

RES. NO.	DESCRIPTION	MINUTE BOOK & PAGE NO.
04-01	To abate taxes assessed against mobile home located in Huxley Regency Mobile Home Park	
04-02	To abate taxes assessed against mobile homes located in Suburban Mobile Home Park	
04-03	To establish 45 mph speed limit on E18 (130th St) beginning at the west city limits of Roland	
04-04	To approve Stoll Subdivision Plat	
04-05	To abate taxes assessed against mobile homes located in Huxley Regency Mobile Home Park	
04-06	To abate taxes assessed against mobile homes located in Homeacres Mobile Home Park	
04-07	To approve all Homestead Tax and Military Exemption Applications (with exceptions) payable FY04	
04-08	To approve H.O.I.C. Agricultural Plat	
04-09	To abate taxes assessed against mobile homes located in Country Club Estates Mobile Home Park	
04-10	To approve River Ridge Final Subdivision Plat	
04-11	To abate taxes on property owned by the City of Nevada	
04-12	To approve the Community Development Block Grant	
04-13	To abate taxes on property owned by the City of McCallsburg	
04-14	To disallow military exemption credit for Mary Gustason	
04-15	To approve Appropriation Amendment for FY'04	
04-16	To abate taxes on property owned by the City of Maxwell	
04-17	To abate taxes on property owned by the City of Kelley	
04-18	To abate taxes on property owned by the City of Slater	
04-19	To disallow homestead tax credit for Ronald W. Moses	
04-20	To abate mobile home taxes due to exemption status	
04-21	To remove mobile homes from tax book and abate taxes assessed against said mobile homes	
04-22	To approve Appropriations Amendment for FY'04	
04-23	To name Depositories	
04-24	To establish speed limit on the secondary roads portion of North Dayton Avenue	
04-25	To approve the Hofbauer Agricultural Subdivision, submitted by Anthony and Michelle Hofbauer, located in Section 26, Washington Township	
04-26	To approve Central Iowa Regional Transportation Planning Alliance (CIRTPA) 28E Agreement	
04-27	To vacate a portion of 320 <sup>th</sup> Street, Sections 24/25, Palestine Township	
04-28	To authorize the use of condemnation to acquire the necessary property for the construction of bridge replacement on 250 <sup>th</sup> Street	
04-29	To abate delinquent mobile home taxes	
04-30	To abate delinquent mobile home taxes	
04-31	To vacate a portion of 320 <sup>th</sup> Street, Section 24/25, Palestine Township	
04-32	To waive requirements of the Story County Subdivision Ordinance for property located in Section 11, Grant township, commonly referred to as the Cooper/Chitty Waiver Request	
04-33	To amend FY'04, Story County budget	
04-34	To approve Appropriation Amendment for FY'04	
04-35	To abate delinquent mobile home taxes	
04-36	To abate delinquent mobile home taxes	
04-37	To establish speed limit for S14	

RES. NO.	DESCRIPTION	MINUTE BOOK & PAGE NO.
04-38	To set public hearing for November 25 for construction of a residential treatment facility and obtain the community needs of low and moderate income	
04-39	To grant the Iowa Economic Development certain financial assurances in conjunction with a Community Development Block Grant	
04-40	To approve a Community Development Block Grant application and designating the Chair as the official representative	
04-41	To authorize the Chair to sign a memo of understanding with the Iowa Northland Regional Council of Governments (INRCOG) for the administration of the Community Development contract with the Iowa Department of Economic Development	
04-42	Approving and adopting the proposed Story County, Iowa, County Development Plan - Land Use Framework	
04-43	Length of lines and assessed/taxable values of utility companies situated in each city, township, or lesser taxing district in Story County as fixed by the Director of Revenue and Finance and certified to the County Auditor for 2003 (payable 2004-2005)	
04-44	Sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure	
04-45	Adopting a Hazard Mitigation Plan	
04-46	To abate delinquent mobile home taxes	
04-47	To abate delinquent mobile home taxes	
04-48	To abate delinquent mobile home taxes	
04-49	To abate delinquent mobile home taxes	
04-50	To disallow family farm tax credit applications for taxes payable in FY'05	
04-51	To abate delinquent mobile home taxes	
04-52	To abate delinquent mobile home taxes	
04-53	Resolution to adopt FY'05 budget	
04-54	To adopt a code of conduct for the officers and employees of Story County, IA for the purposes of the CDBG Contract #04-CF-040	
04-55	To adopt a lobby policy, governing the lobbying of housing and urban development personnel for Story County, IA for the purposes of the CDBG Contract #04-CF-040	
04-56	To adopt an excessive force policy for Story County, IA for the purposes of the CDBG Contract #04-CF-040	
04-57	To adopt a procurement policy for Story County, IA for the purposes of the CDBG Contract #04-CF-040	
04-58	To actively promote fair housing for Story County, IA for the purposes of the CDBG Contract #04-CF-040	
04-59	To adopt an anti-residential displacement and relocation assistance plan for Story County, IA for the purposes of the CDBG Contract #04-CF-040	
04-60	To set public hearing for April 13 for a vacation of alley way in Iowa Center	
04-61	To vacate a portion of roads in Iowa Center	
04-62	To control noxious weeds	
04-63	FY'04 budget amendment	
04-64	FY'04 Appropriations Amendment	
04-65	To amend Interfund Operating Transfers	
04-66	To approve CIRTPA FY'05 Unified Planning Work Program	
04-67	To approve the Local Disaster Declaration for Story County	
04-68	To approve the abate delinquent mobile home taxes	
04-69	To authorize signature on contract with IDED for financial assistance for CDBG in the amount of \$600,000	

04-70	To authorize contract with INRCOG for the administration of CDBG in the amount of \$28,000	
04-71	To approve employee salaries for FY'05	
04-72	To approve the 28E Agreement between Ames and Story County for the 13 <sup>th</sup> Street Bridge	
04-73	To approve FY'05 Departmental Appropriations	
04-74	To approve FY'05 Interfund Operating Transfers	

**BOARD OF SUPERVISORS RESOLUTION NO. 04-01**

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

**WHEREAS**, the following mobile home, being located at Huxley Regency Mobile Home Park, Ames, in Story County, Iowa, was abandoned by the owner; and,

**WHEREAS**, said mobile home has delinquent taxes; and,

**WHEREAS**, the real property owners have obtained possession of said mobile home through court proceedings as stated in Section 555B.8 of the Code of Iowa, and Section 555B.9, subsection 4 of the Code of Iowa, states retention of the mobile home and personal property discharges the judgment of the real property owner and any tax lien; and,

**WHEREAS**, the ownership of said mobile home has now been transferred to the mobile home park in which it is located; and,

**NOW, THEREFORE BE IT RESOLVED**, that all delinquent taxes, tax liens, interest and costs are hereby abated. The resolution shall direct the treasurer to strike from the tax book the delinquent taxes to said mobile home:

Lynn Woodward

1986COTW

VIN#68A15109

85-W148835

**APPROVED** this 1st day of July, 2003.

Moved by: Donald L. Toms

Seconded by: Jane E. Halliburton

Voting Aye: Clinton, Toms, Halliburton

Voting Nay: None

Not Voting: None

Absent: None

**ATTEST:**



Wayne E. Clinton, Chairperson  
Story County Board of Supervisors



Mary Mosiman  
Story County Auditor

**BOARD OF SUPERVISORS RESOLUTION NO. 04-02**

**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES**

**WHEREAS**, the following mobile homes had been located at Suburban Mobile Home Park in Story City, Story County, Iowa, were removed from said mobile home park without the knowledge of the county treasurer and their whereabouts are unknown; and,

**WHEREAS**, the County holds a Tax Sale Certificate to each mobile home; and,

**WHEREAS**, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct the treasurer to strike from the tax book the reference to said mobile homes. If these taxes become collectible at a future time, the treasurer will have the option to collect these delinquent taxes at that time;

**NOW, THEREFORE BE IT RESOLVED**, that all due and payable taxes on the following mobile homes are hereby abated. The county treasurer is directed to strike from the tax book reference to said mobile homes;

Marion Pritchard, Jr.	1968AMHD	VIN#K59583H	85-W242144
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Darrell Smith	1972SRA	VIN#GB36M02201	85-W297999
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**APPROVED** this 1st day of July, 2003.

Moved by: Donald L. Toms  
Seconded by: Jane E. Halliburton  
Voting Aye: Clinton, Toms, Halliburton  
Voting Nay: None  
Not Voting: None  
Absent: None

Wayne E. Clinton  
Wayne E. Clinton, Chairperson  
Story County Board of Supervisors

**ATTEST:**

Mary Mosiman  
Mary Mosiman  
Story County Auditor

RESOLUTION 04-03

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the 2001 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 requested and completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-10, and the County Engineer hereby makes this recommendation.

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

On secondary road E18 (130<sup>th</sup> St), the west bound lane only beginning at the west city limits of Roland, then west 550' to S. Industrial Dr., all in Section 15, T85N-R23W: 45 miles per hour.

This resolution supersedes and voids all previous resolutions establishing speed limits on the road sections above described.

Adopted this 1st day of July, 2003

Moved by: Donald L. Toms  
Seconded by: Jane E. Halliburton  
Voting aye: Clinton, Toms, Halliburton  
Voting nay: None  
Absent: None  
Not voting: None

Recommended Approval by:

Robert B. Sperry 6/26/03  
Robert B. Sperry, P.E. Date  
County Engineer

Wayne E. Clinton  
Wayne E. Clinton, Chairperson  
Board of Supervisors

ATTEST: Mary Mosiman  
Mary Mosiman  
County Auditor

Please Return To:  
Lauri Caruth  
County Auditor's Office

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NO. 04-04**

There has been submitted to the Board of Supervisors of Story County, Iowa, the Stoll Subdivision, Story County, Iowa, involving the property hereinafter described on Attachment A, and

Steve M. and Linda D. Stoll are legal titleholders of said platted real estate, and

Said plat has been submitted to the Story County Planning and Zoning Commission as required by law and said Commission has recommended that the Plat be approved, and

Said plat lies within two miles of the corporate boundaries of the City of Huxley and has been approved by said City Council; and

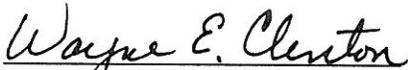
It appears that all conditions and requirements prescribed by Chapter 354, Code of Iowa, and as prescribed by the County Development Plan, Zoning Ordinance and Subdivision Regulations of Story County, Iowa, have been complied with and met, and

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 Plat be approved and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Stoll Subdivision involving real estate described as described on Attachment A be and 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 above-described real estate shall hereinafter be known as Stoll Subdivision, and

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 Plat.

Dated this 1st day of July, 2003

  
Wayne E. Clinton, Chair  
Board of Supervisors  
Story County, Iowa

  
Mary Mosiman, County Auditor  
Story County, Iowa

Moved by: Donald L. Toms

Seconded by: Jane E. Halliburton

Voting Aye: Clinton, Toms, Halliburton

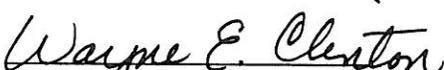
Voting Nay: - None

Absent: - None

Chair Wayne E. Clinton declared the Resolution adopted.

Certification

We, Wayne E. Clinton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting of the 1st day of July, 2003

  
Wayne E. Clinton, Chair  
Board of Supervisors  
Story County, Iowa

  
Mary Mosiman, County Auditor  
Story County, Iowa

## Attachment A

### **SURVEY DESCRIPTION-STOLL SUBDIVISION, STORY COUNTY, IOWA**

A replat of Parcel D in the Northeast Quarter of the Southwest Quarter of Section 14, Township 82 North, Range 24 West of the 5th P.M., Story County, Iowa as surveyed by Robert L. Stumbo, Jr. in April, 1996 and filed on May 3, 1996 in the office of the Story County Recorder at Inst. No. 96-04133 and being more particularly described as follows: Commencing at the Center of said Section 14; thence N89°45'24"W, 576.86 feet along the north line of the Northeast Quarter of the Southwest Quarter of said Section 14 to the point of beginning; thence continuing N89°45'24"W, 297.87 feet to the Northwest Corner of said Parcel D; thence S09°56'24"W, 266.54 feet; thence S24°17'48"W, 205.30 feet; thence S00°26'28"W, 216.64 feet; thence S89°48'42"E, 155.47 feet; thence S01°05'56"W, 340.98 feet to the Southwest Corner of said Parcel D said point being on the northerly right of way line of 306th Lane; thence N88°44'57"E, 287.26 feet to the Southeast Corner of said Parcel D; thence N00°20'59"W, 1000.20 feet to the point of beginning, containing 7.95 acres.

**BOARD OF SUPERVISORS RESOLUTION NO. 04-05**

**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE  
TAXES ASSESSED AGAINST SAID MOBILE HOMES**

**WHEREAS**, the following mobile homes had been located at Huxley Regency Mobile Home Park in Huxley, Story County, Iowa, were burned, dismantled and removed from the mobile home park without a Tax Clearance; and,

**WHEREAS**, said mobile homes have delinquent taxes; and,

**WHEREAS**, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct the treasurer to strike from the tax book the reference to said mobile homes. If these taxes become collectible at a future time, the treasurer will have the option to collect these delinquent taxes at that time;

**NOW, THEREFORE BE IT RESOLVED**, that all due and payable taxes on the following mobile homes are hereby abated. The county treasurer is directed to strike from the tax book reference to said mobile homes;

Forrest Nowning	1966HMT	VIN#ME787	85-W038173
Forrest Nowning	1970VECO	VIN#1402	85-W048170

**APPROVED** this 1st day of July, 2003.

Moved by: Donald L. Toms  
Seconded by: Jane E. Halliburton  
Voting Aye: Clinton, Toms, Halliburton  
Voting Nay: None  
Not Voting: None  
Absent: None

Wayne E. Clinton  
Wayne E. Clinton, Chairperson  
Story County Board of Supervisors

**ATTEST:**

Mary Mosiman  
Mary Mosiman  
Story County Auditor

**BOARD OF SUPERVISORS RESOLUTION NO. 04-06**

**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES**

**WHEREAS**, the following mobile home being located in Homeacres Mobile Home Park, Story County, Iowa, was removed from the mobile home park by the park owner and junked without a junking certificate and/or Tax Clearance form being issued; and,

**WHEREAS**, the County holds a Tax Sale Certificate to said mobile home; and,

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

**NOW, THEREFORE BE IT RESOLVED**, that all due and payable taxes on the following mobile home is hereby abated. The county treasurer is directed to strike from the tax book reference to said mobile home;

Christopher Ritter      1973ARDT      VIN#12602CKDFB3506      85-W208461

**APPROVED** this 1st day of July, 2003.

Moved by: Donald L. Toms  
Seconded by: Jane E. Halliburton  
Voting Aye: Clinton, Toms, Halliburton  
Voting Nay: None  
Not Voting: None  
Absent: None

Wayne E. Clinton  
Wayne E. Clinton, Chairperson  
Story County Board of Supervisors

**ATTEST:**

Mary Mosiman  
Mary Mosiman  
Story County Auditor

7/8/03

BOARD OF SUPERVISORS RESOLUTION 04-07

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 Homestead Tax Credit and Military Exemption Applications to the Story County Auditor, and

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

WHEREAS, the State of Iowa is estimating funding the Homestead Tax Credit at 85% of its value, and

WHEREAS, the State of Iowa is estimating funding the Military Exemption Credit at 98% of its value, and

WHEREAS, the State of Iowa is estimating funding the Elderly and Disabled Tax Credit at 40% of its value, 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 Homestead Tax Credit and 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:

APPLICANT NAME: Almer, Susan (n/k/a Kramer-Jones, Susan)  
REFERENCE NUMBER: 05-35-327-050  
TYPE OF CREDIT: Military  
REASON: Not eligible due to dissolution of previous marriage

APPLICANT NAME: Anderson, Linda  
REFERENCE NUMBER: 05-32-354-080  
TYPE OF CREDIT: Military  
REASON: Not eligible due to dissolution of marriage

APPLICANT NAME: Anderson, Margaret M  
REFERENCE NUMBER: 02-23-120-120  
TYPE OF CREDIT: Military  
REASON: Not eligible due to dissolution of marriage

APPLICANT NAME: Bullock, Elnora R  
REFERENCE NUMBER: 11-07-275-740  
TYPE OF CREDIT: Homestead  
REASON: Deceased

APPLICANT NAME: Christy, Rollo A  
REFERENCE NUMBER: 10-01-465-230  
TYPE OF CREDIT: Homestead & Military  
REASON: Deceased

APPLICANT NAME: East, La Rue  
REFERENCE NUMBER: 05-23-100-130

TYPE OF CREDIT: Homestead & Military  
REASON: Deceased

BOARD OF SUPERVISORS RESOLUTION 04-07

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APPLICANT NAME: Erickson, Catherine  
REFERENCE NUMBER: 09-31-300-460  
TYPE OF CREDIT: Military  
REASON: Not eligible as surviving joint tenant

APPLICANT NAME: Geary-Shen, Virginia  
REFERENCE NUMBER: Homestead  
TYPE OF CREDIT: 02-31-300-150  
REASON: Resigned for credit on another property

APPLICANT NAME: Harpham, Thomas  
REFERENCE NUMBER: 09-04-100-100  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Heller, Don  
REFERENCE NUMBER: 05-27-325-050  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Jackson, James  
REFERENCE NUMBER: 05-34-403-050  
TYPE OF CREDIT: Homestead & Military  
REASON: Not in residence

APPLICANT NAME: Johnson, Rochelle  
REFERENCE NUMBER: 14-21-422-120  
TYPE OF CREDIT: Military  
REASON: Not eligible due to dissolution of marriage

APPLICANT NAME: Kaufmann, Paul  
REFERENCE NUMBER: 09-03-476-030  
TYPE OF CREDIT: Homestead  
REASON: Resigned for credit on another property

APPLICANT NAME: Kinley, John  
REFERENCE NUMBER: 05-27-353-010  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Lager, Kelly  
REFERENCE NUMBER: 11-16-200-110  
TYPE OF CREDIT: Homestead  
REASON: Resigned for credit on another property

APPLICANT NAME: Le, Tim  
REFERENCE NUMBER: 09-08-151-050  
TYPE OF CREDIT: Homestead  
REASON: Resigned for credit on another property

APPLICANT NAME: Male, Loretta

REFERENCE NUMBER: 05-34-276-160  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

BOARD OF SUPERVISORS RESOLUTION 04-07

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APPLICANT NAME: Miller, Diane (n/k/a Rugg, Diane)  
REFERENCE NUMBER: 09-03-455-060  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Moore, Barbara  
REFERENCE NUMBER: 11-06-435-470  
TYPE OF CREDIT: Military  
REASON: Not eligible due to dissolution of marriage

APPLICANT NAME: Olson, Larry  
REFERENCE NUMBER: 09-03-428-020  
TYPE OF CREDIT: Homestead  
REASON: Resigned for credit on another property

APPLICANT NAME: Pribyl, David  
REFERENCE NUMBER: 01-12-310-630  
TYPE OF CREDIT: Homestead  
REASON: Dwelling removed for 2002

APPLICANT NAME: Soderstrum, Wayde  
REFERENCE NUMBER: 09-32-485-110  
TYPE OF CREDIT: Homestead  
REASON: Deceased

APPLICANT NAME: Stark, Trudi  
REFERENCE NUMBER: 11-07-325-260  
TYPE OF CREDIT: Military  
REASON: Not eligible due to dissolution of marriage

APPLICANT NAME: Stefan, Gabriel  
REFERENCE NUMBER: 13-24-308-100  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Tett, Verna E  
REFERENCE NUMBER: 04-21-300-390  
TYPE OF CREDIT: Homestead  
REASON: Deceased

APPLICANT NAME: Thornton, Alice  
REFERENCE NUMBER: 12-08-210-330  
TYPE OF CREDIT: Homestead  
REASON: Deceased

APPLICANT NAME: Vincent, Isabelle  
REFERENCE NUMBER: 11-07-215-140  
TYPE OF CREDIT: Homestead  
REASON: Deceased

APPLICANT NAME: Warg, Janet

REFERENCE NUMBER: 05-04-394-100  
TYPE OF CREDIT: Military  
REASON: Not eligible due to dissolution of marriage

BOARD OF SUPERVISORS RESOLUTION 04-07

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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, 2004.

MOTION BY: Jane E. Halliburton SECOND BY: Donald L. Toms

THOSE VOTING AYE: Clinton, Toms, Halliburton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 8th DAY OF July, 2003 AT  
NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton  
CHAIRPERSON, BOARD OF SUPERVISORS

Mary Mosiman  
STORY COUNTY AUDITOR

Please return to:  
Auditor's Office

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NO. 04-08**

There has been submitted to the Board of Supervisors of Story County, Iowa, the Plat of H.O.I.C. Agricultural Subdivision, Story County, Iowa, involving the property hereinafter described on Attachment A, and

Evergreen Lane, Inc. is the legal titleholder of said platted read estate, and

Said plat has been submitted to the Story County Planning and Zoning Commission as required by law and said Commission has recommended that the Plat be approved, and

Said plat lies within two miles of the corporate boundaries of the City of Nevada and has review of such plat is governed by the adopted 28E Agreement between the City of Nevada and Story County;

It appears that all conditions and requirements prescribed by Chapter 354, Code of Iowa, and as prescribed by the County Development Plan, Zoning Ordinance and Subdivision Regulations of Story County, Iowa, have been complied with and met, and

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 Plat be approved and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Plat of H.O.I.C. Agricultural Subdivision involving real estate described on Attachment A;

Be and 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 above-described real estate shall hereinafter be known as Plat of H.O.I.C. Agricultural Subdivision, and

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 Plat.

Dated this 23rd day of June, 2003

*Wayne E. Clinton*  
*by David G. Toms, Vice Chair*  
Wayne E. Clinton, Chair  
Board of Supervisors  
Story County, Iowa

*Mary Mosiman*  
Mary Mosiman, County Auditor  
Story County, Iowa

Moved by: Halliburton

Seconded by: Toms

Voting Aye: Toms, Clinton, Halliburton

Voting Nay: None

Absent: None

Chair Wayne E. Clinton declared the Resolution adopted.

Certification

We, Wayne E. Clinton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting of the 23rd day of June, 2003.

*Wayne E. Clinton*  
*by David G. Toms, Vice Chair*  
Wayne E. Clinton, Chair  
Board of Supervisors  
Story County, Iowa

*Mary Mosiman*  
Mary Mosiman, County Auditor  
Story County, Iowa

**ATTACHMENT A**

**LEGAL DESCRIPTION – H.O.I.C. AGRICULTURAL ADDITION:**

A tract of land located in County Auditor's Parcel "C" of the Southwest Quarter (SW ¼) of Section Three (3), Township Eighty-three (83) North, Range Twenty-three (23) West of the 5<sup>th</sup> P.M., Story County, Iowa, more particularly described as follows:

Beginning at the South Quarter Corner of said Section 3; thence North 00°03'27" East, 1896.73 feet, along the east line of said Southwest Quarter, to a point on the south railroad right of way line of the Chicago and Northwestern Railroad; thence North 85°14'40" West, 570.71 feet, along said railroad right of way line, to the Northwest Corner of said Parcel "C"; thence South 00°25'00" East, 1937.64 feet, along the west line of said Parcel "C", to the Southwest Corner of said Parcel "C" (said point being on the south line of said Southwest Quarter); thence South 89°19'46" East, 552.80 feet along said south line, to the point of beginning, containing 24.68 acres total, which includes 0.63 acres of existing road right of way. Subject to easements.

NOTE: For the purposes of this survey, the south line of said Southwest Quarter was assumed to bear South 89°19'46" East.

**BOARD OF SUPERVISORS RESOLUTION NO. 04-09**

**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES**

**WHEREAS**, the following mobile homes being located in Country Club Estates Mobile Home Park, Story County, Iowa, were removed from the mobile home park by the park owner and junked without junking certificates and/or Tax Clearance forms being issued; and,

**WHEREAS**, the County holds a Tax Sale Certificate to said mobile homes; and,

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

**NOW, THEREFORE BE IT RESOLVED**, that all due and payable taxes on the following mobile homes is hereby abated. The county treasurer is directed to strike from the tax book reference to said mobile homes;

Mary B. Childs	1970SCU	VIN#M95080	85-T051250
Pete L. Ohm	1970SHR	VIN#2653TRLCDCK1996TA	85-W145226

**APPROVED** this 22nd day of July, 2003.

Moved by: Donald L. Toms  
Seconded by: Jane E. Halliburton  
Voting Aye: Toms, Halliburton, Clinton  
Voting Nay: None  
Not Voting: None  
Absent: None

Wayne E. Clinton  
Wayne E. Clinton, Chairperson  
Story County Board of Supervisors

**ATTEST:**

Mary Mosiman  
Mary Mosiman  
Story County Auditor

Please return to:  
Auditor's Office

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NO. 04-10**

There has been submitted to the Board of Supervisors of Story County, Iowa, River Ridge Final Subdivision Plat, Story County, Iowa, involving the property hereinafter described on Attachment "A", and Roland and Wilma Struss being the legal titleholders of said platted real estate, and

Said plat has been submitted to the Story County Planning and Zoning Commission as required by law and said Commission has recommended that the Plat be approved, and

Said Plat is located within two (2) miles of the City of Ames, Iowa, and the Ames City Council has by Resolution approved said Plat, and

It appears that all conditions and requirements prescribed by Chapter 354, Code of Iowa, and as prescribed by the *County Development Plan, Zoning Ordinance and Subdivision Regulations* of Story County, Iowa, have been complied with and met, and

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 Plat be approved and accepted with the conditions as noted on Attachment B.

**NOW, THEREFORE, BE IT RESOLVED** that the River Ridge Final Subdivision Plat, a Subdivision involving real estate as described on the attached Attachment "A" is hereby approved and accepted including the dedication of rights-of way and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the above-described real estate shall hereinafter be known as the River Ridge Final Subdivision Plat, and

**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 Plat.

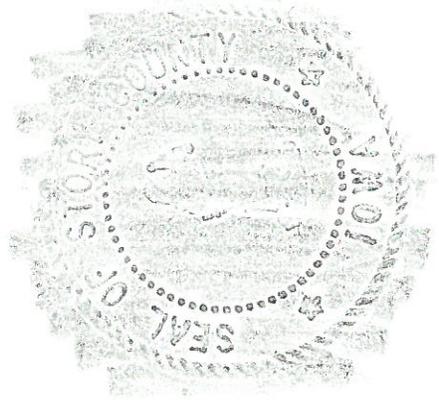
Dated this the 5<sup>th</sup> day of August 2003.

Wayne E. Clinton  
Wayne E. Clinton, Chair  
Board of Supervisors  
Story County, Iowa

Mary Mosiman  
Mary Mosiman, County Auditor  
Story County, Iowa

Moved by: Donald L. Toms  
Seconded by: Jane E. Halliburton  
Voting Aye: Toms, Halliburton, Clinton  
Voting Nay: None  
Absent: None

Chair Wayne Clinton declared the Resolution adopted.



Certification

We, Wayne E. Clinton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting of the 5<sup>th</sup> day of August, 2003.

Wayne E. Clinton  
Wayne E. Clinton, Chair  
Board of Supervisors  
Story County, Iowa

Mary Mosiman  
Mary Mosiman, County Auditor  
Story County, Iowa

Attachment A

**SURVEY DESCRIPTION:**

Parcel J and part of Lots 1, 3, 4, and 5 of the Subdivision of the North one-half of the Southwest Quarter all in Section 23, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa more particularly described as follows: Beginning at the Northeast Corner of said Parcel J said point also being the Northeast Corner of the Southeast Quarter of the Southwest Quarter of said Section 23; thence N00°13'20"E, 651.09 feet to the Northwest Corner of Lot 3 of the Auditor's Plat of Skycrest Fourth Subdivision, Story County, Iowa; thence N00°17'15"E, 406.91 feet along the west line of Lot 2 of Skycrest Fourth Subdivision; thence S88°26'38"W, 198.00 feet; thence N00°17'15"E, 131.13 feet; thence S55°09'25"W, 1393.01 feet to the Southeast Corner of the North 4 Acres of Lot 9 of the Subdivision of the Northwest Quarter of the Southwest Quarter and the East one-half of the Southwest Quarter of the Southwest Quarter of said Section 23; thence S00°01'22"W, 228.06 feet along the east line of said Lot 9; thence S78°37'16"E, 375.62 feet; thence S20°28'57"W, 102.53 feet to the Northwest Corner of Parcel H in the Southeast Quarter of the Southwest Quarter of said Section 23; thence N89°24'34"E, 434.83 feet to the Northwest Corner of said Parcel J; thence S00°01'02"W, 551.20 feet to the Southwest Corner of said Parcel J said point being on the centerline of West Riverside Road and the beginning of a curve; thence easterly, 195.46 feet along said curve having a radius of 2083.48 feet, concave to the north, and a central angle of 5°22'30" and being subtended by a chord which bears S78°08'00"E, 195.39 feet; thence S80°49'15"E tangent to said curve, 379.79 feet to the Southeast Corner of said Parcel J; thence N00°15'19"E, 657.83 feet to the point of beginning, containing 32.38 acres which includes 0.79 acres of existing public right of way.

BOARD OF SUPERVISORS RESOLUTION 04-11

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS OWNED BY POLITICAL SUBDIVISIONS

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

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

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

WHEREAS, Section 445.63 Code of Iowa (2003) 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:

#10-12-200-020 Indian Ridge Plat 1, Outlot Y

APPROVED THIS 19th DAY OF August, 2003 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Halliburton

SECONDED BY: Toms

VOTING AYE: Halliburton, Toms, Clinton

VOTING NAY: None

ABSENT: None

Wayne E. Clinton  
CHAIRPERSON, BOARD OF SUPERVISORS

ATTEST: Mary Mosiman  
STORY COUNTY AUDITOR

RESOLUTION NO. 04-12

A RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT PRE-APPLICATION; DESIGNATING THE CHAIRPERSON AS THE OFFICIAL REPRESENTATIVE OF THE COUNTY AND AUTHORIZING THE CHAIRPERSON TO AFFIX HIS SIGNATURE TO SAID APPLICATION.

WHEREAS, it is in the best interest of the Board of Supervisors, Story County, Iowa, to avail itself of financial assistance through the Community Development Block Grant Program as administered by the State Department of Economic Development; and

WHEREAS, the one year Community Development Block Grant application best addresses the needs of the County;

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

(1) The one-year Community Development Block Grant pre-application is hereby authorized.

(2) The Chairman is hereby designated as the official representative of the County and is further hereby authorized to affix his signature to said pre-application.

Passed and adopted this 12 day of August, 2003

Wayne E. Clinton  
Chairman

ATTEST:

Mary Mosiman  
County Auditor

BOARD OF SUPERVISORS RESOLUTION 04-13

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS  
OWNED BY POLITICAL SUBDIVISIONS

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

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

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

WHEREAS, Section 445.63 Code of Iowa (2003) 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:

#03-22-227-136      O T W1/2 Lot 10 & All Lots 11 & 12, Block 9

APPROVED THIS 26th DAY OF August, 2003 AT

NEVADA, STORY COUNTY, IOWA.

MOTION BY: Jane E. Halliburton

SECONDED BY: Wayne E. Clinton

VOTING AYE: Halliburton, Clinton

VOTING NAY: None

ABSENT: Donald L. Toms

*Wayne E. Clinton*

CHAIRPERSON, BOARD OF SUPERVISORS

ATTEST: Mary Mosiman  
STORY COUNTY AUDITOR

STORY COUNTY  
BOARD OF SUPERVISORS  
900 6th ST  
NEVADA IA 50201-2087

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 Homestead Tax Credit and Military Exemption Applications to the Story County Auditor, and

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

BE IT RESOLVED, that the below listed claim be disallowed for the reason that the claimant does not meet the requirements as set out in Sections 425.2 and 427.5 Code of Iowa, and that the Auditor shall notify the claimant of this action and the right to appeal.

BE IT FURTHER RESOLVED, that the Auditor shall correct the list of taxes to be collected during the fiscal year ending June 30, 2004.

APPLICANT NAME: Gustason, Mary J  
REFERENCE NUMBER: 01-12-335-440  
TYPE OF CREDIT: Military  
REASON: Not eligible due to dissolution of marriage

MOTION BY: Jane E. Halliburton SECOND BY: Wayne E. Clinton

THOSE VOTING AYE: Halliburton, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: Donald L. Toms

IT WAS HEREBY RESOLVED ON THE 26th DAY OF August, 2003 AT  
NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton  
CHAIRPERSON, BOARD OF SUPERVISORS

Mary Mosiman  
STORY COUNTY AUDITOR

STORY COUNTY  
BOARD OF SUPERVISORS  
900 6th ST  
NEVADA IA 50201-2087

RESOLUTION NO. 04-15  
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 03-61, dated June 24, 2003 set appropriations by department for Fiscal Year 2004, and

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

60-Mental Health                      1,628,888

Motion by: Jane E. Halliburton, Seconded by: Wayne E. Clinton

Voting Aye: Halliburton, Clinton

Voting Nay: None

Abstaining: None

Absent: Donald L. Toms

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 26<sup>th</sup> day of August, 2003, and the auditor is directed to correct her books accordingly.

Wayne E. Clinton  
Chairperson, Board of Supervisors

Mary Mosiman  
Attest: County Auditor

BOARD OF SUPERVISORS RESOLUTION 04-16

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS OWNED BY POLITICAL SUBDIVISIONS

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

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

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

WHEREAS, Section 445.63 Code of Iowa (2003) 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:

#15-26-110-010      Rock Creek Heights Plat 1, Lot 1

#15-26-110-090      Rock Creek Heights Plat 1, Lot 8

APPROVED THIS 26th DAY OF August, 2003 AT  
NEVADA, STORY COUNTY, IOWA.

MOTION BY: Jane E. Halliburton

SECONDED BY: Wayne E. Clinton

VOTING AYE: Halliburton, Clinton

VOTING NAY: None

ABSENT: Donald L. Toms

Wayne E. Clinton  
CHAIRPERSON, BOARD OF SUPERVISORS

ATTEST: Mary Moriman  
STORY COUNTY AUDITOR

STORY COUNTY  
BOARD OF SUPERVISORS  
900 6th ST  
NEVADA IA 50201-2087

BOARD OF SUPERVISORS RESOLUTION 04-17

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS  
OWNED BY POLITICAL SUBDIVISIONS

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

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

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

WHEREAS, Section 445.63 Code of Iowa (2003) states that county boards of supervisors shall abate  
such taxes, and

WHEREAS, the Story County Board of Supervisors has determined that the above taxes should be  
abated;

NOW THEREFORE BE IT RESOLVED, that all currently due and payable taxes and penalties on  
the following described real estate are hereby abated:

#09-32-455-410 SE 1/4 Aband R R property, Parcel "J"

APPROVED THIS 2nd DAY OF September, 2003 AT  
NEVADA, STORY COUNTY, IOWA.

MOTION BY: Donald L. Toms

SECONDED BY: Jane E. Halliburton

VOTING AYE: Toms, Halliburton, Clinton

VOTING NAY: None

ABSENT: None

Wayne E. Clinton  
CHAIRPERSON, BOARD OF SUPERVISORS

ATTEST: Mary Mosiman  
STORY COUNTY AUDITOR

STORY COUNTY  
BOARD OF SUPERVISORS  
900 6th ST  
NEVADA IA 50201-2087

BOARD OF SUPERVISORS RESOLUTION 04-18  
RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS  
OWNED BY POLITICAL SUBDIVISIONS

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

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

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

WHEREAS, Section 445.63 Code of Iowa (2003) 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:

#13-30-428-205 Slater Junction, Block 7, Lots 1 & 2

APPROVED THIS 2nd DAY OF September, 2003 AT  
NEVADA, STORY COUNTY, IOWA.

MOTION BY: Donald L. Toms

SECONDED BY: Jane E. Halliburton

VOTING AYE: Toms, Halliburton, Clinton

VOTING NAY: None

ABSENT: None

Wayne E. Clinton  
CHAIRPERSON, BOARD OF SUPERVISORS

ATTEST: Mary Mosiman  
STORY COUNTY AUDITOR

STORY COUNTY  
BOARD OF SUPERVISORS  
900 6th ST  
NEVADA IA 50201-2087

BOARD OF SUPERVISORS RESOLUTION 04-19

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 Homestead Tax Credit and Military Exemption Applications to the Story County Auditor, and

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

BE IT RESOLVED, that the below listed claim be disallowed for the reason that the claimant does not meet the requirements as set out in Sections 425.2 and 427.5 Code of Iowa, and that the Auditor shall notify the claimant of this action and the right to appeal.

BE IT FURTHER RESOLVED, that the Auditor shall correct the list of taxes to be collected during the fiscal year ending June 30, 2004.

APPLICANT NAME: Moses, Ronald W  
REFERENCE NUMBER: 06-32-300-300  
TYPE OF CREDIT: Homestead  
REASON: Not in residence/resigned on property in Ames

MOTION BY: Donald L. Toms SECOND BY: Jane E. Halliburton

THOSE VOTING AYE: Toms, Halliburton, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 2nd DAY OF September, 2003 AT  
NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton  
CHAIRPERSON, BOARD OF SUPERVISORS

Mary Mosiman  
STORY COUNTY AUDITOR

STORY COUNTY  
BOARD OF SUPERVISORS  
900 6th ST  
NEVADA IA 50201-2087

**BOARD OF SUPERVISORS RESOLUTION NO. 04-20**

**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE  
TAXES ASSESSED AGAINST SAID MOBILE HOMES**

**WHEREAS**, the following mobile home is located in Huxley Regency Mobile Home Park,  
Huxley, Story County, Iowa; and

**WHEREAS**, this mobile home is owned by the U.S. Small Business Administration; and

**WHEREAS**, the Iowa Administrative Code, section 701(b)(2) states that any existing tax  
liabilities against property acquired by the Small Business Administration are not to be canceled  
if the acquisition takes place after the date of levy. However, no taxes are to be levied if the  
acquisition takes place prior to the levy date or for subsequent fiscal years in which the Small  
Business Administration owns the property on July 1.

**NOW, THEREFORE BE IT RESOLVED**, that all due and payable taxes on said mobile home  
are hereby abated. The county treasurer is directed to strike from the tax book reference to this  
said mobile home;

U.S. Small Business Administration    1993LIB            VIN#06L24837            85-W109178

**APPROVED** this   2nd   day of September, 2003.

Moved by: Donald L. Toms  
Seconded by: Jane E. Halliburton  
Voting Aye: Toms, Halliburton, Clinton  
Voting Nay: None  
Not Voting: None  
Absent: None

Wayne E. Clinton  
Wayne E. Clinton, Chairperson  
Story County Board of Supervisors

**ATTEST:**

Mary Mosiman  
Mary Mosiman  
Story County Auditor

STORY COUNTY  
BOARD OF SUPERVISORS  
903 6th ST  
NEVADA IA 50201-2087

**BOARD OF SUPERVISORS RESOLUTION NO. 04-21**

**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES**

**WHEREAS**, the owner of the following mobile home being located in Huxley Regency Mobile Home Park, Story County, Iowa, was evicted from the mobile home park by the park owner, but was financially unable to remove said mobile home; and,

**WHEREAS**, said mobile home has sustained such damage over the past almost two years as to render it as uninhabitable; and,

**WHEREAS**, the mobile home park owner has obtained title to said mobile home from the owner for junking purposes only; and,

**WHEREAS**, the County holds a Tax Sale Certificate to said mobile home; and,

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

**NOW, THEREFORE BE IT RESOLVED**, that all due and payable taxes on the following mobile home is hereby abated. The county treasurer is directed to strike from the tax book reference to said mobile home;

Lori Sebring

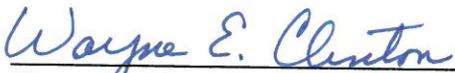
1971MOLA

VIN#14641201

85-U036797

**APPROVED** this 23rd day of September, 2003.

Moved by: Donald L. Toms  
Seconded by: Jane E. Halliburton  
Voting Aye: Toms, Halliburton, Clinton  
Voting Nay: None  
Not Voting: None  
Absent: None

  
Wayne E. Clinton, Chairperson  
Story County Board of Supervisors

**ATTEST:**

  
Mary Mosiman  
Story County Auditor

RESOLUTION NO. 04-22  
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 03-61, dated June 24, 2003 set appropriations by department for Fiscal Year 2004, and

WHEREAS, Resolution No. 04-15, dated August 26, 2003 amended said appropriations,

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

Dept. # & Name	\$ Amount	Dept. # & Name	\$ Amount
01-Bd of Supervisors	276,188	02-Auditor	489,576
03-Treasurer	447,982	04-Attorney	887,302
05-Sheriff	3,767,101	07-Recorder	276,482
08-Animal Control	121,170	10-General Betterment	364,000
20-Engineer	3,553,267	21-Veteran Affairs	39,891
22-Conservation Bd	941,565	23-Bd Hth-Sanitarian	118,902
24-IRVM	80,020	25-Community Services	193,981
26-Comm. Life Prog	2,799,384	50-Human Serv. Center	125,785
51-Facilities Mngmt	392,472	52-Information Tech	631,946
53-Plan & Zone	203,246	54-Justice Cntr Fac.	492,932
58-DHS Area Office	12,040	59-Dept. Human Serv.	50,400
60-Mental Health	2,443,332	61-Juvenile Ct. Serv	326,900
99-Countywide Serv	2,166,067		

Motion by: Donald L. Toms, Seconded by: Jane E. Halliburton  
Voting Aye: Toms, Halliburton, Clinton  
Voting Nay: None  
Abstaining: None  
Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 30<sup>th</sup> day of September, 2003, and the auditor is directed to correct her books accordingly.

Wayne E. Clinton  
Chairperson, Board of Supervisors

Mary Mosiman  
Attest: County Auditor

Story County Board of Supervisors Resolution #04-23

**Resolution Naming Depositories**

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

Depository Name	Location of Home Office	Maximum Balance in effect under prior resolution	Maximum Balance in effect under this resolution
Treasurer			
US Bank	Nevada	\$15,000,000.00	\$15,000,000.00
State Bank & Trust Company	Nevada	\$35,000,000.00	\$45,000,000.00
First National Bank	Ames	\$15,000,000.00	\$15,000,000.00
Firststar Bank	Ames	\$15,000,000.00	\$15,000,000.00
First State Bank	Huxley	\$15,000,000.00	\$15,000,000.00
Exchange State Bank	Cambridge	\$15,000,000.00	\$15,000,000.00
Maxwell State Bank	Maxwell	\$15,000,000.00	\$15,000,000.00
First American Bank	Ames	\$15,000,000.00	\$15,000,000.00
South Story Bank & Trust	Slater	\$15,000,000.00	\$15,000,000.00
F&M Bank	Story City	\$15,000,000.00	\$15,000,000.00
Commercial Federal	Des Moines	\$15,000,000.00	\$15,000,000.00
Wells Fargo	Des Moines	\$15,000,000.00	\$15,000,000.00
Community Bank	Nevada	\$15,000,000.00	\$15,000,000.00
Ames City Employees Credit Union	Ames	\$15,000,000.00	\$15,000,000.00
First Federal Savings Bank	Nevada	\$0.00	\$15,000,000.00
Bank of America	Des Moines	\$0.00	\$15,000,000.00
Ames Community Bank of Ames, IA	Ames	\$0.00	\$15,000,000.00
Recorder			
State Bank & Trust Company	Nevada	\$250,000.00	\$500,000.00
Sheriff			
State Bank & Trust Company	Nevada	\$500,000.00	\$500,000.00

Passed this 30th day of September, 2003

Motion by: Donald L. Toms

Seconded by: Jane E. Halliburton

Voting yes: Toms, Halliburton, Clinton

Voting no: None

Not voting: None

Absent: None

Attest:

Wayne E. Clinton  
Chairperson, Board of Supervisors

Mary Moorman  
County Auditor

RESOLUTION 04-24

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 5 of the 2003 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 by the County Engineer and completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-10, and the County Engineer has reviewed the site and has made this recommendation to the Board:

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

On the secondary road portion of North Dayton Avenue, commencing at a point 100 feet south of the NE corner of the NE ¼ of the SE ¼ Section 25, T-84N, R-24W, south 2570 feet to a point 30' South of the SE corner of Section 25, T-84N, R-24W, as 45 miles per hour.

On the secondary road portion of North Dayton Avenue, commencing at a point 290 feet south of the NE corner of Section 36, T-84N, R-24W, thence south 2330 feet to the Ames City Limits, as 45 miles per hour.

This resolution supersedes and voids all previous resolutions establishing speed limits on the road sections above described.

Adopted this 7th day of October, 2003.

Moved by: Donald L. Toms

Seconded by: Jane E. Halliburton

Voting aye: Toms, Halliburton, Clinton

Voting nay: None

Absent: None

Not voting: None

Recommended by:

Robert B. Sperry  
 Robert B. Sperry, P.E.  
 County Engineer

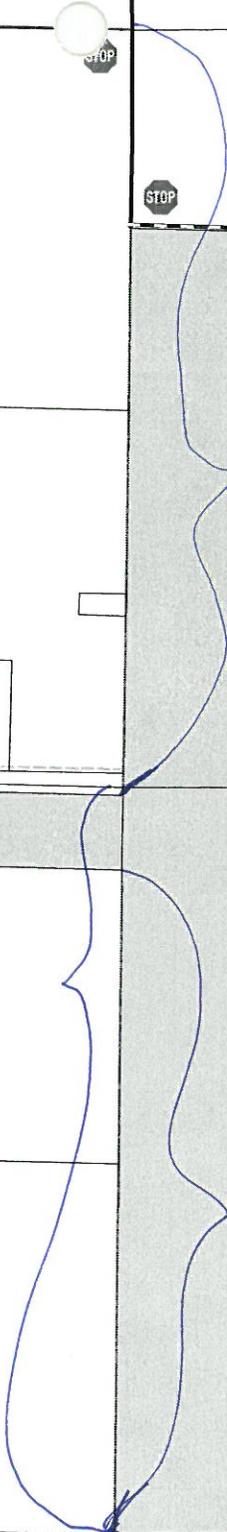
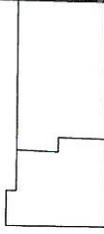
Wayne E. Clinton  
 Wayne Clinton, Chair  
 Board of Supervisors

ATTEST: Mary Mosiman  
 Mary Mosiman  
 County Auditor

STORY COUNTY  
 BOARD OF SUPERVISORS  
 900 6th ST  
 NEVADA IA 50201-2087

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Please return to:  
Auditor's Office

**STORY COUNTY IOWA**  
**RESOLUTION OF THE BOARD OF SUPERVISORS**  
**RESOLUTION NO. 04-25**

There has been submitted to the Board of Supervisors of Story County, Iowa, Hofbauer Agricultural Subdivision Plat, Story County, Iowa, involving the property hereinafter described on Attachment A, and

Anthony and Michelle Hofbauer are the legal titleholders of said platted real estate, and

Said plat has been submitted to the Story County Planning and Zoning Commission as required by law and said Commission has recommended that the Plat be approved, and

It appears that all conditions and requirements prescribed by Chapter 354, Code of Iowa, and as prescribed by the County Development Plan, Zoning Ordinance and Subdivision Regulations of Story County, Iowa, have been complied with and met, and

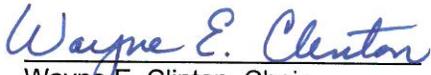
It is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said Plat be approved and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Hofbauer Agricultural Subdivision Plat, involving real estate described on Attachment A;

Be and 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 above-described real estate shall hereinafter be known as Hofbauer Agricultural Subdivision Plat, and

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 Plat.

Dated this 7<sup>th</sup> day of October, 2003

  
Wayne E. Clinton, Chair  
Board of Supervisors  
Story County, Iowa

  
Mary Mosiman, County Auditor  
Story County, Iowa

Moved by: Halliburton

Seconded by: Toms

Voting Aye: Toms, Clinton, Halliburton

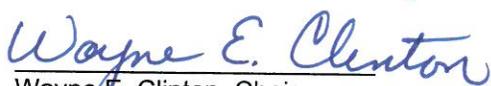
Voting Nay: None

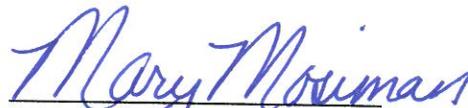
Absent: None

Chair Wayne E. Clinton declared the Resolution adopted.

Certification

We, Wayne E. Clinton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting of the 7<sup>th</sup> day of October, 2003.

  
Wayne E. Clinton, Chair  
Board of Supervisors  
Story County, Iowa

  
Mary Mosiman, County Auditor  
Story County, Iowa

## **ATTACHMENT A**

Hofbauer Agricultural Subdivision Plat is located Parcel "A" in the Southeast Quarter (SE1/4) of Section Twenty-six (26), Township Eighty-three (83) North, Range Twenty-four (24) West of the 5<sup>th</sup> 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 25<sup>th</sup> day of April, 1995, and recorded in Book 13, at Page 54.

**Board of Supervisors Resolution No. 04-26**

**Resolution to Approve Central Iowa Regional Transportation Planning Alliance  
(CIRTPA) 28E Agreement Amendment**

WHEREAS, Story County is a member of the Central Iowa Regional Transportation Planning Alliance, as organized under Iowa Code Chapter 28E; and

WHEREAS, the Central Iowa Regional Transportation Planning Alliance requests to amend the 28E Agreement to remove the City of Ames from voting membership in the Central Iowa Regional Transportation Planning Alliance; and

WHEREAS, the Central Iowa Regional Transportation Planning Alliance requests to amend the 28E Agreement to include the Ames Area Metropolitan Planning Organization as an advisory, non-voting member of the Central Iowa Regional Transportation Planning Alliance; and

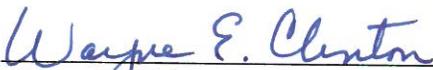
WHEREAS, the 28E Agreement of the Central Iowa Regional Transportation Planning Alliance requires an affirmative vote of three-fourths of the current Central Iowa Regional Transportation Planning Alliance members to amend the 28E Agreement;

NOW, THEREFORE, BE IT RESOLVED that Story County hereby approves the amendment to the Central Iowa Regional Transportation Planning Alliance's 28E Agreement.

APPROVED this 30<sup>th</sup> day of September 2003.

Moved by: Donald L. Toms  
Seconded by: Jane E. Halliburton  
Voting Aye: Toms, Halliburton, Clinton  
Voting Nay: None  
Not Voting: None  
Absent: None

Signed



Wayne E. Clinton  
Chairperson, Board of Supervisors

Attest:



Mary Mosiman  
Story County Auditor

STORY COUNTY  
BOARD OF SUPERVISORS  
900 6th ST  
NEVADA IA 50201-2087

**RESOLUTION FOR ROAD VACATION PUBLIC HEARING**

Story County  
Resolution No. 04-27

WHEREAS, A request has been filed with the Story County Engineer asking that action be taken to vacate and clear the record on a section of Story County Secondary Road, described as follows:

**That Portion of 320<sup>th</sup> Street lying parallel to and adjacent to the North side of the abandoned Chicago, Milwaukee & St. Paul Railway Company Right of Way within the SE ¼ of Section 24, and the NE ¼ of Section 25, T82N, R24W of Story County, Iowa, except the West 200.0 feet and the East 365.0 feet thereof. See attached exhibit "A".**

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Story County Administration Building, Nevada, Iowa, 50201, at 9:30 a.m. on Tuesday, October 28, 2003 in accordance with Iowa Code Chapter 306.

Adopted this 14<sup>th</sup> day of October, 2003.

Moved by: Jane E. Halliburton

Seconded by: Donald L. Toms

Voting aye: Halliburton, Toms, Clinton

Voting nay: None

Absent: None

Not voting: None

Wayne E. Clinton  
Wayne Clinton, Chair  
County Board of Supervisors

ATTEST: Mary Mosiman  
Mary Mosiman  
County Auditor

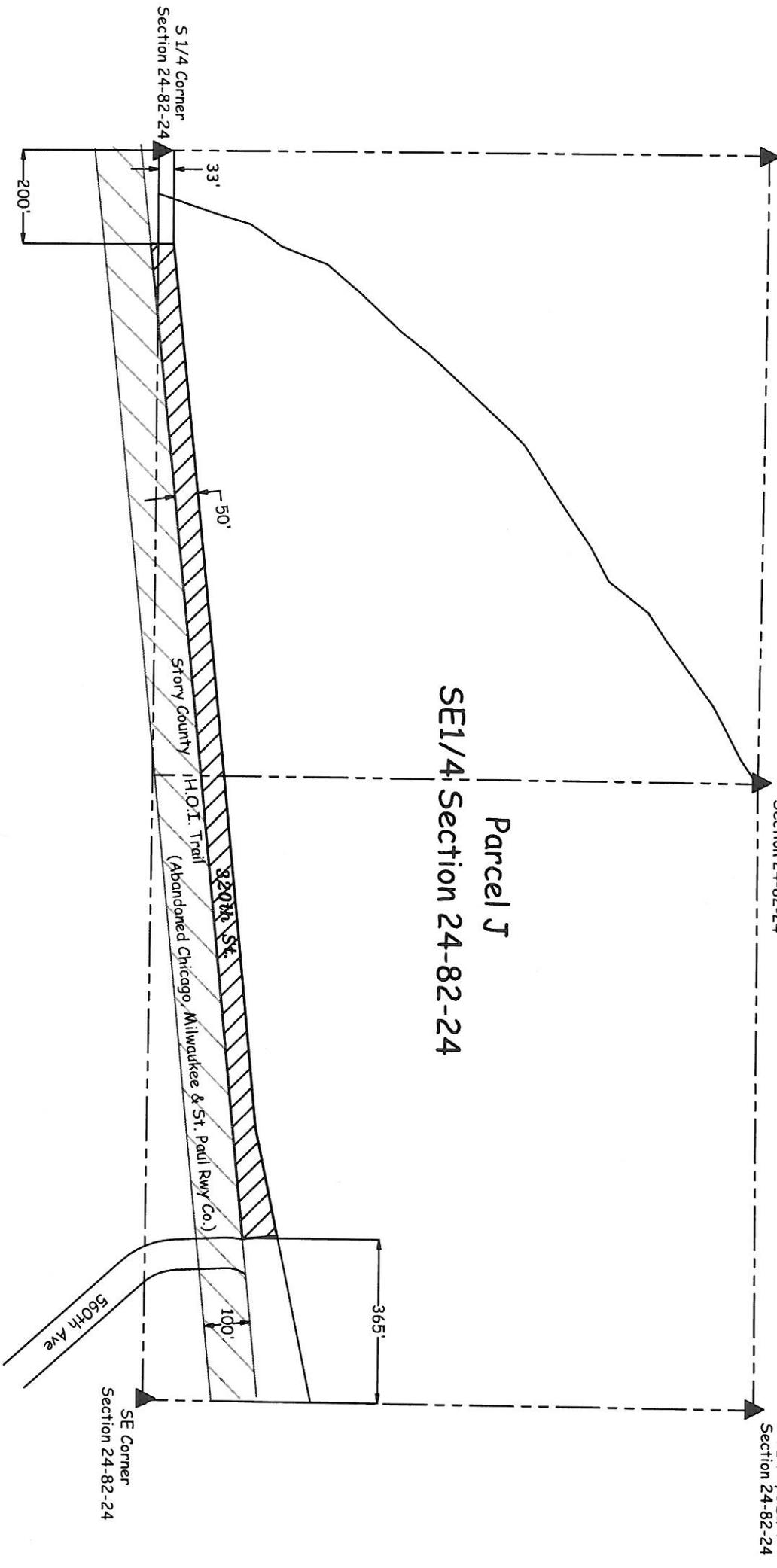
NW Corner  
SW 1/4, SE1/4  
Section 24-82-24

NW Corner  
SE1/4, SE1/4  
Section 24-82-24

NE Corner  
SE1/4, SE1/4  
Section 24-82-24



**Parcel J**  
**SE1/4 Section 24-82-24**



**Exhibit "A"**

RESOLUTION 04-28

WHEREAS: The Story County Secondary Road Department has been unable to secure by purchase parcels 3 and 5, necessary for the construction of the bridge replacement project on 250<sup>th</sup> St. over the West Branch of Indian Creek, project number BROS-C085(82)—8J-85 in Sections 18 and 19, T83N, R22W in Story County.

NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors that we approve the use of condemnation to acquire the necessary property for the above mentioned project. The approval to use condemnation is required by Iowa Code Section 6B.2C.

Adopted this 21st day of October, 2003.

Moved by:	<u>Donald L. Toms</u>
Seconded by:	<u>Jane E. Halliburton</u>
Voting aye:	<u>Toms, Halliburton, Clinton</u>
Voting nay:	<u>None</u>
Absent:	<u>None</u>
Not voting:	<u>None</u>

Recommended by:

Robert B. Sperry  
Robert B. Sperry, P.E.  
County Engineer

Wayne E. Clinton  
Wayne Clinton, Chair  
Board of Supervisors

ATTEST: Mary Mosiman  
Mary Mosiman *by MM*  
County Auditor

**BOARD OF SUPERVISORS RESOLUTION NO. 04-29**

**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES**

**WHEREAS**, the following mobile homes being located in Willow Creek Mobile Home Park, Story County, Iowa, were removed from the mobile home park by the park owner and junked without junking certificates and/or Tax Clearance forms being issued; and,

**WHEREAS**, the County holds a Tax Sale Certificate to said mobile homes; and,

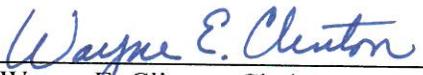
**WHEREAS**, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall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

**NOW, THEREFORE BE IT RESOLVED**, that all due and payable taxes on the following mobile homes is hereby abated. The county treasurer is directed to strike from the tax book reference to said mobile homes;

Bruce A. Carroll	1965CHC	VIN#22517S1095W	85-W257064
James T. Green	1962BUD	VIN#B57108798	85-W300304
George E. Jarnagin	1961WINS	VIN#50310710	85-W208467
Teresa K. Lowe	1968BARN	VIN#5807	85-W257063
Edward K. Ries	1958ZIM	VIN#13366	85-W257066

**APPROVED** this 28th day of October, 2003.

Moved by: Donald L. Toms  
Seconded by: Jane E. Halliburton  
Voting Aye: Toms, Halliburton, Clinton  
Voting Nay: None  
Not Voting: None  
Absent: None

  
Wayne E. Clinton, Chairperson  
Story County Board of Supervisors

**ATTEST:**  
  
Mary Mosiman  
Story County Auditor

**BOARD OF SUPERVISORS RESOLUTION NO. 04-30**

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

**WHEREAS**, the following mobile home, being located at Old Orchard Mobile Home Park, Ames, in Story County, Iowa, was abandoned by the owner; and,

**WHEREAS**, said mobile home has delinquent taxes; and,

**WHEREAS**, the real property owners have obtained possession of said mobile home through court proceedings as stated in Section 555B.8 of the Code of Iowa, and Section 555B.9, subsection 4 of the Code of Iowa, states retention of the mobile home and personal property discharges the judgment of the real property owner and any tax lien; and,

**WHEREAS**, said mobile home has been removed from the mobile home park and junked; and,

**NOW, THEREFORE BE IT RESOLVED**, that all delinquent taxes, tax liens, interest and costs are hereby abated. The resolution shall direct the treasurer to strike from the tax book the delinquent taxes to said mobile home:

Tena M. Gerst

1973SKL

VIN#01561170G

85-W254910

**APPROVED** this 28<sup>th</sup> day of October, 2003.

Moved by: Donald L. Toms

Seconded by: Jane E. Halliburton

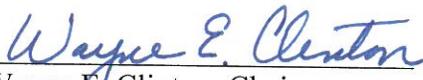
Voting Aye: Toms, Halliburton, Clinton

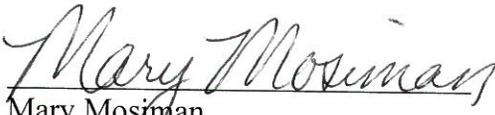
Voting Nay: None

Not Voting: None

Absent: None

**ATTEST:**

  
Wayne E. Clinton, Chairperson  
Story County Board of Supervisors

  
Mary Mosiman  
Story County Auditor

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INST. NO. 04-01543  
STORY COUNTY, IOWA  
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~~AM~~ FEB 06 2004 ~~PM~~  
SUSAN L. VANDE KAMP, Recorder sh  
REC. FEE \$ NE AUD. FEE \$ NE

~~INST. NO. 03-22947  
STORY COUNTY, IOWA  
FILED FOR RECORD  
~~AM~~ NOV 06 2003 ~~PM~~  
SUSAN L. VANDE KAMP, Recorder sh  
REC. FEE \$ NE AUD. FEE \$ NE~~ 224

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RERECORDED TO CORRECTE RESOLUTION NUMBER.

Prepared by: Darren R. Moon, Story County Engineers Office, 837 N Ave., Nevada, IA 50201 Phone 515-385-7355

### RESOLUTION TO VACATE A COUNTY ROAD

Story County  
Resolution No. 04-31

WHEREAS, on October 28, 2003 at 9:30 a.m., a public hearing was held in the Board Room at the Story County Administration Building in Nevada, Iowa, on the proposed vacation and closure of a portion of Story County Secondary Road, described as follows:

**That Portion of 320<sup>th</sup> Street lying parallel to and adjacent to the North side of the abandoned Chicago, Milwaukee & St. Paul Railway Company Right of Way within the SE ¼ of Section 24, and the NE ¼ of Section 25, T82N, R24W of Story County, Iowa, except the West 200.0 feet and the East 365.0 feet thereof. See attached exhibit "A".**

WHEREAS, there we no objections or claims for damages filed on or before October 28<sup>th</sup>, 2003.

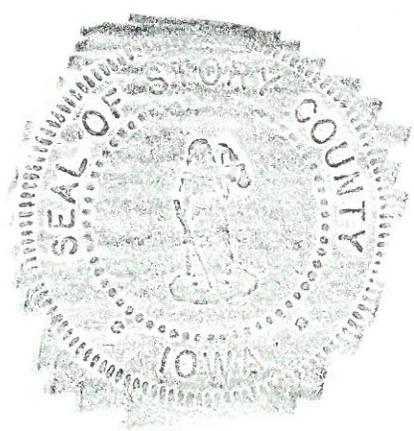
NOW, THEREFORE BE IT RESOLVED by the Story County Board of Supervisors that the subject section of road be ordered vacated and closed.

Adopted this 4<sup>th</sup> day of November, 2003.

Moved by: Jane E. Halliburton  
Seconded by: Donald L. Toms  
Voting aye: Halliburton, Toms, Clinton  
Voting nay: None  
Absent: None  
Not voting: None

Wayne E. Clinton  
Wayne Clinton, Chair  
County Board of Supervisors

ATTEST: Mary Mosiman  
Mary Mosiman  
County Auditor



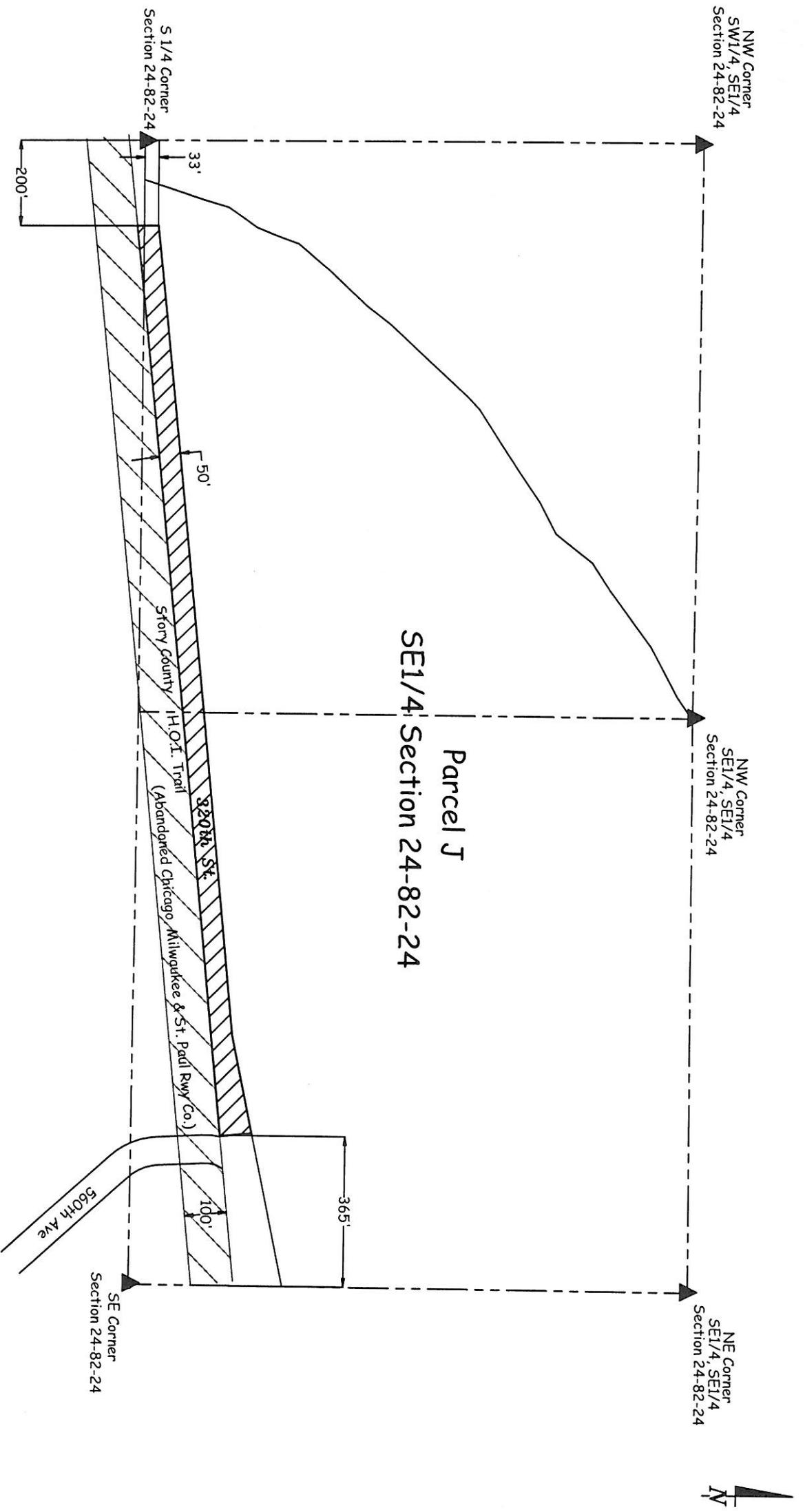


Exhibit "A"

Please return to:  
Auditor's Office

**STORY COUNTY IOWA**  
**RESOLUTION OF THE BOARD OF SUPERVISORS**  
**RESOLUTION NO. 04-32**

There has been submitted to the Board of Supervisors of Story County, Iowa, a Request for Waiver of Subdivision Regulations by James L. Cooper, involving the property hereinafter described on Attachment A, and

James L. Cooper is the legal titleholders of said platted real estate, and

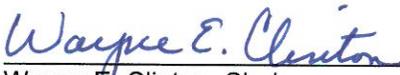
It is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said Plat be approved and accepted.

NOW, THEREFORE, BE IT RESOLVED that Request for Waiver of Subdivision Regulations by James L. Cooper, involving real estate described on Attachment A;

Be and 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 above-described real estate shall hereinafter be known as on, and

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 Plat.

Dated this 4<sup>th</sup> day of November, 2003

  
Wayne E. Clinton, Chair  
Board of Supervisors  
Story County, Iowa

  
Mary Mosiman, County Auditor  
Story County, Iowa

Moved by: Halliburton

Seconded by: Toms

Voting Aye: Toms, Clinton, Halliburton

Voting Nay: None

Absent: None

Chair Wayne E. Clinton declared the Resolution adopted.

Certification

We, Wayne E. Clinton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting of the 4th day of November, 2003.

  
Wayne E. Clinton, Chair  
Board of Supervisors  
Story County, Iowa

  
Mary Mosiman, County Auditor  
Story County, Iowa

**ATTACHMENT A**

Lot 7 of Second Addition Nelson Subdivision in the East Half of the Northeast Quarter of Section 11, Township 83 North, Range 23 west of the 5<sup>th</sup> P.M., except Parcel "A".

RESOLUTION NO. 04-33

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

Date budget amendment was adopted: 11/18/03	For Fiscal Year Ending: June 30, 2004
--	--

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 09/05/02)		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	16,593,401		16,593,401
Less: Uncollected Delinquent Taxes - Levy Year	2	49,000		49,000
Less: Credits to Taxpayers	3	618,193		618,193
Net Current Property Taxes	4	15,926,208	0	15,926,208
Delinquent Property Tax Revenue	5	5,525		5,525
Penalties, Interest & Costs on Taxes	6	48,754		48,754
Other County Taxes/TIF Tax Revenues	7	1,660,336		1,660,336
Intergovernmental	8	9,875,025	10,000	9,885,025
Licenses & Permits	9	25,875		25,875
Charges for Service	10	1,558,339		1,558,339
Use of Money & Property	11	527,765		527,765
Miscellaneous	12	202,549	750	203,299
<b>Subtotal Revenues</b>	<b>13</b>	<b>29,830,376</b>	<b>10,750</b>	<b>29,841,126</b>
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0		0
Operating Transfers In	15	2,008,524		2,008,524
Proceeds of Fixed Asset Sales	16	0		0
<b>Total Revenues &amp; Other Sources</b>	<b>17</b>	<b>31,838,900</b>	<b>10,750</b>	<b>31,849,650</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
Operating:				
Public Safety & Legal Services	18	7,367,149		7,367,149
Physical Health & Social Services	19	1,793,320		1,793,320
Mental Health, MR & DD	20	8,148,898		8,148,898
County Environment & Education	21	2,415,983		2,415,983
Roads & Transportation	22	4,439,771		4,439,771
Government Services to Residents	23	1,026,788	50,000	1,076,788
Administration	24	4,243,557		4,243,557
Nonprogram Current	25	0		0
Debt Service	26	1,187,258		1,187,258
Capital Projects	27	2,123,640		2,123,640
<b>Subtotal Expenditures</b>	<b>28</b>	<b>32,746,364</b>	<b>50,000</b>	<b>32,796,364</b>
Other Financing Uses:				
Operating Transfers Out	29	2,008,524		2,008,524
<b>Total Expenditures &amp; Other Uses</b>	<b>30</b>	<b>34,754,888</b>	<b>50,000</b>	<b>34,804,888</b>
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	<b>31</b>	<b>(2,915,988)</b>	<b>(39,250)</b>	<b>(2,955,238)</b>
Beginning Fund Balance - July 1,	32	10,088,065	2,293,603	12,381,668
Increase (Decrease) in Reserves (GAAP Budgeting)	33	0	0	0
Fund Balance - Reserved	34	467,680	255,256	722,936
Fund Balance - Unreserved/Designated	35	15,000	0	15,000
Fund Balance - Unreserved/Undesignated	36	6,689,397	1,999,097	8,688,494
<b>Total Ending Fund Balance - June 30,</b>	<b>37</b>	<b>7,172,077</b>	<b>2,254,353</b>	<b>9,426,430</b>

Date original budget adopted: 03/13/03	Date(s) current budget was subsequently amended:
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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.

*Wayne E. Clinton*  
Board Chairperson (signature)

*Mary Moorman*  
County Auditor (signature)

RESOLUTION NO. 04-34  
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 03-61, dated June 24, 2003 set appropriations by department for Fiscal Year 2004, and

WHEREAS, Resolution No. 04-15, dated August 26, 2003 amended said appropriations,

WHEREAS, Resolution No. 04-22, dated September 30, 2003 amended said appropriations,

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

07-Recorder                      \$444,975.00

Motion by: Donald L. Toms, Seconded by: Jane E. Halliburton  
Voting Aye: Toms, Halliburton, Clinton  
Voting Nay: None  
Abstaining: None  
Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 18<sup>th</sup> day of November, 2003, and the auditor is directed to correct her books accordingly.

Wayne E. Clinton  
Chairperson, Board of Supervisors

Mary Mosman  
Attest: County Auditor

**BOARD OF SUPERVISORS RESOLUTION NO. 04-35**

**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES**

**WHEREAS**, the following mobile home had been located at Hickory Grove Mobile Home Park in Ames, Story County, Iowa, was removed from said mobile home park without the knowledge of the county treasurer and its whereabouts is unknown; and,

**WHEREAS**, said mobile home has delinquent taxes; and,

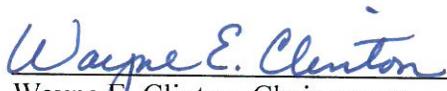
**WHEREAS**, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct the treasurer to strike from the tax book the reference to said mobile home. If these taxes become collectible at a future time, the treasurer will have the option to collect these delinquent taxes at that time;

**NOW, THEREFORE BE IT RESOLVED**, that all due and payable taxes on the following mobile home are hereby abated. The county treasurer is directed to strike from the tax book reference to said mobile home;

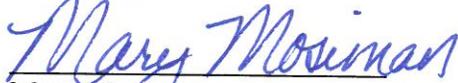
Janet L. Hermanson                      1968BLV                      VIN#B12603460                      85-W279711

**APPROVED** this 18<sup>th</sup> day of November, 2003.

Moved by: Donald L. Toms  
Seconded by: Jane E. Halliburton  
Voting Aye: Toms, Halliburton, Clinton  
Voting Nay: None  
Not Voting: None  
Absent: None

  
Wayne E. Clinton, Chairperson  
Story County Board of Supervisors

**ATTEST:**

  
Mary Mosiman  
Story County Auditor

**BOARD OF SUPERVISORS RESOLUTION NO. 04-36**

**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES**

**WHEREAS**, the following mobile home being located in Hickory Grove Mobile Home Park, Story County, Iowa, was removed from the mobile home park by the owner and junked without a junking certificate and/or a Tax Clearance form being issued; and,

**WHEREAS**, the County holds a Tax Sale Certificate to said mobile home; and,

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

**NOW, THEREFORE BE IT RESOLVED**, that all due and payable taxes on the following mobile home are hereby abated. The county treasurer is directed to strike from the tax book reference to said mobile home;

Linda K. Ball

1974GRT

VIN#1704

85-W164079

**APPROVED** this 18th day of November, 2003.

Moved by: Donald L. Toms  
Seconded by: Jane E. Halliburton  
Voting Aye: Toms, Halliburton, Clinton  
Voting Nay: None  
Not Voting: None  
Absent: None

Wayne E. Clinton  
Wayne E. Clinton, Chairperson  
Story County Board of Supervisors

**ATTEST:**

Mary Mosiman  
Mary Mosiman  
Story County Auditor

RESOLUTION 04-37

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the 2001 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 requested and completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-10, and the County Engineer hereby makes this recommendation.

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

On the west side of secondary road S14 (West 4<sup>th</sup> Street), commencing at the intersection with 'T' Avenue, thence southward to a point of 685' north of the Union Pacific Railroad (UPRR) overpass (formerly Chicago Northwestern), Section 1, 83-24: 45 miles per hour, and

On the west side of secondary road S14 (West 4<sup>th</sup> Street), commencing at a point 685' north of the UP overpass, southward to the south right-of-way line of the UPRR overpass, Section 1, 83-24: 35 miles per hour.

On the west side of secondary road S14 (West 4<sup>th</sup> Street), commencing at the intersection of US Highway 30, northward 575' to the south corporate limits of Nevada, Section 13, 83-23: 45 miles per hour.

This resolution supersedes and voids all previous resolutions establishing speed limits on the road sections above described.

Adopted this 18th day of November, 2003

Moved by:	<u>Donald L. Toms</u>
Seconded by:	<u>Jane E. Halliburton</u>
Voting aye:	<u>Toms, Halliburton, Clinton</u>
Voting nay:	<u>None</u>
Absent:	<u>None</u>
Not voting:	<u>None</u>

Recommended Approval by:

Robert B Sperry 11/14/03  
Robert B. Sperry, P.E. Date  
Story County Engineer

Wayne E. Clinton  
Wayne Clinton, Chairperson  
Story County Board of Supervisors

ATTEST Mary Mosiman  
Mary Mosiman  
Story County Auditor

RESOLUTION 04-38

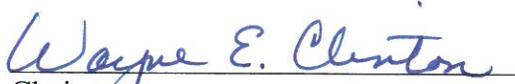
**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON AUTHORIZING AN APPLICATION TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AND TO OBTAIN CITIZEN INPUT ON LOW AND MODERATE INCOME NEEDS OF THE COMMUNITY.**

WHEREAS, the Board of Supervisors of Story County are planning to submit a Community Development Block Grant application for financial assistance for construction of a Residential Treatment Facility.

WHEREAS, the Board of Supervisors of Story County, Iowa desires citizen input on the Community Development Block Grant application and the community needs of low and moderate income persons.

NOW THEREFOR BE IT RESOLVED THAT, a public hearing be held on the Community Development Block Grant application and the community needs of low and moderate income persons. Said Public Hearing to be held November 25, 2003 at 9:30 AM. in the County Courthouse, Nevada, Iowa.

Passed and adopted this November 18th, 2003.

  
Chairman

ATTEST:

  
County Auditor

## **NOTICE OF PUBLIC HEARING**

Notice is hereby given that on November 25<sup>th</sup>, 2003 at 9:30 A.M., that the Board of Supervisors of Story County, Nevada, Iowa, will conduct a public hearing for the purpose of obtaining citizen comment concerning the following:

1. To receive comment on the community development and housing needs of low and moderate income persons.
2. Proposed activities of the Community Development Block Grant Application and the cost estimate of the project. The proposed activity is financial assistance for the construction of a Residential Treatment Facility.

Citizens are encouraged to attend to provide their comments. Written comments should be addressed to INRCOG, ATT: Fred Saul, 501 Sycamore Street, Suite 333, Waterloo, Iowa 50703 or to the Story County Board of Supervisors, 900 6<sup>th</sup> Street, Nevada, Iowa 50201.

County Auditor

**Please request (3) three affidavits of publication.**

RESOLUTION NO. 04-39

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY,  
IOWA GRANTING THE IOWA DEPARTMENT OF ECONOMIC  
DEVELOPMENT CERTAIN FINANCIAL ASSURANCES IN CONJUNCTION  
WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT.**

WHEREAS, the Story County Board of Supervisors is applying for \$800,000.00 in Community Development Block Grant Funds for funding assistance to construct a residential treatment facility in cooperation with Lutheran Service in Iowa, and

WHEREAS, Lutheran Services in Iowa will commit \$ 2,316,500.00 as local share of the project in cooperation with Story County.

WHEREAS, Lutheran Service in Iowa will enter into a Subrecipient agreement with said Story County providing in total the funds committed to said project.

NOW THEREFOR BE IT RESOLVED by the Board of Supervisors of Story County, Iowa that in cooperation with the Lutheran Services in Iowa which will provide local matching funds in total, through a Subrecipient agreement to be executed upon award of a grant contract from the Iowa Department of Economic Development herewith commits \$2,316,500.00 of local effort funds.

Passed and adopted this 16th day of December 2003.

  
Chairman

ATTEST:

  
County Auditor

**RESOLUTION NO. 04-40**

**A RESOLUTION OF THE BOARD OF SUPERVISORS FOR STORY COUNTY APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION; DESIGNATING THE CHAIRMAN AS THE OFFICIAL REPRESENTATIVE OF THE COUNTY AND AUTHORIZING THE CHAIRMAN TO AFFIX HIS SIGNATURE TO SAID APPLICATION AND CERTAIN ASSURANCES IN CONJUNCTION WITH SAME.**

WHEREAS, it is in the best interest of the Board of Supervisors of Story County, Iowa, to avail itself of financial assistance through the Community Development Block Grant Program as administered by the State Department of Economic Development; and

WHEREAS, the one year Community Development Block Grant application best addresses the needs of the County;

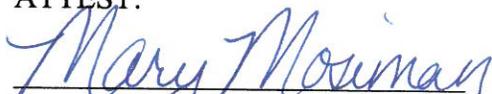
NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, as follows:

- (1) The one-year Community Development Block Grant application is hereby approved.
- (2) The Chairman is hereby designated as the official representative of the County and is further hereby directed and authorized to affix his signature to said application and certain Federal and State assurances in conjunction with same.

Passed and adopted this 16th Day of December 2003.

  
Chairman

ATTEST:

  
County Auditor

RESOLUTION NO. 04-41

**A RESOLUTION OF THE STORY COUNTY BOARD OF SUPERVISORS,  
AUTHORIZING THE CHAIRMAN TO SIGN A MEMORANDUM OF  
UNDERSTANDING WITH THE IOWA NORTHLAND REGIONAL COUNCIL  
OF GOVERNMENTS (INRCOG) FOR THE ADMINISTRATION OF THE  
COMMUNITY DEVELOPMENT CONTRACT WITH THE IOWA  
DEPARTMENT OF ECONOMIC DEVELOPMENT**

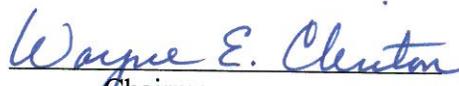
WHEREAS, the Story County Board of Supervisors desires to make an application to the Iowa Department of Economic Development for a Community Development Block Grant (CDBG), and

WHEREAS, one of the provisions of the CDBG Grant calls for proven ability to deal with the administration of the CDBG rules and regulations, and

WHEREAS, INRCOG has the personnel and experience with the CDBG Grant Programs;

NOW THEREFORE BE IT RESOLVED that the Story County Board of Supervisors authorizes the Chairman to sign a memorandum of understanding with the Iowa Northland Regional Council Of Governments for the administration of the Community Development Block Grant contract subject to Story County receiving a grant award.

Passed and adopted this 16th day of December 2003.

  
Chairman

ATTEST:

  
County Auditor

Return to:  
Auditor's Office

**Resolution No. 04-42**

**BOARD OF SUPERVISORS RESOLUTION**

A RESOLUTION APPROVING AND ADOPTING THE PROPOSED STORY COUNTY, IOWA, COUNTY DEVELOPMENT PLAN – LAND USE FRAMEWORK, AS PREPARED BY THE PLANNING AND ZONING OFFICE, PLANNING AND ZONING COMMISSION, AND THE STORY COUNTY BOARD OF SUPERVISORS OF STORY COUNTY, IOWA.

**WHEREAS**, the proposed *County Development Plan - Land Use Framework* has been recommended for approval by the Story County Development Plan Steering Committee and Story County Planning and Zoning Commission and presented to the Board of Supervisors;

**AND WHEREAS**, the Board of Supervisors reviewed the proposed *County Development Plan – Land Use Framework* at public hearing held on December 9, 2003, all interested parties having been heard.

**NOW, THEREFORE, BE IT RESOLVED** that the Story County Board of Supervisors approves and adopts the Story County, Iowa, *County Development Plan – Land Use Framework*, to become effective upon publication of Ordinance No. 133, Adopting the *Transitional Zoning Ordinance* and Ordinance No. 134, Adopting the *Transitional Subdivision Ordinance*.

Motion by: Halliburton  
Voting aye: Halliburton, Toms, Clinton  
Voting nay: Halliburton, Toms, Clinton  
Not voting: None  
Absent: None

Seconded by: Toms

Dated this 9<sup>th</sup> day of December, 2003.

Wayne E. Clinton  
Wayne Clinton, Chair  
Board of Supervisors

ATTEST:

Mary Mostman  
Mary Mostman  
Story County Auditor

**RESOLUTION 04-43**

**Assessed/Taxable Values of Utility Companies –**

Be it Resolved, that pursuant to Section 433.9, Code of Iowa, there be ordered entered in the minute book the length of lines and the assessed value of the property of each of the following utility companies situated in each city, township, or lesser taxing district in its county as fixed by the Director of Revenue and Finance and certified to the County Auditor. There is no statutory assessment limitation to 2003 assessments of utility property, therefore, the assessed values shall constitute the taxable value for 2003 (payable in 2004-2005 fiscal year) of said property for taxing purposes with the exception of railroad property and gas and electric utilities as follows: The taxable value of railroad property is at 99.2570% of assessed value. Gas and Electric utility assessed and taxable values are determined on a company by company basis. The taxes on said utility property when collected by the county Treasurer shall be disposed of as taxes on real estate. A detailed report showing the value for each company by taxing district is on file in the County Auditor's Office.

<b>UTILITY NAME &amp; TYPE</b>	<b>MILES IN STORY COUNTY</b>	<b>\$ PER MILE</b>	<b>STORY COUNTY ASSESSED VALUE</b>
<b>COMMERCIAL TELEPHONE &amp; TELEGRAPH</b>			
ATT	49.87	\$60,042.7790	\$2,994,333
Colo Telephone	141.30	\$5810.3326	\$821,000
Digital Teleport	.08	\$5507.7815	\$441
Ellsworth Coop Telephone	1.00	\$7474.1162	\$7,474
Global Crossing NA Network	30.24	\$2481.6966	\$75,047
Huxley Communication Coop	126.04	\$15,098.5723	\$1,903,024
Iowa Network Services	30.53	\$12,882.5298	\$393,304
Iowa Telecom	547.42	\$7584.0301	\$4,151,650
Jefferson Telephone Company	.75	\$12,393.7326	\$9,295
Level 3 Comm. (Genuity)	28.73	\$14,592.8899	\$419,254
MCI World Com (Worldcom)	23.97	\$36,872.0631	\$883,823
McLeod	101.28	\$11,472.1187	\$1,161,896
Minerva Valley Telephone	84.38	\$6061.3890	\$511,460
QWEST	455.07	\$26,211.0513	\$11,927,863
QWEST Communication	28.65	\$9,080.0607	\$260,144
Sprint	24.15	\$23,247.5049	\$561,427
Touch America	24.00	\$10,874.7763	\$260,995
Witel Comm Group (VYVX Inc)	48.26	\$31,473.0670	\$1,518,890
<b>PIPELINES</b>			
Northern Natural			\$1,078,196

Williams Pipeline (Magellan)			\$3,051,236
Wood River			\$1,266,887
<b>RAILROADS</b>			<b>Assessed Valuation</b>
Union Pacific	70.48	\$254,161.0866	\$17,913,273
			<b>Taxable Value</b>
			\$17,780,180

Interstate Power & Light Company (IES)	Assessed Value	Taxable Value
Electric	\$11,363,082	\$9,133,378
Production	\$474,260	\$381,202
Transmission Lines	\$12,165,450	\$9,778,359
Gas	\$13,917,027	\$11,759,558
<b>COMPANY TOTAL</b>	<b>\$37,919,819</b>	<b>\$31,052,497</b>

Ames Munc. Elec.	\$12,498	\$18,362
Central Iowa Power Coop.	\$2,179,577	\$2,289,233
Consumers Energy	\$2,144,768	\$1,089,653
Corn Belt Power Coop.	\$379,111	\$291,968
Mid American Energy	\$325,256	\$336,359
Midland Power Coop	\$877,430	\$659,652
People Natural Gas	\$497,584	\$446,086
State Center Munc. Util.	\$15,137	\$20,162
Story City Munc. Elect. Ut.	\$152,995	\$118,594

	Value Certified by the Iowa Department of Revenue	Taxable Value
Sub Total Non-Gas and Electric Utilities	\$51,170,912	\$51,037,819
Sub Total Gas and Electric Utilities	\$44,504,175	\$36,322,566
<b>Grand Total of all Utilities in Story County</b>	<b>\$95,675,087</b>	<b>\$87,360,385</b>

Dated at Nevada, Iowa this 23<sup>rd</sup> Day of December 2003.

Moved by:

Donald L. Toms

Seconded by:

Jane E. Halliburton

Voting Aye:

Wayne E. Clinton, Halliburton, Toms

Voting Nay:

None

Wayne E. Clinton  
Wayne Clinton, Chairperson  
Story County Board of Supervisors

Mary Mosiman  
ATTEST: Mary Mosiman  
Story County Auditor

original  
to DNR

RESOLUTION # 04-44

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) (2003), sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

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

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

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2004 and January 31, 2005 and submit an adopted recommendation regarding that application to the DNR; and

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

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

[Signature]  
Chair, Board of Supervisors

Date: 1/6/04

ATTEST:  
Mary Mosiman  
County Auditor

Date: 1/6/04

5

HAZARD MITIGATION PLAN ADOPTION RESOLUTION

WHEREAS, Story County has been awarded a grant from the Federal Emergency Management Agency and has entered into a contract with the Iowa Homeland Security and Emergency Management Division, State of Iowa, for the development of a Hazard Mitigation Plan, and

WHEREAS, The County has entered into an agreement with the Prairie Rivers Resource Conservation and Development, Inc. and has appointed a Hazard Mitigation Planning Committee to develop a County Hazard Mitigation Plan, and

WHEREAS, The Hazard Mitigation Planning Committee has studied the requirements for such a Plan, and conducted at least two (2) public meetings to seek comments on the Hazard Mitigation Plan, and

WHEREAS, by adopting a Hazard Mitigation Plan, Story County will help ensure the long-term viability of the County and help to protect the County from recurring damages due to natural and manmade disasters.

NOW, THEREFORE, BE IT RESOLVED, that the Hazard Mitigation Plan prepared by the Prairie Rivers Resource Conservation and Development, Inc. along with the recommendation of the Hazard Mitigation Planning Committee be adopted and be forwarded to the Iowa Homeland Security and Emergency Management Division, State of Iowa, for approval.

Passed and Adopted this 6<sup>th</sup> day of January, 2004.

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

Date: 1/6/04

ATTEST:  
  
\_\_\_\_\_  
County Auditor

Date: 1/6/04

**BOARD OF SUPERVISORS RESOLUTION NO. 04-46**

**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES**

**WHEREAS**, the following mobile home being located in Willow Creek Mobile Home Park, Ames, Story County, Iowa, was removed from the mobile home park by the owner and junked without a junking certificate and/or a Tax Clearance form being issued; and,

**WHEREAS**, the County holds a Tax Sale Certificate to said mobile home; and,

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

**NOW, THEREFORE BE IT RESOLVED**, that all due and payable taxes on the following mobile home are hereby abated. The county treasurer is directed to strike from the tax book reference to said mobile home;

Corey D. Rout                      1959NAB                      VIN#1TL26470FK                      85-W031358

**APPROVED** this 3rd day of February, 2004.

Moved by: Wayne Clinton  
Seconded by: Jane Halliburton  
Voting Aye: Clinton, Halliburton, Toms  
Voting Nay: None  
Not Voting: None  
Absent: None

  
\_\_\_\_\_  
Donald L. Toms, Chairperson  
Story County Board of Supervisors

**ATTEST:**  
  
\_\_\_\_\_  
Mary Mosiman  
Story County Auditor

**BOARD OF SUPERVISORS RESOLUTION NO. 04-47**

**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE  
TAXES ASSESSED AGAINST SAID MOBILE HOMES**

**WHEREAS**, the following mobile home being located in Hickory Grove Mobile Home Park, Ames, Story County, Iowa, has been junked and removed from the park without the knowledge of the Treasurer; and

**WHEREAS**, this mobile home has delinquent taxes for September 2003, and current taxes for March 2004; 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 this said mobile home;

**NOW, THEREFORE BE IT RESOLVED**, that all due and payable taxes on the following mobile home are hereby abated. The county treasurer is directed to strike from the tax book reference to this said mobile home;

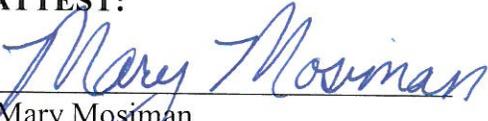
Dorothy Atluru      1972RDSN      VIN#260RE2LA47773      85-W225644

**APPROVED** this 3rd day of February, 2004.

Moved by: Wayne Clinton  
Seconded by: Jane Halliburton  
Voting Aye: Clinton, Halliburton, Toms  
Voting Nay: None  
Not Voting: None  
Absent: None

  
\_\_\_\_\_  
Donald L. Toms, Chairperson  
Story County Board of Supervisors

**ATTEST:**

  
\_\_\_\_\_  
Mary Mosiman  
Story County Auditor

**BOARD OF SUPERVISORS RESOLUTION NO. 04-48**

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

**WHEREAS**, the following mobile homes, being located at Regency of Iowa Mobile Home Park, Huxley, in Story County, Iowa, were abandoned by the owners; and,

**WHEREAS**, said mobile homes have delinquent taxes; and,

**WHEREAS**, the real property owners have obtained possession of said mobile homes through court proceedings as stated in Section 555B.8 of the Code of Iowa, and Section 555B.9, subsection 4 of the Code of Iowa, states retention of the mobile home and personal property discharges the judgment of the real property owner and any tax lien; and,

**NOW, THEREFORE BE IT RESOLVED**, that all delinquent taxes, tax liens, interest and costs are hereby abated. The resolution shall direct the treasurer to strike from the tax book the delinquent taxes to said mobile homes:

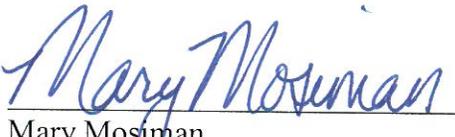
Gary Hockey	1973FLW	VIN#027M039133	85-W280893
Merced Mendoza	1976CAMN	VIN#0630155J	85-W279628

**APPROVED** this 10 day of February, 2004.

Moved by: Wayne E. Clinton  
Seconded by: Jane E. Halliburton  
Voting Aye: Clinton, Halliburton, Toms  
Voting Nay: None  
Not Voting: None  
Absent: None

**ATTEST:**

  
\_\_\_\_\_  
Donald L. Toms, Chairperson  
Story County Board of Supervisors

  
\_\_\_\_\_  
Mary Mosiman  
Story County Auditor

**BOARD OF SUPERVISORS RESOLUTION NO. 04-49**

**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES**

**WHEREAS**, the following mobile home was located at University Mobile Home Park, Ames, in Story County, Iowa, and has been junked as it was abandoned by the owner; and

**WHEREAS**, this mobile home has delinquent taxes, and

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

**NOW, THEREFORE BE IT RESOLVED**, that all due and payable taxes on the following mobile home is hereby abated. The county treasurer is directed to strike from the tax book reference to said mobile home;

Donna S. Jackman                      1957STHW                      VIN#1719                      85-W278883

**APPROVED** this 17th day of February, 2004.

Moved by:     Wayne E. Clinton  
Seconded by: Jane E. Halliburton  
Voting Aye:    Clinton, Halliburton, Toms  
Voting Nay:    None  
Not Voting:    None  
Absent:        None

  
\_\_\_\_\_  
Donald L. Toms, Chairperson  
Story County Board of Supervisors

**ATTEST:**  
  
\_\_\_\_\_  
Mary Mosiman  
Story County Auditor

WHEREAS, pursuant to Chapter 425A of the Code of Iowa, the assessors of Story County and the City of Ames have delivered all signed family farm property tax credit applications to the Story County Auditor, and

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

BE IT HERE RESOLVED, that all claims on file in the office of the auditor of Story County, Iowa be allowed as recommended, with the following exceptions:

APPLICANT NAME: Marilyn Boswell  
REFERENCE NUMBER: 06-36-200-215  
TAX DISTRICT: 083 (Milford/Nevada)  
REASON: not eligible due to classification change

APPLICANT NAME: Christian Land Partnership  
REFERENCE NUMBER: 02-05-200-205  
TAX DISTRICT: 091 (Howard/Roland-Story)  
REASON: not eligible due to classification change

APPLICANT NAME: Michael Gauley & Janice Schmidt  
REFERENCE NUMBER: 02-19-400-130  
TAX DISTRICT: 091 (Howard/Roland-Story)  
REASON: not eligible due to classification change

APPLICANT NAME: Jissom Inc  
REFERENCE NUMBER: 13-31-125-240  
TAX DISTRICT: 018 (Slater/Ballard, Ag)  
REASON: not eligible due to classification change

APPLICANT NAME: Richard Longnecker  
REFERENCE NUMBER: 14-28-400-305  
TAX DISTRICT: 023 (Union/Ballard)  
REASON: not eligible due to classification change

APPLICANT NAME: Andrew & Richard Swanson  
REFERENCE NUMBER: 11-07-375-000  
TAX DISTRICT: 076 (Nevada/Nevada, Ag)  
REASON: not eligible due to classification change

APPLICANT NAME:  
REFERENCE NUMBER:  
TAX DISTRICT:  
REASON:

APPLICANT NAME:  
REFERENCE NUMBER:  
TAX DISTRICT:  
REASON

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 Section 425A.2, 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, 2005.

MOTION BY: Jane E. Halliburton SECOND BY: Wayne E. Clinton

THOSE VOTING AYE: Halliburton, Clinton, Toms

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 24th DAY OF February, 2004

AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

**BOARD OF SUPERVISORS RESOLUTION NO. 04-51**

**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES**

**WHEREAS**, the following mobile home being located in Crestview Mobile Home Park, Ames, Story County, Iowa, is being junked and removed from the park as it has been uninhabitable for the past two years; and

**WHEREAS**, this mobile home has delinquent taxes for March 2003, and current taxes for 2003-2004; 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 this said mobile home;

**NOW, THEREFORE BE IT RESOLVED**, that all due and payable taxes on the following mobile home are hereby abated. The county treasurer is directed to strike from the tax book reference to this said mobile home;

Paul W Nelson                      1966MTV                      VIN#054610                      85-W184376

**APPROVED** this 9<sup>th</sup> day of March, 2004.

Moved by: Halliburton  
Seconded by: Toms  
Voting Aye: Halliburton, Toms  
Voting Nay: None  
Not Voting: None  
Absent: Clinton

  
\_\_\_\_\_  
Donald L. Toms, Chairperson  
Story County Board of Supervisors

**ATTEST:**

  
\_\_\_\_\_  
Mary Mosiman  
Story County Auditor

**BOARD OF SUPERVISORS RESOLUTION NO. 04-52**

**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES**

**WHEREAS**, the following mobile home was located at Crestview Mobile Home Park, Ames, in Story County, Iowa, and has been removed from the park and junked by the park owner as it was abandoned by the owner; and

**WHEREAS**, the County holds a Tax Sale Certificate so said mobile home; and

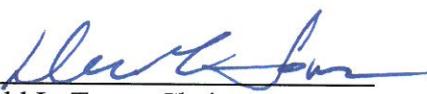
**WHEREAS**, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall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

**NOW, THEREFORE BE IT RESOLVED**, that all due and payable taxes on the following mobile home is hereby abated. The county treasurer is directed to strike from the tax book reference to said mobile home;

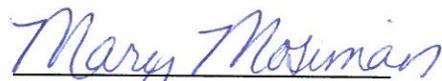
Shawn W J Hentges      1965STAR      VIN#FEMXCMU05668      85-W278883

**APPROVED** this 9th day of March, 2004.

Moved by: Jane E. Halliburton  
Seconded by: Donald L. Toms  
Voting Aye: Halliburton, Toms  
Voting Nay: None  
Not Voting: None  
Absent: Wayne E. Clinton

  
Donald L. Toms, Chairperson  
Story County Board of Supervisors

**ATTEST:**

  
Mary Mosiman  
Story County Auditor

**REVENUES & OTHER FINANCING SOURCES: 11**

	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Permanent (E)	TOTALS		
						Budget 2004/2005 (F)	Re-estimated 2003/2004 (G)	Actual 2002/2003 (H)
Taxes Levied on Property	10,269,108	4,646,168		1,177,889		16,093,165	16,593,401	16,785,210
Less: Uncollected Delinquent Taxes - Levy Year 1	0	0		0		0	62,982	0
Less: Credits to Taxpayers	311,126	159,873		32,501		503,500	507,868	536,153
Net Current Property Taxes	9,957,982	4,486,295		1,145,388		15,589,665	16,022,551	16,249,057
Delinquent Property Tax Revenue	4,500	1,050		500		6,050	47,150	8,399
Penalties, Interest & Costs on Taxes	62,164					62,164	119,955	133,779
Other County Taxes/TIF Tax Revenues	187,609	1,805,991	0	19,570	0	2,013,160	2,058,336	1,842,036
Intergovernmental	1,474,704	8,142,224	0	33,131	0	9,650,059	9,399,760	10,264,673
Licenses & Permits	12,725	16,500	0	0	0	29,225	28,875	28,678
Charges for Service	1,334,875	231,750	0	0	0	1,566,625	1,631,456	1,704,158
Use of Money & Property	398,015	104,950	0	0	0	502,965	521,365	556,850
Miscellaneous	74,940	138,900	0	0	0	213,840	247,893	629,944
<b>Subtotal Revenues</b>	<b>13,507,514</b>	<b>14,927,650</b>	<b>0</b>	<b>1,198,589</b>	<b>0</b>	<b>29,633,753</b>	<b>30,077,341</b>	<b>31,417,574</b>
Other Financing Sources:								
General Long-Term Debt Proceeds	0	0	0	0	0	0	0	0
Operating Transfers In	300,000	1,686,609	250,000	0	0	2,236,609	2,008,524	1,600,052
Proceeds of Fixed Asset Sales	0	0	0	0	0	0	2,830	9,500
<b>Total Revenues &amp; Other Financing Uses</b>	<b>13,807,514</b>	<b>16,614,259</b>	<b>250,000</b>	<b>1,198,589</b>	<b>0</b>	<b>31,870,362</b>	<b>32,088,695</b>	<b>33,027,126</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>								
Operating:								
Public Safety and Legal Services	5,611,364	1,682,238			0	7,293,602	7,216,041	6,771,865
Physical Health and Social Services	1,898,803	0			0	1,898,803	1,902,271	1,694,790
Mental Health, MR & DD	0	8,171,275			0	8,171,275	7,916,896	7,360,934
County Environment and Education	1,156,326	1,109,925			0	2,266,251	2,440,511	2,169,231
Roads & Transportation	0	4,601,425			0	4,601,425	4,296,847	4,068,868
Government Services to Residents	1,073,057	36,700			0	1,109,757	1,087,931	966,537
Administration	4,051,920	58,350			0	4,110,270	4,208,987	3,525,111
Nonprogram Current	0	0			0	0	0	0
Debt Service	0	0			0	1,193,808	1,187,258	1,189,095
Capital Projects	10,000	1,381,000	1,350,000		0	2,741,000	1,409,090	919,854
<b>Subtotal Expenditures</b>	<b>13,801,470</b>	<b>17,040,913</b>	<b>1,350,000</b>	<b>1,193,808</b>	<b>0</b>	<b>33,386,191</b>	<b>31,666,632</b>	<b>28,666,285</b>
Other Financing Uses:								
Operating Transfers Out	999,000	1,237,609	0	0	0	2,236,609	2,008,524	1,600,052
<b>Total Expenditures &amp; Other Uses</b>	<b>14,800,470</b>	<b>18,278,522</b>	<b>1,350,000</b>	<b>1,193,808</b>	<b>0</b>	<b>35,622,800</b>	<b>33,674,156</b>	<b>30,266,337</b>
<b>Excess of Revenues &amp; Other Sources over (Under) Expenditures &amp; Other Uses</b>	<b>(992,956)</b>	<b>(1,664,263)</b>	<b>(1,100,000)</b>	<b>4,781</b>	<b>0</b>	<b>(3,752,438)</b>	<b>(1,585,461)</b>	<b>2,760,789</b>
Beginning Fund Balance - July 1,	4,723,593	4,650,002	1,368,691	53,921	0	10,796,207	12,381,668	9,620,879
Increase (Decrease) in Reserves (GAAP Budgeting)	0	0	0	0	0	0	0	0
Fund Balance - Reserved	470,010	0	0	58,702	0	528,712	1,010,855	679,136
Fund Balance - Unreserved/Designated	275,000	58,200	268,691	0	0	601,891	1,518,391	64,994
Fund Balance - Unreserved/Undesignated	2,985,627	2,927,539	0	0	0	5,913,166	8,266,961	11,637,538
<b>Total Ending Fund Balance - June 30,</b>	<b>3,730,637</b>	<b>2,985,739</b>	<b>268,691</b>	<b>58,702</b>	<b>0</b>	<b>7,043,769</b>	<b>10,796,207</b>	<b>12,381,668</b>

This line and the next line reserved for notes:

ADOPTION OF BUDGET & CERTIFICATION OF TAXES  
Fiscal Year July 1, 2004 - June 30, 2005

Budget Basis: CASH

**FILED**

County Name : STORY  
County Number: 85  
Date Budget Adopted: 03/11/04  
(format: XX/XX/04)

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 July 1, 2004 through June 30, 2005 was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

There is attached a Long-Term Debt Schedule (Form 703) for the debt service on the bonds of this County.

Maximum MH-DD Services Fund Levy Dollars (Information Only):

1M MH-DD Services Fund Base Year Net Expenditures	5,238,199
2M Less Mental Health Property Tax Relief Allocation	2,171,624
3M Equal Maximum MH-DD Services Fund Levy Dollars	3,066,575

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.

Certification of MH-DD Services Fund Levy Dollars Before and After Application of Property Tax Relief Allocation:

4M MH-DD Services Fund Levy Dollars Before Application of Property Tax Relief Allocation	5,238,199
5M Less Mental Health Property Tax Relief Allocation	2,171,624
6M Equals Actual MH-DD Services Fund Levy Dollars	3,066,575

	(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	2,663,485,748		2,627,163,182	
General Basic	2	9,322,200	3.50000		9,195,071
+ Cemetery (Pioneer - 331.424B)	3		0.00000		0
= Total for General Basic	4	9,322,200			9,195,071
General Supplemental	5	1,088,895	0.40882		1,074,037
MH-DD Services Fund (from '6M' certification above)	6	3,066,575	1.15134		3,024,758
Debt Service (from Form 703 col. I Countywide total)	7	1,193,359	0.42626	2,763,311,544	1,177,889
Voted Emergency Medical Services (Countywide)	8		0.00000		0
Other (specify)	9		0.00000		0
<b>Subtotal Countywide (A)</b>	10	14,671,029	5.48642		14,471,755
<b>B. All Rural Services Only Levies:</b>	11	549,363,913		533,116,662	
Rural Services Basic	12	1,670,824	3.04138		1,621,410
Rural Services Supplemental	13		0.00000		0
Unified Law Enforcement	14		0.00000		0
Other (specify)	15		0.00000		0
Other (specify)	16		0.00000		0
<b>Subtotal All Rural Services Only (B)</b>	17	1,670,824	3.04138		1,621,410
<b>Subtotal Countywide/All Rural Services (A + B)</b>	18	16,341,853	8.52780		16,093,165
<b>C. Special District Levies:</b>					
Flood & Erosion	19		0.00000		0
Voted Emergency Medical Services (partial county)	20		0.00000		0
Other (specify)	21		0.00000		0
Other (specify)	22		0.00000		0
Other (specify)	23	0	0.00000		0
<b>Subtotal Special Districts (C)</b>	24	0			0
<b>GRAND TOTAL (A + B + C)</b>	25	16,341,853			16,093,165

Compensation Schedule for July 1, 2004 -- June 30, 2005:

Elected Official:	Annual Salary:
Attorney	100,468
Auditor	54,801
Recorder	54,801
Treasurer	54,801
Sheriff	91,335
Supervisors	54,801
Supervisor Chair, if different	

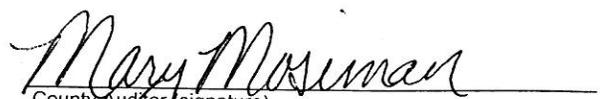
Number of Official County Newspapers: 3

- Names of Official County Newspapers:
- 1 The Daily Tribune
  - 2 The Nevada Journal
  - 3 The Tri-County Times
  - 4 \_\_\_\_\_
  - 5 \_\_\_\_\_
  - 6 \_\_\_\_\_

At the beginning of the following statements certify "Yes" if true or "No" if false. Yes = statutory Compliance, No = Non-compliance.

- 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.
- 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.
- This budget was certified on or before March 15, 2004.

  
Board Chairperson (signature)

  
County Auditor (signature)

storycounty.com : Internet Address  
10/29/2003

Telephone: 515-382-7211  
(entry format: XXX XXX-XXXX)

RESOLUTION NO. 04-54

A RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA ADOPTING A CODE OF CONDUCT FOR THE OFFICERS AND EMPLOYEES OF STORY COUNTY, IOWA FOR THE PURPOSES OF THE CDBG CONTRACT #04-CF-040.

CODE OF CONDUCT

PURPOSE. The purpose of this Code of Conduct is to insure the efficient, fair, and professional administration of Federal grant funds in compliance with 24 CFR; Part 85(85.36(b)(3)) and other applicable Federal and State standard, regulations, and laws.

APPLICATION. This Code of Conduct applies to all officers, employees, or agents of Story County, Iowa, engaged in the award or administration of contracts supported by Federal grant funds.

REQUIREMENTS. No officer, employee, or agent of Story County, Iowa, shall participate in the selection, award, or administration of a contract supported by Federal grant funds, if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when any of the following parties or individuals has a financial or other interest in the firm selected for award:

1. The County employee, officer, or agent;
2. Any member of his/her immediate family;
3. His/her partner(s); or
4. Any organization(s) which employs, or is about to employ any of the above.

GIFTS OR GRATUITIES. Story County, Iowa, its officers, employees, or agents shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or sub-contractors.

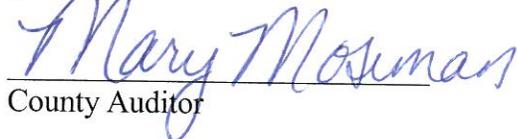
REMEDIES. To the extent permitted by Federal, State, or local laws or regulations, violations of the standards may cause penalties, sanctions, or other disciplinary action to be taken against the County's officers, employees, or agents, or the contractor, potential contractor, subcontractor, or their agents or their employees.

Passed and adopted this 16th day of March 2004.



Chairman

ATTEST:

  
County Auditor

**RESOLUTION NO. 04-55**

**A RESOLUTION OF STORY COUNTY, IOWA, ADOPTING A LOBBY POLICY, GOVERNING THE LOBBYING OF HOUSING AND URBAN DEVELOPMENT PERSONNEL FOR STORY COUNTY, IOWA FOR THE PURPOSES OF THE CDBG CONTRACT #04-CF-040.**

**LOBBY POLICY**

The following is the policy of Story County, Iowa:

1. No Community Development Funds under the control of, or funds distributed to Story County shall be spent to influence or attempt to influence a federal official;
2. Any person or firm representing Story County who desires to, or is hired to lobby, for Story County with non-CDBG funds is required to notify said intent to Story County and is required to file a "Disclosure Form to Report Lobbying";
3. Any person or firm representing Story County who desires to, or is hired to lobby for Story County with non-CDBG funds is required to notify said intent to Story County and is required to obtain a certification of compliance by the state; and
4. Persons who make expenditures to influence a HUD officer or employee in the award of financial assistance or taking of a management action by the department must keep records, and report to HUD, on the expenditures; and
5. Persons who are retained to influence a HUD officer or employee in the award of financial assistance or in the taking of a management action by the Department must register with HUD and report to HUD on their lobbying activities.

Passed and adopted this 16th day of March 2004.

  
\_\_\_\_\_  
Chairman

ATTEST:

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

RESOLUTION NO. 04-56

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA ADOPTING AN EXCESSIVE FORCE POLICY, FOR STORY COUNTY, IOWA FOR THE PURPOSES OF THE CDBG CONTRACT #04-CF-040.**

**POLICY ON THE PROHIBITION OF THE USE OF EXCESSIVE FORCE**

WHEREAS, Story County has received federal funding through the Community Development Block Grant (CDBG) program; and,

WHEREAS, Section 519 of the Department of Veteran Affairs and U.S. Department of Housing and Urban Development, and Independent Agencies Appropriations Act of 1990 requires that all CDBG recipients adopt and enforce a policy to prohibit the use of excessive force by law enforcement agencies within the recipient's jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, all recipients of CDBG funds are further required to follow a policy of enforcing applicable state and local laws against physically barring entrances or exits to a facility that is the subject of a nonviolent protest demonstration; and

WHEREAS, Story County endorses a policy prohibiting the use of excessive force and will inform all law enforcement agencies within its jurisdiction of this policy,

NOW, THEREFORE, BE IT RESOLVED, Story County hereby prohibits any law enforcement agency operating under its jurisdiction from using excessive force against any individuals engaged in nonviolent civil rights demonstrations. In addition, Story County agrees to enforce any applicable state or local laws against physically barring entrances or exits from a facility or location that is the subject of a non-violent protest demonstration. Story County further pledges enforcement of this policy within its jurisdiction and encourages any individual or group who feels that Story County has not complied with this policy to file a complaint.

Information and assistance relative to excessive force complaints shall be provided by the County Auditor, County Courthouse, 515-382-7210.

Adopted by Story County this 16th day of March 2004.

  
Chairman

ATTEST:

  
County Auditor

## RESOLUTION NO. 04-57

### A RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA ADOPTING A PROCUREMENT POLICY FOR STORY COUNTY, IOWA FOR THE PURPOSES OF THE CDBG CONTRACT #04-CF-040.

#### PROCUREMENT POLICY

##### PURPOSE

The purpose of this Procurement Policy is to ensure that sound business judgment is utilized in all procurement transactions and that supplies, equipment, construction, and services are obtained efficiently and economically and in compliance with applicable federal law and executive orders and to ensure that all procurement transactions will be conducted in a manner that provides full and open competition.

##### APPLICATION

This policy applies to the procurement of all supplies, equipment, construction, and services of and for Story County related to the implementation and administration of the CDBG award. All procurement will be done in accordance with 24 CFR; Part 85.36.

##### POLICY

###### METHODS OF PROCUREMENT

Procurement under grants shall be made by one of the following methods, as described herein: (a) small purchase procedures; (b) sealed bids (formal advertising); (c) competitive proposals; (d) noncompetitive proposals.

- A. Small purchase procedures are relatively simple and informal procurement methods that are sound and appropriate for the procurement of services, supplies, or other property, costing in aggregate not more than \$100,000. If small purchase procedures are used for a procurement under a grant, price or rate quotations shall be obtained from an adequate number of qualified sources.
- B. In sealed bids (formal advertising), sealed bids are publicly solicited and a firm-fixed-price contract (lump sum or unit price) is awarded to the responsible bidder whose bid, conforming with all of the material terms and conditions of the invitation for bids, is the lowest in price. The sealed bids method is the preferred method for procuring construction.
  1. In order for formal advertising to be feasible, appropriate conditions must be present, including, at a minimum, the following:
    - (a) A complete, adequate and realistic specification or purchase description is available.
    - (b) Two or more responsible bidders are willing and able to compete effectively for Story County's business; and
    - (c) The procurement lends itself to a firm-fixed-price contract, and the selection of the successful bidder can be made principally on the basis of price.
  2. When sealed bids are used for a procurement under a grant, the following requirements apply:
    - (a) A sufficient time prior to the date set for opening of bids, bids shall be solicited (publicly advertised) from an adequate number of known suppliers.
    - (b) The invitation for bids, including specifications and pertinent attachments, shall clearly define the items or services needed in order for the bidders to properly respond to the invitation for bids.
    - (c) All bids shall be opened publicly at the time and place stated in the invitation for bids.

- (d) A firm-fixed-price contract award shall be made by written notice to that responsible bidder whose bid, conforming to the invitation for bids, is lowest. Where specified in the bidding documents, factors such as discounts, transportation costs, and life cycle costs shall be considered in determining which bid is lowest. Payment discounts may only be used to determine low bid when prior experience of Story County indicates that such discounts are generally taken.
- (e) Any or all bids may be rejected if there are sound documented business reasons in the best interest of the program.
- C. Procurement by competitive proposals is normally conducted with more than one source submitting an offer, and either a fixed-price or cost-reimbursable type contract is awarded, as appropriate. Competitive proposals are generally used when conditions are not appropriate for the use of sealed bids. If the competitive proposals method is used for a procurement under a grant, the following requirements apply:
1. Requests for Proposals shall be publicized and identify all evaluation factors and their relative importance. Any response to publicized requests for proposals shall be honored to the maximum extent practical.
  2. Requests for Proposals shall be solicited from an adequate number of qualified sources.
  3. Story County shall have a method for conducting evaluations of the proposals received and for selecting awardees.
  4. Awards will be made to the responsible offeror whose proposal will be most advantageous to the procuring party, with price (other than architectural/engineering) and other factors considered. Unsuccessful offerors will be promptly notified in writing.
  5. Story County may use competitive proposal procedures for qualification-based procurement of architectural/engineering (A/E) professional services whereby competitor's qualifications are evaluated and the most qualified competitor is selected, subject to negotiation of fair and reasonable compensation. The method, where price is not used as a selection factor, can only be used in the procurement of A/E professional services. It can not be used to procure other types of services (e.g., administration professional services) even though A/E firms are a potential source to perform the proposed effort.
- D. Noncompetitive proposals is procurement through solicitation of a proposal from only one source, or after solicitation from a number of sources, competition is determined inadequate. Noncompetitive proposals may be used only when the award of a contract is infeasible under small purchase procedures, sealed bids (formal advertising), or competitive proposals. Circumstances under which a contract may be awarded by noncompetitive proposals are limited to the following:
1. The item is available from only a single source;
  2. After solicitation of a number of sources, competition is determined inadequate;
  3. A public exigency or emergency exists when the urgency for the requirement will not permit a delay incident to competitive solicitation; and
  4. The awarding agency (IDED) authorizes noncompetitive proposals. (Sole source procurement for supplies, equipment, construction, and services valued at \$25,000 or more must have prior approval of the Iowa Department of Economic Development).
- E. Story County will provide, to the greatest extent possible, that contracts be awarded to qualified small and minority firms, women business enterprises, and labor surplus area firms whenever they are potential sources.
- F. Any other method of procurement must have prior approval of the Iowa Department of Economic Development.

#### CONTRACT PRICING

- A. The cost plus a percentage of cost and percentage of construction cost method of contracting shall not be used.

- B. Story County shall perform some form of cost/price analysis for every procurement action, including modifications, amendments or change orders.

#### PROCUREMENT RECORDS

Story County shall maintain records sufficient to detail the significant history of a procurement, including the rationale for the method of procurement, selection of contract type, contractor selection or rejection, and the basis for the contract price.

Passed and adopted this 16th day of March 2004.

  
\_\_\_\_\_  
Chairman

ATTEST:

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

**RESOLUTION NO. 04-58**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA ACTIVELY PROMOTING FAIR HOUSING FOR STORY COUNTY, IOWA FOR THE PURPOSES OF THE CDBG CONTRACT #04-CF-040.**

**GRANTEE COMPLIANCE WITH FAIR HOUSING REQUIREMENTS**

Title I of the Housing and Community Development Act of 1974, as amended, requires that all CDBG grantees "affirmatively further fair housing". This means that each grantee must undertake, or have undertaken, an activity to promote fair housing, the following is an acceptable method:

- 1. Publicize that Story County will assist persons experiencing discrimination in housing. Such assistance can be in the form of facilitating the filing of a complaint with HUD or the Iowa Civil Rights Commission.*
- 2. Publicly advertise that the County is a "fair housing County". (See the sample "Public Notice" on the next page.)*

**BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA THAT the County Auditor is authorized and instructed to publish the attached "Public Notice" advertising the County as a "fair housing County".**

Passed and adopted this 16th day of March 2004.

  
\_\_\_\_\_  
Chairman

ATTEST:  
  
\_\_\_\_\_  
County Auditor

## RESOLUTION NO. 04-59

### A RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA ADOPTING AN ANTI-RESIDENTIAL DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR STORY COUNTY, IOWA FOR THE PURPOSES OF THE CDBG CONTRACT #04-CF-040.

#### **The Residential Anti-displacement and Relocation Assistance Plan Under Section 104(d) of the Housing and Community Development Act of 1974, As Amended**

Story County will replace all occupied and vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than as low/moderate-income housing in connection with an activity assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR 570.496a(c)(1).

All replacement housing will be provided within three years after the commencement of the demolition or conversion. Before entering into a contract committing Story County to provide funds for an activity that will directly result in demolition or conversion, Story County will make public by publication in a newspaper of general circulation and submit to IDEED the following information in writing:

1. A description of the proposed assisted project;
2. The address, number of bedrooms, and location on a map of low/moderate-income housing that will be demolished or converted to a use other than as low/moderate-income housing as a result of an assisted project;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. To the extent known, the address, number of bedrooms and location on a map of the replacement housing that has been or will be provided.
5. The source of funding and a time schedule for the provision of the replacement housing;
6. The basis for concluding that the replacement housing unit will remain a low/moderate-income dwelling unit for at least 10 years from the date of initial occupancy.
7. Information demonstrating that any proposed replacement of dwelling units with smaller dwelling units (e.g., a 2-bedroom unit with two 1-bedroom units), or any proposed replacement of efficiency or single-room occupancy (SRO) units with units of a different size, is appropriate and consistent with the housing needs and priorities identified in the state's Consolidated Plan for Housing and Community Development.

To the extent that the specific location of the replacement housing and other data in items 4 through 7 are not available at the time of the general submission, Story County will identify the general location of such housing on a map and complete the disclosure and submission requirements as soon as the specific data are available.

The County Auditor at 515-382-7210, County Courthouse is responsible for tracking the replacement of housing and ensuring that it is provided within the required period. The County Auditor at 515-382-7210, County Courthouse is responsible for ensuring requirements are met for notification and provision of relocation assistance, as described in CFR 570.496(a)(c)(2), to any lower-income person displaced by the demolition of any dwelling unit or the conversion of a low/moderate-income dwelling unit to another use in connection with an assisted activity.

Consistent with the goals and objectives of activities assisted under the Act, Story County will take the following steps to minimize the direct and indirect displacement of persons from their homes.\*

1. Coordinate code enforcement with rehabilitation and housing Assistance programs.
2. Evaluate housing codes and rehabilitation standards in reinvestment areas to prevent undue financial burden on established owners and tenants.
3. State rehabilitation of apartment units to allow tenants to remain in the building/complex during and after the rehabilitation, working with empty units first.
4. Arrange for facilities to house persons who must be relocated temporarily during rehabilitation.

5. Adopt policies to identify and mitigate displacement resulting from intensive public investment in neighborhood.
6. Adopt policies, which provide reasonable protection for tenants faced with conversion to a condominium or cooperative.
7. Adopt tax assessment policies, such as deferred tax payment plan, to reduce impact of increasing property tax assessments on lower income owner-occupants or tenants in revitalizing areas.

\* The jurisdiction must determine the appropriate steps. Examples are listed.

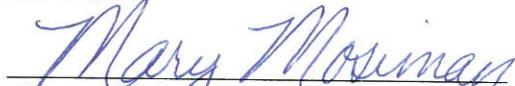
**As a result of the construction of the residential treatment facility there will be not be any displacement or relocation of persons.**

Adopted by the Board of Supervisors of Story County, Iowa this 16th day of March 2004.



Chairman

ATTEST

  
County Auditor

**RESOLUTION FOR ROAD VACATION PUBLIC HEARING**

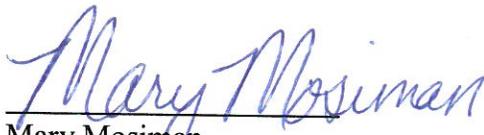
Story County  
Resolution No. 04-60

WHEREAS, A request has been filed with the Story County Engineer asking that action be taken to vacate and clear the record on a section of Story County Secondary Road, described as follows:

1. All of the North-South alley and all of the East-West alley located in Block 16 of the original survey plat of Iowa Centre, Story County, Iowa.
2. The West one-half (8.25') of the North-South alley East of Lots 2 and 3 of Block 19 of the original survey plat of Iowa Centre, Story County, Iowa.
3. The East one-half (8.25') of the North-South alley West of the South 149.25' of the Westerly line of Parcel A, recorded in CFN Book 12, Page 208, also being West of Lots 1 and 4 of the original survey plat of Iowa Centre, Story County, Iowa.
4. The East 113.25' of the North one-half (8.25') of the East-West alley South of Lot 3 of Block 19 of the original survey plat of Iowa Centre, Story County, Iowa.
5. The East 113.25' of the South one-half (8.25') of the East-West alley North of Lot 1 of Pritchard's Subdivision, recorded in Book 7, Page 90, of a previously vacated portion of Iowa Centre, Story County, Iowa.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Story County Administration Building, Nevada, Iowa, 50201, at 9:30 a.m. on April 13, 2004, in accordance with Iowa Code Chapter 306.

ATTEST:

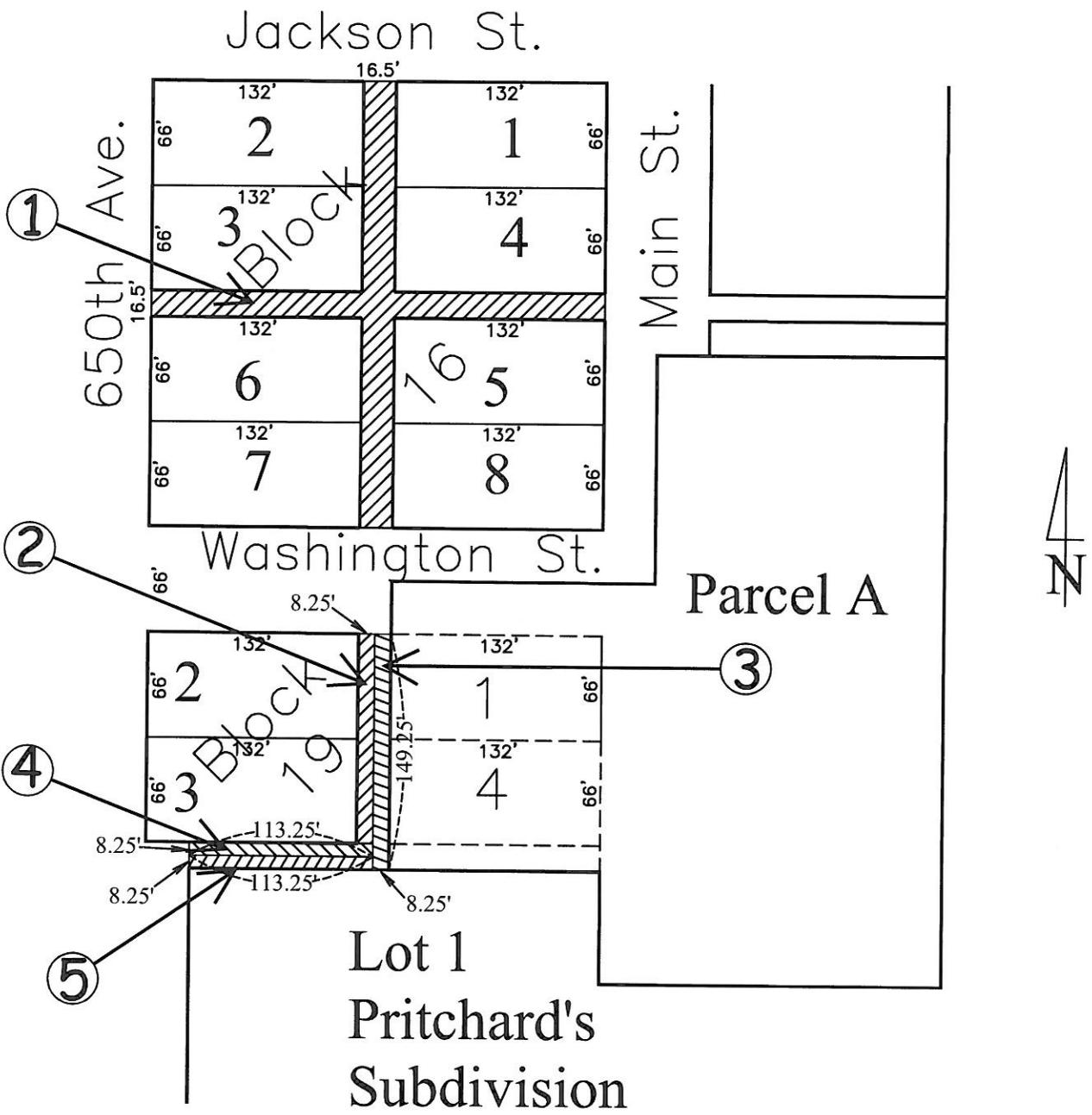
  
Mary Mosiman  
County Auditor

  
Donald L. Toms, Chair  
County Board of Supervisors

3/30/04  
Date



Exhibit  
"A"  
Part of the original Plat of Iowa Centre



Owners of Record

- ① Robert & Kathy Walker; All of Blk. 16, Original Plat of Iowa Centre.
- ② Carpenter, Audry Life Est. and Carpenter, Dwight & Charles; Lots 2 & 3, Blk 19, Original Plat of Iowa Centre.
- ③ Martin & Laurie Coughenour; Parcel A
- ④ Carpenter, Audry Life Est. and Carpenter, Dwight & Charles; Lots 2 & 3, Blk 19, Original Plat of Iowa Centre.
- ⑤ Robert W. & Christine E. Pritchard; Lot 1, Pritchard's Subdivision.

*Pgr. 2*

**RESOLUTION #04-62**

**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. It is highly recommended that organic producers either certified or in the process of being certified, contact the Story County Weed Commissioner's Office (515-382-7367).

In addition to the weeds listed in the Iowa Code 317, the Board of Supervisors declare the following weeds as noxious: *Allaria petiolata* (garlic mustard), *Myriophyllum spicatum* (Eurasian watermilfoil), *Polygonum cuspidatum* (Japanese bamboo) and *Lythrum salicaria* (purple loosestrife).

Noxious weeds shall be controlled before the following dates and as often thereafter as is necessary for control. Control Defined: Prevention of the spread of noxious weeds by limiting the production of reproductive structures.

Group 1 by June 5: Garlic mustard, leafy spurge, musk thistle, Eurasian watermilfoil, Japanese bamboo

Group 2 by June 15: Canada thistle, bull thistle, purple loosestrife

Group 3 by July 5: Annual sunflower

In case of failure to comply by the date prescribed 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 will spot spray and/or mow serious Canada thistle infestations in county road rights-of-way and will treat other right-of-way vegetation problems as necessary to insure 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 are encouraged to utilize erosion control methods such as conservation tillage, field borders, buffer strips, and grassed waterways.

Recommended Approval By:

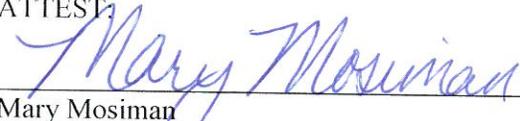
  
Joseph F. Kooiker  
Story County Weed Commissioner

5/6/04  
Date

Adopted this 11th day of May, 2004.

Moved by: Wayne E. Clinton  
Seconded by: Jane E. Halliburton  
Voting aye: Clinton, Halliburton, Toms  
Voting nay: None  
Not voting: None  
Absent: None

  
Donald L. Toms  
Chair, Board of Supervisors

ATTEST:  
  
Mary Mosiman  
County Auditor

<b>COUNTY NAME: STORY</b>	<b>RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET</b>	<b>COUNTY NO: 85</b>
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Date budget amendment was adopted:  
May 25, 2004

For Fiscal Year Ending:  
June 30, 2004

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 10/20/03)		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	16,593,401	0	16,593,401
Less: Uncollected Delinquent Taxes - Levy Year	2	49,000	0	49,000
Less: Credits to Taxpayers	3	618,193	0	618,193
Net Current Property Taxes	4	15,926,208	0	15,926,208
Delinquent Property Tax Revenue	5	5,525	48,041	53,566
Penalties, Interest & Costs on Taxes	6	48,754	73,700	122,454
Other County Taxes/TIF Tax Revenues	7	1,660,336	380,000	2,040,336
Intergovernmental	8	9,885,025	(277,361)	9,607,664
Licenses & Permits	9	25,875	0	25,875
Charges for Service	10	1,558,339	114,600	1,672,939
Use of Money & Property	11	527,765	8,300	536,065
Miscellaneous	12	203,299	133,641	336,940
<b>Subtotal Revenues</b>	13	29,841,126	480,921	30,322,047
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	2,008,524	0	2,008,524
Proceeds of Fixed Asset Sales	16	0	2,830	2,830
<b>Total Revenues &amp; Other Sources</b>	17	31,849,650	483,751	32,333,401
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
Operating:				
Public Safety & Legal Services	18	7,367,149	20,000	7,387,149
Physical Health & Social Services	19	1,793,320	76,063	1,869,383
Mental Health, MR & DD	20	8,148,898	0	8,148,898
County Environment & Education	21	2,415,983	125,555	2,541,538
Roads & Transportation	22	4,439,771	0	4,439,771
Government Services to Residents	23	1,076,788	27,700	1,104,488
Administration	24	4,243,557	189,481	4,433,038
Nonprogram Current	25	0	0	0
Debt Service	26	1,187,258	0	1,187,258
Capital Projects	27	2,123,640	(11,717)	2,111,923
<b>Subtotal Expenditures</b>	28	32,796,364	427,082	33,223,446
Other Financing Uses:				
Operating Transfers Out	29	2,008,524	0	2,008,524
<b>Total Expenditures &amp; Other Uses</b>	30	34,804,888	427,082	35,231,970
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	31	(2,955,238)	56,669	(2,898,569)
Beginning Fund Balance - July 1,	32	12,381,668	(135,298)	12,246,370
Increase (Decrease) in Reserves (GAAP Budgeting)	33	0	0	0
Fund Balance - Reserved	34	722,936	(75,583)	647,353
Fund Balance - Unreserved/Designated	35	15,000	1,703,441	1,718,441
Fund Balance - Unreserved/Undesignated	36	8,688,494	(1,706,487)	6,982,007
<b>Total Ending Fund Balance - June 30,</b>	37	9,426,430	(78,629)	9,347,801

Date original budget adopted:  
03/13/03

Date(s) current budget was subsequently amended:  
11/18/03

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. 04-64  
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No.03-61, dated June 24, 2003 set appropriations by department for Fiscal Year 2004, and

WHEREAS, Resolution No.04-15, dated August 23, 2003 amended said appropriations, and

WHEREAS, Resolution No.04-28, dated September 30, 2003 amended said appropriations, and

WHEREAS, Resolution No.04-34, dated November 18, 2003 amended said appropriations, and

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

Dept. # & Name	\$ Amount
02-Auditor	27,700
03-Treasurer	4,500
04-Attorney	2,000
10-General Co. Betterment	152,000
22-Conservation	56,768
58-DHS Area Office	3,209
59-DHS	85,991
61-Juvenile Court Services	45,000
99-Countywide Services	138,733

Motion by: Wayne E. Clinton Seconded by: Jane E. Halliburton

Voting Aye: Clinton, Halliburton, Toms

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 25th day of May, 2004 and the auditor is directed to correct her books accordingly.

  
Chairperson, Board of Supervisors

  
Attest: County Auditor

RESOLUTION NO. 04-65

RESOLUTION AMENDING INTERFUND OPERATING TRANSFERS

WHEREAS, Resolution No. 03-62 approved June 24, 2003, authorized the auditor to transfer money from the general basic fund to the secondary roads fund, general basic to general supplemental, and from the rural services basic fund to secondary roads fund during Fiscal Year 2004, and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 2003 Code of Iowa,

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

The total maximum transfer from the general fund to the general supplemental fund shall not exceed \$ 150,000.

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

All other transfers will remain as specified in Resolution No. 03-62.

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 amount.

Motion by: Wayne E. Clinton, Seconded by: Jane E. Halliburton

Voting Aye: Clinton, Halliburton, Toms

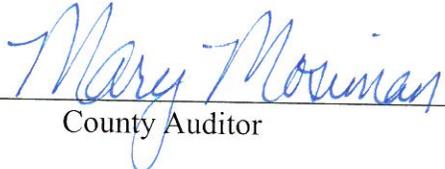
Voting Nay: None

Abstaining: None

Absent: None

Approved this 25th day of May, 2004

  
Chairperson

Attest:   
County Auditor

**Resolution #04-66**

WHEREAS, Story County is a member of the Central Iowa Regional Transportation Planning Alliance, as organized under Iowa Code Chapter 28E; and

WHEREAS, annually, the Central Iowa Regional Transportation Planning Alliance requests its member governments to approve, by resolution, the Unified Planning Work Program for the upcoming fiscal year beginning July 1; and

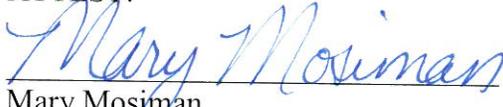
WHEREAS, the budget to support the Unified Planning Work Program is funded by federal funds and member government assessments; and

WHEREAS, at least the majority of the Central Iowa Regional Transportation Planning Alliance member governments annually must approve the Unified Planning Work Program;

NOW, THEREFORE, BE IT RESOLVED, that Story County hereby approves the Central Iowa Regional Transportation Planning Alliance *Fiscal Year 2005 Unified Planning Work Program* for the period July 1, 2004, through June 30, 2005.

PASSED AND APPROVED THIS 25<sup>th</sup> day of May 2004.

  
\_\_\_\_\_  
Donald L. Toms  
Story County Board of Supervisors, Chair

ATTEST:  
  
\_\_\_\_\_  
Mary Mosiman  
County Auditor

LOCAL DISASTER DECLARATION

Story County, Iowa has suffered from severe weather and flood situations which occurred May 22 – May 24, 2004, causing severe damage or potential damage to public and private property, disruption of utility service and endangerment of health and safety of the citizens of Story County within the disaster area.

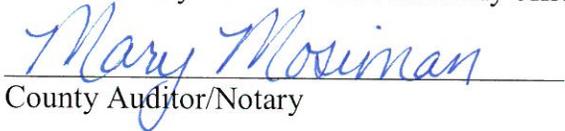
Therefore, as authorized under Iowa Code 29C, I, as Chair of the Story County Board of Supervisors, hereby declare a state of emergency until further notice. Among other powers, this declaration includes authorization to expend emergency funds from all available sources, the invoking of mutual aid agreements, and application to the State of Iowa for emergency assistance.

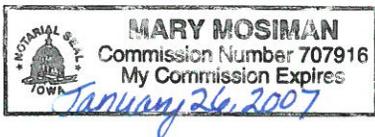


Donald L. Toms, Chair  
Story County Board of Supervisors

Date May 25th, 2004

WITNESS my hand and the seal of my office this 25<sup>th</sup> day of May, 2004.

  
County Auditor/Notary



**BOARD OF SUPERVISORS RESOLUTION NO. 04-68**

**RESOLUTION TO REMOVE MOBILE HOME FROM TAX BOOK AND ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME**

**WHEREAS**, the following mobile home was located in Rural, Story County, Iowa in the township of Milford/Nevada, and has been removed and junked as it was abandoned by the owner and was junked without a junking certificate; and,

**WHEREAS**, the County holds a Tax Sale Certificate to said mobile home; and,

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

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

Jay L. Calhoun                      1970 LIB              Vin# 54764                      Title# 85-T11966

**APPROVED** this 8th day of June, 2004.

Moved By: Jane E. Halliburton  
Seconded By: Wayne E. Clinton  
Voting Aye: Halliburton, Clinton, Toms  
Voting Nay: None  
Not Voting: None  
Absent: None

  
\_\_\_\_\_  
Donald L. Toms, Chairperson  
Story County Board of Supervisors

**ATTEST:**

  
\_\_\_\_\_  
Mary Mosiman  
Story County Auditor

RESOLUTION NO. 04-69

A RESOLUTION OF THE STORY COUNTY BOARD OF SUPERVISORS, NEVADA, IOWA, AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT WITH THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT (IDED) FOR FINANCIAL ASSISTANCE THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the Story County Board of Supervisors has received funding through the Iowa Department of Economic Development for a Community Development Block Grant; and

WHEREAS, the Iowa Department of Economic Development requires a contract to provide financial assistance, and

WHEREAS, the project will provide needed funding for the construction of a Residential Treatment facility for Children with Emotional and Behavioral Disorders.

NOW THEREFORE BE IT RESOLVED that the Story County Board of Supervisors, Iowa authorizes the Chairman to sign a Community Development Block Grant contract with the Iowa Department of Economic Development.

Passed and adopted this 15th day of June, 2004.

  
Chairman

ATTEST:

  
County Auditor

RESOLUTION NO. 04-70

**A RESOLUTION OF THE STORY COUNTY BOARD OF SUPERVISORS, NEVADA IOWA, AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT WITH THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS (INRCOG) FOR THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT CONTRACT WITH THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, the Story County Board of Supervisors has received funding through the Iowa Department of Economic Development for a Community Development Block Grant; and

WHEREAS, one of the provisions of the Block Grant calls for proven ability to deal with the administration of the CDBG rules and regulations, and

WHEREAS, INRCOG has the personnel and experience with the Block Grant Programs;

NOW THEREFORE BE IT RESOLVED that the Story County Board of Supervisors authorizes the Chairman to sign a contract for Administrative Services with the Iowa Northland Regional Council Of Governments for the administration of the Community Development Block Grant contract 04-CF-040.

Passed and adopted this 15th day of June, 2004.

  
Chairman

ATTEST:

  
County Auditor

RESOLUTION 04-71

BE IT RESOLVED that salaries for county employees for fiscal year 2005 (effective June 13, 2004 and payable on July 2, 2004 be as follows:

The following rates are bi-weekly:

Ahrens, Joel	1,591.09	Habermann, Paula	1,270.54
Andersen, Micah	1,303.26	Hahn, Al	2,954.09
Anderson, Brad	1,781.75	Hahn, Don	1,361.88
Anderson, Marlene	1,478.53	Hammond, Sandra	1,945.78
Angle, John	1,360.74	Hampton, Donna	1,407.45
Arrowsmith, Jo	1,346.69	Harken, Gayla	3,081.26
Asmussen, John	1,681.60	Harris, Glenn	1,599.53
Atkinson, Jim	1,781.75	Harter, Leanne	2,091.00
Backous, Gary	1,246.42	Herrington, Natalie	1,418.79
Bahr, Carrie	773.57	Hilleman, Patti	1,095.15
Baker, Diane	1,246.42	Hillstrom, Laurel	1,114.90
Baldwin, Ardis	1,388.59	Hinders, Joan	1,555.40
Barden, April	1,361.72	Holmes, Jennifer	2,196.03
Beil, Janelle	1,681.60	Hopkins, Julius	2,419.94
Belz, Russ	2,250.93	Howard, Sherry	2,113.32
Biddle, Jeff	2,446.20	Hunter, Sandra	2,774.60
Borton, Aaron	1,139.36	Ingham, Darla	916.85
Borwick, Vanessa	1,019.80	Isaacson, Stuart	1,187.96
Bridwell, Laura	1,206.35	Jankowiak, Marzenna	1,224.91
Brogden, Joby	1,360.74	Johnson, Diana	1,273.00
Bunn, Rodney	1,766.55	Johnson, Kathy	1,194.38
Byrne, Sue	1,308.69	Jones, Dina	2,408.96
Cain, Kimberly	1,246.42	Judge, Laura	1,407.20
Carlson, Marie	1,171.72	Kane, Austin	1,492.97
Carolus, Bonnie	1,171.72	Kennedy, Michael	1,421.81
Caruth, Shari	1,180.73	Kester, Aaron	1,757.75
Chinery, Colin	1,274.84	Kickbush, Scott	2,250.93
Chitty, Arlys	1,073.32	Kinyon, Connie	1,121.20
Christensen, Ron	2,492.05	Kirk, Nelson	2,159.48
Conner, Clair	2,292.06	Koepsel, Cindy	1,499.07
Cook, David	1,246.42	Kohler, Peggy	1,512.23
Craig, Angela	1,116.59	Lamb, Anthony	1,274.84
Crouch, Lori	1,130.98	Lampe, Roxane	1,309.27
Dean, Donna	956.80	Larson, Cathy	1,590.02
Denekas, Nancy	1,218.63	Lehman, Tammie	1,049.59
Dobson, Shari	1,048.65	Lekwa, Dave	2,414.00
Dodds, Jeff	1,773.75	Levri, Jerri	1,274.84
Doud, Wendy	1,098.89	Lewis, Gloria	1,310.37
Durlin, Scott	1,999.61	Lowe, Marilyn	1,049.59
Eggers, Marcia	1,441.70	Madison, Scott	1,772.15
Eickholt, Jon	1,361.10	McCaskey, Jamey	2,271.82
Elkin, Barb	1,130.98	McCaskey, Susan	1,547.89
Ellis, Don	1,757.75	McClain, Maureen	1,532.28
Emerson, Matt	2,037.91	McConnell, Janice	985.36
Foster, Darrell	1,050.90	McIntire, Mary Ann	1,345.00
Fry, Nancy	1,407.97	McKinley, Richard	1,772.15
Gabbert, Cindy	1,084.52	McKinney, Craig	1,772.15
George, Donna	1,041.68	McLain, Brett	1,157.44
Gonzales, Eric	1,303.26	Memmer, Stephanie	1,015.92
Good, Michelli	1,246.42	Mensing, Lori	1,037.67
Gunderson, Karen	1,506.70	Merz, Sheila	1,233.91
		Milam, Janese	1,008.88

Miller, Michael	1,771.35	Thompson, Jeremy	1,041.68
Moon, Darren	2,640.20	Thomsen, Sarah	1,314.23
Moore, Angela	773.57	Tickle, Brian	1,541.18
Moore, Susan	1,132.83	Tiffany, Kathy	1,906.27
Moores, Jessica	754.80	Titus, Jeff	1,421.81
Mortvedt, Randy	2,250.93	Tjelmeland, Dave	1,567.63
Nicholas, Kim	1,652.59	Tomlinson, Vince	1,428.57
Nolting, Don	2,200.88	Toot, Paul	1,780.15
Nore, Stephen	1,187.96	Toresdahl, Connie	1,445.79
Norem, Jeannine	1,224.91	Toresdahl, Dru	2,251.18
Oborny, Robert	1,361.88	Upchurch, Barry	1,776.95
Olson, Marcene	1,445.13	VanMaaren, Michelle	1,132.64
Otte, Gina	1,049.59	Vandergaast, Mariella	1,114.83
Page, Jane	2,250.93	Vincent, Cathy	1,751.95
Patterson, Christi	1,639.15	Vinzant, Richard	1,776.95
Pearson, Cal	2,370.96	Waldbillig, Michael	1,757.75
Peters, Amy	1,589.26	Walker, Jonathan	1,246.42
Peterson, Arlyss	1,494.27	Wall, Scott	1,487.34
Rappe, Kandice	1,681.60	Walters, Carrie	917.81
Rathert, Lindsey	1,114.83	Watson, Denny	1,773.75
Rathje, Judy	1,309.00	Webb, Karla	1,232.00
Redies, Shari	1,348.22	Webster, Joshua	1,246.42
Reisinger, Leanne	1,339.80	Weuve, Nancy	1,005.31
Rewerts, Rick	2,414.00	Weuve, Vonnie	1,247.91
Riedel, Penny	1,399.22	Wilson, Martha	1,050.90
Riese, Matt	2,493.11	Woods, Norman	1,421.81
Rogers, Brenda	991.74	Woodward, Monty	1,275.26
Royer, Michele	1,254.10	Zalasky, Emily	1,215.71
Sayer, Jan	1,125.13		
Schildroth, Deb	2,283.37	The following rates are hourly rates:	
Schmidt, Nick	1,187.96	Allen, Renae	9.67
Schoppe, Tim	1,768.15	Bachman, Shanda	11.21
Schuler, Kyla	1,246.42	Bishop, Dawn	10.71
Schultz, Nancy	1,444.33	Blake, Emily	9.67
Shepherd, Jolie	1,361.72	Bohner, Dawn	11.33
Shipton, Deb	1,435.17	Bovero, Ashley	8.16
Siguas, Terri	986.81	Brakke, Mark	21.29
Slezak, Kim	1,209.31	Breer, Pam	12.13
Slezak, Shawn	1,770.55	Carsrud, Charles	18.07
Smith, Jeff	1,123.57	Cavender, Deena	10.38
Smith, Laura	1,041.68	Cheek, Jim	11.78
Smith, Lori	1,288.26	Clark, Laura	9.88
Snider, Robin	1,049.59	Colvill, Barbara	10.13
Spalding, Ben	1,123.57	Cook, Connie	10.13
Spencer, Melissa	1,391.55	Crouch, Eric	10.13
Sperry, Bob	3,281.26	Cummings, Penny	13.53
Steele, Aaron	1,663.66	Davis, Owen	9.88
Stemler, Linda	1,538.63	Evans, Mike	16.75
Stewart, Alissa	1,167.30	Fasehun, Festus	10.71
Stoeffler, Randy	1,187.96	Fasehun, Risikat	11.21
Stoll, Janet	1,458.73	Fry, Brett	23.18
Strickland, Kip	1,187.96	Galbraith, Joyce	12.17
Sturtz, Jaime	1,212.32	Gerard, Jim	12.11
Sudduth, Marilyn	1,125.79	Grabill, Renee	11.34
Sullivan, Dave	1,919.49	Grieser, Maria	9.67
Sullivan, Todd	1,361.10	Grismore, Jay	21.99
Thomas, Barry	2,250.93	Haller, Thomas	11.21

Haskins, Susie	11.94
Hickle, Vern	21.27
Hoelsing, Melissa	10.13
Holland, Roger	18.65
Hovick, Jim	23.16
Huynh, Thoi	8.45
Jacobson, Dave	21.42
Jaynes, Margaret	17.75
Jeambey, Jason	9.88
Johnson, Steve	23.20
Jones-Earles, Jacqueline	11.33
Kahler, Kreg	19.58
Kiobel, Margaret	9.67
Kiruthi, Kirunda	9.67
Kokemiller, Marvin	10.38
Kokemiller, Tammy	10.38
Lickness, Sandra	10.13
McKee, Melissa	9.88
Memmer, Jim	20.25
Meyers, Beth	9.67
Mills, Janet	8.40
Mull, Tiffany	11.34
Mutoru, Alice	9.67
Mwangi, Ruth	9.67
Ogden, Paul	19.52
Ohane, Jean-Phillipe	9.88
Ojelade, Moronkoji	9.67
Olson, Jim	21.29
Olson, Loretta	8.40
Otto, Earl	21.53
Page, Randy	21.24
Peterson, Ron	23.27
Phares, Craig	21.38
Range, Mark	8.45
Robinson, Darrell	12.05
Rohloff, Julie	9.67
Sampson, Sara	11.22
Scheevel, Donnette	14.91
Schoening, Mitzi	9.67
Schulze, Steve	10.13
Sharp, David	9.88
Sheeley, Angie	23.07
Shifa, Abdulmalik	9.88
Smith, Duane	12.98
Sorensen, Angela	9.67
Starbuck, Helen	12.06
Stoeffler, Marcia	9.67
Stratton, Natalie	10.38
Tarbell, Shannon	10.38
Tell, Russell	15.99
Tendall, Roger	21.43
Thompson, Carol	9.67
Tice, Don	21.29
Toot, Dave	18.65
Trulson, Sherlene	8.45
Twedt, Cindy	21.25
Udoutun, Gertrude	9.67

Vandergaast, Melinda	9.67
Vawter, David	23.16
Welsh, Bob	21.43
Wengert, Julie	11.22
Westberg, Royal	21.31
Wierson, John	11.22
Wierson, Penny	10.38
Wilson, Jennifer	10.71
Wiskus, Kristie	10.13
Worley, Melanie	9.43

The following rates are annual rates  
(effective July 1, 2004):

Clinton, Wayne	54,801.00
Dunham, Danielle	41,100.00
Fitzgerald, Paul	91,335.00
Foster, Gary	76,112.40
Halliburton, Jane	54,801.00
Herridge, Stacie	41,100.75
Holmes, Stephen	100,468.00
Jamison, David	54,801.00
Lewis, Dorothy	42,980.80
Markley, Lisa	43,840.00
Mosiman, Mary	54,801.00
Redix, Jane	42,980.80
Soesbe, Constance	43,840.80
Toms, Donald	54,801.00
Vande Kamp, Susan	54,801.00

Motion by: Wayne E. Clinton  
 Seconded by: Jane E. Halliburton  
 Voting aye: Clinton, Halliburton, Toms  
 Voting nay: None  
 Absent: None

Adopted this 15<sup>th</sup> day of June, 2004.

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

ATTEST:

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

JAN 27 9 30 AM '05

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DO NOT WRITE IN THE SPACE ABOVE THIS LINE, RESERVED FOR RECORDER  
Prepared by: John R. Klaus, City of Ames Legal Department, 515 Clark Avenue, Ames, Iowa 50010 (Phone: 515-239-5146)

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STORY COUNTY SUPERVISORS RESOLUTION NO. 04-72  
CITY OF AMES RESOLUTION NO. 05-009

**28 E AGREEMENT FOR THIRTEENTH STREET BRIDGE**

**THIS IS AN AGREEMENT** made by and between City and County upon the following terms and conditions:

**DEFINITIONS.** When used in this Agreement, unless otherwise required by the context:

- a. "CITY" means the City of Ames, 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. "USEFUL LIFE" means the expected life, including renovations, of the "present" 13<sup>th</sup> street bridge until it is demolished.
- d. "PRESENT BRIDGE" means the 13<sup>th</sup> street bridge structure as it exists now or renovated until it is removed to its foundations.
- e. "ADMINISTRATOR" means the Director of Public Works of Ames.
- f. "AGREEMENT" means this instrument in its entirety (three pages total).
- g. "DEMOLISHED" means removal of the bridge to its foundations.

**PURPOSE.** The purpose of this agreement generally is to further the working relationship between the City and County. Specifically the agreement pertains to the present (13<sup>th</sup> street) bridge. The present bridge, when constructed, was situated more equally between County and City boundaries but due to annexations now has less than four (4) percent of surface area remaining in the County. This agreement is to simplify the decision making and clarify responsibility between the City and County by making the City solely responsible for future construction and maintenance and indemnify the county from all future liability with respect to the present bridge in exchange for a single payment from the County to the City.

1. **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 the useful life of the present bridge.
2. **NO SEPARATE ENTITY.** This agreement does not create a separate legal or administrative entity.
3. **ADMINISTRATOR.** The Administrator shall be the Director of Public Works for the City of Ames.
4. **FINANCING.** County shall pay City a one time fee of \$32,500.00 to fund the agreement.
5. **SUPERVISION.** The ADMINISTRATOR shall have sole authority and responsibility for all decisions for design, engineering, bids, acceptance of bids, repair, renovation or demolition or any other decisions affecting the present bridge from the effective date of this agreement.
6. **CONSTRUCTION/DEMOLITION.** With this agreement the ADMINISTRATOR shall have sole authority and responsibility to contract for all work with respect to the present bridge for the duration of this agreement.
7. **PAYMENT.** The full amount shall be paid to the City within twenty one (21) days of receipt of the invoice from the City.
8. **TIME TABLE.** COUNTY and CITY shall each proceed with reasonable diligence.
9. **INDEMNITY.** CITY shall indemnify and hold harmless COUNTY, it's engineer, agents and employees from liability against all claims, damages, loses, expenses, including attorney fees, arising out of the ownership, operation, repair or replacement construction or any act or event of any kind taken by City or it's agents or employs related to or done directly to the present 13<sup>th</sup> street bridge from the effective date of this agreement until demolition of the present bridge is completed.
10. **TERMINATION.** This Agreement shall terminate upon the demolition of the present bridge.
11. **MULTIPLE COPIES.** This Agreement may be executed in any number of counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same instrument.

PURSUANT TO authority contained in Chapter 28E of the Code of Iowa, and by virtue of a resolution adopted by its Board of Supervisors, County has caused this Agreement to be executed on its behalf on this 22 day of June, 2004.

**STORY COUNTY, IOWA**

Recommended by:

By: Bob Sperry  
Bob Sperry  
Story County Engineer

By: Donald L. Toms  
Donald L. Toms  
Chair, Board of Supervisors

Attest  
By: Mary Mosman  
Mary Mosman  
Auditor

STATE OF IOWA, STORY COUNTY ss:

On this 22<sup>nd</sup> day of June, 2004, before me, a Notary Public in and for the State of Iowa, personally appeared Donald L. Toms and Mary Mosman to me personally known, and who, being by me duly sworn, did say that they are the Chair of the Board of Supervisors and County Auditor, respectively, of the County of Story, State of Iowa; that the seal affixed to the foregoing instrument is the corporate seal of Story County, and that the foregoing instrument was signed and sealed on behalf of Story County, Iowa, by authority of its Board of Supervisors as contained in Resolution No. 04-72 adopted by the Board of Supervisors on the 22<sup>nd</sup> day of June, 2004, and that the said Donald L. Toms and Mary Mosman acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of Story County, Iowa.

Jill L. Ripperger  
Notary Public in and for the State of Iowa

PURSUANT TO authority contained in Chapter 28E of the Code of Iowa, and by virtue of a resolution adopted by its Council, City has caused this Agreement to be executed on its behalf on this 11<sup>th</sup> day of January, 2005

**CITY OF AMES, IOWA**

By: Ted Tedesco  
Ted Tedesco  
Mayor

Attest  
By: Diane R. Voss  
Diane R. Voss  
City Clerk

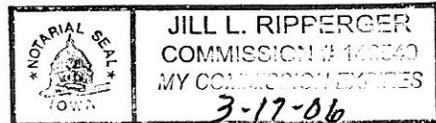
STATE OF IOWA, STORY COUNTY ss:

On this 11<sup>th</sup> day of January, 2005, before me, a Notary Public in and for the State of Iowa, personally appeared Ted Tedesco and Diane R. Ross, to me personally known, and who, being by me duly sworn, did say that they are the Mayor and City clerk, respectively, of the City of Ames, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of the corporation, and that the foregoing instrument was signed and sealed on behalf of the corporation, by authority of its City Council, as contained in Resolution No. 05-009 adopted by the City Council on the 11<sup>th</sup> day of January, 2005 and that Ted Tedesco and Diane R. Ross acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the corporation, by it voluntarily executed..

Jill L. Ripperger  
Notary Public in and for the State of Iowa

APPROVED AS TO FORM

BY: John R. Klaus  
John R. Klaus  
City Attorney



RESOLUTION NO. 04-73  
APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each different officer or department for the fiscal year beginning July 1, 2004, 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:

Dept# & Name	\$ Amount	Dept# & Name	\$ Amount
01-Bd of Supervisors	118,778	02-Auditor	290,341
03-Treasurer	200,437	04-Attorney	364,464
05-Sheriff	2,205,808	07-Recorder	131,997
08-Animal Control	50,448	20-Engineer	2,312,970
10-General Betterment	203,760	21-Veteran Affairs	16,419
22-Conservation Bd	480,228	23-Bd Hth-Sanitarian	53,961
24-IRVM	76,216	25-Community Services	81,129
26-Comm. Life Prog	1,220,616	50-Human Serv. Center	83,103
51-Facilities Mngmt	162,251	52-Information Serv	441,193
53-Plan & Zone	73,233	54-Justice Cntr Fac.	194,770
59-Dept. Human Serv	25,422	60-Mental Health	1,223,687
61-Juvenile Ct. Serv	163,410	99-Countywide Serv	1,827,356

*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, 2004.

*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 2004-2005 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 2004-2005 budget year.

*Section 6.* All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2005.

Motion by: Wayne E. Clinton, Seconded by: Jane E. Halliburton  
Voting Aye: Clinton, Halliburton, Toms  
Voting Nay: None  
Abstaining: None  
Absent: None

Approved this 29th day of June 2004.

Donald L. Lome  
Chairperson, Board of Supervisors

Attest: Mary Mosman  
County Auditor

RESOLUTION NO. 04-74

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 2005, and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 2003 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 general supplemental fund shall not exceed \$ 300,000 ;

Section 2. The total maximum transfer from the general basic fund to the secondary roads fund shall not exceed \$ 449,000 ;

Section 3. The total maximum transfer from the general basic fund to the capital projects fund shall not exceed \$ 250,000 ;

Section 4. The total maximum transfer from the rural services fund to the secondary roads fund shall not exceed \$ 1,237,609 ;

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: Jane E. Halliburton , Seconded by: Wayne E. Clinton

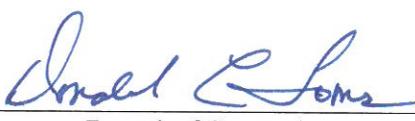
Voting Aye: Halliburton, Clinton, Toms

Voting Nay: None

Abstaining: None

Absent: None

Approved this 29h day of June 2004.

  
Chairperson, Board of Supervisors

Attest:   
County Auditor