

RES. NO.	DESCRIPTION	MINUTE BOOK & PAGE NO.
00-01	To Recertify FY2000 County Budget	T81
00-02	To erect a stop sign at the intersection of 120th Street & 500th Avenue temporarily during the detour of County Hwy E-18	T83
00-03	To accept and approve the final plat of the Jensen Farm Agricultural Subdivision Plat on the West 1/2 of the SE 1/4 of Section 15, Township 83 North, Range 23 West	T87
00-04	To award and issue \$5,000,000 General Obligation Justice Cetner Bonds, Series 1999, and providing for the levy of taxes to pay the same	T88
00-05	To allow properties for Homestead Tax Credit and Military Exemption	T89
00-06	To amend 28E agreement between Story City and CIRTPA regarding surface transportation funding distribution	T92
00-07	To vacate Iowa Road in Shipley, Iowa	T92
00-08	To accept agreement with City of Nevada to replace Lincoln Way Bridge - BRS-85(52)--60-85	T92
00-09	To disallow homestead credit for Lucille Maxine Bailey (04-24-220-100)	T98
00-10	To abate delinquent taxes on mobile homes in Huxley Regency Mobile Home Park, Huxley, IA	T100
00-11	Intrafund Loan From General Basic To General Supplemental Fund, \$25,000	T100
00-12	To accept corrected easement from Joyce K. Peter concerning land in Shipley, Iowa	T100
00-13	To abate taxes in Maxwell, Iowa	T102
00-14	To name financial institutions for Story County funds	T102
00-15	To allow family farm credit for Gerald Beck	T104
00-16	To reinstate homestead and military credit for Thomas & Jean West	T104
00-17	To accept the final subdivision plat: Packer subdivision	T107
00-18	To remove mobile homes from tax book and abate taxes assessed against Oudone Thevathath, VIN#502102	T114
00-19	To approve 28E agreement with Polk County to sealcoat project on 620th Street (S14 extension)	T114
00-20	To approve 28E agreement with city of Huxley for paving on 310th Street and Timberlane Drive	T115
00-21	To approve Collins Agricultural subdivision final plat	T119
00-22	To approve special county-wide election for 1% local option sales and service tax for school infrastructure	T121
00-23	To authorize the intersection of 310th Street and 550th Avenue to be controlled by a stop sign placed on westbound traffic	T124
00-24	To approve the Farm to market construction project	T128
00-25	Bridge Embargo	T133
00-26	Intent to grant an easement for the Story County Justice Center between Alliant Energy and Story County	T138
00-27	To impose the property tax limitation by the Iowa Legislature	T139
00-28	To grant an easement for the Story County Justice Center between Alliant Energy and Story County	T143
00-29	To approve the plat of Carver's Walnut Creek Woods II, Story County IA	T144
00-30	To vacate certain easements granted to Story County	T144
00-31	To approve the disposition of the County's interest in certain real property and authorizing a deed of conveyance to the City of Huxley	T144
00-32	To disallow properties for Family Farm Property Tax Credit	T145
00-33	To approve the plat of Wilson Agricultural Subdivision	T146
00-34	Approving the priorities for which an exemption may be granted under the State of Iowa's Historic Property Rehabilitation Tax Exemption Program	T149
00-35	To disallow family farm tax credit applications	T150

ADOPTED STORY COUNTY BUDGET SUMMARY

County Number: 85

Iowa Department of Management
Form 638 - R
(Sheet 1 of 2)

recovery FY'06 County Bids

	REVENUES & OTHER FINANCING SOURCES					TOTALS			
	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Expendable Trust (E)	Budget 1999/2000 (F)	Re-estimated 1999/1999 (G)	Actual 1997/1998 (H)	
Taxes Levied on Property	8,881,967	2,381,692		1,171,146		12,434,805	12,201,243	11,566,106	1
Less: Uncollected Delinquent Taxes - Levy Year	88,820	23,817		11,711		124,348	122,012	10,140	2
Less: Credits to Taxpayers	309,168	243,227		0		552,395	532,029	553,041	3
Net Current Property Taxes	8,483,979	2,114,648		1,159,435		11,758,062	11,547,202	11,002,925	4
Delinquent Property Tax Revenue	915	1,000		11,711		13,626	1,704	1,924	5
Penalties, Interest & Costs on Taxes	100,620					100,620	103,220	101,556	6
Other County Taxes/TF Tax Revenues	35,110	1,317,400		0	0	1,352,510	1,581,399	1,599,446	7
Intergovernmental	1,747,297	7,482,498		0	0	9,229,795	10,320,049	9,212,077	8
Licenses & Permits	4,425	10,880		0	0	15,305	15,930	16,516	9
Charges for Service	920,510	320,725		0	0	1,241,235	1,219,055	1,266,894	10
Use of Money & Property	898,150	29,200		0	1,050	928,400	890,700	1,053,058	11
Gas, Forfeits & Defaults	0	4,100		0	0	4,100	4,000	5,141	12
Miscellaneous	80,222	35,700		0	21,750	137,672	127,714	244,898	13
Subtotal Revenues	12,271,228	11,316,151	0	1,171,146	22,800	24,781,325	25,810,973	24,504,435	14
Other Financing Sources:									
General Long-Term Debt Proceeds	0	0	10,000,000	0	0	10,000,000	2,700,000	0	15
Operating Transfers In	107,200	1,756,737	500,000	0	0	2,363,937	1,882,072	1,985,187	16
Proceeds of Fixed Asset Sales	0	0	0	0	0	0	0	7,700	17
Total Revenues & Other Sources	12,378,428	13,072,888	10,500,000	1,171,146	22,800	37,145,262	30,393,045	26,497,322	18
EXPENDITURES & OTHER FINANCING USES									
Operating:									
Public Safety	5,312,344	43,000			0	5,355,344	4,939,889	4,382,557	19
Court Services	120,820	0			0	120,820	225,610	193,423	20
Physical Health & Education	581,517	232,228			0	813,745	839,082	753,839	21
Mental Health, MR & DD	0	8,085,825			0	8,085,825	7,836,674	6,056,831	22
Social Services	1,319,156	0			0	1,319,156	1,240,992	1,122,365	23
County Environment	1,198,708	681,090			26,250	1,906,048	2,305,187	1,959,992	24
Roads & Transportation	0	4,379,660			0	4,379,660	3,561,193	4,348,090	25
State & Local Government Services	914,795	17,000			0	931,795	853,615	813,882	26
Interprogram Services	3,363,921	6,410			0	3,370,331	3,011,375	2,526,385	27
Nonprogram Current	0	0			0	0	0	0	28
Capital Service	292,093	0		1,171,146	0	1,463,239	289,093	285,318	29
Capital Projects	33,500	867,695	5,294,000		0	6,195,195	4,533,500	1,881,326	30
Subtotal Expenditures	13,136,854	14,312,908	5,294,000	1,171,146	26,250	33,941,158	29,636,210	24,324,008	31
Other Financing Uses:									
Operating Transfers Out	971,958	1,391,979	0	0	0	2,363,937	1,882,072	1,985,187	32
Total Expenditures & Other Uses	14,108,812	15,704,887	5,294,000	1,171,146	26,250	36,305,095	31,518,282	26,309,195	33
Excess of Revenues & Other Sources over (Under) Expenditures & Other Uses	-1,730,384	-2,631,999	5,206,000	0	-3,450	840,167	-1,125,237	188,127	34
Beginning Fund Balance - July 1,	2,917,808	5,951,294	3,286,772	0	39,364	12,195,238	13,320,475	13,132,348	35
Increase (Decrease) in Reserves (GAAP Budgeting)	0	0	0	0	0	0	0	0	36
Ending Fund Balance - June 30,	1,187,424	3,319,295	8,492,772	0	35,914	13,035,405	12,195,238	13,320,475	37

This line and the next line reserved for notes:

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 1999 -- June 30, 2000

County Name : STORY
County Number: 85
Date Budget Adopted: 03/11/99
(format: XX/XX/99)

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified immediately above, the proposed budget for July 1, 1999 through June 30, 2000 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 needs, if any.

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

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	3,070,951
5M Less Mental Health Property Tax Relief Allocation	2,171,624
6M Equals Actual MH-DD Services Fund Levy Dollars	899,327

		(P) DOLLARS	(Q) VALUATION	(R) RATE
A. Countywide Levies:	1		2,161,532,362	
General Basic	2	7,565,363		3.50000
+ Cemetery (Pioneer - 331.424B)	3			0.00000
= Total for General Basic	4	7,565,363		
General Supplemental	5	1,316,604		0.60911
MH-DD Services Fund (from '6M' certification above)	6	899,327		0.41606
Debt Service (from Form 703 col. I Countywide total)	7	1,171,146	2,237,316,355	0.52346
Voted Emergency Medical Services (Countywide)	8			0.00000
Other (specify)	9			0.00000
Subtotal Countywide (A)	10	10,952,440		5.04863
B. All Rural Services Only Levies:	11		563,289,009	
Rural Services Basic	12	1,482,365		2.63162
Rural Services Supplemental	13			0.00000
Unified Law Enforcement	14			0.00000
Other (specify)	15			0.00000
	16			0.00000
Subtotal All Rural Services Only (B)	17	1,482,365		2.63162
Subtotal Countywide/All Rural Services (A + B)	18	12,434,805		7.68025
C. Special District Levies:				
Flood & Erosion	19			0.00000
Voted Emergency Medical Services (partial county)	20			0.00000
Other (specify)	21	0		0.00000
Subtotal Special Districts (C)	22	0		
GRAND TOTAL (A + B + C)	23	12,434,805		

Compensation Schedule for July 1, 1999 - June 30, 2000:

Elected Off	00
Attorney	00
Auditor	00
Recorder	00
Treasurer	00
Sheriff	00
Supervisors	00
Supervisor	00

*Copies sent to:
Ron Amosson
Barbara Finch
David Deyoe
7-20-99*

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	

Provide a "Y" or "N" for the following statements (Yes = Compliance, No = Noncompliance):

- yes 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.
- yes All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- yes Adopted property taxes do not exceed published amounts.
- yes Adopted expenditures do not exceed published amounts for any of the 12 individual expenditure classes, or in total.
- yes This budget was certified on or before March 15, 1999.

Joel M. White
Board Chairperson (signature)

Judy R. Emmons
County Auditor (signature)

Internet Address

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

RESOLUTION NO. 00-01

00-01

Prepared by the Story County Engineer's Office, 837 N Ave, Nevada, Iowa 50201 Phone 515-382-7355

RESOLUTION 00 - 02

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the 1993 Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at entrances to such intersections, and

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the intersection of 120th Street and 500th Ave. should be temporarily controlled by a stop sign during the detour of County Hwy E-18. This stop condition will only apply to the east and west bound traffic. This location is near the northwest corner of Section 18-85-24 and will be designated by "Stop Ahead" and by "Stop" signs. This location will revert back the existing no stop condition as soon as the detour of E-18 is no longer in effect and the stop signs are removed.

Recommended by:


Harold M. Jensen, P.E./L.S.
County Engineer

Adopted this 20th day of July, 1999.

Moved by: Fred L. Mathison
Seconded by: Jack M. Whitmer
Voting aye: Mathison, Whitmer
Voting nay: None
Absent: Jane E. Halliburton
Not voting: None


Jack M. Whitmer, Chair
Board of Supervisors

ATTEST: 
Judy R. Emmons
County Auditor

RESOLUTION NO. 00-03

RESOLUTION OF THE BOARD OF SUPERVISORS

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa a subdivision plat of the Jensen Farm Agricultural Subdivision Plat, Story County, Iowa involving the property hereinafter described, and

WHEREAS, 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

WHEREAS, said plat has been approved by the Planning and Zoning Commission and City Council of the City of Nevada, Iowa, inasmuch as the real estate hereinafter described is located within two (2) miles of the City of Nevada, Iowa, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354, Code of Iowa (1997) and as prescribed by the County Development Plan (1993) and the Zoning Ordinance (1994) of Story County, Iowa have been complied with and met, and

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

NOW, THEREFORE, BE IT RESOLVED, that the plat of the Jensen Farm Agricultural Subdivision Plat, Story County, Iowa involving real estate described on Exhibit "A", attached to this Resolution and incorporated herein by this reference, be and the same is hereby approved and accepted by the Board of Supervisors in and for Story County, Iowa, and the Chair of said Board of Supervisors be, and is hereby authorized and directed to certify the consent, approval and acceptance of the same by Story County, Iowa, in order that said plat may be recorded in the Office of the Recorder of Story County, Iowa, among the real estate records of said County.

BE IT FURTHER RESOLVED that the dedication of the streets within said plat be and the same are accepted for and on behalf of Story County, Iowa for public use, provided however, that Story County, Iowa shall not be responsible for any maintenance or repair of said streets.

Adopted this 4th day of August, 1999.

MOVED BY: Fred L. Mathison

SECONDED BY: Jane E. Halliburton

VOTING AYE: Halliburton, Mathison, Whitmer

VOTING NAY: _____

ABSENT: _____

NOT VOTING: _____

CERTIFICATION

We, Jack M. Whitmer and Judy R. Emmons, 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 thereof on the 4th day of August, 1999.

Jack M. Whitmer, Chair
Story County Board of Supervisors

Judy R. Emmons by A.S.
Story County Auditor

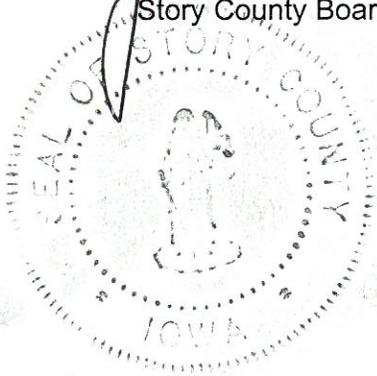


EXHIBIT "A"
PROPERTY DESCRIPTION:

That part of the West Half of the Southeast Quarter of Section 15, Township 83 North, Range 23 West of the 5th P.M., Story County, Iowa, described as: Beginning at the South Quarter Corner of said Section 15-83-23; thence N06'45"W, 2644.54' along the West Line of said SE 1/4; thence S89°45'35"E, 1023.26' along the North Line of said SE 1/4 to the centerline of the present channel of the Grand Open Ditch; thence S31°16'19"E, 140.80' along said centerline; thence S 43°40'35"E, 335.44' continuing along said centerline to the East Line of said W1/2-SE1/4; thence S03'15"E, 1511.31' along said East Line to the centerline of the present channel of the Grand Open Ditch; thence proceeding along said centerline S70°32'04"W, 474.68'; thence S52°57'49"W, 143.90'; thence S14°03'09"W, 107.60'; thence S18°55'03"E, 82.10'; thence S51°42'57"E, 97.70'; thence S70°10'27"E, 263.40'; thence S64°22'24"E, 145.40'; thence S56°03'57"E, 129.00' to the East Line of said W1/2-SE1/4; thence S03'15"E, 58.54' along said East Line to the Southeast Corner of said W1/2-SE1/4; thence N89°49'06"W, 1324.93' along the South Line of said SE 1/4 to the Point of Beginning.

RESOLUTION NO. 00-04

Providing for the award and issuance of \$5,000,000 General Obligation Justice Center Bonds, Series 1999, and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), has called a special County election to vote on the question of issuing not to exceed \$12,700,000 General Obligation Justice Center Bonds to provide funds to pay the cost, to that extent, of constructing and furnishing a Justice Center for the County, at which election the proposition was adopted by a vote in favor equal to at least 60% of the total votes cast for and against the proposition; and

WHEREAS, Notice of Sale of \$5,000,000 General Obligation Justice Center Bonds, Series 1999 (the "Bonds") was heretofore given in strict compliance with the provisions of Chapter 75 of the Code of Iowa; and

WHEREAS, sealed bids for the purchase of the Bonds were received and canvassed on behalf of the County at the time and place fixed therefor in the published Notice of Sale and the substance of such sealed bids noted in the minutes; and

WHEREAS, upon final consideration of all bids by the Board, the bid of Ames National Corporation is the best, such bid proposing the lowest interest cost to the County;

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

Section 1. The bid referred to in the preamble hereof is hereby accepted, and the Bonds, maturing on June 1 in each of the years, in the respective principal amounts and bearing interest at the respective rates, as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
2010	\$825,000	<u>4.9</u> %	2013	\$1,070,000	<u>5.05</u> %
2011	\$975,000	<u>4.95</u> %	2014	\$1,110,000	<u>5.10</u> %
2012	\$1,020,000	<u>5.00</u> %			

are hereby awarded and authorized to be issued to the said bidder at the price specified in such bid, together with accrued interest.

Section 2. The form of agreement of sale of the Bonds is hereby approved, and the Chairperson and County Auditor are hereby authorized to accept and execute the same for and on behalf of the County and to affix the County seal thereto.

Section 3. The Bonds shall be in the denomination of \$5,000 each, or any integral multiple thereof, shall be dated September 1, 1999, and shall become due and payable and bear interest as set forth in Section 1 hereof.

Bankers Trust Company, Des Moines, Iowa, is hereby designated as the Bond Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the "Bond Registrar" or the "Paying Agent".

The County reserves the right to call and redeem part or all of the Bonds maturing in each of the years 2010 to 2014, inclusive, prior to and in any order of maturity on June 1, 2009, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Bond Registrar by lot. The Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Bond Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 nor more than 60 days prior to such redemption date. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

All of the interest on the Bonds shall be payable semiannually on the first day of June and December in each year, commencing December 1, 1999. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of interest on the Bonds shall be made to the registered owners appearing on the bond registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid by check or draft mailed to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the

registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The County hereby pledges the faith, credit, revenues and resources and all of the real and personal property of the County for the full and prompt payment of the principal of and interest on the Bonds.

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

The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Bond Registrar, and after such registration payment of the principal thereof and interest thereon shall be made to the registered owners, their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Bond Registrar, together with either a written instrument of transfer satisfactory to the Bond Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Bond Registrar.

Section 4. Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository

to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interest in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 5. The form of Bonds shall be substantially as follows:

(Form of Bond)

**UNITED STATES OF AMERICA
STATE OF IOWA**

STORY COUNTY

**GENERAL OBLIGATION JUSTICE CENTER BOND
SERIES 1999**

No. _____ \$ _____

RATE MATURITY DATE BOND DATE CUSIP

September 1, 1999

Story County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Bond to

or registered assigns, the principal sum of

DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond at the office of Bankers Trust Company, Des Moines, Iowa (hereinafter referred to as the "Bond Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing December 1, 1999, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Bond is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Bond Registrar.

This Bond is one of a duly authorized series of bonds (the "Bonds") issued by the County pursuant to and in strict compliance with the provisions of Chapter 331 and Chapter 76 of the Code of Iowa, 1999, and all laws amendatory thereof and supplementary thereto, and in conformity with a resolution of the County Board of Supervisors duly passed, approved and recorded for the purpose of defraying the cost of constructing and furnishing a Justice Center for the County.

The County reserves the right to call and redeem part or all of the Bonds maturing in each of the years 2010 to 2014, inclusive, prior to and in any order of maturity on June 1, 2009, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of the Bonds to be redeemed shall be selected by the Bond Registrar by lot. The Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Bond Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 nor more than 60 days prior to such redemption date. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Bond Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Bond Registrar, together with either a written instrument of transfer satisfactory to the Bond Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Bond Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Bond Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal

of and interest on this Bond as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the County are irrevocably pledged for the prompt payment hereof, both principal and interest; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Story County , Iowa, by its Board of Supervisors, has caused this Bond to be signed by its Chairperson and attested by the County Auditor, with the seal of said County affixed, all as of September 1, 1999.

STORY COUNTY, IOWA

By (Signature)
Chairperson, Board of Supervisors

Attest:

(Signature)
County Auditor

(Seal)

(On each Bond there shall be a registration dateline and a Certificate of Authentication of the Bond Registrar in the following form:)

Registration Date: _____

BOND REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolution.

BANKERS TRUST COMPANY
Des Moines, Iowa
Bond Registrar

By _____ (Signature)
Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common
TEN ENT - as tenants by the

UTMA _____
(Custodian)

JT TEN - as joint tenants with
entireties right of survivorship and
not as tenants in common

As Custodian for _____
(Minor)
under Uniform Transfers to Minors Act

(State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

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

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

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

Dated: _____

Signature guaranteed:

(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

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

Section 6. The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon they shall be delivered to the Bond Registrar for registration, authentication and delivery to the purchaser, as determined by the Board, upon receipt of the purchase price thereof, with accrued interest thereon, and all action heretofore taken in connection with the sale and award of the Bonds is hereby ratified and confirmed in all respects.

Section 7. As required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there is hereby ordered levied on all the taxable property in the County in each of the years while the Bonds or any of them are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there be and there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection in the fiscal year beginning July 1, 2000,
sufficient to produce the net annual sum of \$_____;

For collection in the fiscal year beginning July 1, 2001,
sufficient to produce the net annual sum of \$_____;

For collection in the fiscal year beginning July 1, 2002,
sufficient to produce the net annual sum of \$_____;

For collection in the fiscal year beginning July 1, 2003,
sufficient to produce the net annual sum of \$_____;

For collection in the fiscal year beginning July 1, 2004,
sufficient to produce the net annual sum of \$_____;

For collection in the fiscal year beginning July 1, 2005,
sufficient to produce the net annual sum of \$_____;

For collection in the fiscal year beginning July 1, 2006,
sufficient to produce the net annual sum of \$_____;

For collection in the fiscal year beginning July 1, 2007,
sufficient to produce the net annual sum of \$_____;

see attached

DEBT SERVICE SCHEDULE - 15 YEARS

STORY COUNTY, IOWA

JUSTICE CENTER BONDS

Date Prepared: 04-Aug-99 1998 VAL. D.S. 2,237,316,355

RURAL 563,289,009
 RURAL TIF INC. 3,317,532
 URBAN 1,598,243,353
 URBAN TIF INC 72,466,461

DATE	ANNUAL PRINCIPAL PAYMENT	SEMI-ANN. INTEREST	ANNUAL DEBT SERVICE	ANNUAL PRINCIPAL PAYMENT	SEMI-ANN. INTEREST	ANNUAL DEBT SERVICE	ANNUAL PRINCIPAL PAYMENT	SEMI-ANN. INTEREST	ANNUAL DEBT SERVICE	COMBINED DEBT SERVICE	EST. ANNUAL TAX
01-Jun-98	SERIES 1998 5 YEARS			SERIES 1999 15 YEARS			SERIES 2000 11 YEARS				
01-Dec-98	BONDS DATED DECEMBER 30 1998			BONDS DATED SEPTEMBER 1 1999			BONDS DATED JANUARY 1 2000				
01-Jun-99	SETTLEMENT 12/30/98			ESTIMATED			ESTIMATED				
01-Dec-99	500,000	92,611	642,974	0	62,583	187,749	205,000	97,476	302,476	1,133,199	0.5065
01-Dec-2000	500,000	41,613	583,225	0	125,166	250,333	150,000	113,128	376,255	1,209,813	0.5407
01-Jun-2001	500,000	41,613	583,225	0	125,166	250,333	150,000	110,015	370,030	1,210,588	0.5411
01-Dec-2001	525,000	32,613	590,225	0	125,166	250,333	150,000	106,790	338,580	1,209,450	0.5406
01-Jun-2002	525,000	32,613	590,225	0	125,166	250,333	125,000	104,040	333,080	1,206,813	0.5394
01-Dec-2002	575,000	22,769	620,538	0	125,166	250,333	125,000	101,228	333,080	1,217,788	0.5443
01-Jun-2003	575,000	22,769	620,538	0	125,166	250,333	765,000	101,228	967,455	1,207,598	0.5398
01-Dec-2003	600,000	11,700	623,400	0	125,166	250,333	790,000	83,633	957,265	1,210,468	0.5410
01-Jun-2004	600,000	11,700	623,400	0	125,166	250,333	830,000	65,068	960,135	1,201,043	0.5368
01-Dec-2004				0	125,166	250,333	860,000	45,355	950,710	1,199,333	0.5361
01-Jun-2005				0	125,166	250,333	900,000	24,500	949,000	1,180,233	0.5275
01-Dec-2005				0	125,166	250,333	900,000	2,450	104,900	1,181,645	0.5282
01-Jun-2006				0	125,166	250,333	100,000	2,450		1,184,908	0.5296
01-Dec-2006				0	125,166	250,333				1,181,645	0.5282
01-Jun-2007				0	125,166	250,333				1,180,645	0.5277
01-Dec-2007				0	125,166	250,333				1,166,610	0.5214
01-Jun-2008				0	125,166	250,333					
01-Dec-2008				0	125,166	250,333					
01-Jun-2009				0	125,166	250,333					
01-Dec-2009				0	125,166	250,333					
01-Jun-2010				825,000	125,166	1,075,333					
01-Dec-2010				825,000	125,166	1,075,333					
01-Jun-2011				975,000	104,954	1,184,908					
01-Dec-2011				975,000	104,954	1,184,908					
01-Jun-2012				1,020,000	80,823	1,181,645					
01-Dec-2012				1,020,000	80,823	1,181,645					
01-Jun-2013				1,070,000	55,323	1,180,645					
01-Dec-2013				1,070,000	55,323	1,180,645					
01-Jun-2014				1,110,000	28,305	1,166,610					
01-Dec-2014				1,110,000	28,305	1,166,610					
01-Jun-2015											
01-Dec-2015											
01-Jun-2016											
01-Dec-2016											
01-Jun-2017											
01-Dec-2017											
01-Jun-2018											
01-Dec-2018											
TOT ALS:	2,700,000	360,361	3,060,361	5,000,000	3,229,882	8,229,882	5,000,000	1,609,886	6,609,886	17,900,129	0.5334

For collection in the fiscal year beginning July 1, 2008,
sufficient to produce the net annual sum of \$_____;

For collection in the fiscal year beginning July 1, 2009,
sufficient to produce the net annual sum of \$_____;

For collection in the fiscal year beginning July 1, 2010,
sufficient to produce the net annual sum of \$_____;

For collection in the fiscal year beginning July 1, 2011,
sufficient to produce the net annual sum of \$_____;

For collection in the fiscal year beginning July 1, 2012,
sufficient to produce the net annual sum of \$_____;

For collection in the fiscal year beginning July 1, 2013,
sufficient to produce the net annual sum of \$_____.

Section 8. A certified copy of this resolution shall be filed with the County Auditor, and said Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Bonds shall be deposited into such special account and used to pay interest due on the Bonds on the first interest payment date.

Section 9. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 10. It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with

the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

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

Section 11. Continuing Disclosure

In order to permit bidders for the Bonds and other participating underwriters in the primary offering of the Bonds to comply with paragraph (b)(5) of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (as in effect and interpreted from time to time, the "Rule"), the Issuer hereby covenants and agrees, for the benefit of the Owners (as hereinafter defined) from time to time of any Bonds which are outstanding, to provide certain specified information, if customarily prepared and publicly available, and notice of the occurrence of certain events, if material, as hereinafter described (the "Disclosure Covenants"). The Issuer is the only "obligated person" with respect to the Bonds within the meaning of the Rule for purposes of identifying the entities with respect to which continuing disclosure must be made. Giving effect to the issuance of the Bonds, there will not be more than \$10 million in principal amount of municipal securities outstanding on the date of issuance of the Bonds as to which the Issuer is an obligated person (excluding municipal securities exempt from the Rule under paragraph (d)(1) thereof).

Breach of the Disclosure Covenants will not constitute a default hereunder or of the Bonds. A broker or dealer is to consider a known breach of the Disclosure Covenants before recommending the purchase or sale of Bonds in the secondary market. Thus, a failure on the part of the Issuer to observe the Disclosure Covenants may adversely affect the transferability and liquidity of the Bonds and their market price.

As used herein, "Owner" or "Bondowner" means, with respect to a Bond, the registered holder or holders thereof appearing in the bond register maintained by the Registrar or any "Beneficial Owner" (as hereinafter defined) thereof, if such Beneficial Owner provides to the Registrar evidence of such beneficial ownership in form and substance reasonably satisfactory to the Registrar. As used herein, "Beneficial Owner" means, with respect to a Bond, any person or entity which (i) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, such Bond (including persons or entities holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of the Bond for federal income tax purposes.

As used herein, a “Material Fact” is a fact as to which a substantial likelihood exists that a reasonably prudent investor would attach importance thereto in deciding to buy, hold or sell a Bond or, if not disclosed, would significantly alter the total information otherwise available to an investor from the Official Statement, information disclosed under the Disclosure Covenants or information generally available to the public. Notwithstanding the foregoing sentence, a “Material Fact” is also an event that would be deemed “material” for purposes of the purchase, holding or sale of a Bond within the meaning of applicable federal securities laws, as interpreted at the time of discovery of the occurrence of the event.

Information To Be Disclosed

The Issuer will provide, in the manner set forth under “Manner of Disclosure” below, either directly or indirectly through an agent designated by the Issuer, the following information at the following times:

Annual Information

At least annually to the state information depository then designated or operated by the State of Iowa (the “State Depository”), if any, or, if no State Depository then exists, to any person or entity upon request, certain information (the “Disclosure Information”), including the audited financial statements of the Issuer and any other information of the type contained in the Official Statement for the Bonds not included in such financial statements but customarily prepared and made publicly available by the Issuer, which information may be unaudited and which, for financial statement information, shall be for the most recent fiscal year of the Issuer (if in response to a request, the most recent fiscal year ending not less than 270 days before the date of the request), and, for other such information, the information most recently compiled by the Issuer on a customary basis and publicly available under applicable data privacy or other laws.

The County Auditor is hereby designated as the proper recipient of requests for Disclosure Information.

If any part of the Disclosure Information is changed because it is no longer compiled or publicly available or can no longer be generated because the operations of the Issuer have materially changed or been discontinued, such Disclosure Information need no longer be provided if the Issuer includes in the Disclosure Information a statement to such effect; provided, however, if such discontinued operations have been replaced by other Issuer operations with respect to which data is not included in the Disclosure Information and the Issuer determines that certain specified data regarding such replacement operations would be a Material Fact and such data is customarily compiled and publicly available, then, from and after such determination, the Disclosure Information shall include such additional specified data regarding the replacement operations.

If the Disclosure Information is changed or the Disclosure Covenants are amended as permitted hereunder, then the Issuer is to include in the next Disclosure Information to be delivered under the Disclosure Covenants, to the extent necessary, an explanation of the reasons for the amendment and the effect of any change in the type of financial information or operating data provided.

Certain Material Events

In a timely manner to the Municipal Securities Rulemaking Board and to the State Depository, if any, notice of the occurrence of any of the following events which is a Material Fact:

- (A) Principal and interest payment delinquencies;
- (B) Non-payment related defaults;
- (C) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (D) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (E) Substitution of credit or liquidity providers, or their failure to perform;
- (F) Adverse tax opinions or events affecting the tax-exempt status of the security;
- (G) Modifications to rights of security holders;
- (H) Bond calls;
- (I) Defeasances;
- (J) Release, substitution, or sale of property securing repayment of the securities; and
- (K) Rating changes.

Certain Other Information

In a timely manner to the State Depository or, if no State Depository then exists, with the next delivery of the Disclosure Information, notice of the occurrence of any of the following events or conditions:

- (A) the amendment or supplementing of the Disclosure Covenants pursuant hereto, together with a copy of such amendment or supplement and any explanation provided by the Issuer under the Disclosure Covenants;
- (B) the termination of the obligations of the Issuer under the Disclosure Covenants pursuant hereto;

(C) any change in the accounting principles pursuant to which any financial statements constituting a portion of the Disclosure Information are prepared; and

(D) any change in the fiscal year of the Issuer.

Term; Amendments; Interpretation

The covenants of the Issuer in this section shall remain in effect so long as any Bonds are outstanding. Notwithstanding the preceding sentence, however, the obligations of the Issuer under this section shall terminate and be without further effect as of any date on which the Issuer delivers to the Registrar an opinion of Bond Counsel to the effect that, because of legislative action or final judicial or administrative actions or proceedings, the failure of the Issuer to comply with the requirements of this section will not cause participating underwriters in the primary offering of the Bonds or securities firms recommending the Bonds to prospective purchasers while the Bonds are outstanding to be in violation of the Rule or other applicable requirements of the Securities Exchange Act of 1934, as amended, or any statutes or laws successory thereto or amendatory thereof.

This section may be amended or supplemented by the Issuer from time to time, without notice to or the consent of the Owners of any Bonds, by a resolution of this Board filed in the office of the recording officer of the Issuer accompanied by an opinion of Bond Counsel, who may rely on certificates of the Issuer and others and the opinion may be subject to customary qualifications, to the effect that: (i) such amendment or supplement (a) is made in connection with a change in circumstances that arises from a change in law or regulation or a change in the identity, nature or status of the Issuer or the type of operations conducted by the Issuer, or (b) is required by, or better complies with, the provisions of paragraph (d)(2) of the Rule; (ii) this section as so amended or supplemented would have complied with the requirements of paragraph (d)(2) of the Rule at the time of the primary offering of the Bonds, giving effect to any change in circumstances applicable under clause (i)(a) and assuming that the Rule as in effect and interpreted at the time of the amendment or supplement was in effect at the time of the primary offering; and (iii) such amendment or supplement does not materially impair the interests of the Owners under the Rule. This section is entered into to comply with, and should be construed so as to satisfy the requirements of, paragraph (d)(2) of the Rule.

Section 12. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on August 4, 1999.



Chairperson, Board of Supervisors

Attest:



County Auditor

8/10/99

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 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: Adams, Nick & Barbara
REFERENCE NUMBER: 03-23-101-220
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Anderson, David & Sharon
REFERENCE NUMBER: 05-35-151-170
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Arkens, Debra
REFERENCE NUMBER: 05-35-383-070
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Babcock, Michael
REFERENCE NUMBER: 11-07-414-620
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Willemsen, Judith
REFERENCE NUMBER: 05-34-427-050
TYPE OF CREDIT: Military
REASON: Dissolution of marriage

APPLICANT NAME: Book, Loren & Ruth
REFERENCE NUMBER: 06-15-400-375
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Cole, Charles & Anna
REFERENCE NUMBER: 05-20-125-205
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Curran, John & Susan
REFERENCE NUMBER: 15-22-376-340
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Davis, Steve & Emily
REFERENCE NUMBER: 05-27-325-070
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Hertz, Carole
REFERENCE NUMBER: 11-34-300-110
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Crawford, Carol
REFERENCE NUMBER: 05-35-427-050
TYPE OF CREDIT: Military
REASON: Title change on the property

APPLICANT NAME: Elliott, Gail
REFERENCE NUMBER: 11-06-347-740
TYPE OF CREDIT: Military
REASON: Dissolution of marriage

APPLICANT NAME: Gillund, Donald
REFERENCE NUMBER: 13-26-300-395
TYPE OF CREDIT: Military
REASON: Not eligible for Ida's military due to remarriage

APPLICANT NAME: Helland, Wilma
REFERENCE NUMBER: 04-21-215-450
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Hughes, Edna
REFERENCE NUMBER: 06-14-100-300
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Johnston, Sue T.
REFERENCE NUMBER: 05-23-220-105
TYPE OF CREDIT: Military
REASON: Dissolution of marriage

APPLICANT NAME: Krauth, Deborah
REFERENCE NUMBER: 09-09-275-160
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Moore, Ivan & Donna
REFERENCE NUMBER: 01-12-335-510
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Myers, Linda
REFERENCE NUMBER: 09-06-423-010
TYPE OF CREDIT: Military
REASON: Title change on the property

APPLICANT NAME: Nelsen, Michael & Kimberly
REFERENCE NUMBER: 05-35-304-090
TYPE OF CREDIT: Military
REASON: No active duty in eligible time period

APPLICANT NAME: Pershall, Raymond & Lela
REFERENCE NUMBER: 15-27-187-106
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Prescott, Lahoma
REFERENCE NUMBER: 05-34-276-440
TYPE OF CREDIT: Homestead & Military
REASON: Deceased

APPLICANT NAME: Schiers, Robert & Diane
REFERENCE NUMBER: 10-29-300-130
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Terry, Marilyn
REFERENCE NUMBER: 05-35-152-050
TYPE OF CREDIT: Homestead & Military
REASON: Deceased

APPLICANT NAME: Tesene, Leanne
REFERENCE NUMBER: 09-03-236-200
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Verkade, Geoffrey & Robin
REFERENCE NUMBER: 09-09-252-020
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Williams, Philmore
REFERENCE NUMBER: 05-27-401-070
TYPE OF CREDIT: Military
REASON: No active duty in eligible time period

APPLICANT NAME: West, Thomas & Jean
REFERENCE NUMBER: 05-23-175-180
TYPE OF CREDIT: Homestead & Military
REASON: Not in residence

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, 2000.

MOTION BY: Fred L. Mathison SECOND BY: Jane E. Halliburton

THOSE VOTING AYE: Halliburton, Mathison, Whitmer

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 10th DAY OF August AT NEVADA, STORY COUNTY, IOWA.

Jack M. Whitmer 8/10/99
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons
STORY COUNTY AUDITOR

8/17/99
CIRTPA

RESOLUTION NO. 00-06

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 voted affirmatively to amend its 28E Agreement on July 22, 1999; and

NOW, THEREFORE, BE IT RESOLVED, that the Story County Board of Supervisors hereby approves the Central Iowa Regional Transportation Planning Alliance 28E Agreement Amendment as presented and as attached.

PASSED AND APPROVED THIS 17th day of August, 1999

Moved by: Jane E. Halliburton

Seconded by: Fred L. Mathison

Voting aye: Halliburton, Mathison, Whitmer

Voting nay: None

Absent: None

Not voting: None


Jack M. Whitmer, Chair
Story County Board of Supervisors

ATTEST: 
Judy R. Emmons
County Auditor

RETURN TO:
LYNN SCARLETT
STORY COUNTY AUDITOR'S OFFICE

99-11190
INST. NO. _____
STORY COUNTY, IOWA
FILED FOR RECORD 1201
~~AM~~ AUG 17 1999 PM
SUSAN L. VANDE KAMP, Recorder
RECORDING FEE \$ No Fee
AUDITOR'S FEE \$ " "

FILED
REC'D

By: Leanne A. Harter, Story County Planning and Zoning, Courthouse, Nevada, IA 50201 (515) 382-7245

RESOLUTION NO. 00-07

RESOLUTION OF THE BOARD OF SUPERVISORS

WHEREAS, Joyce K. Peter has filed requests for the vacation of certain real property described as:

The road right of way between Blocks Five (5) and Six (6) in the original survey plat of Shipley, Story County, Iowa; also described as beginning at the Northwest corner of Lot Thirteen (13) of Block Six (6), then South 300 feet, then West 60 feet, then North 300 feet, then East 60 feet to the Point of Beginning, said Lot Thirteen being located in the Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4) of Section Twenty-two (22), in Township Eighty-three (83) North, Range Twenty-three (23) West of the 5th P.M., Grant Township, Story County, Iowa, and

WHEREAS, Joyce K. Peter has dedicated an easement to Story County for right-of-way of certain real property described as:

The North Sixty (60) Feet of Block Five (5), in the Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4) of Section Twenty-two (22), in Township Eighty-three (83) North, Range Twenty-three (23) West of the 5th P.M., Grant Township, Story County, Iowa, and

WHEREAS, such request has been heard at public hearing as required by the Code of Iowa; and

WHEREAS, the Story County Board of Supervisors has determined the vacation of the above described real property is in the public interest:

NOW, THEREFORE, BE IT RESOLVED, that the hereon-described real property is vacated.

Adopted this 17 day of August, 1999.

MOVED BY: Jane E. Halliburton

SECONDED BY: Fred L. Mathison

VOTING AYE: Halliburton, Mathison, Whitmer

VOTING NAY: None

ABSENT: None

NOT VOTING: None

CERTIFICATION

We, Jack M. Whitmer and Judy R. Emmons, 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 thereof on the 17th day of August, 1999.

Jack M. Whitmer, Chair
Story County Board of Supervisors

Judy R. Emmons
Story County Auditor



99-11724

INST...O.
STORY COUNTY, IOWA
FILED FOR RECORD

11-12 AM AUG 27 1999 PM

SUSAN L. VANDE KAMP, Recorder
RECORDING FEE \$ NF
AUDITOR'S FEE \$ -

✓
11-12
M
B
G
D
M

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

28E AGREEMENT

STORY COUNTY BOARD OF SUPERVISORS RESOLUTION NO. 00-08

AGREEMENT FOR (N.12 GRANT) LINCOLN WAY BRIDGE REPLACEMENT
PROJECT NO. BRS-85(52)--60-85

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

1. DEFINITIONS
When used in this agreement, unless otherwise required by the context.
 - a. CITY means the City of Nevada, Iowa, a municipal corporation located in the County of Story, State of Iowa.
 - b. COUNTY means Story County, Iowa, a political subdivision of the State of Iowa.
 - c. PROJECT means replacement of Story County Bridge No. 11-12-N10, FHWA No. 049410, and all related work for this bridge located on E41 in Story County.
 - d. PLANS means the construction drawings and specifications for the PROJECT and approved by CITY, COUNTY, and the Iowa Department of Transportation.
 - e. ADMINISTRATOR means the Story County Engineer.
 - f. AGREEMENT means this instrument, in its entirety, and the plans which shall constitute integral part hereof.
 - g. ACQUISITION means appraisal, negotiation, and purchasing of required right-of-way needs.
2. DURATION
This AGREEMENT shall take effect from the date of its execution by both CITY and COUNTY, and shall thereafter continue in full force and effect for such time as shall be necessary to fully accomplish its stated purposes and until it is terminated in accordance with its terms.
3. NO SEPARATE ENTITY
This AGREEMENT does not create a separate legal or administrative entity.
4. PURPOSE
Purpose of the AGREEMENT is to provide for the joint and cooperative construction of the PROJECT after which the ownership and maintenance shall be the responsibility of the CITY.
5. RIGHT-OF-WAY ACQUISITION
As part of this AGREEMENT, the ADMINISTRATOR shall be responsible for right-of-way ACQUISITION on said structure based on needs for project completion. Said ACQUISITION shall be completed prior to the required delivery of the right-of-way certificate.
6. ANNEXATION
The City shall annex all property currently remaining in the county in the NE1/4 of Section 12, and make a good faith effort to annex, by voluntary annexation procedures, the property remaining in the county in the SE 1/4 of Section 1 lying east of the West Branch of Indian Creek and South of the Union Pacific Railroad all in T83, R23, Story County Iowa.
7. CONSTRUCTION BIDS
After the PLANS have been approved by CITY, COUNTY, and the Iowa Department of Transportation, COUNTY shall arrange for bids for construction of the PROJECT to be received by the COUNTY. Thereafter, and prior to the awarding of any contract for construction of the PROJECT, COUNTY shall submit to CITY for review copies of all bids received along with COUNTY's recommendations concerning the award of contracts for construction of the PROJECT. CITY or COUNTY shall have the right to reject any bid if it is excessive.

8. **AWARD OF CONTRACT**
After CITY has approved COUNTY's recommendations concerning the award of contracts for the construction of the PROJECT, COUNTY, with the concurrence of the Iowa Department of Transportation, may enter into contracts for construction of the PROJECT. CITY will not be a party to the construction contracts.
9. **SUPERVISION OF CONSTRUCTION**
The ADMINISTRATOR shall have general supervisory authority of the PROJECT. CITY's Engineer may inspect the PROJECT from time to time at his discretion for purposes of verifying compliance of the construction with the PLAN with this AGREEMENT. CITY shall have the right to review and approve all change orders for the PROJECT for the construction contract.
10. **ACCEPTANCE OF CONSTRUCTION**
After construction of the PROJECT has been completed in an acceptable manner as mutually agreed by the ADMINISTRATOR and the CITY'S Engineer and so certified by the ADMINISTRATOR and approved by COUNTY, CITY shall formally accept the work performed under the construction contracts. The COUNTY shall provide the CITY with a set of "Record" drawings upon formal acceptance by the CITY.
11. **PAYMENT OF PROJECT COSTS**
All costs of the PROJECT including the sidewalk cost allocated to the CITY initially shall be paid by the COUNTY. Within ninety (90) days after COUNTY's formal acceptance of the completed project and COUNTY's final payment to contractors, CITY shall pay to COUNTY a sum equal to 40% of the total PROJECT cost.
12. **TIMETABLE**
COUNTY and CITY shall each proceed with reasonable diligence in the performance of all actions required by them respectively under this agreement.
13. **INDEMNITY**
COUNTY shall indemnify and hold harmless CITY and its engineer and agents and employees from and against all claims, damages, losses, and expenses, including attorney fees arising out of the PROJECT under this AGREEMENT, and which is caused in whole or in part by any negligent or willful act or omission of COUNTY, its employees, its agents, or the bidders to whom COUNTY awards the contracts for construction of the PROJECT. This indemnity section is only valid during construction and will cease after CITY accepts the work performed under this AGREEMENT.
14. **TERMINATION**
Upon completion of the PROJECT and performance of all actions required by COUNTY and CITY by this AGREEMENT, as acknowledged by the resolution adopted respectively by the Board of Supervisors of COUNTY and the Council of CITY, the CITY shall be responsible to provide operation and maintenance of E41 within the corporate limits as a part of its municipal street system and complete maintenance of the PROJECT bridge.
15. **MULTIPLE COPIES**
This AGREEMENT may be executed in any number of counterparts, each of which shall be regarded as and original, and all of which shall constitute but one and the same instrument.
16. **FILING AND RECORDING**
After execution of this AGREEMENT by both CITY and COUNTY, ADMINISTRATOR shall promptly file the same with the Secretary of State and record it with the Story County Recorder, as required by 28E.8, Code of Iowa.

STORY COUNTY RESOLUTION 99-

Pursuant to authority contained by 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 10th day of August, 1999.

Recommended Approval By:

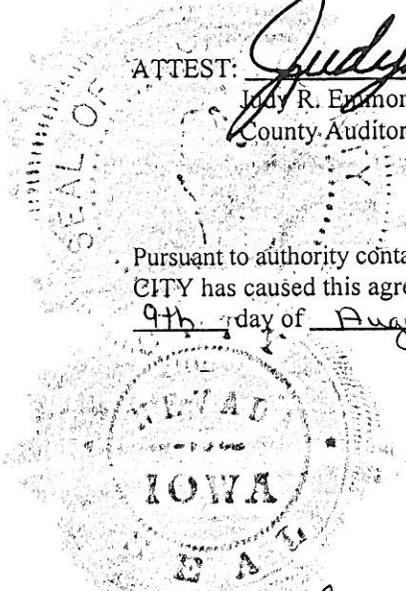
Harold M. Jensen 8.10.99
Harold M. Jensen, P.E./L.S.

Moved by: Fred L. Mathison
Seconded by: Jane E. Halliburton
Voting aye: Halliburton, Mathison, Whitmer
Voting nay: None
Absent: None
Not voting: None

STORY COUNTY, IOWA,

Jack M. Whitmer
Jack M. Whitmer, Chair
Board of Supervisors

ATTEST: *Judy R. Emmons*
Judy R. Emmons
County Auditor



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 9th day of August, 1999.

CITY OF NEVADA, IOWA

Andrew W. Murphy
Andrew W. Murphy
Mayor

ATTEST: *Sue North*
Sue North
City Clerk

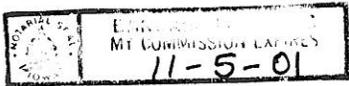
Moved by Council Member Kathy Strum, seconded by Council Member Patrick Sheets, that Resolution No. 09 (1999/2000) be adopted.

AYES: Strum, Sheets, Handsaker, Neff and Dugger
NAYES: None
ABSENT: Clem

99-11724 (3)

STATE OF IOWA, STORY COUNTY, SS:

On the 10th day of August, 1999, before me, the undersigned, a notary public in and for said state, personally appeared Jack L. Whitmer and Judy R. Emmons, 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, Iowa; 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 adopted by the Board of Supervisors on the 10th day of August, 1999, and that the said Jack L. Whitmer and Judy R. Emmons acknowledged the execution of said instrument to be their voluntary act and deed and the voluntary act and deed of Story County, Iowa.



Barbara Frohling
Notary Public

STATE OF IOWA, STORY COUNTY, SS:

On the 20th day of August, 1999, before me, the undersigned, a notary public in and for said state, personally appeared Andrew W. Murphy and Sue North, 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 Nevada, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of said municipal corporation; that the said instrument was signed and sealed on behalf of said municipal corporation by authority of its City Council, as contained in Resolution adopted by the City Council on this 9th day of August, 1999, and that the said Andrew W. Murphy and Sue North acknowledged the execution of said instrument to be their voluntary act and deed and the voluntary act and deed of said municipal corporation.



Teresa R. Peterson-Smith
Notary Public

RESOLUTION NO. 9 (1999-2000)

A RESOLUTION APPROVING A 28E AGREEMENT WITH STORY COUNTY, IOWA, FOR CONSTRUCTION OF LINCOLN WAY BRIDGE REPLACEMENT.

WHEREAS, one of the major thoroughfares in the City of Nevada, Iowa, is Lincoln Highway; and

WHEREAS, a short distance West of the West Nevada City limits, on Story County Road E-41, which is an extension of the said Lincoln Highway, is Story County Bridge No. 11-12-N10, FHWA No. 049410 (known in the attached 28E Agreement as the Lincoln Way Bridge); and

WHEREAS, the said Story County Bridge No. 11-12-N10 is in need of repair and/or replacement; and

WHEREAS, the Story County, Iowa, has proposed to enter into a 28E Agreement setting out rights, responsibilities and cost sharing between Story County and the City of Nevada with respect to the replacement of the said bridge and its environs; and

WHEREAS, a copy of the proposed 28E Agreement is attached to this Resolution marked Exhibit "A" and incorporated herein as if set out in full; and

WHEREAS, it is in the best interests of the City of Nevada, Iowa, and of the citizens thereof that the said 28E agreement be approved.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEVADA, IOWA as follows:

1. The 28E agreement, a copy of which is attached hereto as Exhibit "A", between the City of Nevada, Iowa, and Story County, Iowa, concerning the replacement of Story County Bridge No. 11-12-N10, as described therein is hereby approved, and the Mayor is hereby authorized and directed to execute the same for and on behalf of the City.
2. This Resolution shall be in full force and effect from and after its passage and approval as provided by law and after the approval of the 28E agreement by the Story County Board of Supervisors and filing and recording as required by 28E.8, Code of Iowa.

Passed and approved this 9th day of August, 1999.

ATTEST:

Sue North
Sue North, CMC/AAE, City Clerk

Michael Neff
Michael Neff, Mayor Pro-Tem

99-11724 (5)

City of Nevada, Iowa
Resolution No. 09 (1999/2000)
28E Agreement – Lincoln Way Bridge Replacement
Page 2

Moved by Council Member Kathy Strum, seconded by Council Member Patrick Sheets, that Resolution No. 09 (1999/2000) be adopted.

AYES: Kathy Strum, Patrick Sheets, Dean Handsaker, Mike Neff, and Mary Ann Dugger

NAYS: None

ABSENT: Gary Clem

The Mayor declared Resolution No. 09 (1999/2000) adopted.

I hereby certify that the foregoing is a true copy of a record of the adoption of Resolution No. 09 (1999/2000) at the regular Council Meeting of the City of Nevada, Iowa, held on the 9th day of August, 1999.




Michael Neff, Mayor Pro-Tem


Sue North, CMC(AAE), City Clerk

99-11724 (6)

BOARD OF SUPERVISORS RESOLUTION 00-09

WHEREAS, pursuant to Sections 425 and 427 of the Code of Iowa, the Assessors of Story County and the City of Ames have delivered the following 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 disallowed:

APPLICANT NAME: Bailey, Lucille Maxine
REFERENCE NUMBER: 04-21-220-100
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME:
REFERENCE NUMBER:
TYPE OF CREDIT:
REASON:

APPLICANT NAME:
REFERENCE NUMBER:
TYPE OF CREDIT:
REASON:

BE IT 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 correct the list of taxes to be collected during the fiscal year ending June 30, 2000.

MOTION BY: Fred L. Mathison SECOND BY: Jane E. Halliburton

THOSE VOTING AYE: Halliburton, Mathison, Whitmer

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 31st DAY OF August, 1999 AT NEVADA,
STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

9-17

BOARD OF SUPERVISORS RESOLUTION NO. 00-10

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

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

WHEREAS, these mobile homes have delinquent taxes and the County holds Tax Sale Certificates to these mobile homes; 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,

WHEREAS, the ownership of these mobile homes have now been transferred to the mobile home parks in which they are located;

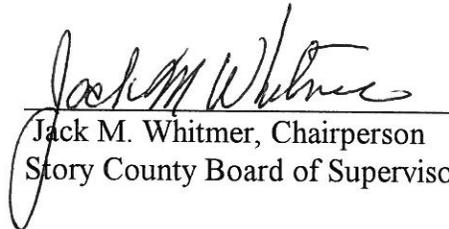
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes, tax liens, interest and costs are hereby abated. The resolution shall direct the treasurer to strike from the tax book the delinquent taxes to these said mobile homes:

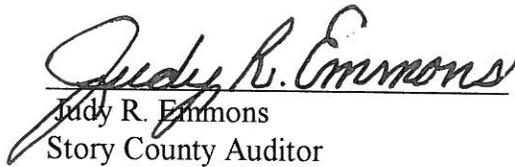
Diana M. Faux	1971 BEL	VIN#3JB6512ER3N2699	85-W185359
Natalie Gibson	1971 BOPO	VIN#JK832	85-W204725
Amy Mulstay	1969 HLT	VIN#60121714	85-W153250

APPROVED this 17th day of September, 1999.

Moved by: Fred L. Mathison
Seconded by: Jane E. Halliburton
Voting Aye: Halliburton, Mathison, Whitmer
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:


Jack M. Whitmer, Chairperson
Story County Board of Supervisors


Judy R. Emmons
Story County Auditor

RESOLUTION NO. 00-11

RESOLUTION FOR INTRAFUND LOAN

WHEREAS, there is insufficient funds in the General Supplemental Fund because tax dollars levied are not coming in as anticipated and the fund cannot operate with a deficit balance, and

WHEREAS, it is desired to transfer \$25,000 from the General Basic fund to the General Supplemental fund, and

WHEREAS, said operating transfers are in accordance with section 331.477, 1997 Code of Iowa, and

WHEREAS, proper arrangements have been made for the return of this money, same to be returned before the end of the fiscal year, and

WHEREAS, there is sufficient money in the General Basic fund to meet all demands thereon, until said money can be returned.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Story County Iowa that said sum of \$25,000 be, and the same is hereby ordered transferred from the General Basic fund to the General Supplemental fund, effective August 31, 1999 and the Auditor is directed to correct her books accordingly and to notify the treasurer of this transfer.

Motion by: Fred L. Mathison, Seconded by: Jane E. Halliburton

Voting Aye: Halliburton, Mathison, Whitmer

Voting Nay: None

Abstaining: None

Absent: None

Approved this 7th day of September 1999.

Jack M. Whitmer
Chairperson, Board of Supervisors

Attest: Judy R. Emmons
County Auditor

9-7

CORRECTED EASEMENT FOR ROADWAY AND UTILITY PURPOSES

RECITALS:

1. Certain property in what was formerly the Town of Shipley, Iowa, was platted but never developed or improved in accord with the original plat.
2. The portion of Iowa Street between Blocks Five (5) and Six (6) was never built and was used by the adjacent property owners as though never platted. Story County, Iowa, vacated that portion of Iowa Street between Blocks Five (5) and Six (6) by Resolution on August 17th, 1999, and contemporaneously executed a Quit Claim Deed for that property to Joyce K. Peter.
3. To insure access of traffic and utilities elsewhere in the area, Joyce K. Peter, also on August 17th, 1999, executed an Easement for Roadway Utility Purposes intended by both Story County and Joyce K. Peter to be that portion of the original Town of Shipley known as Center Street running east and west along the north sides of Block Five (5) and Block Six (6), a tract of land Sixty (60) Feet wide (north to south) running between Blocks Five (5) and Six (6) on the south side and Blocks Four (4) and Three (3) on the north side of that originally platted street.
4. The description on the original Easement recorded August 17th, 1999, as Instrument No. 99-11192 was inadvertently and incorrectly drafted to describe the following property:

COPY

The North Sixty (60) Feet of Block Five (5) in the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Twenty-two (22) in Township Eighty-three (83) North, Range Twenty-three (23) West of the 5th P.M., Grant Township, Story County, Iowa.

CORRECTED GRANT OF EASEMENT FOR ROADWAY AND UTILITY PURPOSES

In consideration of One Dollar (\$1.00) and other valuable consideration, Joyce K. Peter, a single person, does hereby grant to Story County, Iowa, a governmental subdivision of the State of Iowa, a perpetual easement to, over, and for, all of her right, title and interest to Story County for roadway and utility purposes for the following described real estate in Story County, Iowa:

COPY

99-12643 (2)

9-7-99

COPY

That portion of Center Street lying North of Block Five (5) as shown in the original Subdivision Plat of Shipley, Iowa, also described as beginning at the Northwest Corner of that tract of land formerly known as Block Five (5), Shipley, Iowa, as originally platted therein, thence North Sixty (60) Feet to the Southwest Corner of that tract of land formerly known as Block Four (4) as originally platted in Shipley, Iowa, thence East along the South side of Block Four (4) to the Southeast Corner thereof, thence Sixty (60) Feet South to the Northeast Corner of Block Five (5) as shown in the original plat of Shipley, Iowa, thence West along the North side of said Block Five (5) to the point of beginning, all in the Southwest Quarter of the Southeast Quarter (SW¹/₄ SE¹/₄) of Section Twenty-two (22), Township Eighty-three (83) North, Range Twenty-three (23) West of the 5th P.M., Story County, Iowa.

Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number and as to masculine or feminine gender, according to the context.

Dated this 31st day of August, 1999.

Joyce K. Peter
Joyce K. Peter

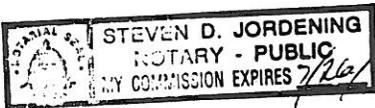
COPY

STATE OF IOWA, COUNTY OF Story, ss:

On this 31st day of August, 1999, before me, the undersigned, a Notary Public in and for the said State, personally appeared Joyce K. Peter, to me known to be the person who executed the foregoing instrument, and acknowledged that she executed the same as her voluntary act and deed.

Steven D. Jordening

Notary Public in and for said State.



COPY

9-14-97 Rec. Cook

BOARD OF SUPERVISORS RESOLUTION 00-13

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS OWNED BY POLITICAL SUBDIVISIONS

WHEREAS, the following parcel of property is currently owned by the City of 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 (1997) states that county boards of supervisors shall abate such taxes, and

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

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

#15-27-300-115 Pt NE SW & NW SW Parcel "A"
Section 27, Twp 82N, Range 22W, City of Maxwell

APPROVED this 14th day of September, 1999

MOVED BY: Fred L. Mathison

SECONDED BY: Jane E. Halliburton

VOTING AYE: Halliburton, Mathison, Whitmer

VOTING NAY: None

ABSENT: None

Jack M. Whitmer
Jack M. Whitmer, Chairperson
Board of Supervisors

ATTEST: Judy R. Emmons
Judy R. Emmons
Story County Auditor

Risk 00-13

CITY OF MAXWELL, IOWA

AUGUST 31, 1999

RECEIVED
STORY COUNTY
BOARD OF SUPERVISORS

SEP 02 1999

AM PM
7|8|9|10|11|12|1|2|3|4|5|6

To: Story County Board of Supervisors

Re: Property Acquired by the City of Maxwell, IA.

The City of Maxwell is requesting tax exemption for the following property purchased from a resident for the City's Commercial Expansion Area and legally described as:

Parcel # 060 15 27 300 115 Section 27 Township 82 Range 22
3.98 Acres

PT NE SW & NW SW Parcel "A" Slide 1 PG 1

Sincerely,

Nancy S. Vasey, City Clerk
City of Maxwell, Iowa

OID 36515
Rcpt 14896

Abate all Taxes OK RED

Story County Board of Supervisors Resolution 00-14

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
Brenton Savings Bank	Ames	\$15,000,000.00	\$15,000,000.00
Amerus Bank	Des Moines	\$15,000,000.00	\$15,000,000.00
Norwest Bank	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
Recorder			
US Bank	Nevada	\$150,000.00	\$150,000.00
State Bank & Trust Company	Nevada	\$200,000.00	\$200,000.00
Sheriff			
US Bank	Nevada	\$500,000.00	\$500,000.00
State Bank & Trust Company	Nevada	\$500,000.00	\$500,000.00

Passed this 14th day of September, 1999

Motion by: Fred L. Mathison
 Seconded by: Jane E. Halliburton
 Voting yes: Halliburton, Mathison, Whitmer
 Voting no: None
 Not voting: None
 Absent: None

Jack M. Whitmer
 Chairperson, Board of Supervisors
 Attest: *Judy R. Emerson*
 County Auditor

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			
First Bank Iowa	Nevada	\$15,000,000.00	\$15,000,000.00
State Bank & Trust Company	Nevada	\$30,000,000.00	\$35,000,000.00
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	Collins	\$15,000,000.00	\$15,000,000.00
Maxwell State Bank	Maxwell	\$15,000,000.00	\$15,000,000.00
First American Bank	Ames	\$15,000,000.00	\$15,000,000.00
South Story Bank & Trust	Slater	\$15,000,000.00	\$15,000,000.00
Story County Bank & Trust	Story City	\$15,000,000.00	\$15,000,000.00
Brenton Savings Bank	Ames	\$15,000,000.00	\$15,000,000.00
Amerus Bank	Des Moines	\$15,000,000.00	\$15,000,000.00
Norwest Bank	Des Moines	\$15,000,000.00	\$15,000,000.00
Community Bank	Nevada	\$0.00	\$15,000,000.00
Ames City Employees Credit Union	Ames	\$0.00	\$15,000,000.00
Recorder			
First Bank Iowa	Nevada	\$150,000.00	\$150,000.00
State Bank & Trust Company	Nevada	\$200,000.00	\$200,000.00
Sheriff			
First Bank Iowa	Nevada	\$500,000.00	\$500,000.00
State Bank & Trust Company	Nevada	\$500,000.00	\$500,000.00

Passed this 17th day of June, 1997.

Motion by: Jack M. Whitmer
 Seconded by: Fred L. Mathison
 Voting yes: Whitmer, Mathison, Halliburton
 Voting no: None
 Not voting: None
 Absent: None

Jane E. Halliburton
 Chairperson, Board of Supervisors

Attest: Judy R. Emmerson
 County Auditor

Book 9-14-95

SUMMARY OF CHANGES:

1. Name Change: from First Bank Iowa to US Bank
2. Amount Change for State Bank & Trust on Treasurer's List: from \$35,000,000.00 to \$45,000,000.00.
3. Name Change: from Story County Bank & Trust to F&M Bank
4. Add to Treasurer's List: First Federal Savings Bank

WHEREAS, PURSUANT TO CHAPTER 425A OF THE CODE OF IOWA, THE ASSESSOR OF STORY COUNTY HAS DELIVERED ALL SIGNED FAMILY FARM PROPERTY TAX CREDIT APPLICATIONS TO THE STORY COUNTY AUDITOR, AND

WHEREAS THE ASSESSOR OF STORY COUNTY HAS REVIEWED EACH CLAIM AND RECOMMENDED TO THE STORY COUNTY BOARD OF SUPERVISORS, EACH TO BE ALLOWED

BE IT HERE RESOLVED, THAT THE CLAIM LISTED BELOW ON FILE IN THE OFFICE OF THE AUDITOR OF STORY COUNTY, IOWA BE ALLOWED AS RECOMMENDED:

APPLICANT NAME: Gerald & Ruth Peck
REFERENCE NUMBER: 03-35-200-100/200/300/400
TAX DISTRICT: 075 (Warren/Colo-Nesco)

BE IT FURTHER RESOLVED THAT THE AUDITOR SHALL INCLUDE THIS CLAIM ON THE LIST OF TAXES TO BE COLLECTED DURING THE FISCAL YEAR ENDING JUNE 30, 2000.

MOTION BY: Fred L. Mathison SECOND BY: Jane E. Halliburton

THOSE VOTING AYE: Halliburton, Mathison, Whitmer

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 21st DAY OF September, 1999 AT NEVADA, STORY COUNTY, IOWA.

Jack M. Whitmer
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons
STORY COUNTY AUDITOR



STORY COUNTY

Assessor

Gary E. Bilyeu, AAS

Story County Court House
900 6th Street
Nevada, Iowa 50201
Phone: 515/382-7320
FAX: 515/382-7326



MEMORANDUM

TO: Judy R. Emmons, Story County Auditor

FROM: Gary Bilyeu, Story County Assessor *G.B.*

DATE: September 8, 1999

SUBJECT: Family Farm Credit
03-35-200-100
03-35-200-200
03-35-200-300
03-35-200-400

Mr. Gerald Peck filed for Family Farm Tax credit in 1997 and 1998. Mr. Peck received the credit in 1997, but not for the 1998 assessment, taxes payable 1999-2000.

Mr. Peck supplied us with a copy of his application (see attached), which is not in our records, or the records of the County Auditor. There is no explanation for the absence of this application.

I am informing you of this scenario so that you may initiate the allowance of Mr. Peck's 1998 Family Farm Tax Credit on the above listed parcels.

FILED
99 SEP -8 PM 5:00
JUDY R. EMMONS
STORY COUNTY AUDITOR

Story County
For the Year 1998

PECK, GERALD E & RUTH A
4908 MIDDLETON CIR
The Colony TX 75056

Applications for credit are to be filed with the Assessors by
October 15 of each year.

The following parcels owned by you have received the credit
in the past. PLEASE INDICATE IF THE OWNERSHIP OF ANY OF THIS
PROPERTY HAS CHANGED IN THE LAST 12 MONTHS AND THE NEW OWNER'S NAME:

Reference Number	Change of Owner		New Owner
03-35-200-100	Yes	<input checked="" type="checkbox"/> No	_____
03-35-200-200	Yes	<input checked="" type="checkbox"/> No	_____
03-35-200-300	Yes	<input checked="" type="checkbox"/> No	_____
03-35-200-400	Yes	<input checked="" type="checkbox"/> No	_____

Include below the name of all operators and any other owners,
partners or shareholders and their relationship to you:

Name of other owner,
Partner,
Shareholder

Relationship:
Son, Daughter, Father,
Mother, Grandson, Etc.

Gerald E. & Ruth A. Peck

Owner

Jim & Barbara Rasmussen

Owner

Sister & Brother - In-Law

Operator

Operator

I hereby certify that the above information is true and correct.

Gerald Peck
Claimant

8-26-98
Date

Send In Care of: Story County Assessor
900 6th Street
Nevada, IA 50201

Family Farm Tax Credit

BOARD OF SUPERVISORS RESOLUTION 00-16

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

WHEREAS, the Assessor of Story County has reviewed each claim and recommended to the Story County Board of Supervisors, each to be allowed

BE IT HERE RESOLVED, that the claim listed below on file in the Office of the Auditor of Story County, Iowa be allowed as recommended:

APPLICANT NAME: West, Thomas & Jean
REFERENCE NUMBER: 05-23-175-180
TYPE OF CREDIT: Homestead & Military

APPLICANT NAME:
REFERENCE NUMBER:
TYPE OF CREDIT:
REASON:

BE IT FURTHER RESOLVED, that the Auditor shall correct the list of taxes to be collected during the fiscal year ending June 30, 2000.

MOTION BY: Fred L. Mathison SECOND BY: Jane E. Halliburton

THOSE VOTING AYE: Halliburton, Mathison, Whitmer

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 21st DAY OF September, 1999 AT NEVADA,
STORY COUNTY, IOWA.

Jack M. Whitmer
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons
STORY COUNTY AUDITOR

orig. 9/28
to Dale Packer
to record
Left Packer
message 12/2/99
asking for
original of
Resolution #00-17
12/22
spoke w/ Lynn
and will be
bringing in.

STORY COUNTY IOWA

RESOLUTION OF THE BOARD OF SUPERVISORS

RESOLUTION NO. 00-17

There has been submitted to the Board of Supervisors of Story County, Iowa, Packer's Subdivision to Story County, Iowa, involving the property hereinafter described, and Dale G. Packer and Jerolyn L. Packer, husband and wife, as joint tenants, 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, with the following exceptions as recommended by the Planning and Zoning Commission and granted by the Board of Supervisors:

1. Waiver of the maximum 600' length for dead-end roads for Charolais Drive;
2. Approval of a 22' roadway top with a 20' surface; and
3. Approval of a 24' wide "hammer-head" type turn around, to be used as the driveway location for Lot 1.

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 all persons concerned, that said Plat be approved and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Plat of Packer's Subdivision involving real estate described as:

A tract of land in the SE¼ of Section 18, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, and more further described as follows: Beginning at the E¼ Corner of said Section 18; thence N 90° 00' 00" W, 644 Feet to the Northeast Corner of Parcel "A" of said Section 18; thence S 00° 33' 00" E, 662.2 Feet to the Southeast Corner of said Parcel "A"; thence S 89° 58' 00" E, 631.29 Feet along the North line of Prairie Ridge Community to the Northeast Corner of Prairie Ridge Community; thence N 00° 33' 00" E, 661.83 Feet to the point of beginning.

Be and the same is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises by and they are hereby confirmed and approved and the above-described real estate shall hereinafter be known as Packer's 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 28th day of September, 1999.

Jack M. Whitmer

, Chair
Board of Supervisors
Story County, Iowa

Judy R. Emmons

Judy R. Emmons, Auditor
Story County, Iowa

Moved by Fred L. Mathison

Seconded by Jane E. Halliburton

Voting Aye Halliburton, Mathison, Whitmer

Voting Nay None

Absent None

Chair Whitmer Declared the Resolution adopted.

Certification

We, Jack M. Whitmer and Judy R. Emmons, 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 9/28, 1999.

Jack M. Whitmer

, Chair
Board of Supervisors
Story County, Iowa

Judy R. Emmons

Judy R. Emmons, Auditor
Story County, Iowa

BOARD OF SUPERVISORS RESOLUTION NO. 00-18

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, had been junked and removed from the park; and

WHEREAS, this mobile home has an outstanding County Tax Sale Certificate; and

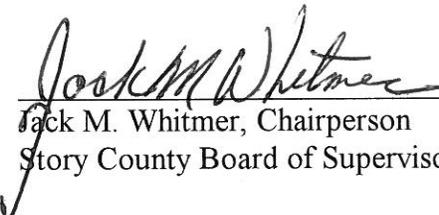
WHEREAS, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, the County Tax Sale Certificate, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. 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;

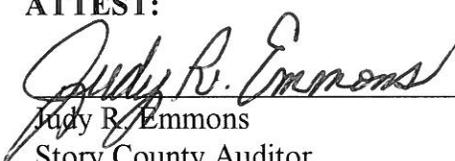
Oudone Thevathath 1967 SAF VIN#502102 85-W019530

APPROVED this 26th day of October, 1999.

Moved by: Fred L. Mathison
Seconded by: Jane E. Halliburton
Voting Aye: Mathison, Whitmer, Halliburton
Voting Nay: None
Not Voting: None
Absent: None



Jack M. Whitmer, Chairperson
Story County Board of Supervisors

ATTEST:


Judy R. Emmons
Story County Auditor

INST # 044667
RECORDING FEE No Fee
AUDITOR FEE _____

Resolution #00-19
MEMORANDUM OF AGREEMENT

COPY

FILED FOR RECORD
POLK COUNTY, IOWA
99 NOV 29 A 9: 18
BECKY J. BRIEN
RECORDER

POLK COUNTY, IOWA AND STORY COUNTY

THIS AGREEMENT is made and entered into, by and between the Polk County Board of Supervisors, hereinafter referred to as Polk County, and Story County.

1. This Agreement is entered into pursuant to the Provisions of Chapter 28E, Code of Iowa (1995). This Agreement shall consist of four (4) pages and Attachments A, B, C, D and E, which shall be considered a part of this Agreement.
2. This Agreement shall become effective upon acceptance by both parties and shall remain in effect until satisfactory completion of the construction project described herein.
3. The purpose of this Agreement is listed in Attachment A.
4. Duties of Polk County are listed in Attachment B.
5. Duties of Story County are listed in Attachment C.
6. Detailed estimate listed in Attachment D.
7. Project location map shown on Attachment E.
8. The party with maintenance responsibility shall indemnify and hold harmless the party within the boundaries of which the street lies, and its officers and employees, from any and all claims, demands, actions or causes of action of whatever nature or character including costs of litigation and attorneys' fees, which the latter party may incur or which may be imposed for injury to or death of persons, or damage proximately caused by the acts and/or omissions, under this Agreement, of the party with maintenance project responsibility.

9. This Agreement does not relieve the party within the boundaries of which a street lies from any liability due to or arising out of that party's design of a road or from the maintenance of a street prior to this Agreement or arising out of that party's duties to perform construction under the terms of this contract.
10. Nothing in this Agreement shall be construed as prohibiting the party with responsibility for the maintenance project from hiring a third party to perform any work associated with this Agreement. In such instances the party with responsibility for the maintenance project shall obtain a written hold harmless agreement from the said third party, for the benefit of both parties to this Agreement, covering the work performed by the third party. The hold harmless agreement shall also require the third party to carry adequate insurance to fulfill its obligations to hold harmless the parties and to provide proof of insurance.
11. No separate legal or administrative entity is created by this Agreement. No real or personal property will be purchased in the performance of this Agreement.
12. The Director of Public Works/Polk County Engineer and the Story County Engineer shall administer performance of this Agreement.
13. Either party may terminate this Agreement by sending written notice of termination, specifying the reasons for termination, at least sixty days prior to the effective date of termination. Notice shall be sent to the governing body of the other party at its principal place of doing business by registered mail.

14. In the event of a breach by Polk County or Story County of this Agreement, said breach shall not be considered to affect any remaining terms or conditions of this Agreement. If any terms or conditions of this Agreement are held to be invalid or illegal, those remaining terms or conditions shall not be construed to be affected.

EXECUTION OF AGREEMENT

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

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

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

IN WITNESS THEREOF, Polk County and Story County have caused this Agreement to be executed in six (6) counterparts, each of which shall be considered an original.

Executed by Polk County, Iowa

23rd day of Nov. 1999

Attest: Michael Mauro
Michael Mauro, Auditor

Polk County, Iowa
Board of Supervisors

Tom Baker
Chairperson, Tom Baker

Executed by Story County, Iowa

5th day of October 1999

Attest: Judy L. Emmons

Story County, Iowa
Board of Supervisors

Jack M. Whelmer
Chairperson

ATTACHMENT A

The purpose of this Agreement is to establish the terms and conditions of the relationship between Polk County and Story County for constructing a 3" bituminous treated aggregate base with a double seal coat on S14 (NE 72 Street) north of the Polk/Story County line.

ATTACHMENT B

Duties of Polk County

Polk County shall provide all planning, administration and engineering without reimbursement.

The labor, equipment, materials and traffic control required for the seal coat shall be completed by a third party contractor with Polk County and under the direct supervision of the Polk County Engineer.

Upon completion of the work, Polk County shall prepare and forward a billing to Story County for their share of the project.

Final billing shall be based on actual quantities used at contract unit prices.

ATTACHMENT C

Duties of Story County

Story County shall promptly upon receipt of the billing from Polk County, make payment direct to Polk County's contractor for their share of the project.

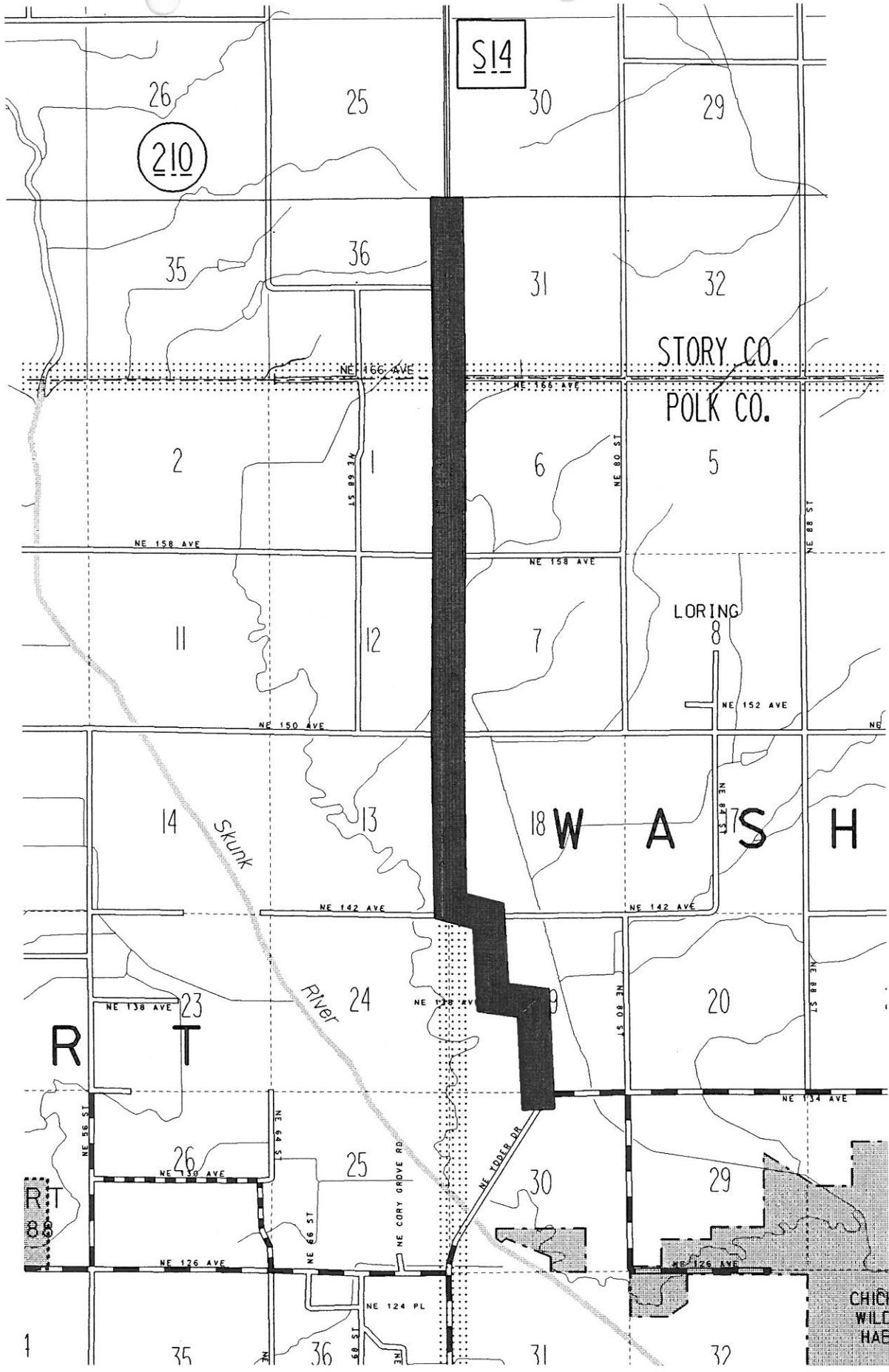
Payment will be due upon completion of the work and receipt of the billing but not before July 1, 2000.

ATTACHMENT D

Detailed Estimate of Cost

The project length is 1.00 mile with a cost breakdown as follows:

<u>ITEM</u>	<u>STORY COUNTY COST</u>
S14 (NE 72 ST.) North of Polk/Story County Line	\$64,000



FILE: d:\maps\28e\2000\story_co.dgn
 DATE: 13-Sep-99 11:23

GOPI

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

28E AGREEMENT

STORY COUNTY BOARD OF SUPERVISORS RESOLUTION NO. 00- 20

CITY OF HUXLEY RESOLUTION NO. 00-_____

AGREEMENT FOR PAVING ALONG 310TH STREET AND TIMBERLANE DRIVE

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

1. DEFINITIONS

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

- a. CITY means the City of Huxley, Iowa, a municipal corporation located in the County of Story, State of Iowa.
- b. COUNTY means Story County, Iowa, a political subdivision of the State of Iowa.
- c. PROJECT means paving along 310th Street and Timberlane Drive. The limits of the project are for the north corporation limits on Timberlane Drive to the north return of 310th Street and on 310th Street from the intersection with Timberlane Drive to the easterly right of way line of the new subdivision road called Majestic Oak Circle (approximately 2,100 feet).
- d. PLANS means the construction drawings and specifications for the PROJECT and approved by CITY and COUNTY
- e. ADMINISTRATOR means the City Engineer.
- f. AGREEMENT means this instrument, in its entirety, and the plans which shall constitute integral part hereof.
- g. ACQUISITION means appraisal, negotiation, and purchasing of required right-of-way needs.

2. DURATION

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

3. NO SEPARATE ENTITY

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

4. PURPOSE

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

5. CONSTRUCTION BIDS

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

6. AWARD OF CONTRACT

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

7. SUPERVISION OF CONSTRUCTION

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

- 8. ACCEPTANCE OF CONSTRUCTION
After construction of the PROJECT has been completed in an acceptable manner as mutually agreed by the ADMINISTRATOR and the COUNTY'S Engineer and so certified by the ADMINISTRATOR and approved by COUNTY and CITY shall formally accept the work performed under the construction contracts. The CITY shall provide the COUNTY with a set of "Record" drawings upon formal acceptance by the COUNTY.
- 9. PAYMENT OF PROJECT COSTS
All costs of the PROJECT shall be paid by the CITY
- 10. TIMETABLE
COUNTY and CITY shall each proceed with reasonable diligence in the performance of all actions required by them respectively under this agreement.
- 11. INDEMNITY
CITY shall indemnify and hold harmless COUNTY and its engineer and agents and employees from and against all claims, damages, losses, and expenses, including attorney fees arising out of the PROJECT under this AGREEMENT, and which is caused in whole or in part by any negligent or willful act or omission of CITY, its employees, its agents, or the bidders to whom CITY awards the contracts for construction of the PROJECT. This indemnity section is only valid during construction and will cease after COUNTY accepts the work performed under this AGREEMENT.
- 12. TERMINATION
Upon completion of the PROJECT and performance of all actions required by COUNTY and CITY by this AGREEMENT, as acknowledged by the resolution adopted respectively by the Board of Supervisors of COUNTY and the Council of CITY, the CITY. It shall be the responsibility of CITY and COUNTY to provide maintenance of the PROJECT within their respective jurisdictions unless modified by other agreement.
- 13. MULTIPLE COPIES
This AGREEMENT may be executed in any number of counterparts, each of which shall be regarded as and original, and all of which shall constitute but one and the same instrument.
- 14. FILING AND RECORDING
After execution of this AGREEMENT by both CITY and COUNTY, COUNTY shall promptly file the same with the Secretary of State and record it with the Story County Recorder, as required by 28E.8, Code of Iowa.

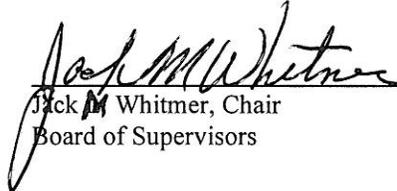
Pursuant to authority contained by Chapter 28E of the Code of Iowa, and by virtue of a resolution adopted by its Board of Supervisors, COUNTY has caused this agreement to be executed on its behalf on this 26th day of October, 1999.

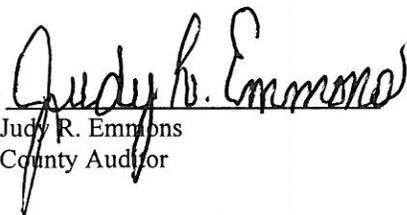
Recommended Approval By:


Harold M. Jensen, P.E./L.S.

Moved by: Jane E. Halliburton
Seconded by Fred L. Mathison
Voting aye: Halliburton, Mathison, Whitmer
Voting nay: None
Absent: None
Not voting: None

STORY COUNTY, IOWA


Jack M. Whitmer, Chair
Board of Supervisors

ATTEST: 
Judy R. Emmons
County Auditor

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 _____ day of _____, 1999.

CITY OF HUXLEY, IOWA

Norman A. Luiken
Mayor

ATTEST: _____
Mark Anderson
City Manager

STATE OF IOWA, STORY COUNTY, SS:

On the 26th day of October, 1999, before me, the undersigned, a notary public in and for said state, personally appeared Jack L. Whitmer and Judy R. Emmons, 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, Iowa; 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 adopted by the Board of Supervisors on the 26th day of October, 1999, and that the said Jack L. Whitmer and Judy R. Emmons acknowledged the execution of said instrument to be their voluntary act and deed and the voluntary act and deed of Story County, Iowa.

Lisa M. Markley
Notary Public

STATE OF IOWA, STORY COUNTY, SS:

On the ____ day of _____, 1999, before me, the undersigned, a notary public in and for said state, personally appeared Norman A. Luiken and Mark Anderson, 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 Huxley, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of said municipal corporation; that the said instrument was signed and sealed on behalf of said municipal corporation by authority of its City Council, as contained in Resolution adopted by the City Council on this ____ day of _____, 1999, and that the said Norman A. Luiken and Mark Anderson acknowledged the execution of said instrument to be their voluntary act and deed and the voluntary act and deed of said municipal corporation.

Notary Public

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS**

RESOLUTION NO. 00-21

There has been submitted to the Board of Supervisors of Story County, Iowa, the Collins Agricultural Subdivision, Story County, Iowa, involving the property hereinafter described, and Richard and Martha Collins are the legal titleholders 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

It appears that all conditions and requirements prescribed by Chapter 354, Code of Iowa (1993), 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 Collins Agricultural Subdivision involving real estate described as:

The SW 1/4 of the SW 1/4 of Section 25, Township 83N, Range 22W of the 5th P.M., Story County, Iowa, except Parcel 'A', more particularly described as follows: Beginning at the South Quarter Corner of said Section 25; thence S89°57'18"W, 1255.62 feet along the south line of the SW 1/4 of the SW 1/4 of said Section 25 to the SE corner of said Parcel 'A'; thence N00°01'07"E, 674.91 feet to the NE Corner of said Parcel 'A'; thence S89°57'18"W, 67.86 feet to the NW Corner of said Parcel 'A', said corner being on the west line of the SE 1/4 of the SW 1/4 of said Section 25; thence N00°01'07"E, 645.19 feet along said west line to the NW Corner of the SE 1/4 of the SW 1/4 of said Section 25; thence S89°46'24"E, 1325.27 feet to the NE Corner of the SE 1/4 of the SW 1/4 of said Section 25; thence S00°05'47"W, 1313.82 feet to the Point of Beginning, containing 38.99 acres, which includes 0.95 acres of existing public road right-of-way.

Be and the same is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises by and they are hereby confirmed and approved and the above-described real estate shall hereinafter be known as the Collins Agricultural Subdivision, and

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County

99-16752(7)

Auditor are authorized and they are hereby directed to certify a copy of this Resolution to be affixed to said Plat.

Dated this 16th day of November, 1999.

Jack Whitmer
Jack Whitmer, Chair
Board of Supervisors
Story County, Iowa

Judy R. Emmons
Judy R. Emmons, Auditor
Story County, Iowa

Moved by: Jane E. Halliburton

Seconded by: Fred L. Mathison

Voting Aye: Halliburton, Mathison, Whitmer

Voting Nay: None

Absent: None

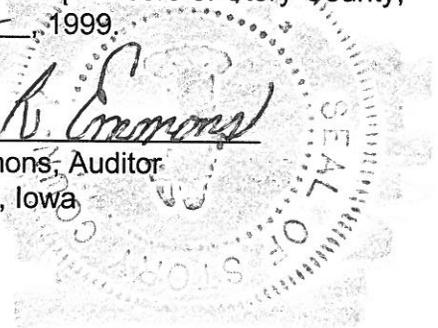
Chair declared the Resolution adopted.

Certification

We, Jack Whitmer and Judy R. Emmons, 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 16th day of November, 1999.

Jack Whitmer
Jack Whitmer, Chair
Board of Supervisors
Story County, Iowa

Judy R. Emmons
Judy R. Emmons, Auditor
Story County, Iowa



99-16752(8)

RESOLUTION #00-22
MOTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY TO CALL FOR AN ELECTION ON THE QUESTION OF IMPOSITION OF A LOCAL SALES AND SERVICES TAX FOR SCHOOL INFRASTRUCTURE PURPOSES

WHEREAS, pursuant to Iowa Code Chapter 422E, authority is extended to school districts and counties to hold elections to propose local sales and services taxes for school infrastructure projects; and

WHEREAS, an election on the question of imposition of a local sales and services tax for school infrastructure purposes may be initiated and proposed by motion or motions of the boards of directors of a school district or school districts located within a county and containing a total or a combined total of at least one-half of the population of the county; and

WHEREAS, this Board of Supervisors were notified on October 26, 1999 of the adoption of motions proposing such an election by the Board of Directors of the Ames, Nevada, Gilbert, Roland-Story, Colo-Nesco, Collins-Maxwell, and Ballard School Districts which contains all of the population of the County.

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

Section 1. The Commissioner of Elections of Story County, Iowa, is requested to cause to be submitted to the voters of the County the question of imposition of a local sales and services tax for school infrastructure purposes.

Section 2. The rate of the local sales and services tax for school infrastructure purposes be proposed as one percent (1%), with the tax to become effective beginning on July 1, 2000, and remain in effect for a period of ten (10) years thereafter until June 30, 2010.

Section 3. Moneys received from the local sales and services tax, if and when enacted and collected, shall be spent for school infrastructure as said term is defined by Iowa Code Section 422E.1, and the Commissioner of Elections of Story County is requested to so provide in the ballot measure, in the manner required by law and the regulations of the State Commissioner of Elections.

Section 4. This motion and the motion representing the action of the School Districts are directed to be submitted to the County Commissioner of Elections for action as required by law.

Section 5. Subject to the compliance with all necessary requirements of law, it is requested that the special election be held on February 15, 2000.

PASSED AND APPROVED, this 23rd day of November, 1999.

Moved by: Fred L. Mathison

Seconded by: Jane E. Halliburton

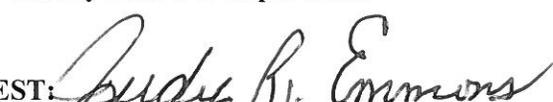
Voting aye: Halliburton, Mathison, Whitmer

Voting nay: None

Absent: None

Not voting: None


Jack M. Whitmer, Chair
Story County Board of Supervisors

ATTEST: 
Judy R. Emmons
County Auditor

RESOLUTION 00 - 23

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the 1997 Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at entrances to such intersections, and

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the intersection of 310th Street and 550th Ave. should be controlled by a stop. This stop condition will only apply to the west bound traffic. This location is near the northwest corner of Section 24-82-24 and will be designated by "Stop Ahead" and by "Stop" signs.

Recommended by:

Harold M. Jensen 11.24.99
Harold M. Jensen, P.E./L.S.
County Engineer

Adopted this 7th day of December, 1999.

Moved by: Fred L. Mathison
Seconded by: Jane E. Halliburton
Voting aye: Halliburton, Mathison, Whitmer
Voting nay: None
Absent: None
Not voting: None

ATTEST: Judy R. Emmons
Judy R. Emmons
County Auditor

Jack M. Whitmer
Jack M. Whitmer, Chair
Board of Supervisors

RESOLUTION

2000

Resolution 00-24

BE IT RESOLVED by the Board of Supervisors of Story County, Iowa,
that Harold M. Jensen, the County Engineer of Story
County, Iowa, be and is hereby designated, authorized, and empowered on behalf
of the Board of Supervisors of said County to execute the certification of
completion of work and final acceptance thereof in accordance with plans and
specifications therefore in connection with all Farm-to-Market construction
projects in this county.

Dated at Nevada, Iowa, this 21st day of December, 1999.

Board of Supervisors

Story County, Iowa

Jack M. Whitmer
Jack M. Whitmer, Chairperson

Jane E. Halliburton
Jane E. Halliburton, Supervisor

Fred L. Mathison
Fred L. Mathison, Supervisor

ATTEST:

By Judy R. Emersons
County Auditor

SEAL

**BRIDGE EMBARGO
RESOLUTION 00-25**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

Structure Number	Feature crossed	Location	Load Limit
1-11-W10	No Name Creek	Sec 11, T 85, R 21	10,15,20
1-12-W10	No Name Creek	Sec 12, T 85, R 21	3
1-20-W10	Minerva Creek	Sec 20, T 85, R 21	27,39,40
1-20-W20	Minerva Creek	Sec 20, T 85, R 21	22,34,40
1-22-W10	Minerva Creek	Sec 22, T 85, R 21	21,31,40
1-22-W20	Minerva Creek	Sec 22, T 85, R 21	21,31,40
1-26-W10	Minerva Creek	Sec 26, T 85, R 21	25,38,40
1-28-N10	Minerva Creek	Sec 28, T 85, R 21	25,36,40
1-35-W10	No Name Creek	Sec 35, T 85, R 21	24,35,40
1-36-W10	No Name Creek	Sec 36, T 85, R 21	26,38,40
3-3-N10	Long Dick Creek	Sec 3, T 85, R 23	25,37,40
3-3-N20	Long Dick Creek	Sec 3, T 85, R 23	16,24,31
3-11-W10	Bear Creek	Sec 11, T 85, R 23	17,28,29
3-16-W10	Long Dick Creek	Sec 16, T 85, R 23	21,29,31
3-31-N10	Branch of Skunk River	Sec 31, T 85, R 23	21,32,40
3-31-W10	Branch of Skunk River	Sec 31, T 85, R 23	15,23,23
4-5-N20	Kegley's Creek	Sec 5, T 85, R 24	9,13,16
4-5-W10	Branch of Kegley's Creek	Sec 5, T 85, R 24	26,38,40
4-8-W10	Kegley's Creek	Sec 8, T 85, R 24	17,26,30
4-9-W10	Kegley's Creek	Sec 9, T 85, R 24	23,35,40
4-16-W10	Kegley's Creek	Sec 16, T 85, R 24	23,34,40
4-26-N10	Kegley's Creek	Sec 26, T 85, R 24	23,36,40
4-27-N20	Kegley's Creek	Sec 27, T 85, R 24	26,38,40
4-36-N10	Branch of Skunk River	Sec 36, T 85, R 24	11,16,18
5-13-N10	Skunk River	Sec 13, T 84, R 24	23,34,40
5-20-N10	Squaw Creek	Sec 20, T 84, R 24	23,35,40
5-25-WX10	Skunk River	Sec 25, T 84, R 24	24,36,40
5-32-WX10	Onion Creek	Sec 32, T 84, R 24	21,33,39
6-7-N10	Skunk River	Sec 7, T 84, R 23	13,20,21

6-12-W10	Branch of West Indian Creek	Sec 12, T 84, R 23	11,16,20
6-21-W10	Branch of West Indian Creek	Sec 21, T 84, R 23	25,36,40
6-24-W10	Branch of West Indian Creek	Sec 24, T 84, R 23	21,33,35
7-1-N10	Branch of East Indian Creek	Sec 1, T 84, R 22	26,38,40
7-11-N10	Branch of East Indian Creek	Sec 11, T 84, R 22	24,35,40
7-13-N10	East Indian Creek	Sec 13, T 84, R 22	20,30,38
7-36-NX10	East Indian Creek	Sec 36, T 84, R 22	26,39,40
8-11-N10	No Name Creek	Sec 11, T 84, R 21	18,27,34
8-29-N10	Dye Creek	Sec 29, T 84, R 21	25,37,40
8-33-N10	Dye Creek	Sec 33, T 84, R 21	25,37,40
9-17-WX10	East Indian Creek	Sec 17, T 83, R 21	19,28,37
9-21-N10	Willow Creek	Sec 21, T 83, R 21	26,39,40
9-24-W10	Clear Creek	Sec 24, T 83, R 21	25,37,40
9-32-N10	East Indian Creek	Sec 32, T 83, R 21	19,28,37
9-33-N10	Willow Creek	Sec 33, T 83, R 21	18,27,36
9-35-N10	Willow Creek	Sec 35, T 83, R 21	3
10-13-NX10	East Indian Creek	Sec 13, T 83, R 22	11,16,21
10-13-NX20	East Indian Creek	Sec 13, T 83, R 22	24,35,40
10-19-N10	West Indian Creek	Sec 19, T 83, R 22	13,20,20
10-21-N10	East Indian Creek	Sec 21, T 83, R 22	8,12,15
10-23-N10	East Indian Creek	Sec 23, T 83, R 22	10
10-29-WX10	West Indian Creek	Sec 29, T 83, R 22	20,31,37
11-29-WX10	Branch of Skunk River	Sec 29, T 83, R 23	25,37,40
11-29-WX20	Branch of Skunk River	Sec 29, T 83, R 23	22,31,40
11-30-WX10	Skunk River	Sec 30, T 83, R 23	15,21,24
11-30-WX20	No Name Creek	Sec 30, T 83, R 23	17,26,34
11-33-N10	Branch of Skunk River	Sec 33, T 83, R 23	23,35,40
11-36-N10	West Indian Creek	Sec 36, T 83, R 23	21,34,35
12-13-N10	Skunk River	Sec 13, T 83, R 24	22,27,27
12-24-NX10F	No Name Creek	Sec 24, T 83, R 24	10
12-24-NX30	No Name Creek	Sec 24, T 83, R 24	5
12-24-W10	Branch of Skunk River	Sec 24, T 83, R 24	23,34,40
12-33-N10	Walnut Creek	Sec 33, T 83, R 24	20,30,34
13-1-WX10	Walnut Creek	Sec 1, T 82, R 24	25,39,40
13-13-N10	Branch of Skunk River	Sec 13, T 82, R 24	24,36,40
13-15-W10	Ballard Creek	Sec 15, T 82, R 24	19,29,37
13-24-N10	Branch of Skunk River	Sec 24, T 82, R 24	26,38,40
14-5-N20	Skunk River	Sec 5, T 82, R 23	18,27,35
14-22-NX10	Skunk River	Sec 22, T 82, R 23	27,40,40
14-27-N10	Skunk River	Sec 27, T 82, R 23	18,26,33
14-27-N20F	Branch of Skunk River	Sec 27, T 82, R 23	12
15-5-NX10	Branch of Indian Creek	Sec 5, T 82, R 22	17,26,34
15-8-NX10	Branch of Indian Creek	Sec 8, T 82, R 22	5,8,9
15-8-WX20	Branch of Indian Creek	Sec 8, T 82, R 22	8,10,12
15-9-NX10	East Indian Creek	Sec 9, T 82, R 22	19,31,40
15-9-W10	Branch of Indian Creek	Sec 9, T 82, R 22	24,34,35
15-21-WX10	Branch of Indian Creek	Sec 21, T 82, R 22	25,37,40
15-29-NX10F	Branch of Calamus Creek	Sec 29, T 82, R 22	16
15-35-NX10	Branch of Indian Creek	Sec 35, T 82, R 22	24

Maxwell	Branch of Indian Creek	Sec 27, T 82, R 22	19,28,38
16-1-W10	Willow Creek	Sec 1, T 82, R 21	23,38,40
16-2-N10	Willow Creek	Sec 2, T 82, R 21	25,37,40
16-2-N20	Willow Creek	Sec 2, T 82, R 21	12,18,24
16-14-W10	No Name Creek	Sec 14, T 82, R 21	24,36,40
16-19-N10	Wolf Creek	Sec 19, T 82, R 21	25,38,40
16-32-N10	Wolf Creek	Sec 32, T 82, R 21	21,31,40

Recommended By: *Harold M. Jensen* 1.14.00
Harold M. Jensen P.E./L.S.
County Engineer

Passed and Approved this 11th day of January 2000

Jane E. Halliburton
Jane E. Halliburton, Chair
Board of Supervisors

ATTEST: *Judy R. Emmons*
Judy R. Emmons
County Auditor

RESOLUTION # 00-26 ²⁶

RESOLUTION OF INTENT TO GRANT AN EASEMENT

WHEREAS, Story County, Iowa, owns certain real estate in Story County, Iowa legally described as follows:

Lots One (1) and Two (2), Nevada Business Park, Nevada, Story County, Iowa.

WHEREAS, the County and Alliant Energy have entered into discussions about providing geothermal energy to the Justice Center; and

WHEREAS, the Board of Supervisors deems that it is in the best public interest to grant an easement on the land for Twenty (20) years for a geothermal well field pursuant to the provisions of Section 331.361 Code of Iowa; and

WHEREAS, the Board should set a public hearing on this matter at which time the easement will be considered; that a public hearing on this proposed easement shall be held at 9:30 o'clock a.m., on February 8, 2000, in the Board of Supervisors' Room in the Story County Court House, 900 Sixth St., Nevada, Iowa; and that the Auditor is hereby directed to arrange for appropriate notice of said hearing.

Moved by: Jack M. Whitmer
Seconded by: Fred L. Mathison
Voting aye: Halliburton, Mathison, Whitmer
Voting nay: None
Not voting: None
Absent: None

Adopted this 24th day of January, 2000.

ATTEST:

Jane E. Halliburton
Chairperson
Board of Supervisors

Judy R. Emmons
Judy R. Emmons
Story County Auditor

**A RESOLUTION OPPOSING
IMPOSITION OF A PROPERTY TAX LIMITATION
BY THE IOWA LEGISLATURE**

RESOLUTION # 00-27-27

WHEREAS, all county supervisors take very seriously their statutory responsibility to prepare the multimillion dollar county budget, and devote their time and energy as elected officials to developing the best possible budget for all county residents; and

WHEREAS, property taxes collected by all Iowa counties have increased a total of less than four percent over the last 10 years, when adjusted for inflation, meaning that state taxes are increasing much faster than county property taxes; and

WHEREAS, counties already have several time-tested property tax limitations in place, including the \$3.50 per thousand limit on the general fund and the \$3.95 per thousand limit on the rural fund; and

WHEREAS, any additional property tax limitation would be contrary to the concept of local control;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the board opposes any effort by the Iowa Legislature to impose a new property tax limitation during the 2000 session.

Jane E. Haverburton
Chairperson, Board of Supervisors

ATTEST:
Judy B. Emmons
County Auditor

Date: 1-24-2000



Agenda 1/24

RECEIVED
STORY COUNTY
BOARD OF SUPERVISORS

JAN 20 2000

AM 7 8 9 10 11 12 1 2 3 4 5 6 PM

701 E. Court Ave., Suite A · Des Moines, IA 50309-4901 · (515) 244-7181 · FAX (515) 244-6397

EXECUTIVE BOARD

- President
MICHAEL RIEPE
Henry County Attorney
- 1st Vice President
ROBERT ERMER
Cerro Gordo County Supervisor
- 2nd Vice President
JOYCE JENSEN
Cass County Recorder
- 3rd Vice President
GRANT VEEDER
Black Hawk County Auditor

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Johnson County
- Community Services
KELLY YEGGY
Washington County
- Conservation Director
HARRY GRAVES
Buchanan County
- Emergency Mgmt. Director
DEANNA NELDEBERG
Marshall County
- Engineer
ROBERT HAYLOCK
Butler/Hardin Counties
- Environmental Health Specialist
MARK LINDA
Black Hawk County
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JACKIE BUTLER
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DELL HANSON
Benton County
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Lyon County
- Past President
SHARON WINCHELL
Cass County Treasurer
- NACo Representative
BOB PAULSON
Winnebago County Auditor
- Executive Director
WILLIAM R. PETERSON

To: Chairperson, Board of Supervisors
 From: Bill Peterson
 Date: January 19, 2000
 Re: Proposed Property Tax Limitation

We need your help regarding a very important matter. The Legislature has been in session for a week, and one of the big topics already being discussed at the Statehouse is whether the Legislature will pass another property tax limitation. Special interest groups like the Farm Bureau and David Stanley's Iowans For Tax Relief are already busy lining up support for another property tax limitation law.

I have met with legislative leaders. The message I get from them is that the best way to make sure that there is no property tax limitation law this session is to make sure that legislators hear from their own constituents back home. As locally elected officials and leaders in your communities, it is critical that you tell your legislators that you do not want another property tax limitation.

If you oppose another property tax limitation, we would like you to do several things. First, join forces with the elected city officials in your county. The mayors and city council members in your county are getting a letter just like this from the Iowa League of Cities. Together, meet with your state legislators. Have a face-to-face conversation with your legislators. Explain to them why you oppose another property tax limitation. And ask them to promise that they will not support a property tax limitation bill this session. To help you when you meet with your legislators, I have attached a list of "talking points" you can use.

We would also like you to adopt the enclosed resolution opposing another property tax limitation law. This will send a loud and clear message to the Legislature. But don't delay meeting with your legislators just to pass the resolution.

If your county does pass a resolution, please fax a copy to the ISAC office. If you do have a meeting with a legislator, please call Cris Plocher at the ISAC office and let her know how it went.

You need to act quickly. A property tax limitation bill could be introduced at any time. It is important to get to work on this now, before your legislators already have their minds made up. Let them know what you think before it is too late.

If you would like any more information, please call me and I will try to help.

Thank you.



RESOLUTION NUMBER # 00-28

RESOLUTION APPROVING EASEMENT TO ALLIANT ENERGY

WHEREAS, Story County, Iowa, owns certain real estate within the county of Story legally described as:

Lots One (1) and Two (2), Nevada Business Park, Nevada, Story County, Iowa.

WHEREAS, Story County is constructing a Justice Center on the above-described land and it is in the best public interest to grant an easement on the property for a period of Twenty (20) years for geothermal purposes; and

WHEREAS, the Board has previously given appropriate notice of, and has now held, a public hearing on this matter; and

WHEREAS, the Board of Supervisors has approved a Geothermal Supply Services contract on the 24th day of January, 2000; and

WHEREAS, an easement on the property for geothermal purposes to Alliant Energy should be conveyed by appropriate documents, and the Chairperson of the Board and the Auditor should be authorized to execute an appropriate easement or other appropriate documents conveying an easement on the property;

NOW, THEREFORE, IT IS HEREBY RESOLVED that an easement for Twenty (20) years on the real estate described above is hereby conveyed to Alliant Energy, in exchange for the promises Alliant has made in the Geothermal Services Supply contract; and that the Chairperson of the Board and the Auditor are authorized and directed to execute an appropriate easement and all other documents necessary to carry out this matter.

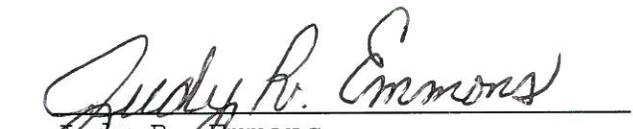
Moved by: Fred L. Mathison
Seconded by: Jack M. Whitmer
Voting aye: Mathison, Whitmer, Halliburton
Voting nay: None
Not voting: None
Absent: None

Adopted this 8th day of February, 2000.

ATTEST:



Chairperson
Board of Supervisors



Judy R. Emmons
Story County Auditor

COPY

RESOLUTION NUMBER # 00-28

RESOLUTION APPROVING EASEMENT TO ALLIANT ENERGY

WHEREAS, Story County, Iowa, owns certain real estate within the county of Story legally described as:

Lots One (1) and Two (2), Nevada Business Park, Nevada, Story County, Iowa.

WHEREAS, Story County is constructing a Justice Center on the above-described land and it is in the best public interest to grant an easement on the property for a period of Twenty (20) years for geothermal purposes; and

WHEREAS, the Board has previously given appropriate notice of, and has now held, a public hearing on this matter; and

WHEREAS, the Board of Supervisors has approved a Geothermal Supply Services contract on the 24th day of January, 2000; and

WHEREAS, an easement on the property for geothermal purposes to Alliant Energy should be conveyed by appropriate documents, and the Chairperson of the Board and the Auditor should be authorized to execute an appropriate easement or other appropriate documents conveying an easement on the property;

NOW, THEREFORE, IT IS HEREBY RESOLVED that an easement for Twenty (20) years on the real estate described above is hereby conveyed to Alliant Energy, in exchange for the promises Alliant has made in the Geothermal Services Supply contract; and that the Chairperson of the Board and the Auditor are authorized and directed to execute an appropriate easement and all other documents necessary to carry out this matter.

Moved by: Fred L. Mathison
Seconded by: Jack M. Whitmer
Voting aye: Mathison, Whitmer, Halliburton
Voting nay: None
Not voting: None
Absent: None

Adopted this 8th day of February, 2000.

ATTEST:

Jan E. Halliburton
Chairperson
Board of Supervisors

Judy R. Emmons
Judy R. Emmons
Story County Auditor

**SCHEDULE 4
EASEMENT**

Prepared by: Michelle L. Arenson, 200 First Street SE, PO Box 351 Cedar Rapids, Iowa 52406

Easement Agreement

This Easement Agreement made the 8th day of February, 2000 by and between County of Story, State of Iowa (hereinafter "County"), and IES Utilities Inc., (hereinafter "IES").

WHEREAS, the land that is the subject of this Easement Agreement is described to-wit:

Lots (1) and Two (2), Nevada Business Park, Nevada, Story County, Iowa.

WHEREAS, the County and IES desire to enter into this Easement Agreement for purposes of IES designing, installing and supplying a geothermal closed loop system to deliver energy to County's facilities located on the above referenced land;

WHEREAS, the County and IES have entered into an Agreement for the design, installation and supply of geothermal energy to County and dated January 24, 2000.

NOW, THEREFORE in consideration of the mutual promises, obligations and rights herein created,

1. County does hereby give, grant and convey to IES, its successors, and assigns, the following Easements:
 - a. An Easement for the purpose of piping geothermal energy from the geothermal well field located on Lot 2, Nevada Business Park, Nevada, Story County, Iowa, over and along and across Lots One (1) and Two (2) hereinabove described for the purposes of connecting the geothermal well field to the County Justice Center;
 - b. An Easement for purposes of placing an underground geothermal well field on the North 200 feet of Lot Two (2) hereinabove described.
2. For the above consideration IES shall make a one- (1) time payment of One (\$1.00) Dollar to the County for all rights and privileges granted herein.
3. This Easement Agreement shall be deemed a covenant running with title to the land and shall be binding on the parties hereto, their heirs, successors and assigns for a period not to exceed twenty (20) years from the date of execution.
4. This Easement Agreement may be terminated at any time by appropriate agreement of the Parties duly executed, acknowledged, and filed for record in the office of the Clerk of Story County, Iowa. Said early termination of this Easement Agreement would only occur as a result of the termination, default or amendment of the underlying Geothermal Services Agreement

between the Parties for the supply of geothermal energy to the County dated January 24, 2000.

5. At the end of the twenty (20) year period, the IES shall either:
 - a. Remove all IES equipment and property and restore the subsoil and topsoil to its original condition; or
 - b. Abandon all IES equipment and property in a useable condition.
6. Upon execution of this Agreement County:
 - a. Shall have the obligation to reasonably maintain paths of ingress and egress, over, above, through and under the property, allowing IES access to the land.
 - b. Shall not enter into any other easement agreements which would interfere with IES's right and privilege to design, install, maintain and operate the geothermal well field, equipment and property owned by IES until such time as the twenty (20) year term of this Easement expires, or this Easement Agreement is terminated.
8. County agrees to use its best efforts to prevent any kind liens from being filed on said premises by securing lien waivers from all contractors and subcontractors at the time of payment for any improvements on the premises, and if one is filed, to file a bond pursuant to Iowa Code Chapter 573, and to have said lien discharged from the premises.
9. For the above consideration, the Parties hereto agree that this Easement Agreement shall constitute the entire Easement Agreement between the Parties, except as to any other easement agreements between the Parties hereto that predates this Easement Agreement and are reduced to writing. It is further understood and agreed that no assignment or transfer of the rights or obligations under this Easement Agreement shall be made or granted by any Party except as to the heirs, successors assigns and to any Party herein without the written consent of the other Party which consent shall not be unreasonably withheld.
10. The Easement and rights herein described shall be binding upon the County, IES, their heirs, successors and assigns, and the use and management of the Easement shall be governed by this Easement Agreement and the Geothermal Services Agreement entered into between the Parties on the 24 day of [January, 2000.

STORY COUNTY, IOWA

By: Jane Halliburton
Jane Halliburton, Chairperson, Board of
Supervisors

Judy R. Emons
JUDY EMMONS, Story County Auditor

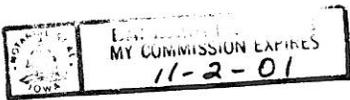
IES Utilities, Inc.

By: _____

Title: _____

STATE OF IOWA)
) ss.
COUNTY OF STORY)

On this 24th day of January, 2000, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Halliburton and Judy Emmons, to me personally known, who, being duly sworn, did say that they are the Chairperson of the Board of Supervisors and County Auditor, respectively, of the County of Story, Iowa, a municipal corporation; that the seal affects to the foregoing instrument is a Corporate Seal of the Corporation, that the instrument was signed and sealed on behalf of the Corporation, by the Corporation, and that the instrument was signed and sealed on behalf of the Corporation, by the authority of its Board of Supervisors, as passed by motion and vote of the Board of Supervisors on the 24th day of January, 2000, and Halliburton & Judy Emmons acknowledge the execution of the instrument to be the voluntary act and deed of the Corporation, by it voluntarily executed.



Barbara Frohling
NOTARY PUBLIC IN AND FOR THE STATE OF IOWA

On this 24th day of January, 2000, before me, the undersigned, a Notary Public in and for the State of Iowa personally appeared _____, to me personally known to be the person who executed the foregoing instrument and did say that that person is the _____, (title) of IES Utilities Inc. and that said instrument was signed on behalf of IES Utilities Inc. by the authority of its Board of Directors and said person, _____, acknowledged the execution of said instrument to be the voluntary act and deed of IES Utilities Inc., by it voluntarily executed.

NOTARY PUBLIC IN AND FOR THE STATE OF IOWA

✓ V-AR
M
D
G
R
CASS

INST. NO. 00-01794
STORY COUNTY, IOWA
FILED FOR RECORD
1125 AM FEB 22 2000 PM
SUSAN L. VANDE KAMP, Recorder SW
RECORDING FEE \$ 11.00
AUDITOR'S FEE \$ -

RETURN TO:

INSTRUMENT PREPARED BY: David W. Benson, 1416 Buckeye Ave., Ames IA 50010 (Tel: 233-3000)

**STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 00-30**

**VACATING CERTAIN EASEMENTS GRANTED TO
STORY COUNTY, IOWA.**

WHEREAS, there was granted to Story County, Iowa, certain public utility easements in connection with the subdivision plat of the land designated as "CARVER'S WALNUT CREEK WOODS, STORY COUNTY, IOWA", which easements were filed in the office of the Recorder of Story County, Iowa, on October 30, 1995, as Instrument Number 95-09646, and

WHEREAS, a new subdivision plat for the same real property has been approved by the Story County Board of Supervisors, said plat to be known as "CARVER'S WALNUT CREEK WOODS II, STORY COUNTY, IOWA", and

WHEREAS, public utility easements have been granted to Story County, Iowa, as part of the new subdivision plat to be known as "CARVER'S WALNUT CREEK WOODS II, STORY COUNTY, IOWA", and

WHEREAS, the public utility easements granted to Story County, Iowa, in Instrument Number 95-09646 are no longer necessary or of benefit to the public, and

WHEREAS, Iowa Code Section 354.23 permits a County to vacate part of an official plat that had been conveyed to the county or dedicated to the public if such conveyance is of no further benefit to the public, and to convey the vacated property to the adjoining proprietors, and

WHEREAS, Linda A. Carver is the only adjoining proprietor of the easements granted in Instrument Number 95-09646, and

WHEREAS, the public utility easements granted to Story County, Iowa, as part of the subdivision plat now known as "CARVER'S WALNUT CREEK WOODS II, STORY COUNTY, IOWA" shall not be vacated or diminished in any way by this resolution, and

WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and all of the persons concerned, that the public utility easements granted in Instrument Number 95-09646 be vacated and any property interests therein conveyed to Linda A. Carver; but that all public utility easements granted to Story County, Iowa, in connection with the subdivision plat known as "CARVER'S WALNUT CREEK WOODS II, STORY COUNTY, IOWA" shall not be vacated and shall remain valid.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Story County, Iowa, pursuant to Iowa Code Section 354.23, does hereby (1) vacate the public utility

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 00-29

ACCEPTING THE PLAT OF
CARVER'S WALNUT CREEK WOODS II,
STORY COUNTY, IOWA.

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, a plat of the land designated as "CARVER'S WALNUT CREEK WOODS II, STORY COUNTY, IOWA, and which is more particularly described as shown on Exhibit "A" attached hereto, and

WHEREAS, 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

WHEREAS, Linda A. Carver and H. Alan Carver, as sole owners of said real estate, have executed and duly acknowledged an instrument consenting to said plat.

WHEREAS, it now appears that said owners of said real estate have complied with all of the requirements of Chapter 354 of the Code of Iowa, the Story County Development Plan, the Story County Zoning Ordinance, and the Subdivision Ordinance of Story County, Iowa, with respect to the platting of said real estate, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Story County, Iowa, does hereby accept and approve the plat of CARVER'S WALNUT CREEK WOODS II, STORY COUNTY, IOWA.

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors and the Auditor of Story County, Iowa, are hereby authorized and directed to certify and affix to said plat a true copy of this resolution.

ADOPTED this 15 day of February, 2000.



JANE E. HALLIBURTON, Chair
Board of Supervisors
Story County, Iowa

00-01795 (8)

ATTEST:

Judy R. Emmons
JUDY R. EMMONS, Auditor
Story County, Iowa

RECORD OF VOTE

Moved by: Fred L. Mathison

Second by: Jack M. Whitmer

Voting Yes: Halliburton, Mathison, Whitmer

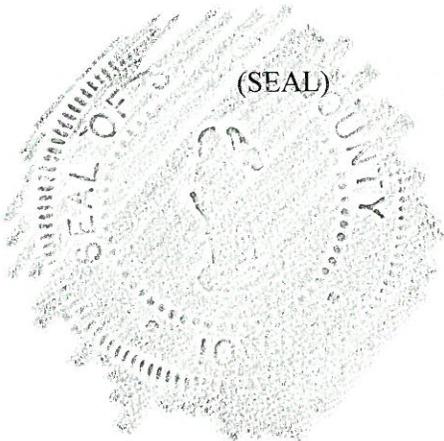
Voting No: None

Absent: None

The Chair declared said Resolution adopted.

CERTIFICATION

We, the undersigned, the duly appointed, qualified and acting Auditor of Story County, Iowa, and the duly elected, qualified and acting Chair of the Board of Supervisors of Story County, Iowa, do hereby certify that the above and foregoing resolution is a true and exact copy of said resolution; and that said resolution was duly adopted by the Board of Supervisors of Story County, Iowa, at a regular meeting thereof on the date shown therein.



Judy R. Emmons
JUDY R. EMMONS, Auditor
Story County, Iowa

Jane E. Halliburton
JANE E. HALLIBURTON, Chair
Board of Supervisors
Story County, Iowa

00-01795 (9)

EXHIBIT "A"

LEGAL DESCRIPTION: CARVER'S WALNUT CREEK WOODS II, STORY COUNTY, IOWA.

Part of the Northeast Quarter of Section 1, Township 82 North, Range 24 West of the 5th P.M., Story County, Iowa, lying north of 282nd Street, more particularly described as follows:

Beginning at the Northeast corner of said Section 1; thence S00°00'43"E, 875.21 feet along the east line of the Northeast Quarter of said Section 1 to the centerline of 282nd Street; thence along said centerline S81°41'21"W, 340.53 feet to the beginning of a curve tangent to said line; thence westerly and southwesterly 252.06 feet along the curve concave to the south, having a radius of 986.53 feet and a central angle of 14°38'21"; thence S67°03'00"W tangent to said curve, 265.02 feet; thence leaving said centerline N23°32'50"W, 181.54 feet; thence S67°03'00"W, 240.00 feet; thence S23°35'00"E, 181.55 feet to the centerline of 282nd Street; thence along said centerline S67°03'02"W, 585.62 feet; thence leaving said centerline N03°31'46"W, 499.67 feet; thence S46°45'02"W, 658.45 feet; thence S02°05'00"E, 200.00 feet to the centerline of 282nd Street; thence along said centerline S81°08'21"W, 76.88 feet to the beginning of a curve tangent to said line; thence westerly and northwesterly 326.92 feet along the curve concave to the north, having a radius of 495.34 feet and a central angle of 37°48'55"; thence N61°02'44"W tangent to said curve, 170.61 feet to the beginning of a curve tangent to said line; thence northwesterly 14.56 feet along the curve concave to the southwest, having a radius of 1056.78 feet and a central angle of 0°47'21", said point being on the west line of the Northeast Quarter of said Section 1; thence N00°54'17"E, 36.98 feet along said west line to the north right-of-way curve of 282nd Street, thence southeasterly, 31.95 feet along said curve having a radius of 1089.78 feet, concave to the southwest through a central angle of 1°40'47"; thence S61°02'44"E tangent to said curve, 126.16 feet; thence leaving said right-of-way N35°27'33"E, 121.64 feet along the easterly line of the Walnut Grove Cemetery; thence N00°07'27"W, 149.50 feet; thence N87°35'27"W, 207.30 feet along the North line of the Walnut Grove Cemetery to the West line of the Northeast Quarter of said Section 1; thence N00°22'57"E, 1224.10 feet to the North Quarter corner of said Section 1; thence S89°51'52"E, 2629.84 feet to the point of beginning, containing 70.86 acres, which includes 2.17 acres of existing public road right-of-way.

00-01795 (10)

COPY

STORY COUNTY, IOWA
RESOLUTION NO. 00-31

Approving the disposition of the County's interest in certain real property and authorizing a deed of conveyance

WHEREAS, the Board of Supervisors has authority, as described in article III, section 39A of the Constitution of the State of Iowa and in section 331.361 of the Code of Iowa (2000), to dispose of interests in real property;

WHEREAS, the Story County, Iowa, owns or has owned an interest in certain real property by virtue of a tax sale deed dated and filed on December 19, 1936, and recorded in Book 69 at Page 140, and legally described as Lots 14 and 15, Block 6, in Original Town of City of Huxley, Iowa;

WHEREAS, by a resolution passed and approved on June 5, 1940, the Board of Supervisors has previously authorized the conveyance of the described real property to the Incorporated Town of Huxley, all pursuant to section 10260-g1 of the 1935 Code of Iowa;

WHEREAS, the special warranty deed conveying the described property as authorized by said resolution of June 5, 1940, was never recorded, and the City of Huxley, Iowa, has continuously occupied and used the described property since 1940, and has requested that the Board of Supervisors authorize a replacement deed;

WHEREAS, the Board of Supervisors deems this resolution appropriate, necessary, and in the interests of the citizens of the Story County and thereby to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of the County and its residents, all as provided in section 331.301 of the Code of Iowa (2000);

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

1. The Board of Supervisors hereby affirms all proceedings of June 5, 1940, to convey Lots 14 and 15, Block 6, in Original Town of City of Huxley, Iowa, and confirms that Story County has satisfied all statutory requirements for the sale and transfer of said property.
2. The Board of Supervisors authorizes and directs the chairperson of the Board of Supervisors to execute on behalf of Story County, Iowa, a deed conveying the interest of the County in said real property to the City of Huxley, Iowa.
3. The Auditor is authorized and directed to affix a certified copy of this resolution to said deed and deliver same to the grantee.

- 4. All other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any section, provision, or part of this resolution shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board of Supervisors as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law.

The foregoing Resolution having been adopted this date by the Board of Supervisors, I hereby affix my signature as chairperson on this 15 day of February, 2000.

Jane E. Halliburton

 JANE E. HALLIBURTON, Chairperson

Attest: *Judy R. Emmons*

 JUDY R. EMMONS, Auditor

Approved as to form:

C. Roderick Reynolds

 C. Roderick Reynolds
 Assistant County Attorney

RECORD OF BOARD PROCEEDINGS FOR RESOLUTION NO. 00-31

The Board of Supervisors of Story County, Iowa, met in regular session in the Board Room, Story County Courthouse, Nevada, Iowa, at 9:30 A.M., on the 15 day of February, 2000, with Chairperson Halliburton presiding and the following Supervisors present and absent:

Present: Halliburton, Mathison, Whitmer
Absent: None

Supervisor Whitmer introduced the resolution and moved its adoption. Supervisor Mathison seconded the motion to adopt. Upon consideration, the Chairperson put the question on the motion. The roll was called and the Supervisors voted as follows:

Yes: Halliburton, Mathison, Whitmer
No: None
Absent or Not voting: None

The Chairperson declared the resolution adopted. Whereupon the Chairperson executed the Resolution by signing the same, and as provided therein, the Chairperson and the Auditor executed the deed described in the Resolution. Pursuant to section 569.7 of the Code of Iowa, Supervisor Whitmer moved approval of the execution of the deed, and Supervisor Mathison seconded the motion. Upon consideration, the Chairperson put the question on the motion. The Chairperson declared the motion adopted (3 Supervisors voting "Yes" and 0 Supervisors voting "No").

AUDITOR'S CERTIFICATE

STATE OF IOWA, STORY COUNTY, ss.: I, the undersigned, the duly appointed, qualified, and acting Auditor of Story County, Iowa, do hereby certify that I have custody of the complete records of the County; that the foregoing Resolution is a true and exact copy of Resolution No. 00-31; and that foregoing Record of Proceedings is a true, correct, and complete statement regarding the proceedings and acts of and the measures duly adopted by the Board of Supervisors of Story County, Iowa, at a meeting thereof as stated in the Record of Council Proceedings.

WITNESS MY SIGNATURE AND THE SEAL of the Story County, Iowa, on this 15 day of February, 2000.

[SEAL]

Judy R. Emmons
Judy Emmons, Story County Auditor

EXEMPTION CLAIMED: Iowa Code § 428A.2(6) Grantor is a political subdivision of the State of Iowa

SEND TAX STATEMENT TO: City of Huxley, Iowa, P.O. Box 6, Huxley, IA 50124-0006

RETURN TO/PREPARED BY: Franklin J. Feilmeyer, 618 Douglas Ave., P.O. Box 270, Ames, IA 50010 - Telephone: 515-239-5000

SPECIAL WARRANTY DEED

KNOW ALL PERSONS BY THIS INSTRUMENT: That **Story County, Iowa**, a political subdivision of the State of Iowa, for valuable consideration, conveys unto the City of Huxley, Iowa, an Iowa Municipal Corporation, all of Grantor's interest, if any, in the real property situated in Story County, Iowa, described as follows:

Lots 14 and 15, Block 6, in Original Town of City of Huxley, Iowa.

This deed is given in fulfillment of a certain resolution of the Board of Supervisors passed and approved on June 5, 1940, and authorizing a special warranty deed to the Incorporated Town of Huxley, pursuant to section 10260-g1 of the 1935 Code of Iowa.

The warranties of title hereinafter provided (1) are limited, with respect to the period after equitable title passed to said Grantee on June 5, 1940, to the lawful claims of persons claiming by, through or under Grantor; and (2) are subject to applicable zoning, subdivision, health and rental housing regulations; restrictive covenants of record; and existing easements, streets and other public right-of-way that may cross the Property.

The undersigned Grantor covenants to the above-named Grantee and successors in interest that the Grantor does: (1) hold title in fee simple; (2) have good and lawful authority to sell and convey the real property; (3) hold the real property free and clear of all liens and encumbrances whatsoever, except as may be above stated; (4) hereby warrant to defend the real property against the lawful claims of all persons whomsoever, except as is above stated.

Dated this 15 day of February, 2000.

STORY COUNTY, IOWA

BY: Jane E. Halliburton
Jane E. Halliburton
Chairperson, Board of Supervisors

BY: Judy R. Emmons
Judy R. Emmons
Auditor

STATE OF IOWA, STORY COUNTY, SS.:

On this 15 day of February, 2000, before the undersigned, a Notary Public in and for the State of Iowa, personally appeared Jane E. Halliburton and Judy Emmons, to me personally known, and who, being by me duly sworn, did say that they are the Chairperson of the Board of Supervisors and County Auditor, respectively, of the County of Story, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of the corporation, and that the instrument was signed and sealed on behalf of the corporation, by authority of its Board of Supervisors, as contained in the Resolution adopted by the Board of Supervisors, under Roll Call No. _____ of the Board of Supervisors on the 15 day of February, 2000, and Jane E. Halliburton and Judy Emmons 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.

Barbara Frohling

NOTARY PUBLIC



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: Mansour Al-Sulaiman & Ahmad Manci
REFERENCE NUMBER: 11-14-400-210/425
TAX DISTRICT: 085 (Nevada/Nevada)
REASON: not family operated

APPLICANT NAME: Marlene Allen
REFERENCE NUMBER: 08-23-400-300/400
TAX DISTRICT: 043 (Sherman/Colo-Nesco)
REASON: not family operated

APPLICANT NAME: Richard Allen
REFERENCE NUMBER: 08-23-400-100/200
TAX DISTRICT: 043 (Sherman/Colo-Nesco)
REASON: not family operated

APPLICANT NAME: Severie Brekke
REFERENCE NUMBER: 04-20-400-400; 04-29-200-100/200
TAX DISTRICT: 069 (Lincoln/Colo-Nesco)
REASON: not family operated

APPLICANT NAME: Donald & Wanda Carlson
REFERENCE NUMBER: 12-17-300-300 & 12-18-400-400
TAX DISTRICT: 039 (New Albany/Colo-Nesco)
REASON: not family operated

APPLICANT NAME: John Carlson
REFERENCE NUMBER: 12-18-400-200
TAX DISTRICT: 039 (New Albany/Colo-Nesco)
REASON: not family operated

APPLICANT NAME: John & Debora Christy
REFERENCE NUMBER: 04-33-100-405/305
TAX DISTRICT: 069 (Lincoln/Colo-Nesco)
REASON: application received after the deadline

APPLICANT NAME: Ronald Cummings
REFERENCE NUMBER: 12-28-300-100/205/310
TAX DISTRICT: 039 (New Albany/Colo-Nesco)
REASON: not family operated

APPLICANT NAME: Raymond & Sheila Doser
REFERENCE NUMBER: 04-12-100-275
TAX DISTRICT: 069 (Lincoln/Colo-Nesco)
REASON: classification changed to residential

APPLICANT NAME: Harold Dean & Beulah Hanks
REFERENCE NUMBER: 14-20-300-375; 13-08-400-400; 13-16-100-120/130/200
13-15-300-305; 13-16-400-200/405
TAX DISTRICT: 023 (Union/Ballard); 021 (Palestine/Ballard)
REASON: not family operated

APPLICANT NAME: Roger & Sharon Hogle
REFERENCE NUMBER: 05-18-100-120/210
TAX DISTRICT: 049 (Franklin/Gilbert)
REASON: not family operated

APPLICANT NAME: Loyd Hughes
REFERENCE NUMBER: 06-08-400-100/200; 06-09-100-105/300; 06-09-300-100;
06-03-400-100/200/405
TAX DISTRICT: 083 (Milford/Nevada)
REASON: not family operated

APPLICANT NAME: Charles & Chris Lloyd
REFERENCE NUMBER: 10-25-300-200
TAX DISTRICT: 080 (Grant/Nevada)
REASON: not family operated

APPLICANT NAME: Terry & Debbie Martens
REFERENCE NUMBER: 05-17-200-105
TAX DISTRICT: 049 (Franklin/Gilbert)
REASON: classification changed to residential

APPLICANT NAME: James & Colette Moore
REFERENCE NUMBER: 11-35-100-120
TAX DISTRICT: 085 (Nevada/Nevada)
REASON: classification changed to residential

APPLICANT NAME: Maxine Omvig
REFERENCE NUMBER: 01-06-100-200/400
TAX DISTRICT: 093 (Lafayette/Roland-Story)
REASON: no longer the owner of the property

APPLICANT NAME: Larry & Shirley Otta
REFERENCE NUMBER: 03-02-300-125; 03-01-100-100/200; 03-01-200-100;
03-02-300-300/110
TAX DISTRICT: 075 (Warren/Colo-Nesco)
REASON: application received after the deadline

APPLICANT NAME: Richard & Shirley Pilgrim
REFERENCE NUMBER: 11-01-100-220; 11-01-300-100/200/300/400
TAX DISTRICT: 085 (Nevada/Nevada)
REASON: not family operated

APPLICANT NAME: Daniel & Joy Reeves
REFERENCE NUMBER: 15-14-300-300/400
TAX DISTRICT: 061 (Indian Creek/Collins-Maxwell)
REASON: not family operated

APPLICANT NAME: Lester & Ruth Shickell
REFERENCE NUMBER: 05-29-300-105/200/340/410; 05-29-400-105
TAX DISTRICT: 049 (Franklin/Gilbert)
REASON: not family operated

APPLICANT NAME: Claire & Anna Mae Steelman Trust
REFERENCE NUMBER: 04-09-100-300/400; 04-30-200-300/400; 08-09-100-200/400
TAX DISTRICT: 069 (Lincoln/Colo-Nesco); 043 (Sherman/Colo-Nesco)
REASON: not family operated

APPLICANT NAME: R. D. & De Ann Stephens
REFERENCE NUMBER: 11-27-300-300/400; 11-27-400-350
TAX DISTRICT: 085 (Nevada/Nevada)
REASON: not family operated

APPLICANT NAME: Clarion & Doradene Thompson
REFERENCE NUMBER: 06-09-200-200/400
TAX DISTRICT: 083 (Milford/Nevada)
REASON: not family operated

APPLICANT NAME: Three C Farms Inc
REFERENCE NUMBER: 02-15-100-150; 02-16-200-100/200
TAX DISTRICT: 091 (Howard/Roland-Story)
REASON: not family operated

APPLICANT NAME: Eugene & Erma Voga
REFERENCE NUMBER: 02-07-302-025/070/080/090/100; 02-18-100-140
TAX DISTRICT: 094 (Story City/Roland-Story, Ag)
091 (Howard/Roland-Story)
REASON: not family operated

APPLICANT NAME: Vernon & Inez Ward & Wilford Ward
REFERENCE NUMBER: 07-25-400-400; 07-36-200-200
TAX DISTRICT: 041 (Richland/Colo-Nesco)
REASON: not family operated

APPLICANT NAME: Jason & Sara Wattonville
REFERENCE NUMBER: 15-15-400-110
TAX DISTRICT: 061 (Indian Creek/Collins-Maxwell)
REASON: application received after the deadline

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, 2001

MOTION BY: Fred L. Mathison SECOND BY: Jack M. Whitmer

THOSE VOTING AYE: Mathison, Whitmer, Halliburton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 22nd DAY OF Feb. 2000 AT NEVADA, STORY COUNTY, IOWA.

Jane E. Halliburton
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons
STORY COUNTY AUDITOR

2/22/00

COPY

RESOLUTION NO. 00-33

RESOLUTION OF THE BOARD OF SUPERVISORS

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa a subdivision plat of WILSON AGRICULTURAL SUBDIVISION, Story County, Iowa involving the property hereinafter described, and

WHEREAS, 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

WHEREAS, the City Council of the City of Colo has, by Resolution, waived its right to review the plat, inasmuch as the real estate is located within two (2) miles of the City of Colo, Iowa, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the plat of WILSON AGRICULTURAL SUBDIVISION, Story County, Iowa involving real estate described on Exhibit "A", attached to this Resolution and incorporated herein by this reference, be and the same is hereby approved and accepted by the Board of Supervisors in and for Story County, Iowa, and the Chair of said Board of Supervisors be, and is hereby authorized and directed to certify the consent, approval and acceptance of the same by Story County, Iowa, in order that said plat may be recorded in the Office of the Recorder of Story County, Iowa, among the real estate records of said County.

Adopted this 22nd day of February, 2000.

MOVED BY: Fred L. Mathison

SECONDED BY: Jack M. Whitmer

VOTING AYE: Mathison, Whitmer, Halliburton

VOTING NAY: None

ABSENT: None

NOT VOTING: None

CERTIFICATION

We, Jane E. Halliburton and Judy R. Emmons, 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 thereof on the 22nd day of February, 2000.

Jane E. Halliburton
Jane E. Halliburton, Chair
Story County Board of Supervisors

Judy R. Emmons
Judy R. Emmons
Story County Auditor

STORY COUNTY
BOARD OF SUPERVISORS

Resolution No. 00-34

APPROVING THE PRIORITIES FOR WHICH AN EXEMPTION MAY BE GRANTED UNDER
THE STATE OF IOWA'S HISTORIC PROPERTY REHABILITATION TAX EXEMPTION
PROGRAM

WHEREAS, Iowa Code Section 427.16 allows for a temporary tax exemption for certain increased valuation of historic property, and

WHEREAS, the Board of Supervisors recognizes the benefits of permitting the public to make application for and receive property tax exemptions to promote historic property rehabilitation, and

WHEREAS, the Board of Supervisors is required to annually designate real property in the county for a historic property tax exemption,

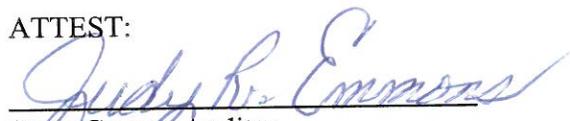
THEREFORE BE IT RESOLVED by the Story County Board of Supervisors as follows:
For purposes of designation of property in Story County for historic property tax exemption "historic property" shall mean any of the following:

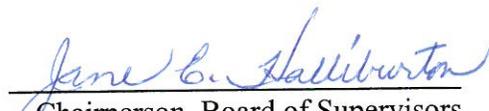
- 1 - Property in Iowa listed on the National Register of Historic Places.
- 2 - An historical site as defined in section 303.20 of the Code of Iowa:
 - 1. "Area of historical significance" means contiguous pieces of property of no greater area than one hundred sixty acres under diverse ownership which:
 - a. Are significant in American history, architecture, archaeology and culture, or
 - b. Possess integrity of location, design, setting, materials, skill, feeling and association, or
 - c. Are associated with events that have been a significant contribution to the broad patterns of our history, or
 - d. Are associated with the lives of persons significant in our past, or
 - e. Embody the distinctive characteristics of a type; period; method of construction; represent the work of a master; possess high artistic values; represent a significant and distinguishable entity whose components may lack individual distinction, or
 - f. Have yielded, or may be likely to yield, information important in prehistory or history.
 - 3. Property located in an area of historical significance as defined in Section 303.20 (see definitions above).
 - 4. Property located in an area designed as an area of historical significance under Section 303.34
 - 303.34 Area of historical significance.
 - The provisions of sections 303.20 and 303.33 do not apply within the limits of a city.
 - 5. The properties described under Section 2 shall not be eligible for this exemption if they are within and are currently benefiting from a tax increment financing urban revitalization area, an urban renewal area, or an industrial partial tax exemption area.

This resolution shall take effect upon its passage.

Dated this 8th day of March, 2000.

ATTEST:


Story County Auditor


Chairperson, Board of Supervisors

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: Alton & Delories Carsrud
REFERENCE NUMBER: 11-06-260-310
TAX DISTRICT: 076 (Nevada/Nevada, Ag)
REASON: property classified as commercial

APPLICANT NAME: Frohwein Enterprises Ltd
REFERENCE NUMBER: 04-17-400-410
TAX DISTRICT: 069 (Lincoln/Colo-Nesco)
REASON: property classified as commercial

APPLICANT NAME: Lamar & Catherine Newsome
REFERENCE NUMBER: 11-10-300-420
TAX DISTRICT: 085 (Nevada/Nevada)
REASON: property classified as residential

APPLICANT NAME: John Pitt
REFERENCE NUMBER: 11-22-400-310
TAX DISTRICT: 085 (Nevada/Nevada)
REASON: property classified as commercial

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, 2001.

MOTION BY: Fred L. Mathison SECOND BY: Jack M. Whitmer

THOSE VOTING AYE: Jane E. Halliburton, Fred L. Mathison, Jack M. Whitmer

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 14th DAY OF March, 2000 AT NEVADA, STORY COUNTY, IOWA.

Jane E. Halliburton
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmerson
STORY COUNTY AUDITOR

FILED

REVENUES & OTHER FINANCING SOURCES

	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Expendable Trust (E)	Budget 2000/2001 (F)	Re-estimated 1999/2000 (G)	Actual 1998/1999 (H)
Taxes Levied on Property	8,396,926	3,472,853		1,180,688		13,050,467	12,434,805	12,201,243
Less: Unbilled Delinquent Taxes Levy Year	27,000	16,000		6,000		49,000	124,348	13,919
Less: Credits to Taxpayers	357,863	132,321		43,900		534,084	534,084	547,144
Net Current Property Taxes	8,012,063	3,324,532		1,130,788		12,467,383	11,776,373	11,640,180
Delinquent Property Tax Revenue	2,300	1,200		700		4,200	13,711	4,456
Penalties, Interest & Costs on Taxes	100,000					100,000	100,620	119,951
Other County Taxes/TIF Tax Revenues	189,569	1,700,006	0	24,212	0	1,913,787	1,728,771	1,477,209
Intergovernmental	1,692,817	7,960,898	0	47,485	0	9,701,200	9,514,914	10,316,081
Licenses & Permits	4,975	12,745	0	0	0	17,720	15,505	21,040
Charges for Service	959,667	346,875	0	0	0	1,306,542	1,307,385	1,251,765
Use of Money & Property	927,856	34,700	200,000	0	1,450	1,164,006	1,067,100	1,115,974
Fines, Forfeits & Defaults	0	8,200	0	0	0	8,200	10,450	2,878
Miscellaneous	75,000	27,420	0	0	31,850	134,270	179,673	169,964
Subtotal Revenues	11,964,247	13,416,576	200,000	1,203,185	33,300	26,817,308	25,714,502	26,119,505
Other Financing Sources:								
General Long-Term Debt Proceeds	0	0	5,000,000	0	0	5,000,000	5,000,000	2,691,927
Operating Transfers In	983,249	1,664,676	0	0	0	2,647,925	3,648,239	1,882,072
Proceeds of Fixed Asset Sales	0	0	0	0	0	0	4,800	156,724
Total Revenues & Other Sources	12,947,496	15,081,252	5,200,000	1,203,185	33,300	34,465,233	34,367,541	30,850,228

EXPENDITURES & OTHER FINANCING USES

Operating:								
Public Safety	4,183,683	1,459,761			0	5,643,444	5,460,493	4,790,890
Court Services	119,560	0				119,560	96,976	170,625
Physical Health & Education	604,921	245,000			0	849,921	812,146	853,891
Mental Health, MR & DD	0	7,877,751			0	7,877,751	7,353,361	7,106,204
Social Services	1,285,537	0			0	1,285,537	1,094,777	1,054,142
County Environment	1,183,464	897,060			32,250	2,112,774	1,857,409	1,842,974
Roads & Transportation	0	4,808,538			0	4,808,538	4,379,660	3,627,046
State & Local Government Services	928,090	20,125			0	948,215	905,684	854,343
Interprogram Services	3,511,357	76,860			0	3,588,217	3,187,385	2,678,186
Nonprogram Current	0	0			0	0	0	0
Debt Service	299,108	0		1,532,975	0	1,832,083	1,122,816	289,093
Capital Projects	196,975	1,247,000	9,338,500		0	10,782,475	3,401,195	3,771,512
Subtotal Expenditures	12,312,695	16,632,095	9,338,500	1,532,975	32,250	39,848,515	29,671,902	27,038,906
Other Financing Uses:								
Operating Transfers Out	1,276,006	1,371,919	0	0	0	2,647,925	3,648,239	1,882,072
Total Expenditures & Other Uses	13,588,701	18,004,014	9,338,500	1,532,975	32,250	42,496,440	33,320,141	28,920,978
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	(641,205)	(2,922,762)	(4,138,500)	(329,790)	1,050	(8,031,207)	1,047,400	1,929,250
Beginning Fund Balance - July 1,	2,478,003	5,260,880	8,160,452	348,908	48,882	16,297,125	15,249,725	13,320,475
Increase (Decrease) in Reserves (GAAP Budgeting)	0	0	0	0	0	0	0	0
Fund Balance - Reserved	0	0	0	0	0	0	0	0
Fund Balance - Unreserved/Designated	0	0	3,061,205	0	0	3,061,205	0	3,422,997
Fund Balance - Unreserved/Undesignated	1,836,798	2,338,118	960,747	19,118	49,932	5,204,713	16,297,125	11,826,728
Total Ending Fund Balance - June 30,	1,836,798	2,338,118	4,021,952	19,118	49,932	8,265,918	16,297,125	15,249,725

This line and the next line reserved for notes:

ADDITION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2000 -- June 30, 2001

County Name : STORY
County Number: 85
Date Budget Adopted: 03/13/00
(format: XX/XX/00)

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, 2000 through June 30, 2001 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 needs, if any.

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

3/13/2000
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 8 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	3,426,773
5M Less Mental Health Property Tax Relief Allocation	2,171,624
6M Equals Actual MH-DD Services Fund Levy Dollars	1,255,149

	(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
A. Countywide Levies:	1	2,313,142,358		2,274,369,368	
General Basic	2	8,095,998	3.50000		7,960,293
+ Cemetery (Pioneer - 331.424B)	3	0	0.00000		0
= Total for General Basic	4	8,095,998			7,960,293
General Supplemental	5	444,077	0.19198		436,633
MH-DD Services Fund (from '6M' certification above)	6	1,255,149	0.54262		1,234,118
Debt Service (from Form 703 col. I Countywide total)	7	1,200,000	2,408,918,784	0.49815	2,370,145,794
Voted Emergency Medical Services (Countywide)	8		0.00000		0
Other (specify)	9		0.00000		0
Subtotal Countywide (A)	10	10,995,224	4.73275		10,811,732
B. All Rural Services Only Levies:	11	584,488,539		566,768,349	
Rural Services Basic	12	2,308,730	3.95000		2,238,735
Rural Services Supplemental	13		0.00000		0
Unified Law Enforcement	14		0.00000		0
Other (specify)	15		0.00000		0
Subtotal All Rural Services Only (B)	16	2,308,730	3.95000		2,238,735
Subtotal Countywide/All Rural Services (A + B)	17	13,303,954	8.68275		13,050,467
C. Special District Levies:					
Flood & Erosion	19		0.00000		0
Voted Emergency Medical Services (partial county)	20		0.00000		0
Other (specify)	21	0	0.00000		0
Subtotal Special Districts (C)	22	0			0
GRAND TOTAL (A + B + C)	23	13,303,954			13,050,467

Compensation Schedule for July 1, 2000 -- June 30, 2001:

Elected Official	Annual Salary:
Attorney	92,400
Auditor	50,400
Recorder	50,400
Treasurer	50,400
Sheriff	84,000
Supervisors	50,400
Supervisor Chair, if different	

Number of Official County Newspapers: 3

Names of Official County Newspapers:

- 1 The 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.

- yes 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.
- yes All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- yes Adopted property taxes do not exceed published amounts.
- yes Adopted expenditures do not exceed published amounts for any of the 12 individual expenditure classes, or in total.
- yes This budget was certified on or before March 15, 2000.

James E. Harborton
Board Chairperson (signature)

Judith R. Emmons
County Auditor (signature)

_____: Internet Address

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

3/14/00

RESOLUTION NO. 00-37

RESOLUTION OF THE BOARD OF SUPERVISORS

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa a subdivision plat of SCENIC RIDGE, Story County, Iowa involving the property hereinafter described, and

WHEREAS, 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

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354, Code of Iowa and as prescribed by the County Development Plan (1993) and the Zoning Ordinance (1994) of Story County, Iowa have been complied with and met, and

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

NOW, THEREFORE, BE IT RESOLVED, that the plat of SCENIC RIDGE, Story County, Iowa involving real estate described as:

Parcel "A" in part of Sections 2, 3, & 10, T83N, R22W of the 5th P.M., Story County, Iowa as surveyed and recorded on December 20, 1991 in Book 10 at Pages 152 and 153, in the office of the Recorder of Story County, Iowa, containing 11.78 acres.

be and the same is hereby approved and accepted by the Board of Supervisors in and for Story County, Iowa, and the Chair of said Board of Supervisors be, and is hereby authorized and directed to certify the consent, approval and acceptance of the same by Story County, Iowa, in order that said plat may be recorded in the Office of the Recorder of Story County, Iowa, among the real estate records of said County.

Adopted this 14th day of March, 2000.

MOVED BY: Fred L. Mathison

SECONDED BY: Jack M. Whitmer

VOTING AYE: Jane E. Halliburton, Fred L. Mathison, Jack M. Whitmer

VOTING NAY: None

ABSENT: None

NOT VOTING: None

CERTIFICATION

We, Jane E. Halliburton and Judy R. Emmons, 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 thereof on the 14th day of March, 2000.

Jane E. Halliburton
Jane E. Halliburton, Chair
Story County Board of Supervisors

Judy R. Emmons
Judy R. Emmons, Story County Auditor

3/21/00

WHEREAS, PURSUANT TO CHAPTER 425A OF THE CODE OF IOWA, THE ASSESSOR OF STORY COUNTY HAS DELIVERED ALL SIGNED FAMILY FARM PROPERTY TAX CREDIT APPLICATIONS TO THE STORY COUNTY AUDITOR, AND

WHEREAS THE ASSESSOR OF STORY COUNTY HAS REVIEWED EACH CLAIM AND RECOMMENDED TO THE STORY COUNTY BOARD OF SUPERVISORS, EACH TO BE ALLOWED

BE IT HERE RESOLVED, THAT THE CLAIM LISTED BELOW ON FILE IN THE OFFICE OF THE AUDITOR OF STORY COUNTY, IOWA BE ALLOWED AS RECOMMENDED:

APPLICANT NAME: Richard Allen
REFERENCE NUMBER: 08-23-400-100 & 200
TAX DISTRICT: 043 (Sherman/Colo-Nesco)
REASON: Denied in error

BE IT FURTHER RESOLVED THAT THE AUDITOR SHALL INCLUDE THIS CLAIM ON THE LIST OF TAXES TO BE COLLECTED DURING THE FISCAL YEAR ENDING JUNE 30, 2001.

MOTION BY: Fred L. Mathison SECOND BY: Jack M. Whitmer

THOSE VOTING AYE: Mathison, Whitmer, Halliburton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 21st DAY OF March, 2000
AT NEVADA, STORY COUNTY, IOWA.

Jane E. Halliburton
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons
STORY COUNTY AUDITOR

3/28/00

RESOLUTION NO. 00-39

RESOLUTION AMENDING INTERFUND OPERATING TRANSFERS

WHEREAS, Resolution No. 99-59 approved June 29, 1999 authorized the auditor to transfer money from the general basic fund to the secondary roads fund, general basic to general supplemental, general basic to capital projects and from the rural services basic fund to secondary roads fund during Fiscal Year 2000, and

WHEREAS, Resolution No. 99-41 designates any actual beginning cash balance over the budgeted amount for General Fund be transferred to the Capital Projects Fund, and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 1999 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 general basic fund to the capital projects fund shall not exceed \$ 1,826,051.00.

All other transfers will remain as specified in Resolution No. 99-59.

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: Mathison, Seconded by: Whitmer

Voting Aye: Mathison, Whitmer, Halliburton

Voting Nay: none

Abstaining: none

Absent: none

Approved this 28th day of March, 2000.

Jane E. Halliburton
Chairperson

Attest: Judy R. Emmons
County Auditor

3/28/00

RESOLUTION NO. 00-40

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 and Budget for the Fiscal Year 2001 beginning July 1, 2000; 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 must approve the Unified Planning Work Program and Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Story County Board of Supervisors hereby approves the Central Iowa Regional Transportation Planning Alliance Unified Planning Work Program and Budget for Fiscal Year 2001, beginning July 1, 2000.

Adopted this 28th day of March, 2000

Moved by: Mathison

Seconded by: Whitmer

Voting aye: Mathison, Whitmer, Halliburton

Voting nay: None

Absent: None

Not voting: None

Jane E. Halliburton
Jane E. Halliburton, Chair
Story County Board of Supervisors

ATTEST: Judy R. Emmons
Judy R. Emmons
County Auditor

5/2/00

Resolution No. 00-42

STORY COUNTY, IOWA
RESOLUTION ON DELAYING CONGRESSIONAL ACTION ON INTERNET TAX
MORATORIUM

WHEREAS, out-of-state remote sellers who conduct sales via the Internet, mail order, and phone are not required by law to collect existing sales and use taxes imposed by state and local governments; and

WHEREAS, the primary barrier to collecting taxes on remote sales is the Supreme court's ruling in *Quill v. North Dakota* which defers to Congress to authorize states to require remote sellers to collect taxes in a manner that does not unduly burden Interstate commerce; and

WHEREAS, state and local governments are working together to implement a streamlined sales tax system that would simplify definitions, tax rates and tax bases and use 21st Century technology in the collection process; and

WHEREAS, current laws create a competitive disadvantage and great inequities between merchants who sell from traditional "brick-and-mortar" establishments and those who sell from electronic stores; and

WHEREAS, increasing sales on the Internet, and the resulting erosion of sales and use tax revenues, will limit the ability of states and governments and school districts to finance essential public services such as police, fire, emergency medical service, education, social services, infrastructure development, and healthcare; and

WHEREAS, a recent University of Tennessee study estimates that state sales tax revenue losses in 2003 will exceed \$10 billion; and

WHEREAS, the Advisory Commission on Electronic Commerce failed to reach a legally required consensus on fair and equitable treatment of both remote sellers and "Main Street" retailers and also proposed that Congress preempt state and local sovereignty guaranteed by the U.S. Constitution;

THEREFORE BE IT RESOLVED that Story County supports simplification of state and local sales taxes, and urges states to move expeditiously to develop and approve model simplification legislation; and

BE IT FURTHER RESOLVED that Congress should not extend or expand the current moratorium until its expiration in October 2001; and

BE IT FURTHER RESOLVED that if state and local governments choose to negotiate a brief extension of the existing moratorium as part of a broader bill, such an extension:

- Should only be effective for a short period of time (no more than two years); and
- Must be linked to states' successfully implementing sales tax simplification, which would trigger Congressional authorization of expanded duty to collect use taxes on remote sales.

Moved by: Fred I. Mathison

Seconded by: Jack M Whitmer

Voting aye: Halliburton, Mathison, Whitmer

Voting nay: None

Adopted this 2nd day of May, 2000

ATTEST:

Jane E. Halliburton
Chairperson, Board of Supervisors

Judy R. Emmons
Judy R. Emmons

5/9/00

BOARD OF SUPERVISORS RESOLUTION NO. 00-43

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

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

WHEREAS, these 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,

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

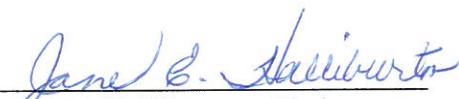
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes, tax liens, interest and costs are hereby abated. The resolution shall direct the treasurer to strike from the tax book the delinquent taxes to these said mobile homes:

Sandra Larkin 1975 BELL VIN #57H2503 85-W135520

APPROVED this 9th day of May, 2000.

Moved by: Fred L. Mathison
Seconded by: Jack M. Whitmer
Voting Aye: Mathison, Whitmer, Halliburton
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:


Jane E. Halliburton, Chairperson
Story County Board of Supervisors


Judy R. Emmons
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 00-44

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

WHEREAS, the following mobile home was located at Willow Creek Mobile Home Park in Story County, Iowa, and was removed from said mobile home park without the knowledge of the county treasurer; and,

WHEREAS, this mobile home has delinquent taxes and the County holds a Tax Sale Certificate to said mobile home; and,

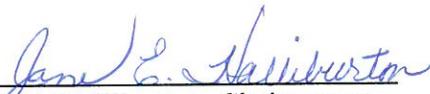
WHEREAS, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct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

Arthur C. Pink 1959 ROLL VIN#12884 85-W058436

APPROVED this 23rd day of May, 2000.

Moved by: Jack M. Whitmer
Seconded by: Jane E. Halliburton
Voting Aye: Whitmer, Halliburton
Voting Nay: None
Not Voting: Fred L. Mathison
Absent: Fred L. Mathison


Jane E. Halliburton, Chairperson
Story County Board of Supervisors

ATTEST:

Judy R. Emmons
Story County Auditor

REAL ESTATE TRANSFER
 TAX PAID 85
 STAMP #
\$79.20
 RECORDER
 9/16/98
 DATE
85
 COUNTY

INST. NO. 98-12976
 STORY COUNTY, IOWA
 FILED FOR RECORD
 11:15 AM SEP 16 1998 PM
 SUSAN L. VANDE KAMP, Recorder DM.
 RECORDING FEE \$ No Fee
 AUDITOR'S FEE \$ No Fee

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Return To/Prepared By: Story County Flood Recovery Program, 900 Sixth St., Nevada, IA 50201 (Tel: 515-382-7255)

chg.

COUNTY WARRANTY DEED

THIS INDENTURE, made this 16th day of September, 1998, by and between _____
Wesley W. Plath and Doris M. Plath, husband and wife
 hereafter referred to as GRANTOR, and the County of Story, in the State of Iowa, hereafter referred to as GRANTEE.

WITNESSETH:

WHEREAS, the Flood Disaster Protection Act of 1973, as amended by the Disaster Relief and Emergency Assistance Act of 1998 (The Stafford Act), which identified the use of disaster relief funds under Section 404 for the Hazard Mitigation Grant Program (HMGP), including the acquisition and relocation of flood damaged property; and

WHEREAS, The Hazard Mitigation and Relocation Assistance Act of 1993 (The Volkmer Bill) further expanded the use of HMGP funds under section 404, to "BUYOUT" flood damaged property, which was damaged during the Great Flood of 1996; and

WHEREAS, Section 404 of the Act provides a process for a Community to make application for funding to be used to purchase flood damaged buildings, demolish and remove the buildings, and convert the land use into perpetual open space; and

WHEREAS, The Federal Emergency Management Agency provides the authority for a Community to negotiate for the purchase of flood damaged real estate, and subsequent transfer to public ownership by the Community, under certain conditions as specified in covenants and restrictions made part of the Deed;

NOW, THEREFORE, the GRANTOR, for and in consideration of the sum of \$49,610.00, the receipt whereof is hereby acknowledged, does grant, bargain and sell, convey and confirm unto the said GRANTEE and it assigns the following described real estate in Story County, Iowa:

All that tract or parcel of land lying and being situated in the County of Story, State of Iowa, bounded and described by the legal description.

STATE OF IOWA }
 Story County } ss
 Entered for taxation this 16th
 day of September AD. 19 98
Judy R. Emmons RSD
 County Auditor

LEGAL DESCRIPTION:

Property Description: Parcel A

A parcel of land lying within the SW 1/4, SE 1/4 of Section 12, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa. More particularly described as follows:

Commencing at the South 1/4 corner of said Section 12; thence, N90°00'00" E (assumed) 623.55 feet along the South line of said SW 1/4, SE to the Point of Beginning. Thence, N0°00'00" E 112.81 feet; thence, N 90°00'00" E 175.00 feet parallel to said South line; thence, S0°00'00" W 112.81 feet to the South line; thence, S90°00'00" W 175.00 feet along said South line to the Point of Beginning. Said parcel contains 0.45 Acres of which 0.15 Acre is existing Road Right of Way and 0.06 Acre shall be maintained as an Ingress-Egress Easement.

Easement Description: Ingress-Egress Easement

To have and to hold the property and said premises aforesaid with all and singular, the rights, privileges, appurtenances, and immunities thereto belonging or any wise appertaining unto the County of Story, its heirs and assigns with all the singular rights and privileges thereunto belonging unto the said Grantee and its assigns.

This conveyance is expressly subject to rights outstanding in third parties for existing easements for public roads and highways, public utilities, railroads, and pipelines.

The lands herein acquired are for the use of the County of Story, State of Iowa, and this conveyance is made upon the express conditions that:

- 1) The premises shall remain in public ownership;
- 2) The premises shall only be used for purposes consistent with sound land management and use, as that term is defined in Title 44, Code of Federal Regulations, Section 206, as it now appears or may hereafter be amended;
- 3) The premises shall only be used for open space purposes;
- 4) The premises may be leased for agricultural uses, provided no buildings or structures are erected; and

98-12976 (2)

- 5) There shall not be erected on the premises any structures or other improvements, unless such structures (restrooms excepted) are open on all sides and are functionally related to open space use.
- 6) The premises shall not eligible for any future disaster assistance, for any purpose, from any Federal agency.
- 7) Any breach or threatened breach of the above conditions may be enjoined upon application by the United States of America.

The above conditions and restrictions, along with the right to enforce same are deemed to be covenants running with the land and perpetuity and are binding on subsequent successors, grantees, or assigns.

EXCEPT as hereinabove mentioned, the said Grantors _____
Wesley W. Plath and Doris M. Plath, husband and wife

do for ourselves and our heirs, executors assigns covenant that they are seized in fee simple of the premises; that the said Grantee shall have quiet and peaceful possession of the same free and clear from any and all encumbrances; that we have good right to sell and convey the property; that we will and our heirs, executors, and assigns forever against the lawful claims of all persons whatsoever, and that they will execute such further assurances of said land as may be requisite.

In witness WHEREOF, the said Grantors have hereto set their hand and seal on this the ____ day of _____, 1998.

Jennifer L. Myers
Witness

Wesley W. Plath
Grantor

Jennifer L. Myers
Witness

Doris M. Plath
Grantor

98-12976 (3)

State of Iowa)
)ss.
County of Story)

On this 16th day of September, 1998, before me personally appeared _____
Wesley W. Plath and Doris M. Plath, husband and wife
to me known to be the persons described herein, and who executed the foregoing instrument and
acknowledged that they executed the same as their free act and deed.

In TESTIMONY whereof I have hereunto set my hand and affixed my official seal at my office in said
County and State the day and year above written.

Notary Public: Martha J. Kisler

My Commission Expires: 6/18/2000



Return this document to: _____

98- 12976 (4)

Loueta Treasurers Office

2:05 5/22/00

Story County PROPERTY
taxes not abated; need to be

09 12 300 675

newspaper ad going in soon

SW SE Parcel "A" CFN 15-162
12/83/24

98-12976

BOARD OF SUPERVISORS RESOLUTION 00-45

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS OWNED BY POLITICAL SUBDIVISIONS

WHEREAS, the following parcel of property is currently owned by Story County, and

WHEREAS, this is a flood buyout property, and

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

WHEREAS, property held by the county is exempt from taxation, and

WHEREAS, Section 445.63 Code of Iowa (1999) states that county boards of supervisors shall abate such taxes, and

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

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

#09-12-300-675 SW SE Parcel "A", Section 12, Township 83N, Range 24W

APPROVED THIS 30th DAY OF May, 2000 AT

NEVADA, STORY COUNTY, IOWA.

MOTION BY: Fred L. Mathison

SECONDED BY: Jack M. Whitmer

VOTING AYE: Halliburton, Mathison, Whitmer

VOTING NAY: None

ABSENT: None

Jane E. Halliburton
CHAIRPERSON, BOARD OF SUPERVISORS

ATTEST: Judy R. Emmons
STORY COUNTY AUDITOR



May 23, 2000

FILED

00 MAY 23 PM 2:16

JUDY R. EMMONS
STORY COUNTY AUDITOR

Board of Supervisors
Story County
Courthouse
900 Sixth Street
Nevada, Iowa 50201

Dear Board Members:

The City of Nevada has acquired and is now the owner of property located at 627 Lincoln Highway in Nevada previously owned by Hunter Enterprises, Inc. and shown as Parcel No. 11 06 460 400 according to the Story County Treasurer's records. I am enclosing with this letter a copy of the Deed received by the City to show the legal description.

The property is burdened with unpaid taxes. This letter should be considered a Petition for abatement pursuant to Chapter 427 and/or Chapter 445 of the Code of Iowa. The City of Nevada is unable to contribute to the public revenue and hereby requests that the Board abate all current year taxes and those unpaid for prior years, including all taxes, special assessments, rates and charges, and further including interest, fees and costs.

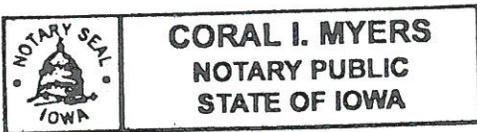
Your earliest consideration of this matter would be greatly appreciated.

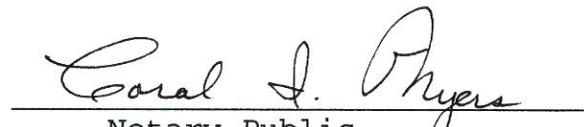
Very sincerely yours,


Gerald A. LoRang
City Attorney

GAL:jl

Subscribed and sworn before me this 23rd day of May, 2000.




Notary Public

Stewarts Add 322' W31'
Lot 8 + all Lot 9 B116 G

REAL ESTATE TRANSFER
TAX PAID 106
STAMP #
s 60.80
Quinn & Vande Kamp
RECORDER
3/25/99 85 40PM
DATE COUNTY

[Handwritten initials]

INST. NO. 99-03923
STORY COUNTY, IOWA
FILED FOR RECORD
AM MAR 25 1999 PM 12:03
SUSAN L. VANDE KAMP, Recorder DM.
RECORDING FEE \$ 6.00
AUDITOR'S FEE \$ 5.00

Preparer Information: Gerald A. LoRang Individual's Name
517 J Avenue Street Address
Nevada, Iowa 50201 City
(515) 382-4030 Phone

SPACE ABOVE THIS LINE FOR RECORDER



WARRANTY DEED (CORPORATE GRANTOR)

For the consideration of ONE Dollar(s) and other valuable consideration,
Hunter Enterprises, Inc., formerly known as Hunter Oil Company, Inc. and f/k/a Hunter Oil Company
a corporation organized and existing under the laws of Iowa
does hereby Convey to City of Nevada, Story County, Iowa, an Iowa municipal corporation
the following described real estate in Story County, Iowa:

Lot Nine (9) and the West Thirty-seven (37) feet of the South Twenty-two (22) inches of Lot Eight (8), all in Block "G", Stewart's Addition to Nevada, Iowa.

STATE OF IOWA }
Story County }
Entered for taxation this 25th
day of March A.D. 19 99
Judy R. Emmons REC
County Auditor

The Corporation hereby covenants with grantees, and successors in interest, that it holds the real estate by title in fee simple; that it has good and lawful authority to sell and convey the real estate; that the real estate is free and clear of all liens and encumbrances, except as may be above stated; and it covenants to Warrant and Defend the real estate against the lawful claims of all persons, except as may be above stated.

Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number, according to the context.

Hunter Enterprises, Inc.
a(n) Iowa corporation
Dated: March 17, 1999 By James A. Anderson James A. Anderson, President Title
By Harriet A. Anderson Harriet A. Anderson, Secretary Title

STATE OF IOWA, Dallas COUNTY, ss:
On this 17th day of March, 19 99 before me, the undersigned, a Notary Public in and for said State, personally appeared James A. Anderson and Harriet A. Anderson to me personally known, who being by me duly sworn, did say that they are the President and Secretary, respectively, of said corporation; that (no seal has been procured by the said) ~~(the seal affixed thereto is the seal of said)~~ corporation that said instrument was signed ~~(and sealed)~~ on behalf of said corporation by authority of its Board of Directors; and that the said James A. Anderson and Harriet A. Anderson as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

Kent T. Glens
Expires 11-8-2000
Notary Public



May 23, 2000

FILED

00 MAY 23 PM 2:16

JUDY R. EMMONS
STORY COUNTY AUDITOR

Board of Supervisors
Story County
Courthouse
900 Sixth Street
Nevada, Iowa 50201

Dear Board Members:

The City of Nevada has acquired and is now the owner of property in Nevada shown as Tract "F" in the Acquisition Plat filed July 8, 1997, in Book 14, Page 243, as Instrument No. 97-07000, Story County Recorder's Office. This property was previously owned by Joy Marie King and is shown as Parcel No. 11 07 160 180 according to the Story County Treasurer's records. I am enclosing with this letter a copy of the Deed received by the City to show the legal description.

The property is burdened with unpaid taxes. This letter should be considered a Petition for abatement pursuant to Chapter 427 and/or Chapter 445 of the Code of Iowa. The City of Nevada is unable to contribute to the public revenue and hereby requests that the Board abate all current year taxes and those unpaid for prior years, including all taxes, special assessments, rates and charges, and further including interest, fees and costs.

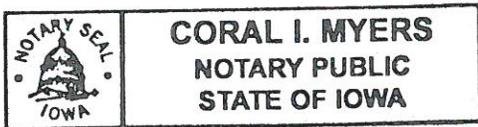
Your earliest consideration of this matter would be greatly appreciated.

Very sincerely yours,

Gerald A. LoRang
Gerald A. LoRang
City Attorney

GAL:jl

Subscribed and sworn before me this 23rd day of May, 2000.



Coral I. Myers

Notary Public

SW 1/4 Tract "F" SL 1 Lots 9+10
7/83/22 in Nev.

BATMAN-SAYERS ABSTRACT CO.

REAL ESTATE TRANSFER
 TAX PAID 58
 STAMP #
 \$.80
Susan L. Vande Kamp
 RECORDER
 8/7/97 85
 DATE COUNTY

INST 97-08447

STORY COUNTY, IOWA
FILED FOR RECORD

AUG 07 1997 PM 12:54
Susan L. Vande Kamp

SUSAN L. VANDE KAMP, Recorder

Recording Fee \$ 6.00

Auditor's Fee \$ 5.00

*Use
all
cells*

Preparer Information Gerald A. LoRang 517 J Ave., Box 147 Nevada, IA 50201 PH: 515-382-4030
Individual's Name Street Address City Phone

SPACE ABOVE THIS LINE FOR RECORDER



WARRANTY DEED

For the consideration of One Dollar(s) and other valuable consideration,
Joy Marie King a/k/a Joy M. King a/k/a Joy King
a single person

do hereby Convey to
City of Nevada, Iowa

the following described real estate in Story County, Iowa:

Tract "F" of Sublot One (1) of Lots Nine (9) and Ten (10) of the West Half of the Northwest Quarter (W $\frac{1}{2}$ NW $\frac{1}{4}$) of Section Seven (7), Township Eighty-three (83) North, Range Twenty-two (22) West of the 5th P.M., City of Nevada, Story County, Iowa, as shown by Acquisition Plat filed in the Office of the Recorder of Story County, Iowa, on the 8th day of July, 1997, in Book 14, Page 243, Instrument No. 97-07000.

COPY

STATE OF IOWA }
Story County } ss
Entered for taxation this 7th
day of August A.D. 19 97
Judy B. Emerson
County Auditor

Grantors do Hereby Covenant with grantees, and successors in interest, that grantors hold the real estate by title in fee simple; that they have good and lawful authority to sell and convey the real estate; that the real estate is Free and Clear of all Liens and Encumbrances except as may be above stated; and grantors Covenant to Warrant and Defend the real estate against the lawful claims of all persons except as may be above stated. Each of the undersigned hereby relinquishes all rights of dower, homestead and distributive share in and to the real estate.

Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number, and as masculine or feminine gender, according to the context.

STATE OF IOWA, Dated: July 25, 1997

STORY COUNTY, ss:
On this 25th day of July,
19 97, before me, the undersigned, a Notary Public in and for said State, personally appeared
Joy Marie King

Joy Marie King
Joy Marie King (Grantor)
(Grantor)
(Grantor)
(Grantor)

to me known to be the identical persons named in and who executed the foregoing instrument and acknowledged that they executed the same as their voluntary act and deed.
Gerald A. LoRang
Gerald A. LoRang
Notary Public

(This form of acknowledgment for individual grantor(s) only)

BOARD OF SUPERVISORS RESOLUTION 00-46

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS OWNED BY POLITICAL SUBDIVISIONS

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

WHEREAS, when the city acquired these properties 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 (1999) states that county boards of supervisors shall abate such taxes, and

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

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

- #11-06-460-440 Stewart's Addition, Lot 5, Block G
- #11-06-460-400 Stewart's Addition, S22" W37' Lot 8 and all Lot 9, Block G
- #11-07-160-180 SW NW Tract "F" SL 1 Lots 9 and 10, in Section 7, Township 83N, Range 22W

APPROVED THIS 30th DAY OF May, 2000 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Fred L. Mathison

SECONDED BY: Jack M. Whitmer

VOTING AYE: Halliburton, Mathison, Whitmer

VOTING NAY: None

ABSENT: None

Jane E. Halliburton
CHAIRPERSON, BOARD OF SUPERVISORS

ATTEST: Judy R. Emmons
STORY COUNTY AUDITOR



May 23, 2000

FILED

00 MAY 23 PM 2:16

JUDY R. EMMONS
STORY COUNTY AUDITOR

Board of Supervisors
Story County
Courthouse
900 Sixth Street
Nevada, Iowa 50201

Dear Board Members:

The City of Nevada has acquired and is now the owner of property located at 1218 Seventh Street in Nevada previously owned by Finis Monroe Corder and shown as Parcel No. 11 06 460 440 according to the Story County Treasurer's records. I am enclosing with this letter a copy of the Deed received by the City to show the legal description.

The property is burdened with unpaid taxes. This letter should be considered a Petition for abatement pursuant to Chapter 427 and/or Chapter 445 of the Code of Iowa. The City of Nevada is unable to contribute to the public revenue and hereby requests that the Board abate all current year taxes and those unpaid for prior years, including all taxes, special assessments, rates and charges, and further including interest, fees and costs.

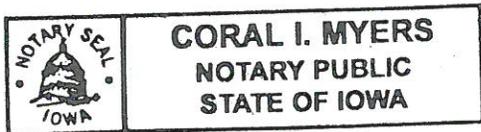
Your earliest consideration of this matter would be greatly appreciated.

Very sincerely yours,

Gerald A. LoRang
City Attorney

GAL:jl

Subscribed and sworn before me this 23rd day of May, 2000.



Notary Public

*Stewarts Add
Lot 5 BKG*

RETURN TO:

GERALD LORANG, ATTY
BOX 147
NEVADA IOWA 50201

Handwritten notes:
✓
+
-
S
S
S

REAL ESTATE TRANSFER	
TAX PAID	8
STAMP #	
\$	103.20
RECORDER	<i>Susan L. VanDeKamp</i>
DATE	4/1/99
COUNTY	85

99-04282

INST. NO. _____
STORY COUNTY, IOWA
FILED FOR RECORD

ATM APR 01 1999 PM *2:43*

SUSAN L. VANDE KAMP, Recorder *SVK*
RECORDING FEE \$ 6.00
AUDITOR'S FEE \$ 5.00

Prepared by: William T. Talbot, Attorney at Law, Parker Law Firm, 1009 Sixth Street, P.O. Box 553, Nevada, Iowa 50201 (515-382-5431)
Return to: Gerald LoRang, Attorney at Law, City of Nevada, Nevada, Iowa 50201 (515-382-5466)
Address Tax Statement to:

SPACE ABOVE THIS LINE FOR RECORDER



WARRANTY DEED

For the consideration of ONE Dollar(s) and other valuable consideration, FINIS MONROE CORDER, a/k/a F. M. CORDER, a single person do hereby Convey to CITY OF NEVADA, IOWA the following described real estate in STORY County, Iowa:

Lot Five (5) in Block G in Stewart's Addition to the Town of Nevada, Iowa.

This deed is executed by Paul Roger Corder, a/k/a Roger Corder, attorney in fact for Finis Monroe Corder, by the powers vested in him pursuant to a durable power of attorney recorded on the 25th day of August, 1998, as Instrument No. 98-11960 of the Story County Recorder's Office.

STATE OF IOWA }
Story County } ss

Entered for taxation this 15 day of April A.D. 1999

Judy R. Emmons
County Auditor *Jo*

Grantors do Hereby Covenant with grantees, and successors in interest, that grantors hold the real estate by title in fee simple; that they have good and lawful authority to sell and convey the real estate; that the real estate is Free and Clear of all Liens and Encumbrances except as may be above stated; and grantors Covenant to Warrant and Defend the real estate against the lawful claims of all persons except as may be above stated. Each of the undersigned hereby relinquishes all rights of dower, homestead and distributive share in and to the real estate.

Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number, and as masculine or feminine gender, according to the context.

STATE OF IOWA
STORY COUNTY,

ss:

Dated: March 30, 1999

FINIS MONROE CORDER

On this 30th day of March, 1999, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared PAUL ROGER CORDER, to me known to be the identical person named in and who executed the foregoing instrument, and acknowledged that such person, as the fiduciary, executed the same as the voluntary act and deed of such person and of such fiduciary.

By: *Paul Roger Corder*
PAUL ROGER CORDER,
ATTORNEY-IN-FACT

(Grantor)

(Grantor)

Dianna Haley
EMP. 5-15-01 Notary Public

(This form of acknowledgment for individual grantor(s) only)

DIANNA HALEY

RESOLUTION #00-47

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

Date budget amendment was adopted: 05/30/00	For Fiscal Year Ending: 1999/2000
--	--------------------------------------

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 10/05/99)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	12,434,805		12,434,805
Less: Uncollected Delinquent Taxes - Levy Year	2	124,348		124,348
Less: Credits to Taxpayers	3	552,395		552,395
Net Current Property Taxes	4	11,758,062	0	11,758,062
Delinquent Property Tax Revenue	5	13,626		13,626
Penalties, Interest & Costs on Taxes	6	100,620		100,620
Other County Taxes/TIF Tax Revenues	7	1,352,510	392,036	1,744,546
Intergovernmental	8	9,229,795	586,865	9,816,660
Licenses & Permits	9	15,305	310	15,615
Charges for Service	10	1,241,235	(16,650)	1,224,585
Use of Money & Property	11	928,400	230,600	1,159,000
Fines, Forfeits & Defaults	12	4,100	6,445	10,545
Miscellaneous	13	137,672	57,833	195,505
Subtotal Revenues	14	24,781,325	1,257,439	26,038,764
Other Financing Sources:				
General Long-Term Debt Proceeds	15	10,000,000	(5,000,000)	5,000,000
Operating Transfers In	16	2,363,937	1,684,704	4,048,641
Proceeds of Fixed Asset Sales	17	0	6,550	6,550
Total Revenues & Other Sources	18	37,145,262	(2,051,307)	35,093,955
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety	19	5,355,344	79,913	5,435,257
Court Services	20	120,820	34,104	154,924
Physical Health & Education	21	813,745	14,307	828,052
Mental Health, MR & DD	22	8,085,825	0	8,085,825
Social Services	23	1,319,156	48,962	1,368,118
County Environment	24	1,906,048	167,301	2,073,349
Roads & Transportation	25	4,379,660	0	4,379,660
State & Local Government Services	26	931,795	25,300	957,095
Interprogram Services	27	3,370,331	303,194	3,673,525
Nonprogram Current	28	0	0	0
Debt Service	29	1,463,239	(340,423)	1,122,816
Capital Projects	30	6,195,195	(2,094,000)	4,101,195
Subtotal Expenditures	31	33,941,158	(1,761,342)	32,179,816
Other Financing Uses:				
Operating Transfers Out	32	2,363,937	1,684,704	4,048,641
Total Expenditures & Other Uses	33	36,305,095	(76,638)	36,228,457
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	34	840,167	(1,974,669)	(1,134,502)
Beginning Fund Balance - July 1,	35	12,195,238	3,054,487	15,249,725
Increase (Decrease) in Reserves (GAAP Budgeting)	36	0	0	0
Fund Balance - Reserved	37	0	0	0
Fund Balance - Unreserved/Designated	38	0	7,928,750	7,928,750
Fund Balance - Unreserved/Undesignated	39	13,035,405	(6,848,932)	6,186,473
Total Ending Fund Balance - June 30,	40	13,035,405	1,079,818	14,115,223

Date original budget adopted: 07/06/99

Date(s) current budget was subsequently amended:
--

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 12 individual expenditure classes, or in total.

Adopted this 30th day of May, 2000.

Jane E. Halliburton
Board Chairperson (signature)

Judith R. Emmons
County Auditor (signature)

MOVED BY: Fred L. Mathison

SECONDED BY: Jack M. Whitmer

VOTING AYE: Halliburton, Mathison, Whitmer

VOTING NAY: None

ABSENT: None

NOT VOTING: None

5/30/00

RESOLUTION NO. 00-48
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 99-58, dated June 29, 1999 set appropriations by department for Fiscal Year 2000,

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

DEPARTMENT NUMBER & NAME		\$AMOUNT
02 Auditor	Increase to	674,950
05 Sheriff	Increase to	3,828,546
07 Recorder	Increase to	329,390
10 General Betterment	Increase to	635,436
21 Veteran Affairs	Increase to	69,952
22 Conservation Board	Increase to	1,141,397
23 Bd of Hlth-Sanitarian	Increase to	135,026
25 Community Services	Increase to	276,428
26 Community Life Program	Decrease to	4,400,403
50 Human Services Center	Decrease to	301,228
51 Facilities Management	Increase to	651,627
52 Information Services	Increase to	825,088
53 Plan and Zone	Increase to	263,092
59 Department of Human Services	Increase to	172,755
61 Juvenile Court Services	Increase to	431,799
99 Countywide Services	Decrease to	6,545,251

All other departments listed in Resolution No. 99-58, dated June 29, 1999 will remain as appropriated.

MOTION BY: Jack M. Whitmer, SECONDED BY: Fred L. Mathison
 VOTING AYE: Halliburton, Mathison, Whitmer
 VOTING NAY: None
 NOT VOTING: None
 ABSENT: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 30th day of May, 2000 and the auditor is directed to correct her books accordingly.

James E. Halliburton
Chairperson, Board of Supervisors

Judy R. Emmons
Attest, County Auditor

4/6/00

BOARD OF SUPERVISORS RESOLUTION 00-49

RESOLUTION TO ABATE PROPERTY TAXES

WHEREAS, the following listed parcel is subject to a tax sale certificate held by Story County, and

WHEREAS, Gerald A. LoRang, attorney for Story County Habitat for Humanity, Inc., has requested that all taxes, interest, and penalties be abated; the property being deeded to Story County Habitat for Humanity, Inc on June 17, 1998. Story County Habitat for Humanity is a non-profit organization dedicated to helping individuals obtain affordable decent housing and such goal is in the public interests.

WHEREAS, the amount of taxes, interest, and penalties owing through the end of June, 2000 is \$15,336.84

NOW THEREFORE BE IT RESOLVED, that all currently due and payable taxes, interest, and penalties on the property listed below are hereby abated pursuant to Section 445.16, Code of Iowa (1999):

#11-07-414-640

\$15,336.84

APPROVED THIS 6th DAY OF June, 2000 AT
NEVADA, STORY COUNTY, IOWA.

MOTION BY: Fred L. Mathison

SECONDED BY: Jack M. Whitmer

VOTING AYE: Jane E. Halliburton, Fred L. Mathison, Jack M. Whitmer

VOTING NAY: None

ABSENT: None

Jane E. Halliburton
CHAIRPERSON, BOARD OF SUPERVISORS

ATTEST: Judy B. Emmons
STORY COUNTY AUDITOR

cc: to be filed with Treasurer

RESOLUTION 00-50

BE IT RESOLVED that salaries for county employees for fiscal year 2001 (effective June 18, 2000 and payable on July 7, 2000) shall be as follows:

The following rates are bi-weekly:

Allen, Stephanie	857.75	Hambly, Connie	1,288.18
Anderson, Brad	1,542.00	Hammond, Sandra	1,754.43
Anderson, Marlene	1,294.40	Hampton, Donna	1,134.84
Angle, John	1,027.32	Harken, Gayla	2,833.80
Arrowsmith, Johanna	1,214.25	Harris, Glenn	1,431.65
Asmussen, John	1,047.51	Harter, Leanne	1,646.42
Assmann, Jeanne	1,258.78	Herrington, Natalie	1,214.14
Atkinson, James	1,542.00	Herriott, Todd	1,021.05
Baldwin, Ardis	1,118.88	Hilleman, Patricia	987.45
Beck, Leslie	2,142.86	Hinders, Joan	1,370.40
Becker, James	1,953.90	Hoge, Jan	984.93
Becker, Matthew	1,627.34	Holmes, Jennifer	1,532.40
Belz, Russell	2,070.16	Howard, Irene	2,152.74
Biddle, Jeffery	2,205.64	Howard, Sherry	1,943.60
Bingham, Rodney	1,469.04	Hunter, Marcene	1,085.13
Brooker, Meagnon	995.68	Hunter, Sandra	2,436.97
Bunn, Rodney	1,339.27	Jankowiak, Marzenna	1,104.45
Carsrud, Cathleen	826.56	Jensen, Harold	2,904.64
Caruth, Shari	949.20	Johnson, Kathy	1,021.42
Chitty, Arlys	967.76	Johnson, Lynette	1,125.91
Christensen, Ronald	2,246.92	Johnson, Timothy	1,330.64
Clauson, Scott	1,047.51	Jones, Dina	2,215.51
Congdon, Sarah	1,038.31	Kennedy, Michael	1,047.51
Cooperider, Kari	848.09	Kester, Aaron	1,280.75
Crudele, Janet	1,375.20	Kickbush, Scott	1,532.40
Cutts, Matthew	1,532.40	Kinyon, Connie	923.16
Danforth, Luetta	924.84	Kirk, Craig	1,947.12
Dean, Donna	862.71	Kisler, Martha	1,256.88
Dobson, Shari	876.21	Kohler, Peggy	1,363.52
Dodds, Jeffrey	1,534.00	Lampe, Roxanne	1,180.52
Durlin, Timothy	1,802.97	Larson, Catherine	1,433.65
Early, Richard	2,153.85	Lehman, Tammie	882.00
Eggers, Marcia	1,299.92	Lekwa, David	2,070.16
Eickholt, Jonathan	1,227.24	Lewis, Gloria	1,181.51
Elkin, Barbara	1,019.76	Livingston, Sarah	1,500.00
Ellis, Donald	1,280.75	Long, Lori	1,019.76
Emerson, Matthew	1,837.50	Lowe, Marilyn	826.56
Evans, Darla	802.62	Lytte, Russell	748.44
Evans, John	2,221.55	Mack, Wenda	1,190.05
Foster, Darrell	947.55	Madison, Scott	1,532.40
Freeman, Elaine	1,074.96	Marting, Reagen	1,047.51
Frohling, Barbara	1,074.28	McAleer, Jill	1,038.31
Fry, Nancy	1,269.50	McCaskey, Jamey	2,089.37
Gaard, Kay	947.55	McCaskey, Susan	1,395.67
Gabbert, Cindy	977.87	McClain, Maureen	1,381.70
Gunderson, Karen	1,358.53	McGuire, George	1,532.40
Habermann, Paula	926.10	McIntire, Mary Ann	1,066.40
Hahn, Alfred	2,716.85	McKinley, Richard	1,532.40
Hahn, Donald	1,227.95	McKinney, Craig	1,532.40

McLain, Brett	939.04
Meals, Timothy	1,500.00
Mensing, Lori	935.62
Merz, Sheila	1,112.57
Miller, Michael	1,531.60
Monroe, Virginia	1,210.40
Moon, Darren	2,380.56
Moore, Susan	1,021.42
Mortvedt, Randy	2,070.16
Myers, Jennifer	1,331.31
Nelson, Nancy	1,298.00
Newman, Angelina	2,076.92
Nicholas, Kimberly	1,490.08
Nicholson, Alice	1,096.32
Nolting, Don	1,770.24
Norem, Jeannine	1,104.45
Oborny, Robert	1,227.95
Olson, Linda	1,228.26
Olson, Robert	3,244.18
Page, Jane	2,070.16
Patterson, Christi	1,477.95
Pearson, Calvin	2,137.80
Peters, Amy	1,432.97
Peterson, Arlyss	1,347.33
Pettit, Karla	1,110.84
Prows, Mary	826.70
Rathje, Judy	1,180.27
Raufaste, Noel	1,280.75
Redies, Shari	1,215.63
Rewerts, Richard	2,220.14
Reynolds, Charles	2,843.08
Riedel, Penny	1,261.62
Riese, Matthew	2,059.62
Rogers, Brenda	894.21
Royer, Michelle	1,130.77
Sampson, Michelle	1,066.74
Scheetz, James	2,076.92
Schildroth, Debra	2,100.00
Schoppe, Timothy	1,469.04
Schultz, Nancy	1,038.31
Sheeley, Angela	1,432.60
Shipton, Deb	1,294.03
Siguas, Terri	889.76
Sirna, Mary	1,615.38
Slezak, Kimberly	1,090.38
Slezak, Shawn	1,530.80
Smith, Jeff	947.55
Smith, Lori	931.20
Smith, Ron	1,047.51
Snider, Robin	826.56
Spilker, Sandra	1,021.42
Stahmer, Melissa	1,038.31
Stark, Terry	2,081.84
Stemler, Linda	1,133.76
Stivers, Janet	1,287.38
Stokesbary, Rita	824.67
Sullivan, David	1,730.73
Sullivan, Todd	1,227.24
Thomas, Barry	2,070.16
Thon, Randi	854.40
Tiffany, Kathy	1,718.81

Titus, Jeff	1,047.51
Tjelmeland, David	1,413.46
Tomlinson, Vincent	1,047.51
Toot, Paul	1,541.20
Toresdahl, Constance	1,144.67
Toresdahl, Dru	1,542.00
Troup, Sharel	953.40
Upchurch, Barry	1,537.20
Upchurch, Brent	2,217.93
Van Maaren, Michelle	1,021.42
Vincent, Cathy	1,455.72
Vinzant, Richard	1,537.20
Waldbillig, Michael	1,280.75
Wall, Scott	1,341.08
Watson, Denton	1,534.00
Weuve, Nancy	840.00
Wilson, Martha	947.55
Woods, Norman	1,047.51
Woodward, Monty	1,149.84

The following rates are hourly:

Allen, Renae	9.55
Anderson, Max	18.94
Ball, Hattie Sue	11.03
Banks, Jennifer	8.80
Bishop, Dawn	8.63
Bohner, Dawn	9.28
Brakke, Mark	18.90
Breer, Pam	10.64
Carroll, Jeanne	8.63
Cordes, Lavern	20.89
Crosby, Aaron	8.63
Cummings, Penny	8.75
Erlbacher, Theresa	8.63
Fasehun, Festus	8.80
Fasehun, Risikat	8.80
Froelich, Shawn	8.63
Fry, Jonathan	20.79
Galbraith, Joyce	10.66
Gerard, Jim	9.99
Grabill, Renee	9.28
Grismore, Jay	14.96
Haller, Thomas	8.80
Hellyer, Penny	8.80
Hickle, Vernon	17.90
Holland, Roger	12.75
Hovick, Jim	19.64
Huynh, Thoi	7.62
Jacobson, David	19.03
Jaynes, Margaret	16.01
Johnson, Steven	18.92
Jones-Earles, Jackie	9.28
Kahler, Kreg	17.19
Lamberts, John	9.04
Lough, Galen	19.00
Lundberg, Margaret	10.17
Malaythong, Pathouma	8.15
Mason, Raymond	19.06
Mauer, Lydia	8.63
Mauer, Sarah	8.63

Memmer, James	12.75	Smith, Duane	8.75
Muench, Marie	8.63	Smith, Patricia	7.62
Mull, Tiffany	9.55	Smith, Robert	20.96
Newquist, Nichole	8.63	Spaid, Ralph	18.93
Nwaishienyi, Silas	8.80	Starbuck, Helen	9.66
Obikeze, Uzo	9.04	Sydney, Tami	9.04
Ogden, Paul	13.61	Sykes, Diana	9.66
Olson, James	18.91	Tendall, Roger	19.04
Olson, Vincent	19.10	Tharp, Mariella	9.28
Ott, Susie	9.66	Tice, Donald	18.90
Otto, Earl	19.16	Tolley, Kindra	8.63
Page, Randy	14.84	Toot, David	12.75
Patterson, Shanda	9.04	Trulson, Sherlene	7.62
Peterson, Ronald	20.88	Twedt, Sindy	15.82
Pfantz, Deloris	10.67	Vawter, David	17.90
Phares, Craig	18.99	Welsh, Robert	19.04
Range, Mark	7.62	Wengert, Julie	9.04
Reed, Molly	8.14	Werner, Brooke	8.63
Reynolds, Isaiah	8.63	Westberg, Royal	18.92
Reynolds, Ragina	10.58	Whitver, Shelly	9.26
Riddle, Cynthia	9.04	Wierson, John	9.04
Robinson, Darrell	9.90	Wille, Kari	9.90
Sampson, Sara	9.04	Wilson, Jennifer	8.80
Scheevel, Donnette	9.90	Wirth, Jennifer	9.04
Schultz, April	8.80	York, Michael	9.55
Shimek, Laura	9.55		

BE IT RESOLVED that the annual salaries for the following employees for fiscal year 2001 (beginning July 1, 2000) shall be as follows:

Danielson, Robert	\$38,400.00	Lewis, Dorothy	\$40,320.00
Ehlert, Stacie	37,800.00	Markley, Lisa	40,320.00
Emmons, Judy	50,400.00	Mathison, Fred	50,400.00
Fitzgerald, Paul	84,000.00	Redix, Jane	40,320.00
Foster, Gary	71,400.00	Scarlett, Lynn	37,800.00
Halliburton, Jane	50,400.00	Soesbe, Constance	40,320.00
Holmes, Stephen	92,400.00	Vande Kamp, Susan	50,400.00
Jamison, David	50,400.00	Whitmer, Jack	50,400.00

Motion by: Fred L. Mathison

Seconded by: Jack M. Whitmer

Voting aye: Halliburton, Mathison, Whitmer

Voting nay: None

Absent: None

Adopted this 13th day of June, 2000.

ATTEST:

Jane E. Halliburton
Chairperson, Board of Supervisors

Judy R. Emmons
Judy R. Emmons, County Auditor

BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NO. 00-51

***Containing a proposal for the disposal of certain real property
and setting a public hearing on the proposal***

Whereas the Board of Supervisors has authority, as described in article III, section 39A of the Constitution of the State of Iowa and in section 331.361 of the Code of Iowa (2000), to dispose of interests in real property;

Whereas the records of the Story County Recorder show that the County has an interest in certain real property locally described as 114 South Main Avenue in the City of Huxley and also known as Story County Parcel Number 13-26-216-100 and more particularly described as Lots 7, 8, 9, 10, 11, 12, and 13 of Block 2 in the Original Town of Huxley, Iowa;

Whereas the records of the Story County Assessor the maps of the Story County Auditor show the owner as being the City of Huxley and the City of Huxley has used and occupied this land as a public park and for the site of the municipal water tower for more than ten years;

Whereas the Board of Supervisors has received a proposal from the City of Huxley requesting that the County convey the County's interest, if any, in the real property to the City for the City's continued use of the property as a public park and a site for the municipal water tower in exchange for the payment by the City of all costs associated with the preparation of documents and publication of notices, all in accordance with the authority of the Board of Supervisors described in section 331.361(4) of the Code of Iowa;

Whereas the Board of Supervisors deems this resolution appropriate, necessary, and in the interests of the citizens of Story County and thereby to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of the County and its residents, all as provided in section 331.301 of the Code of Iowa (2000);

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

1. The Board of Supervisors of Story County, Iowa proposes to dispose of its interest, if any, in Lots 7, 8, 9, 10, 11, 12, and 13 of Block 2 in the Original Town of Huxley, Iowa, by a conveyance without warranty to the City of Huxley, Iowa, in exchange for the payment by the City of all costs associated with the preparation of documents and publication of notices, all in accordance with the authority of the Board of Supervisors described in section 331.361(4) of the Code of Iowa.
2. The Board of Supervisors finds that the proposed disposition is a conveyance to another governmental entity, that it is for a public purpose, that it will clear title

and save the expense of litigation, and, therefore, that no appraisal or other valuation is required.

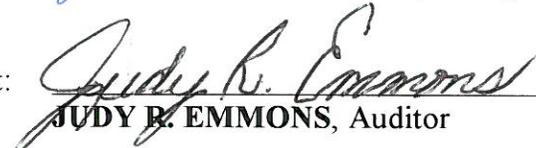
3. The proposed disposition of said real property shall be further considered at a public hearing before the Board of Supervisors at a meeting thereof to be held in the Board Room in the Courthouse at Nevada, Iowa, commencing at 9:30 a.m. A.M. on the 11th day of July, 2000, at which time parties in interest and citizens shall have an opportunity to be heard in regard to said proposal.
4. Notice of said public hearing shall be published in accordance with section 331.305 of the Code of Iowa.
5. All other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any section, provision, or part of this resolution shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board of Supervisors as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law.

APPROVAL

The foregoing Resolution having been adopted this date by the Board of Supervisors, I hereby affix my signature as chairperson on this 20th day of June, 2000.



JANE E. HALLIBURTON, Chairperson

Attest: 

JUDY R. EMMONS, Auditor

Approved as to form: _____

C. RODERICK REYNOLDS,
Assistant County Attorney

RECORD OF BOARD PROCEEDINGS FOR RESOLUTION NO. _____

The Board of Supervisors of Story County, Iowa, met in regular session in the Board Room, Story County Courthouse, Nevada, Iowa, at 9:30 A.M., on the 20th day of June, 2000, with Chairperson Halliburton presiding and the following Supervisors present and absent:

Present: Jane E. Halliburton, Fred L. Mathison, Jack M. Whitmer
Absent: None

Supervisor Whitmer introduced the resolution and moved its adoption. Supervisor Mathison seconded the motion to adopt. Upon consideration, the Chairperson put the question on the motion. The roll was called and the Supervisors voted as follows:

Yes: Halliburton, Mathison, Whitmer
No: None
Absent or Not voting: None

The Chairperson declared the resolution adopted.

AUDITOR'S CERTIFICATE

STATE OF IOWA, STORY COUNTY, ss.: I, the undersigned, the duly appointed, qualified, and acting Auditor of Story County, Iowa, do hereby certify that I have custody of the complete records of the County; that the foregoing Resolution is a true and exact copy of Resolution No. 00-51; and that foregoing Record of Proceedings is a true, correct, and complete statement regarding the proceedings and acts of and the measures duly adopted by the Board of Supervisors of Story County, Iowa, at a meeting thereof as stated in the Record of Council Proceedings.

WITNESS MY SIGNATURE AND THE SEAL of the Story County, Iowa, on this 20th day of June, 2000.

[Seal]


JUDY R. EMMONS, Auditor

WHEREAS, PURSUANT TO CHAPTER 425A OF THE CODE OF IOWA, THE ASSESSOR OF STORY COUNTY HAS DELIVERED ALL SIGNED FAMILY FARM PROPERTY TAX CREDIT APPLICATIONS TO THE STORY COUNTY AUDITOR, AND

WHEREAS THE ASSESSOR OF STORY COUNTY HAS REVIEWED EACH CLAIM AND RECOMMENDED TO THE STORY COUNTY BOARD OF SUPERVISORS, EACH TO BE ALLOWED OR DISALLOWED

BE IT HERE RESOLVED, THAT THE CLAIM LISTED BELOW ON FILE IN THE OFFICE OF THE AUDITOR OF STORY COUNTY, IOWA BE DISALLOWED AS RECOMMENDED:

APPLICANT NAME: Paul & Zola Whitaker
REFERENCE NUMBER: 15-25-400-100;16-35-100-440; 16-35-200-300; 16-35-300-100, 205 & 300
TAX DISTRICT: 029 (Collins/Collins-Maxwell); 061 (Indian Creek/Collins-Maxwell)
REASON: application received after the deadline

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, 2001.

MOTION BY: Fred L. Mathison SECOND BY: Jack M. Whitmer

THOSE VOTING AYE: Jane E. Halliburton, Fred L. Mathison, Jack M. Whitmer

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 27th DAY OF June, 2000

AT NEVADA, STORY COUNTY, IOWA.

Jane E. Halliburton
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmers
STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 00-53

RESOLUTION TO ABATE BUILDINGS ON LEASED LAND, COMPUTER EQUIPMENT ASSESSED AS REAL PROPERTY AND MACHINERY & EQUIPMENT

WHEREAS, the following parcels are listed in various taxing districts and are now delinquent, and

WHEREAS, pursuant to Chapter 445.16 of the Code of Iowa, the County Treasurer has determined that it is impractical to pursue collection of the total amount due through the tax sale and the personal judgment remedies, and

WHEREAS, upon making this determination the County Treasurer shall provide a written recommendation to the Board of Supervisors to abate the amount due (including penalties and interest due), and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby abates the following parcels and authorizes the County Treasurer to strike the amount due from the county system:

<u>NAME</u>	<u>PARCEL#</u>	<u>AMOUNT</u>
ADP Corporation	090-01-12-315-401	\$1,077.00
Olaf Anderson	049-05-23-340-111	\$ 91.00
AT&T Capital Corporation	077-11-17-115-137	\$ 150.00
AT&T Capital Corporation	013-13-23-435-103	\$ 94.00
Chicago & Northwestern	021-13-05-400-505	\$ 1253.00 50
Chicago & Northwestern	017-13-30-250-506	\$1,427.00
Mike Clabaugh	093-01-25-300-301	\$ 14.00
CMC Real Estate	027-16-21-170-208	\$1,025.00
Dymle Inc	049-05-22-200-323	\$ 642.00
Herbert Dobbe	021-13-10-200-301	\$ 79.00
Intellisell Inc	106-13-26-240-116	\$ 11.00
Jeff Longnecker	012-14-21-460-206	\$ 171.00
Michael Mathis	061-15-34-200-226	\$ 175.00
Smitty's Sales	083-06-05-300-271	\$ 51.00
Southwoods	077-11-18-250-106	\$1,412.00
James Taylor	080-10-11-250-171	\$1,562.00
Lottie & Debra Thompson	067-04-21-135-301	\$ 70.00

APPROVED this 27th day of June, 2000.

Moved By: Fred L. Mathison

Seconded By: Jack M. Whitmer

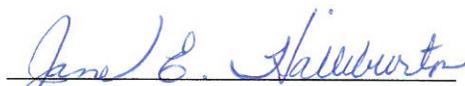
Voting Aye: Jane E. Halliburton, Fred L. Mathison, Jack M. Whitmer

Voting Nay: None

Not Voting: None

Absent: None

ATTEST:


Jane E. Halliburton, Chairperson
Story County Board of Supervisors


Judy R. Emmons
Story County Auditor

RESOLUTION NO. 00-55

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 from the rural services basic fund to secondary roads fund during Fiscal Year 2001, and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 1999 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 \$ 983,249;

Section 2. The total maximum transfer from the general basic fund to the secondary roads fund shall not exceed \$ 292,757;

Section 3. The total maximum transfer from the rural services fund to the secondary roads fund shall not exceed \$ 1,371,919;

Section 4. The total maximum transfer from the general basic fund to the capital projects fund shall not exceed \$ _____.

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

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

Motion by: Fred L. Mathison, Seconded by: Jack M. Whitmer

Voting Aye: Jane E. Halliburton, Fred L. Mathison, Jack M. Whitmer

Voting Nay: None

Abstaining: None

Absent: None

Approved this 27th day of June 2000.

Jane E. Halliburton
Chairperson, Board of Supervisors

Attest: Judy R. Emmons
County Auditor

RESOLUTION NO. 00-56

RESOLUTION AMENDING INTERFUND OPERATING TRANSFERS

WHEREAS, Resolution No. 99-59 approved June 29, 1999 authorized the auditor to transfer money from the general basic fund to the secondary roads fund, general basic to general supplemental, general basic to capital projects and from the rural services basic fund to secondary roads fund during Fiscal Year 2000, and

WHEREAS, Resolution No. 00-39 approved March 28, 2000 amends the operating transfers from the general fund to the capital projects fund, and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 1999 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 general basic fund to the capital projects fund shall not exceed \$ 2,226,453.

All other transfers will remain as specified in Resolution No. 99-59.

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: Fred L. Mathison, Seconded by: Jack M. Whitmer

Voting Aye: Jane E. Halliburton, Fred L. Mathison, Jack M. Whitmer

Voting Nay: None

Abstaining: None

Absent: None

Approved this 27th day of June, 2000.

Jane E. Halliburton
Chairperson

Attest: Judy R. Emerson
County Auditor