

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 14 day of July 2016.

STORY COUNTY, IOWA

By (DO NOT SIGN)  
Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)  
County Auditor

Registration Date: July 13, 2016

REGISTRAR'S CERTIFICATION OF AUTHENTICATION

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

Gene M. Sweet  
County Treasurer and Registrar

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.

**RESOLUTION #17-03**

**WHEREAS:** The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 4 of the 2016 Code of Iowa to determine, upon the basis of an engineering and traffic investigation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

**WHEREAS:** Such investigation has been completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-13, by the Story County Engineer.

**NOW THEREFORE, BE IT RESOLVED** by the Story County Board of Supervisors that a speed limit be established and appropriate signs be erected at the location described as follows:

- 1) On Secondary road W. 190<sup>th</sup> St., beginning at a point 2100 feet west of G.W. Carver Ave. in Section 20-84-24 and then running west 1250 feet shall be established at 35 miles per hour.
- 2) Then from the end of segment (1) above, then running west on W. 190<sup>th</sup> St. 1330 feet to the intersection of 510<sup>th</sup> Ave., then north 1600 feet on 510<sup>th</sup> Ave. shall be established at 25 miles per hour.

This resolution supersedes and voids all previous resolutions establishing speed limit on the road section above described. Speed Limit to be effective upon erection of signs.

Adopted this 5th day of July, 2016

Moved by: Chitty

Seconded by: Clinton

Voting aye: Chitty, Clinton, Sanders

Voting nay: None

Absent: None

Not voting: None

Recommended Approval by:

Darren Moon      6-28-16  
 Darren R. Moon, P.E.      Date  
 County Engineer

Rick Sanders  
 Rick Sanders, Chairperson  
 Board of Supervisors

ATTEST: Lucy Martin  
 Lucy Martin  
 County Auditor

**RESOLUTION NO. 17-04**  
**FY16 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, 2016: \$100,000 for Justice Center Renovations; \$50,000 for McFarland energy efficiency; \$178,079 CIP; \$146,279 for small community funding for a total of \$474,358 in the general fund.

Inmate Commissary Fund: \$136,057.15

Sheriff Reserve Officers Fund: \$28,388.63

County Attorney Fine Collection Fund: \$220,563.37

Conservation Acquisition & Capital Projects Fund: \$319,214.57

**RESTRICTED:**

General Supplemental Fund: \$1,667,372.02

MHDS County Services Fund: \$470,080.73

Rural Services Fund: \$664,794.51

TIF Fund: \$11,267.71

Urban Renewal Projects Fund: \$464,239.49

Secondary Roads Fund: \$4,262,238.18

Special Law Enforcement Fund: \$9,242.43

REAP Fund: \$51,999.84

Employee Wellness Fund: \$11,803.74

Recorder's Records Management: \$134,490.11

Debt Service Fund: \$58,783.81

Capital Projects Fund: \$297,315.44

Friends of Conservation: \$795,955.17

Friends of Animals: \$414,585.66

**COMMITTED:**

Secondary Roads fund: \$661,140

Motion by: Chitty, Seconded by: Clinton

Voting Aye: Chitty, Clinton, Sanders

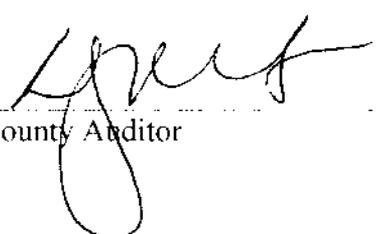
Voting Nay: None

Abstaining: None

Absent: None

Approved this 12<sup>th</sup> day of July, 2016.

  
Board of Supervisors

Attest:   
County Auditor

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-05**

**A Resolution Regarding An Easement with Dakota Access Pipeline for  
Constructing a Pipeline Crossing the Heart of Iowa Nature Trail**

**WHEREAS**, The Dakota Access Pipeline (DAPL) requests to cross the Heart of Iowa Nature Trail; and,

**WHEREAS**, pipeline construction can only be allowed through easement; and,

**WHEREAS**, the Story County Board of Supervisors has the sole authority to dispose of County's interests in real property pursuant to Iowa Code §331.361; and,

**WHEREAS**, the Story County Conservation Board provides management for the trail and recommends authorization of the attached easement; and,

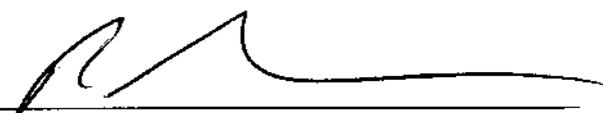
**WHEREAS**, said easement places certain requirements on DAPL for construction of the pipeline and management of the easement area during and after construction; and,

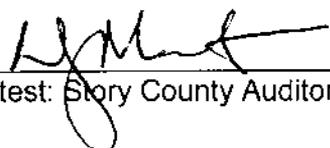
**WHEREAS**, said requirements are an effort to minimize interruption of trail use, minimize ecological damage, correct damage to trail and environment, and prevent financial loss to the County; and,

**NOW THEREFORE BE IT RESOLVED** by the Story County Board of Supervisors, Story County, Iowa, that the County shall enter into the attached easement for the Heart of Iowa Nature Trail;

**IT IS FURTHER RESOLVED** that 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 19<sup>th</sup> day of July 2016.

  
Board of Supervisors

  
Attest: Story County Auditor

Moved by: Clinton

Seconded by: Chitty

Voting Aye: Clinton, Chitty, Sanders

Voting Nay: None

Absent: None

Instr. Number: 2016-00008380  
Recorded: 8/29/2016 at 10:34:21.0 AM  
Recording Fee: \$52.00  
Transfer Tax:  
Stacie L. Herridge - Recorder  
Story County, Iowa

**EASEMENT AGREEMENT**  
Recorder's Cover Sheet

**Preparer Information:** Jennifer Hodge Burkett  
505 East Grand Avenue, Suite 200  
Des Moines, IA 50309  
(515) 242-8906

**Taxpayer Information:** Story County, Iowa  
(Name & Address of Owner) 900 6<sup>th</sup> Street  
Nevada, Iowa 50201

**Return Document To:** Rick Hoyer  
c/o Dakota Access, LLC  
11103 Aurora Avenue  
Urbandale, IA 50322

**Grantors:** Story County, Iowa  
(Name of Owner)

**Grantees:** Dakota Access, LLC

**Legal Description:** See Page 2

**Document or instrument number of previously recorded documents:** N/A

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**PROJECT: DAPL/Dakota Access Pipeline 30"**  
**TRACT NUMBER: IA-ST-064.500.900**  
**COUNTY: Story**

**EASEMENT AGREEMENT**

This easement agreement ("Agreement"), dated July 19<sup>th</sup>, 2016, is between Story County, Iowa, whose mailing address is 900 6<sup>th</sup> St., Nevada, Iowa 50201-9451 (hereinafter referred to as "Grantor", whether one or more), and Dakota Access, LLC whose mailing address is 1300 Main Street, Houston, Texas 77002, and its successors and assigns (such entity and its successors and assigns are collectively referred to as the "Grantee"). For the consideration of TEN AND No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor hereby grants, sells and conveys unto Grantee (i) a fifty foot (50') wide free and unobstructed permanent pipeline easement ("Pipeline Easement"), as more particularly described below, (ii) a temporary construction easement one hundred feet (100') in width and any such additional areas indicated on the Exhibit A more particularly described below ("Temporary Construction Easement"), and (iii) an easement not to exceed twenty five feet (25') in width for access to and from the Pipeline Easement and the Temporary Construction Easement ("Access Easement"). The Pipeline Easement, the Temporary Construction Easement, and the Access Easement (collectively, the "Easements") are being granted, sold, and conveyed from Grantor to Grantee for the purposes of accessing, establishing, laying, constructing, reconstructing, installing, realigning, modifying, replacing, improving, altering, substituting, operating, maintaining, inspecting, patrolling, protecting, repairing, changing the size of, relocating and changing the route or routes of, abandoning in place and removing at will one pipeline not to exceed thirty inches (30") in nominal diameter, and any appurtenant facilities, in, over, through, across, under, and along land owned by the Grantor (hereafter the "Grantor's Property"), which is more particularly described as follows:

**That certain tract of land situated in the S/2 SE/4 of Section 20, Township 82 North, Range 23 West of the 5<sup>th</sup> P.M., Story County, Iowa more particularly described in Quit Claim Deed dated October 04, 1989 from CMC Real Estate Corporation, a Wisconsin Corporation to Story County, Iowa, recorded under Book 264 Page 210 in the Recorder's Office, Story County, Iowa, less and except any conveyances heretofore made.**

Exhibit A attached hereto is a sketch or image of all or part of the Grantor's Property showing the approximate location of the Pipeline Easement, Temporary Construction Easement, and Access Easement. The precise location of the Temporary Construction Easement or "workspace" will be in an area immediately adjacent to the planned or actual Pipeline Easement and shall not exceed one hundred feet in width exclusive of the Pipeline Easement, and any such additional areas indicated on Exhibit A, if any.

Within one hundred eighty (180) days following the completion of construction of the pipeline, Grantee shall supplement Exhibit A with a new Exhibit A-1 that will (a) show the definite location of the installed pipeline as determined by an as-built survey, and (b) provide the legal description of the definite location of the Pipeline Easement and the Access Easement. Regardless of construction, the Pipeline Easement shall be limited to a definite 50' wide location no later than December 31, 2019. Grantor hereby agrees that Grantee shall have the right to and is hereby authorized, with or without the joinder of Grantor, to file Exhibit A-1 by affidavit, to amend this Agreement to include such new Exhibit A-1 or to attach such new Exhibit A-1 to this Agreement, and to record or re-record such affidavit, amendment or Agreement with the new Exhibit A-1. Grantee shall provide Grantor with a copy of the recorded affidavit, amendment or re-recorded Agreement.

In the event Grantee, after the date of execution of the Easements, desires or requests to utilize areas or property resulting in use of a larger area of Grantor's Property than what is explicitly set forth herein and Grantor provides written consent or authorization of the same, Grantor shall be entitled to additional compensation related to such use by Grantee. Such compensation shall be based on the same value per acre used for the Pipeline Easement.

**It is further agreed as follows:**

1. The right to use the Temporary Construction Easement and Pipeline Easement shall belong to the Grantee and its agents, employees, designees, contractors, guests, invitees, successors and assigns, and all those acting by or on behalf of it for the purposes of accessing, establishing, laying, constructing, reconstructing, installing, realigning, modifying, replacing, improving, altering, substituting, operating, maintaining, inspecting, patrolling, protecting,

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repairing, changing the size of, relocating and changing the route or routes of, abandoning in place and removing at will, in whole or in part, a pipeline, for the transportation of oil, natural gas, natural gas liquids, hydrocarbon liquids, and the products thereof, together with below-ground appurtenances (and also for pipeline markers and cathodic protection test leads which Grantee is specifically allowed to install upon the surface of the Pipeline Easement) as may be necessary or desirable for the operation of the pipeline, over, across, under and upon the Grantor's Property.

a. Grantee shall have the right to select the exact location of the Pipeline Easement and the location of the pipeline within the Pipeline Easement, such that the centerline of the pipeline may not, in all instances, lie in the middle of the Pipeline Easement as it is approximately shown in Exhibit A; but regardless of the location of the pipeline, the Pipeline Easement shall not exceed fifty feet in width.

b. The Temporary Construction Easement or workspace will be used to construct one pipeline and any appurtenant facilities in, over, through, across, under, and along the Pipeline Easement area. The term of this Temporary Construction Easement shall be for a period to extend eighteen (18) months from the date of construction commencement. However, if Grantee has completed its use of this Temporary Construction Easement prior to the eighteen (18) month period and so states in writing, then the Temporary Construction Easement shall immediately terminate. Grantee shall have the right of ingress and egress over and across the Pipeline Easement (and the Temporary Construction Easement while in effect) to survey, conduct reasonable and necessary construction activities, to remove structures and objects located within the Pipeline Easement and the Temporary Construction Easement.

2. Further, Grantee shall have the right to construct, maintain and change slopes of cuts and fills within the Pipeline Easement Area to ensure proper lateral and subjacent support for and drainage for the pipeline and appurtenant facilities related to this pipeline project.

3. Grantee shall have the right to cross property in the Temporary Easement area and Permanent Easement area. Grantee shall give Grantor a minimum of ten (10) day notice prior to start of construction on Grantor's Property. Temporary trail closings will be allowed at mutually agreed upon locations for Grantee's equipment to cross the trail. Signs will be posted by Grantee at the nearest road intersections to the east and west of the easement area. Signs shall indicate construction and intermittent trail closures.

4. The consideration paid by Grantee in this agreement, and in accordance with the Iowa Calculation Worksheet signed by the parties, includes the market value of the Easements, both permanent and temporary, conveyed by Grantor and any and all damages to the Grantor's Property, excluding the Easements. Grantor has been paid (or, if leased, Grantor's tenant has been paid) for all damages caused to growing crops during the initial three (3) year period following Grantee's construction and installation on the Pipeline Easement, and Temporary Construction Easement. However, Grantee will pay Grantor (or if leased to Grantor's tenant) for any damages caused to the Pipeline Easement and Temporary Construction Easement areas due to Grantee's construction activities during the periods of the original construction of the pipeline and for a period of three years after construction. For any and all claimed or alleged damages arising or occurring after the initial three (3) year period following Grantee's construction and installation of the pipeline and which are caused by Grantee's construction or use of the Easements, the parties shall comply with the requirements and procedure set forth in Iowa Code §§ 479B.29 and 479B.30.

5. Grantee will, insofar as practicable, restore the ground disturbed by the Grantee's use of the Pipeline Easement and will construct and maintain soil conservation devices on the Pipeline Easement as may be reasonably required to prevent damage to the property of Grantor from soil erosion resulting from operations of Grantee hereunder. Grantee shall leave the surface of the Temporary Construction Easement or Pipeline Easement as nearly as reasonably possible as it was prior to the use of same and will restore all fences as nearly as possible to as good, or better, condition as they were prior to the use of said Easements and completion of the work for which said use was made, except for that part of the property within the Easements that is permanently altered in accordance with rights given under this Agreement.

6. Grantee agrees to bore under the Heart of Iowa Nature Trail which is on the subject property using entry and exit points not on county property and not to lay the pipe by open trenching across the trail. Grantee will construct the pipeline in accordance with the drawings provided to Grantor upon execution of this Agreement, and Grantor grants such easement rights as are necessary to construct the pipeline in accordance with such drawings. Grantee also agrees that to move equipment across the Heart of Iowa Nature Trail, it will use mats to minimize damage to the trail. Grantee will restore the trail to meet or exceed its condition prior to construction. Grantee shall use 3/8" minus crushed limestone (screenings) to restore trail surfacing. Grantee will compact limestone after application with a compacting roller.

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7. Grantor may use the Easements for any and all purposes not inconsistent with the purposes set forth in this Agreement. Grantor's uses may include but shall not be limited to using those easement areas for agricultural, open space, set-back, density, current trail purposes and future trail purposes North of the 260<sup>th</sup> Street crossing and East of the 520<sup>th</sup> Ave crossing, street and roadway purposes, provided that any such use is not otherwise prohibited by applicable law and provided that such use does not cause a safety hazard or unreasonably interfere with Grantee's rights under this Agreement. Grantor is permitted, after review and approval by Grantee, to construct any and all streets and roadways, at any angle of not less than forty five (45) degrees to Grantee's pipeline, across the Pipeline Easement which do not damage, destroy or alter the operation of the pipeline and its appurtenant facilities. Grantor may also construct and/or install, upon Grantee's review and approval, water, sewer, gas, electric, cable TV, telephone or other utility lines across the Pipeline Easement at any angle of not less than forty five (45) degrees to Grantee's pipeline, provided that all of Grantee's required and applicable spacings, including depth separation limits and other protective requirements are met by Grantor. The use of the Pipeline Easement by Grantor shall be regulated by all appropriate ordinances, regulations, resolutions or laws of the governmental entity with authority over the Pipeline Easement. Grantor must notify Grantee in writing before streets, roadways, utilities or other encroachments are installed.

8. Grantor may not use any part of the Easements in a way that may damage, destroy, injure, and/or interfere with the Grantee's right to use said Easements for the purposes set forth in this Agreement. Grantor is not permitted to conduct any of the following activities on the Easements without the written permission of Grantee: (1) construct or permit the construction or installation of any temporary or permanent building or site improvements, other than trails, streets and roads; (2) drill or operate any well; (3) remove soil or change the grade or slope; (4) impound surface water; or (5) plant trees or landscaping, however, the easement crosses a natural area and existing trees may be present so long as they do not interfere with the safety of, access to, or operation and maintenance of the pipeline. Grantor further agrees that no above or below ground obstruction that may interfere with the purposes for which the Easements under this Agreement are being acquired may be placed, erected, installed or permitted to exist without the written permission of Grantee. In the event the terms of this paragraph are violated, such violation shall immediately be eliminated upon receipt of written notice from Grantee or Grantee shall have the immediate right to correct or eliminate such violation at the sole expense of Grantor. Grantor shall promptly reimburse Grantee for any expense related thereto. Grantor further agrees that it will not interfere in any manner with the purposes for which the easements under this Agreement are conveyed. Any improvements, whether above or below ground, installed by Grantor subsequent to the date that Grantee acquires possession of the Easements, may be removed by Grantee without liability to Grantor for damages.

9. From the date of this Agreement to the end of construction of the pipeline, as determined by Grantee, Grantee, its successors and assigns, have the right to trim or cut down or eliminate trees or shrubbery, in the Pipeline Easement and Temporary Construction Easement areas as may be necessary to prevent possible interference with its rights under this Agreement, including the operation of the pipeline. After the end of construction, as determined by Grantee, Grantee shall have the right to trim or cut down or eliminate trees or shrubbery within the Pipeline Easement area upon Grantor's consent of Grantee's methods, means and dates of removal of vegetation. Written request shall be received by Grantor at least 10 business days prior to removal and Grantor's consent shall not be unreasonably withheld or delayed. . Throughout the term of this easement, in addition to the rights to trim or eliminate trees or shrubbery, Grantee has the right to remove other possible hazards to the Pipeline Easement and Temporary Construction Easement areas, and the right to remove or prevent the construction of, any and all buildings, structures, reservoirs or other obstructions on the Easements which, in the sole judgment of the Grantee, may endanger or interfere with the efficiency, safety, or convenient operation of the pipeline and appurtenant facilities or use of the Easements.

10. Grantor shall retain all the rights to oil, gas, and other minerals in, on and under the Easements; provided, however, that Grantor shall not be permitted to drill or operate equipment for the production or development of minerals on the Easements, but it will be permitted to extract the oil and other minerals from and under the Easements by directional drilling and other means, so long as such activities do not damage, destroy, injure, and/or interfere with the Grantee's use of the Easements for the purposes for which the Easements are being sought by Grantee.

11. Upon completion of the project construction, permanent fencing destroyed or disturbed by project construction activities shall be installed by Grantee, at its sole expense, along the same alignment and approximate location of the Grantor's existing fences. Grantee and its designated contractors, employees and invitees agree to keep all gates in

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fences closed at all times so that cattle, horses and/or other livestock located on the remainder portion of Grantor's Property cannot stray from the fenced pastures.

12. Grantee agrees that after it has exercised its rights to use the Easements in any manner that disturbs the surface of the Easements, it will restore the surface to the condition in which it was in prior to the immediately preceding use of the Easement, except as the surface may be permanently modified in accordance with the rights granted under this Agreement. Grantee agrees to comply with the land restoration rules and requirements set forth by the Iowa Utilities Board in 199 Iowa Administrative Code chapter 9 and the requirements of Iowa Code 479B.20.

13. Grantee hereby agrees to indemnify and hold Grantor harmless from and against any claim or liability or loss from personal injury, property damage resulting from or arising out of the use of the Easements by Grantee, its servants, agents or invitees, excepting, however, such claims, liabilities or damages as may be due to or caused by the acts of Grantor, or its servants, agents or invitees. Grantee's obligation to indemnify and hold Grantor harmless under this Section explicitly includes but shall not be limited to: (i) any claim or liability related to any and all liens filed against or attaching to Grantor's Property resulting from or arising out of Grantee's use of the Easements or construction activities and not caused by Grantor; and (ii) any claim or liability brought by third parties such as neighboring landowners resulting from or arising out of Grantee's use of the Easements and not caused by Grantor.

14. Grantee shall carry the following insurance at any and all times Grantee or any person or entity acting on Grantee's behalf is on or about the Easement or acting pursuant to this Agreement, to the extent then available in the specified form, or comparable insurance on a substitute form:

- (a) Workers' Compensation and Employer's Liability Insurance. Workers' Compensation-Statutory Limits/Employer's Liability Limits-\$500,000.00.
- (b) Commercial General Liability ("CGL") and Umbrella Liability Insurance. Grantee shall maintain commercial general liability insurance and commercial umbrella insurance with an aggregate limit of not less than \$10,000,000.00 each occurrence. CGL insurance shall cover liability arising from premises, operations, independent contractors, products-completed operations, personal injury and advertising injury, and liability assumed products-completed operations, personal injury and advertising injury, and liability assumed under an insured contract including the tort liability of another assumed in a business contract. As allowed by state law, Grantee shall obtain coverage for liability arising from sudden and accidental pollution, explosion, collapse, underground property damage, or employment-related practices.
- (c) Business Auto . Grantee shall maintain business auto liability, with a limit of not less than \$2,000,000.00 each accident, or shall carry umbrella coverage equal or greater to the difference between the limit of the auto policy and \$2,000,000.00. Such insurance shall cover liability arising out of any auto including owned, hired, and non-owned autos. Business Auto and Umbrella Liability Insurance. Grantee shall maintain business auto liability, and, if necessary commercial umbrella liability insurance with a limit of not less than \$2,000,000.00 each accident. Such insurance shall cover liability arising out of any auto including owned, hired, and non-owned autos.
- (d) Umbrella Liability Insurance. In addition to any amount required by paragraph (c) above, Grantee shall maintain commercial umbrella liability insurance with a limit of not less than \$2,000,000.00.

Grantee shall cause Certificates of Insurance evidencing the above coverage to be provided promptly to Grantor upon reasonable request. The insurance policies required under (b) and (c) above, shall name Grantor as an additional insured to the limits of Grantee's indemnity obligation under the Agreement; shall reflect that Grantor will receive 30 days prior written notice of cancellation or material change in coverage; and shall reflect that the insurer has waived any right of subrogation against Grantor. All insurance requirements may be met by a combination of primary and excess insurance policies.

15. Grantee shall have the right to assign this Agreement, as amended from time to time, and the Easements granted under it, in whole or in part, to one or more assignees. In the event of assignment by Grantee, Grantee shall provide Grantor with written notice of the assignment within ninety (90) days. The Pipeline Easement and Access Easement

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shall be in perpetuity, and provisions of this Agreement, including all benefits and burdens, shall run with the land. The undersigned Grantor(s) warrant(s) that it/he/she/they is/are the owner(s) of Grantor's Property and has/have authority to execute this Agreement on behalf of Grantor. Grantor hereby binds himself/herself/themselves/itself, his/her/their/its heirs, assigns, devisees, successors, and legal representatives to warrant and forever defend all and singular the above described Easements and rights, unto the said Grantee, and Grantee's successors and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof.

16. Should Grantee at any time permanently cease the use of and abandon the pipeline, Grantee shall comply with the abandonment requirements of 49 C.F.R. part 195 and Iowa Code § 479B.

17. Notwithstanding any rule of law or equity, unless otherwise sold, bartered or conveyed to another party, the pipeline and all related infrastructure and facilities shall at all times remain the property of the Grantee notwithstanding that the pipeline or those facilities may be annexed or affixed to the freehold or abandoned in place by Grantee.

18. This Agreement and the Easements granted under it shall be interpreted in accordance with the laws of the State of Iowa and all applicable federal laws.

19. This Agreement may be signed in counterparts and all such counterparts shall be deemed as originals and binding upon each party executing any counterpart and upon his/her/their/its respective heirs, devisees, representatives, successors and assigns. This Agreement, Exhibit A, and subsequent Exhibit A-1 and the as-built survey, may be recorded in the real estate records of the county or counties where Grantor's Property lies.

20. This Agreement, including all exhibits, addendums and amendments thereto, contains the entire agreement between the parties and there are not any other representations or statements, verbal or written that have been made modifying, adding to, or changing the terms of this Agreement.

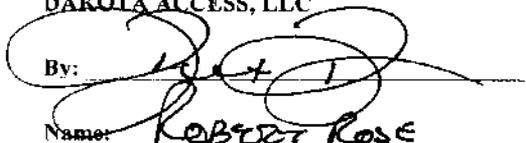
21. If any provision of this Agreement is invalid under any applicable statute or is declared invalid by a court of competent jurisdiction, then that provision shall be deemed to be severed here from and the remainder of this Agreement shall continue in full force and effect and shall be construed to the furthest extent legally possible so as to accomplish the purposes set forth in this Agreement.

EXECUTED this 10th day of July, 2016.

GRANTEE:

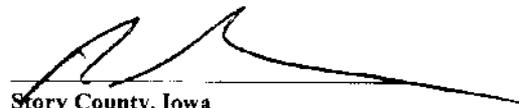
GRANTOR:

DAKOTA ACCESS, LLC

By: 

Name: ROBERT ROSE

Title: Vice President, Land and Right of Way



Story County, Iowa  
By: Rick Sanders, Chair, Board of Supervisors  
900 6<sup>th</sup> Street  
Nevada, Iowa 50201

JJA

**ACKNOWLEDGMENT**

(Individual)

State of IOWA )  
 )ss  
County of STORY )

This record was acknowledged before me on the 19<sup>th</sup> day of July, 2016, by RICK SANDERS, as CHAIR, BOARD OF SUPERVISORS for Story County, Iowa.



K. C. Norris  
Notary Public

My Commission Expires: 2-14-17

**ACKNOWLEDGEMENT**

STATE OF TEXAS  
 )  
 )ss  
COUNTY OF HARRIS )

I, KEVIN C. NORRIS, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that the person whose name is subscribed to this instrument is personally known to me to be a duly authorized representative of Dakota Access, LLC, a Delaware limited liability company, and that he appeared before me this day in person and acknowledged that he signed and delivered this instrument as his free and voluntary act, and as the free and voluntary act of such limited liability company, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 19<sup>th</sup> day of July, 2016.



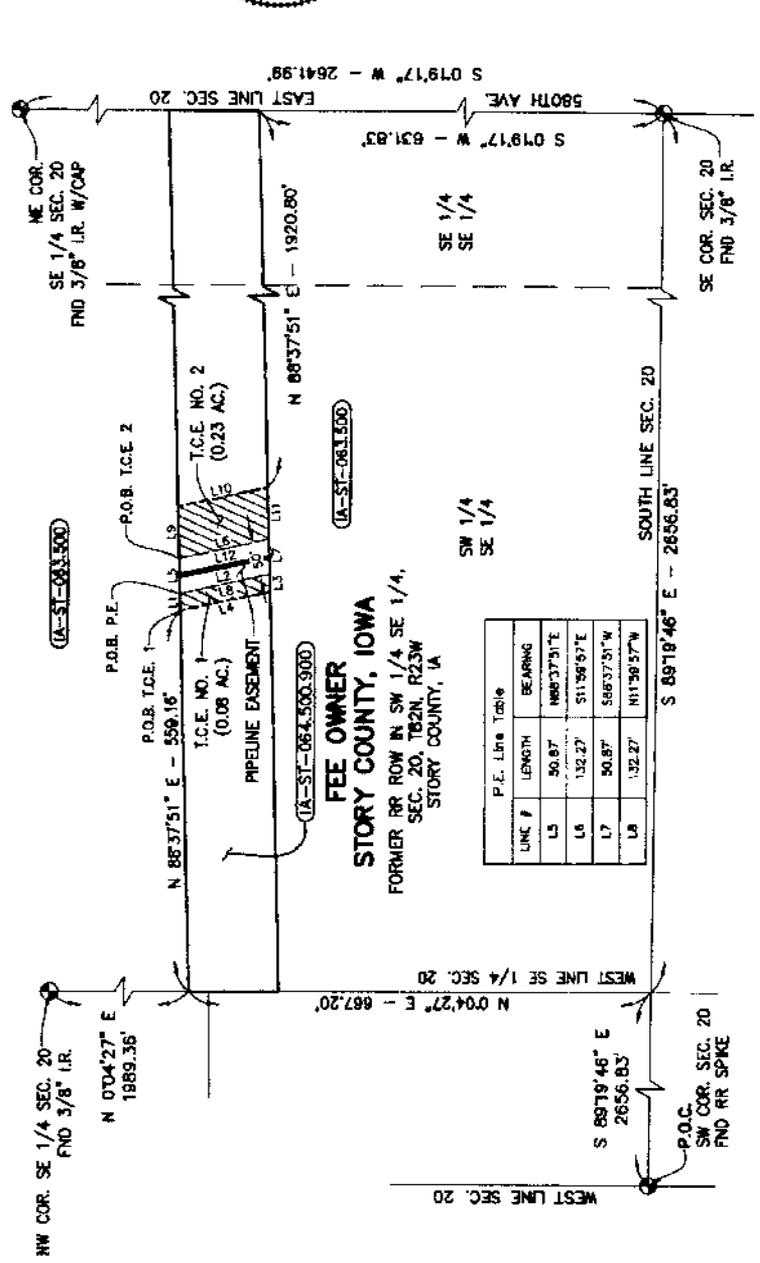
K. C. Norris  
Notary Public

My commission expires: 2-14-17

*JA*



**STORY COUNTY, IOWA**  
SECTION 20, TOWNSHIP 82 NORTH, RANGE 23 WEST OF THE 5TH P.M.



LEGEND

- P.O.C. - POINT OF COMMENCEMENT
- P.O.B. - POINT OF BEGINNING
- P.E. - PIPELINE EASEMENT
- T.C.E. - TEMPORARY CONSTRUCTION EASEMENT
- - SECTION OR QUARTER CORNER
- - FOUND MONUMENT

SCALE: 1" = 200'

200' 100' 0 200'

LICENSED LAND SURVEYOR

**BRADLEY R. GEATER**

19828 IOWA

**NOTES:**

- THIS DRAWING IS NOT TO BE CONSTRUED AS A BOUNDARY SURVEY. BOUNDARY LINES SHOWN ON THEIR APPROXIMATE LOCATION PER DEEDS/TITLE COMMITMENTS.
- BASS OF BEARINGS: NAD 83, UTM ZONE 15, USFS

I HEREBY CERTIFY THAT THIS LAND SURVEYING DOCUMENT WAS PREPARED AND THE RELATED WORK WAS PERFORMED BY ME OR UNDER MY DIRECT PERSONAL SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF IOWA.

SIGNATURE: *Bradley R. Geater* DATE: 2/26/18  
BRADLEY R. GEATER LICENSE NUMBER 19828

MCCLURE ENGINEERING COMPANY  
1380 NW 121ST ST, CLIVE, IOWA 50325, 515-984-1229  
MY LICENSE RENEWAL DATE IS DECEMBER 31, 2017  
PAGES OR SHEETS COVERED BY THIS SEAL: 2 SHEETS.

SHEET 1

PROJECT NO. DAKOTA ACCESS PIPELINE 10395700		STORY COUNTY, IOWA
DATE: 08/03/15	DWG. NO. IA-ST-064.500.900	REV. 1
CHECKED BY:	DATE:	APP:
SCALE: 1" = 200'		

REV.	DATE	BY	DESCRIPTION
1	02/27/18	CD	BRG
0	08/05/15	EPG	PAL
			CHK

WOOD GROUP MUSTANG INC.  
12203 PARK ROW, HOUSTON, TX 77064  
TEL: 1-832-309-8000

**FEE OWNER**  
**STORY COUNTY, IOWA**  
FORMER RR ROW IN SW 1/4 SE 1/4,  
SEC. 20, T82N, R23W  
STORY COUNTY, IA

P.E. Line Table

LINE #	LENGTH	BEARING
L5	50.87	N88°37'51"E
L6	132.27	S11°59'57"E
L7	50.87	S88°37'51"W
L8	132.27	N11°59'57"W

T.C.E. No. 2 Line Table

LINE #	LENGTH	BEARING
L9	76.3'	N88°37'51"E
L10	132.27	S11°59'57"E
L11	76.3'	S88°37'51"W
L12	132.27	N11°59'57"W

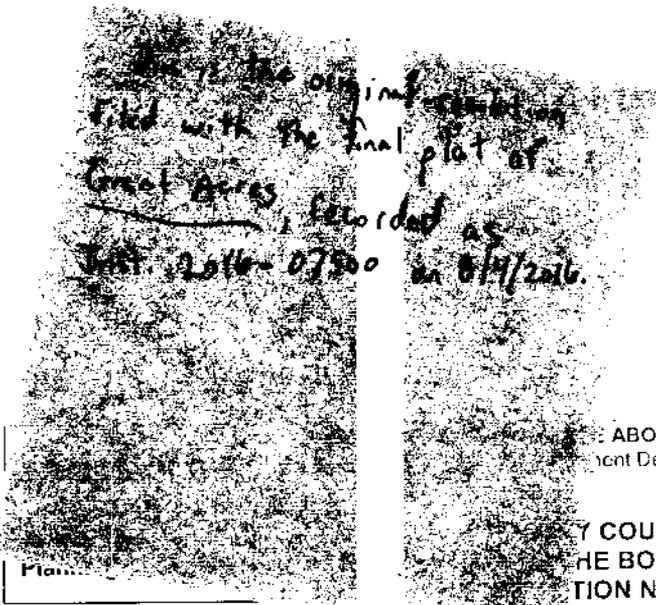
T.C.E. No. 1 Line Table

LINE #	LENGTH	BEARING
L1	25.44'	N88°37'51"E
L2	132.27	S11°59'57"E
L3	25.44'	S88°37'51"W
L4	132.27	N11°59'57"W

LENGTH OF PROPOSED PIPELINE: 132.27 FEET = 8.02 RODS  
PIPELINE EASEMENT: (0.15 AC.)  
TEMPORARY CONSTRUCTION EASEMENT: (0.31 AC.)

FILE: E:\Backwoods Services LLC\2016 Projects\11\_201801\_011\_03 Surveying DRAFT\COMPLETED\_CPL\IA-ST-064.500.900.dwg PLOT DATE: 2/26/2018 BY: CHRIS





The original resolution  
filed with the final plat of  
Grant Acres, recorded as  
Sub. 2016-07500 on 8/19/2016.

ABOVE, RESERVED FOR RECORDER  
County Department, 900 6<sup>th</sup> St., Nevada, Iowa 50201 515-382-7248

STORY COUNTY IOWA  
THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-06

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Richard S. & Andrea K. Nelson involving the real estate located at 57730 270<sup>th</sup> Street containing approximately 35.83 gross acres hereinafter described on Attachment A, and

WHEREAS, Richard S. & Andrea K. Nelson are the legal titleholders 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 Development 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 Grant Acres Residential Parcel 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 the Grant Acres Residential Parcel 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 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 26<sup>th</sup> day of July, 2016.

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

  
\_\_\_\_\_  
County Auditor  
Story County, Iowa

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

**ATTACHMENT A**

**LEGAL DESCRIPTION:**

A subdivision of Lot 3 in C.P.U. Agricultural Subdivision in the North Half of Section 32, Township 83 North, Range 23 West of the 5<sup>th</sup> P.M., Story County, Iowa, being more particularly described as follows: Beginning at the Northeast Corner of said Lot 3; thence following the boundary thereof S00°58'13"W, 520.05 feet; thence S18°57'03"W, 549.02 feet; thence S50°57'57"W, 149.98 feet; thence S70°33'49"W, 295.72 feet; thence N88°16'03"W, 809.29 feet to the beginning of a curve; thence westerly, southwesterly and southerly, 220.59 feet along said curve having a radius of 148.33 feet, concave to the southeast, a central angle of 85°12'41" and being subtended by a chord which bears S51°47'23"W, 200.82 feet; thence N16°13'49"W, 800.01 feet; thence N89°52'43"E, 760.37 feet; thence N00°35'53"E, 560.00 feet; thence N89°52'43"E, 1006.57 feet to the point of beginning, containing 35.83 acres, which includes 0.76 acres of existing public right of way.

**PROPERTY ADDRESS**

57730 270<sup>th</sup> Street

**PARCEL IDENTIFICATION NUMBERS**

10-32-205-130

Original Resolution  
for Planning for  
Subdivision,  
07750 GA  
August 2016.

THE SPACE ABOVE, RESERVED FOR RECORDER  
Planning & Development Department, 900 6<sup>th</sup> St., Nevada, Iowa 50201 515-382-

Planning & Development

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-07**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of James L. Cooper involving the real estate located at 16024 Pleasant Valley Road hereinafter described on Attachment A, and

WHEREAS, James L. Cooper 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 Holy Grounds Minor 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 the Holy Grounds Minor 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 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 9<sup>th</sup> day of August, 2016.

Board of Supervisors  
Story County, Iowa

County Auditor  
Story County, Iowa

Moved by: Chitty

Seconded by: Clinton

Voting Aye: Chitty, Clinton, Sanders

Voting Nay: None

Absent: None

**ATTACHMENT A**

**LEGAL DESCRIPTION:**

A subdivision of part of the Northwest Quarter of Section 5, Township 84 North, Range 23 West of the 5th P.M., Story County, Iowa, being comprised of the following: Lots 1-4 in the Northwest Quarter of said Northwest Quarter, lying East of Parcel C, as shown on the Plat of survey filed in Slide 266, Page 4; part of Lot 5 in said Northwest Quarter of the Northwest Quarter; that part of Lot 6 in said Northwest Quarter of the Northwest Quarter lying East of the centerline of Pleasant Valley Road; the Northeast Quarter of the Northwest Quarter, lying West of the right of way of U.S. Interstate #35; Lots 2-8 in the Southwest Quarter of the Northwest Quarter, lying West of the right of way of U.S. Interstate #35; all together being more particularly described as follows: Commencing at the Northwest Corner of said Section 5; thence N89°43'21"E, 325.06 feet along the North line of said Section 5 to the centerline of Pleasant Valley Road, as presently monumented, and the point of beginning; thence continuing N89°43'21"E, 1350.58 feet to the West right of way line of U.S. Interstate #35; thence following said line S04°13'11"E, 1111.00 feet; thence S09°04'43"W, 799.37 feet to the South line of said Northeast Quarter of the Northwest Quarter; thence N89°49'54"W, 295.54 feet along said line to the Southeast Corner of said Northwest Quarter of the Northwest Quarter; thence N89°58'41"W, 202.70 feet along said line; thence S00°41'45"E, 1305.65 feet to the South line of said Lot 2 in said Southwest Quarter of the Northwest Quarter; thence N89°47'33"W, 450.00 feet to the Southwest Corner of said Lot 2; thence N00°41'48"W, 1304.20 feet along the West line of said Lots 2-8 in said Southwest Quarter of the Northwest Quarter, said point also being the Southeast Corner of said Parcel C; thence following the easterly boundary of said Parcel C N00°41'52"W, 242.08 feet; thence N39°46'30"E, 630.07 feet; thence N00°41'52"W, 416.95 feet to the Northeast Corner of said Parcel C; thence S89°58'01"W, 107.54 feet; thence departing the boundary of said Parcel C N11°56'26"E, 34.89 feet to the Northeast Corner of a tract shown on the Plat of Survey filed in Book 8, Page 124; thence S86°15'34"W, 347.85 feet to the Northwest Corner thereof; thence following the northerly boundary of a tract shown on the Plat of Survey filed at Inst. No. 95- 02301 N32°42'54"W, 108.30 feet; thence N58°09'55"W, 175.38 feet; thence S73°54'38"W, 319.60 feet along the northerly line of said tract and the northerly line of a tract described in a Warranty Deed recorded in Book 204, Page 41; thence S38°43'09"W, 170.47 feet along the northerly line of said tract to the West line of said Section 5; thence N00°41'53"W, 293.96 feet along said line to the centerline of Pleasant Valley Road and the beginning of a curve; thence following said centerline northerly and northeasterly, 134.52 feet along said curve having a radius of 268.72 feet, concave to the southeast, a central angle of 28°40'55" and being subtended by a chord which bears N27°52'33"E, 133.12 feet; thence N42°13'00"E, 158.95 feet to the beginning of a curve; thence northeasterly and northerly, 288.29 feet along said curve having a radius of 700.00 feet, concave to the northwest, a central angle of 23°35'49" and being subtended by a chord which bears N31°38'51"E, 286.26 feet to the point of beginning, containing 59.88 acres, which includes 1.29 acres of existing public right of way.

**PROPERTY ADDRESSES**

16024 Pleasant Valley Road

**PARCEL IDENTIFICATION NUMBERS**

06-05-100-110, 06-05-100-215, 06-05-100-330

**RESOLUTION NO. 17-08**

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

Date budget amendment was adopted: 8/2/16	For Fiscal Year Ending: June 30, 2017
--	--

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
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>				
Taxes Levied on Property	1	23,613,131	0	23,613,131
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	1,027,338	0	1,027,338
Net Current Property Taxes	4	22,585,793	0	22,585,793
Delinquent Property Tax Revenue	5	1,000	0	1,000
Penalties, Interest & Costs on Taxes	6	50,000	0	50,000
Other County Taxes/TIF Tax Revenues	7	3,404,906	0	3,404,906
Intergovernmental	8	8,487,656	0	8,487,656
Licenses & Permits	9	62,680	0	62,680
Charges for Service	10	1,829,130	0	1,829,130
Use of Money & Property	11	739,759	0	739,759
Miscellaneous	12	595,120	307,000	902,120
<b>Subtotal Revenues</b>	13	37,756,044	307,000	38,063,044
Other Financing Sources:				
General Long-Term Debt Proceeds	14	74,600	1,500,000	1,574,600
Operating Transfers In	15	2,945,822	0	2,945,822
Proceeds of Fixed Asset Sales	16	2,000	0	2,000
<b>Total Revenues &amp; Other Sources</b>	17	40,778,466	1,807,000	42,585,466
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
Operating:				
Public Safety & Legal Services	18	11,306,800	0	11,306,800
Physical Health & Social Services	19	2,531,098	0	2,531,098
Mental Health, ID & DD	20	1,562,480	0	1,562,480
County Environment & Education	21	3,830,946	0	3,830,946
Roads & Transportation	22	6,223,800	0	6,223,800
Government Services to Residents	23	1,375,385	0	1,375,385
Administration	24	5,436,953	0	5,436,953
Nonprogram Current	25	0	307,000	307,000
Debt Service	26	1,195,543	155,500	1,351,043
Capital Projects	27	4,126,204	1,875,000	6,001,204
<b>Subtotal Expenditures</b>	28	37,589,209	2,337,500	39,926,709
Other Financing Uses:				
Operating Transfers Out	29	3,020,422	0	3,020,422
Refunded Debt/Payments to Escrow	30	0	0	0
<b>Total Expenditures &amp; Other Uses</b>	31	40,609,631	2,337,500	42,947,131
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32	168,835	(530,500)	(361,665)
Beginning Fund Balance - July 1,	33	14,200,683	2,248,665	16,449,348
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	6,254,872	2,248,665	8,503,537
Fund Balance - Committed	37	661,140	0	661,140
Fund Balance - Assigned	38	2,181,475	(938,257)	1,243,218
Fund Balance - Unassigned	39	5,272,031	407,757	5,679,788
<b>Total Ending Fund Balance - June 30,</b>	40	14,369,518	1,718,165	16,087,683

Date original budget adopted:  
03/15/16

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. 17-09  
APPROPRIATIONS AMENDMENT**

WHEREAS, Resolution No. 16-76 dated June 28, 2016 set appropriations by department for Fiscal Year 2017, 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# &amp; Name</u>	<u>\$ Amount</u>	<u>Dept# &amp; Name</u>	<u>\$ Amount</u>
08 – Animal Control	200,000	99 – Non Departmental	2,137,500

Motion by: Chitty Seconded by: Clinton

Voting Aye: Chitty, Clinton, Sanders

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 2nd day of August, 2016, and the Auditor is directed to correct her books accordingly.

  
\_\_\_\_\_  
Board of Supervisors

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

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

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-10**

**SETTING DATE AND TIME FOR PUBLIC HEARING FOR SEPTEMBER 13, 2016,  
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, October 2014, October 2015, and May 2016;

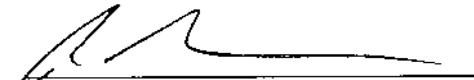
**AND WHEREAS**, in accordance with the adopted *Story County, Iowa Economic Development Process and Policies*, applications for the 2016 project cycle were submitted by July 5, 2015;

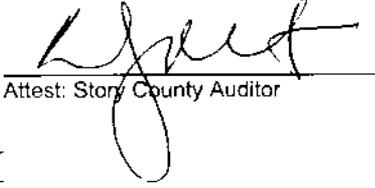
**AND WHEREAS**, the adopted *Story County, Iowa Economic Development Process and Policies* requires that any amendments to the Urban Renewal Area Plan be completed prior to November 1<sup>st</sup> annually.

**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 13<sup>th</sup> of September 2016, 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 16<sup>th</sup> day of August 2016.

  
\_\_\_\_\_  
Board of Supervisors

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

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



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

**I. INTRODUCTION**

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

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

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

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

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

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

**II. PROPERTY TO BE INCLUDED IN URBAN RENEWAL AREA**

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

1. Story Wind LLC and Garden Wind LLC wind farm turbine properties located in Lincoln, Sherman, and Warren Townships. (List of County tax parcel numbers attached as Exhibit A)
2. Demonstration wind turbine property located in Grant Township (County tax parcel numbers 10-13-100-301 and 10-13-300-106)
3. Vetter Equipment property located at the intersection of Highway 30 and 590th Avenue (County parcel number 10-09-400-400)
4. Wind turbines as identified by the following County parcel numbers: 01-01-100-201; 01-01-100-101; 15-24-200-101; 04-05-100-101; 03-29-200-301; and 03-29-200-401.
5. Wind turbines as identified by the following County parcel numbers: 10-10-100-400, 10-10-100-400, 10-10-300-100, 10-16-200-200, 11-05-400-100, 13-27-300-200, 13-27-400-

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

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

- Stream/Channel restoration
  - Removal of invasive species and replacement with native species
  - Assisting in the design of storm water management and treatment features within the SCCB Park
  - Maintenance and management of storm water management and treatment features (from outlet of storm sewer service line from HUB Building to stream) within the SCCB Park
  - All other items within the SCCB Park unless specified otherwise including, without limitation federally designated wetlands or wetlands mitigation areas.
26. City of Collins – Demolition and revitalization of buildings along Main Street.
  27. City of Story City – Proposed improvements to North Park Project.
  28. City of Cambridge – Construction of Cambridge Community Center.
  29. City of Huxley – All-inclusive playground structure installation at Nord Kalsem Park.
  30. City of Slater – Decorative sidewalk, parking area replacement and decorative street lighting along Main Street.

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

### **III. URBAN RENEWAL AREA OBJECTIVES**

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

### **IV. INITIAL PROJECTS**

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

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

### **V. ADDITIONAL PROJECTS**

The Board of Supervisors has reviewed a number of requests submitted during August 2013, 2014, and 2015 that would be consistent with the objectives set out above and has determined that the following projects could be undertaken effectively during the current fiscal year and fiscal year 2017:

- City of Collins, Iowa – Proposed improvements to Collins Wellness Center for purchase and implementation of new scanner entry system; expansion of programs and services; and additional equipment purchases (County tax parcel number 16-21-160-575).
- Colo-Nesco Community School District – Proposed construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
- City of Kelley, Iowa – Construct enclosure around post office boxes (County tax parcel number 09-32-474-600).
- City of McCallsburg, Iowa – Water looping project throughout the community to help improve water quality for residents near existing dead ends, helps increase the flow of

water, such as in cases of need for fire suppression, and also help create a secondary supply of water in cases where a water main line needs to be shut down in a certain area (such as a water main line break).

- City of Roland, Iowa – Removal and disposal of asbestos containing materials on property located at 218 North Main Street. (County tax parcel number 02-14-360-340).
- City of Zearing, Iowa – Building purchase and remodel and rehabilitation of building (County tax parcel number 04-21-254-335).
- City of Collins - Work on water lines as a result of US Hwy 65 re-grade.
- Colo-Nesco Community School District – Proposed Phase II of playground construction (County tax parcel number 04-21-205-240)
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- City of Nevada – Construction of Clock Tower Center.
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- City of Zearing – Building renovations at 107 West Main Street.
- Colo-Nesco Community School District – Phase III construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
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- City of Slater – Acquisition and renovation of 404/406 Main Street.
- City of Story City – South Park project.
- Praeri Rail Trail Extension Planning and Construction.
- Iowa State University Research Park - Financing the design, construction and facilitation of certain improvements and other work to serve the Park portion of Phase III "SCCB Park" as described in the approved "Agreement for Public Improvements and Other Work Pertaining to the Iowa State University Research Park Phase III" including:
  - Native vegetation and restoration within the SCCB Park
  - Limited amount of mowed greenspace within the SCCB Park
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  - Bridges over streams and waterways
  - Stream/Channel restoration
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- City of Cambridge – Construction of Cambridge Community Center.
- City of Huxley – All-inclusive playground structure installation at Nord Kalsem Park.
- City of Slater – Decorative sidewalk, parking area replacement and decorative street lighting along Main Street.

## VI. TAX INCREMENT FINANCING PROCEDURES

As part of the establishment of the Urban Renewal Area, the County will adopt an

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

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

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

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

**VII. EFFECTIVE PERIOD**

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

**VII. PLAN AMENDMENTS**

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

**VIII. COUNTY FINANCIAL INFORMATION**

Chapter 403 of the *Code of Iowa* requires that any urban renewal plan include certain information about County general obligation debt, the legal ability to incur additional debt and the amount of proposed debt to be incurred that would be eligible to be paid from incremental property taxes. This chart shows that information for Story County and the Story County Urban Renewal Area (December 1, 2015<sup>6</sup>):

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

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

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

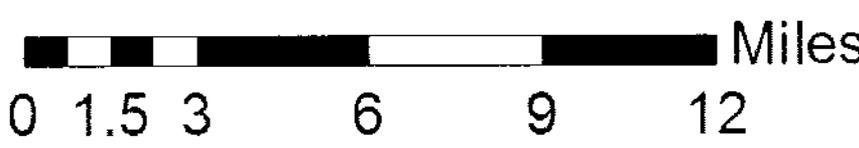
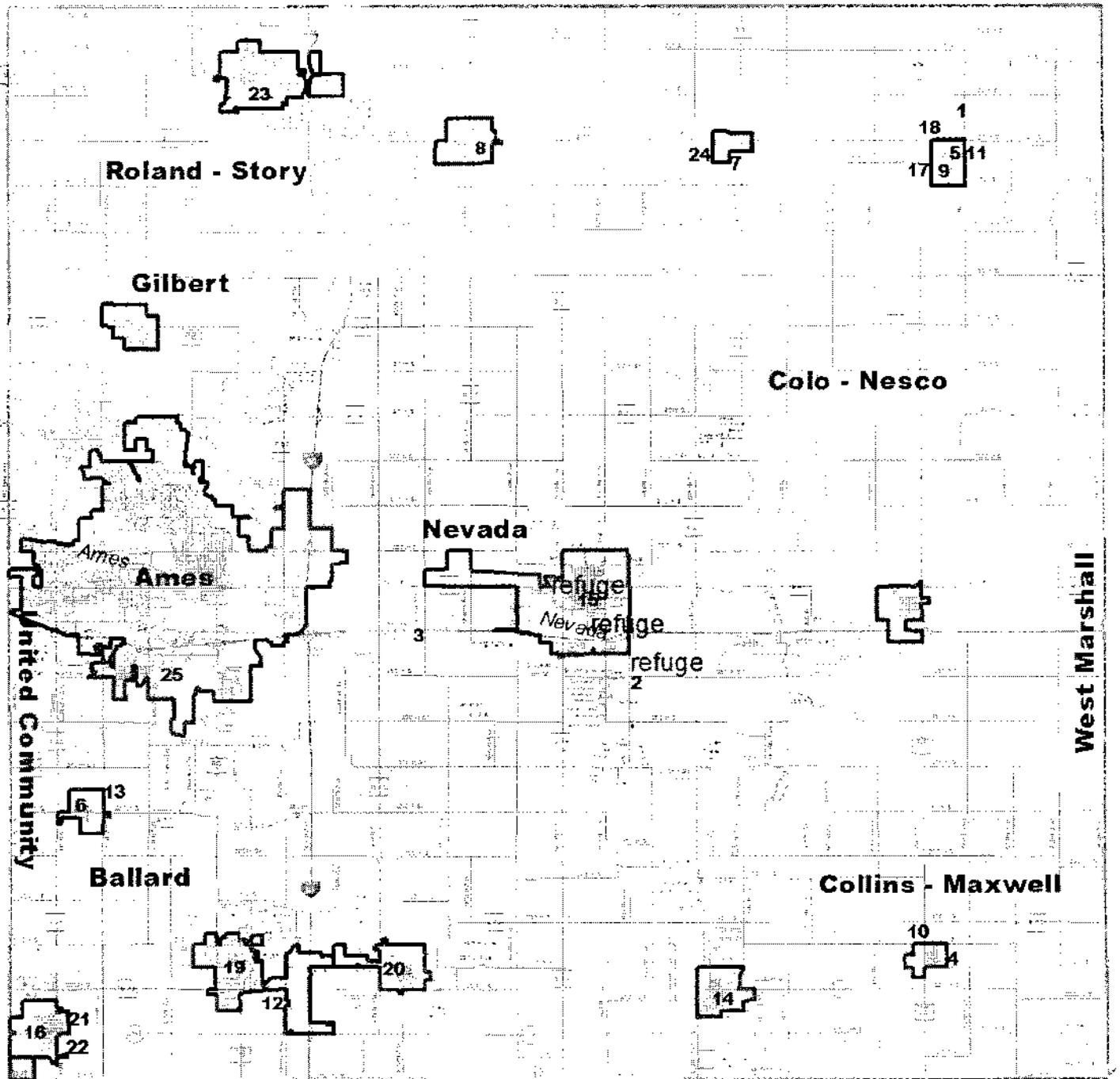
**EXHIBIT A**

<b>County tax parcel numbers for wind farm properties – December 2011</b>			
Parcel Identification Number	Owner	Parcel Identification Number	Owner
03-12-300-101	GARDEN WIND LLC	04-35-100-201	STORY WIND LLC
03-12-300-201	GARDEN WIND LLC	04-35-100-301	STORY WIND LLC
03-12-400-101	GARDEN WIND LLC	04-35-200-101	STORY WIND LLC
03-13-400-201	GARDEN WIND LLC	04-36-100-401	STORY WIND LLC
03-25-100-401	STORY WIND LLC	04-36-200-301	STORY WIND LLC
03-25-200-301	STORY WIND LLC	04-36-200-401	STORY WIND LLC
03-25-200-401	STORY WIND LLC	04-36-300-101	STORY WIND LLC
04-04-100-101	GARDEN WIND LLC	08-02-100-101	STORY WIND LLC
04-04-100-201	GARDEN WIND LLC	08-02-100-201	STORY WIND LLC
04-04-200-101	GARDEN WIND LLC	08-04-200-101	STORY WIND LLC
04-04-300-401	GARDEN WIND LLC	08-04-200-201	STORY WIND LLC
04-04-400-301	GARDEN WIND LLC	08-08-100-401	STORY WIND LLC
04-06-100-201	GARDEN WIND LLC	08-08-200-301	STORY WIND LLC
04-06-200-101	GARDEN WIND LLC	08-08-200-401	STORY WIND LLC
04-08-100-301	GARDEN WIND LLC	08-09-100-301	STORY WIND LLC
04-08-100-401	GARDEN WIND LLC	08-09-100-401	STORY WIND LLC
04-17-100-101	GARDEN WIND LLC	08-10-300-201	STORY WIND LLC
04-17-100-201	GARDEN WIND LLC	08-10-400-101	STORY WIND LLC
04-17-200-101	GARDEN WIND LLC	08-10-400-201	STORY WIND LLC
04-18-200-101	GARDEN WIND LLC	08-11-300-101	STORY WIND LLC
04-18-200-201	GARDEN WIND LLC	08-11-300-201	STORY WIND LLC
04-18-300-101	GARDEN WIND LLC	08-13-100-201	STORY WIND LLC
04-18-400-101	GARDEN WIND LLC	08-13-200-101	STORY WIND LLC
04-27-300-101	STORY WIND LLC	08-14-200-101	STORY WIND LLC
04-27-300-201	STORY WIND LLC	08-14-200-201	STORY WIND LLC
04-28-300-201	STORY WIND LLC	08-15-300-101	STORY WIND LLC
04-28-400-101	STORY WIND LLC	08-15-300-201	STORY WIND LLC
04-28-400-201	STORY WIND LLC	08-15-400-101	STORY WIND LLC
04-29-100-301	STORY WIND LLC	08-15-400-201	STORY WIND LLC

*Pg. 8*

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

# Story County Urban Renewal Plan



See Key to Urban  
Renewal Projects on  
Following Page.



Map created on March 31, 2016, by the County Outreach and Special Projects Manager

8/11

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

pg. 10

### Key to Urban Renewal Projects

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

- 26 City of Collins – Demolition and revitalization of buildings along Main Street.
- 27 City of Story City – Proposed improvements to North Park Project.
- 28 City of Cambridge – Construction of Cambridge Community Center.
- 29 City of Huxley – All-inclusive playground structure installation at Nord Kalsem Park.
- 30 City of Slater – Decorative sidewalk, parking area replacement and decorative street lighting along Main Street.

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

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-12**

**SETTING DATE AND TIME FOR PUBLIC HEARING FOR SEPTEMBER 13, 2016,  
FOR FIRST CONSIDERATION OF ORDINANCE NO. 242 AMENDING CHAPTER 8 – URBAN  
RENEWAL OF THE STORY COUNTY CODE OF ORDINANCES**

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

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

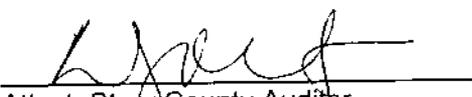
**AND WHEREAS**, Section 1.11.2.B Ordinance Adoption Procedure of the *Story County Code of Ordinances* requires that the title of the proposed ordinance shall be published prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at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

**NOW THEREFORE BE IT RESOLVED** that a public hearing date on this matter be held on the proposed Ordinance No. 242 on the 13<sup>TH</sup> of September 2016, at the Story County Administration Building, Nevada, Iowa, at 10 o'clock am and the Board of Supervisors directs staff to place copies of the full text of the ordinance with the Office of the County Auditor.

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

Dated this 16<sup>th</sup> day of August 2016.

  
\_\_\_\_\_  
Board of Supervisors

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

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

STORY COUNTY, IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NO. #17-13

A RESOLUTION ADOPTING THE STORY COUNTY AMENDED & RESTATED  
FLEXIBLE BENEFIT PLAN EFFECTIVE JULY 1, 2016.

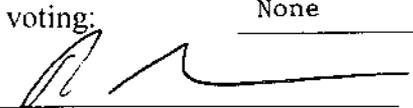
WHEREAS, the Board of Supervisors of the County of Story, Iowa has elected to provide a Flexible Benefit Plan to eligible employees originally effective August, 1, 1989, and

WHEREAS the Story County Board of Supervisors desired to amend the original Flexible Benefit Plan and

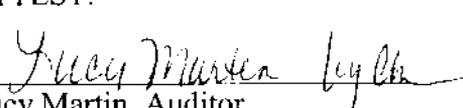
WHEREAS, applicable law and the terms of the Flexible Benefit Plan may be amended respectively,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Story County, Iowa adopt the Story County Amended & Restated Flexible Benefit Plan Effective July 1, 2016.

Moved by:	<u>Clinton</u>
Seconded by:	<u>Chitty</u>
Voting Aye:	<u>Clinton, Chitty, Sanders</u>
Voting Nay:	<u>None</u>
Absent:	<u>None</u>
Not voting:	<u>None</u>

  
\_\_\_\_\_  
Rick Sanders, Chair  
Story County Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Lucy Martin, Auditor

STORY COUNTY, IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NO. #17-14

A RESOLUTION ADOPTING THE STORY COUNTY AMENDED & RESTATED MEDICAL REIMBURSEMENT PLAN EFFECTIVE JULY 1, 2016.

WHEREAS, the Board of Supervisors of the County of Story, Iowa has elected to provide a Medical Reimbursement Plan to eligible employees originally effective August, 1, 1989, and

WHEREAS the Story County Board of Supervisors desired to amend the original Medical Reimbursement Plan and

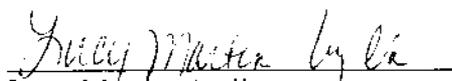
WHEREAS, applicable law and the terms of the Medical Reimbursement Plan may be amended respectively,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Story County, Iowa adopt the Story County Amended & Restated Medical Reimbursement Plan Effective July 1, 2016.

Moved by:	<u>Clinton</u>
Seconded by:	<u>Chitty</u>
Voting Aye:	<u>Clinton, Chitty, Sanders</u>
Voting Nay:	<u>None</u>
Absent:	<u>None</u>
Not voting:	<u>None</u>

  
\_\_\_\_\_  
Rick Sanders, Chair  
Story County Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Lucy Martin, Auditor

STORY COUNTY, IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NO.#17-15

A RESOLUTION ADOPTING THE STORY COUNTY AMENDED & RESTATED  
DEPENDENT CARE ASSISTANT PLAN EFFECTIVE JULY 1, 2016.

WHEREAS, the Board of Supervisors of the County of Story, Iowa has elected to provide a Dependent Care Assistance Plan to eligible employees originally effective August, 1, 1989, and

WHEREAS the Story County Board of Supervisors desires to amend the original Dependent Care Assistance Plan and

WHEREAS the Story County Board of Supervisors desires to set forth the provisions of the benefits as described in the Internal Revenue Code (IRC) Section 129 and

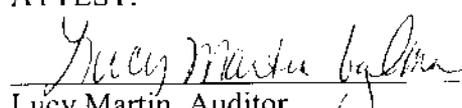
WHEREAS, applicable law and the terms of the Dependent Care Assistance Plan may be amended respectively,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Story County, Iowa adopt the Story County Amended & Restated Dependent Care Assistance Plan Effective July 1, 2016.

Moved by:	<u>Clinton</u>
Seconded by:	<u>Chitty</u>
Voting Aye:	<u>Clinton, Chitty, Sanders</u>
Voting Nay:	<u>None</u>
Absent:	<u>None</u>
Not voting:	<u>None</u>

  
Rick Sanders, Chair  
Story County Board of Supervisors

ATTEST:

  
Lucy Martin, Auditor

**DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER**

Prepared by Jerry Moore Story County Planning & Development, 900 6<sup>th</sup> 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 17-16  
SETTING PUBLIC HEARING ON THE 16TH DAY OF AUGUST, 2016**

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

WHEREAS, Section 1.11 (2)(A) 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

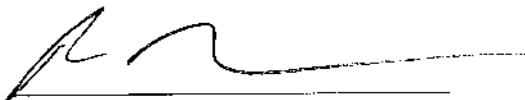
AND WHEREAS, Section 1.11 (2)(B) of the *Code of Ordinances, Story County, Iowa* requires that the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, prior to its first consideration by the Board. Copies of the full text of the ordinance 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 243 has been drafted proposing changes to Ordinance 241 of the *Code of Ordinances of Story County, Iowa*.

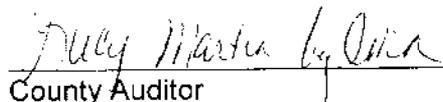
NOW, THEREFORE, BE IT RESOLVED that a public hearing for the first consideration of proposed Ordinance Number 243 renaming a portion of the Unincorporated Story County Street from Maple Avenue to West Maple Avenue, starting from the City of Nevada corporate limits westerly to 600<sup>th</sup> Avenue will be held on the 16<sup>th</sup> day of August, 2016, in the Public Meeting Room of the Story County Administration Building, 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 on August 11<sup>th</sup>, 2016, as well as place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 9<sup>th</sup> day of August, 2016.



Board of Supervisors  
Story County, Iowa



County Auditor  
Story County, Iowa

Moved By: Clinton

Seconded By: Chitty

Voting Aye: Clinton, Chitty, Sanders

Voting Nay: None

Absent: \_\_\_\_\_ None

**RESOLUTION NO. 17-17**

**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,

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

General fund balance for fiscal year ending June 30, 2017: \$ 889,230 shall be assigned for future capital projects in the General Fund.

Motion by: Clinton, Seconded by: Chitty

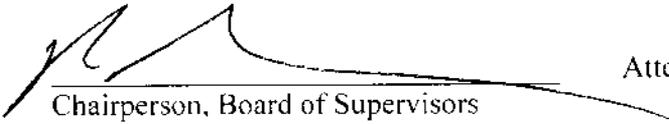
Voting Aye: Clinton, Chitty, Sanders

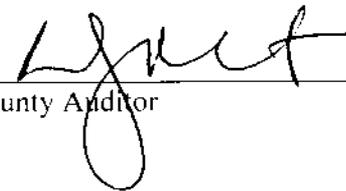
Voting Nay: None

Abstaining: None

Absent: None

Approved this 16th day of August, 2016

  
Chairperson, Board of Supervisors

Attest:   
County Auditor

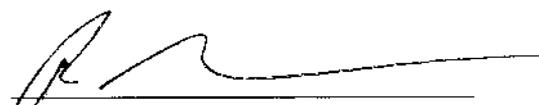
**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NO. 17-18**

**SETTING DATE AND TIME FOR PUBLIC HEARING FOR AUGUST 23, 2016, FOR  
AN ORDINANCE NO. 244, FOR THE PURPOSE OF PROHIBITING THE USE OF  
ELECTRONIC SMOKING DEVICES IN PUBIC PLACES; PROVIDING A PENALTY;  
AND ESTABLISHING AN EFFECTIVE DATE**

WHEREAS, the Board of Supervisors approved scheduling a public hearing for the purpose of prohibiting the use of electronic smoking devices in public places; providing a penalty; and establishing an effective date.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held for an Ordinance No. 244 consideration on August 23, 2016 at the Administration Building, 900 Sixth St., Nevada, Iowa, at 10:00 am.

Dated this 16<sup>th</sup> day of August, 2016.

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

  
\_\_\_\_\_  
County Auditor  
Story County, Iowa

Moved: Clinton

Seconded by: Chitty

Voting Aye: Clinton, Chitty, Sanders

Voting Nay: None

Absent: None

**DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER**

Prepared by Jerry Moore Story County Planning & Development, 900 6<sup>th</sup> 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 17-19  
SETTING PUBLIC HEARING ON THE 30TH DAY OF AUGUST, 2016**

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

WHEREAS, Section 1.11 (2)(A) 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 245 has been drafted proposing changes to Ordinance 243 of the *Code of Ordinances of Story County, Iowa*.

NOW, THEREFORE, BE IT RESOLVED that a public hearing for the first consideration of proposed Ordinance Number 245 renaming a portion of the Unincorporated Story County road near north Ames from Grant Avenue to Hyde Avenue, and located generally in Township 84 North, Range 24 West, Sections 21 & 22 of Franklin Township will be held on the 30<sup>th</sup> day of August, 2016, in the Public Meeting Room of the Story County Administration Building, 900 6<sup>th</sup> 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 on August 25<sup>th</sup>, 2016, as well as place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 23<sup>rd</sup> day of August, 2016.

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

  
\_\_\_\_\_  
County Auditor  
Story County, Iowa

Moved By: Clinton  
Seconded By: Chitty  
Voting Aye: Clinton, Chitty, Sanders  
Voting Nay: None  
Absent: \_\_\_\_\_ None

Return to:  
Story County Auditor's Office  
Attn: Shelly B.  
Will Call  
Nevada IA 50201

*[Handwritten initials]*  
Instrument: 2016- 00000512  
Date: Aug 21, 2016 09:32:08A  
Rec Fee: .00 Econ Fee: .00  
Ad Fee: .00 Trans Tax: .00  
Rec Management Fee: .00  
Non-Standard Page Fee: .00  
Filed for record in Story County, Iowa  
Stacie L. Hennicke, County Recorder

---

Prepared by: Story County Engineer's Office, 837 N. Ave., Nevada, IA 50201 Tel. 515-382-7355  
SPACE ABOVE THIS LINE FOR RECORDER

---

28E AGREEMENT

STORY COUNTY BOARD OF SUPERVISORS RESOLUTION NO. 17-20

CITY OF NEVADA RESOLUTION NO. \_\_\_\_

AGREEMENT FOR IMPROVEMENTS AT THE INTERSECTION OF LINCOLN HIGHWAY  
AND 610<sup>TH</sup> AVENUE (WEST 18<sup>TH</sup> STREET)

This is a 28E agreement made by and between City and County upon the following terms and conditions:

1. DEFINITIONS

When used in this agreement, unless otherwise required by the context.

- a. CITY means the City of Nevada, Iowa, a municipal corporation located in the County of Story, State of Iowa.
- b. COUNTY means Story County, Iowa, a political subdivision of the State of Iowa.
- c. PROJECT means improvements at the intersection of Lincoln Highway and 610<sup>th</sup> Avenue (West 18<sup>th</sup> Street). The limits of the project are the construction of turn lanes on Lincoln Highway both east and west of its intersection with 610<sup>th</sup> Ave (West 18<sup>th</sup> Street) and turn lanes on 610<sup>th</sup> Avenue from Lincoln Highway to approximately 250 feet south of the intersection.
- d. PLANS means the construction drawings and specifications for the PROJECT and approved by CITY and COUNTY
- e. ADMINISTRATOR means the City Engineer.
- f. AGREEMENT means this instrument, in its entirety, and the plans which shall constitute integral part hereof.
- g. ACQUISITION means appraisal, negotiation, and purchasing of required right-of-way needs.

2. DURATION

This AGREEMENT shall take effect from the date of its execution by both CITY and COUNTY, and shall thereafter continue in full force and effect for such time as shall be necessary to fully accomplish its stated purposes and until it is terminated in accordance with its terms.

3. NO SEPARATE ENTITY

This AGREEMENT does not create a separate legal or administrative entity.

4. PURPOSE

Purpose of the AGREEMENT is to provide for the joint and cooperative construction of the PROJECT.

5. PROJECT PLANS

The CITY shall be responsible for the cost of producing the plans for the PROJECT and for the cost of any land ACQUISITION needed for the PROJECT. ACQUISITION procedures shall be in accordance with applicable State laws.

6. CONSTRUCTION BIDS

After the PLANS have been approved by CITY and COUNTY, CITY shall arrange for bids for construction of the PROJECT.

7. AWARD OF CONTRACT

After COUNTY has approved CITY's recommendations concerning the award of contracts for the construction of the PROJECT, CITY may enter into contracts for construction of the PROJECT. COUNTY will not be a party to the construction contracts.

8. SUPERVISION OF CONSTRUCTION

The ADMINISTRATOR shall have general supervisory authority of the PROJECT. COUNTY's Engineer may inspect the PROJECT from time to time at his discretion for purposes of verifying compliance of the construction with the PLANS with this AGREEMENT. COUNTY shall have the right to review and approve all change orders for the PROJECT for the construction contract.

9. **ACCEPTANCE OF CONSTRUCTION**  
After construction of the PROJECT has been completed in an acceptable manner as mutually agreed by the ADMINISTRATOR and the COUNTY'S Engineer, the COUNTY and CITY shall formally accept the work performed under the construction contracts. The CITY shall provide the COUNTY with a set of "Record" drawings upon formal acceptance by the COUNTY.
10. **PAYMENT OF PROJECT COSTS**  
All costs of the PROJECT shall be paid by the CITY
11. **TIMETABLE**  
COUNTY and CITY shall each proceed with reasonable diligence in the performance of all actions required by them respectively under this agreement.
12. **INDEMNITY**  
CITY shall indemnify and hold harmless COUNTY and its engineer, agents, and employees from and against all claims, damages, losses, and expenses, including attorney fees arising out of the PROJECT under this AGREEMENT, and which is caused in whole or in part by any negligent or willful act or omission of CITY, its employees, its agents, or the bidders to whom CITY awards the contracts for construction of the PROJECT. This indemnity section is only valid during construction and will cease after COUNTY accepts the work performed under this AGREEMENT.
13. **TERMINATION**  
Upon completion of the PROJECT and performance of all actions required by COUNTY and CITY by this AGREEMENT, as acknowledged by the resolution adopted respectively by the Board of Supervisors of COUNTY and the Council of CITY. It shall be the responsibility of CITY and COUNTY to provide maintenance of the PROJECT unless modified by other agreement.
14. **MULTIPLE COPIES**  
This AGREEMENT may be executed in any number of counterparts, each of which shall be regarded as and original, and all of which shall constitute but one and the same instrument.

**EXECUTION OF AGREEMENT**

The parties shall approve the AGREEMENT by resolution of their respective Board or Council, which shall authorize the execution of the AGREEMENT.

It will then be filed in the Office of the Iowa Secretary of State and the Recorder of Story County, in accordance with Chapter 28E of the Code of Iowa. The AGREEMENT shall become effective when recorded in the Story County Recorder's Office and shall remain in effect unless terminated as provided herein.

The termination of this AGREEMENT shall not relieve any party to this AGREEMENT of any obligations or liability arising during the terms of the contract. This is the entire AGREEMENT between the parties and it may be amended only upon the agreement of both parties and only in writing. The laws of this State of Iowa apply to this AGREEMENT.

IN WITNESS THEREOF, Story County and City of Nevada have caused this AGREEMENT to be executed, each of which shall be considered an original.

STORY COUNTY, IOWA

By *[Signature]* 8/16/16  
Chair *Nick Sanders* Date  
Board of Supervisors

Witness:

By *[Signature]* 8/16/16  
Lucy Martin Date  
Auditor

CITY OF NEVADA, IOWA

By *[Signature]* 8/24/16  
Lynn Lathrop Date  
Mayor

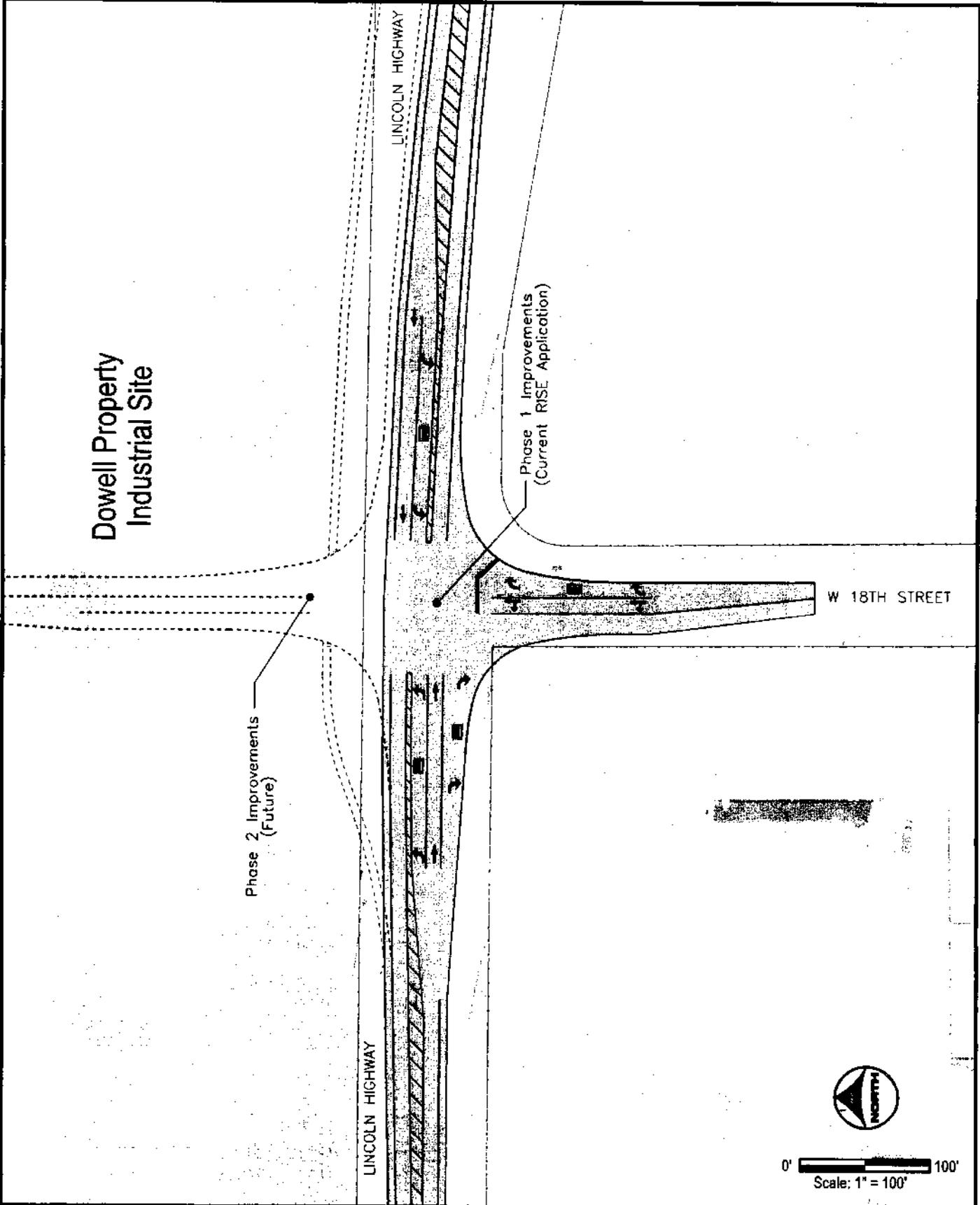
Witness:

By *[Signature]* 8/24/16  
Kerin Wright Date  
City Clerk

Recommended for approval by:

*[Signature]* 8-11-16  
Darren R. Moon, P.E. Date





Revitalize Iowa's Sound Economy (RISE) Application  
 Lincoln Highway & West 18th Street Improvements  
 Nevada, Iowa - 2016

Intersection Details Map

this is the original resolution  
filed with the platting of  
Weuve Ag Subd, recorded  
8/24/2016 as Inst. 2016-08225.

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDS  
Prepared by Emily Zandt, Story County Planning & Development Department, 900 6<sup>th</sup> St., Nevada, Iowa 50201 515-382-7248

Please return to:  
Planning & Development

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-21**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Wesley Weuve (1/2), Wayne Weuve (3/8), and Cathy Weuve (1/8) involving the real estate located in Section 26, Township 85, Range 22 containing approximately 76.24 gross acres hereinafter described on Attachment A, and

WHEREAS, Wesley Weuve, Wayne Weuve, and Cathy Weuve are the legal titleholders 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 Weuve Agricultural 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 the Weuve 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 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 23<sup>rd</sup> day of August, 2016.

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

  
\_\_\_\_\_  
County Auditor  
Story County, Iowa

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



**ATTACHMENT A**

**LEGAL DESCRIPTION:**

WEUVE AGRICULTURAL SUBDIVISION LOCATED THE SOUTHEAST QUARTER (SE ¼) OF THE NORTHWEST QUARTER (NW ¼) AND THE NORTHEAST QUARTER (NE ¼) OF THE NORTHWEST QUARTER (NW ¼), EXCEPT PARCEL "A" LYING THEREIN, ALL IN SECTION TWENTY-SIX (26), TOWNSHIP EIGHTY-FIVE (85) NORTH, RANGE TWENTY-TWO (22) WEST OF THE 5<sup>TH</sup> PM, STORY COUNTY, IOWA, ALL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH QUARTER (N ¼) CORNER OF SAID SECTION TWENTY-SIX (26); THENCE S 00°13'28" W 2,640.52 FEET TO THE CENTER OF SAID SECTION TWENTY-SIX (26), THENCE N 89°55'32" W 1,319.46 FEET TO THE SOUTHWEST CORNER OF SAID SOUTHEAST QUARTER (SE ¼) OF THE NORTHWEST QUARTER (NW ¼) ; THENCE N 00°06'22" E 2,250.78 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL "A"; THENCE RUNNING COINCIDENT WITH THE SOUTH AND EAST LINES OF SAID PARCEL "A" S 89°57'36" E 436.74 FEET TO THE SOUTHEAST CORNER THEREOF, THENCE N 00°06'22" E 388.92 FEET TO THE NORTHEAST CORNER THEREOF, THENCE S 89°57'39" E 888.18 FEET ALONG THE NORTH LINE OF SAID SECTION TWENTY-SIX (26) TO THE POINT OF BEGINNING, CONTAINING 76.24 ACRES, WHICH INCLUDES 0.67 ACRES OF EXISTING PUBLIC RIGHT OF WAY.

**PROPERTY LOCATION**

Section 26, Township 85, Range 22

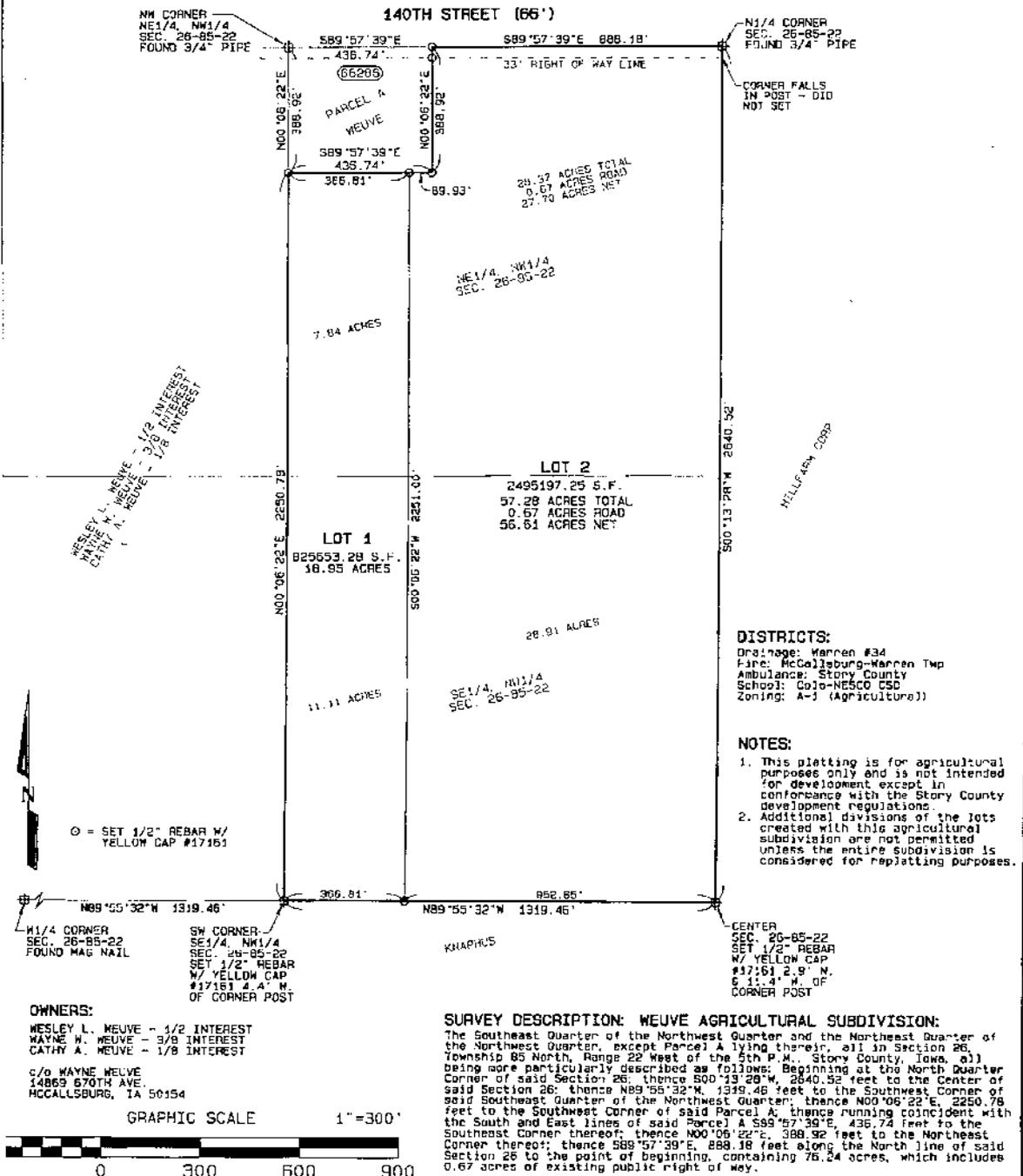
**PARCEL IDENTIFICATION NUMBERS**

03-26-100-210, 03-26-100-400

Instrument: 2016-00082724  
 Date: Aug 24, 2016 10:08:13A  
 Rec Fee: .00 E-Com Fee: .00  
 Ad Fee: .00 Title Fee: .00  
 Rec Management Fee: .00  
 Non-Standard Page Fee: .00  
 Fed for record in Story County, Iowa  
 Stacie L. Herdiger County Recorder

R. BRADLEY STUMBO P.O. BOX 1664 AMES, IOWA 50010 515-233-3689

FINAL PLAT  
 WEUVE AGRICULTURAL SUBDIVISION



**DISTRICTS:**  
 District: Warren #34  
 Fire: McCallsburg-Warren Twp  
 Ambulance: Story County  
 School: Colo-NESCO CSD  
 Zoning: A-3 (Agriculture)

**NOTES:**  
 1. This platting is for agricultural purposes only and is not intended for development except in conformance with the Story County development regulations.  
 2. Additional divisions of the lots created with this agricultural subdivision are not permitted unless the entire subdivision is considered for replatting purposes.

**OWNERS:**  
 WESLEY L. WEUVE - 1/2 INTEREST  
 WAYNE W. WEUVE - 3/8 INTEREST  
 CATHY A. WEUVE - 1/8 INTEREST  
 c/o WAYNE WEUVE  
 14869 670TH AVE.  
 MCCALLSBURG, IA 50154

**GRAPHIC SCALE** 1"=300'  
 0 300 600 900

**SURVEY DESCRIPTION: WEUVE AGRICULTURAL SUBDIVISION:**  
 The Southeast Quarter of the Northwest Quarter and the Northeast Quarter of the Northwest Quarter, except Parcel A lying therein, all in Section 26, Township 65 North, Range 22 West of the 5th P.M., Story County, Iowa, all being more particularly described as follows: Beginning at the North Quarter Corner of said Section 26; thence S00°13'20"W, 2840.92 feet to the Center of said Section 26; thence N89°55'32"W, 1319.46 feet to the Southwest Corner of said Southeast Quarter of the Northwest Quarter; thence N00°06'22"E, 2250.78 feet to the Southwest Corner of said Parcel A; thence running coincident with the South and East lines of said Parcel A S89°57'39"E, 436.74 feet to the Southeast Corner thereof; thence N00°06'22"E, 388.92 feet to the Northeast Corner thereof; thence S89°57'39"E, 888.18 feet along the North line of said Section 26 to the point of beginning, containing 76.24 acres, which includes 0.67 acres of existing public right of way.

**STUMBO & ASSOCIATES**  
**LAND SURVEYING**  
 510 S. 17TH STREET, SUITE #102  
 AMES, IOWA 50010  
 PH. 515-233-3684 • FAX 515-233-4403

Certification: 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 Land Surveyor under the laws of the State of Iowa.  
*R. Bradley Stumbo* Date: 8/11/16  
 R. Bradley Stumbo License #17161  
 My license renewal date is December 31, 2017  
 Job #16781FP Date: 8/11/16 Page 1 of 1



Pg!

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Jerry L. Moore, Story County Planning & Development Department, 900 6<sup>th</sup> St., Nevada, Iowa 50201 515-382-7248

Please return to:  
Planning & Development

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-22**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Gary Plunkett involving the real estate located at 66150 325<sup>th</sup> Street hereinafter described on Attachment A, and

WHEREAS, Gary Plunkett is the legal titleholder of said platted real estate, and

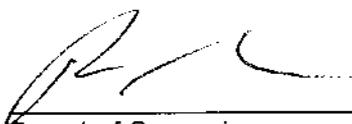
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, *Code of Iowa*, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

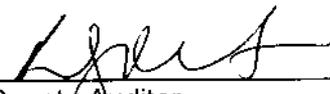
AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the plat of the Plunkett Estates Residential Parcel 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 the Plunkett Estates Residential Parcel 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 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 23<sup>rd</sup> day of August, 2016.

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

  
\_\_\_\_\_  
County Auditor  
Story County, Iowa

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

Pg. 15

**ATTACHMENT A**

**LEGAL DESCRIPTION:**

A subdivision of Parcel G in the Northwest Quarter of the Southwest Quarter of Section 26, Township 82 North, Range 22 West of the 5<sup>th</sup> P.M. Story County, Iowa, being more particularly described as follows: Beginning at the Northeast Corner of said Northwest Quarter of the Southwest Quarter; thence S00° 16' 41" W, 928.71 feet along the east line thereof to the Southeast Corner of said Parcel G; thence N89° 43' 19"W, 435.60 feet to the Southwest Corner thereof; thence following the westerly line of said Parcel G N00° 16' 41" E, 150.00 feet; thence S89° 43' 19" E, 153.03 feet; thence N00 16° 41" E, 457.67 feet; thence N89° 56' 00" W, 265.00 feet; thence N00° 09' 25" W, 320.00 feet to the Northwest Corner of said Parcel G; thence S89° 56' 00" E 550.00 feet along the North line thereof to the point of beginning, containing 8.50 acres, which includes .67 acres of existing public right-of-way.

**PROPERTY ADDRESSES**

66150 325<sup>th</sup> Street

**PARCEL IDENTIFICATION NUMBERS**

15-26-300-120

Pg. 16



BOARD OF SUPERVISORS RESOLUTION 17-24

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

WHEREAS, the following parcel(s) of property is currently owned by the City of Collins, and

WHEREAS, when the City of Collins acquired this/these property(ies) there were property taxes then due and payable, and

WHEREAS, the City of Collins 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:

#16-21-165-256      Lots Nine (9), except the South 19.9 Feet and all of Lot Ten (10), all in Block Eight (8), Original Town of Collins, property address 206 Main Street, Collins, Iowa

#16-21-166-020      Parcel located on the Southwest corner of Railway Street and Main Street in Collins, Story County, Iowa. (Full Legal on file with Story County Auditor's Office and available upon request).

APPROVED THIS 30<sup>th</sup> DAY OF AUGUST, 2016 AT NEVADA, STORY COUNTY, IOWA.

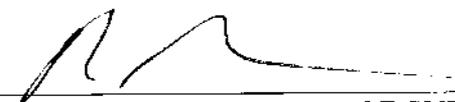
MOTION BY: Chitty      SECONDED BY: Clinton

THOSE VOTING AYE: Chitty, Clinton, Sanders

THOSE VOTING NAY: None

THOSE NOT VOTING: None      THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 30<sup>th</sup> DAY OF AUGUST, 2016 AT NEVADA, STORY COUNTY, IOWA.

  
\_\_\_\_\_  
CHAIRPERSON, BOARD OF SUPERVISORS

  
\_\_\_\_\_  
STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 17-25

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

WHEREAS, the following parcel(s) of property is currently owned by the City of Cambridge, and

WHEREAS, when the City of Cambridge acquired this/these property(ies) there were property taxes then due and payable, and

WHEREAS, the City of Cambridge 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:

#14-21-410-275 Lots A, B, C and D in Block Thirty (30) in the Original Town of Cambridge, Story County, Iowa

APPROVED THIS 30<sup>th</sup> DAY OF AUGUST, 2016 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Chitty SECONDED BY: Clinton

THOSE VOTING AYE: Chitty, Clinton, Sanders

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 30<sup>th</sup> DAY OF AUGUST, 2016 AT NEVADA, STORY COUNTY, IOWA.

CHAIRPERSON, BOARD OF SUPERVISORS

STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 17-26

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 Huxley Historical Society of Huxley, and

WHEREAS, when Huxley Historical Society acquired this property there were property taxes then due and payable, and

WHEREAS, Huxley Historical Society has requested that the Story County Board of Supervisors abate the currently due and payable property taxes, 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:

#13-23-488-145 Huxley Land Co Addition, Parcel "E" CFN 12-53 Lot 13 & Lots 11 and 12 of Block Three in Huxley, Story County, Iowa.

APPROVED THIS 30<sup>th</sup> DAY OF AUGUST, 2016 AT NEVADA, STORY COUNTY, IOWA.

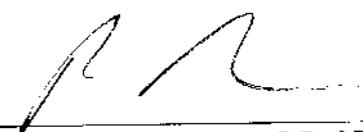
MOTION BY: Chitty SECONDED BY: Clinton

THOSE VOTING AYE: Chitty, Clinton, Sanders

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 30<sup>th</sup> DAY OF AUGUST, 2016 AT NEVADA, STORY COUNTY, IOWA.

  
\_\_\_\_\_  
CHAIRPERSON, BOARD OF SUPERVISORS

  
\_\_\_\_\_  
STORY COUNTY AUDITOR

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Emily Zandt, Story County Planning & Development Department, 900 6<sup>th</sup> St., Nevada, Iowa 50201 515-382-7245

Please return to:  
Planning & Development

**RESOLUTION NO. 17-73**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA, SETTING DATE AND TIME FOR PUBLIC HEARING FOR FIRST CONSIDERATION OF ORDINANCE NO. 258 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 SECTIONS 5 OF GRANT TOWNSHIP AT 57375 LINCOLN HIGHWAY, AMES, UNDER THE OWNERSHIP OF DONALD JENSEN, FROM THE A-2 AGRIBUSINESS DISTRICT WITH CONDITIONS TO THE A-2 AGRIBUSINESS DISTRICT WITHOUT CONDITIONS.**

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

WHEREAS, Section 1.11 (2)(A), 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 existing zoning on a 4.59 acre portion of the property identified above is A-2 Agribusiness District with the following conditions:

1. The health department shall be allowed review and inspection of the site to determine the details of the existing system.
2. Future buildings and uses shall comply with the Lincoln Highway Corridor Plan once approved.
3. The existing buildings shall be limited to seed research and sod sales.

AND WHEREAS, the property owner is requesting to rezone the 4.59 acre portion of property identified above to the A-2 Agribusiness District without conditions;

AND WHEREAS, the Story County Planning and Zoning Commission recommended approval of the requested zoning and C2C plan map amendments at their February 1, 2017 meeting;

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 258 on the 14<sup>th</sup> day of February, 2017, 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 7<sup>th</sup> day of February, 2017.



\_\_\_\_\_  
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 6<sup>th</sup> St., Nevada, Iowa 50201 515-382-7245

**Please return to:  
Planning & Development**

**RESOLUTION NO. 17-74**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,  
SETTING DATE AND TIME FOR PUBLIC HEARING FOR FIRST CONSIDERATION OF  
ORDINANCE NO. 259 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 SECTIONS 19 OF NEVADA TOWNSHIP at  
25996 620<sup>th</sup> AVENUE, NEVADA, UNDER THE OWNERSHIP OF J & S IOWA FARMS LLC,  
FROM THE A-1 AGRICULTURAL ZONING DISTRICT TO THE A-2 AGRIBUSINESS ZONING  
DISTRICT AND THE RESPECTIVE CORNERSTONE TO CAPSTONE-C2C  
COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT FROM THE  
AGRICULTURAL CONSERVATION AREAS TO THE COMMERCIAL-INDUSTRIAL AREA.**

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

WHEREAS, Section 1.11 (2)(A), 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 requested zoning and C2C plan map amendments at their February 1, 2017 meeting;

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 259 on the 14<sup>th</sup> day of February, 2017, 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 7<sup>th</sup> day of February, 2017.

  
\_\_\_\_\_  
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 6<sup>th</sup> 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 17-75**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Jeff Dillman, 3410 Valley View Road, Ames, Iowa, involving the real estate located in Nevada Township, Sections 19 at 25996 620<sup>th</sup> Avenue, Nevada and identified as parcel #11-19-300-310, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, J & S Iowa Farms 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.

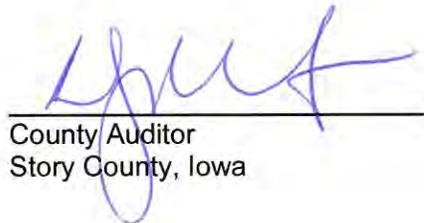
NOW, THEREFORE, BE IT RESOLVED that the plat of the J & S Minor Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the J & S 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 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 14<sup>th</sup> day of February, 2017.



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

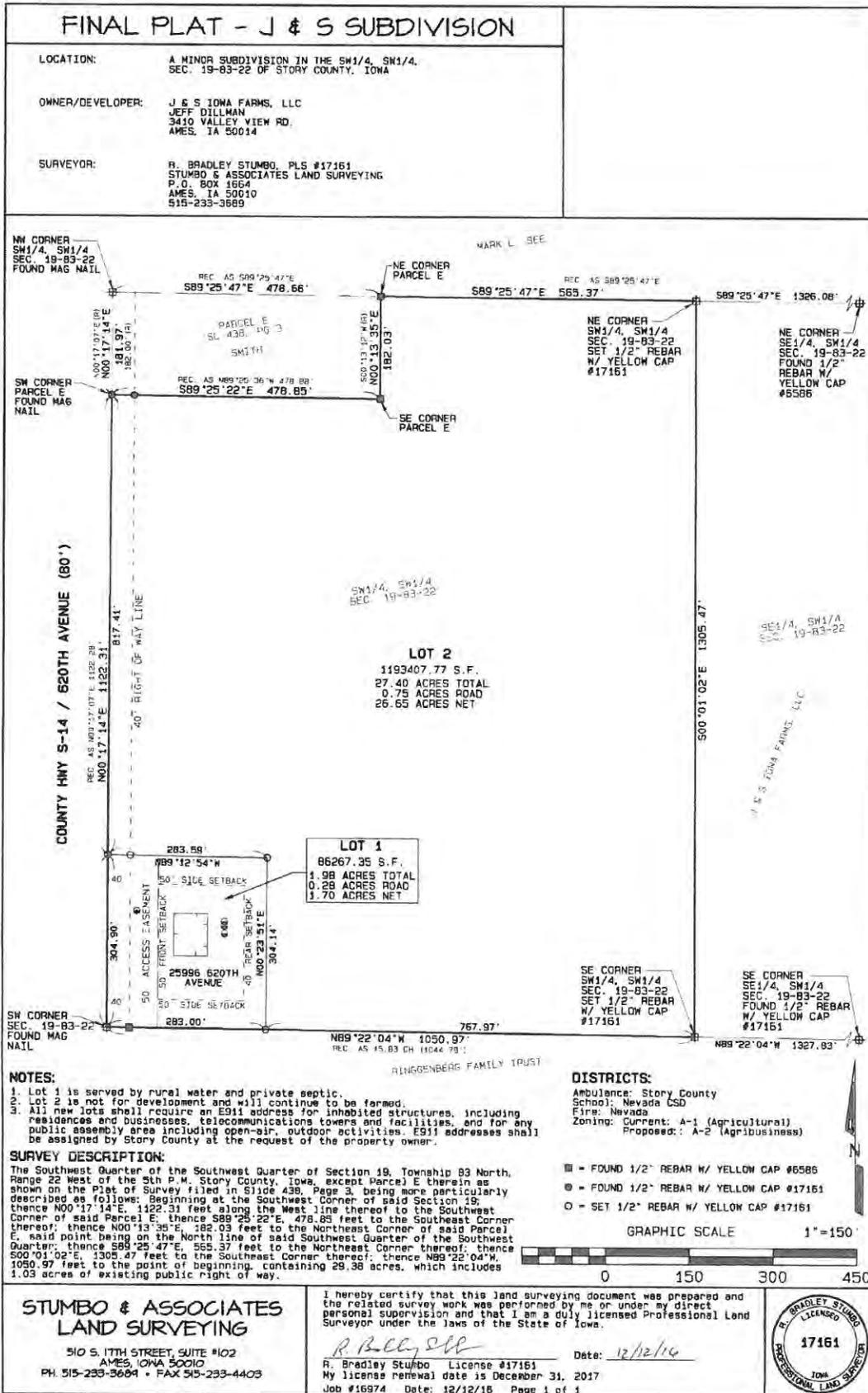
Absent: None

## ATTACHMENT A

### **Legal Description**

The Southwest Quarter of the Southwest Quarter of Section 19, Township 83 North, Range 22 West of the 5th P.M. Story County, Iowa, except Parcel E therein as shown on the Plat of Survey filed in Slide 438, Page 3, being more particularly described as follows: Beginning at the Southwest Comer of said Section 19; thence  $N00^{\circ}17'14''E$ , 1122.31 feet along the West line thereof to the Southwest Comer of said Parcel E; thence  $S89^{\circ}25'22''E$ , 478.85 feet to the Southeast Comer thereof; thence  $N00^{\circ}13'35''E$ , 182.03 feet to the Northeast Comer of said Parcel E, said point being on the North line of said Southwest Quarter of the Southwest Quarter; thence  $S89^{\circ}25'47''E$ , 565.37 feet to the Northeast Comer thereof; thence  $S00^{\circ}01'02''E$ , 1305.47 feet to the Southeast Comer thereof; thence  $N89^{\circ}22'04''W$ , 1050.97 feet to the point of beginning, containing 29.38 acres, which includes 1.03 acres of existing public right of way.

**ATTACHMENT B**



Instrument #: 2017-02134  
03/13/2017 02:51:33 PM 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: Emily Zandt, Story County Planning and Development, 900 6<sup>th</sup> 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. 17-76**

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 Jeff Dillman, 3410 Valley View Road Ames, Iowa, involving the property hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, on February 1, 2017 the Story County Planning and Zoning Commission recommended denial 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 Jeff Dillman involving real estate described on Attachment A and shown on Attachment B be approved.

Dated this 14<sup>th</sup> day of February, 2017.

Rick Sanders, Chair  
Board of Supervisors  
Story County, Iowa

Lucy Martin, County Auditor  
Story County, Iowa

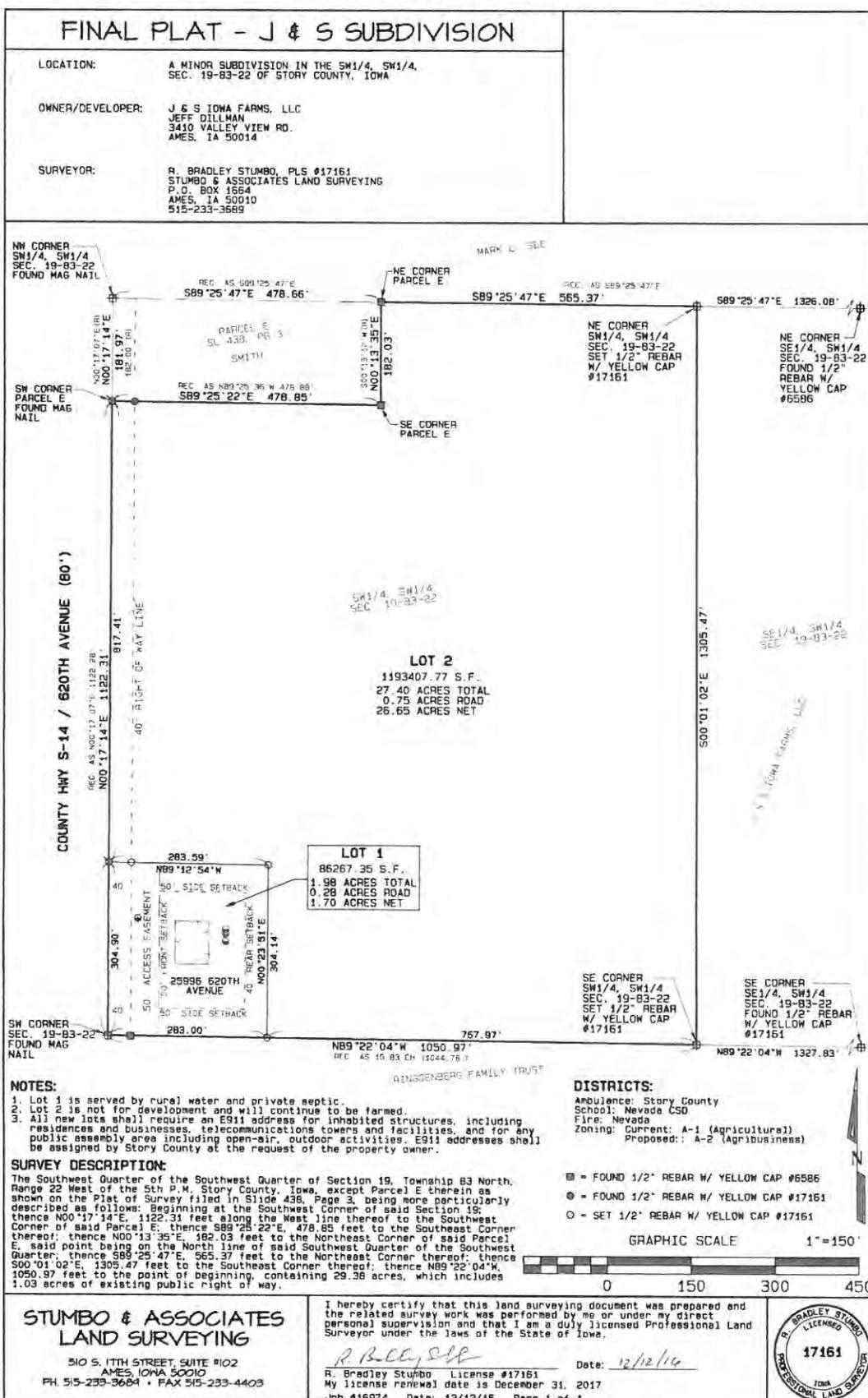
Moved by: Olson  
Seconded by: Chitty  
Voting Aye: Olson, Chitty, Sanders  
Voting Nay: None  
Absent: None



## ATTACHMENT "A"

Lot 1 of J & S Subdivision located in the Southwest Quarter of the Southwest Quarter of Section 19, Township 83 North, Range 22 West of the 5th P.M. Story County, Iowa, except Parcel E therein as shown on the Plat of Survey filed in Slide 438, Page 3, being more particularly described as follows: Beginning at the Southwest Comer of said Section 19; thence N00°17'14"E, 1122.31 feet along the West line thereof to the Southwest Comer of said Parcel E; thence S89°25'22"E, 478.85 feet to the Southeast Comer thereof; thence N00°13'35"E, 182.03 feet to the Northeast Comer of said Parcel E, said point being on the North line of said Southwest Quarter of the Southwest Quarter; thence S89°25'47"E, 565.37 feet to the Northeast Comer thereof; thence S00°01'02"E, 1305.47 feet to the Southeast Comer thereof; thence N89°22'04"W, 1050.97 feet to the point of beginning, containing 29.38 acres, which includes 1.03 acres of existing public right of way.

**ATTACHMENT "B"**

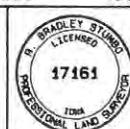


**STUMBO & ASSOCIATES  
LAND SURVEYING**

510 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: 12/12/16  
R. Bradley Stumbo License #17161  
My license renewal date is December 31, 2017  
Job #16974 Date: 12/12/16 Page 1 of 1



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

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-80**

**RESOLUTION NO. 17-80 APPROVING THE FOUR-MILE CREEK WATERSHED  
MASTER PLAN**

**WHEREAS**, in accordance with the Code of Iowa Chapter 28E, Story County entered into an agreement in that established a watershed management authority for Four-Mile Creek;

**AND WHEREAS**, watershed management authorities are a mechanism for cities, counties, soil and water conservation districts and stakeholders to cooperatively engage in watershed planning and management;

**AND WHEREAS**, the watershed management authority has pursued the development of a comprehensive master plan that established a vision for engaging residents working across political boundaries to create and sustain a healthy watershed;

**AND WHEREAS**, the watershed management authority held numerous open house sessions, stakeholder meetings, and other public engagement activities throughout the course of development of the master plan that has allowed the public to engage in the development of the master plan and review the draft master plan document;

**AND WHEREAS**, the Staff and Story County Board of Supervisors has reviewed the draft master plan document and agrees with the recommendations;

**NOW THEREFORE BE IT RESOLVED** that the Board of Supervisors hereby approves the Four-Mile Creek Watershed Master Plan, finding that it provides an acceptable guide for improvements to flood mitigation, water quality, natural resource protection, and recreation while maintaining economic health for all within the Four-Mile Creek Watershed.

**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 31<sup>st</sup> day of January 2017.

  
\_\_\_\_\_  
Board of Supervisors

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

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

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

  
 Instrument: 2017- 00000921  
 Date: Jan 31, 2017 03:06:14P  
 Rec Fee: .00 E-Com Fee: .00  
 Aud Fee: .00 Trans Tax: .00  
 Rec Management Fee: .00  
 Non-Standard Pose Fee: .00  
 Filed for record in Story County, Iowa  
 Stacie L. Herridse, County Recorder

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

## Resolution to Revise Story County 2017 Five Year Road Program

### Resolution No. 17-81

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Story County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2017), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year ((\$1000's of dollars))	
					New amount	Net change
L-NA21--73-85 New Albany 21 Culvert TPMS ID: 26976	On 250th St., on NLINE S21 T83 R21	35 0.1 MI	Box Culverts LOCAL	2018	\$100	\$100
L-M22--73-85 Milford 22 Bridge TPMS ID: 26993	On 590th Ave., on WLINE S22 T84 R23	70 0.1 MI 315360	Box Culverts LOCAL	2018	\$130	\$130
<b>Totals</b>					\$230	\$230



[Signature]  
County Auditor

I, Lucy Martyn Auditor in and for Story County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Story County, Iowa, at its meeting held on the 31<sup>st</sup> day of January, 2017.

Attested:

[Signature]  
Rick Sanders, Chairperson  
Board of Supervisors

Recommended Approval by: [Signature]  
Darren R. Moon, P.E.  
County Engineer  
Date: 1-26-17

Adopted this 31st day of January, 2017

Moved by: Chitty  
Seconded by: Sanders  
Voting aye: Chitty, Sanders  
Voting nay: None  
Absent: Lauris Olson  
Not voting: None

Fund ID	Accomplishment year (\$1000's of dollars)	
	Previous Amount	New Amount
Local Funds	\$2,240	\$2,470
Farm to Market Funds	\$1,180	\$1,180
Special Funds	\$150	\$150
Federal Aid Funds	\$1,400	\$1,400
Total construction cost (All funds)	\$4,970	\$5,200
Local 020 Construction cost totals (Local Funds + BROS-81 FA funds)	\$2,520	\$2,750
Net Change		\$230

Instrument: 2017- 00001179  
 Date: Feb 08, 2017 10:42:01A  
 Rec Fee: .00 E-Com Fee: .00  
 Aud Fee: .00 Trans Tax: .00  
 Rec Management Fee: .00  
 Non-Standard Page Fee: .00  
 Filed for record in Story County, Iowa  
 Stacie L. Herridge, County Recorder

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

Please return to:  
 Auditor

**STORY COUNTY IOWA  
 RESOLUTION OF THE BOARD OF SUPERVISORS  
 RESOLUTION NO. 17-82**

WHEREAS, there has been submitted to the Board of Supervisors for Story County, Iowa, a copy of a Voluntary Annexation application from the City of Ames involving four parcels located in west Ames, on the south side of Lincoln Way and east of 500<sup>th</sup> Avenue, totaling 35.69 acres. The properties are owned by George Belitsos and John R Crane, and located in Washington Township, unincorporated Story County, Iowa; and

WHEREAS, Trinitas Ventures is proposing to construct a residential development on the property containing 35.69 total acres and as identified below;

Property Owners	Parcel Size (gross acres)
George Belitsos	21.56
	2.01 (includes dwelling)
John R. Crane	12.54
	0.54
Total	35.15
Road Right of Way to be Annexed	0.54
<b>Total Annexation Area</b>	<b>35.69</b>

WHEREAS, these parcels are described as identified on Attachment "A"; and

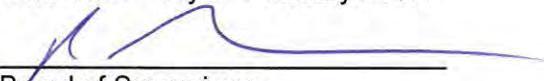
WHEREAS, Attachment "B" is a drawing that illustrates the total territory (identified as Annexation Plat) for which the City of Ames is contemplating annexation; and

WHEREAS, the members of this Board of Supervisors supports the said application.

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 17-82 shall be forwarded to the City Clerk of the City of Ames, Iowa.

Dated this 7<sup>th</sup> day of February 2017.

  
 \_\_\_\_\_  
 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

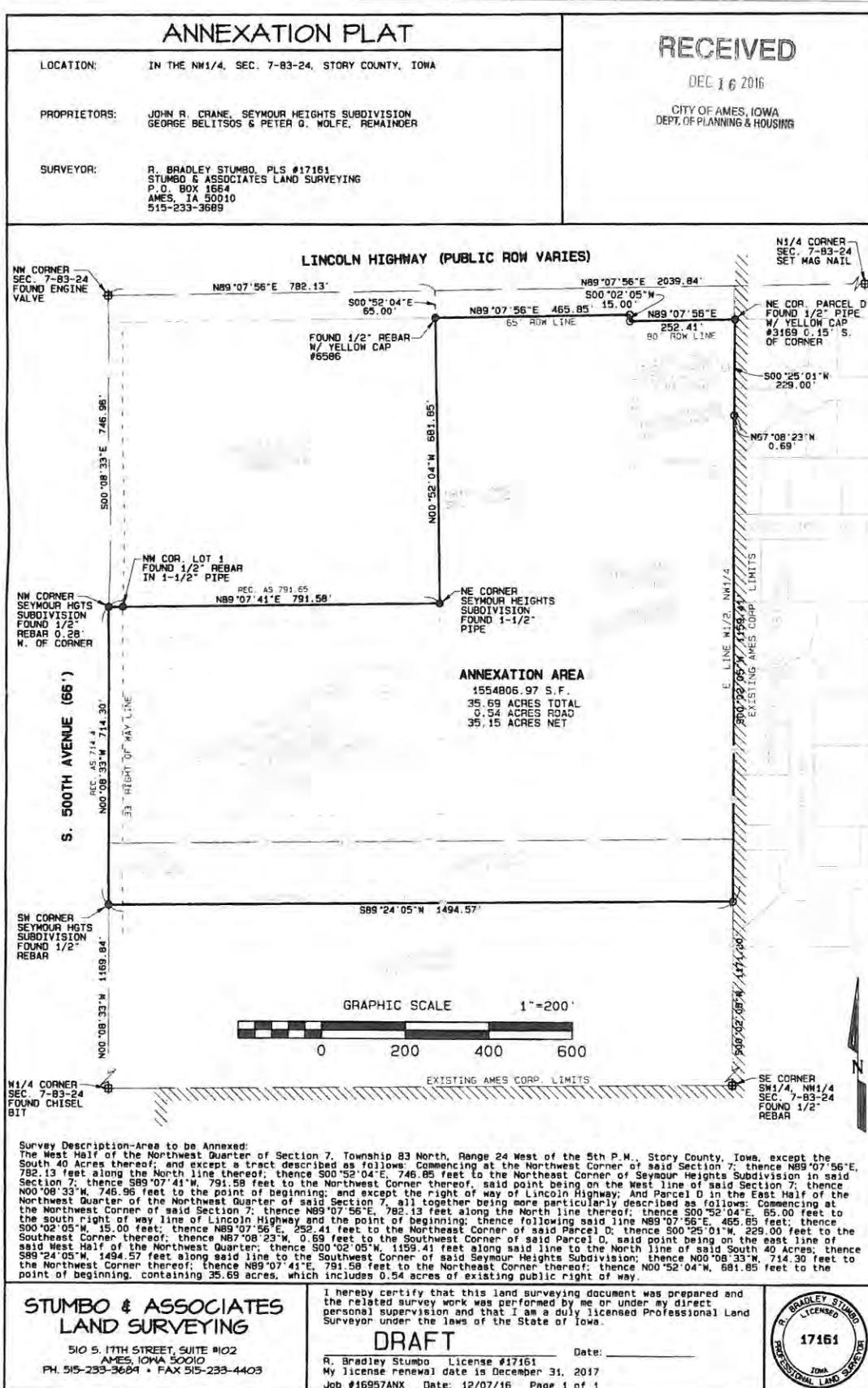
Chairperson declared this Resolution 17-82: **ADOPTED AND APPROVED.**

**ATTACHMENT "A"**

**Legal Description:**

The West Half of the Northwest Quarter of Section 7, Township 83 North, Range 24 West of the 5<sup>th</sup> P.M., Story County, Iowa, except the South 40 Acres thereof, and except Seymour Heights Subdivision therein, and except a tract of land described as follows: Beginning at the Northwest Corner of the said Section 7; thence running East, 783 feet along the north line thereof; thence South, 747 feet; thence West, parallel with the North line of said Section 7, 791.65 feet to the West line of said Section 7; thence North, 747.05 feet along said West line to the point of beginning, and except all roadways and easements of record previously granted to the State of Iowa, Story County, Iowa, or others.

ATTACHMENT "B"



**STUMBO & ASSOCIATES**  
LAND SURVEYING

510 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.

**DRAFT**      Date: \_\_\_\_\_

R. Bradley Stumbo License #17161  
My license renewal date is December 31, 2017  
Job #16957ANX Date: 12/07/16 Page 1 of 1

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

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-83**

**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 2017 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 of Resolution No. 17-83, 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 15, 2017, through June 1, 2017, and

**WHEREAS**, all technical assistance for which funds are requested must be undertaken and completed during July 1, 2016, through June 30, 2017, and

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

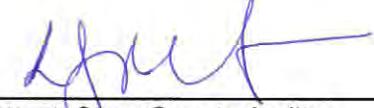
**AND WHEREAS**, the Story County Board of Supervisors has created a Technical Assistance to Communities Program Application form that must be submitted along with all applicable invoices to qualify for funding, and

**NOW, THEREFORE, BE IT RESOLVED** that the Story County Board of Supervisors formally establishes the Technical Assistance to Communities Program for Fiscal Year 2017 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 14<sup>th</sup> day of February 2017.

  
\_\_\_\_\_  
Board of Supervisors

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

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

BOARD OF SUPERVISORS RESOLUTION 17-84  
HOMESTEAD TAX AND MILITARY EXEMPTION DISALLOW ASSESSMENT YEAR 2016

WHEREAS, pursuant to Sections 425 and 427 of the Code of Iowa, the Assessor of Story County and the City of Ames have delivered all signed Homestead Tax Credit and Military Exemption Applications to the Story County Auditor, and

WHEREAS, the Assessor of Story County and the City of Ames have reviewed each claim and recommended each to be allowed or disallowed, and

WHEREAS, pursuant to Section 25B.7 of the Code of Iowa, if a state appropriation made to fund a credit or exemption is not sufficient to fully fund the credit or exemption, the political subdivision shall be required to extend to the taxpayer only that portion estimated by the department of revenue and finance to be funded by the state appropriation, and

BE IT RESOLVED, that the Homestead Tax Credit and the Elderly and Disabled Tax Credit will be paid by Story County at the estimated percentage funded by the State of Iowa, and

BE IT FURTHER RESOLVED, that the Military Exemption Credit will be apportioned to levying bodies at the estimated amount funded by the State of Iowa, and

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

Last Name	First Name	Parcel Number	Reason	Credit Type
Bowman	Joey L & Holly L	04-21-211-205	Removed by Owners Request	Homestead Tax
Schooley	Patrick K & Nicole S	05-28-240-070	Does Not Qualify	Military Tax

BE IT FURTHER RESOLVED, that the above listed claims be disallowed for the reason that the claimants do not meet the requirements as set out in Sections 425.2 and 427.5 Code of Iowa, and that the Auditor shall notify each claimant of this action and their right to appeal.

BE IT FURTHER RESOLVED, that the Auditor shall include each of these allowed claims on the list of taxes to be collected during the fiscal year ending June 30, 2017.

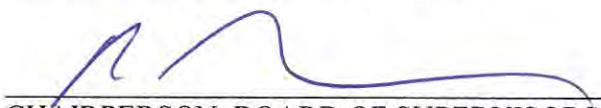
MOTION BY: Chitty SECOND BY: Olson

THOSE VOTING AYE: Chitty, Olson, Sanders

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 21st DAY OF February, 2017 AT  
NEVADA, STORY COUNTY, IOWA.

  
\_\_\_\_\_  
CHAIRPERSON, BOARD OF SUPERVISORS

  
\_\_\_\_\_  
STORY COUNTY AUDITOR

**RESOLUTION #17-85**

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

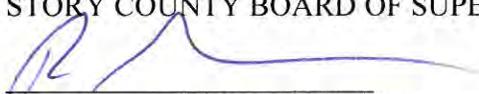
WHEREAS, the Story County Compensation Board met on January 17, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 70,795	% 10.06	\$ 77,919
County Attorney	\$ 126,760	% 6.94	\$ 135,563
Recorder	\$ 70,795	% 10.06	\$ 77,919
Sheriff	\$ 120,995	% 7.13	\$ 129,625
Supervisors	\$ 69,746	% 11.72	\$ 77,919
Treasurer	\$ 70,795	% 10.06	\$ 77,919

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, 2017 as recommended by the Story County Compensation Board.

Approved this 14<sup>th</sup> day of March, 2017.

STORY COUNTY BOARD OF SUPERVISORS

  
 \_\_\_\_\_  
 Rick Sanders, Chairperson

ATTEST:

  
 \_\_\_\_\_  
 Lucy Martin, Auditor

AYE:

Chitty  
 \_\_\_\_\_  
 Supervisor

Olson  
 \_\_\_\_\_  
 Supervisor

Sanders  
 \_\_\_\_\_  
 Supervisor

NAY:

\_\_\_\_\_  
 Supervisor

\_\_\_\_\_  
 Supervisor

\_\_\_\_\_  
 Supervisor

Resolution No. #17-86  
Story County ADOPTED BUDGET SUMMARY

	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Permanent (E)	TOTALS		
						Budget 2017/2018 (F)	Re-estimated 2016/2017 (G)	Actual 2015/2016 (H)
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>								
Taxes Levied on Property	1 18,644,434	5,015,247		814,387		24,474,068	23,613,131	24,753,948
Less: Uncollected Delinquent Taxes - Levy Year	2 0	0				0	1	25,935
Less: Credits to Taxpayers	3 780,245	225,248		34,848		1,040,341	1,040,341	1,027,380
Net Current Property Taxes	4 17,864,189	4,789,999		779,539		23,433,727	22,572,789	23,700,633
Delinquent Property Tax Revenue	5 1,261	281		50		1,592	1,592	1,351
Penalties, Interest & Costs on Taxes	6 57,000					57,000	57,100	123,483
Other County Taxes/TIF Tax Revenues	7 217,511	3,253,489	0	8,353	0	3,479,353	3,561,025	3,344,806
Intergovernmental	8 3,401,378	5,589,538	0	59,623	0	9,050,539	8,597,211	9,992,841
Licenses & Permits	9 22,800	45,000				67,800	80,180	53,957
Charges for Service	10 1,744,180	58,670				1,802,850	1,864,133	1,685,019
Use of Money & Property	11 505,690	5,350		1,100		512,140	2,157,665	809,114
Miscellaneous	12 420,100	225,070				645,170	1,002,473	661,771
<b>Subtotal Revenues</b>	13 24,234,109	13,967,397	0	848,665	0	39,050,171	39,894,168	40,372,975
Other Financing Sources:								
General Long-Term Debt Proceeds	14 0	0			0	0	1,574,600	2,484,012
Operating Transfers In	15 0	3,053,561	150,000	0	0	3,203,561	2,945,822	3,429,012
Proceeds of Fixed Asset Sales	16 0	2,000				2,000	909,880	6,810
<b>Total Revenues &amp; Other Sources</b>	17 24,234,109	17,022,958	150,000	848,665	0	42,255,732	45,324,470	46,292,809
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>								
Operating:								
Public Safety and Legal Services	18 9,847,930	2,014,675			0	11,862,605	11,963,086	10,927,388
Physical Health and Social Services	19 2,568,537	16,668			0	2,585,205	2,551,950	2,410,109
Mental Health, ID & DD	20 0	1,796,570			0	1,796,570	2,505,970	4,282,131
County Environment and Education	21 2,143,055	1,935,556			0	4,078,611	3,980,522	3,483,087
Roads & Transportation	22 0	6,526,900			0	6,526,900	6,666,540	5,564,364
Government Services to Residents	23 1,195,368	21,700			0	1,217,068	1,374,970	1,626,576
Administration	24 5,585,274	4,763			0	5,590,037	5,488,798	5,442,722
Nonprogram Current	25 0	0			0	0	307,000	14,654
Debt Service	26 0	519,472		836,060	0	1,355,532	1,361,060	3,599,608
Capital Projects	27 1,099,680	1,790,000	875,000		0	3,764,680	5,129,926	1,563,883
<b>Subtotal Expenditures</b>	28 22,439,844	14,626,304	875,000	836,060	0	38,777,208	41,329,822	38,914,522
Other Financing Uses:								
Operating Transfers Out	29 691,000	2,512,561			0	3,203,561	3,020,422	3,483,024
Refunded Debt/Payments to Escrow	30 0	0			0	0		
<b>Total Expenditures &amp; Other Uses</b>	31 23,130,844	17,138,865	875,000	836,060	0	41,980,769	44,350,244	42,397,546
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32 1,103,265	-115,907	-725,000	12,605	0	274,963	974,226	3,895,263
Beginning Fund Balance - July 1,	33 10,244,707	6,282,411	859,107	37,349		17,423,574	16,449,348	12,554,085
Increase (Decrease) in Reserves (GAAP Budgeting)	34 0	0				0		
Fund Balance - Nonspendable	35 0	0				0		
Fund Balance - Restricted	36 1,304,665	5,441,899		49,954		6,796,518	7,208,130	9,659,773
Fund Balance - Committed	37 1,600,000	661,140				2,261,140	2,261,140	661,140
Fund Balance - Assigned	38 2,080,008	63,465	134,107			2,277,580	2,169,230	830,979
Fund Balance - Unassigned	39 6,363,299	0	0	0	0	6,363,299	5,785,074	5,297,456
<b>Total Ending Fund Balance - June 30,</b>	40 11,347,972	6,166,504	134,107	49,954	0	17,698,537	17,423,574	16,449,348
Proposed tax rate per \$1,000 valuation for County purposes:		5.08816	Urban areas:	8.26736	Rural areas:	Any special district rates excluded.		

FILED

2017 MAR 14 AM 11:45

STORY COUNTY AUDITOR

**ADOPTION OF BUDGET & CERTIFICATION OF TAXES**

Fiscal Year July 1, 2017 - June 30, 2018

Iowa Department of Management

County Name: Story

County Number: 85

Date Budget Adopted: 3/14/2017

Budget Basis: CASH

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.

Maximum County Mental Health and Disabilities Services Fund (Information Only):

1M Base Year Expenditures for Mental Health/Disabilities Services	3,066,575
2M County Population Expenditure Target Amount	4,539,873
3M Maximum County Services Fund Levy Dollars	3,066,575

3M is the lesser of 1M and 2M

Certification of Mental Health and Disabilities Services Fund Levy Dollars:

4M County MHDS Fund Levy Dollars (cannot exceed 3M above)

	(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
<b>A. Countywide Levies:</b>					
1 General Basic		4,267,328,892		4,230,592,883	
2 General Basic	14,935,651		3.5		14,807,075
3 + Cemetery (Pioneer - 331.424B)			0		0
4 = Total for General Basic	14,935,651				14,807,075
5 Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement					0
6 General Supplemental	3,870,681		0.90705		3,837,359
7 Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	201,402				199,684
8 County MHDS Fund (from '4M' certification above)	2,140,308		0.50156		2,121,896
9 Debt Service (from Form 703 col. 1 Countywide total)	821,000	4,572,449,957	0.17955	4,535,713,948	814,387
10 Voted Emergency Medical Services (Countywide)			0		0
11 Other (specify)			0		0
12 <b>Subtotal Countywide (A)</b>	21,767,640		5.08816		21,580,717
<b>B. All Rural Services Only Levies:</b>		930,372,991		910,087,769	
14 Rural Services Basic	2,957,842		3.1792		2,893,351
16 Rural Services Supplemental			0		0
17 Unified Law Enforcement			0		0
18 Other (specify)			0		0
19 Other (specify)			0		0
20 <b>Subtotal All Rural Services Only (B)</b>	2,957,842		3.1792		2,893,351
21 <b>Subtotal Countywide/All Rural Services (A + B)</b>	24,725,482		8.26736		24,474,068
<b>C. Special District Levies:</b>					
22 Flood & Erosion		0	0	0	0
23 Voted Emergency Medical Services (partial county)		0	0	0	0
24 Other (specify)	0	0	0	0	0
25 Other (specify)		0	0	0	0
26 Other (specify)		0	0	0	0
27 Township ES Levies (Summary from Form 638-RE)	0	0		0	0
28 <b>Subtotal Special Districts (C)</b>	0				0
29 <b>GRAND TOTAL (A + B + C)</b>	24,725,482				24,474,068

Compensation Schedule for FY:

Elected Official:

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

2017/2018
Annual Salary:
135,563
77,919
77,919
77,919
129,625
77,919

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 # 17-80
- 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. 17-87  
APPROPRIATIONS AMENDMENT**

WHEREAS, Resolution No. 16-76 dated June 28, 2016 set appropriations by department for Fiscal Year 2017, and

WHEREAS, Resolution No. 17-09 dated August 2, 2016 amended appropriations by department for Fiscal Year 2017, and

WHEREAS, Resolution No. 17-35 dated November 1, 2016 amended appropriations by department for Fiscal Year 2017, 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# &amp; Name</u>	<u>\$ Amount</u>	<u>Dept# &amp; Name</u>	<u>\$ Amount</u>
01-Bd of Supervisors	35,542	02-Auditor	45,707
03-Treasurer	33,857	04-Attorney	108,704
05-Sheriff	343,321	07-Recorder	14,223
08-Animal Control	15,201	20-Engineer	136,135
22-Conservation Bd	59,088	23-Environmental Hlth	12,473
24-IRVM	7,010	25-Community Services	9,766
50-Human Serv. Center	11,765	51-Facilities Mngmt	24,109
52-Information Tech	22,965	53-Planning & Development	9,778
54-Justice Cntr Fac.	16,909	60-Mental Health	8,802

Motion by: Chitty Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

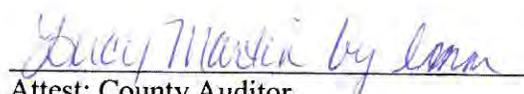
Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 21<sup>st</sup> day of March 2017, and the Auditor is directed to correct her books accordingly.

  
Board of Supervisors

  
Attest: County Auditor

This is the original resolution filed with the final platting of Huhn Agricultural Subd 3rd Add recorded as Inst, 2017-03080 on 4/17/2017.

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER  
Prepared by Emily Zandt, Story County Planning & Development Department, 900 6<sup>th</sup> St., Nevada, Iowa 50201 515-382-7248

Please return to:  
Planning & Development

STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-89

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Keith and Marce Huhn, 21352 650<sup>th</sup> Ave, Nevada, Iowa. The proposed Agricultural Subdivision is located in Section 34 of Richland Township, at 51352 and 21288 650<sup>th</sup> Avenue, Nevada and identified as parcels #07-34-100-345, #07-34-100-305, and #07-34-160-330, containing approximately 6.34 gross acres hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Keith and Marce Huhn are the legal titleholders 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,

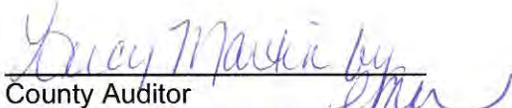
AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the plat of the Huhn Agricultural Subdivision, Third 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 Huhn Agricultural Subdivision, Third 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 #17-89 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 21<sup>st</sup> day of March, 2017.

  
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:**

A replat of Lot A and Lot 1 in Huhn Agricultural Subdivision and Lot 1 and Lot 2 in Huhn Agricultural Subdivision, Second Addition, all in the South Half of the Northwest Quarter of Section 34, Township 84 North, Range 22 West of the 5th P.M., Story County, Iowa, all together being more particularly described as follows: Beginning at the Northwest Corner of said South Half of the Northwest Quarter; thence S89°52'14"E, 547.92 feet to the Northeast Corner of said Lot 2; thence following the easterly line thereof S00°06'15"W, 228.15 feet; thence S79°56'48"E, 176.15 feet; thence S00°06'15"W, 183.01 feet to the Southeast Corner of said Lot 2; thence N89°50'59"W, 721.28 feet to the Southwest Corner of said Lot A, said point being on the west line of said Section 34; thence N00°05'08"E, 441.25 feet along said line to the point of beginning, containing 6.34 acres. which includes 0.36 acres of existing public right of way.

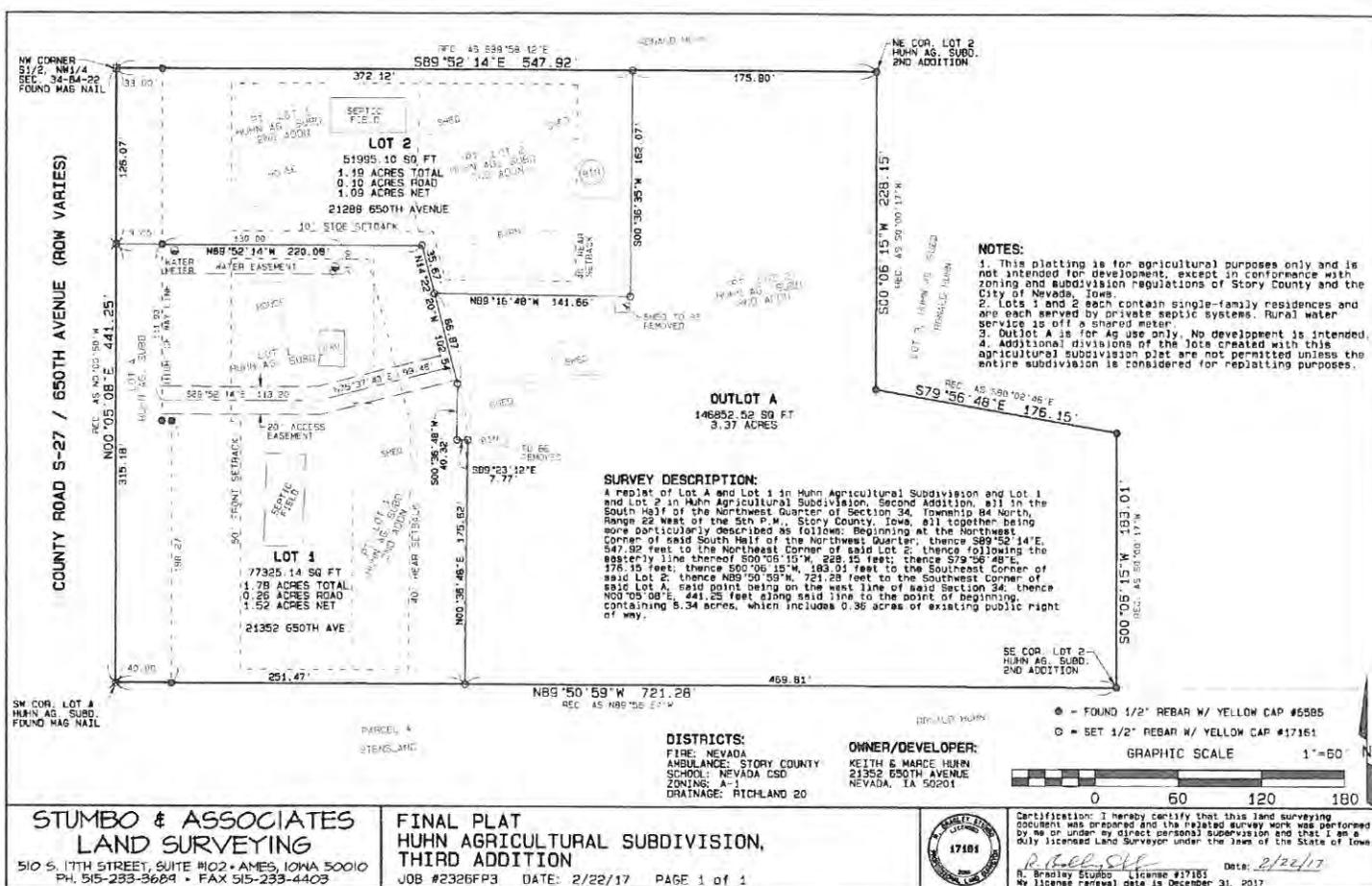
**PROPERTY LOCATION**

Section 34, Township 84, Range 22

**PARCEL IDENTIFICATION NUMBERS**

07-34-100-345, 07-34-100-305, 07-34-100-330

**ATTACHMENT B**



This is the original resolution recorded for Mud Creek Estates as Inst. 2d7-02351 on 3/20/2017.

**DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER**

Prepared By: Emily Zandt, Story County Planning and Development, 900 6<sup>th</sup> 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 17-88**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Rod and Jean Bienfang, 29947 653<sup>rd</sup> Ave, Maxwell, Iowa, involving the real estate located in Nevada Township, Sections 19 at 72999 340<sup>th</sup> Street, Collins, IA and identified as parcel #16-35-400-320 and parcel #16-35-400-310, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Rod and Jean Bienfang 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 the Mud Creek Estates 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 the Mud Creek Estates 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 17-88 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 14<sup>th</sup> day of March, 2017.

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

  
\_\_\_\_\_  
County Auditor  
Story County, Iowa

Moved by: Chitty

Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

Voting Nay: \_\_\_\_\_

Absent: \_\_\_\_\_

## ATTACHMENT A

### **Legal Description**

The Southwest Quarter of the Southeast Quarter of Section 35, Township 82 North, Range 21 West of the 5th P.M., Story County, Iowa, except an existing tract in the Southwest Corner thereof, described in a Warranty Deed filed at Inst. No. 02-17641, and shown on the Plat of Survey filed in Book 6, Page 129, said subdivision being more particularly described as follows: Commencing at the South Quarter Corner of said Section 35; thence N00°02'52"W, 349.63 feet along the west line of said Southeast Quarter to a point on the north line of said existing tract and the point of beginning; thence continuing N00°02'52"W, 969.95 feet to the Northwest Corner of said Southwest Quarter of the Southeast Quarter; thence S89°57'31"E, 1321.44 feet to the Northeast Corner thereof; thence S00°02'31"E, 1317.70 feet to the Southeast Corner thereof; thence S89°57'35"W, 794.19 feet to the Southeast Corner of said existing tract; thence N00°13'05"E, 349.59 feet to the Northeast Corner thereof; thence S89°57'51"W, 528.73 feet to the point of beginning, containing 35.76 acres, which includes 0.60 acres of existing public right of way.



**Alternative Compliance Request**

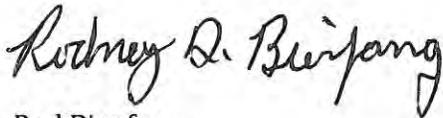
We would like to request alternative compliance for the following requirement:

*Chapter 88.03 6. Bulk Regulations:*

*The minimum dimensions for lots shall be in accordance with the bulk regulations of the district within which the subdivision is located; provided, however, the minimum depth for a development lot shall be 100 feet and that the depth shall not be in excess of three times the width.*

The original parcel (35.15 net acres) was divided through a Plat of Survey in 2016 in order to split the existing dwelling site (11.24 net acres) from the remainder of the property (23.91 net acres). Parcel E met the requirements for a parcel when it was created. The goal of Parcel E was to capture the existing access to the dwelling and capture the pasture area located to the south of the dwelling. The division line was dictated by the existing natural topography of the site. It was our intention to sell proposed Lot 2 as a building site. In order to do this, a residential parcel subdivision was required, which would make Parcel E a lot. Existing Parcel E does not meet the width to depth lot requirement in Chapter 88.03. We will not be changing the configuration of this property and as such, we are requesting alternative compliance to this requirement.

Sincerely,



Rod Bienfang

This is the original resolution filed with The Irons platting on 4/28/2017 as Inst. 2017-03877. The first six pages were also recorded separately on 4/27/2017, which is why there is a sticker on it from that day.

Instrument #: 2017-03805  
04/27/2017 01:21:22 PM Total Pages: 6  
00 OTHER  
Recording Fee: \$ 0.00  
Stacie Herridge, Recorder, Story County Iowa



SPACE ABOVE, RESERVED FOR RECORDER  
Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7245

STORY COUNTY IOWA  
BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-90

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Chris Gardner, The Irons LLC, 506 E 1st St, Huxley, Iowa and also includes the real estate located at the Ames Golf and Country Club, 5752 George W. Carver Avenue, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Chris Gardner, The Irons LLC and the Ames Golf and Country Club are the legal titleholders of said platted real estate, and

WHEREAS, the Letter of Credit, Improvement Agreement and other related documents for The Irons Final Plat have also been submitted and naming the City of Ames and Story County, 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 requested Alternative Compliance items a part of The Irons Preliminary Plat were supported and approved by the Board of Supervisors on June 28, 2016, and

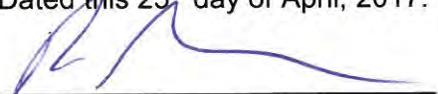
WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Final Plat of The Irons be approved, and accepted and also include the conditions adopted by the Ames City Council on June 14, 2016, and

WHEREAS, the Ames City Council will address the Final Plat of The Irons at their April 25, 2017 meeting.

NOW, THEREFORE, BE IT RESOLVED that the Final Plat of The Irons, a Major 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 and shown on Attachment B shall hereinafter be known as The Irons, 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 #17-90 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 25<sup>th</sup> day of April, 2017.

  
\_\_\_\_\_  
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:**

Parcels M & N as shown on the Plat of Survey recorded on instrument number 2016 – 00008076 also recorded in slide 543 pages 2 and 3 of the Northwest Quarter of Section 21, Township 84 North, Range 24 West of the Fifth Principal Meridian, Story County, Iowa.

**PROPERTY ADDRESS**

5752 George Washington Carver Avenue

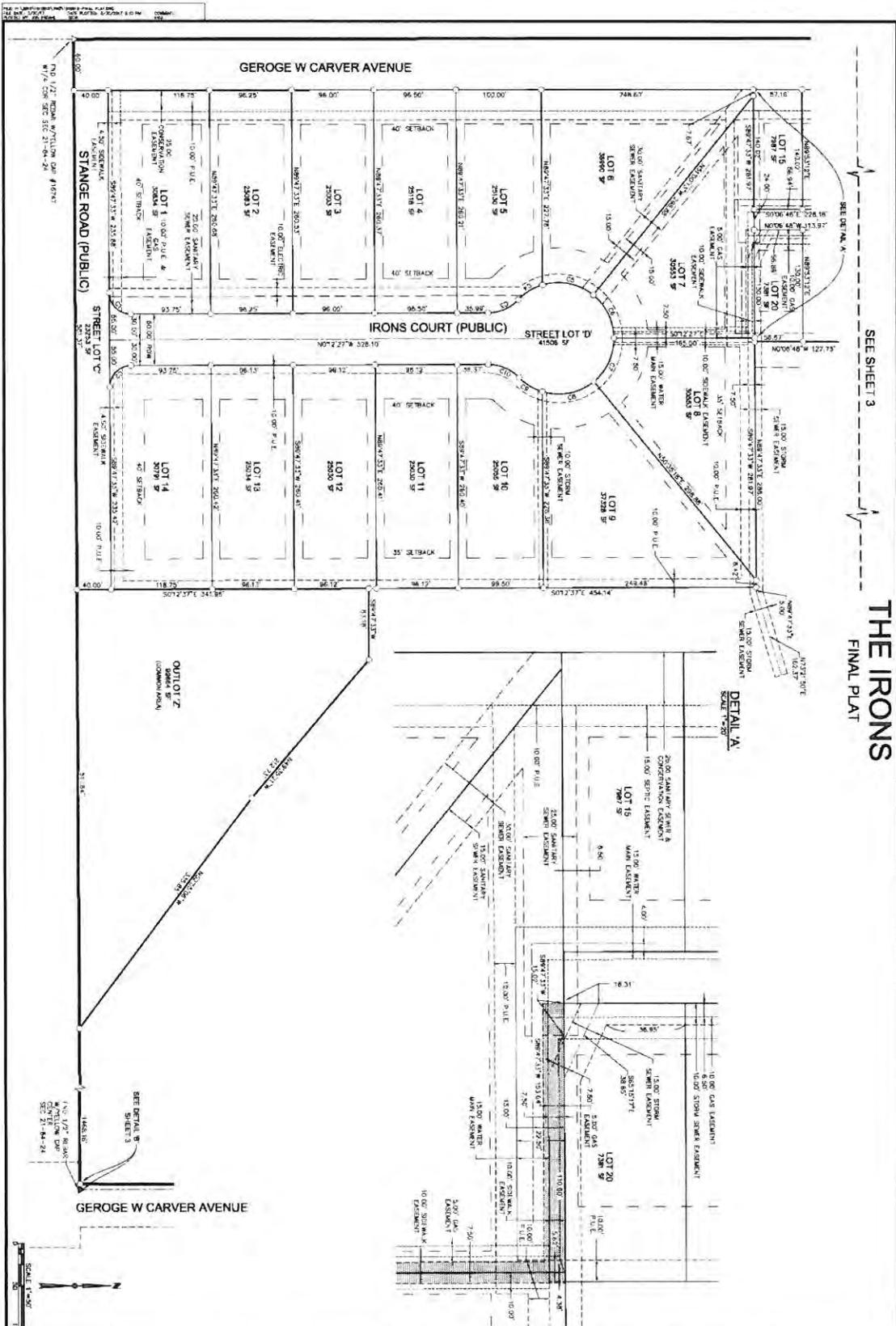
**PARCEL IDENTIFICATION NUMBERS**

0521100125

0521100110



# ATTACHMENT B



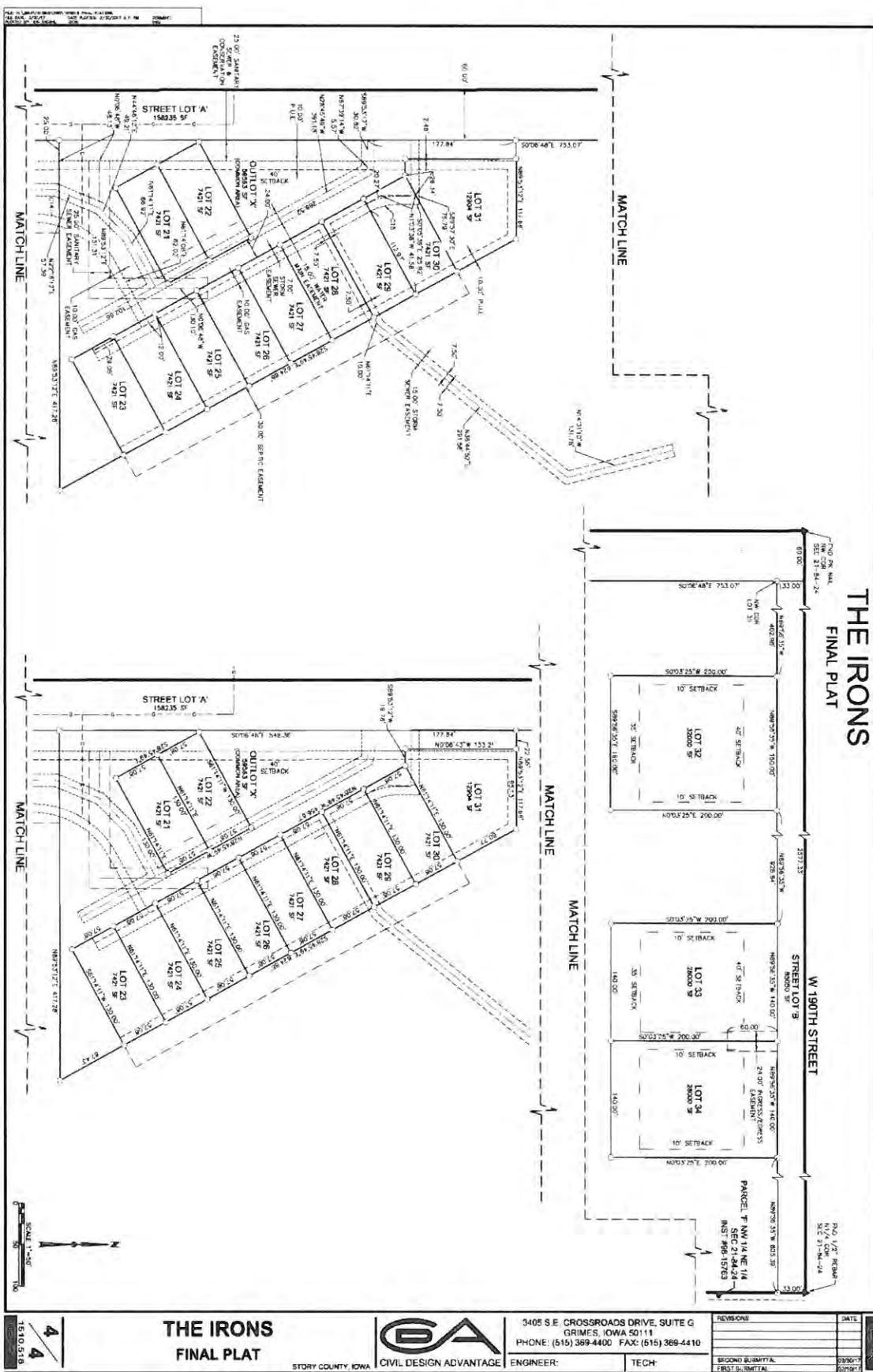
SEE SHEET 3

## THE IRONS FINAL PLAT

<p>24</p> <p>1510.518</p>	<p><b>THE IRONS</b></p> <p>FINAL PLAT</p>	<p>CIVIL DESIGN ADVANTAGE</p>	<p>3405 S.E. CROSSROADS DRIVE, SUITE G GRIMES, IOWA 50111 PHONE: (515) 369-4400 FAX: (515) 369-4410</p>	<p>REVISIONS</p>	<p>DATE</p>
				<p>SECOND SUBMITTAL</p>	<p>DATE</p>
<p>STORY COUNTY, IOWA</p>			<p>ENGINEER:</p>	<p>TECH:</p>	<p>FIRST SUBMITTAL</p>



# ATTACHMENT B





## IRREVOCABLE LETTER OF CREDIT

**Borrower:** THE IRONS, L.L.C.  
506 E 1ST STREET  
HUXLEY, IA 50124

**Lender:** South Story Bank & Trust  
Huxley Office  
PO Box 8  
905 North US Highway 69  
Huxley, IA 50124-0008

**Beneficiary:** CITY OF AMES  
515 CLARK  
AMES, IA 50010  
STORY COUNTY  
900 6TH ST  
NEVADA, IA 50201

**NO.: 1106466**

**EXPIRATION DATE.** This letter of credit shall expire upon the earlier of the close of business on 10-25-2017 and all drafts and accompanying statements or documents must be presented to Lender on or before that time, or the day that Lender honors a draw under which the full amount of this Letter of Credit has been drawn (the "Expiration Date").

**AMOUNT OF CREDIT.** Lender hereby establishes at the request and for the account of Borrower, an Irrevocable Letter of Credit in favor of Beneficiary for a sum of Three Hundred Fifty-two Thousand Five Hundred Sixty-seven & 10/100 Dollars (\$352,567.10) (the "Letter of Credit"). These funds shall be made available to Beneficiary upon Lender's receipt from Beneficiary of sight drafts drawn on Lender at Lender's address indicated above (or other such address that Lender may provide Beneficiary in writing) during regular business hours and accompanied by the signed written statements or documents indicated below.

**WARNING TO BENEFICIARY: PLEASE EXAMINE THIS LETTER OF CREDIT AT ONCE. IF YOU FEEL UNABLE TO MEET ANY OF ITS REQUIREMENTS, EITHER SINGLY OR TOGETHER, YOU SHOULD CONTACT BORROWER IMMEDIATELY TO SEE IF THE LETTER OF CREDIT CAN BE AMENDED. OTHERWISE, YOU WILL RISK LOSING PAYMENT UNDER THIS LETTER OF CREDIT FOR FAILURE TO COMPLY STRICTLY WITH ITS TERMS AS WRITTEN.**

**DRAFT TERMS AND CONDITIONS.** Lender shall honor drafts submitted by Beneficiary under the following terms and conditions: THE EARLIER OF 60 DAYS AFTER COMPLETION OF PROJECTS, OR EXPIRATION DATE OF LETTER OF CREDIT

Upon Lender's honor of such drafts, Lender shall be fully discharged of Lender's obligations under this Letter of Credit and shall not be obligated to make any further payments under this Letter of Credit once the full amount of credit available under this Letter of Credit has been drawn.

Beneficiary shall have no recourse against Lender for any amount paid under this Letter of Credit once Lender has honored any draft or other document which complies strictly with this Letter of Credit, and which on its face appears otherwise in order but which is signed, issued, or presented by a party or under the name of a party purporting to act for Beneficiary, purporting to claim through Beneficiary, or posing as Beneficiary without Beneficiary's authorization. By paying an amount demanded in accordance with this Letter of Credit, Lender makes no representation as to the correctness of the amount demanded and Lender shall not be liable to Beneficiary, or any other person, for any amount paid or disbursed for any reason whatsoever, including, without limitation, any nonapplication or misapplication by Beneficiary of the proceeds of such payment. By presenting upon Lender or a confirming bank, Beneficiary certifies that Beneficiary has not and will not present upon the other, unless and until Beneficiary meets with dishonor. Beneficiary promises to return to Lender any funds received by Beneficiary in excess of the Letter of Credit's maximum drawing amount.

**USE RESTRICTIONS.** All drafts must be marked "DRAWN UNDER South Story Bank & Trust IRREVOCABLE LETTER OF CREDIT NO. 1106466 DATED 04-19-2017," and the amount of each draft shall be marked on the draft. Only Beneficiary may complete a draft and accompanying statements or documents required by this Letter of Credit and make a draw under this Letter of Credit. This original Letter of Credit must accompany any draft drawn hereunder.

Partial draws are permitted under this Letter of Credit. Lender's honor of a partial draw shall correspondingly reduce the amount of credit available under this Letter of Credit. Following a partial draw, Lender shall return this original Letter of Credit to Beneficiary with the partial draw noted hereon; in the alternative, and in its sole discretion, Lender may issue a substitute Letter of Credit to Beneficiary in the amount shown above, less any partial draw(s).

**PERMITTED TRANSFEREES.** The right to draw under this Letter of Credit shall be nontransferable, except for:

- A. A transfer (in its entirety, but not in part) by direct operation of law to the administrator, executor, bankruptcy trustee, receiver, liquidator, successor, or other representative at law of the original Beneficiary; and
- B. The first immediate transfer (in its entirety, but not in part) by such legal representative to a third party after express approval of a governmental body (judicial, administrative, or executive).

**TRANSFEREES REQUIRED DOCUMENTS.** When the presenter is a permitted transferee (i) by operation of law or (ii) a third party receiving transfer from a legal representative, as described above, the documents required for a draw shall include a certified copy of the one or more documents which show the presenter's authority to claim through or to act with authority for the original Beneficiary.

**COMPLIANCE BURDEN.** Lender is not responsible for any impossibility or other difficulty in achieving strict compliance with the requirements of this Letter of Credit precisely as written. Beneficiary understands and acknowledges: (i) that unless and until the present wording of this Letter of Credit is amended with Lender's prior written consent, the burden of complying strictly with such wording remains solely upon Beneficiary, and (ii) that Lender is relying upon the lack of such amendment as constituting Beneficiary's initial and continued approval of such wording.

**NON-SEVERABILITY.** If any aspect of this Letter of Credit is ever declared unenforceable for any reason by any court or governmental body having jurisdiction, Lender's entire engagement under this Letter of Credit shall be deemed null and void ab initio, and both Lender and Beneficiary shall be restored to the position each would have occupied with all rights available as though this Letter of Credit had never occurred. This non-severability provision shall override all other provisions in this Letter of Credit, no matter where such provision appears within this Letter of Credit.

**GOVERNING LAW.** This Agreement will be governed by federal law applicable to Lender and, to the extent not preempted by federal law, the laws of the State of Iowa without regard to its conflicts of law provisions, and except to the extent such laws are inconsistent with the 2007 Revision of the Uniform Customs and Practice for Documentary Credits of the International Chamber of Commerce, ICC Publication No. 600. This Agreement has been accepted by Lender in the State of Iowa.

**EXPIRATION.** Lender hereby agrees with Beneficiary that drafts drawn under and in compliance with the terms of this Letter of Credit will be duly honored if presented to Lender on or before the Expiration Date unless otherwise provided for above.

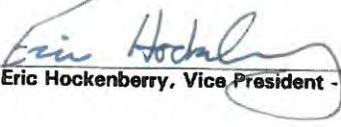
**REPLACEMENT LETTER OF CREDIT.** This letter of Credit is issued in replacement of previous issued letters of credit on behalf of The Irons for the benefit of The City of Ames and Story County Assessor.

P. 25

Dated: April 19, 2017

LENDER:

SOUTH STORY BANK & TRUST

By:   
Eric Hockenberry, Vice President - Business Banker

ENDORSEMENT OF DRAFTS DRAWN:

Date	Negotiated By	Amount In Words	Amount In Figures
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p. 26

## AGREEMENT FOR PUBLIC IMPROVEMENTS

The parties to this Agreement, made pursuant to Section 23.304, Ames Municipal Code, are THE IRONS, L.L.C., an Iowa limited liability company, hereinafter referred to as "Owners", STORY COUNTY, IOWA, hereinafter referred to as "County" and the CITY OF AMES, IOWA, hereinafter referred to as "City".

WHEREAS, the Owners are in the process of platting a subdivision of real estate to be known as The Irons Subdivision, Story County, Iowa; and

WHEREAS, the Owners are required to construct certain improvements and utilities within the real estate, to wit: See Exhibit A, by not later than April 25, 2020 and, to pay reasonable engineering and inspection fees therefor, all as part of the platting procedure of the City and the County.

NOW, THEREFORE, in consideration of the premises, it is hereby agreed that the Owners shall deposit with the City or County a surety bond, letter of credit or certified check in the amount of \$352,567.10 conditioned upon the completion of the said improvements and utilities, by the said date, as required by the City or County for said Subdivision, in accordance with plans and specifications on file with the City's or County's engineers and by this reference made a part of this agreement.

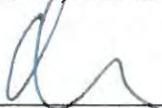
IT IS FURTHER AGREED that City and the County reserve the right to construct said improvements and utilities in the event Owners fail to do so as herein agreed, and to cover the costs thereof with the surety bond, letter of credit or the certified check, as the case may be.

IT IS FURTHER AGREED that upon satisfactory completion of the said improvements and utilities, including the paying of reasonable engineering and inspection fees therefor, the bond shall be released and the bondsman exonerated, the letter of credit released or the certified check shall be returned to Owners, as the case may be.

DATED this 20th day of April, 2017.

P. 27

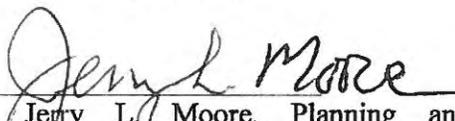
**THE IRONS, L.L.C.**

By:   
Christopher Gardner, Manager

**CITY OF AMES, IOWA**

By: \_\_\_\_\_  
Director of Public Works

**STORY COUNTY, IOWA**

By:   
Jerry L. Moore, Planning and  
Development Director

P. 28

## AGREEMENT FOR PUBLIC IMPROVEMENTS

The parties to this Agreement, made pursuant to Section 23.304, Ames Municipal Code, are THE IRONS, L.L.C., an Iowa limited liability company, hereinafter referred to as "Owners", STORY COUNTY, IOWA, hereinafter referred to as "County" and the CITY OF AMES, IOWA, hereinafter referred to as "City".

WHEREAS, the Owners are in the process of platting a subdivision of real estate to be known as The Irons Subdivision, Story County, Iowa; and

WHEREAS, the Owners are required to construct certain improvements and utilities within the real estate, to wit: See Exhibit A, by not later than April 25, 2020 and, to pay reasonable engineering and inspection fees therefor, all as part of the platting procedure of the City and the County;

NOW, THEREFORE, in consideration of the premises, it is hereby agreed that the Owners shall deposit with the City or County a surety bond, letter of credit or certified check in the amount of \$352,567.10 conditioned upon the completion of the said improvements and utilities, by the said date, as required by the City or County for said Subdivision, in accordance with plans and specifications on file with the City's or County's engineers and by this reference made a part of this agreement.

IT IS FURTHER AGREED that City and the County reserve the right to construct said improvements and utilities in the event Owners fail to do so as herein agreed, and to cover the costs thereof with the surety bond, letter of credit or the certified check, as the case may be.

IT IS FURTHER AGREED that upon satisfactory completion of the said improvements and utilities, including the paying of reasonable engineering and inspection fees therefor, the bond shall be released and the bondsman exonerated, the letter of credit released or the certified check shall be returned to Owners, as the case may be.

DATED this 20th day of April, 2017.

# THE IRONS

Remaining Public Improvements to be done 4.19.17:

Paving - Extreme Concrete:	SY/QTY	Price		
4" PCC City Sidewalks	192	\$ 48.00	\$	9,216.00
7" PCC Pavement	3330	\$ 46.47	\$	154,745.10
5" PCC Shared Trail -10' wide	2818	\$ 48.00	\$	135,264.00
6" PCC Sidewalk	15	\$ 48.00	\$	720.00
Interior Sidewalks	676.5	\$ 48.00	\$	32,472.00
COSECO	24.7	\$ 500.00	\$	12,350.00
Utility Work - J&K: Remaining Punch List			\$	7,800.00
Storm Sewer 100% Complete				
<u>Items Remaining Once Concrete is poured:</u>				
Alliant Gas Services				
Mid Land Power Electrical services and street lights				
Cable/Telephone				
Final re-spread of black dirt and seeding				
Signage and Landscaping				
<b>Total Work Remaining:</b>			<b>\$</b>	<b>352,567.10</b>

P. 29

BOARD OF SUPERVISORS RESOLUTION #17-91  
FAMILY FARM CREDIT ASSESSMENT YEAR 2016

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 listed below on file in the Office of the Auditor of Story County, Iowa be allowed as recommended, with the following exception:

APPLICANT NAME: WATTONVILLE, JASON & LINDA  
REFERENCE NUMBER: 13-35-100-210  
TAX DISTRICT: 60021 (Palestine TWP/Ballard)  
REASON: Does Not Qualify

BE IT FURTHER RESOLVED that the Auditor shall correct the list of taxes to be collected during the fiscal year ending June 30, 2017.

MOTION BY: Olson SECOND BY: Chitty

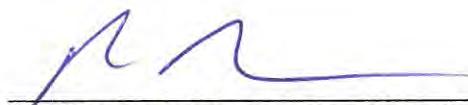
THOSE VOTING AYE: Olson, Chitty, Sanders

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 4th DAY OF April, 2017

AT NEVADA, STORY COUNTY, IOWA.

  
\_\_\_\_\_  
CHAIRPERSON, BOARD OF SUPERVISORS

  
\_\_\_\_\_  
STORY COUNTY AUDITOR



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

Please return to:  
Planning & Development

**RESOLUTION NO. 17-92**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA, SETTING DATE AND TIME FOR PUBLIC HEARING FOR FIRST CONSIDERATION OF ORDINANCE NO. 261 AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING MAP OF STORY COUNTY IOWA, AS REFERENCED IN SECTIONS 92.06 & 86.02 OF THE STORY COUNTY CODE OF ORDINANCES, FOR THE PROPERTY LOCATED IN SECTION 16 OF LINCOLN TOWNSHIP at 70197 130<sup>th</sup> Street, UNDER THE OWNERSHIP OF JENNIFER THOMASON, 20046 270<sup>th</sup> Street, HUBBARD, IOWA FROM THE A-2 AGRIBUSINESS DISTRICT AND THE A-1 AGRICULTURAL DISTRICT TO THE CLI COMMERCIAL LIGHT INDUSTRIAL DISTRICT.**

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

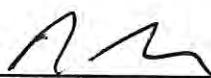
WHEREAS, Section 1.11 (2)(A) states, a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

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 address the requested zoning map amendment at their April 5, 2017 meeting;

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the first consideration of proposed Ordinance No. 261 on the 11<sup>th</sup> day of April, 2017, 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 4<sup>th</sup> day of April, 2017.

  
\_\_\_\_\_  
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 Jerry Moore, Story County Planning & Development Department, 900 6<sup>th</sup> St., Nevada, Iowa 50201 515-382-7245

Please return to:  
Planning & Development

**RESOLUTION NO. 17-92**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA, SETTING DATE AND TIME FOR PUBLIC HEARING FOR FIRST CONSIDERATION OF ORDINANCE NO. 261 AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING MAP OF STORY COUNTY IOWA, AS REFERENCED IN SECTIONS 92.06 & 86.02 OF THE STORY COUNTY CODE OF ORDINANCES, FOR THE PROPERTY LOCATED IN SECTION 16 OF LINCOLN TOWNSHIP at 70197 130<sup>th</sup> Street, UNDER THE OWNERSHIP OF JENNIFER THOMASON, 20046 270<sup>th</sup> Street, HUBBARD, IOWA FROM THE A-2 AGRIBUSINESS DISTRICT AND THE A-1 AGRICULTURAL DISTRICT TO THE CLI COMMERCIAL LIGHT INDUSTRIAL DISTRICT.**

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

WHEREAS, Section 1.11 (2)(A) 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 address the requested zoning map amendment at their April 5, 2017 meeting;

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the first consideration of proposed Ordinance No. 261 on the 11<sup>th</sup> day of April, 2017, 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 4<sup>th</sup> day of April, 2017.

  
\_\_\_\_\_  
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

**RESOLUTION NO. 17-93**  
**APPROPRIATIONS AMENDMENT**

WHEREAS, Resolution No. 16-76 dated June 28, 2016 set appropriations by department for Fiscal Year 2017, and

WHEREAS, Resolution No. 17-09 dated August 2, 2016 amended appropriations by department for Fiscal Year 2017, and

WHEREAS, Resolution No. 17-35 dated November 1, 2016 amended appropriations by department for Fiscal Year 2017, and

WHEREAS, Resolution No. 17-87 dated March 21, 2017 amended appropriations by department for Fiscal Year 2017, 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. # &amp; Name</u>	<u>\$ Amount</u>	<u>Dept. # &amp; Name</u>	<u>\$Amount</u>
26 – Community Life	(14,250)	50 – Human Services Center	14,250

Motion by: Chitty Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

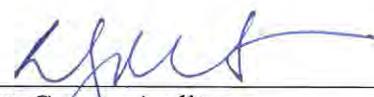
Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 4<sup>th</sup> day of April, 2017 and the Auditor is directed to correct her books accordingly.

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

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



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Jerry L. Moore, Story County Planning & Development Department, 900 6<sup>th</sup> St., Nevada, Iowa 50201 515-382-7245

Please return to:  
 Planning and  
 Development

STORY COUNTY IOWA  
 RESOLUTION OF THE BOARD OF SUPERVISORS  
 RESOLUTION NO. 17-94

WHEREAS, there has been submitted to the Board of Supervisors for Story County, Iowa, a copy of a Voluntary Annexation (80/20 voluntary annexation) application from the City of Ames involving a property from consenting property owners Erben & Margaret Hunziker Apartments LLC, and it includes four non-consenting parcels owned by Clayton T. Gregg and Julie A. Schwery, Roger & Lori Hamblin, Allison J. Eness & Mark Taylor and Paul G and Margot B. Eness; all located in Franklin Township, unincorporated Story County, Iowa; and

WHEREAS, Hunziker Development LLC is proposing a residential development on the consenting property containing 68.19 acres and the nonconsenting properties contain 14.5 acres for a total annexation area of 82.69 acres and as identified below, and;

Applicant	Parcel Size (gross acres)
<b>Consenting</b>	
Erben & Margaret Hunziker	68.19
<b>Non-consenting</b>	
Clayton T. & Julie A. Schwery	1.17
Roger & Lori Hamblin	6.99
Allison J. Eness & Mark Taylor	1.24
Paul G. & Margot B. Eness	5.1
	Total 82.69

WHEREAS, these parcels are described as identified on Attachment "A"; and

WHEREAS, Attachment "B" is a map that illustrates the total territory (identified as proposed annexation) for which the City of Ames is contemplating annexation; and

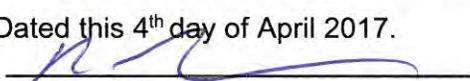
WHEREAS, due to an error on the City of Ames initial resolution approving the voluntary annexation, the City Development Board was not able to act on the annexation, and based on the City Attorney's opinion to restart the review and response process, action on the request is needed by the Board of Supervisors again; and

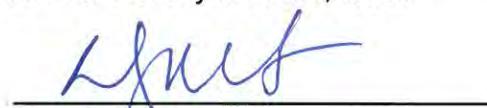
WHEREAS, the members of this Board of Supervisors supports the said application.

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 Resolution 17-72 shall be repealed and replaced with Resolution 17-94 and a copy forwarded to the City Clerk of the City of Ames, Iowa.

Dated this 4<sup>th</sup> day of April 2017.

  
\_\_\_\_\_  
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

Chairperson declared this Resolution 17-94: **ADOPTED AND APPROVED.**



## ATTACHMENT "A"

***Legal Descriptions: Located in Story County, Franklin Township, 82.69 total acres***

### **Consenting**

Erben and Margaret Hunziker Apartments LLC  
(68.19 acres).

Outlot Z of Cochrane Farm Subdivision, Story County, Iowa.

### **Non-Consenting**

Clayton T. Gregg and Julie A. Schwery. Warranty Deed Inst. No. 02-16257 (1.17 acres).

That part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section Twenty-two (22), Township Eight-four (84) North, Range Twenty-four (24) West of the 5th P.M., Story County, Iowa described as follows: Commencing at the Southwest (SW) Corner of said Section Twenty-two (22); thence N 00° 00' 00" E, Five Hundred Fifty-three and Twenty-two Hundredths (553.22) Feet along the West line of said Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) to the point of beginning; thence continuing N 00° 00' 00" E, One Hundred Twenty-nine and Forty-three Hundredths (129.43) Feet along said West line; thence N 89° 27' 30" E, Three Hundred Ninety-one and Thirty-seven Hundredths (391.37) Feet; thence S 22° 05' 14" E, One Hundred Nineteen and Thirty-four Hundredths (119.34) Feet; thence S 82° 23' 01" W, One Hundred Sixty-Eight and Seventy-eight Hundredths (168.78) Feet; thence N 00° 21' 54" E, Thirteen and Seventy-three Hundredths (13.73) Feet; thence S 87° 02' 30" W, Two Hundred Sixty-nine and Thirty-eight Hundredths (269.38) Feet to the West line of said Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) and point of beginning, containing 1.173 Acres, which includes 0.098 Acres of existing County Road right-of-way.

Roger Hamblin and Lori Hamblin, Trustees of the Roger and Lori Hamblin Revocable Trust dated November 15, 1990, Warranty Deed Inst. No. 99-01474 (6.99 acres).

Parcel "E" in the Southwest Quarter of the Southwest Quarter (SW 1/4 SW 1/4) of Section 22, Township 84 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 December 18, 1998, as Instrument Number 98-17594, in Slide 12 at Page 3.

Allison J. Eness of the ALLISON J. ENESS 2015 TRUST dated October 14, 2015, and Mark Taylor, Trustee of the MARK TAYLOR 2015 TRUST dated October 14, 2015, as Tenants in Common, Warranty Deed Inst. No. 2015-00010234 (1.24 acres).

Parcel "A" in the Southwest Quarter of the Southwest Quarter of Section 22, Township 84 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 27<sup>th</sup> day of June, 1996 and recorded in Book 14 at Page 2.

Paul G. Eness and Margot B. Eness, Plat of Survey Inst. No. 99-04560 and Acquisition Plat Inst. No. 01-17176 (5.10 acres).

Parcel "F" in the Southwest Quarter of the Southwest Quarter of Section 22, Township 84 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 7th day of April, 1999 and recorded in Slide 21 at Page 3 Except Tract "A" in the Southwest Quarter of The Southwest Quarter of Section 22, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa as shown on the "Acquisition Plat" filed in the Office of the Recorder of Story County, Iowa on the 6th day of December, 2001 and recorded in Slide 114 at Page 1.

# ATTACHMENT "B"

## ATTACHMENT 1: PROPOSED ANNEXATION TERRITORY AND OWNERSHIP





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

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-96**

**SETTING DATE AND TIME FOR PUBLIC HEARING FOR MAY 2, 2017, FOR CONSIDERATION OF RESOLUTION NO. 17-97 A RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF COUNTY PROPERTY LOCALLY KNOWN AS 1411 GIDDINGS ST., FOR THE AMOUNT OF \$1.00, 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 maintenance shed facility, will consider a Purchase Agreement between Story County Iowa, and Committee for Agricultural Development, to purchase the property at 1411 Giddings St.;

**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*;

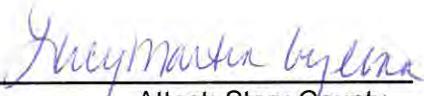
**AND WHEREAS**, Story County will be considering the Purchase Agreement on May 2, 2017.

**NOW THEREFORE BE IT RESOLVED** that a public hearing on this matter be held on the 2<sup>nd</sup> day of May, 2017, in the Public Meeting Room of the Story County Administration Building, 900 6<sup>th</sup> 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 18<sup>th</sup> day of April 2017.

  
\_\_\_\_\_  
Board of Supervisors  
Auditor

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

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

Return To:  
Story County Auditor/Shelly Bellile  
will call  
Nevada IA 50201

Instrument #: 2017-08005  
08/08/2017 01:39:58 PM Total Pages: 1  
00 OTHER  
Recording Fee: \$ 0.00  
Stacie Herridge, Recorder, Story County Iowa



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

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-97  
TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF  
PROPERTY LOCALLY KNOWN AS 1411 GIDDINGS ST., KELLEY, IOWA,  
50134 FOR THE AMOUNT OF \$1.00 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 maintenance shed facility, will consider a Purchase Agreement between Story County Iowa, and the Committee for Agricultural Development, to purchase the property at 1411 Giddings St.;

**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 2<sup>nd</sup> day of May, 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the County shall enter into the attached Purchase Agreement for the purchase of property locally known at 1411 Giddings St., Kelley, Iowa 50134, 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 2<sup>nd</sup> day of May, 2017.

  
\_\_\_\_\_  
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.

Return To:  
Story County Auditor/Shelly Bellile  
will call  
Nevada IA 50201

Instrument #: 2017-08004  
08/08/2017 01:39:58 PM Total Pages: 2  
WD WARRANTY DEED  
Recording Fee: \$ 0.00 Transfer Tax: \$0.00  
Stacie Herridge, Recorder, Story County Iowa



INSTRUMENT PREPARED BY:	David W. Benson, 1416 Buckeye Ave., Ames IA 50010 (Tel: 515/956-3900)
EXEMPTION CLAIMED:	Iowa Code §428A.2(6) Grantee is a governmental subdivision
RETURN DOCUMENT TO:	Story County Attorney's Office; 1315 S. B Ave., Nevada IA 50201
MAIL TAX STATEMENT TO:	Story County Board of Supervisors; 900 6 <sup>th</sup> Street, Nevada IA 50201

**BUSINESS ENTITY WARRANTY DEED**

KNOW ALL PERSONS: Grantor, COMMITTEE FOR AGRICULTURAL DEVELOPMENT, an Iowa nonprofit corporation, conveys to Grantee **STORY COUNTY, IOWA**, for valuable consideration, the Real Property, with easements appurtenant and servient estates in Story County, Iowa, described as:

Parcel "E" in the Southwest Quarter of the Southwest Quarter in Section 32, 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 June 19, 2017, as Instrument Number 17-05982, in Slide 573 at Page 6.

Grantor warrants to Grantee and successors in interest, subject to existing easements, rights-of-way, restrictive covenants, and applicable governmental regulations, that Grantor (1) holds title to the Real Property in fee simple; (2) has good and lawful authority to sell and convey the Real Property; (3) holds the Real Property free and clear of all liens and encumbrances, except as may be above stated; and (4) will defend the Real Property against the lawful claims of others, except as may be above stated.

The conveyance described herein is subject to an option reserved in favor of the Grantor, Committee for Agricultural Development, to repurchase the Real Property for the price of one dollar (\$1.00) in the event the Grantee, Story County, Iowa, ceases to use the Real Property for maintenance facility purposes for Story County, Iowa or desires to sell, convey, lease or otherwise transfer the Real Property to any other party.

Dated August 4, 2017.

COMMITTEE FOR AGRICULTURAL DEVELOPMENT  
By Mark Honeyman  
Mark Honeyman, Executive Director

STATE OF IOWA, COUNTY OF STORY, SS:

This instrument was acknowledged before me on Aug 4, 2017, by Mark Honeyman as the executive director of Committee for Agricultural Development.

Trina M Zimmer  
Notary Public



Original Resolution  
for Spruce Ridge 2nd  
Add - Recorded 6/19/2017  
as Inst. 2017-05981

**DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER**  
Prepared By: Emily Zandt, Story County Planning and Development, 900 6<sup>th</sup> 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 17-98**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Leon J. Wuebker and Linda C. Wuebker, 6723 US Highway 69, Ames, Iowa, 50010 involving the real estate located in Franklin Township, Section 15 at 53568 180<sup>th</sup> Street, Gilbert, Iowa 50105 and identified as parcel #05-15-200-245 and parcel #05-15-200-210, hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Leon J. and Linda C. Wuebker are the legal titleholders of said real estate, and

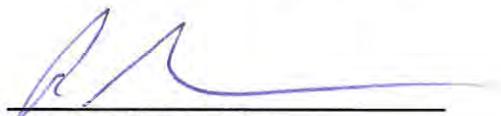
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, *Code of Iowa*, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

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 the Spruce Ridge, Second Addition 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 the Spruce Ridge 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 17-98 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 13<sup>th</sup> day of June, 2017.

  
\_\_\_\_\_  
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**

Parcel "K" a part of Outlot A, Spruce Ridge Subdivision, Story County, Iowa, as shown on the Plat of Survey filed in the office of the Recorder of Story County, Iowa, on February 27, 2017, as Instrument No. 17-01712, Slide 559, Page 5; AND Parcel "L" a part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section Fifteen (15), Township Eighty-four (84) North, Range Twenty-four (24) West of the 5th P.M., Story County, Iowa, and a part of Outlot A, Spruce Ridge Subdivision, Story County, Iowa, as shown on the Plat of Survey filed in the office of the Recorder of Story County, Iowa, on February 22, 2017, as Instrument No. 17-01712, Slide 559, Page 5



Prepared by: Joe Kooiker, Story County Vegetation Management Biologist, 837 N Avenue, Nevada, IA 50201; 515-382-7367

**RESOLUTION # 17-99**

**NOTICE TO ALL PROPERTY OWNERS**

**BE IT RESOLVED** by the Board of Supervisors of Story County, Iowa, that pursuant to the provisions of Chapter 317.13, Code of Iowa 2003, it is hereby ordered:

Each owner and each person responsible for managing lands shall cut, burn or otherwise control all noxious weeds as defined in this chapter. Weeds shall be controlled as prescribed in the program of weed control order or orders made by the Board of Supervisors. The owner and person 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. Producers with sensitive crops or anyone with roadside spraying concerns should contact the Story County Weed Commissioner's Office (515-382-7355).

Noxious weeds from the Iowa Code 317 that are present in Story County shall be controlled as often as is necessary throughout the growing season. Control is defined as prevention of the spread of noxious weeds by limiting the production of reproductive structures.

This list includes, but is not limited to:

- |                |                |                  |
|----------------|----------------|------------------|
| Bull Thistle   | Leafy Spurge   | Annual Sunflower |
| Canada Thistle | Poison Hemlock |                  |
| Musk Thistle   | Teasel         |                  |

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 affect 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, field borders, buffer strips, and grassed waterways.

Recommended Approval By:

  
Joseph F. Kooiker  
Story County Weed Commissioner

Date: 4/17/2017

Adopted this 25th day of April, 2017

Moved by:	<u>Olson</u>
Seconded by:	<u>Chitty</u>
Voting aye:	<u>Olson, Chitty, Sanders</u>
Voting nay:	<u>None</u>
Not voting:	<u>None</u>
Absent:	<u>None</u>

  
Rick Sanders  
Chair, Board of Supervisors

ATTEST:   
Lucy Martin  
County Auditor

**RESOLUTION # 17-100**

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

Date budget amendment was adopted: 05/09/2017	For Fiscal Year Ending: June 30, 2017
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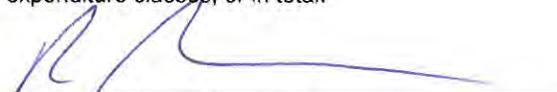
The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

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
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>				
Taxes Levied on Property	1	23,613,131	0	23,613,131
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	1,027,338	0	1,027,338
Net Current Property Taxes	4	22,585,793	0	22,585,793
Delinquent Property Tax Revenue	5	1,000	0	1,000
Penalties, Interest & Costs on Taxes	6	50,000	0	50,000
Other County Taxes/TIF Tax Revenues	7	3,404,906	150,000	3,554,906
Intergovernmental	8	8,487,656	(96,759)	8,390,897
Licenses & Permits	9	62,680	18,000	80,680
Charges for Service	10	1,829,130	(42,470)	1,786,660
Use of Money & Property	11	739,759	1,449,750	2,189,509
Miscellaneous	12	902,120	(97,730)	804,390
<b>Subtotal Revenues</b>	13	38,063,044	1,380,791	39,443,835
Other Financing Sources:				
General Long-Term Debt Proceeds	14	1,574,600	0	1,574,600
Operating Transfers In	15	2,945,822	0	2,945,822
Proceeds of Fixed Asset Sales	16	2,000	907,880	909,880
<b>Total Revenues &amp; Other Sources</b>	17	42,585,466	2,288,671	44,874,137
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
Operating:				
Public Safety & Legal Services	18	11,306,800	743,790	12,050,590
Physical Health & Social Services	19	2,531,098	90,207	2,621,305
Mental Health, ID & DD	20	1,562,480	1,059,290	2,621,770
County Environment & Education	21	3,830,946	259,878	4,090,824
Roads & Transportation	22	6,223,800	299,214	6,523,014
Government Services to Residents	23	1,375,385	3,100	1,378,485
Administration	24	5,436,953	231,440	5,668,393
Nonprogram Current	25	307,000	0	307,000
Debt Service	26	1,351,043	13,000	1,364,043
Capital Projects	27	6,001,204	(518,490)	5,482,714
<b>Subtotal Expenditures</b>	28	39,926,709	2,181,429	42,108,138
Other Financing Uses:				
Operating Transfers Out	29	3,020,422	0	3,020,422
Refunded Debt/Payments to Escrow	30	0	0	0
<b>Total Expenditures &amp; Other Uses</b>	31	42,947,131	2,181,429	45,128,560
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32	(361,665)	107,242	(254,423)
Beginning Fund Balance - July 1,	33	16,449,348	0	16,449,348
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	8,503,537	(1,423,082)	7,080,455
Fund Balance - Committed	37	661,140	1,600,000	2,261,140
Fund Balance - Assigned	38	1,243,218	871,780	2,114,998
Fund Balance - Unassigned	39	5,679,788	(941,456)	4,738,332
<b>Total Ending Fund Balance - June 30,</b>	40	16,087,683	107,242	16,194,925

Date original budget adopted: 03/15/16
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Date(s) current budget was subsequently amended: 08/02/16
--

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. 17-101**  
**APPROPRIATIONS AMENDMENT**

WHEREAS, Resolution No. 16-76 dated June 28, 2016 set appropriations by department for Fiscal Year 2017, and

WHEREAS, Resolution No. 17-09 dated August 2, 2016 amended appropriations by department for Fiscal Year 2017, and

WHEREAS, Resolution No. 17-35 dated November 1, 2016 amended appropriations by department for Fiscal Year 2017, and

WHEREAS, Resolution No. 17-87 dated March 21, 2017 amended appropriations by department for Fiscal Year 2017, 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# &amp; Name</u>	<u>\$ Amount</u>	<u>Dept# &amp; Name</u>	<u>\$ Amount</u>
01-Bd of Supervisors	28,842	02-Auditor	29,784
03-Treasurer	17,082	04-Attorney	168,832
05-Sheriff	530,386	07-Recorder	(19,580)
08-Animal Control	5,900	10-Gen Co Betterment	12,500
20-Engineer	299,214	21-Veteran's Affairs	4,750
22-Conservation Bd	(374,733)	23-Environmental Hlth	18,407
24-IRVM	(5,025)	25-Community Services	26,750
50-Human Serv. Center	50,110	51-Facilities Mngmt	26,000
52-Information Tech	42,950	53-Planning & Development	27,700
54-Justice Cntr Fac.	30,500	60-Mental Health	1,111,890
99-Countywide Services	220,651		

Motion by: Chitty Seconded by: Olson

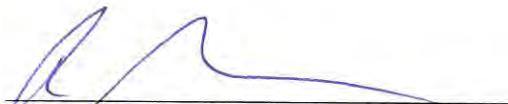
Voting Aye: Olson, Chitty, Sanders

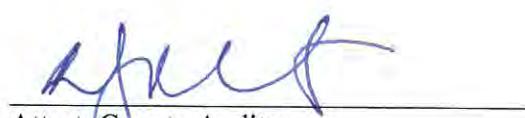
Voting Nay: none

Abstaining: none

Absent: none

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 23rd day of May, 2017, and the Auditor is directed to correct her books accordingly.

  
Board of Supervisors

  
Attest: County Auditor

**BOARD OF SUPERVISORS RESOLUTION NO. 17-102**

**RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES**

**WHEREAS**, the following mobile home that was located at 515 W N Ave, Nevada, Iowa, also known as Knollridge Mobile Home Park; and,

**WHEREAS**, said mobile home was removed from the park without the county treasurer's knowledge; and whereabouts of the owners and mobile home is unknown; and,

**WHEREAS**, said mobile home has an outstanding tax sales and/or delinquent taxes 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;

**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:

Aldrich, James & Klein, James      Vin 139366      Title #85AA25033

**APPROVED** this 2nd day of May, 2017.

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

**ATTEST:**

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

  
\_\_\_\_\_  
Lucinda Martin  
Story County Auditor



**DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER**

Prepared by Jerry Moore Story County Planning & Development, 900 6<sup>th</sup> 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  
REPEALING RESOLUTION NUMBER 17-38 AND ACTING ON REVISED RESOLUTION  
NUMBER 17-104  
ACTION ON PARTIAL STREET RIGHT-OF-WAY VACATON OF SOUTH  
RIDGE ON THE 16TH DAY OF MAY, 2017**

WHEREAS, the Story County Land Development Regulations 87.10 (2) indicates the County may vacate part of an official plat that had been conveyed to the County or dedicated to the public which is deemed by the governing body to be of no benefit to the public; and

WHEREAS, Story County Land Development Regulations 87.10 (2) (A) indicates the County shall follow the process outlined in Section 354.23 of the Code of Iowa, as amended when vacating part of an official plat that had been conveyed to the County or dedicated to the public; and

AND WHEREAS, Section 354.23 of the Code of Iowa provides the option for the County to vacate part of the street right-of-way by resolution following a public hearing and recording of the resolution;

AND WHEREAS, the name of the property owner benefiting from the partial vacated right-of-way in Resolution # 17-38 was incorrectly identified and all of the names benefiting from the partial vacated right-of-way were not identified;

AND WHEREAS, property owners Lloyd A. & Jacki Rae Harris, 6625 South Ridge, Steve Crow, 6600 South Ridge and Ken Swan, 5677 South Swing; all residing and owning property along South Ridge submitted a written agreement to the County on October 19, 2016 identifying the area of the South Ridge street right-of-way they supported to be vacated;

AND WHEREAS, all above identified property owners agree the partial street right-of-way of South Ridge identified in the legal description in attachment A should be vacated to Lloyd A & Jacki Rae Harris, 6625 South Ridge;

AND WHEREAS, the drawing identifying the partial street right-of-way of South Ridge to be vacated is located in attachment B;

AND WHEREAS, the Story County Planning and Zoning Commission recommended approval of the partial street right-of-way vacation of South Ridge at their meeting on November 2, 2016;

AND WHEREAS, the Story County Board of Supervisors approved the first consideration of the partial street right-of-way vacation of South Ridge at their meeting on November 15, 2016 and the second consideration at their December 6, 2016 meeting;

NOW, THEREFORE, BE IT RESOLVED that the proposed partial street right-of-way vacation of South Ridge identified here in with resolution #17-104 be approved.

Dated this 16<sup>th</sup> day of May, 2017.

Murphy  
Board of Supervisors  
Story County, Iowa

Hoff  
County Auditor  
Story County, Iowa

Moved by: Olson  
Seconded by: Chitty  
Voting Aye: Olson, Chitty

Voting Nay: \_\_\_\_\_  
Absent: Sanders

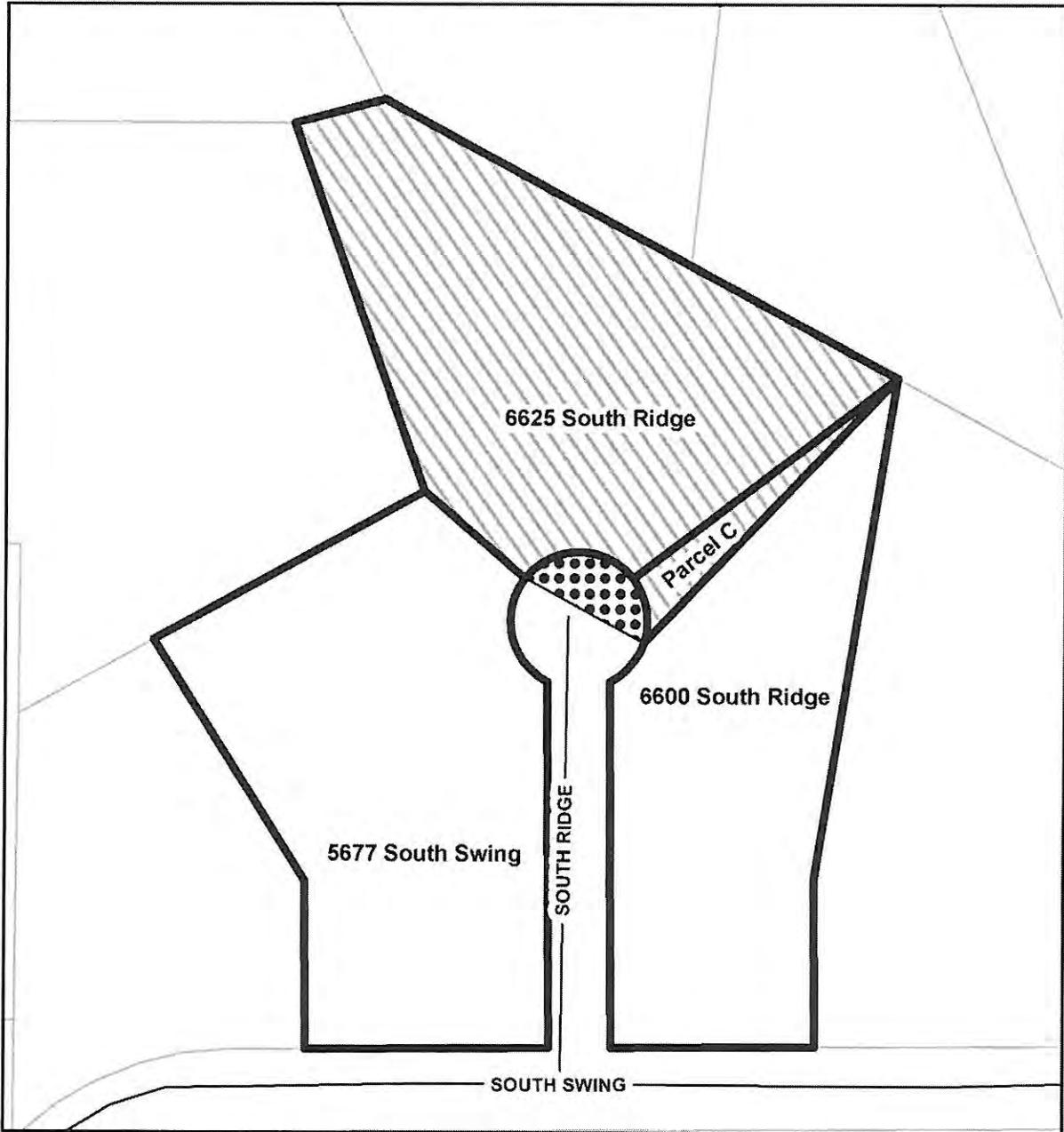


### **Attachment A**

That part of the north right-of-way of South Ridge in the Auditor's Plat of Resubdivision of the Wood Subdivision bounded on the north by the southerly lines of Lot 16 and of Parcel "C" of Lot 15 as recorded on Slide 295, Page 1 in the Office of the Story County Recorder and on the south by a line drawn between the SW corner of Lot 16 and the south corner of Parcel "C" of Lot 15, Story County, Iowa.

Attachment B

Proposed South Ridge Vacation



0 0.01 0.02 0.04 Miles

-  Properties impacted
-  Properties to be adjoined
-  Proposed area to be vacated by County

RESOLUTION

WHEREAS, the County Auditor has received the affidavit from the finder of lost property pursuant to Iowa Code §556F.7 (2007); and

WHEREAS, notice of said lost property has been posted and/or published pursuant to Iowa Code §556F.7 (2007), and the record of said posting and/or publication has been filed with the County Auditor pursuant to Iowa Code §556F.9 (2007); and

WHEREAS, Iowa Code §556F.10 (2007) requires that “the affidavits provided for in section 556F.9 shall be entered by the auditor in the proceedings of the board of supervisors and the same shall be published with the proceedings of said board”; and

NOW, THEREFORE, the Board of Supervisors of Story County authorize the County Auditor to enter said affidavits in these proceedings and do authorize the County Auditor to enter said affidavits in the minutes and to publish record of said affidavits in said minutes.

FURTHER, The Auditor is directed to take any and all further action reasonably necessary concerning this matter to comply with Iowa Code §556F (2007).

  
\_\_\_\_\_  
Chair, Board of Supervisors

  
\_\_\_\_\_  
Attest, County Auditor

**DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER**  
Prepared by Amelia Schoeneman, Story County Planning & Development Department, 900 6<sup>th</sup> St., Nevada, Iowa 50201 515-382-7248

Please return to:  
Planning & Development

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-103**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Willie E. and Donna M. See, 62650 270<sup>th</sup> Street, Nevada, Iowa and the proposed Minor Subdivision is located in Section 31 of Nevada Township and identified as parcels #11-31-200-105, #11-31-200-300, #11-31-200-400, #11-31-200-235, and #11-31-200-205, containing approximately 143.23 gross acres hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Willie E. and Donna M. See are the legal titleholders 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,

WHEREAS, the Story County Planning and Zoning Commission recommended approval of the Minor Subdivision on May 3, 2017 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 Orchard View 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 Orchard View 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 #17-103 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 23<sup>rd</sup> day of May, 2017.

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

  
\_\_\_\_\_  
County Auditor  
Story County, Iowa

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

**ATTACHMENT A**

**LEGAL DESCRIPTION:**

SUBDIVISION LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 83 NORTH, RANGE 22 WEST OF THE 5TH P.M., STORY COUNTY, IOWA. MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH 1/4 CORNER OF SAID SECTION 31; THENCE, S89°27'21"E 650.15' ALONG THE NORTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 31 TO THE NORTHWEST CORNER OF A CERTAIN TRACT OF LAND DESCRIBED AS THE NORTH 330' OF THE EAST 660' OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 31; THENCE, S0°23'14"W 330.00' ALONG THE WEST LINE OF SAID TRACT; THENCE, S89°27'21"E 660.00' ALONG THE SOUTH LINE OF SAID TRACT; THENCE, N0°23'13"E 330.00' ALONG THE EAST LINE OF SAID TRACT TO THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 31; THENCE, S89°27'21"E 505.25' ALONG THE NORTH LINE OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 31; THENCE, S89°39'48"E 92.07' ALONG SAID NORTH LINE TO THE NORTHWEST CORNER OF WILDERNESS ADDITION PLAT ONE, AS RECORDED IN BOOK 177, PAGE 120 IN THE OFFICE OF THE RECORDER, STORY COUNTY, IOWA; THENCE, S0°25'27"W 60.00' ALONG THE WEST LINE OF SAID WILDERNESS ADDITION PLAT ONE TO THE NORTHWEST CORNER OF LOT 1 OF SAID WILDERNESS ADDITION PLAT ONE; THENCE, S31°12'46"E 317.68' ALONG THE WEST LINE OF SAID LOT 1 TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE, S89°27'25"E 55.00' ALONG THE SOUTH LINE OF SAID LOT 1 TO THE SOUTHEAST CORNER OF SAID LOT 1, ALSO BEING THE NORTHWEST CORNER OF PARCEL "A" LOCATED IN THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 31, AS RECORDED IN INSTRUMENT NO. 98-02857 IN THE OFFICE OF THE RECORDER, STORY COUNTY, IOWA; THENCE, S6°28'12"E 318.83' ALONG THE WEST LINE OF SAID PARCEL "A"; THENCE, S42°46'12"E 246.00' ALONG THE SOUTHWESTERLY LINE OF SAID PARCEL "A"; THENCE, S89°27'25"E 288.38' ALONG THE SOUTH LINE OF SAID PARCEL "A" TO THE SOUTHEAST CORNER OF SAID PARCEL "A"; THENCE, S0°09'28"W 1785.22' ALONG THE EAST LINE OF THE NORTHEAST 1/4 OF SAID SECTION 31 TO THE EAST 1/4 CORNER OF SAID SECTION 31; THENCE, N89°46'16"W 2641.20' ALONG THE SOUTH LINE OF THE NORTHEAST 1/4 OF SECTION 31 TO THE CENTER OF SAID SECTION 31; THENCE, N0°36'55"E 2624.92' ALONG THE WEST LINE OF THE NORTHEAST 1/4 OF SAID SECTION 31 TO THE POINT OF BEGINNING, CONTAINING 143.23 ACRES, INCLUDING 0.95 ACRES OF PRESENTLY ESTABLISHED ROAD RIGHT OF WAY. SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD, IF ANY.

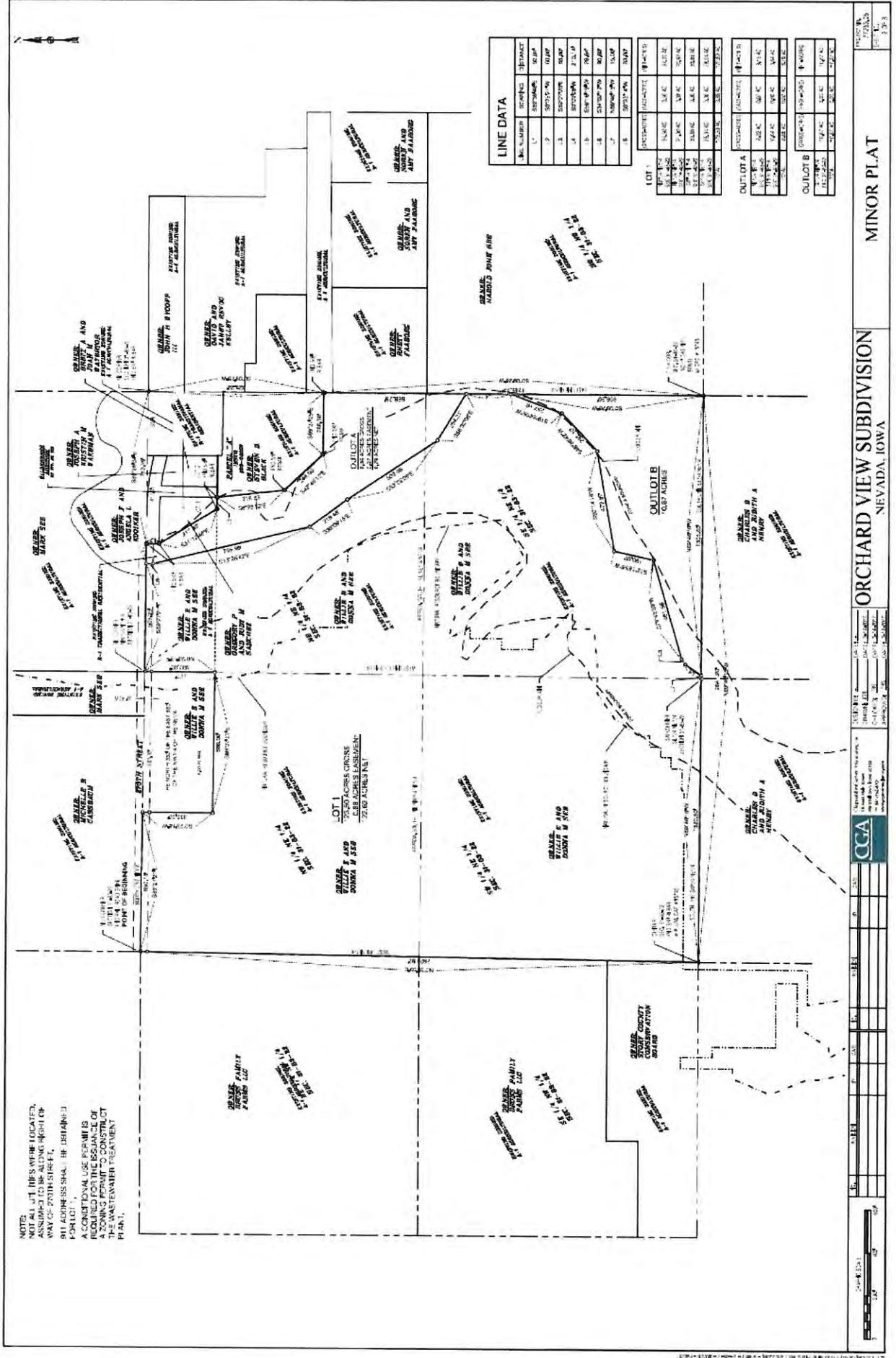
**PROPERTY LOCATION**

Section 31, Township 83, Range 22

**PARCEL IDENTIFICATION NUMBERS**

#11-31-200-105, #11-31-200-300, #11-31-200-400, #11-31-200-235, and #11-31-200-205

**ATTACHMENT B**



NOTE:  
 1. ALL UTILITIES ARE LOCATED, ASSUMED TO BE ALONG HIGHWAY 901 ADDRESS SHALL BE DISTANCE FROM LOT 1.  
 2. A CONDITIONAL USE PERMIT IS REQUIRED FOR THE INSTALLATION OF A ZONING PERMIT TO CONSTRUCT A WASTEWATER TREATMENT PLANT.

**LINE DATA**

LINE NUMBER	DESCRIPTION	BEARING	DISTANCE
1	SECTION 16	S 89° 58' 00" W	100.00
2	SECTION 17	S 89° 58' 00" W	100.00
3	SECTION 18	S 89° 58' 00" W	100.00
4	SECTION 19	S 89° 58' 00" W	100.00
5	SECTION 20	S 89° 58' 00" W	100.00
6	SECTION 21	S 89° 58' 00" W	100.00
7	SECTION 22	S 89° 58' 00" W	100.00
8	SECTION 23	S 89° 58' 00" W	100.00
9	SECTION 24	S 89° 58' 00" W	100.00
10	SECTION 25	S 89° 58' 00" W	100.00
11	SECTION 26	S 89° 58' 00" W	100.00
12	SECTION 27	S 89° 58' 00" W	100.00
13	SECTION 28	S 89° 58' 00" W	100.00
14	SECTION 29	S 89° 58' 00" W	100.00
15	SECTION 30	S 89° 58' 00" W	100.00
16	SECTION 31	S 89° 58' 00" W	100.00
17	SECTION 32	S 89° 58' 00" W	100.00
18	SECTION 33	S 89° 58' 00" W	100.00
19	SECTION 34	S 89° 58' 00" W	100.00
20	SECTION 35	S 89° 58' 00" W	100.00
21	SECTION 36	S 89° 58' 00" W	100.00
22	SECTION 37	S 89° 58' 00" W	100.00
23	SECTION 38	S 89° 58' 00" W	100.00
24	SECTION 39	S 89° 58' 00" W	100.00
25	SECTION 40	S 89° 58' 00" W	100.00
26	SECTION 41	S 89° 58' 00" W	100.00
27	SECTION 42	S 89° 58' 00" W	100.00
28	SECTION 43	S 89° 58' 00" W	100.00
29	SECTION 44	S 89° 58' 00" W	100.00
30	SECTION 45	S 89° 58' 00" W	100.00
31	SECTION 46	S 89° 58' 00" W	100.00
32	SECTION 47	S 89° 58' 00" W	100.00
33	SECTION 48	S 89° 58' 00" W	100.00
34	SECTION 49	S 89° 58' 00" W	100.00
35	SECTION 50	S 89° 58' 00" W	100.00
36	SECTION 51	S 89° 58' 00" W	100.00
37	SECTION 52	S 89° 58' 00" W	100.00
38	SECTION 53	S 89° 58' 00" W	100.00
39	SECTION 54	S 89° 58' 00" W	100.00
40	SECTION 55	S 89° 58' 00" W	100.00
41	SECTION 56	S 89° 58' 00" W	100.00
42	SECTION 57	S 89° 58' 00" W	100.00
43	SECTION 58	S 89° 58' 00" W	100.00
44	SECTION 59	S 89° 58' 00" W	100.00
45	SECTION 60	S 89° 58' 00" W	100.00
46	SECTION 61	S 89° 58' 00" W	100.00
47	SECTION 62	S 89° 58' 00" W	100.00
48	SECTION 63	S 89° 58' 00" W	100.00
49	SECTION 64	S 89° 58' 00" W	100.00
50	SECTION 65	S 89° 58' 00" W	100.00
51	SECTION 66	S 89° 58' 00" W	100.00
52	SECTION 67	S 89° 58' 00" W	100.00
53	SECTION 68	S 89° 58' 00" W	100.00
54	SECTION 69	S 89° 58' 00" W	100.00
55	SECTION 70	S 89° 58' 00" W	100.00
56	SECTION 71	S 89° 58' 00" W	100.00
57	SECTION 72	S 89° 58' 00" W	100.00
58	SECTION 73	S 89° 58' 00" W	100.00
59	SECTION 74	S 89° 58' 00" W	100.00
60	SECTION 75	S 89° 58' 00" W	100.00
61	SECTION 76	S 89° 58' 00" W	100.00
62	SECTION 77	S 89° 58' 00" W	100.00
63	SECTION 78	S 89° 58' 00" W	100.00
64	SECTION 79	S 89° 58' 00" W	100.00
65	SECTION 80	S 89° 58' 00" W	100.00
66	SECTION 81	S 89° 58' 00" W	100.00
67	SECTION 82	S 89° 58' 00" W	100.00
68	SECTION 83	S 89° 58' 00" W	100.00
69	SECTION 84	S 89° 58' 00" W	100.00
70	SECTION 85	S 89° 58' 00" W	100.00
71	SECTION 86	S 89° 58' 00" W	100.00
72	SECTION 87	S 89° 58' 00" W	100.00
73	SECTION 88	S 89° 58' 00" W	100.00
74	SECTION 89	S 89° 58' 00" W	100.00
75	SECTION 90	S 89° 58' 00" W	100.00
76	SECTION 91	S 89° 58' 00" W	100.00
77	SECTION 92	S 89° 58' 00" W	100.00
78	SECTION 93	S 89° 58' 00" W	100.00
79	SECTION 94	S 89° 58' 00" W	100.00
80	SECTION 95	S 89° 58' 00" W	100.00
81	SECTION 96	S 89° 58' 00" W	100.00
82	SECTION 97	S 89° 58' 00" W	100.00
83	SECTION 98	S 89° 58' 00" W	100.00
84	SECTION 99	S 89° 58' 00" W	100.00
85	SECTION 100	S 89° 58' 00" W	100.00

**LOT 1**

DESCRIPTION	ACRES
SECTION 16	100.00
SECTION 17	100.00
SECTION 18	100.00
SECTION 19	100.00
SECTION 20	100.00
SECTION 21	100.00
SECTION 22	100.00
SECTION 23	100.00
SECTION 24	100.00
SECTION 25	100.00
SECTION 26	100.00
SECTION 27	100.00
SECTION 28	100.00
SECTION 29	100.00
SECTION 30	100.00
SECTION 31	100.00
SECTION 32	100.00
SECTION 33	100.00
SECTION 34	100.00
SECTION 35	100.00
SECTION 36	100.00
SECTION 37	100.00
SECTION 38	100.00
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SECTION 40	100.00
SECTION 41	100.00
SECTION 42	100.00
SECTION 43	100.00
SECTION 44	100.00
SECTION 45	100.00
SECTION 46	100.00
SECTION 47	100.00
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SECTION 49	100.00
SECTION 50	100.00
SECTION 51	100.00
SECTION 52	100.00
SECTION 53	100.00
SECTION 54	100.00
SECTION 55	100.00
SECTION 56	100.00
SECTION 57	100.00
SECTION 58	100.00
SECTION 59	100.00
SECTION 60	100.00
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SECTION 62	100.00
SECTION 63	100.00
SECTION 64	100.00
SECTION 65	100.00
SECTION 66	100.00
SECTION 67	100.00
SECTION 68	100.00
SECTION 69	100.00
SECTION 70	100.00
SECTION 71	100.00
SECTION 72	100.00
SECTION 73	100.00
SECTION 74	100.00
SECTION 75	100.00
SECTION 76	100.00
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SECTION 81	100.00
SECTION 82	100.00
SECTION 83	100.00
SECTION 84	100.00
SECTION 85	100.00
SECTION 86	100.00
SECTION 87	100.00
SECTION 88	100.00
SECTION 89	100.00
SECTION 90	100.00
SECTION 91	100.00
SECTION 92	100.00
SECTION 93	100.00
SECTION 94	100.00
SECTION 95	100.00
SECTION 96	100.00
SECTION 97	100.00
SECTION 98	100.00
SECTION 99	100.00
SECTION 100	100.00

**ORCHARD VIEW SUBDIVISION**  
 NEVADA, IOWA

**MINOR PLAT**

CGA

DATE: 10/15/2024  
 DRAWN BY: [Name]  
 CHECKED BY: [Name]  
 APPROVED BY: [Name]

SCALE: 1" = 100'

PROJECT NO. 2024-001  
 SHEET NO. 1 OF 1



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Jerry L. Moore, Story County Planning & Development Department, 900 6<sup>th</sup> St., Nevada, Iowa 50201 515-382-7245

Please return to: *Preparer*  
 Planning & Development

**STORY COUNTY IOWA  
 RESOLUTION OF THE BOARD OF SUPERVISORS  
 RESOLUTION NO. 17-106**

WHEREAS, there has been submitted to the Board of Supervisors for Story County, Iowa, a copy of a Voluntary Annexation application from the City of Huxley involving four parcels totaling 39.83 acres and includes part of the 550<sup>th</sup> Avenue road right of way (easement) totaling 2.3 acres located in north Huxley. The properties are owned by Michael Cockerham, Ryan & Jamie Ann Haaland, Ivan & Laurel Kinnan, Charles B. Lee, including right-of-way property owned by the Ballard Golf & Country Club, Deer Creek Homeowners Association, Ernie & Gloria Wilkening and BSI Properties located in Palestine Township, unincorporated Story County, Iowa; and

WHEREAS, Chris Gardner, Bella Homes is proposing to construct a single-family residential development on the property (Iron Bridge) containing 39.83 total acres and as identified below;

Property Owners	Parcel Size (acres)
Charles B. Lee	2 parcels – 14.12 & 17.49
Ryan & Jamie Ann Haaland	6.61
Ivan & Laurel Kinnan	1.61
<b>Road Right of Way (easement) to be Annexed</b>	<b>2.3 total</b>
Ballard Golf & Country Club	
Deer Creek Homeowners Association	
BSI Properties	
Michael Cockerham	
Ernie & Gloria Wilkening	
<b>Total Annexation Area</b>	<b>42.13</b>

WHEREAS, these parcels are described as identified on Attachment "A"; and

WHEREAS, Attachment "B" is a drawing that illustrates the total territory (identified as Iron Bridge Annexation Exhibit) for which the City of Huxley is contemplating annexation; and

WHEREAS, the Huxley City Council plan to address the requested voluntary annexation at their May 23, 2017 meeting; and

WHEREAS, the members of this Board of Supervisors takes no action for or against the proposed voluntary annexation application.

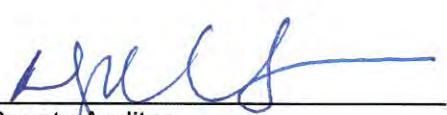
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that its records shall reflect that the Board of Supervisors takes no action for or against the proposed voluntary annexation, and

BE IT FURTHER RESOLVED that a copy of this Resolution 17-106 shall be forwarded to the City Clerk of the City of Huxley, Iowa.

Dated this 23<sup>rd</sup> day of May 2017.

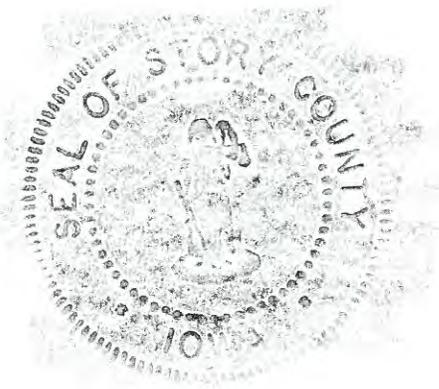
RECORDER'S NOTE: ATTACHMENT "B" WAS ILLEGIBLE AS PRESENTED AT THE TIME OF RECORDING. 5/24/2017 (JC)

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

  
\_\_\_\_\_  
County Auditor  
Story County, Iowa

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

Chairperson declared this Resolution 17-106: **ADOPTED AND APPROVED.**



ATTACHMENT "A"

**Legal Descriptions:**

AREA 1

A PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 82 NORTH, RANGE 24 WEST OF THE FIFTH PRINCIPAL MERIDIAN, STORY COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 14; THENCE NORTH 89°46'54" WEST ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, 624.70 FEET TO THE SOUTHEAST CORNER OF PARCEL 'F' AS SHOWN ON THE PLAT OF SURVEY RECORDED AS INSTRUMENT NO. 94-12250, IN CERTIFICATE AND FIELD NOTES BOOK 12, PAGE 192, BEING PART OF SAID WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER; THENCE NORTH 89°54'53" WEST ALONG THE SOUTH LINE OF SAID PARCEL 'F', A DISTANCE OF 448.97 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL 'F'; THENCE NORTH 1°17'09" WEST ALONG THE WESTERLY LINE OF SAID PARCEL 'F', A DISTANCE OF 302.63 FEET TO THE POINT OF BEGINNING; THENCE NORTH 1°03'09" WEST, 415.84 FEET; THENCE SOUTH 45°36'03" EAST, 115.23 FEET; THENCE NORTH 89°01'33" EAST, 119.11 FEET TO SAID WESTERLY LINE; THENCE SOUTH 1°03'38" EAST ALONG SAID WESTERLY LINE, 335.27 FEET; THENCE SOUTH 89°26'20" WEST CONTINUING ALONG SAID WESTERLY LINE, 200.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 1.61 ACRES (70,214 SQUARE FEET).

AND

AREA 2

A PART OF PARCEL 'F' AS SHOWN ON THE PLAT OF SURVEY RECORDED AS INSTRUMENT NO. 94-12250, IN CERTIFICATE AND FIELD NOTES BOOK 12, PAGE 192, BEING PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 82 NORTH, RANGE 24 WEST OF THE FIFTH PRINCIPAL MERIDIAN, STORY COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 14; THENCE NORTH 89°46'54" WEST ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, 624.70 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL 'F' AND THE POINT OF BEGINNING; THENCE NORTH 89°54'53" WEST ALONG THE SOUTH LINE OF SAID PARCEL 'F', A DISTANCE OF 448.97 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL 'F'; THENCE NORTH 1°17'09" WEST ALONG THE WESTERLY LINE OF SAID PARCEL 'F', A DISTANCE OF 302.63 FEET; THENCE NORTH 89°26'20" EAST CONTINUING ALONG SAID WESTERLY LINE, 200.00 FEET; THENCE NORTH 1°03'38" WEST CONTINUING ALONG SAID WESTERLY LINE, 541.11 FEET; THENCE NORTH 17°27'17" EAST CONTINUING ALONG SAID WESTERLY LINE, 128.39 FEET; THENCE SOUTH 60°51'55" EAST, 242.03 FEET TO THE EAST LINE OF SAID PARCEL 'F'; THENCE SOUTH 1°04'07" EAST ALONG SAID EAST LINE, 850.99 FEET TO THE POINT OF BEGINNING AND CONTAINING 6.61 ACRES (287,914 SQUARE FEET).

AND

AREA 3

THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 82 NORTH, RANGE 24 WEST OF THE FIFTH PRINCIPAL MERIDIAN, STORY COUNTY, IOWA, EXCEPT PARCEL 'G' AS SHOWN ON THE PLAT OF SURVEY RECORDED AS INSTRUMENT NO. 95-04706, IN CERTIFICATE AND FIELD NOTES BOOK 13, PAGE 74, BEING PART OF THE NORTHEAST QUARTER OF SAID SECTION 14. PROPERTY CONTAINS 17.49 ACRES (761,713 SQUARE FEET).

AND

AREA 4

A PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 13, TOWNSHIP 82 NORTH, RANGE 24 WEST OF THE FIFTH PRINCIPAL MERIDIAN, STORY COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE WEST QUARTER CORNER OF SAID SECTION 13; THENCE NORTH 0°54'34" EAST ALONG THE WEST LINE OF SAID SECTION 13, A DISTANCE OF 1318.17 FEET TO THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER OF THE NORTHWEST QUARTER; THENCE SOUTH 89°14'22" EAST ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHWEST QUARTER, 630.08 FEET; THENCE SOUTH 1°07'21" WEST, 746.09 FEET TO THE CENTERLINE OF 550TH AVENUE; THENCE SOUTHWESTERLY ALONG SAID CENTERLINE AND A CURVE CONCAVE SOUTHEASTERLY WHOSE RADIUS IS 300.00 FEET, WHOSE ARC LENGTH IS 73.71 FEET AND WHOSE CHORD BEARS SOUTH 61°46'21" WEST, 73.53 FEET; THENCE SOUTH 54°44'01" WEST CONTINUING ALONG SAID CENTERLINE, 544.11 FEET; THENCE SOUTHWESTERLY CONTINUING ALONG SAID CENTERLINE AND A CURVE CONCAVE SOUTHEASTERLY WHOSE RADIUS IS 300.00 FEET, WHOSE ARC LENGTH IS 60.99 FEET AND WHOSE CHORD BEARS SOUTH 48°54'32" WEST, 60.89 FEET; THENCE SOUTH 46°54'56" EAST, 33.00 FEET TO THE SOUTHEASTERLY LINE OF AN EXISTING ROADWAY EASEMENT FOR SAID 550TH AVENUE; THENCE SOUTHWESTERLY ALONG SAID SOUTHEASTERLY LINE AND A CURVE CONCAVE SOUTHEASTERLY WHOSE RADIUS IS 267.00 FEET, WHOSE ARC LENGTH IS 171.08 FEET AND WHOSE CHORD BEARS SOUTH 24°43'43" WEST, 168.16 FEET TO THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHWEST QUARTER; THENCE NORTH 89°05'47" WEST ALONG SAID SOUTH LINE, 35.16 FEET TO THE POINT OF BEGINNING AND CONTAINING 14.12 ACRES (615,229 SQUARE FEET).

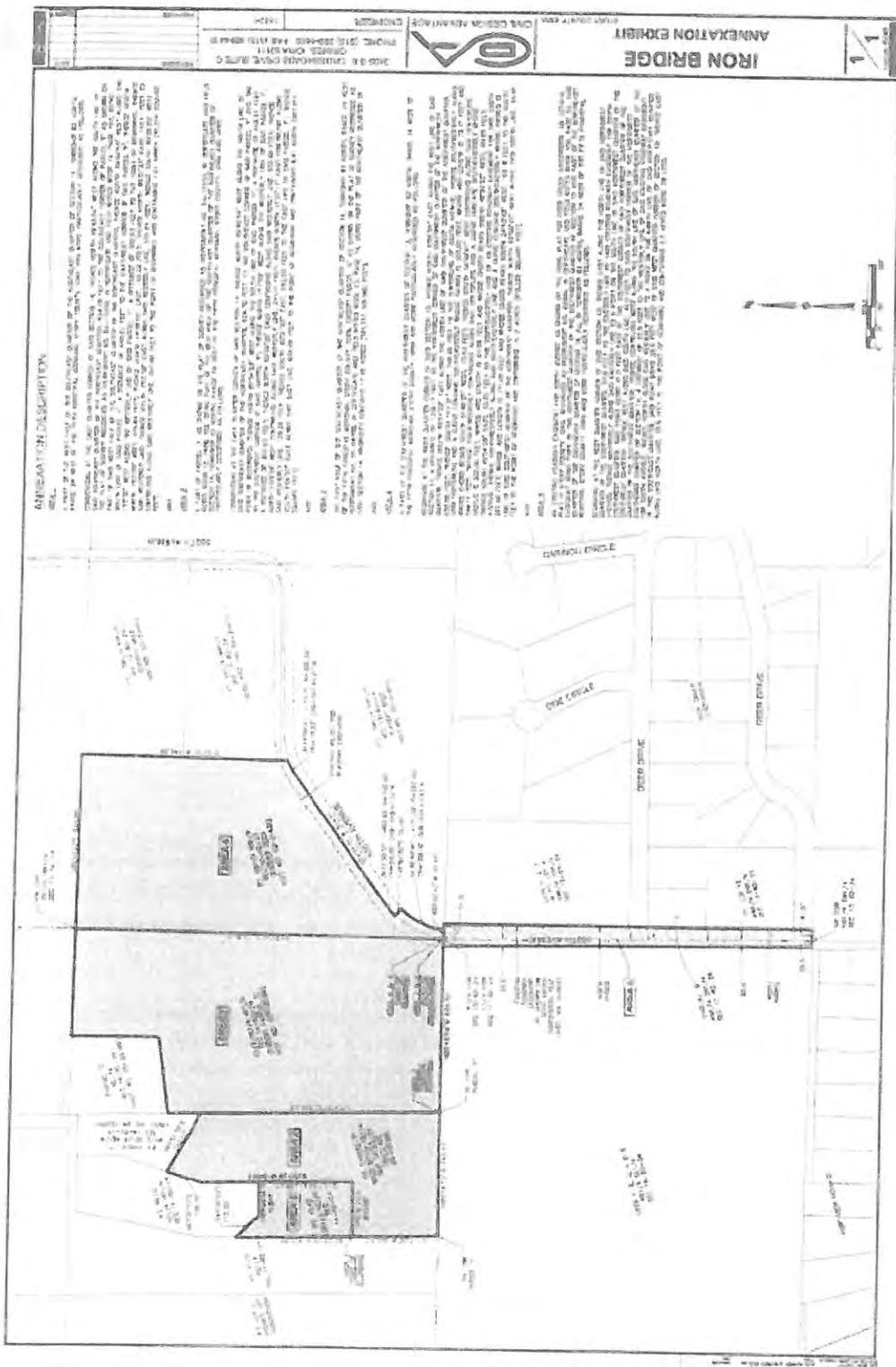
AND

AREA 5

A TRACT OF LAND BEING A PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 13 AND PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 14, ALL IN TOWNSHIP 82 NORTH, RANGE 24 WEST OF THE FIFTH PRINCIPAL MERIDIAN, STORY COUNTY, IOWA, SAID TRACT OF LAND ALSO BEING AN EXISTING ROADWAY EASEMENT FOR 550TH AVENUE AS SHOWN ON THE FINAL PLAT FOR DEER CREEK SUBDIVISION, AN OFFICIAL PLAT IN STORY COUNTY, IOWA, RECORDED AS INSTRUMENT NO. 02904, IN CERTIFICATE AND FIELD NOTES BOOK 109, PAGE 25 AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE WEST QUARTER CORNER OF SAID SECTION 13; THENCE EAST ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER OF THE SOUTHWEST QUARTER, 57.0 FEET TO THE EASTERLY LINE OF SAID EXISTING ROADWAY EASEMENT FOR 550TH AVENUE; THENCE SOUTHERLY ALONG SAID EASTERLY LINE TO A POINT ON THE SOUTH LINE OF SAID NORTHWEST QUARTER OF THE SOUTHWEST QUARTER, SAID POINT BEING 41.0 FEET EAST OF THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER OF THE SOUTHWEST QUARTER; THENCE WEST ALONG SAID SOUTH LINE, 41.0 FEET TO SAID SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER; THENCE CONTINUING WEST ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 14, A DISTANCE OF 25.5 FEET TO THE WESTERLY LINE OF SAID EXISTING ROADWAY EASEMENT FOR 550TH AVENUE; THENCE NORTH ALONG SAID WESTERLY LINE TO A POINT ON THE NORTH LINE OF SAID NORTHEAST QUARTER OF THE SOUTHEAST QUARTER, SAID POINT BEING 25.5 FEET WEST OF SAID WEST QUARTER CORNER OF SECTION 13; THENCE EAST ALONG SAID NORTH LINE, 25.5 FEET TO THE POINT OF BEGINNING AND CONTAINING 2.3 ACRES MORE OR LESS.

ATTACHMENT "B"



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

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-107**

**SETTING DATE AND TIME FOR PUBLIC HEARING FOR JULY 11, 2017, FOR  
AMENDING THE *URBAN RENEWAL PLAN – STORY COUNTY URBAN RENEWAL AREA***

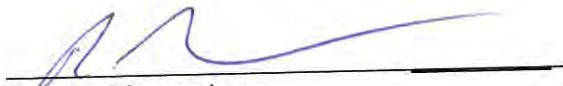
**WHEREAS**, the Board of Supervisors approved the *Urban Renewal Plan – Story County Urban Renewal Area* in November 2011, and amended in October 2013, 2014, 2015, May 2016, and October 2016;

**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 1<sup>st</sup> annually.

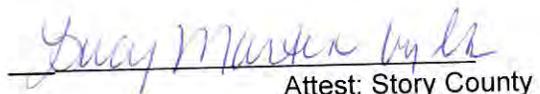
**NOW THEREFORE BE IT RESOLVED** that a public hearing date on this matter be held on the proposed amendments to the *Urban Renewal Plan – Story County Urban Renewal Area* on the 11<sup>th</sup> of July, 2017, at the Story County Administration Building, Nevada, Iowa, at 10 o'clock am; and the Board 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 20<sup>th</sup> day of June 2017.

  
\_\_\_\_\_  
Board of Supervisors

Auditor

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

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

Resolution #17-108

BE IT RESOLVED that the salaries for Story County employees for fiscal year 2018 (for the pay period beginning June 25, 2017 and payable on July 14, 2017) shall be as follows:

The following rates are bi-weekly:

Andersen	Micah	3008.02	Tande	Karissa	2221.62
Anderson	Ethan	3295.38	Thompson	Kyle	2470.64
Asmussen	John	3618.48	Tickle	Brian	3001.72
Backous	Gary	3616.08	Toresdahl	Constance	2472.24
Bartos	Matthew	2161.01	VanWyangarden	Lynnette	2353.85
Bauer	Russell	2109.89	Waldbillig	Michael	2478.64
Beste	Kyle	2422.27	Webb	Karla	2836.74
Blau	Clark	2222.42	Webster	Joshua	2682.94
Boeckman	Andrew	2270.65			
Boelkes	Benjamin	2678.94	The following rates are hourly:		
Briseno	Nicolas	2827.32	Ahrens	Joel	29.42
Burkle	Margie	1722.00	Andringa	Christopher	17.18
Carman	Jordan	1839.78	Bellile	Michelle	19.60
Chance	Jan	2008.37	Borton	Aaron	23.76
Chang	Jane	2353.85	Borwick	Vanessa	17.66
Chinery	Colin	2041.70	Bottorf	Joseph	26.87
Christian	Adam	2456.24	Brakke	Mark	29.32
Combs	Dillon	2469.84	Braland	Justin	22.26
Davis	Cory	2649.34	Bratland	Charles	22.80
Denekas	Nancy	2027.57	Brimeyer	Cody	19.27
Eickholt	Jonathan	2378.49	Brogden	Joby	24.01
Ellis	Leanna	3616.88	Campbell	Shelly	16.39
Fletchall	Shean	3295.38	Carsrud	Charles	31.80
Geffre	Tracy	2220.82	Carter	Richard	23.37
Good	Michelli	2224.02	Cerka	Amie	23.81
Grimm	Tyler	2589.23	Clatt	Dennis	29.20
Grubbs	Jason	2471.44	Cripps	Jamie	16.39
Gruis	Nathan	1678.95	Davis	Tanner	23.18
Hamilton	Cody	1760.47	DeHaven	Kevin	18.50
Hansen	Levi	2678.94	DeVries	Jennifer	17.28
Harrington	Katie	1581.99	Dolph	Ronnie	20.43
Harrison	Travis	2205.62	Eames	Casandra	19.13
Harter	Leanne	2882.80	Erickson	Christopher	29.15
Hinders	Joan	2047.30	Evans	Michael	29.24
Hobart	Diane	2224.02	Faisal	Latifah	23.08
Hochberger	Nicholas	2456.24	Fitzgerald	Sandra	18.29
Holascher	Jonathan	3177.69	Frahm	Brittany	16.06
Houston	Joshua	2679.74	Fry	Jonathan	31.88
Hunter-Montgomer	Marcene	2044.10	Gardner	Katie	16.06
Ibarra-Trejo	Mayra	1760.47	Grieser	Marcel	16.03
Johnson	Jaime	2027.57	Grimard	Shelley	17.81
Johnson	Bret	3002.52	Habermann	Paula	25.15
Johnson-Miers	Shawna	2824.62	Hilleman	Patricia	19.59
Kennedy	Michael	2226.42	Hinson	Monika	23.86

Kenworthy	Adam	2824.62	Holland	Roger	29.26
Kester	Aaron	2478.64	Holscher	Julie	15.75
Kickbush	Scott	3010.52	Hovick	Jim	31.86
Kunc	Samantha	1678.95	Huey	Samuel	26.46
Lasher	James	1722.00	Ingham	Darla	17.16
Lavender	Allan	2205.62	Johnson	Steve	31.90
Lennie	Nicholas	2995.32	Johnson	Kathy	21.34
Lentz	Jordan	1839.78	Jones	Cynthia	16.26
Levri	Jerri	2041.70	Jones	Stephanie	17.88
Linkenmeyer	Carson	1678.95	Kane	Austin	28.71
Luke	Adam	1882.05	Kerns	Jennifer	16.84
Markley	Lisa	2510.33	Koepp	Debbie	16.06
Massaro	Karime	1760.47	Kruger	Derek	24.96
Massaro	Matthew	1975.41	Lang	Suzanne	20.28
Matchan	Benjamin	2353.85	Lehman	Tammie	18.04
McCaskey	Susan	2637.03	Link	Anna	18.28
McKenna	Dina	3626.48	Logsden	Sue	17.18
McLatchie	Noelle	2233.48	Loneman	Terri	23.16
Meals	Timothy	3883.85	Macki	Kristy	21.52
Memmer	Stephanie	2044.10	Memmer	James	29.26
Meredith	Tiffany	3648.46	Mensing	Lori	26.58
Moon	Darren	4490.08	Moore	Brian	27.03
Moore	Jerry	2891.91	Naumann	Cathy	16.39
Mosinski	Marylin	1862.06	Oborny	Robert	23.79
Muhlenberg	Alex	1678.95	Ogden	Paul	29.27
Naumann	Andrew	2648.08	Patterson	Timothy	22.19
Navratil	Joel	2473.04	Peterson	Ryan	22.26
Nicholas	Kimberly	1750.63	Pritchard	Heather	18.04
Packer	Adam	1839.78	Rasmusson	David	29.16
Pearson	Calvin	3433.57	Ruther	Kelly	17.23
Peck	Michael	2221.62	Schmitz	Wendy	16.84
Quinn	Elizabeth	2997.72	Schoeneman	Amelia	23.25
Rewerts	Erin	2441.47	Schwickerath	Cynthia	16.03
Rhoad	Anthony	2998.52	Shugar	Stacie	20.20
Riese-Wignall	Alissa	3288.93	Sinclair	Sherry	18.31
Rink	Crystal	3295.38	Smith	Laura	17.85
Robinson	Kristen	2824.62	Sprecher	Nicole	21.02
Robinson	Jade	1678.95	Springer	Kyle	29.17
Rohland	Celena	1760.47	Sullivan	Todd	23.78
Scheuerman	Natosha	2109.89	Sykes	Rhonda	21.95
Schildroth	Debra	3331.63	Tice	Donald	29.32
Schmitz	Jamie	2375.87	Tjelmeland	Ronald	22.36
Schroeder	James	2473.04	Toot	David	31.82
Schultz	Kyle	2456.24	Van Sickle	Bre	17.18
Scott	Jeffrey	2472.24	Vawter	David	31.86
Sink	Brett	2067.64	Veeder	Patricia	16.24
Skelton	Zachary	2220.82	Vickers	Melinda	17.03
Slice	Thomas	1975.41	Wall	Scott	24.90
Smith	Teresa	2860.70	Warren	Kevin	17.76
Smith	Rebecca	1760.47	Webster	Mildred	16.03

Smith	Loretta	2033.17	Wilson	Nicole	16.71
Sparks	Tyler	3009.07	Winchell	Kevin	22.36
Steinback	Barbara	3729.19	Worley	Melanie	17.13
Stoeffler	Randy	2223.22	Zandt	Emily	24.19
Stoll	Janet	2052.10	Zimmerman	Jeffrey	26.87

The following annual rates are effective July 1, 2017 and payable on July 14, 2017

Baldwin, Ardis	66,231.15
Cheek, James	66,231.15
Chitty, Martin	77,919.00
Erickson, Julie	59,997.63
Fitzgerald, Paul	129,625.00
Herridge, Stacie	77,919.00
Kendell, Gary	115,228.55
Martin, Lucinda	77,919.00
McDonald, Lori	66,231.15
Norris, Kevin	64,672.77
Olson, Lauris	77,919.00
Reynolds, Jessica	135,563.00
Sanders, Rick	77,919.00
Thomas, Barry	110,181.25
Twedt, Renee	77,919.00

Moved by: Olson

Seconded by: Chitty

Voting aye: Olson, Chitty, Sanders

Voting nay: None

Absent: None

Adopted this 20th day of June, 2017



Chairperson, Board of Supervisors

ATTEST:



County Auditor

**RESOLUTION NO. 17-109  
APPROPRIATIONS AMENDMENT**

WHEREAS, Resolution No. 16-76 dated June 28, 2016 set appropriations by department for Fiscal Year 2017, and

WHEREAS, Resolution No. 17-09 dated August 2, 2016 amended appropriations by department for Fiscal Year 2017, and

WHEREAS, Resolution No. 17-35 dated November 1, 2016 amended appropriations by department for Fiscal Year 2017, and

WHEREAS, Resolution No. 17-87 dated March 21, 2017 amended appropriations by department for Fiscal Year 2017, and

WHEREAS, Resolution No. 17-101 dated May 23, 2017 amended appropriations by department for Fiscal Year 2017, 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. # &amp; Name</u>	<u>\$ Amount</u>	<u>Dept. # &amp; Name</u>	<u>\$Amount</u>
22 – Conservation Bd	84,620	24 – IRVM	5,224
50 – Human Services Center	6,920	51 – Facilities Mgmt	7,512
52 – Information Tech	24,861	61 – Juvenile Court Srv	13,850

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 27<sup>th</sup> day of June, 2017 and the Auditor is directed to correct her books accordingly.

  
Chairperson, Board of Supervisors

  
Attest: County Auditor

**RESOLUTION NO. 17-110**  
**APPROPRIATIONS RESOLUTION**

WHEREAS, it is desired to make appropriations for each different officer or department for the fiscal year beginning July 1, 2017, 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# &amp; Name</u>	<u>\$ Amount</u>	<u>Dept# &amp; Name</u>	<u>\$ Amount</u>
01-Bd of Supervisors	450,384	02-Auditor	502,686
03-Treasurer	416,223	04-Attorney	1,244,301
05-Sheriff	4,292,394	07-Recorder	204,385
08-Animal Control	233,085	20-Engineer	3,958,450
10-General Betterment	852,893	21-Veteran Affairs	51,985
22-Conservation Bd	1,562,193	23-Environmental Hlth	145,957
24-IRVM	125,465	25-Community Services	156,560
26-Comm. Life	42,325	50-Human Serv. Center	198,238
51-Facilities Mngmt	330,050	52-Information Tech	509,238
53-Planning & Development	133,185	54-Justice Cntr Fac.	372,983
59-Dept. Human Serv	30,750	60-Mental Health	898,060
61-Juvenile Ct. Serv	193,025	99-Countywide Serv	5,819,280

*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, 2017

*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 2017-2018 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.

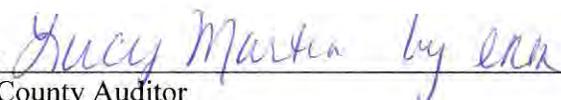
*Section 5.* The auditor shall establish separate accounts for the appropriations authorized in Section 1., each of which account shall indicate the amount of the appropriations, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2017-2018 budget year.

*Section 6.* All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2018.

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

Approved this 27th day of June 2017.

  
 Board of Supervisors

Attest:   
 County Auditor

**RESOLUTION NO. 17-111**

**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 2018 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 \$ 541,000 ;

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 \$ 2,030,000 ;

Section 5. The total maximum transfer from the TIF fund to the urban renewal projects fund shall not exceed \$ 482,561 ;

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 27th day of June, 2017

  
\_\_\_\_\_  
Board of Supervisors

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

VOYA®

This is the original resolution filed with the final platting of Vanderwal Subd, recorded on 7/10/2017 as Inst. 2017-06772.

**DO NOT WRITE IN THE SPACE ABOVE**  
Prepared By: Emily Zandt, Story County Planning and Dev  
Please Return to the Story County Planning and Dev

PLAN | INVEST | PROTECT

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 17-112**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Dale L. and Mari A. VanderWal, 65959 295<sup>th</sup> Street, Maxwell, Iowa, 50161 involving the real estate located in Indian Creek Township, Section 15 at 65959 295<sup>th</sup> Street, Maxwell, Iowa, 50161 and identified as parcel #15-10-200-455 hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Dale L. and Mari A. VanderWal are the legal titleholders of said real estate, and

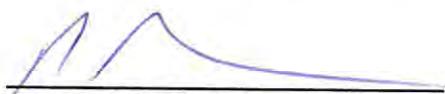
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met,

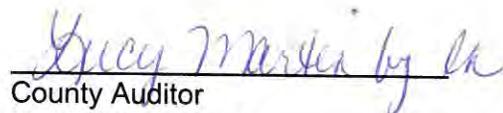
AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the plat of the VanderWal 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 the VanderWal 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 17-112 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 27<sup>th</sup> day of June, 2017.

  
\_\_\_\_\_  
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**

Parcel C in the Southeast Quarter of the Northeast Quarter of Section 10, Township 82 North, Range 22 West of the 5th P.M., Story County, Iowa, as shown on the Plat of Survey filed in Book 15, Page 189, and being more currently described as follows: Beginning at the Southeast Corner of said Parcel C, said point also being the East Quarter Corner of said Section 10; thence  $N89^{\circ}54'19''W$ , 1319.72 feet to the Southwest Corner of said Parcel C, said point also being the Southwest Corner of said Southeast Quarter of the Northeast Quarter; thence  $N00^{\circ}05'16''W$ , 664.91 feet to the Northwest Corner of said Parcel C; thence  $S89^{\circ}51'47''E$ , 1319.47 feet to the Northeast Corner thereof, said point being on the east line of said Section 10; thence  $S00^{\circ}06'35''E$ , 663.94 feet to the point of beginning, containing 20.13 acres, which includes 1.48 acres of existing public right of way.



