

RES NO.	DESCRIPTION	MINUTE BOOK & PAGE NO.
97-01	Salary Resolution for fiscal year 1997	S048
97-02	Allowing Homestead Tax Credit & Military Exemption Credit with Exceptions	S053
97-03	Vacating Right-Of-Way Property in the Plat of Fernald to Monica Gallagher	S052
97-04	Amending FY97 Interfund Operating Transfers	S054
97-05	28E Agreement with the City of Gilbert to pave E23	S056
07-06	28E Agreement with the City of Zearing to pave E18	S056
97-07	Abate Delinquent property tax penalty on parcels owned by Leo A & Jane F Milleman	S059
97-08	Amend the County Development Plan	S060
97-09	Disallowing Homestead tax credits	S062
97-10	Naming Bank Depositories	S062
97-11	Setting date and Time for Bridge Vacation hearing, Indian Creek Township	S065
97-12	Abating Property taxes on parcels owned by the Cities of Ames, Gilbert, and Nevada	S065
97-13	Authroizing County Engineer as a representative for the purpose of obtaining Federal/State financial assistance under the Disaster Relief Act	S066
97-14	E18 Detour Route	S069
97-15	Vacating a Bridge located in Section 21, Indian Creek Township	S077
97-16	Abating Property taxes on Property Owned by the City of Gilbert	S073
97-17	Approving a Contract for Highway Right-of-Way with David L. & Lynet Fisher	S073
97-18	Amending the FY'97 County Budget	S074
97-19	Approving the FY'97 Budget Appropriations	S074
97-20	Disallowing a Homestead Tax Credit for Mark E. Wilson	S076
97-21	Establishing Longevity Payments for the Bargaining Unit Employees	S077
97-22	Abating Property Taxes on Flooded Property owned by the City of Maxewll	S077
97-23	Set Speed Limit on Ontario Section 6, Washington Township at 45 miles	S082
97-24	Set Speed Limit at Nebraska Ave and Ontario Section 6, Washington Township at 35 miles	S082
97-25	Set Speed Limit at Ontario and Idaho Ave Section 6, Washington Township at 30 miles	S082
97-26	Set Speed Limit on George Washington Careve Ave Section 28, Franklin Township at 40 miles	S082
97-27	Set Speed Limit on Bloomington Rd Section 28, Franklin Township at 45 miles	S082
97-28	Abating Taxes assessed against 7 moblie homes	S082
97-29	Disallowing Homestead and Military Tax Credit for William A Patterson	S083
97-30	Disallowing Homestead tax credit to Harold and Pearl Tice	S086
97-31	Authorizing Harold Jensen to execute the certification of completion of work for Farm to Market projects	S091
97-32	Setting Weight Embargo on Road	S094
97-33	Disallowing Homestead tax credits for Wayne Lounsberry and Steven Netcott	S095
97-34	Recognition of the community-wide Strategic Planning effort	S096
97-35	Approving family farm tax credit applications (with exceptions) for taxes payable in FY'97-'98	S097
97-36	Disallowing military exemption credit for Evelyn Skarshaug	S097
97-37	Vacating south drive in Christofferson's 1st subdivison section 16-83-24	S097
97-38	Support of the Story County Rise Funding application	S098

RES. NO.	DESCRIPTION	MINUTE BOOK & PAGE NO.
97-39	Adopting mid-year compensation adjustment proposal	S100
97-40	Abating property taxes on parcel owned by City of Ames	S104
97-41	Intent to sell real estate parcel #13-24-351-100	S100
97-42	Conveyance of real estate parcel 13-24-351-100 to Donald Elding	S104
97-43	Fiscal year 1998 county budget	S108
97-44	Set speed limit on Ontario St. from Nebraska Ave. to Kentucky Ave. at 35 miles per hour	S110
97-45	Set speed limit on Ontario St. on the north 1/2 of road from county line to Ames city limits and on south 1/2 of road from county line to Nebraska Ave. at 45 mile per hour	S110
97-46	Set speed limit on Bloomington Rd. From 1,200 feet west of George Washington Carver Ave. east to Ames city limits at 45 miles per hour	S110
97-47	Set speed limit on George Washington Carver Ave. from Bloomington Rd. south 1,320 feet at 45 miles per hour	S110
97-48	Set speed limit on Dartmoor Rd. from South Dakota Ave. east to 245th St. at 35 miles per hours and speed limit on Dartmoor Rd. from 245th St. east to State Ave. To 25 miles per hour	S110
97-49	Set speed limit on west 1/2 of Airport Rd. from Lincoln Highway south 0.5 miles at 45 miles per hour and set speed limit on Airport Rd. from 0.5 mile south of Lincoln Highway south to U.S. 30 at 55 miles per hour	S110
97-50	Set speed limit on Riverside Rd. From U.S. 69 easterly to 600 feet east of Purvis Ln. easterly to 1,600 feet east of Purvis Ln. at 45 miles per hour and set speed limit on Riverside Rd. from 1,600 feet east to Purvis Ln. to Dayton Rd. at 55 miles per hour	S110
97-51	Voiding Resolution 97-25 setting speed limit on Ontario St. from Idaho Ave. to North Dakota Ave. at 30 miles per hour	S110
97-52	Erect a stop sign for northbound traffic at the approach to the Union Pacific RR tracks, north of intersection of 250th and 610th	S113
97-53	Approving application for Waste Tire Management County Grant program	S113
97-54	Established a 10-ton truck load limit on 220th St. from the intersection at 580th Ave. West to IA DOT right-of-way near Interstate 35	S116
97-55	Approving selection of consultant, agreement for consulting services, and local match commitment for Ames/Story County Housing Needs Assessment	S117
97-56	Authorizing Board Chairperson as a representative for the purpose of obtaining Federal/State Financial Assistance under the Disaster Relief Act for the hazard mitigation project	S118
97-57	Approving CIRTP Alliance Unified Planning Work Program and budget for FY'98	S117
97-58	Authorizing loan agreement for the sale and issuance of \$1,035,000.00 General Obligation Refunding Notes and calling County's General Obligation County Care Facility Bonds, 1990	S118
97-59	Approving the agricultural plat of C.P.U. Agricultural Subdivision	S119
97-60	Adopting 28E agreement with the city of Collins for E63 resurfacing	S120
97-61	Adopting 28E agreement with the city of Story City for E15 and R61 resurfacing	S120
97-62	Approving Housing Needs Assessment Grant application to IDED	S129
97-63	Approving designation of authorized representative to Iowa Emergency Management (FEMA)	S132
97-64	Adopting resolution amending FY'97 county budget	S129
97-65	Adopting appropriations amendment for FY'97 county budget	S129
97-66	Authorizing weed eradication notice to all property owners in Story County	S131
97-67	Intent to sell real estate Lot 2, 3, & 6 Block 17, Richardson Fourth Addition in Zearing (Secondary Roads maintenance shed)	S132
97-68	Amending County Development Plan from Ag Preservation to Ag Residential	S132



RESOLUTION NO. 97-01

BE IT RESOLVED that salaries for county employees for fiscal year 1997 (for the pay period beginning June 23, 1996 and payable July 12, 1996) shall be as follows:

The following wage rates are hourly rates:

Ackerman, Paul	\$17.63	Anderson, Max	\$14.98
Brakke, Mark	\$11.19	Clark, Ben	\$16.49
Cordes, Lavern	\$17.32	Dobson, Carlton	\$17.32
Fry, Jonathan	\$13.33	Hickle, Vernon	\$10.89
Hovick, Jim	\$11.05	Jacobson, David	\$16.49
Johnson, Steve	\$13.94	Kahler, Kreg	\$13.37
Keigley, Paul	\$16.49	Kemmerer, Alvin	\$16.49
Kolander, Leonard	\$15.04	Mason, Raymond	\$16.49
Mitchell, Elmer	\$16.49	Olson, James	\$12.11
Olson, Vincent	\$16.49	Otto, Earl	\$16.49
Peterson, Ronald	\$17.28	Phares, Craig	\$16.49
Smith, Robert	\$17.35	Spaid, Ralph	\$14.98
Tendall, Roger	\$16.49	Tice, Donald	\$13.23
Vawter, David	\$11.05	Welsh, Robert	\$16.49
Westberg, Royal	\$15.04	Jaynes, Margaret	\$10.74
Baccam, Moukda	\$ 7.26	Ball, Hattie Sue	\$ 9.08
Bergquist, Shawn	\$ 7.26	Bowers, Brenda	\$ 7.53
Breer, Pam	\$ 8.59	Claeys, Kerry	\$ 7.62
Cook, Susan	\$ 7.26	Correa, Aimee	\$ 8.15
Dagel, Trisha	\$ 7.42	Derowin, Janet	\$ 7.77
Diagana, Elimane	\$ 7.26	Dubendorf, Carrie	\$ 7.26
Fenneman, Linda	\$ 7.26	Galbraith, Joyce	\$ 8.87
Gerard, Jim	\$ 8.04	Gettinger, Christina	\$ 7.26
Haack, Bonnie	\$ 7.65	Hegland, Stephanie	\$ 7.42
Henle, James	\$ 7.42	Herriott, Todd	\$ 7.26
Holsapple, Michelle	\$ 7.26	Hundley, Paula	\$ 7.26
Khonsravi, Sasha	\$ 7.26	Kingsbury, Margo	\$ 8.60
Kotile, Fatuma	\$ 7.26	Larson, Susan	\$ 7.42
Lundberg, Margaret	\$ 7.77	Menard, Dawn	\$ 7.26
Miller, Katy	\$ 7.26	Moses, Jonathan	\$ 7.26
Mull, Tiffany	\$ 7.26	Nelson, Ann	\$ 7.26
Niang, Aminata	\$ 7.77	O'Tool, Brian	\$ 7.26
Oppedal, Andrea	\$ 7.26	Paulson, Carrie	\$ 7.26
Pfantz, Deloris	\$ 8.60	Puskas, Marie	\$ 7.26
Rhodes, Margaret	\$ 7.42	Riddle, Jennifer	\$ 7.26
Roth, Brenda	\$ 8.26	Selha, Michael	\$ 7.42
Shimek, Laura	\$ 7.26	Skrukrud, Annalisa	\$ 7.26
Steskal, Heather	\$ 7.26	Stoeffler, Marcia	\$ 7.26
Stowell, Joy	\$ 7.26	Tandia, Bocar	\$ 7.84
VanMaaren, Michelle	\$ 7.26	Weston, Carolyn	\$ 7.84
Yeggy, Renae	\$ 7.26	York, Michael	\$ 7.26
Young, Robin	\$ 7.26	Tendall, Valerie	\$ 7.81
Starbuck, Helen	\$ 6.50	Rogers, Brenda	\$ 6.83

The following rates are bi-weekly rates:

Howard, Sherry	\$1417.92	Mensing, Lori	\$ 685.88
Schoep, Janette	\$ 733.96	Cox, Laural	\$ 685.85
Dean, Donna	\$ 689.90	Frohling, Barb	\$ 824.00
Fry, Nancy	\$ 803.40	Hilleman, Patricia	\$ 735.27
Kaltenheuser, Barbara	\$ 828.85	Siguas, Christine	\$ 659.20
Smith, Loretta	\$ 724.29	Wall, Scott	\$ 927.42
Baldwin, Ardis	\$ 746.90	Danforth, Luetta	\$ 719.80
Doud, Wendy	\$ 679.80	Grabill, Sarah	\$ 771.75
Hampton, Donna	\$ 774.79	Heiken, Mary	\$ 991.29
Kinyon, Connie	\$ 698.62	Troup, Sharel	\$ 753.76
Conis, Peter	\$ 784.58	Eggers, Marcia	\$ 837.29
Flynn, Marlene	\$ 860.13	Johnson, Lynette	\$ 829.48
Kinnamon, Rebecca	\$ 974.54	Kisler, Martha	\$ 791.71
McIntire, Nancy	\$ 861.90	Shipton, Debra	\$ 861.90
Early, Richard	\$1603.85	Gonnerman, Daniel	\$1292.31
Holmes, Stephen	\$1584.62	Reynolds, Charles	\$1423.08
Scheetz, James	\$1384.62	Smith, Angelina	\$1292.31
Sotak, Ronald	\$1584.62	Tiffany, Kathleen	\$1209.63
Bearden, Gerald	\$1618.56	Evans, John	\$1621.78
Fosse, Robert	\$1528.09	Foster, Gary	\$1617.76
Jones, Dina	\$1165.58	McCaskey, Jamey	\$1528.09
Page, Jane	\$1209.63	Rewerts, Richard	\$1620.97
Stark, Terry	\$1524.08	Upchurch, Brent	\$1620.03
Meyer, Elaine	\$ 728.95	Bingham, Susan	\$ 752.09
Ward, Terri	\$1099.70	Cameron, Donna	\$1091.20
Herrington, James	\$1504.28	Lough, Galen	\$1554.06
Parker, Greg	\$1670.25	Jensen, Harold	\$2572.30
Theilen, Brenda	\$ 923.72	Wolken, Trent	\$ 982.25
Gammon, Daniel	\$ 793.76	Nolting, Donald	\$1445.05
Godfrey, Rebecca	\$ 923.84	Howard, Irene	\$1777.54
Lyon, Stuart	\$ 990.38	Allen, Robert	\$ 641.75
Arrowsmith, Johanna	\$ 972.01	Bates, Chester	\$ 902.12
Beckett, Ragina	\$ 880.94	Chitty, Arlys	\$ 727.47
Chitty, Karen	\$ 878.81	Christensen, Ronald	\$1846.77
Downs, LaDonna	\$1164.70	Dunahoo, Kim	\$1215.34
Franzenburg, Debra	\$ 711.24	Freeman, Elaine	\$ 729.57
Gabbert, Cindy	\$ 728.78	Gunderson, Karen	\$ 872.78
Hammond, Sandra	\$1208.19	Harken, Gayla	\$2198.49
Jankowiak, Marzenna	\$ 864.62	Janvrin, Barry	\$ 893.09
Kelly-Day, Erin	\$ 688.88	Kohler, Peggy	\$1093.15
Kresse, Theresa	\$ 978.58	Lampe, Roxane	\$ 878.71
Larson, Catherine	\$1095.16	Lee, Stephen	\$ 983.12
Lewis, Gloria	\$ 894.07	Metzger, Nancy	\$ 721.81
Monroe, Virginia	\$ 969.66	Nelson, Nancy	\$ 772.44
Nicholson, Alice	\$ 896.06	Norem, Jeannine	\$ 862.42
Patterson, Christi	\$1169.51	Peterson, Arlyss	\$1077.00
Rathje, Judy	\$ 753.85	Riedel, Penny	\$ 974.70
Rosemont, JoAnn	\$1205.10	Ross, David	\$ 847.75
Sampson, Michelle	\$ 699.21	Slezak, Kim	\$ 847.75
Sullivan, Daniel	\$ 943.32	Sullivan, David	\$1188.46
Walsh, Stephen	\$ 931.89	Warnke, Shari	\$ 973.14
Wolfgram, Christopher	\$ 754.57	Hahn, Al	\$1664.89
Hahn, Donald	\$ 791.04	Harris, Glenn	\$ 840.30
Pearson, Cal	\$1244.17	Williams, Edna	\$ 926.17
Williams, Rick	\$ 860.84	Hunter, Sandra	\$1693.71

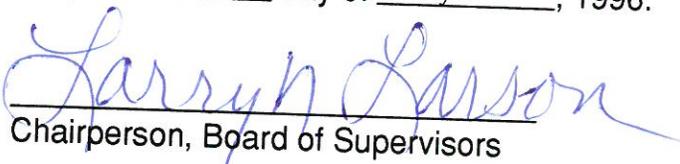
Olson, Robert	\$2152.70	Pals, Robert	\$1188.46
Quick-Alcorn, Julie	\$ 997.86	Tharrington, Jeannette	\$ 897.07
Wagner, Autumn	\$1332.96	Beck, Les	\$1519.55
Long, Natalie	\$ 689.98	Wooldridge, Ronald	\$1088.42
Olson, Linda	\$ 877.47	Schildroth, Debra	\$1149.00
Secress, Tiffany	\$ 841.82	VanPelt, Kathy	\$ 886.86
Wilson, Kimberly	\$ 847.73	Anderson, Bradley	\$1293.60
Assmann, Jeanne	\$1004.80	Atkinson, James	\$1293.60
Bahr, Michelle	\$ 812.00	Belz, Russell	\$1293.60
Bingham, Rodney	\$1045.60	Buffington, Karol	\$1004.80
Clarke, Connie	\$ 697.60	Cutts, Matthew	\$1293.60
Dodds, Jeffrey	\$1293.60	Hambly, Connie	\$1004.80
Harbison, Michelle	\$ 772.80	Hinders, Joan	\$ 850.40
Holmes, Jennifer	\$1195.20	Horn, Gary	\$1293.60
Huginin, Sharon	\$ 850.40	Jones, Vicki	\$ 796.00
Kelly, Brian	\$1293.60	Kickbush, Scott	\$1293.60
Lekwa, David	\$1293.60	Madison, Scott	\$1293.60
McGuire, George	\$1293.60	McIntire, Mary Ann	\$ 861.60
McKinley, Richard	\$1293.60	McKinney, Craig	\$1293.60
Miller, Michael	\$1243.20	Mortvedt, Randy	\$1293.60
Phipps, Luene	\$1004.80	Schoppe, Timothy	\$1045.60
Slezak, Shawn	\$1195.20	Stivers, Janet	\$1107.20
Thomas, Barry	\$1195.20	Toot, Paul	\$1293.60
Toresdahl, Dru	\$1293.60	Upchurch, Barry	\$1293.60
Upchurch, Janet	\$ 966.40	Vinzant, Richard	\$1293.60
Watson, Denton	\$1293.60		

BE IT RESOLVED that the annual salaries for the following county employees for fiscal year 1997 (beginning July 1, 1996) shall be as follows:

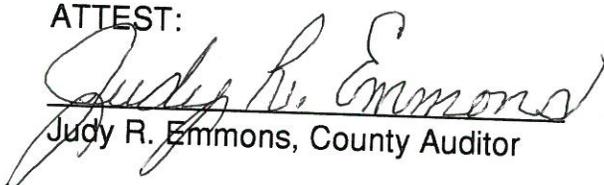
Danielson, Robert	\$33,784.00	Emmons, Judy	\$42,230.00
Fitzgerald, Paul	\$66,950.00	Foell, Doris	\$33,784.00
Halliburton, Jane	\$42,230.00	Lewis, Dorothy	\$29,561.00
Jamison, David	\$42,230.00	Larson, Larry	\$42,230.00
Markley, Lisa	\$29,561.00	Mathison, Fred	\$42,230.00
Redix, Jane	\$33,784.00	Richards, Mary	\$72,100.00
Sabin, Sheila	\$33,784.00	Soesbe, Constance	\$31,672.50
VandeKamp, Susan	\$42,230.00	Westfall, Edith	\$56,907.50

Moved by: Jane E. Halliburton  
 Seconded by: Fred L. Mathison  
 Voting Aye: Halliburton, Mathison, Larry N. Larson  
 Voting Nay: none  
 Not Voting: none  
 Absent: none

Adopted this 2nd day of July, 1996.

  
 Chairperson, Board of Supervisors

ATTEST:

  
 Judy R. Emmons, County Auditor

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: Aasheim, Ingrid & Helen  
REFERENCE NUMBER: 01-12-375-410  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Amundson, Carol A  
REFERENCE NUMBER: 05-34-203-080  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Anderson, Janet E  
REFERENCE NUMBER: 09-03-231-120  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Barber, Donald & Leanna  
REFERENCE NUMBER: 05-05-100-155  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Beane, Ralph  
REFERENCE NUMBER: 11-06-420-120  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Brown, Pearl E  
REFERENCE NUMBER: 09-08-300-170  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Callison, Marcia J  
REFERENCE NUMBER: 05-32-479-110  
TYPE OF CREDIT: Military  
REASON: Dissolution of marriage

APPLICANT NAME: Clark, Kay D  
REFERENCE NUMBER: 09-17-425-200  
TYPE OF CREDIT: Military  
REASON: Due to title change on the property

APPLICANT NAME: Devault, Harvey  
REFERENCE NUMBER: 12-08-340-180  
TYPE OF CREDIT: Homestead  
REASON: Deceased

APPLICANT NAME: Doolittle, Cheryl  
REFERENCE NUMBER: 02-18-310-130  
TYPE OF CREDIT: Military  
REASON: Due to title change on the property

APPLICANT NAME: Duesbury, Doris  
REFERENCE NUMBER: 16-21-155-301  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Eckert, Damon  
REFERENCE NUMBER: 05-35-379-140  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Fogt, Gerald & Dianna  
REFERENCE NUMBER: 02-14-385-350  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Ford, Brian & Marilyn  
REFERENCE NUMBER: 05-35-476-120  
TYPE OF CREDIT: Homestead & Military  
REASON: Not in residence

APPLICANT NAME: Grant, Martha T.  
REFERENCE NUMBER: 09-09-250-130  
TYPE OF CREDIT: Military  
REASON: Ineligible because Mr. Grant was not in active duty

APPLICANT NAME: Hambly, Steve & Connie  
REFERENCE NUMBER: 11-06-385-420  
TYPE OF CREDIT: Homestead  
REASON: Name changed to a businessname

APPLICANT NAME: Hanson, Carole  
REFERENCE NUMBER: 01-12-375-430  
TYPE OF CREDIT: Military  
REASON: Ineligible due to dissolution of marriage

APPLICANT NAME: Henze, Mary  
REFERENCE NUMBER: 04-21-262-200  
TYPE OF CREDIT: Military  
REASON: Ineligible due to dissolution of marriage

APPLICANT NAME: Jensen, Dorothy  
REFERENCE NUMBER: 01-12-315-620  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Jones, Delbert M. Jr.  
REFERENCE NUMBER: 05-34-451-060  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Kane, Richard  
REFERENCE NUMBER: 01-12-140-110  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Lokken, Clayton  
REFERENCE NUMBER: 09-09-475-180  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Malliet, Margaret  
REFERENCE NUMBER: 09-11-175-390  
TYPE OF CREDIT: Homestead  
REASON: Deceased

APPLICANT NAME: Johnson-Mauk, Cynthia  
REFERENCE NUMBER: 09-03-231-160  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Pehl, Ronald & Elizabeth  
REFERENCE NUMBER: 02-07-160-120  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Redling, Kim & Roxanne  
REFERENCE NUMBER: 09-02-134-010  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Richardson, Mildred  
REFERENCE NUMBER: 09-23-250-210  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Salisbury, DeAnn  
REFERENCE NUMBER: 09-03-458-170  
TYPE OF CREDIT: Military  
REASON: Ineligible due to dissolution of marriage

APPLICANT NAME: Seaton, Lloyd & Dorothy  
REFERENCE NUMBER: 09-23-225-130  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Sharp, John  
REFERENCE NUMBER: 09-10-206-120  
TYPE OF CREDIT: Homestead & Military  
REASON: Deceased

APPLICANT NAME: Shearman, Mary  
REFERENCE NUMBER: 11-06-380-410  
TYPE OF CREDIT: Homestead & Military  
REASON: Deceased

APPLICANT NAME: Shill, J. Wesley & Verla  
REFERENCE NUMBER: 11-07-190-420  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Smith, Lillian  
REFERENCE NUMBER: 11-08-115-430  
TYPE OF CREDIT: Homestead  
REASON: Deceased

APPLICANT NAME: Stasko, Judith Ann  
REFERENCE NUMBER: 05-34-425-050  
TYPE OF CREDIT: Military  
REASON: Ineligible due to dissolution of marriage

APPLICANT NAME: Tjelmeland, Michael  
REFERENCE NUMBER: 04-21-480-250  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Trow, Marilyn  
REFERENCE NUMBER: 09-05-350-020  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Turner, Kathryn  
REFERENCE NUMBER: 04-21-416-140  
TYPE OF CREDIT: Military  
REASON: Forrest Turner's name removed as title holder

APPLICANT NAME: White, Gary  
REFERENCE NUMBER: 09-03-430-080  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Willett, Anthony  
REFERENCE NUMBER: 09-09-275-270  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Wycoff, Mary  
REFERENCE NUMBER: 10-35-400-441  
TYPE OF CREDIT: Homestead  
REASON: Homestead cannot be placed on a building on leased land

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, 1997.

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

THOSE VOTING AYE: Halliburton, Mathison, Larry N. Larson

THOSE VOTING NAY: none

THOSE NOT VOTING: none THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 30th DAY OF July, 1996 AT NEVADA, STORY COUNTY, IOWA.

Larry N. Larson  
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons  
STORY COUNTY AUDITOR

STORY COUNTY, IOWA  
REQUEST FOR RIGHT-OF-WAY VACATION

I, Monica Gallagher, hereby request the vacation of the following described right-of-way adjacent to property I own in the Plat of Fernald:

**Park Court**  
**Block 3, Plat of Fernald**

Monica Gallagher  
Name

R.R. 1 Box 206 Nevada, Ia. 50201  
Address

6-29-96  
Date

RECEIVED

JUL - 1 1996

STORY COUNTY PLANNING & ZONING

96- 07622 (2)

# PLAT

Filed July 25 AD 1902 AT 900100K

A.M.

A.J. PAGE

Recorder

# FERNALD

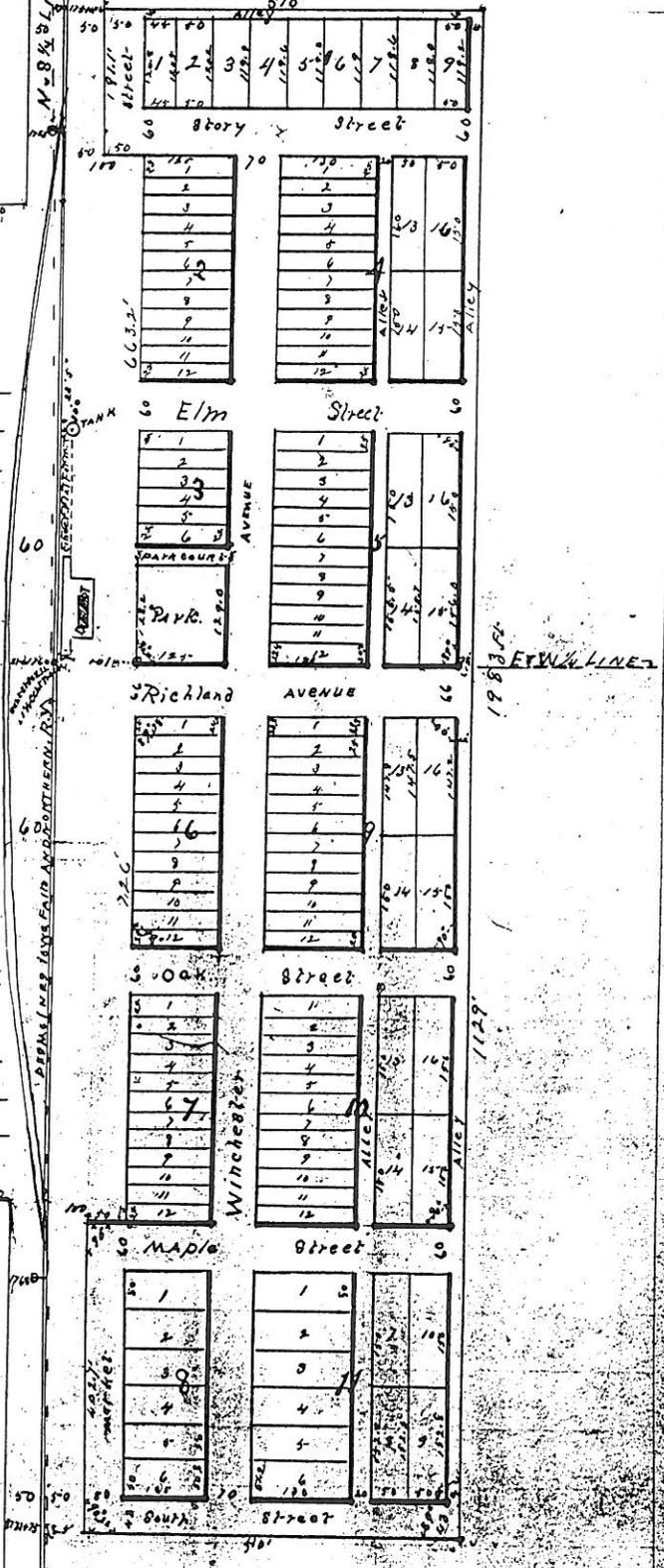
Story County, Iowa.

Scale 1 inch = 200 feet  
On the line of the Des Moines, Iowa, Falls & North West Railway



RICHLAND T.P

Section 22 Township 84 North Range 22 West



R. C. Young, at the instance and request of the Des Moines Iowa Falls and Northern Railroad Co. owners, has plotted and subdivided the following described land, viz. Beginning at a point on the east and west quarter of section 22 township 84 north of Range 22 west of the 5th Principal meridian and 101 ft. east of center of said section 22 and running thence north parallel to and 100 ft. distant from the center line of the Des Moines, Iowa Falls and Northern R.R. 663.2 ft. thence west 50 ft. thence north parallel to and 50 ft. distant from the center line of said R.R. 191.1 ft. thence east parallel to said quarter line 510 ft. thence south parallel to said Railway 1983 feet thence west 510 ft. thence north parallel to and 50 ft. distant from center line of said R.R. 402.7 ft. thence east 50 ft. thence north parallel to said R.R. 126 ft. to place of beginning.

The above described tract is a part of the SW 1/4 of the NE 1/4 and the NW 1/4 of the SE 1/4 of said section 22 and 23% area more or less.

Signed this 21st day of July A.D. 1902  
BY **R. C. Young**  
Surveyor.

STATE OF IOWA, COUNTY OF HARDIN: SS.

Subscribed and submitted before me this 21st day of July A.D. 1902 by R. C. Young

**Frank E. Foster**  
Notary Public

See Cont. BK 181 Pg. 73 in Mtg. 8-28-80 Susan L. Potter, Rec. an  
See WD in BK 193 Pg. 116 8-25-81 Susan L. Potter, Recorder  
See Mtg in BK 195 Pg. 146 8-25-81 Susan L. Potter, Recorder

MICROFILMED

STATE OF IOWA }  
Story County } ss

Entered for taxation this 24th

day of July, A.D. 19 96

Judy R. Emmons  
County Auditor

SM ✓  
A.P.P.R.

INST. NO. 96-07623

STORY COUNTY, IOWA  
FILED FOR RECORD

AM JUL 24 1996 PM  
Susan L. Vande Kamp  
SUSAN L. VANDE KAMP, Recorder

Recording Fee \$ No Fee

Auditor's Fee \$ No Fee

RONALD WOOLDRIDGE, STORY COUNTY COURTHOUSE, NEVADA, IA (515)-382-6581 X299

**QUIT CLAIM DEED**

For the consideration of 0 and other valuable consideration,  
Story County, Iowa, a governmental subdivision of the State of Iowa does hereby Quit  
Claim and convey unto **Monica Gallagher** all its right, title, interest, estate, claim, and  
demand upon the following described real estate situated in Story County, Iowa:

***Park Court, Block 3, Plat of Fernald, Section 22-84-22***

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.

This is a tax exempt transaction.

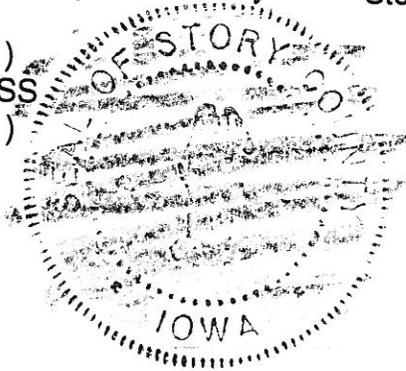
Dated this 23rd day of July, 1996

STORY COUNTY, IOWA

Larry N. Larson  
Larry N. Larson, Chair  
Story County Board of Supervisors

Judy R. Emmons  
Judy R. Emmons  
Story County Auditor

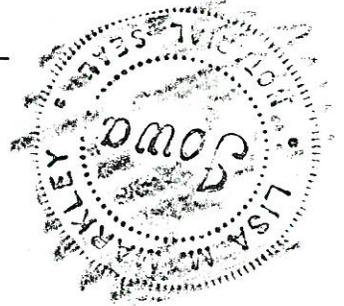
STATE OF IOWA, )  
                          ) SS  
STORY COUNTY )



On July 23, 1996, before me, the undersigned Notary Public in and for the State of Iowa, personally appeared Larry N. Larson, and Judy R. Emmons, to me personally known, and who, being by duly sworn, did say that they are the Chair of the Board of Supervisors and County Auditor, respectively, of Story County, Iowa; that the seal affixed to the foregoing instrument is the official seal of the county, and that the instrument was signed and sealed on behalf of the county by authority of its Board of Supervisors; and Larry N. Larson and Judy R. Emmons acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the county.

Lisa Markley  
Notary Public, Iowa

Lisa Markley



96-07623 (2)

SM ✓  
Doc ✓  
T ✓  
R ✓  
S ✓

INST. NO. 9607622  
STORY COUNTY, IOWA  
FILED FOR RECORD  
1111 AM JUL 24 1996 PM  
Susan L. VandeKamp  
SUSAN L. VANDE KAMP, Recorder  
Recording Fee \$ No Fee  
Auditor's Fee \$ No Fee

Ronald Wooldridge, Story County Courthouse, Nevada, Iowa 50201 515-382-6581 x299

**BOARD OF SUPERVISORS RESOLUTION No. 97-03**

**RESOLUTION TO VACATE RIGHTS-OF-WAY IN THE PLAT OF FERNALD SECTION 22-84-22**

**WHEREAS**, the plat of Fernald in Section 22-84-22 was recorded in the Story County Recorders Office in 1902, and

**WHEREAS**, the plat made provision for building lots and streets and alleys, and

**WHEREAS**, certain streets and alleys have never been developed and improved and exist only as "paper" rights-of-way, and

**WHEREAS**, Story County has no intention in developing these rights-of-way in the future, and

**WHEREAS**, Section 331.361 Code of Iowa (1996) allows County Boards of Supervisors to vacate streets and alleys rights-of-way:

**NOW THEREFORE BE IT RESOLVED**, that the following right-of-way in the plat of Fernald is vacated:

***Park Court, Block 3, Plat of Fernald***

APPROVED THIS 23rd day of July, 1996

MOVED BY: Fred L. Mathison

SECONDED BY: Jane E. Halliburton

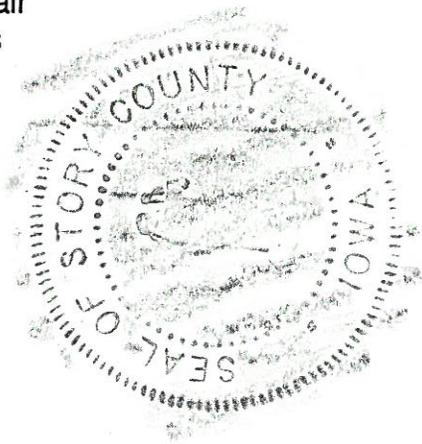
VOTING AYE: Mathison, Halliburton, Larry N. Larson

VOTING NAY: none

ABSENT: none

Larry N. Larson  
Larry N. Larson, Chair  
Board of Supervisors

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



RESOLUTION NO. 97- 04

RESOLUTION AMENDING INTERFUND OPERATING TRANSFERS

WHEREAS, Resolution No. 96-62 approved June 25, 1996 authorized the auditor to transfer money from the general basic fund to the general basic supplemental fund, to the capital projects fund, and to the secondary roads fund; and from general basic supplemental to MH-DD fund; and from the rural services basic fund to secondary roads fund during Fiscal Year 1997, and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 1995 Code of Iowa,

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

The total maximum transfer from the general basic supplemental fund to the MH-DD fund shall not exceed \$1,779,298;

The total maximum transfer from general basic fund to the capital projects fund shall not exceed \$1,430,000.

All other transfers will remain as specified in Resolution No. 96-62.

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

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

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

Voting Aye: Halliburton, Mathison, Larry N. Larson

Voting Nay: none

Abstaining: none

Absent: none

Approved this 30th day of July, 1996.

Larry N. Larson  
Chairperson

Attest: Judy B. Emmons  
County Auditor

**COPY**

*Original  
to Harold for  
Gilbert's signatures  
When it returns  
take to Recorder's*

Prepared by: Story County Engineer, Courthouse, Nevada, IA 50201 (Tel: 515-382-6581 ext. 220)  
SPACE ABOVE THIS LINE FOR RECORDER

STORY COUNTY SUPERVISORS RESOLUTION NO. 97- 05  
CITY OF GILBERT RESOLUTION NO. \_\_\_\_\_

AGREEMENT FOR E23 RESURFACING  
PROJECT NO.: STP-S-85(42)--5E-85

THIS IS AN 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 Gilbert, 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 the asphalt resurfacing, gravel shouldering and pavement markings for E23 from the Boone County line to US 69 in Story County.
  - d. "PLANS" means the construction drawings and specifications to be prepared by or for CITY 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 an integral part hereof.
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. The agreement does not create a separate legal or administrative entity.
4. PURPOSE. The purpose of the Agreement is to provide for the joint and cooperative construction of the PROJECT outside CITY'S corporate limits.
5. 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 shall have the right to reject any bid if it is excessive.
6. 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 the construction of the Project. CITY will not be a party to the construction contracts.

7. SUPERVISION OF CONSTRUCTION. The ADMINISTRATOR shall have general supervisory authority over the PROJECT. CITY'S engineer may inspect the project from time to time at his discretion for purposes of verifying compliance with this agreement.
8. ACCEPTANCE OF CONSTRUCTION. After construction of the PROJECT has been completed in an acceptable manner and so certified by the ADMINISTRATOR and approved by COUNTY, CITY shall formally accept the work performed under the construction contracts.
9. PAYMENT OF PROJECT COSTS. All costs of the PROJECT initially shall be paid by the COUNTY from its funds. Within ninety 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 all costs of the Project attributable to improvements made to and constructed within the corporate limits of CITY. The amount of reimbursable construction costs shall be determined on the basis of actual quantities attributable to the portion of the PROJECT within CITY and the unit prices specified by the contracts awarded for the construction of the PROJECT. (There is attached to this Agreement marked Exhibit A an estimate of costs for the Project.) STP funds distribution is proportionate to lineal feet of project.
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. 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 or resulting from the construction 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.
12. TERMINATION. Upon completion of the PROJECT and performance of all actions required by COUNTY and CITY by this Agreement as acknowledged by resolution adopted, respectively, by the Board of Supervisors of COUNTY and the Council of CITY, the CITY shall accept jurisdiction and control of this segment of roadway.
13. MULTIPLE COPIES. This Agreement may be executed in any number of counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same instrument.

PURSUANT TO authority contained in Chapter 28E of the Code of Iowa and by virtue of a resolution adopted by its Board of Supervisors, County has caused this Agreement to be executed on its behalf on this 6th day of August, 1996.

Moved by: Jane E. Halliburton  
Seconded by: Fred L. Mathison  
Voting aye: Halliburton, Mathison, Larry N. Larson  
Voting nay: none  
Absent: none  
Not voting: none

STORY COUNTY, IOWA

(SEAL)

By Larry N. Larson  
Larry N. Larson, Chair

Board of Supervisors

ATTEST

By 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 \_\_\_ day of \_\_\_\_\_, 1996.

CITY OF GILBERT, IOWA

(SEAL)

By \_\_\_\_\_  
Mayor

ATTEST

By \_\_\_\_\_  
City Clerk

STATE OF IOWA, STORY COUNTY, SS:

On the 6th day of August, 1996, before me, the undersigned, a notary public in and for said state, personally appeared Larry N. Larson 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 6th day of August, 1996, and that the said Larry N. Larson 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.



Doris M. Foell  
Notary Public

STATE OF IOWA, STORY COUNTY, SS:

On the \_\_\_\_\_ day of \_\_\_\_\_, 1996, before me, the undersigned, a notary public in and for said state, personally appeared \_\_\_\_\_ and \_\_\_\_\_, 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 Gilbert, 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 the \_\_\_\_\_ day of \_\_\_\_\_, 1996, and that the said \_\_\_\_\_ and \_\_\_\_\_ 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

*original to  
Harold for  
Zearing's signature  
When it returns,  
take to recorder*

**COPY**

Prepared by: Story County Engineer, Courthouse, Nevada, IA 50201 (Tel: 515-382-6581 ext. 220)  
SPACE ABOVE THIS LINE FOR RECORDER

STORY COUNTY SUPERVISORS RESOLUTION NO. 97- 06  
CITY OF ZEARING RESOLUTION NO. \_\_\_\_\_

AGREEMENT FOR E18 RESURFACING  
PROJECT NO.: STP-S-85(41)--5E-85

THIS IS AN 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 Zearing, 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 the asphalt resurfacing, gravel shouldering and pavement markings for E18 from US 65 to the Marshall County line in Story County.
  - d. "PLANS" means the construction drawings and specifications to be prepared by or for CITY 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 an integral part hereof.
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. The agreement does not create a separate legal or administrative entity.
4. PURPOSE. The purpose of the Agreement is to provide for the joint and cooperative construction of the PROJECT outside CITY'S corporate limits.
5. 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 shall have the right to reject any bid if it is excessive.
6. 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 the construction of the Project. CITY will not be a party to the construction contracts.

7. SUPERVISION OF CONSTRUCTION. The ADMINISTRATOR shall have general supervisory authority over the PROJECT. CITY'S engineer may inspect the project from time to time at his discretion for purposes of verifying compliance with this agreement.
8. ACCEPTANCE OF CONSTRUCTION. After construction of the PROJECT has been completed in an acceptable manner and so certified by the ADMINISTRATOR and approved by COUNTY, CITY shall formally accept the work performed under the construction contracts.
9. PAYMENT OF PROJECT COSTS. All costs of the PROJECT initially shall be paid by the COUNTY from its funds. Within ninety 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 all costs of the Project attributable to improvements made to and constructed within the corporate limits of CITY. The amount of reimbursable construction costs shall be determined on the basis of actual quantities attributable to the portion of the PROJECT within CITY and the unit prices specified by the contracts awarded for the construction of the PROJECT. (There is attached to this Agreement marked Exhibit A an estimate of costs for the Project.) STP funds distribution is proportionate to lineal feet of project.
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. 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 or resulting from the construction 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.
12. TERMINATION. Upon completion of the PROJECT and performance of all actions required by COUNTY and CITY by this Agreement as acknowledged by resolution adopted, respectively, by the Board of Supervisors of COUNTY and the Council of CITY, the CITY shall accept jurisdiction and control of this segment of roadway.
13. MULTIPLE COPIES. This Agreement may be executed in any number of counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same instrument.

E18 Resurfacing  
STP-S-85(41)--5E-85  
Page Three

PURSUANT TO authority contained in Chapter 28E of the Code of Iowa and by virtue of a resolution adopted by its Board of Supervisors, County has caused this Agreement to be executed on its behalf on this 6th day of August, 1996.

Moved by: Fred L. Mathison  
Seconded by: Jane E. Halliburton  
Voting aye: Mathison, Halliburton, Larry N. Larson  
Voting nay: none  
Absent: none  
Not voting: none

STORY COUNTY, IOWA

(SEAL)

By Larry N. Larson  
Larry N. Larson, Chair

Board of Supervisors

ATTEST

By 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 \_\_\_ day of \_\_\_\_\_, 1996.

CITY OF ZEARING, IOWA

(SEAL)

By \_\_\_\_\_  
Mayor

ATTEST

By \_\_\_\_\_  
City Clerk

E18 Resurfacing  
STP-S-85(41)--5E-85  
Page Four

STATE OF IOWA, STORY COUNTY, SS:

On the 6th day of August, 1996, before me, the undersigned, a notary public in and for said state, personally appeared Larry N. Larson 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 6th day of August, 1996, and that the said Larry N. Larson 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.



Doris M. Foell  
Notary Public

STATE OF IOWA, STORY COUNTY, SS:

On the \_\_\_\_\_ day of \_\_\_\_\_, 1996, before me, the undersigned, a notary public in and for said state, personally appeared \_\_\_\_\_ and \_\_\_\_\_ 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 Zearing, 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 the \_\_\_\_\_ day of \_\_\_\_\_, 1996, and that the said \_\_\_\_\_ and \_\_\_\_\_ 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

RESOLUTION NUMBER 97-07

RESOLUTION TO ABATE DELINQUENT PROPERTY TAX PENALTY

WHEREAS, Story County, Iowa, received a request for the abatement of a penalty on two parcels of property owned by Leo A. Milleman and Jane F. Milleman. The Millemans have paid the tax in full due FY 95-96. The parcel numbers are as follows:

05-26-300-055

and

05-26-300-035

WHEREAS, on the 13th day of June, 1990 a court officer deed from the estate of Murel S. Joy was recorded conveying the properties to Leo A. and Jane F. Milleman; and the transaction was recorded in the transfer book, however tax records of the County were not changed and therefore the tax statements were not sent to the Millemans; and

WHEREAS, Iowa Code Section 445.16 states that the Board of Supervisors may compromise the penalty and it appears that the penalty should be abated.

WHEREAS, these parcels were sold at tax sale to Kathy L. Wampler on June 17, 1996 as Tax Sale Certificates #96-96049 and #96-96050, and Section 448.10 Code of Iowa (1995) authorizes the Treasurer to reclaim the Tax Sale Certificates, and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that penalty of \$16 (\$8 on each parcel for the taxes due in FY 95-96) is abated. The Auditor is authorized to issue a warrant to the Treasurer for \$44 for reclaiming the tax sale certificates.

Dated at Nevada, Iowa, on August 20, 1996.  
Moved by: Fred L. Mathison  
Seconded by: Jane E. Halliburton  
Voting aye: Mathison, Halliburton, Larry N. Larson  
Voting nay: None  
Not voting: None  
Absent: None

Adopted on August 20, 1996.

ATTEST:

  
Larry N. Larson  
Chairperson Story County  
Board of Supervisors

  
Judy R. Emmons  
Story County Auditor

✓  
✓  
SM  
SM  
FILED

INS No. 96-09994

STORY COUNTY, IOWA  
FILED FOR RECORD

SEP 17 1996 PM 1:00

Susan L. Vande Kamp  
SUSAN L. VANDE KAMP, Recorder

Recording Fee \$ No Fee

Auditor's Fee \$ No Fee

Natalie Long Story County Courthouse Nevada, IA 50201 515-382-6581, Ext. 297)

Resolution No. 97-08

**BOARD OF SUPERVISORS RESOLUTION**

A RESOLUTION APPROVING AN AMENDMENT TO THE STORY COUNTY, IOWA COUNTY DEVELOPMENT PLAN FOR PROPERTY GENERALLY BORDERED ON THE WEST BY INTERSTATE-35 AND THE SOUTH BY 220TH ST.

**WHEREAS**, Todd Rueter, et. al. have petitioned to amend the adopted County Development Plan map for property generally described as:

*"W<sup>1</sup>/<sub>2</sub> SE<sup>1</sup>/<sub>4</sub> of Section 31, Township 84 North, Range 23 West of the 5th P.M., EXCEPT roads and easements of record".*

from Industrial Reserve to Industrial Expansion;

**AND WHEREAS**, the Story County Planning and Zoning Commission has recommended approval of the proposed amendment;

**AND WHEREAS**, the proposed amendment has been reviewed for compatibility to the overall policy basis of the Plan; compatibility with surrounding land uses; and the applicant's justification to support such amendment to the Plan; all in accordance with *Section 2.3, Plan Amendment* of the adopted Plan;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Story County, Iowa that the request from Tod Rueter, et. al. to change the County Development Plan map designation for the above described property from Industrial Reserve to Industrial Expansion is hereby approved.

Adopted this 27th day of August, 1996.

Motion by: Fred L. Mathison Seconded by: Larry N. Larson

Voting aye: Mathison, Larson

Voting nay: Jane E. Halliburton

Not Voting: none

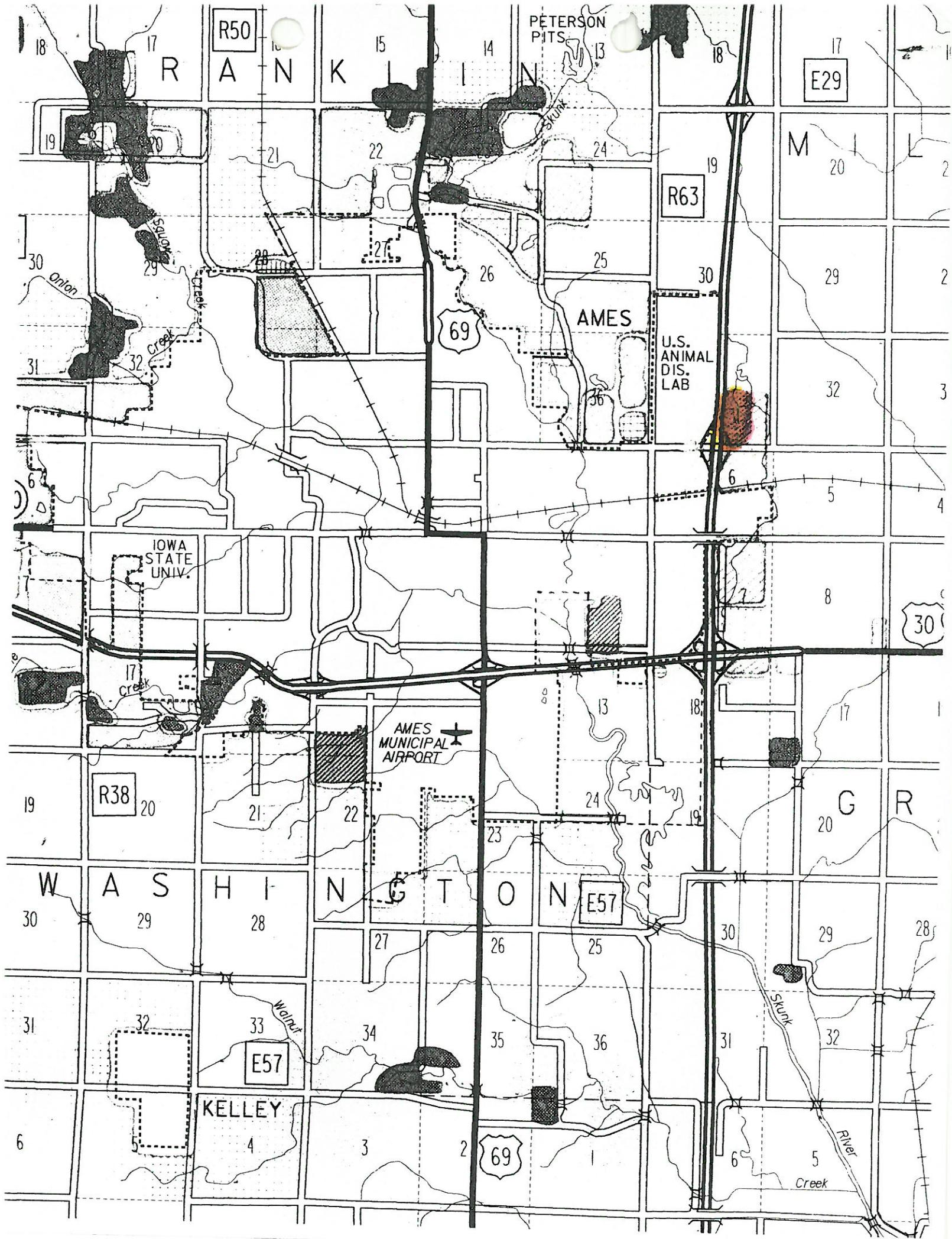
Absent: none

*Larry Larson*

Larry Larson, Chair  
Board of Supervisors

ATTEST: *Judy Emmons*  
Judy Emmons  
Story County Auditor





96-09994 (2)

BOARD OF SUPERVISORS RESOLUTION 97-09

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: Bodensteiner, Stephen L  
REFERENCE NUMBER: 09-23-251-070  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

APPLICANT NAME: Rusher, Danny L  
REFERENCE NUMBER: 09-03-478-010  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

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, 1997.

MOTION BY: Fred L. Mathison SECOND BY: Larry N. Larson

THOSE VOTING AYE: Mathison, Larson

THOSE VOTING NAY: none

THOSE NOT VOTING: none THOSE ABSENT: Jane E. Halliburton

IT WAS HEREBY RESOLVED ON THE 3rd DAY OF September AT NEVADA, STORY COUNTY, IOWA.

Larry N. Larson  
CHAIRPERSON, BOARD OF SUPERVISORS

Judith B. Emerson  
STORY COUNTY AUDITOR

STORY COUNTY BOARD OF SUPERVISORS RESOLUTION 97-10

RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Board of Supervisors of Story County 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:			
<u>First Bank</u>	<u>Nevada</u>	<u>\$15,000,000.00</u>	<u>\$15,000,000.00</u>
<u>State Bank &amp; Trust Company</u>	<u>Nevada</u>	<u>30,000,000.00</u>	<u>30,000,000.00</u>
<u>First National Bank</u>	<u>Ames</u>	<u>15,000,000.00</u>	<u>15,000,000.00</u>
<u>Firststar Bank</u>	<u>Ames</u>	<u>15,000,000.00</u>	<u>15,000,000.00</u>
<u>First State Bank</u>	<u>Huxley</u>	<u>15,000,000.00</u>	<u>15,000,000.00</u>
<u>Exchange State Bank</u>	<u>Collins</u>	<u>15,000,000.00</u>	<u>15,000,000.00</u>
<u>Maxwell State Bank</u>	<u>Maxwell</u>	<u>15,000,000.00</u>	<u>15,000,000.00</u>
<u>First American Bank</u>	<u>Ames</u>	<u>15,000,000.00</u>	<u>15,000,000.00</u>
<u>South Story Bank &amp; Trust</u>	<u>Slater</u>	<u>15,000,000.00</u>	<u>15,000,000.00</u>
<u>Story County Bank &amp; Trust</u>	<u>Story City/Ames</u>	<u>15,000,000.00</u>	<u>15,000,000.00</u>
<u>Randall-Story State Bank</u>	<u>Story City</u>	<u>15,000,000.00</u>	<u>15,000,000.00</u>
<u>Brentons Savings Bank of Ames</u>	<u>Ames</u>	<u>15,000,000.00</u>	<u>15,000,000.00</u>
<u>Amerus Bank</u>	<u>Ames</u>	<u>15,000,000.00</u>	<u>15,000,000.00</u>
<u>River Valley Credit Union</u>	<u>Ames</u>	<u>15,000,000.00</u>	<u>15,000,000.00</u>
<u>Norwest Bank</u>	<u>Des Moines</u>	<u>15,000,000.00</u>	<u>15,000,000.00</u>
Recorder:			
<u>First Bank</u>	<u>Nevada</u>	<u>150,000.00</u>	<u>150,000.00</u>
<u>State Bank &amp; Trust Company</u>	<u>Nevada</u>	<u>50,000.00</u>	<u>200,000.00</u>
Sheriff:			
<u>First Bank</u>	<u>Nevada</u>	<u>500,000.00</u>	<u>500,000.00</u>
<u>State Bank &amp; Trust</u>	<u>Nevada</u>	<u>500,000.00</u>	<u>500,000.00</u>

Passed this 3rd day of September, 1996.

Motion by: Fred L. Mathison

Seconded by: Larry N. Larson

Voting yes: Mathison, Larson

Voting no: none

Not voting: none

Absent: Jane E. Halliburton

Larry N. Larson  
 Larry N. Larson  
 Chairperson, Board of Supervisors

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

RESOLUTION NO. 97-11

SETTING DATE AND TIME FOR ROAD VACATION HEARING  
Code 306.11

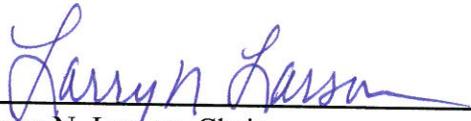
WHEREAS, a memorandum from the County Engineer has been filed with the Story County Board of Supervisors asking that action be taken to vacate and close a section of Story County Secondary road, described as follows:

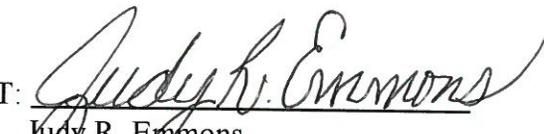
The bridge and approaches over Indian Creek in Section 21, T82N,  
R22W (Indian Creek Township), Story County, Iowa.

A hearing on the proposed vacation will be held in the Board Room, Story County Courthouse, Nevada, Iowa, at 9:30 a.m. on October 8, 1996, in accordance with the Code of Iowa.

Adopted this 17th day of September, 1996.

Moved by: Jane E. Halliburton  
Seconded by: Fred L. Mathison  
Voting aye: Halliburton, Mathison, Larry N. Larson  
Voting nay: none  
Absent: none  
Not voting: none

  
\_\_\_\_\_  
Larry N. Larson, Chair  
Board of Supervisors

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

VACATING COUNTY ROAD  
NOTICE OF HEARING  
Code 306.10 to 306.17

RESOLUTION NO. 97-11

IN RE: Vacating Indian Creek Bridge and Part of the Gravel Road in Section 21, T82N,  
R22W (Indian Creek Township), Story County Road

TO: Sylvia R. Heggen  
Beverly Carstensen  
Robert & Leslie Deo  
Jason & Sara Wattonville  
Michael Peavey  
Wesley & Lois McDaniel  
Donald & Helen Jacobson  
Tri-County Times  
Ames Tribune  
Ronald & Rosalyn Dunblazier  
Dennis & Linda Kotz  
Lewis & Patricia Scoville  
Ernest & Donna Travis  
William & Jo Anne Owen  
Jean O. Egeland Life Estate  
City of Maxwell  
Nevada Journal  
Story City Herald and  
TO WHOM IT MAY CONCERN:

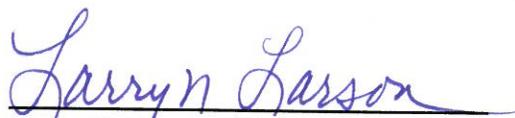
The Story County Board of Supervisors, acting under the authority of Chapter 306, Code of Iowa, proposes to vacate a section of Section 21 Indian Creek Township, Story County Secondary Road, described as follows:

The bridge and approaches over Indian Creek in Section 21, T82N, R22W (Indian Creek Township), Story County, Iowa.

A hearing will be held by the Story County Board of Supervisors in their office, Story County Courthouse, Nevada, Iowa, at 9:30 a.m., Central Daylight Saving Time, on October 8, 1996. Any interested person may appear and object and be heard. Any person owning land abutting on the road proposed to be vacated and closed shall have the right to file, in writing, a claim for damages at any time on or before the date and time fixed for the hearing.

Signed this 17th day of September, 1996.

  
\_\_\_\_\_  
Judy R. Emmons  
County Auditor

  
\_\_\_\_\_  
Larry N. Larson, Chair  
Board of Supervisors

BOARD OF SUPERVISORS RESOLUTION 97-12

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS  
OWNED BY POLITICAL SUBDIVISIONS

WHEREAS, the following parcels of property are currently owned by the Cities of Ames, Gilbert and Nevada and

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

WHEREAS, the Cities of Ames, Gilbert and Nevada have requested that the Story County Board of Supervisors abate any and all currently due and payable property taxes, and

WHEREAS, Section 427 Code of Iowa (1995) 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:

- #09-10-251-060    Keigley's Add, S 80' Lot 9, City of Ames
- #05-09-200-160    W ½ NE 1/4 Parcel "G", Section 9, Township 84  
North, Range 24 West, City of Gilbert
- #11-07-173-130    Lot 22, Cables Addition, City of Nevada

APPROVED this 17th day of September, 1996

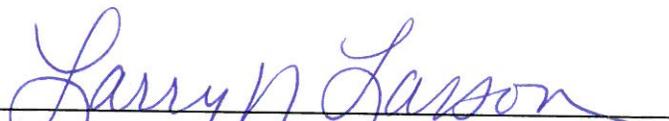
MOVED BY: Jane E. Halliburton

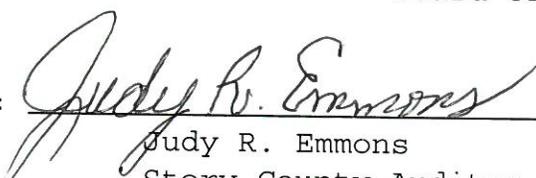
SECONDED BY: Fred L. Mathison

VOTING AYE: none

VOTING NAY: none

ABSENT: none

  
Larry N. Larson, Chairperson  
Board of Supervisors

ATTEST:   
Judy R. Emmons  
Story County Auditor

RESOLUTION NO. 97- 14

WHEREAS, Section 306.41 Code of Iowa 1995 provides for the temporary closing of sections of roadway when necessary due to reconstruction activity, and

WHEREAS, the County Engineer has been authorized by previous resolution of the Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, the Story County Board of Supervisors, after consultation with the County Engineer, has found it necessary to provide for a DETOUR OF A TEMPORARY DURATION while E18 is being resurfaced from Highway 65 east to the Marshall County line.

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors the following described DETOUR ROUTE is hereby established and the County Engineer is authorized and ordered to install the necessary signs to guide and direct the public in their use of said detour and to place said detour in effect when the reconstruction work is ready to begin. The County Engineer is hereby authorized and directed to remove the detour signs and the route of E18 will revert to its original status without further action by this Board.

E18 DETOUR ROUTE

Commencing at the intersection of U.S. Highway 65 and County Road E18; thence South along U.S. Highway 65, three miles to the intersection of U.S. Highway 65 and County Road E23; thence East along County Road E23, six miles to the intersection of County Road E23 and County Road S57; thence North along County Road S57, three miles to the intersection of County Road S57 and County Road E18.

Adopted this 8th day of October, 19 96.

Moved by: Jane E. Halliburton  
Seconded by: Fred L. Mathison  
Voting aye: Mathison, Halliburton and Larry N. Larson  
Voting nay: none  
Absent: none  
Not voting: none

Larry N. Larson  
Larry N. Larson, Chair  
Board of Supervisors

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

RESOLUTION NO. 97-15

CLOSING OF THE BRIDGE AND APPROACHES OVER INDIAN CREEK  
IN SECTION 21, T82N, R22W (INDIAN CREEK TOWNSHIP)  
STORY COUNTY, IOWA

WHEREAS, the Board of Supervisors has the power to vacate and close roads in Story County.

WHEREAS, a memorandum from the County Engineer has been filed with the Story County Board of Supervisors asking that action be taken to close a section of Story County secondary roads described as follows:

The bridge and approaches over Indian Creek in Section 21, T82N, R22W, Indian Creek Township, Story County, Iowa.

WHEREAS, a hearing was published as provided in Section 306.12 of the Code of Iowa, stating the time and place of the hearing, as well as the location of the road to be closed.

WHEREAS, a hearing on the proposed vacating and closing of the road was held in the Board Room of the Story County Courthouse, Nevada, Iowa, at 9:30 a.m. on October 8, 1996, in accordance with the Code of Iowa.

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors closes said bridge and approaches over the Indian Creek in Section 21, T82N, R22W, Indian Creek Township, Story County, Iowa.

Adopted this 12th day of November, 1996.

Moved by: Fred L. Mathison  
Seconded by: Jane E. Halliburton  
Voting aye: Larry N. Larson, Mathison, Halliburton  
Voting nay: none  
Absent: none  
Not voting: none

Larry N. Larson  
Larry N. Larson, Chair  
Board of Supervisors

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

BOARD OF SUPERVISORS RESOLUTION 97-16

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS  
OWNED BY POLITICAL SUBDIVISIONS

WHEREAS, the following parcel of property is currently owned by the Gilbert Community School District, and

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

WHEREAS, the Gilbert Community School District 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 (1995) 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:

#05-09-200-165    W ½ NE 1/4 Parcel "H", Section 9, Township 84N,  
Range 24 West

APPROVED this 22nd day of October, 1996

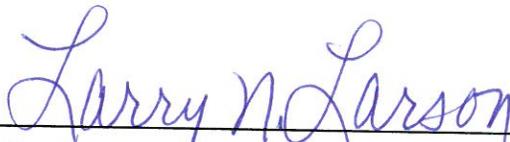
MOVED BY: Fred L. Mathison

SECONDED BY: Jane Halliburton

VOTING AYE: Halliburton, Mathison, Larry N. Larson

VOTING NAY: none

ABSENT: none



Larry N. Larson, Chairperson  
Board of Supervisors

ATTEST:

  
Judy R. Emmons  
Story County Auditor

STORY COUNTY SUPERVISORS RESOLUTION NO. 97- 17

CONTRACT FOR HIGHWAY RIGHT OF WAY

THIS AGREEMENT made and entered into by and between \_\_\_\_\_

David L. Fisher and Lynet K. Fisher  
hereinafter called "Sellers", and Story County, Iowa, hereinafter called "Buyer."

WITNESSETH: That Sellers hereby agree to sell and Buyer hereby agrees to buy for public right of way, an easement to real estate situated in Story County, Iowa, designated as Tract No. 14 of Story County Project No. LFM-F-193 as more fully described on the Property Plat attached hereto upon the following terms.

1. TOTAL PURCHASE PRICE which Buyer agrees to pay Sellers for the land constituting said Tract No. 14 is the sum of \$ 0.00.
2. FENCES. None.
3. BORROW. None.
4. TEMPORARY EASEMENT. During the period of time that the aforesaid project is under construction, Buyer shall have the right, in connection with such construction, to enter upon such area as is designated on the attached Property Plat as "Construction Easement", provided, however, that upon completion of such construction, Buyer shall restore such temporary easement area to its original condition.
5. OTHER DAMAGES. Buyer agrees to pay Sellers \$ 300.00 as a lump sum payment for all other special, consequential or severance damages of any nature or extent whatsoever accruing to Seller and arising out of and connected with the acquisition of said tract of right of way. It is agreed the hedge will not be damaged during project construction. The owner will be paid \$5.00 per lineal foot of hedge for any hedge which might be damaged during construction. Damages, if any, are described as follows:

Temporary easement for shaping and to construct driveway  
The county will install a stub out of the intake at Sta. 191+00 to allow the owner to connect a gravity flow tile line.  
D.L.F.  
JKF

6. POSSESSION is the essence of this contract and Buyer may take immediate possession of said tracts of right of way upon the execution of this contract by both Seller and Buyer.

RESOLUTION NO. 97-18  
 RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET

The Board of Supervisors of Story County met on October 22, 1996 at the place and hour set in the notice, a copy of which accompanies this certificate. Upon taking up the proposed amendment, it was considered and taxpayers were heard for/or against the amendment.

Thereafter, and after hearing all taxpayers to be heard, the Board of Supervisors took up the amendment to the budget for final consideration and determined that said budget be amended as follows:

REVENUES & OTHER SOURCES		Total Budget as Certified or last amended	Current Amendment	Total Budget after Current Amendment
Taxes Levied on Property	1	11,601,201		11,601,201
Less: Uncoll. Del. Taxes	2	113,400		113,400
Less: Credits to Taxpayers	3	1,006,776		1,006,776
Net Current Prop. Tax	4	10,481,025		10,481,025
Delinquent Prop. Tax	5	23,878		23,878
Penalties & Interest	6	179,821		179,821
Other Couny Taxes	7	1,141,365		1,141,365
Intergovernmental	8	7,514,212		7,514,212
Licenses & Permits	9	11,340		11,340
Charges for Services	10	1,032,513	1,500	1,034,013
Use of Money & Property	11	445,750		445,750
Fines, Forfeits & Defaults	12	6,000		6,000
Miscellaneous	13	99,288		99,288
Subtotal Revenues	14	20,935,191	1,500	20,936,691
Other Financing Sources:				
Gen. Long-Term Debt Proceeds	15			
Oper. Transfers In	16	3,308,687		3,308,687
Fixed Asset Sales	17			
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>18</b>	<b>24,243,879</b>	<b>1,500</b>	<b>24,245,379</b>
<b>EXPENDITURES &amp; OTHER USES:</b>				
Operating:				
Public Safety	19	4,171,940		4,171,940
Court Services	20	205,645		205,645
Physical Health & Education	21	796,032		796,032
Mental Health	22	7,159,895		7,159,895
Social Services	23	1,082,215		1,082,215
County Environment	24	1,302,110	1,500	1,303,610
Roads & Transportation	25	4,015,619		4,015,619
State & Local Services	26	933,603		933,603
Interprogram Services	27	2,864,512		2,864,512
Nonprogram Current	28			
Debt Service	29	305,805		305,805
Capital Projects	30	2,622,265		2,622,265
Subtotal Expenditures	31	25,459,641	1,500	25,461,141
Other Financing Uses:				
Operating Transfers Out	32	3,308,687		3,308,687
<b>TOTAL EXPENDITURES &amp; OTHER USES</b>	<b>33</b>	<b>28,768,328</b>	<b>1,500</b>	<b>28,769,828</b>
Excess of Revenues Over				
(Under) Expenditures	34	(4,524,449)		(4,524,449)
Beg Fund Bal - July 1	35	6,786,169		6,786,169
Ending Balance - June 30	36	2,261,720		2,261,720

I hereby certify the above to be a true and correct copy of the proceedings of the Story County Board of Supervisors relating to the consideration of an amendment to the original budget adopted on 14th day of March, 1996.

Motion by: Fred L. Mathison, Seconded by: Jane E. Halliburton  
 Voting Aye: Mathison, Halliburton, Larry N. Larson  
 Voting Nay: none  
 Abstaining: none  
 Absent: none

Approved this 22th day of October, 1996.

Larry N. Larson Chairperson      Attest: Judy R. Emmons County Auditor

RESOLUTION NO. 97-19  
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 96-61, dated June 25, 1996 set appropriations by department for Fiscal Year 1997, and

WHEREAS, the Board of Supervisors have amended the Fiscal Year 1997 budget by Resolution No. 97-18, dated October 22, 1996, and

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
53 Plan and Zone	Increase to 142,160

All other departments listed in Resolution No. 96-61, dated June 25, 1996 will remain as appropriated.

MOTION BY: Fred L. Mathison, SECONDED BY: Jane E. Halliburton  
VOTING AYE: Mathison, Halliburton, Larry N. Larson  
VOTING NAY: none  
ABSTAINING: none  
ABSENT: none

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 22th day of October, 1996 and the auditor is directed to correct her books accordingly.

Larry N. Larson  
Chairperson, Board of Supervisors

Judy R. Emmons  
Attest, County Auditor

BOARD OF SUPERVISORS RESOLUTION 97-20

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: Wilson, Mark E  
REFERENCE NUMBER: 09-16-252-365  
TYPE OF CREDIT: Homestead  
REASON: Deceased 12/94

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, 1997.

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

THOSE VOTING AYE: Mathison, Halliburton, Larry N. Larson

THOSE VOTING NAY: none

THOSE NOT VOTING: none THOSE ABSENT: none

IT WAS HEREBY RESOLVED ON THE 5th DAY OF November, 1996 AT NEVADA,  
STORY COUNTY, IOWA.

Larry N. Larson  
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons  
STORY COUNTY AUDITOR

RESOLUTION 97-21

BE IT RESOLVED that longevity pay amounts payable November 27, 1996 be as follows:

Ball, Hattie Sue	\$300.00	Breer, Pamela L.	\$220.00
Galbraith, Joyce H.	\$300.00	Gerard, Jim F.	\$200.00
Kingsbury, Margo	\$240.00	Pfantz, Deloris J.	\$300.00

BE IT RESOLVED that longevity pay amounts payable December 27, 1996 be as follows:

Ackerman, Paul	\$510.00	Anderson, Bradley	\$460.00
Anderson, Max	\$190.00	Assman, Jeanne	\$220.00
Atkinson, James	\$440.00	Belz, Russell	\$220.00
Buffington, Karol	\$400.00	Cutts, Matthew	\$220.00
Clark, Ben	\$490.00	Cordes, Lavern	\$330.00
Dobson, Carlton	\$550.00	Dodds, Jeffrey	\$260.00
Hambly, Connie	\$280.00	Holmes, Jennifer	\$220.00
Horn, Gary	\$420.00	Jacobson, David	\$370.00
Johnson, Steve	\$150.00	Jones, Vicki	\$180.00
Keigley, Paul	\$330.00	Kelly, Brian	\$220.00
Kemmerer, Alvin	\$410.00	Kickbush, Scott	\$200.00
Kolander, Leonard	\$210.00	Lekwa, David	\$360.00
Lough, Galen	\$330.00	Madison, Scott	\$220.00
Mason, Raymond	\$450.00	McGuire, George	\$220.00
McIntire, MaryAnn	\$280.00	McKinley, Richard	\$200.00
McKinney, Craig	\$220.00	Miller, Michael	\$200.00
Mitchell, Elmer	\$550.00	Mortvedt, Randy	\$220.00
Olson, Vincent	\$510.00	Otto, Earl	\$550.00
Peterson, Ronald	\$310.00	Phares, Craig	\$310.00
Phipps, Luene	\$220.00	Slezak, Shawn	\$180.00
Smith, Robert	\$470.00	Spaid, Ralph	\$170.00
Stivers, Janet	\$260.00	Tendall, Roger	\$410.00
Tendall, Valerie	\$180.00	Toot, Paul	\$420.00
Toresdahl, Dru	\$460.00	Upchurch, Barry	\$340.00
Upchurch, Janet	\$200.00	Vinzant, Richard	\$340.00
Watson, Denton	\$260.00	Welsh, Robert	\$410.00
Westberg, Royal	\$170.00		

Motion by: Fred L. Mathison

Seconded by: Jane E. Halliburton

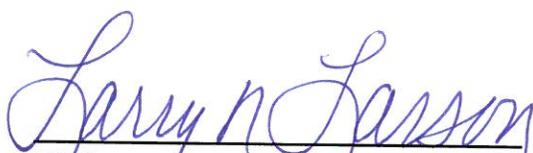
Voting aye: Halliburton, Mathison  
Larry N. Larson

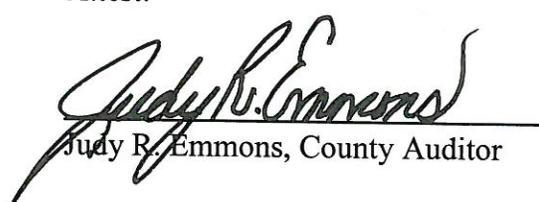
Voting nay: none

Not voting: none

Absent: none

Adopted this 12th day of November, 1996.

  
Chairperson, Board of Supervisors

Attest:  
  
Judy B. Emmons, County Auditor

BOARD OF SUPERVISORS RESOLUTION 97-22

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS  
OWNED BY POLITICAL SUBDIVISIONS

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

WHEREAS, when the city acquired the properties 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 (1995) 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:

- #15-27-187-715      Original Town, Lots 2 & 3 & N 1/2 Lot 4, Blk 9, City of Maxwell
- #15-27-211-201      Lots 4 & 5 in the SW NE, Section 27, Township 82N, Range 22W, City of Maxwell
- #15-27-151-550      SL 3 L1 Except N 20', SW NW, Section 27, Township 82N, Range 22W, City of Maxwell
- #15-27-121-201      Original Town, Lots 1, 2 & 3, Blk 5, City of Maxwell
- #15-27-119-101      L1 SL4 LA & L11 SL4 LA & L12 SL4 LA & N 8' L10 SL 4 LA, NW NW, Section 27, Township 82N, Range 22W, City of Maxwell

APPROVED this 12th day of November, 1996

MOVED BY: Fred L. Mathison

SECONDED BY: Jane E. Halliburton

VOTING AYE: Halliburton, Mathison, Larry N. Larson

VOTING NAY: none

ABSENT: none

Larry N. Larson  
Larry N. Larson, Chairperson  
Board of Supervisors

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

RESOLUTION 97- 23

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the 1991 Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-10, and the County Engineer has reviewed the recommendation of the Department.

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

On the secondary road commencing at the west county line on Ontario Street, the north side of Section 6-83-24, thence easterly to the intersection of Nebraska Avenue - 45 miles per hour.

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

Adopted this 26th day of November, 1996.

Moved by: Jane E. Halliburton  
Seconded by: Fred L. Mathison  
Voting aye: Halliburton, Mathison, Larry N. Larson  
Voting nay: none  
Absent: none  
Not voting: none

Larry N. Larson  
Larry N. Larson, Chair  
Board of Supervisors

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

RESOLUTION 97- 24

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the 1991 Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-10, and the County Engineer has reviewed the recommendation of the Department.

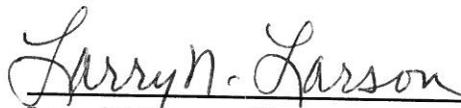
NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors that speed limit be established and appropriate signs be erected at the locations described as follows:

On the secondary road commencing at the intersection of Nebraska Avenue on Ontario Street, thence easterly to Idaho Avenue, Section 6-83-24 - 35 miles per hour.

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

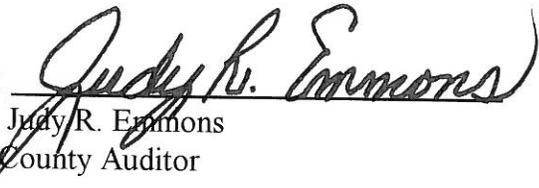
Adopted this 26th day of November, 1996.

Moved by: Jane E. Halliburton  
Seconded by: Fred L. Mathison  
Voting aye: Halliburton, Mathison, Larry N. Larson  
Voting nay: none  
Absent: none  
Not voting: none



Larry N. Larson, Chair  
Board of Supervisors

ATTEST:

  
Judy R. Emmons  
County Auditor

RESOLUTION 97- 25

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the 1991 Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-10, and the County Engineer has reviewed the recommendation of the Department.

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

On the secondary road commencing east on Ontario Street at the intersection of Idaho Avenue, thence easterly to North Dakota Avenue, Section 6-83-24 - 30 miles per hour.

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

Adopted this 26th day of November, 1996.

Moved by: Jane E. Halliburton  
Seconded by: Fred L. Mathison  
Voting aye: Halliburton, Mathison, Larry N. Larson  
Voting nay: none  
Absent: none  
Not voting: none

Larry N. Larson  
Larry N. Larson, Chair  
Board of Supervisors

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

RESOLUTION 97- 26

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the 1991 Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-10, and the County Engineer has reviewed the recommendation of the Department.

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

On the secondary road commencing north on George Washington Carver Avenue from Northridge Parkway, thence north to Bloomington Road, the north 1/2 of Section 28-84-24 - 40 miles per hour.

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

Adopted this 26th day of November, 1996.

Moved by: Jane E. Halliburton  
Seconded by: Fred L. Mathison  
Voting aye: Halliburton, Mathison, Larry N. Larson  
Voting nay: none  
Absent: none  
Not voting: none

Larry N. Larson  
Larry N. Larson, Chair  
Board of Supervisors

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

RESOLUTION 97- 27

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the 1991 Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-10, and the County Engineer has reviewed the recommendation of the Department.

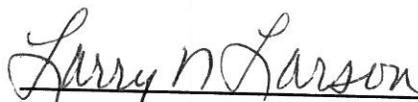
NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors that speed limit be established and appropriate signs be erected at the locations described as follows:

On the secondary road commencing at the intersection of Grant Avenue and Bloomington Road, thence <sup>west</sup> to the intersection of George Washington Carver Avenue, north 1/2 Section 28-84-24 - 45 miles per hour.

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

Adopted this 26th day of November, 1996.

Moved by: Jane E. Halliburton  
Seconded by: Fred L. Mathison  
Voting aye: Halliburton, Mathison, Larry N. Larson  
Voting nay: none  
Absent: none  
Not voting: none



Larry N. Larson, Chair  
Board of Supervisors

ATTEST:   
Judy R. Emmons  
County Auditor

**BOARD OF SUPERVISORS RESOLUTION NO. 97-28**

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

**WHEREAS**, the following mobile homes being located at 516 North Dakota, known as Willow Creek Mobile Home Park, in Story County, Iowa, have been abandoned and

**WHEREAS**, these mobile homes have delinquent taxes and through a court order in the Iowa District Court for Story County, the Plaintiff, Sterling Clink, has gotten title to these said mobile homes and proposes to retain these mobile homes, and

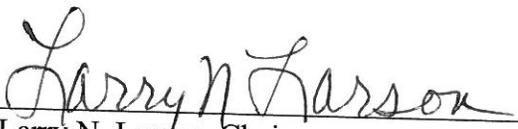
**WHEREAS**, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through remedies of this section, the Board of Supervisors shall abate all delinquent taxes by a resolution. The resolution shall direct the County Treasurer to strike from the tax book the delinquent taxes of these said mobile homes;

**NOW, THEREFORE, BE IT RESOLVED**, that all due and payable taxes on the following mobile homes are hereby abated. The County Treasurer is directed to strike from the tax book the delinquent taxes to these said mobile homes:

Gary Brownrigg	1969 BUD	Vin# B57108798	85-U054757
Gary Brownrigg	1966 RTC	Vin# 41061415	85-W018631
Tammy Freeman	1967 MON	Vin#58103513	85-W136982
Ronald Latham	1966 ACAE	Vin#501021489	85-U049697
Roger McWherter	1960 BUD	Vin#50105625	85-W017711
Virginia Nelson	1962 WINS	Vin# 50402410	85-W099227
Dale Veber	1961 WINS	Vin#50310710	77-M204467

**APPROVED** this 26th day of November, 1996

Moved by: Jane E. Halliburton  
Seconded by: Fred L. Mathison  
Voting Aye: Halliburton, Mathison, Larry N. Larson  
Voting Nay: none  
Not Voting: none  
Absent: none

  
Larry N. Larson, Chairperson  
Story County Board of Supervisors

ATTEST :   
Judy R. Emmons  
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION 97-29

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: Patterson, William A  
REFERENCE NUMBER: 11-07-442-100  
TYPE OF CREDIT: Homestead & Military  
REASON: Not in residence

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, 199~~7~~.8

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

THOSE VOTING AYE: Halliburton, Mathison, Larry N. Larson

THOSE VOTING NAY: none

THOSE NOT VOTING: none THOSE ABSENT: none

IT WAS HEREBY RESOLVED ON THE 3rd DAY OF December, 1996 AT NEVADA,  
STORY COUNTY, IOWA.

Larry N. Larson  
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons  
STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 97-30

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: Tice, Harold & Pearl  
REFERENCE NUMBER: 09-11-175-300  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

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, 1997.

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

THOSE VOTING AYE: Halliburton, Mathison, Larry N. Larson

THOSE VOTING NAY: none

THOSE NOT VOTING: none THOSE ABSENT: none

IT WAS HEREBY RESOLVED ON THE 17th DAY OF December, 1996 AT NEVADA,  
STORY COUNTY, IOWA.

Larry N. Larson  
CHAIRPERSON, BOARD OF SUPERVISORS

Judy B. Emmons  
STORY COUNTY AUDITOR

RESOLUTION NO. 97- 31

BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that Harold M. Jensen, P.E./L.S., 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 Story County.

Dated at Nevada, Iowa this 7th day of January, 1997.

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

Story County Board of Supervisors

Jane E. Halliburton  
Jane E. Halliburton

Fred L. Mathison  
Fred L. Mathison

Jack M. Whitmer  
Jack M. Whitmer

ATTEST:

By Judy R. Emmons  
Judy R. Emmons, County Auditor

SEAL

RESOLUTION NO. 97- 32

WHEREAS, 510th Avenue from 340th Street north to the south Slater City Limits is currently unposted for truck traffic, and

WHEREAS, it has been determined that truck traffic in excess of 10 tons has been causing damage to the portion of this roadway that has recently been seal coated, and

WHEREAS, the Story County Board of Supervisors, under Chapter 321.473 of the Code of Iowa, may impose truck weight limits on roadways by posting appropriate signs, and

WHEREAS, to reduce roadway deterioration, it is recommended that a 10 ton truck load limit be imposed on 510th Avenue from 340th Street north to the south Slater City Limits (as shown on attached map) until such time as the Story County Engineer recommends that the load limit be lifted.

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

1. Hereby establish a 10 ton truck load limit on said roadway in the Story County Secondary System commencing at the time of posting and to remain in effect until such time the Story County Engineer recommends the load limit to be lifted and further authorize the Story County Engineer to post the appropriate signs on the said roadway.
2. Be it understood that said truck load limits shall not be construed to prohibit:
  - a. Secondary Roads maintenance vehicles or school buses from operating upon the said roadway.
  - b. Truck(s) exceeding the load limit that deliver or pick up merchandise or materials along said roadway provided that said truck(s) enter the roadway at the intersection nearest their destination and proceed thereon no further than the nearest intersection thereafter.

Recommended for Approval:

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

Approved as to Form:

  
\_\_\_\_\_  
Rod Reynolds, Assistant County Attorney

Adopted this 14th day of January, 1997.

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

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

ATTEST

  
\_\_\_\_\_  
Judy R. Emmons  
County Auditor

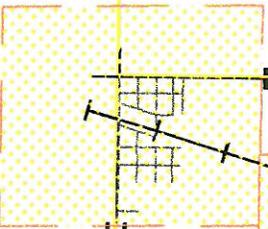
BOONE CO.

T-82N

210

UNION PACIFIC RAILROAD

500th Ave



505th Ave

19

18

510th Ave

Ballard St

R38

17

POP. 1268

SLATER Ave

320th

20

16

530th Ave

S St E63

28

330th St

210

BEGIN EMBARGO

340th St

33

535th

St

16

22

15

Creek Ln

23

N FIFTH AVE

14

550th

POP. 2047

HU

31

69

POLK CO.

NORTHERN NATURAL GAS COMPANY

END EMBARGO

R-24W

BOARD OF SUPERVISORS RESOLUTION 97-33

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: Lounsberry, Wayne & Ferne  
REFERENCE NUMBER: 11-17-300-100  
TYPE OF CREDIT: Homestead  
REASON: Signed up for homestead on 11-17-300-300

APPLICANT NAME: Netcott, Steven I.  
REFERENCE NUMBER: 09-02-206-150  
TYPE OF CREDIT: Homestead  
REASON: Not in residence

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, 1997.

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

THOSE VOTING AYE: Mathison, Whitmer, Jane E. Halliburton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 20th DAY OF January, 1997 AT NEVADA, STORY COUNTY, IOWA.

Jane E. Halliburton  
CHAIRPERSON, BOARD OF SUPERVISORS

Rudger R. Emmons  
STORY COUNTY AUDITOR

## RESOLUTION

97-34

A RESOLUTION OF FORMAL RECOGNITION OF THE COMMUNITY-WIDE STRATEGIC PLANNING EFFORT TO BE UNDERTAKEN BY THE NEVADA TOTAL COMMUNITY DEVELOPMENT TEAM.

WHEREAS, The citizens of Nevada care about the future of our city; and

WHEREAS, The Story County Board of Supervisors has demonstrated a commitment to a positive future for the community; and

WHEREAS, The Nevada 2002 Strategic Plan from 1993-1994 identified many objectives, which are now well underway, creating a solid foundation for future planning initiatives; and

WHEREAS, There are many additional plans, projects, hopes, and dreams to be addressed in an organized manner; and

WHEREAS, Our future as a viable community relies on continuous planning and a shared vision; therefore, be it

**RESOLVED** That the Nevada Total Community Development Team be authorized to utilize citizen input to create, develop, and facilitate the implementation of a community-wide plan for the continuous improvement of the Nevada community; and be it further

**RESOLVED** That the Nevada Total Community Development Team work regularly with the Story County Board of Supervisors and other citizens toward validation of and commitment for the final plan.

ADOPTED THIS 20 DAY OF January 1997 BY THE

Story County Board of Supervisors

SIGNED BY:

*Jane E. Halliburton*  
Chairperson

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

*Judy R. Emmons*  
STORY COUNTY AUDITOR

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

WHEREAS THE ASSESSORS OF STORY COUNTY AND THE CITY OF AMES HAVE REVIEWED EACH CLAIM AND RECOMMENDED TO THE STORY COUNTY BOARD OF SUPERVISORS, EACH TO BE ALLOWED OR DISALLOWED

BE IT HERE RESOLVED, THAT ALL CLAIMS ON FILE IN THE OFFICE OF THE AUDITOR OF STORY COUNTY, IOWA BE ALLOWED AS RECOMMENDED, WITH THE FOLLOWING EXCEPTIONS:

APPLICANT NAME: David & Carleen Anderson  
REFERENCE NUMBER: 01-21-200-225  
TAX DISTRICT: 093 (Lafayette/Roland-Story)  
REASON: application received after the deadline

APPLICANT NAME: Glen & Lois Brown  
REFERENCE NUMBER: 14-25-300-100, 205, 250, 305 & 400-105  
TAX DISTRICT: 063 (Union/Collins-Maxwell)  
REASON: not family operated

APPLICANT NAME: Richard & Martha Collins  
REFERENCE NUMBER: 11-25-200-230 & 11-24-400-280  
TAX DISTRICT: 037 (Nevada/Colo-Nesco)  
REASON: the property has been sold

APPLICANT NAME: Murl & Esther Halverson  
REFERENCE NUMBER: 10-14-100-110  
TAX DISTRICT: 080 (Grant/Nevada)  
REASON: not family operated

APPLICANT NAME: Dennis & Harriette Hanks  
REFERENCE NUMBER: 14-20-300-365  
TAX DISTRICT: 023 (Union/Ballard)  
REASON: under 10 acres of land

APPLICANT NAME: David Hill  
REFERENCE NUMBER: 03-34-400-245  
TAX DISTRICT: 075 (Warren/Colo-Nesco)  
REASON: application received after the deadline and under 10 acres of land

APPLICANT NAME: Edward C. Larsen  
REFERENCE NUMBER: 06-13-300-100 & 305  
TAX DISTRICT: 083 (Milford/Nevada)  
REASON: not family operated

APPLICANT NAME: Lounsberry Corporation  
REFERENCE NUMBER: 11-04-400-100, 200, 300 & 400  
TAX DISTRICT: 085 (Nevada/Nevada)  
REASON: not family operated

APPLICANT NAME: Ray E. Lounsberry  
REFERENCE NUMBER: 11-04-200-105, 210, 300 & 400  
TAX DISTRICT: 085 (Nevada/Nevada)  
REASON: not family operated

APPLICANT NAME: Paul & Marsha Readhead  
REFERENCE NUMBER: 15-04-100-100 & 200  
TAX DISTRICT: 061 (Indian Creek/Collins-Maxwell)  
REASON: not family operated

APPLICANT NAME: Luella Rumbaugh  
REFERENCE NUMBER: 16-04-100-130, 205, 230, & 226  
TAX DISTRICT: 029 (Collins/Collins-Maxwell)  
REASON: not family operated

APPLICANT NAME: Sandve Farms, Inc & Durwood D. Davis  
REFERENCE NUMBER: 16-08-100-300 & 405; 16-08-300-105 & 300  
TAX DISTRICT: 029 (Collins/Collins-Maxwell)  
REASON: not family operated

APPLICANT NAME: Timothy & Brenda Kasper  
REFERENCE NUMBER: 16-19-300-105  
TAX DISTRICT: 029 (Collins/Collins-Maxwell)  
REASON: under 10 acres of land

APPLICANT NAME: Steven & Peggy Lee  
REFERENCE NUMBER: 13-14-200-450  
TAX DISTRICT: 021 (Palestine/Ballard)  
REASON: under 10 acres of land

APPLICANT NAME: Steven & Mary Souers  
REFERENCE NUMBER: 12-03-400-200 & 400  
TAX DISTRICT: 039 (New Albany/Colo-Nesco)  
REASON: application received too late for 1995 and too early for 1996

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, 1998.

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

THOSE VOTING AYE: Mathison, Whitmer, Jane E. Halliburton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 28th DAY OF January 1997 AT NEVADA, STORY COUNTY, IOWA.

Jane E. Halliburton  
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons  
STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 97-36

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: Skarshaug, Evelyn  
REFERENCE NUMBER: 09-05-378-040  
TYPE OF CREDIT: Military  
REASON: not eligible due to remarriage

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, 1997.

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

THOSE VOTING AYE: Mathison, Whitmer, Jane E. Halliburton

THOSE VOTING NAY: none

THOSE NOT VOTING: none THOSE ABSENT: none

IT WAS HEREBY RESOLVED ON THE 28th DAY OF January 1997 AT NEVADA,  
STORY COUNTY, IOWA.

Jane E. Halliburton  
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons  
STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 97-37

RESOLUTION TO VACATE SOUTH DRIVE IN CHRISTOFFERSON'S 1ST SUBDIVISION SECTION 16-83-24

WHEREAS, South Drive in Christofferson's 1st Subdivision in Section 16-83-24 was recorded in the Story County Recorders Office in 1960, and

WHEREAS, the plat made provision for building lots and streets and

WHEREAS, South Drive has never been developed and improved and exists only as a "paper" right-of-way, and

WHEREAS, Story County has no intention in developing this right-of-way in the future, and

WHEREAS, Section 331.361 Code of Iowa (1995) allows County Boards of Supervisors to vacate streets and alleys rights-of-way:

NOW THEREFORE BE IT RESOLVED, that South Drive is vacated:

APPROVED THIS 28th day of January, 1997

MOVED BY: Mathison

SECONDED BY: Whitmer

VOTING AYE: Whitmer, Mathison, Halliburton

VOTING NAY: none

ABSENT: none

Jane Halliburton  
Jane Halliburton, Chair  
Story County Board of Supervisors

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

RESOLUTION NO. 97-38

RESOLUTION FOR SUPPORT OF THE STORY COUNTY RISE FUNDING APPLICATION

WHEREAS, The Heart of Iowa Coop located at Nevada, Iowa, is a major employer and shipper of grain on the Union Pacific Railroad and source of feed and fuels for the agricultural community of Story County.

WHEREAS, The Heart of Iowa Coop currently employs over 75 employees with additional employees needed for expansion of the facilities.

WHEREAS, The road serving the Heart of Iowa Coop in Nevada is an existing gravel road which will have increased deterioration as expansion of the Coop occurs.

WHEREAS, At the request of the Heart of Iowa Coop, the County Engineer has prepared a RISE funding application for paving the road serving the Coop.

NOW, THEREFORE, the Story County Board of Supervisors:

- a. Endorse the paving project to serve the Heart of Iowa Coop.
- b. Assure the roadway serving the Heart of Iowa Coop will be dedicated to public use.
- c. Take jurisdictional responsibility for the improved roadway and assure that the roadway will be adequately maintained.

This resolution was approved by the Story County Board of Supervisors on January 28, 1997.

Moved by: Whitmer  
 Seconded by: Mathison  
 Voting aye: Halliburton, Mathison, Whitmer  
 Voting nay: None  
 Absent: None  
 Not voting: None

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

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

Recommended for approval by:

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

RESOLUTION NO. 97-39

WHEREAS, the Story County Board of Supervisors adopted a mid-year compensation adjustment proposal on February 4, 1997; and

WHEREAS, employees may qualify for mid-year pay adjustments;

THEREFORE, BE IT RESOLVED that salaries for county employees who qualify for mid-year pay adjustments (for the pay period beginning February 2, 1997 and payable February 21, 1997) shall be as follows:

Bi-weekly rates:

Arrowsmith, Johanna	\$ 981.63	Baldwin, Ardis	\$ 756.52
Bates, Chester	\$ 911.74	Bearden, Gerald	\$1,824.03
Beck, Leslie	\$1,529.17	Cameron, Donna	\$1,100.82
Chitty, Arlys	\$ 737.09	Christensen, Ronald	\$1,856.39
Chitty, Karen	\$ 888.43	Dean, Donna	\$ 699.52
Danforth, R. Luetta	\$ 729.42	Doud, Wendy	\$ 689.42
Dunahoo, Kimberly	\$1,224.96	Early, Richard	\$1,613.47
Eggers, Marcia	\$ 846.91	Evans, John	\$1,827.64
Flynn, Marlene	\$ 869.75	Fosse, Robert	\$1,719.55
Foster, Gary	\$1,823.13	Franzenburg, Debra	\$ 855.77
Freeman, Elaine	\$ 843.50	Frohling, Barbara	\$ 833.62
Fry, Nancy	\$ 878.09	Gabbert, Cindy	\$ 738.40
Gettinger, Christina	\$ 843.50	Godfrey, Rebecca	\$1,016.60
Gonnerman, Daniel	\$1,301.93	Grabill, Sarah	\$ 781.37
Gunderson, Karen	\$ 934.56	Hahn, Alfred	\$1,674.51
Hahn, Donald	\$ 849.62	Hammond, Sandra	\$1,448.58
Hampton, Donna	\$ 784.41	Harken, Gayla	\$2,208.11
Harris, Glenn	\$ 912.02	Harris, Mark	\$ 804.02
Heiken, Mary Beth	\$1,000.91	Herrington, James	\$1,513.90
Herrington, Natalie	\$ 699.60	Hilleman, Patricia	\$ 744.89
Holmes, Stephen	\$1,594.24	Howard, Irene	\$1,787.16
Howard, Sherry	\$1,599.10	Hunter, Sandra	\$1,703.33
Jankowiak, Marzenna	\$ 874.24	Jensen, Harold	\$2,581.92
Johnson, Lynette	\$ 839.10	Jones, Dina	\$1,291.76
Kaltenheuser, Barbara	\$ 838.47	Kinnamon, Rebecca	\$ 984.16
Kinyon, Connie	\$ 708.24	Kisler, Martha	\$ 936.71
Kohler, Peggy	\$1,102.77	Lampe, Roxanne	\$ 934.56
Larson, Catherine	\$1,104.78	Lee, Stephen	\$ 992.74
Lewis, Gloria	\$ 934.56	Lyon, Stuart	\$1,000.00
McCaskey, Jamey	\$1,719.55	Mensing, Lori	\$ 750.37
Metzger, Nancy	\$ 894.24	Meyer, Elaine	\$ 738.57
Monroe, Virginia	\$ 979.28	Nelson, Nancy J.	\$ 894.24
Nelson, Nancy R.	\$ 871.52	Nicholson, Alice	\$ 905.68
Nolting, Donald	\$1,454.67	Norem, Jeannine	\$ 874.24

Olson, Linda	\$ 887.09	Olson, Robert	\$2,465.85
Page, Jane	\$1,219.25	Pals, Robert	\$1,198.08
Parker, Gregory	\$1,679.87	Patterson, Christi	\$1,179.13
Pearson, Calvin	\$1,253.79	Peterson, Arlyss	\$1,086.62
Puentes-Stiller, Anita	\$ 855.77	Rathje, Judy	\$ 808.08
Rewerts, Richard	\$1,826.73	Reynolds, Charles	\$1,594.24
Riedel, Penny	\$ 984.32	Ross, David	\$ 857.37
Roth, Brenda	\$ 843.50	Sampson, Michelle	\$ 843.50
Scheetz, James	\$1,394.24	Schildroth, Debra	\$1,349.33
Schoep, Janette	\$ 801.56	Shipton, Debra	\$ 871.52
Siguas, Christine	\$ 668.82	Slezak, Kimberly	\$ 857.37
Smith, Angelina	\$1,301.93	Stark, Terry	\$1,715.07
Sullivan, Daniel	\$ 952.94	Sullivan, David	\$1,428.85
Tharrington, Jeannette	\$ 906.69	Theilen, Brenda	\$ 926.18
Tiffany, Kathleen	\$1,219.25	Troup, Sharel	\$ 763.38
Upchurch, Brent	\$1,825.71	VanPelt, Katheryn	\$ 896.48
Wall, Scott	\$ 937.04	Walsh, Stephen	\$ 941.51
Warnke, Shari	\$ 982.76	Williams, Edna	\$ 926.18
Wilson, Kimberly	\$ 857.35	Wooldridge, Ronald	\$1,098.04

Hourly rates:

Jaynes, Margaret	\$10.83	Rogers, Brenda	\$ 6.89
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Motion by: Fred L. Mathison

Seconded by: Jack M. Whitmer

Voting aye: Mathison, Whitmer, & Jane E. Halliburton

Voting nay: none

Abstaining: none

Absent: none

Approved this 11th day of February, 1997.

Jane E. Halliburton  
Chairperson, Board of Supervisors

Attest:

Judith R. Emmons  
County Auditor









## ADOPTION OF BUDGET & CERTIFICATION OF TAXES

Fiscal Year July 1, 1997 -- June 30, 1998

STORY \_\_\_\_\_

COUNTY \_\_\_\_\_

COUNTY NO. 85

At the meeting of the Board of Supervisors of this County, held after public hearing(s) as required by law on March 6 and March 13, 1997, the proposed budget for July 1, 1997, through June 30, 1998, was adopted as summarized and attached hereto, and tax levies voted on all taxable property of this County.

There is also attached the Supplemental Detail Schedules, General Obligation Bond Schedule, and Compensation Schedule.

Proof of Publication(s) for all official publications are on file and also attached.

Number of Official County Newspapers: 3. Names of Official County Newspapers: The Daily Tribune,  
The Nevada Journal, The Tri-County Times

James E. Halliburton  
Board Chairperson

Judith R. Emerson  
County Auditor

Telephone: 515-382-6581, Ext. 252

The property tax levies on the attached adopted budget summary will be levied as follows:

		(P) DOLLARS	(Q) VALUATION	(R) RATE
<b>A. Countywide Levies:</b>	1		1,917,428,578	
General Basic	2	6,711,000		3.50000
+ Cemetery (Pioneer - 331.424B)	3			
= Total for General Basic	4	6,711,000		
General Supplemental	5	237,109		.12366
MH-DD Services Fund	6	3,066,575		1.59932
Debt Service	7			
Other (Specify)	8			
	9			
<b>Subtotal Countywide (A)</b>	10	10,014,684		5.22298
<b>B. All Rural Services Only Levies:</b>	11		506,567,070	
Rural Services Basic	12	1,664,777		3.28639
Rural Services Supplemental	13			
Unified Law Enforcement	14			
Other (Specify)	15			
	16			
<b>Subtotal All Rural Services Only (B)</b>	17	1,664,777		3.28639
<b>Subtotal Rural Rate (A &amp; B)</b>	18	11,679,462		8.50937
<b>C. Special District Levies:</b>				
Flood & Erosion	19			
Other (Specify)	20			
	21			
<b>Subtotal Special Districts (C)</b>	22			
<b>GRAND TOTAL (A &amp; B &amp; C)</b>	23	11,679,462		

RESOLUTION 97- 44

- WHEREAS: The Story County Board of Supervisors passed Board Resolution 97-24 on the 26th day of November, 1996, and
- WHEREAS: Board Resolution 97-24 designates a 35 mph speed limit on the secondary road commencing at the intersection of Nebraska Avenue on Ontario Street, thence easterly to Idaho Avenue, Section 6-83-24, and
- WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the 1991 Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and
- WHEREAS: Such investigation has been requested and completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-10, and the County Engineer has reviewed the recommendation of the Department.

NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors to amend Board of Supervisors Resolution 97-24, fourth paragraph, correcting the legal description of the road, and that speed limit be established and appropriate signs be erected at the locations described as follows:

On the south half of the secondary road commencing at the intersection of Nebraska Avenue and Ontario Street, thence easterly to the west corporate limits, located just west of the intersection of Kentucky Avenue on Ontario Street, Section 6-83-24 - 35 miles per hour.

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

Adopted this 25th day of March, 1997.

Moved by: Fred L. Mathison

Seconded by: Jack M. Whitmer

Voting aye: Mathison, Whitmer, and Jane E. Halliburton

Voting nay: none

Absent: none

Not voting: none

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

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

RESOLUTION 97- 45

- WHEREAS: The Story County Board of Supervisors passed Board Resolution 97-23 on the 26th day of November, 1996, and
- WHEREAS: Board Resolution 97-23 designates a 45 mph speed limit on the secondary road commencing at the west county line on Ontario Street, the north side of Section 6-83-24, thence easterly to the intersection of Nebraska Avenue, and
- WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the 1991 Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and
- WHEREAS: Such investigation has been requested and completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-10, and the County Engineer has reviewed the recommendation of the Department.

NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors to amend Board of Supervisors Resolution 97-23, fourth paragraph, correcting the legal description of the road, and that speed limit be established and appropriate signs be erected at the locations described as follows:

On the north half of the secondary road commencing at the west county line on Ontario Street, thence easterly approximately 1,320 feet to the west corporate limits, Section 6-83-24 - 45 miles per hour.

On the south half of the secondary road commencing at the west county line on Ontario Street, thence easterly to the intersection of Nebraska Avenue, Section 6-83-24 - 45 miles per hour.

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

Adopted this 25th day of March, 1997.

Moved by: Fred L. Mathison

Seconded by: Jack M. Whitmer

Voting aye: Mathison, Whitmer and Jane E. Halliburton

Voting nay: None

Absent: None

Not voting: None

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

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

RESOLUTION 97- 46

- WHEREAS: The Story County Board of Supervisors passed Board Resolution 97-27 on the 26th day of November, 1996, and
- WHEREAS: Board Resolution 97-27 designates a 45 mph speed limit on the secondary road commencing at the intersection of Grant Avenue and Bloomington Road, thence west to the intersection of George Washington Carver Avenue, north 1/2 Section 28-84-24, and
- WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the 1991 Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and
- WHEREAS: Such investigation has been requested and completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-10, and the County Engineer has reviewed the recommendation of the Department.

NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors to amend Board of Supervisors Resolution 97-27, fourth paragraph, correcting the legal description of the road, and that speed limit be established and appropriate signs be erected at the locations described as follows:

On the secondary road commencing 1,200 feet west of the intersection of George Washington Carver Avenue on Bloomington Road, thence easterly to the Ames city limits, approximately 260 feet west of the railroad, Section 28-84-24 - 45 miles per hour.

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

Adopted this 25th day of March, 1997.

Moved by: Fred L. Mathison

Seconded by: Jack M. Whitmer

Voting aye: Mathison, Whitmer, and Jane E. Halliburton

Voting nay: None

Absent: None

Not voting: None

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

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

RESOLUTION 97- 47

- WHEREAS: The Story County Board of Supervisors passed Board Resolution 97-26 on the 26th day of November, 1996, and
- WHEREAS: Board Resolution 97-26 designates a 40 mph speed limit on the secondary road commencing north on George Washington Carver Avenue from Northridge Parkway, thence north to Bloomington Road, the north 1/2 of Section 28-84-24, and
- WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the 1991 Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and
- WHEREAS: Such investigation has been requested and completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-10, and the County Engineer has reviewed the recommendation of the Department.

NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors to amend Board of Supervisors Resolution 97-26, fourth paragraph, correcting the legal description of the road, and that speed limit be established and appropriate signs be erected at the locations described as follows:

On the secondary road commencing at the intersection of Bloomington Road on George Washington Carver, thence southerly to a point 1,320 feet south of the intersection, Section 28-84-24 - 45 miles per hour.

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

Adopted this 25th day of March, 1997.

Moved by: Fred L. Mathison

Seconded by: Jack M. Whitmer

Voting aye: Mathison, Whitmer, and Jane E. Halliburton

Voting nay: None

Absent: None

Not voting: None

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

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

RESOLUTION 97- 48

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the 1991 Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-10, and the County Engineer has reviewed the recommendation of the Department.

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

On the secondary road commencing at the intersection of South Dakota Avenue on Dartmoor Road, thence easterly to the intersection of 245th Street on Dartmoor Road, Section 17-83-24 - 35 miles per hour.

On the secondary road commencing at the intersection of 245th Street on Dartmoor Road, thence easterly to the intersection of State Avenue and Dartmoor Road, Section 17-83-24 - 25 miles per hour.

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

Adopted this 25th day of March, 1997.

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

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

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

RESOLUTION 97- 49

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the 1991 Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-10, and the County Engineer has reviewed the recommendation of the Department.

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

On the western half of the secondary road commencing at the intersection of Old U.S. 30 (Lincoln Highway) to a point 0.5 miles south on Airport Road, Section 11-83-23 - 45 miles per hour.

On the secondary road commencing at a point 0.5 miles south of Old U.S. 30 (Lincoln Highway) on Airport Road, thence southerly to the intersection of New U.S. 30 and Airport Road, Section 11-83-23 - 55 miles per hour.

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

Adopted this 25th day of March, 1997.

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

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

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

RESOLUTION 97- 50

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the 1991 Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-10, and the County Engineer has reviewed the recommendation of the Department.

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

On the secondary road commencing at the intersection of U.S. 69 on Riverside Road, thence easterly to a point 600 feet east of the intersection of Purvis Lane on Riverside Road, Section 22-84-24 and Section 23-84-24 - 35 miles per hour.

On the secondary road commencing at a point 600 feet east of the intersection of Purvis Lane on Riverside Road, thence easterly to a point 1,600 feet east of the intersection of Purvis Lane on Riverside Road, Section 23-84-24 - 45 miles per hour.

On the secondary road commencing at a point 1,600 feet east of the intersection of Purvis Lane on Riverside Road, thence easterly to the intersection of Dayton Road on Riverside Road, Section 23-84-24 and Section 24-84-24 - 55 miles per hour.

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

Adopted this 25th day of March, 1997.

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

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

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

RESOLUTION 97- 51

WHEREAS: The Story County Board of Supervisors passed Board Resolution 97-25 on the 26th day of November, 1996, and

WHEREAS: Board Resolution 97-25 designates a 30 mph speed limit on the secondary road commencing east on Ontario Street at the intersection of Idaho Avenue, thence easterly to North Dakota Avenue, Section 6-83-24, and

WHEREAS: The above described section of roadway is within the jurisdiction of the City of Ames, and

NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors to make Board of Supervisors Resolution 97-25 null and void.

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

Adopted this 25th day of March, 1997.

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

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

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

RESOLUTION 97 - 52

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 approach to the Union Pacific Railroad tracks, north of the intersection of 250th Street and 610th Avenue (a.k.a. West 18th Street) should be controlled by a stop sign. This only applies to the northbound traffic only. This location is near the southwest corner of Section 13-83-23 and is designated as a STOP approach and a STOP sign shall be erected.

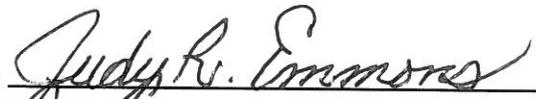
Recommended by:

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

Adopted this 1st day of April, 1997.

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

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

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

**Resolution No. 97-53**

**WHEREAS**, the Story County Board of Supervisors, through the consensus of mayors or appointed representatives from thirteen of its fifteen incorporated communities, do hereby sponsor the Waste Tire Program for FY-98.

**WHEREAS**, the Story County Board of Supervisors propose to include/offer services to all of Story County and its communities regardless of the Solid Waste Management Plan that the individual community has been included in.

**WHEREAS**, the Story County Board of Supervisors supports the delegation of this program being placed with the Story County Health Department's Health Sanitarian, Don Nolting.

**WHEREAS**, the Story County Board of Supervisors will support the FY-98 Waste Tire Program by approving the support of the Story County Engineer, Harold Jensen, and the use of Story County Secondary Roads Department staff to assist in writing the grant application, to participate in implementing and managing part of the waste tire program, and to provide a limited amount of use of departmental equipment and grounds overseen by the department.

**WHEREAS**, the Story County Board of Supervisors will support the FY-98 Waste Tire Program by approving the support of the Story County Conservation Board and the Story County Conservationist, Linda Zaletel and the use of Story County Conservation Board's staff to assist in writing the grant application and to participate in implementing and coordinating part of the Waste Tire Program and to provide a limited use of departmental equipment and grounds or space to implement part of the FY-98 Waste Tire Program.

**WHEREAS**, the Story County Board of Supervisors acknowledges the following Committee to oversee Story County's FY-98 Waste Tire Management Program:

Linda Zaletel, Story County Conservation Naturalist  
Harold Jensen, Story County Engineer  
Lanise Olson, Story County Civil Engineer  
Don Nolting, Story County Health Sanitarian

**NOW THEREFORE BE IT RESOLVED**, that the Story County Board of Supervisors approves the submittal of the FY '98 Waste Tire Program Grant application to the Iowa Department of Natural Resources (IDNR).

APPROVED THIS 1st day of April, 1997.

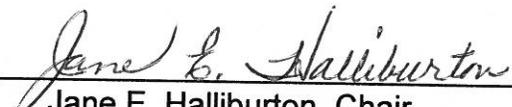
MOVED BY: Fred L. Mathison

SECONDED BY: Jack M. Whitmer

VOTING AYE: Whitmer, Mathison, Jane E. Halliburton

VOTING NAY: None

ABSENT: None

  
Jane E. Halliburton, Chair  
Story County Board of Supervisors

ATTEST:   
Judy R. Emmons  
Story County Auditor

RESOLUTION NO. 97- 54

WHEREAS, 220th Street from the intersection of 580th Avenue, thence westerly to the Iowa Department of Transportation right-of-way line near the intersection of Interstate 35 is currently unposted for truck traffic, and

WHEREAS, it has been determined that truck traffic in excess of 10 tons has been causing damage to the portion of this roadway, and

WHEREAS, the Story County Board of Supervisors, under Chapter 321.473 of the Code of Iowa, may impose truck weight limits on roadways by posting appropriate signs, and

WHEREAS, to reduce roadway deterioration, it is recommended that a 10 ton truck load limit be imposed on 220th Street from the intersection at 580th Avenue, thence westerly to the Iowa Department of Transportation right-of-way near the intersection of Interstate 35 (as shown on attached map) until such time as the Story County Engineer recommends that the load limit be lifted.

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

1. Hereby establish a 10 ton truck load limit on said roadway in the Story County Secondary System commencing at the time of posting and to remain in effect until such time the Story County Engineer recommends the load limit to be lifted and further authorize the Story County Engineer to post the appropriate signs on the said roadway.
2. Be it understood that said truck load limits shall not be construed to prohibit:
  - a. Secondary Roads maintenance vehicles or school buses from operating upon the said roadway.
  - b. Truck(s) exceeding the load limit that deliver or pick up merchandise or materials along said roadway provided that said truck(s) enter the roadway at the intersection nearest their destination and proceed thereon no further than the nearest intersection thereafter.

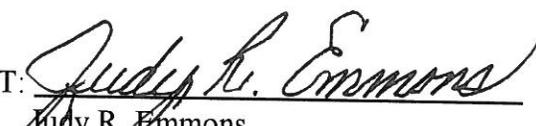
Recommended for Approval:

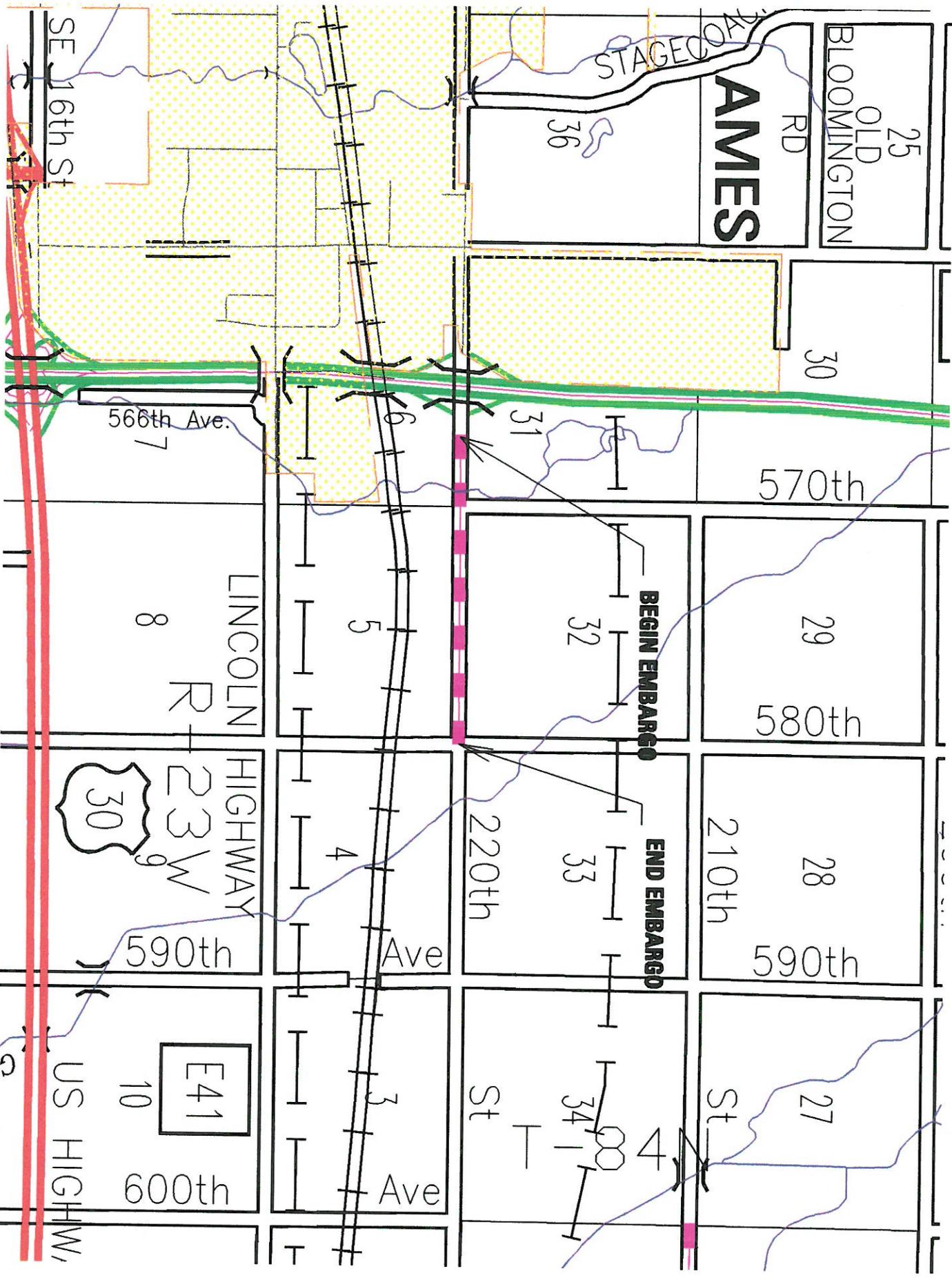
  
\_\_\_\_\_  
Harold M. Jensen, P.E./L.S.

Adopted this 8th day of April, 1997.

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

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

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



25  
OLD  
BLOOMINGTON  
RD

AMES

STAGE COAK

36

30

566th Ave.

31

570th

29

BEGIN EMBARGO

32

580th

28

END EMBARGO

33

210th

590th

27

34

220th

St

Ave

Ave

LINCOLN R

HIGHWAY 23 W



590th

E41

10

600th

US HIGHWAY

**STORY COUNTY RESOLUTION NO. 97-55**

**RESOLUTION APPROVING SELECTION OF CONSULTANT,  
AGREEMENT FOR CONSULTING SERVICES,  
AND LOCAL MATCH COMMITMENT  
FOR AMES/STORY COUNTY HOUSING NEEDS ASSESSMENT**

WHEREAS, the City of Ames and Story County wish to develop a comprehensive housing needs assessment and action plan; and

WHEREAS, completion of the project will require approval of a grant for a Housing Needs Assessment from the Iowa Department of Economic Development; and

WHEREAS, a completed application for such grant must be submitted to the Iowa Department of Economic Development by May 30, 1997; and

WHEREAS, the Housing Task Force and Staff have recommended securing a consultant to prepare the grant application for submittal, a Request For Proposal process has been completed, and interviews have been conducted with respondents; and

WHEREAS, based on the evaluation criteria used to rate the respondents, the Housing Task Force has recommended that the firm of RDG Crose Gardner Shukert be selected as the consultant in connection with the Ames/Story County Housing Needs Assessment Project; and

WHEREAS, an agreement for consulting services for the HAAPP II grant application in an amount not to exceed \$1,750 has been prepared; and

WHEREAS, the Taskforce has recommended the City of Ames and Story County share the cost of the application preparation fee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors for Story County, Iowa that the selection of RDG Crose Gardner Shukert as the consultant for the Ames/Story County Housing Needs Assessment Project be hereby approved; that the agreement for consulting services for the HAAPP II grant application be approved; and that a local match commitment in the amount of \$875 for preparation of the application be hereby authorized.

ADOPTED THIS 8th day of April, 1997.

  
\_\_\_\_\_  
Judy R. Emmons, County Auditor

  
\_\_\_\_\_  
Jane E. Halliburton, Chairperson

Resolution declared adopted and signed by the Chair this 8th day of April, 1997.

STATE OF IOWA  
DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE  
RESOLUTION 97-56

BE IT RESOLVED BY STORY COUNTY THAT Jane E. Halliburton  
(Governing Body) (Name of Representative)

Chair, Board of Supervisors, is hereby authorized to execute on behalf of  
(Official Position)

Rural Story County, Iowa, the hazard mitigation project and to file it  
(Applicant Entity)

with Iowa Emergency Management Division (IEMD) for the purpose of obtaining Federal/ State financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29C.

PASSED AND APPROVED THIS 4<sup>th</sup> DAY OF MARCH, 19 97.

Jane E. Halliburton, Chair, Board of Supervisors  
(Name and Title)

Jane E. Halliburton  
(Signature)  
Chief Executive Officer

**CERTIFICATION**

I, Jane E. Halliburton, duly appointed Chair  
(Official Position)

of Rural Story County, Iowa, do hereby certify that the above is true and  
(Applicant Entity)

correct copy of a resolution passed and approved by Story County Board of Supervisors  
(Governing Body)

on the 4<sup>th</sup> day of March, 19 97.

JANE E. HALLIBURTON  
(Printed Name)

Jane E. Halliburton  
(Signature)

(515) 382-4581, X224  
(Area Code/Phone Number)

RESOLUTION NO. 97-57

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 beginning July 1, 1997; and

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

WHEREAS, at least a 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 1998, beginning July 1, 1997.

Adopted this 15th day of April, 1997

Moved by: Fred L. Mathison

Seconded by: Jack M. Whitmer

Voting aye: Mathison, Whitmer, Jane E. Halliburton

Voting nay: None

Absent: None

Not voting: None

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

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

RESOLUTION NO. 97-58

Approving and authorizing a Loan Agreement, providing for the sale and issuance of \$1,035,000 General Obligation Refunding Notes and the levy of taxes to pay the same and calling the County's General Obligation County Care Facility Bonds, dated February 1, 1990, for prior redemption

WHEREAS, heretofore under date of February 1, 1990, Story County, Iowa (the "County"), issued its \$2,200,000 General Obligation County Care Facility Bonds, pursuant to a resolution duly adopted by the Board of Supervisors (the "Board") on January 29, 1990 (hereinafter sometimes referred to as the "Series 1990 Bond Resolution"), which are currently outstanding in the aggregate principal amount of \$1,260,000 (the "Series 1990 Bonds"), and which are scheduled to mature on June 1 in each of the years, in the principal amounts and bear 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>
1997	\$225,000	6.20%	2000	\$265,000	6.50%
1998	\$235,000	6.30%	2001	\$285,000	6.50%
1999	\$250,000	6.40%			

provided, however, that the \$1,035,000 Series 1990 Bonds maturing on and after June 1, 1997 (the "Optional Series 1990 Bonds"), are redeemable at the option of the County prior to maturity in inverse order of maturity and by lot within a single maturity on June 1, 1997, and on any interest payment date thereafter upon terms of par and accrued interest; and

WHEREAS, pursuant to the provisions of Sections 331.402(3) and 331.443 of the Code of Iowa, the County has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount of \$1,035,000 to provide funds to pay the cost, to that extent, of refunding the Optional Series 1990 Bonds, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, bids for the purchase of \$1,035,000 General Obligation Refunding Notes (the "Notes") to be issued in evidence of the County's obligation under the Loan Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and

WHEREAS, upon final consideration of all bids, the bid of \_\_\_\_\_ 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 County hereby determines to enter into the Loan Agreement with the aforesaid bidder as lender (the "Lender"), in substantially the form as will be placed on file with this Board, providing for a loan to the County in the principal amount of \$1,035,000 for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The bid referred to in the preamble hereof is hereby accepted, and the Notes, dated as of the date of their delivery to the Lender, in denominations corresponding to their principal maturities, and bearing interest at the respective rates maturing on June 1 in each of the years and in the principal amounts, 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>
1998	\$235,000	<u>4.60 %</u>	2000	\$265,000	<u>4.90 %</u>
1999	\$250,000	<u>4.80 %</u>	2001	\$285,000	<u>4.95 %</u>

are hereby awarded and authorized to be issued to the Lender.

Section 3. The form of agreement of sale (the "Sale Agreement") of the Notes to the Lender is hereby approved, and the Chairperson of the Board and County Auditor are hereby authorized to execute the Sale Agreement for and on behalf of the County.

The County Auditor is hereby designated as the Registrar and Paying Agent for the Notes and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

The County reserves the right to prepay part or all of the Notes maturing in each of the years 2000 and 2001 prior to and in any order of maturity on June 1, 1999, or on any date thereafter upon terms of par and accrued interest. Principal of the

Notes may be called in one or more units of \$5,000. If less than the entire principal amount of any Note is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Note, a new Note in a total aggregate principal amount equal to the unredeemed balance of the original Note. Notice of such redemption as aforesaid identifying the Note or Notes (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 Notes 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 Notes shall be payable December 1, 1997, and semiannually thereafter on the first day of June and December in each year. Payment of interest on the Notes shall be made to the registered owners 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 owners at the addresses shown on such registration books. Principal of the Notes 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 Note or Notes at the office of the Paying Agent.

The Notes shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson of the Board 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 Notes without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Notes shall cease to be such officer before the delivery of the Notes, 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 Notes 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 Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Note shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

Story Co/437782-5/2nd 1/2 Hrg/S Iss

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

Section 4. The Notes shall be in substantially the following form:

Story Co/437782-5/2nd 1/2 Hrg/Sale/Iss

(Form of Note)

UNITED STATES OF AMERICA

STATE OF IOWA      STORY COUNTY

GENERAL OBLIGATION REFUNDING NOTE

No. \_\_\_\_\_

\$ \_\_\_\_\_

RATE

MATURITY DATE

NOTE DATE

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

or registered assigns, the principal sum of

THOUSAND DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Note at the office of the County Auditor (hereinafter referred to as the "Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Note, 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, 1997, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Note 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.

This Note is one of a series of notes (the "Notes") issued by the County to evidence its obligation under a certain loan agreement (the "Loan Agreement"), entered into by the County for the purpose of providing funds to pay a portion of

Story Co/437782-5/2nd 1/2 Hrg/Sale/Iss

the cost of refunding the County's General Obligation County Care Facility Bonds, dated February 1, 1990.

The Notes are issued pursuant to and in strict compliance with the provisions of Sections 331.402(3) and 331.443 of the Code of Iowa, 1997, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of the Notes (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Notes and the rights of the owners of the Notes.

The County reserves the right to prepay part or all of the Notes maturing in each of the years 2000 and 2001 prior to and in any order of maturity on June 1, 1999, or on any date thereafter upon terms of par and accrued interest. Principal of the Notes may be called in one or more units of \$5,000. If less than the entire principal amount of any Note is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Note, a new Note in a total aggregate principal amount equal to the unredeemed balance of the original Note. Notice of such redemption as aforesaid identifying the Note or Notes (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 Notes 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 Note 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 Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Note to the Registrar, together with either a written instrument of transfer satisfactory to the 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 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 Registrar and the Paying Agent shall not be affected by any notice to the contrary.



Story Co/437782-5/2nd 1/2 Hrg/Sale/Iss

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Note 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 Note on the books kept for registration thereof with full  
power of substitution.

Dated: \_\_\_\_\_

Signature guaranteed:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Story Co/437782-5/2nd 1/2 Hrg/Sale/Iss

Section 5. The Notes shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Lender, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement and the sale of the Notes is hereby ratified and confirmed in all respects.

The Optional Series 1990 Bonds are hereby called for redemption as of June 1, 1997, and Bankers Trust Company, Des Moines, Iowa, the Bond Registrar for the Series 1990 Bonds, is hereby authorized and directed to give notice of such redemption to the registered owners of the Optional Series 1990 Bonds, as provided in the Series 1990 Bond Resolution, such notice to be in substantially the following form:

NOTICE OF REDEMPTION  
STORY COUNTY, IOWA

Notice is hereby given that the Board of Supervisors of Story County, Iowa, has called for redemption as of June 1, 1997 (the "Redemption Date"), the following described bonds (the "Optional Series 1990 Bonds") which are scheduled to mature on June 1 in each of the years, in the principal amounts, bearing interest at the rates, bearing CUSIP numbers and being payable at the redemption prices, as follows:

General Obligation County Care Facility Bonds  
Dated February 1, 1990

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>	<u>Redemption Price</u>
1998	\$235,000*	6.30%	862267 AZ4	100%
1999	\$250,000*	6.40%	862267 BA8	100%
2000	\$265,000*	6.50%	862267 BB6	100%
2001	\$285,000*	6.50%	862267 BC4	100%

The Optional Series 1990 Bonds identified above should be presented to the undersigned agent (the "Agent") for retirement as of the Redemption Date at the redemption prices specified above, together with accrued interest, and all further interest will cease on the Redemption Date.

Under the provisions of the Interest and Dividend Compliance Act of 1983 (the "Act"), the Agent may be obligated to withhold 31% of the principal of the Optional Series 1990 Bonds from any Bondowner who has failed to furnish the Agent with a valid taxpayer identification number and a certification that such owner is not subject to backup withholding under the Act. Owners who wish to avoid the application of these provisions should submit a completed W-9 when presenting their Optional Series 1990 Bonds for prepayment.

Additional information may be obtained from the undersigned Agent at Lower Level, Ruan Center, 665 Locust, Des Moines, Iowa 50309 (Telephone No. 515-245-5269).

STORY COUNTY, IOWA

By: BANKERS TRUST COMPANY  
Des Moines, Iowa  
Agent

\*Indicates full call of maturity

Section 6. 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 Notes as it falls due, and also to pay and discharge the principal thereof at maturity, there be and there is hereby ordered levied on all the taxable property in the County in each of the years while the Notes 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, 1998,  
sufficient to produce the net annual sum of \$289,093.00

For collection in the fiscal year beginning July 1, 1999,  
sufficient to produce the net annual sum of \$292,093.00

For collection in the fiscal year beginning July 1, 2000,  
sufficient to produce the net annual sum of \$299,108.00

Section 7. 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 Notes hereby authorized and for no other purpose whatsoever.

Section 8. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current available funds of the County 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. 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 Notes.

Section 9. The Loan Proceeds, together with such other sufficient and legally available funds of the County shall be used solely and only for the redemption of the Optional Series 1990 Bonds as of the Redemption Date.

Section 10. It is the intention of the County that interest on the Notes 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 Notes 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 Notes 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. The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for the bonds, it has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the bondholders to provide certain disclosure information to prescribed information repositories on a continuing basis or unless and to the extent the offering is exempt from the requirements of the Rule.

The only "obligated person" (within the meaning of the Rule) with respect to the Notes is the County and, including the Notes and any other securities required to be integrated with the Notes, there will not be more than \$10 million in principal amount of municipal securities outstanding on the date of issuance of the Notes as to which the County is an obligated person. The County hereby represents that it has not issued within the six months before the date of issuance of the Notes, and that it reasonably expects that it will not issue within six months after the date of issuance of the Notes, other securities of the County of substantially the same security and providing financing for the same general purpose or purposes as the Notes. Consequently, this Board hereby finds that the Rule is inapplicable to the Notes, pursuant to paragraph (d)(1) of the Rule because, among other things, the Notes are being issued in minimum denominations of \$100,000.

Story Co/437782-5/2nd 1/2 Hrg/Sale/Iss

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

Passed and approved April 15, 1997.

Jane E. Halliburton  
Chairperson, Board of Supervisors

Attest:

Gudy R. Emmons  
County Auditor

Story Co/437782-5/2nd 1/2 Hrg/Sale/Iss

• • • •

On motion and vote, the meeting adjourned.

Jane E. Halliburton  
Chairperson, Board of Supervisors

Attest:

Judy R. Emons  
County Auditor

Story Co/437782-5/2nd 1/2 Hrg/Sale/Iss

STATE OF IOWA

SS:

STORY COUNTY

I, the undersigned, County Auditor of the aforementioned County, do hereby certify that as such Auditor I have in my possession or have access to the complete corporate records of the County and of its Board of Supervisors and officers and that I have carefully compared the transcript hereto attached with the aforesaid corporate records and that the transcript hereto attached is a true, correct and complete copy of all the corporate records in relation to the authorization and approval of a certain Loan Agreement and the sale and issuance of \$1,035,000 General Obligation Refunding Notes of said County evidencing the County's obligation under the Loan Agreement and that the transcript hereto attached contains a true, correct and complete statement of all the measures adopted and proceedings, acts and things had, done and performed up to the present time with respect thereto.

I further certify that no appeal has been taken to the District Court from the decision of the Board of Supervisors to enter into the Loan Agreement, to issue the Notes or to levy taxes to pay the principal of and interest on the Notes.

I further certify that there has been filed in my office a certified copy of the resolution of the County shown to have been adopted by the Board of Supervisors on April 15, 1997, authorizing and approving the Loan Agreement, and providing for the sale and issuance of the Notes and the levy of taxes to pay the same and that I have duly placed the copy of the resolution on file in my records.

I further certify that the taxes provided for in that resolution will in due time, manner and season be entered on the State and County tax lists of this County for collection in the fiscal year beginning July 1, 1998, and subsequent years as provided in the resolution

WITNESS MY HAND and the seal of the County hereto affixed this 24th day of April, 1997.

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

(Seal)

RESOLUTION NO. 97-59

ACCEPTING THE PLAT OF C. P. U. AGRICULTURAL SUBDIVISION, STORY COUNTY, IOWA

WHEREAS, there has been submitted to the BOARD OF SUPERVISORS for approval a plat of the real estate hereinafter described designated as "C. P. U. AGRICULTURAL SUBDIVISION, STORY COUNTY, IOWA.

Part of the North Half of the Northeast Quarter and part of the Northeast Quarter of the Northwest Quarter of Section 32, Township 83 North, Range 23 West of the 5th P.M., Story County, Iowa, more particularly described as follows: Beginning at the North Quarter corner of said Section 32; thence N89°52'30"E, 2087.73 feet along the north line of the Northeast Quarter of said Section 32; thence S00°26'08"W, 50.00 feet to the south right of way line of 270th Street; thence N89°52'30"E, 420.00 feet along said south right of way line of 270th Street to the west right of way line of 580th Avenue; thence along said west right of way line S00°26'08"W, 347.00 feet; thence S04°38'31"E, 339.04 feet; thence S00°26'09"W, 556.24 feet; thence leaving said south right of way line N88°16'16"W, 2673.87 feet to the beginning of a curve; thence westerly, southwesterly and southerly, 220.59 feet along said curve having a radius of 148.33 feet, concave to the southeast, and a central angle of 85°12'41"; thence N16°14'02"W, 1181.17 feet; thence N01°37'05"W, 192.95 feet to the north line of the Northeast Quarter of the Northwest Quarter of said Section 32; thence along said north line N89°42'17"E, 294.41 feet and thence N89°52'33"E, 343.78 feet to the point of beginning, containing 86.08 acres, which includes 1.84 acres of existing public road right of way.

WHEREAS, said plat has been referred to the Planning and Zoning Commission as required by law and has been returned to the Board of Supervisors with the recommendation of the Planning and Zoning Commission.

WHEREAS, ROBERT S. CUMMINGS and JACQUELINE M. CUMMINGS, GEORGE A. PATRICK and PATRICIA K. PATRICK, and PHIL ULVESTAD and KIMBERLY ULVESTAD, as owners of said real estate, have executed and acknowledged an instrument consenting to said plat.

WHEREAS, said plat complies with all the requirements of Chapter 354 of the Code of Iowa and the platting ordinance of this county with respect to the platting of said real estate.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS, STORY COUNTY, AS FOLLOWS:

1. The Board of Supervisors accepts and approves as an official subdivision plat to be known as C. P. U. AGRICULTURAL SUBDIVISION, STORY COUNTY, IOWA, the proposed subdivision plat of real estate situated in Story County, Iowa, described as follows:

Part of the North Half of the Northeast Quarter and part of the Northeast Quarter of the Northwest Quarter of Section 32, Township 83 North, Range 23 West of the 5th P.M., Story County, Iowa, more particularly described as follows: Beginning at the North Quarter corner of said Section 32; thence N89°52'30"E, 2087.73 feet along the north line of the Northeast Quarter of said Section 32; thence S00°26'08"W, 50.00 feet to the south right of way line of 270th Street; thence N89°52'30"E, 420.00 feet along said south right of way line of 270th Street to the west right of way line of 580th Avenue; thence along said west right of way line S00°26'08"W, 347.00 feet; thence S04°38'31"E, 339.04 feet; thence S00°26'09"W, 556.24 feet; thence leaving said south right of way line

N88°16'16"W, 2673.87 feet to the beginning of a curve; thence westerly, southwesterly and southerly, 220.59 feet along said curve having a radius of 148.33 feet, concave to the southeast, and a central angle of 85°12'41"; thence N16°14'02"W, 1181.17 feet; thence N01°37'05"W, 192.95 feet to the north line of the Northeast Quarter of the Northwest Quarter of said Section 32; thence along said north line N89°42'17"E, 294.41 feet and thence N89°52'33"E, 343.78 feet to the point of beginning, containing 86.08 acres, which includes 1.84 acres of existing public road right of way.

2. The Board of Supervisors authorizes \_\_\_\_\_ and directs \_\_\_\_\_ to certify and affix to said plat a true copy of this Resolution in accordance with Section 354.8 of the Code of Iowa.

APPROVAL BY SUPERVISOR

The foregoing Resolution No. 97-59, having been duly adopted this date by the Board of Supervisors of Story County, Iowa, hereby approve the same by affixing my official signature as Chairman this 15th day of April, 1997.

Jane E. Halliburton  
Chairman, Board of Supervisors

ATTEST:

Judy R. Emmons

RECORD OF SUPERVISORS' PROCEEDINGS

The Board of Supervisors of Story County, Iowa, met in regular session in the Board Room, Story County Courthouse, Story County, Iowa, at 9:30 a.m. clock P.M., on April 15, 1997, with the Chairperson \_\_\_\_\_ presiding and the following supervisors present: Jane E. Halliburton, Fred L. Mathison, and Jack M. Whitmer and absent: none. Supervisor Whitmer introduced the foregoing Resolution No. 97-59 and moved its adoption. Supervisor Mathison seconded the motion to adopt. The roll was called and those voting YES were: Whitmer, Mathison, and Halliburton; and those voting NO were none. The Chairman declared the Resolution adopted.

CERTIFICATE OF SUPERVISORS

We, the undersigned, the Board and Supervisors of Story County, Iowa, do hereby certify that the foregoing Resolution No. 97-59 is a true and exact copy of said Resolution; that said Resolution was adopted by the Board of Supervisors of Story County, Iowa, at a meeting thereof as stated in the foregoing Record of Supervisors Proceedings.

WITNESS our official signatures and the seal of the county of Story, Iowa, on the 15th day of April, 1997.

Jane E. Halliburton  
Fred L. Mathison  
J. M. Whitmer

INST. NO. 97-06993

STORY COUNTY, IOWA  
FILED FOR RECORD

JUL 08 1997 PM

*Susan Vandekamp*  
SUSAN L. VANDE KAMP, Recorder

Recording Fee \$ NE

Auditor's Fee \$ \_\_\_\_\_

*Vandekamp*  
A  
F  
G  
K

STORY COUNTY BOARD OF SUPERVISORS RESOLUTION NO. 97- 60

CITY OF COLLINS RESOLUTION NO. 11-97

AGREEMENT FOR E63  
PROJECT NO. FM-85(43)--55-85

This is an 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 Collins, 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 the asphalt resurfacing, gravel shouldering, and pavement markings for E63 from US 65 east to the Marshall County Line in Story County.
- d. PLANS means the construction drawings and specifications to be prepared by or for CITY 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.

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 inside CITY's corporate limits.

5. 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 shall have the right to reject any bid if it is excessive.

6. 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.

7. 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 with this AGREEMENT.

8. ACCEPTANCE OF CONSTRUCTION

After construction of the PROJECT has been completed in an acceptable manner and so certified by the ADMINISTRATOR and approved by COUNTY, CITY shall formally accept the work performed under the construction contracts.

9. PAYMENT OF PROJECT COSTS

All costs of the PROJECT initially shall be paid by the COUNTY from its funds. Within ninety (90) days after COUNTY's formal acceptance of the completed project and COUNTY's final payment to the contractor, CITY shall pay to COUNTY a sum equal to one fifth for five years all costs of the PROJECT attributable to improvements made to and constructed within the corporate limits of CITY. The amount of reimbursable construction costs shall be determined on the basis of actual quantities attributable to the portion of the PROJECT within CITY and the unit prices specified by the contracts awarded for the construction of the PROJECT. (There is attached to this AGREEMENT marked "Exhibit A" an estimate of costs for the PROJECT.) Farm to Market funds distribution is proportionate to lineal feet of the PROJECT.

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

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, or resulting from, the construction 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.

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 shall accept jurisdiction and control of this segment of roadway.

13. MULTIPLE COPIES

This AGREEMENT may be executed in any number of counterparts, each of which shall be regarded as an original, and all of which shall constitute but one and the same instrument.

Pursuant to authority contained 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 22nd day of April, 1997.

Recommended by:

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

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

STORY COUNTY, IOWA

Jane E. Halliburton  
Jane E. Halliburton, 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 22 day of April, 1997.

CITY OF COLLINS, IOWA

Roger Tietjens  
Roger Tietjens  
Mayor

ATTEST: Elaine Anderson  
Elaine Anderson  
City Clerk

STATE OF IOWA, STORY COUNTY, SS:

On the 24 day of April, 1997, before me, the undersigned, a notary public in and for said state, personally appeared Jane E. Halliburton 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 22nd day of April, 1997, and that the said Jane E. Halliburton 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.



Laural A. Cox  
Notary Public

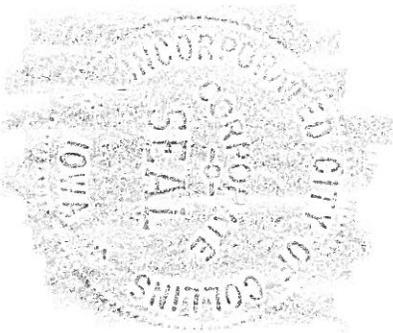


STATE OF IOWA, STORY COUNTY, SS:

On the 8 day of April, 1997, before me, the undersigned, a notary public in and for said state, personally appeared Roger Tietjens and Elaine 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 Collins, 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 the 7 day of April, 1997, and that the said Roger Tietjens and Elaine Anderson acknowledged the execution of said instrument to be their voluntary act and deed and the voluntary act and deed of said municipal corporation.



Joan E. Enfield  
Notary Public



INST. NO. 97-06992  
STORY COUNTY, IOWA  
FILED FOR RECORD 249  
~~AM~~ JUL 08 1997 PM  
*Susan Alande Kamp*  
SUSAN L. VANDE KAMP, Recorder  
Recording Fee \$ NE  
Auditor's Fee \$ -

✓ *use*

STORY COUNTY BOARD OF SUPERVISORS RESOLUTION NO. 97- 61

CITY OF STORY CITY RESOLUTION NO. 97-16

AGREEMENT FOR E15 and R61  
PROJECT NO. FM-85(49)--55-85

This is an 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 Story City, 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 the asphalt resurfacing, gravel shouldering, and pavement markings for County Road E15 from US 69 east to Story City limits and County Road R61 from the north Story County limits south to the Story City limits, as shown on plans.
- d. PLANS means the construction drawings and specifications to be prepared by or for CITY 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.

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 inside CITY's corporate limits.

5. 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 shall have the right to reject any bid if it is excessive.

6. 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.

7. 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 with this AGREEMENT.

purposes of verifying compliance with this AGREEMENT.

STORY COUNTY RESOLUTION NO. 97- 61  
CITY OF STORY CITY RESOLUTION NO. 97-16

Page Two

8. ACCEPTANCE OF CONSTRUCTION

After construction of the PROJECT has been completed in an acceptable manner and so certified by the ADMINISTRATOR and approved by CITY, COUNTY shall formally accept the work performed under the construction contracts.

9. PAYMENT OF PROJECT COSTS

CITY to pay in three (3) equal installments beginning September 1, 1998, and each year on said date until paid. (There is attached to this AGREEMENT marked "Exhibit A" an estimate of costs for the PROJECT. Also attached to this AGREEMENT marked "Exhibit B" is an Iowa DOT plan set.)

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

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, or resulting from, the construction 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.

12. TERMINATION

Upon completion of the PROJECT and performance of all actions required by COUNTY and CITY under this AGREEMENT, this AGREEMENT then shall be terminated.

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.

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 22nd day of April, 1997.

Recommended by:



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

97-06992 (2)

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

STORY COUNTY, IOWA

Jane E. Halliburton  
Jane E. Halliburton, 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 7th day of April, 1997.

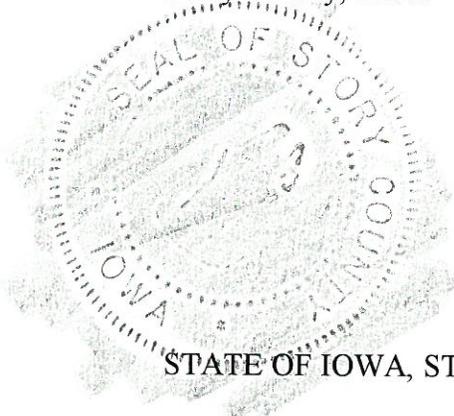
CITY OF STORY CITY, IOWA

Harold A. Holm  
Harold A. Holm  
Mayor

ATTEST: Patricia Twedt  
Patricia Twedt  
City Clerk

STATE OF IOWA, STORY COUNTY, SS:

On the 24th day of April, 1997, before me, the undersigned, a notary public in and for said state, personally appeared Jane E. Halliburton 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 22nd day of April, 1997, and that the said Jane E. Halliburton 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.



Laural A. Cox  
Notary Public



STATE OF IOWA, STORY COUNTY, SS:

On the 7th day of April, 1997, before me, the undersigned, a notary public in and for said state, personally appeared Harold A. Holm and Patricia Twedt, 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 Story City, 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 the 7th day of April, 1997, and that the said Harold A. Holm and Patricia Twedt acknowledged the execution of said instrument to be their voluntary act and deed and the voluntary act and deed of said municipal corporation.

Mardena R. Mabee  
Notary Public



Resolution No. 97-62

WHEREAS, the Story County Board of Supervisors, support the commitment to the financial support of a housing needs assessment to be conducted for Ames/Story County to help determine the needs of the community to better serve the citizens.

WHEREAS, the Story County Board of Supervisors, support the submittal of the Housing Assessment and Action Planning (HAAP) Grant Application to the Iowa Department of Economic Development ( IDED) in connection with the Ames/Story County Housing Needs Assessment Project.

WHEREAS, the Story County Board of Supervisors, approve the County's local match commitment in the amount of \$1,475.00.

NOW THEREFORE BE IT RESOLVED, that the Story County Board of Supervisors approves the submittal of the Housing Assessment and Action Planning (HAAP) Grant Application to the Iowa Department of Economic Development (IDED) in connection with the Ames/Story County Housing Needs Assessment Project and approves the County's local match commitment in the amount of \$1,475.00.

APPROVED THIS 27th day of May, 1997.

MOVED BY: Jack M. Whitmer

SECONDED BY: Fred L. Mathison

VOTING AYE: Whitmer, Mathison, Jane E. Halliburton

VOTING NAY: none

ABSENT: none

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

ATTEST:

Judy R. Emmons  
Judy R. Emmons  
Story County Auditor

STATE OF IOWA  
DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE  
RESOLUTION 97-63

BE IT RESOLVED BY STORY COUNTY BOARD OF SUPERVISORS THAT  
JANE E. HALLIBURTON is hereby authorized to execute in behalf of  
STORY COUNTY this application, and to file it with the

Iowa Emergency Management Division (EMD) for the purpose of obtaining Federal/State financial assistance under the Disaster Relief Act (PL 93-28, as amended) or otherwise available from the President's Disaster Relief Fund and the Code of Iowa, Chapter 29C.

PASSED AND APPROVED THIS 23rd DAY OF MAY, 19 97.

JANE E. HALLIBURTON, CHAIRPERSON  
(Name and Title)

Jane E. Halliburton  
(Signature)  
Chief Executive Officer

**CERTIFICATION**

I JUDY EMMONS duly appointed COUNTY AUDITOR  
(Official Position)  
of STORY COUNTY, do hereby certify that the above is true and correct.  
(Applicant Entity)

copy of a resolution passed and approved by STORY COUNTY BOARD OF SUPERVISORS  
(Governing Body)  
on the 23rd day of MAY, 19 97.

Judy Emmons  
(Printed Name)

Judy Emmons  
(Signature)

515/382-7211  
(Area Code/Phone Number)

RESOLUTION NO. 97-64

RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET

The Board of Supervisors of Story County met on May 27, 1997 at the place and hour set in the notice, a copy of which accompanies this certificate. Upon taking up the proposed amendment, it was considered and taxpayers were heard for/or against the amendment.

Thereafter, and after hearing all taxpayers to be heard, the Board of Supervisors took up the amendment to the budget for final consideration and determined that said budget be amended as follows:

REVENUES & OTHER SOURCES		Total Budget as Certified or last amended	Current Amendment	Total Budget after Current Amendment
Taxes Levied on Property	1	11,601,201		11,601,201
Less: Uncoll. Del. Taxes	2	113,400		113,400
Less: Credits to Taxpayers	3	1,006,776		1,006,776
Net Current Prop. Tax	4	10,481,025		10,481,025
Delinquent Prop. Tax	5	23,878		23,878
Penalties & Interest	6	179,821		179,821
Other County Taxes	7	1,141,365	3,000	1,144,365
Intergovernmental	8	7,514,212	306,357	7,820,569
Licenses & Permits	9	11,340		11,340
Charges for Services	10	1,034,013	110,660	1,144,673
Use of Money & Property	11	445,750	10,934	456,684
Fines, Forfeits & Defaults	12	6,000	12,000	18,000
Miscellaneous	13	99,288	103,194	202,482
Subtotal Revenues	14	20,936,692	546,145	21,482,837
Other Financing Sources:				
Gen. Long-Term Debt Proceeds	15		1,035,000	1,035,000
Oper. Transfers In	16	3,308,687		3,308,687
Fixed Asset Sales	17		4,000	4,000
<b>TOTAL REVENUES &amp; OTHER SOURCES</b>	<b>18</b>	<b>24,245,379</b>	<b>1,585,145</b>	<b>25,830,524</b>
EXPENDITURES & OTHER USES:				
Operating:				
Public Safety	19	4,171,940	171,150	4,343,090
Court Services	20	205,645	5,000	210,645
Physical Health & Education	21	796,032	8,814	804,846
Mental Health	22	7,159,895	54,937	7,214,832
Social Services	23	1,082,215	30,865	1,113,080
County Environment	24	1,303,610	32,444	1,336,054
Roads & Transportation	25	4,015,619	(12,480)	4,003,139
State & Local Services	26	933,603	10,750	944,353
Interprogram Services	27	2,864,512	87,280	2,951,792
Nonprogram Current	28			
Debt Service	29	305,805	1,035,000	1,340,805
Capital Projects	30	2,622,265		2,622,265
Subtotal Expenditures	31	25,461,141	1,423,760	26,884,901
Other Financing Uses:				
Operating Transfers Out	32	3,308,687		3,308,687
<b>TOTAL EXPENDITURES &amp; OTHER USES</b>	<b>33</b>	<b>28,769,828</b>	<b>1,423,760</b>	<b>30,193,588</b>
Excess of Revenues Over (Under) Expenditures	34	(4,524,449)	161,385	(4,363,064)
Beg Fund Bal - July 1	35	6,786,169		6,786,169
Ending Balance - June 30	36	2,261,720	161,385	2,423,105

I hereby certify the above to be a true and correct copy of the proceedings of the Story County Board of Supervisors relating to the consideration of an amendment to the original budget adopted on 14th day of March, 1996 and amended on October 22, 1996.

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

Voting Aye: Whitmer, Mathison, Jane E. Halliburton

Voting Nay: None

Abstaining: None

Absent: None

Approved this 27th of May, 1997.

Jane E. Halliburton  
Chairperson

Attest: Judy R. Emmores  
County Auditor

NOTICE OF PUBLIC HEARING  
AMENDMENT OF CURRENT COUNTY BUDGET

The Board of Supervisors of STORY COUNTY, Iowa will meet in Courthouse Board Room, at 9:30 AM on May 27, 1997, for the purpose of amending the current county budget for fiscal year June 30, 1997, as follows:

REVENUES & OTHER SOURCES		Total Budget as Certified or last amended	Current Amendment	Total Budget after Current Amendment
Taxes Levied on Property	1	11,601,201		11,601,201
Less: Uncoll. Del. Taxes	2	113,400		113,400
Less: Credits to Taxpayers	3	1,006,776		1,006,776
Net Current Prop. Tax	4	10,481,025		10,481,025
Delinquent Prop. Tax	5	23,878		23,878
Penalties & Interest	6	179,821		179,821
Other Couny Taxes	7	1,141,365	3,000	1,144,365
Intergovernmental	8	7,514,212	306,357	7,820,569
Licenses & Permits	9	11,340		11,340
Charges for Services	10	1,034,013	110,660	1,144,673
Use of Money & Property	11	445,750	10,934	456,684
Fines, Forfeits & Defaults	12	6,000	12,000	18,000
Miscellaneous	13	99,288	103,194	202,482
Subtotal Revenues	14	20,936,692	546,145	21,482,837
Other Financing Sources:				
Gen. Long-Term Debt Proceeds	15		1,035,000	1,035,000
Oper. Transfers In	16	3,308,687		3,308,687
Fixed Asset Sales	17		4,000	4,000
TOTAL REVENUES & OTHER SOURCES	18	24,245,379	1,585,145	25,830,524
EXPENDITURES & OTHER USES:				
Operating:				
Public Safety	19	4,171,940	171,150	4,343,090
Court Services	20	205,645	5,000	210,645
Physical Health & Education	21	796,032	8,814	804,846
Mental Health	22	7,159,895	54,937	7,214,832
Social Services	23	1,082,215	30,865	1,113,080
County Environment	24	1,303,610	32,444	1,336,054
Roads & Transportation	25	4,015,619	(12,480)	4,003,139
State & Local Services	26	933,603	10,750	944,353
Interprogram Services	27	2,864,512	87,280	2,951,792
Nonprogram Current	28			
Debt Service	29	305,805	1,035,000	1,340,805
Capital Projects	30	2,622,265		2,622,265
Subtotal Expenditures	31	25,461,141	1,423,760	26,884,901
Other Financing Uses:				
Operating Transfers Out	32	3,308,687		3,308,687
TOTAL EXPENDITURES & OTHER USES	33	28,769,828	1,423,760	30,193,588
Excess of Revenues Over (Under) Expenditures	34	(4,524,449)	161,385	(4,363,064)
Beg Fund Bal - July 1	35	6,786,169		6,786,169
Ending Balance - June 30	36	2,261,720	161,385	2,423,105

There will be no increase in taxes to be paid ending June 30, 1997. Any resident or taxpayer will be heard for or against the proposed amendment at the time and place specified above.  
Explanation of changes: Grants, capital equipment purchases, job reclassifications, and refinancing of bonds.

Proof Of Publication In  
NEVADA JOURNAL

STATE OF IOWA, STORY COUNTY, ss.

I, Craig McMullin / Joan Rost, on oath depose and say that I am President / Controller of NEVADA JOURNAL, a weekly newspaper, printed at Ames, Story County, Iowa; that the annexed printed

STORY COUNTY AUDITOR  
NOTICE OF PUBLIC HEARING  
AMENDEMENT OF CURRENT COUNTY BUDGET

was published in said newspaper for 1 consecutive week (s) May 15, 1997 and the last of said publication was on the 15th day of May 1997.

*Craig S. McMullin*

Sworn to before me and subscribed in my presence by Craig McMullin / Joan Rost this 21th day of May, 1997

*Jami Desjardis*, Notary Public  
in and for the State Of Iowa  
My commisson expires 11/13/99.

FEES: \$ 37.18  
NO. 3190  
STCO30

FILED  
MAY 30 AM 10:27  
JAMI DESJARDIS  
STORY COUNTY AUDITOR

LEGAL NOTICE

LEGAL NOTICE

Form 653 A-R  
Sheet 1

Iowa Department of Management

NOTICE OF PUBLIC HEARING  
AMENDMENT OF CURRENT COUNTY BUDGET

The Board of Supervisors of STORY COUNTY, Iowa will meet in Courthouse Board Room, at 9:30 AM on May 27, 1997, for the purpose of amending the current county budget for fiscal year June 30, 1997, as follows:

REVENUES & OTHER SOURCES	Total Budget as Certified or last amended	Current Amendment	Total Budget after Current Amendment
Taxes Levied on Property	11,601,201		11,601,201
Less: Uncoll. Del. Taxes	113,400		113,400
Less: Credits to Taxpayers	1,006,776		1,006,776
Net Current Prop. Tax	10,481,025		10,481,025
Delinquent Prop. Tax	23,878		23,878
Penalties & Interest	179,821		179,821
Other Couny Taxes	1,141,365	3,000	1,144,365
Intergovernmental	7,514,212	306,357	7,820,569
Licenses & Permits	11,340		11,340
Charges for Services	1,034,013	110,660	1,144,673
Use of Money & Property	445,750	10,934	456,684
Fines, Forfeits & Defaults	6,000	12,000	18,000
Miscellaneous	99,288	103,194	202,482
Subtotal Revenues	20,936,692	546,145	21,482,837
Other Financing Sources:			
Gen. Long-Term Debt Proceeds		1,035,000	1,035,000
Oper. Transfers In	3,308,687		3,308,687
Fixed Asset Sales		4,000	4,000
TOTAL REVENUES & OTHER SOURCES	24,245,379	1,585,145	25,830,524
EXPENDITURES & OTHER USES:			
Operating:			
Public Safety	4,171,940	171,150	4,343,090
Court Services	205,645	5,000	210,645
Physical Health & Education	796,032	8,814	804,846
Mental Health	7,159,895	54,937	7,214,832
Social Services	1,082,215	30,865	1,113,080
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State & Local Services	933,603	10,750	944,353
Interprogram Services	2,864,512	87,280	2,951,792
Nonprogram Current			
Debt Service	305,805	1,035,000	1,340,805
Capital Projects	2,622,265		2,622,265
Subtotal Expenditures	25,461,141	1,423,760	26,884,901
Other Financing Uses:			
Operating Transfers Out	3,308,687		3,308,687
TOTAL EXPENDITURES & OTHER USES	28,769,828	1,423,760	30,193,588
Excess of Revenues Over (Under) Expenditures	(4,524,449)	161,385	(4,363,064)
Beg Fund Bal - July 1	6,786,169		6,786,169
Ending Balance - June 30	2,261,720	161,385	2,423,105

There will be no increase in taxes to be paid ending June 30, 1997. Any resident or taxpayer will be heard for or against the proposed amendment at the time and place specified above. Explanation of changes: Grants, capital equipment purchases, job reclassifications, and refinancing of bonds.

Published in the Nevada Journal May 15, 1997.

RESOLUTION NO. 97-65  
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 96-61, dated June 25, 1996 set appropriations by department for Fiscal Year 1997, and

WHEREAS, Resolution No 97-18, dated October 22, 1996 amended some appropriations by department for Fiscal Year 1997, and

WHEREAS, the Board of Supervisors have amended the Fiscal Year 1997 budget by Resolution No. 97- , dated May 27, 1997, and

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
01 Board of Supervisors	Increase to	311,725
02 Auditor	Increase to	582,511
03 Treasurer	Increase to	492,966
04 Attorney	Increase to	861,992
05 Sheriff	Increase to	2,925,647
07 Recorder	Increase to	247,307
20 Engineer	Increase to	4,715,404
21 Veteran Affairs	Increase to	56,740
22 Conservation Board	Decrease to	742,555
25 Community Services	Increase to	231,695
26 Community Life Program	Increase to	4,599,143
52 Information Services	Increase to	533,798
53 Plan and Zone	Increase to	153,245
60 Mental Health Admin.	Increase to	3,946,494
99 Non Department	Increase to	4,271,446

All other departments listed in Resolution No. 96-61, dated June 25, 1996 will remain as appropriated.

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

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 27th day of May, 1997 and the auditor is directed to correct her books accordingly.

Jane E. Halliburton  
Chairperson, Board of Supervisors

Judy R. Emmons  
Attest: County Auditor

**STORY COUNTY BOARD OF SUPERVISORS RESOLUTION 97-66**

**NOTICE TO ALL PROPERTY OWNERS**

Be it resolved by the Board of Supervisors of Story County, Iowa, that pursuant to the provisions of Chapter 317, Code of Iowa 1990, it is hereby ordered:

That each owner and each person in the possession or control of any lands in Story County infested with any noxious weeds mentioned below shall adopt a program of weed control which will be expected to prevent seed set and spread of noxious weeds. The following weeds are hereby declared to be noxious:

Buckthorn	Buckhorn plantain
Bull thistle	Cocklebur
Canada thistle	Wild sunflower
Field bindweed	Curly dock
Hoary cress (Perennial Pepper-grass)	Poison hemlock
Horsenettle	Puncturevine
Leafy spurge	Red sorrel (Sheep Sorrel)
Musk thistle	Smooth dock
Perennial sowthistle	Teasel
Quackgrass	Velvetleaf (Butterprint)
Russian knapweed	Wild carrot
Tall thistle	Wild mustard
Shattercane	Multiflora rose
	Purple Loosestrife

In a case of substantial failure by the owner or person in possession or control of any land to comply with any order of noxious weed destruction pursuant to the provisions of this chapter, the county weed commissioner shall cause this work to be done and the expense of said work shall be assessed against the land in the manner provided by the code.

Contact the county weed commissioner/roadside biologist for questions concerning Story County's Integrated Roadside Vegetation Management program. These may include: weed control, weed complaints, roadside plantings, roadside mowing, prescribed burning, no spray areas, and other associated topics at 515/382-6644 or 515/382-7367.

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

Adopted this 3rd day of June, 1997

Jane E. Halliburton  
Chairperson, Board of Supervisors

Attest:

Judy R. Emmons  
Judy R. Emmons, County Auditor

RESOLUTION 97 - 67

RESOLUTION OF INTENT TO SELL REAL ESTATE

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

Lots Two (2), Three (3) and Six (6), Block Seventeen (17), Richardson's Fourth Addition to the Town of Zearing, Iowa.

WHEREAS, the Board of Supervisors deems that it is in the best public interest to sell the County's interest in the property pursuant to the provisions of Section 331.361 Code of Iowa; and

WHEREAS, the County has held a public auction for the sale of the property on May 28, 1997, at which time the high bid of \$10,000 by Donald Peck of Zearing, Iowa was accepted by the Board of Supervisors, and

WHEREAS, the Board should set a public hearing on this matter at which time the sale will be considered; that a public hearing on this proposed sale shall be held at 9:30 o'clock a.m., on June 17, 1997, 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: Fred L. Mathison                      Seconded by: Jack M. Whitmer  
Voting aye: Mathison, Whitmer, Jane E. Halliburton  
Voting nay: None                                      Not voting: None                                      Absent: None

Adopted this 3rd day of June, 1997.

ATTEST:

Jane E. Halliburton  
Chairperson  
Board of Supervisors

Judy R. Emmons  
Judy R. Emmons  
Story County Auditor

INST. NO. 97-06374

STORY COUNTY, IOWA  
FILED FOR RECORD

JUN 24 1997 PM 2:01  
*Susan L. VandeKamp*  
SUSAN L. VANDE KAMP, Recorder

Recording Fee \$ NF  
Auditor's Fee \$ NF

*✓*  
*ROBAT*  
*CAW*

Proof Of Publication In  
DAILY TRIBUNE

STATE OF IOWA, STORY COUNTY, ss.

I, Craig McMullin / Joan Rost, on oath depose  
and say that I am President / Controller  
of DAILY TRIBUNE, a daily newspaper, printed  
at Ames, Story County, Iowa; that the annexed  
printed

STORY COUNTY AUDITOR  
RESOLUTION 97-67

was published in said newspaper for 1  
consecutive week (s) June 12, 1997.  
and the last of said publication was on the  
12th day of June, 1997

*Craig S. McMullin*

Sworn to before me and subscribed in my  
presence by Craig McMullin / Joan Rost  
this 13th day of June, 1997.

*Ami Jozsegi*, Notary Public  
in and for the State Of Iowa  
My commision expires 11/13/99

FEES: \$31.40  
NO. 30084  
STCO01

LEGAL NOTICE

LEGAL NOTICE

RESOLUTION 97-67

RESOLUTION OF INTENT TO SELL REAL ESTATE

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

Lots Two (2), Three (3) and Six (6), Block Seventeen (17),  
Richardson's Fourth Addition to the Town of Zearing, Iowa.

WHEREAS, the Board of Supervisors deems that it is in the best  
public interest to sell the County's interest in the property  
pursuant to the provisions of Section 331.361 Code of Iowa; and

WHEREAS, the County has held a public auction for the sale of the  
property on May 28, 1997, at which time the high bid of \$10,000 by  
Donald Peck of Zearing, Iowa was accepted by the Board of  
Supervisors, and

WHEREAS, the Board should set a public hearing on this matter at  
which time the sale will be considered; that a public hearing on  
this proposed sale shall be held at 9:30 o'clock a.m., on June 17,  
1997, 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: Fred L. Mathison      Seconded by: Jack M. Whitmer  
Voting aye: Mathison, Whitmer, Jane E. Halliburton  
Voting nay: None      Not voting: None      Absent: None

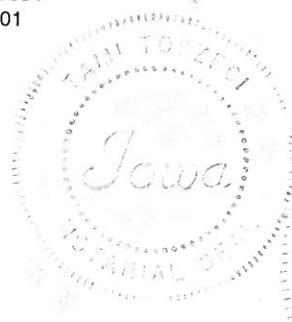
Adopted this 3rd day of June, 1997.

ATTEST:

*Jane E. Halliburton*  
Chairperson  
Board of Supervisors

*Judy R. Emmons*  
Judy R. Emmons  
Story County Auditor

Published in The Daily Tribune June 12,  
1997.



STORY COUNTY AUDITOR  
JUDY R. EMMONS  
97 JUN 17 AM 10:42  
FILED

INST. NO. 97-05685

STORY COUNTY, IOWA  
FILED FOR RECORD

405

JUN 06 1997 PM  
*Susan L. Vandekamp*  
SUSAN L. VANDE KAMP, Recorder  
Recording Fee \$ No Fee *css*

*✓*  
*42-08*

Ronald R. Wooldridge

Story County Courthouse

Nevada Iowa 50201

(515)382-7247

**BOARD OF SUPERVISORS RESOLUTION 97-68**

*97-68*

**WHEREAS**, Dale Packer has petitioned the Story County Board of Supervisors to amend the County Development Plan from *Agricultural Land Preservation Area* to *Agricultural-Residential* for property described as:

*The North 20 acres of the NE SE except Parcel "A", Section 18, Franklin Township*

**AND WHEREAS**, The Story County Planning and Zoning has considered the petition at its meeting on May 19, and recommends approval of the petition;

**AND WHEREAS**, the Story County Board of Supervisors has heard the petition at a public hearing on June 3, 1997 pursuant to a notice published on May 28, 1997, all interested parties having been heard;

**AND WHEREAS**, the Story County Board of Supervisors has determined that the amendment is consistent with the policy basis of the County Development Plan;

**NOW, THEREFORE, BE IT RESOLVED**, that the Story County Board of Supervisors approves the petition.

MOTION BY: Fred L. Mathison

SECOND BY: Jack M. Whitmer

Upon Roll Call the Vote Was:

VOTING AYE: Mathison, Whitmer, and Jane E. Halliburton

VOTING NAY: None

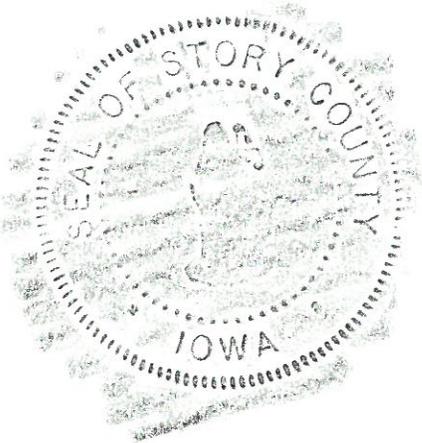
NOT VOTING: None

ABSENT: None

Dated this 3rd day of June, 1997.

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

ATTEST: *Judy R. Emmons*  
Judy Emmons  
Story 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
<b>Treasurer</b>			
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
<b>Recorder</b>			
First Bank Iowa	Nevada	\$150,000.00	\$150,000.00
State Bank & Trust Company	Nevada	\$200,000.00	\$200,000.00
<b>Sheriff</b>			
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 B. Emmons*  
 County Auditor

✓ *CS*  
ROPER

INST. NO. 97-06375  
STORY COUNTY, IOWA  
FILED FOR RECORD

JUN 24 1997 PM 2:02  
*Susan L. Vande Kamp*  
SUSAN L. VANDE KAMP, Recorder

Recording Fee \$ NF *CS*  
Auditor's Fee \$ NF

RESOLUTION NUMBER 97-70

RESOLUTION APPROVING CONVEYANCE OF CERTAIN REAL ESTATE TO DONALD PECK

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

Lots Two (2), Three (3), and Six (6) Block Seventeen (17), Richardson's Fourth Addition to the Town of Zearing, Iowa.

WHEREAS, this property which consists of a shed and three lots; the property is no longer needed by Secondary Roads; 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 held an auction on May 28, 1997 where Donald Peck was the highest bidder, and said bid was accepted by action of the Board of Supervisors; and

WHEREAS, the property should be conveyed by appropriate title documents, and the Chairperson of the Board and the Auditor should be authorized to execute an appropriate deed or other appropriate title documents conveying the property;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the real estate described above is hereby conveyed to the Donald Peck, in exchange for \$10,000; and that the Chairperson of the Board and the Auditor are authorized and directed to execute an appropriate deed and all other documents necessary to carry out this sale.

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

Adopted this 17th day of June, 1997.

ATTEST:

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

Judy R. Emmons  
Judy R. Emmons  
Story County Auditor



RESOLUTION NO. 97- 71

APPROVING STORY COUNTY'S PARTICIPATION IN RISE (REVITALIZE IOWA'S SOUND ECONOMY) PROGRAM-IMMEDIATE OPPORTUNITY FUNDING FOR ROADWAY IMPROVEMENT SIN CONNECTION WITH A PROJECT FOR PELLA CORPORATION

WHEREAS, the State Code of Iowa has authorized the RISE program, and

WHEREAS, the Iowa Department of Transportation is accepting applications for immediate funding, and

WHEREAS, Pella Corporation is considering a project providing for the creation of permanent jobs, and

WHEREAS, the project relates to an immediate nonspeculative opportunity to create permanent jobs in the County, and

WHEREAS, the construction is contingent upon the development of an improved roadway, and

WHEREAS, this roadway will be maintained by Story City and Story County and dedicated to public use.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that Story County endorses this project and states the following:

1. There is an immediate need for the project and RISE Funds are essential to the project.
2. The City of Story City and Story County will accept said roadway as public property and will maintain said roadway and construction of the roadway will be of adequate design.
3. The City of Story City agrees to pay 10% and Story County agrees to pay 10% of the cost of the roadway project.

Recommended for Approval:

 6-16-97

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

Adopted this 17th day of June, 19 97.

Moved by: Fred L. Mathison

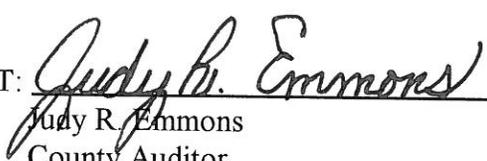
Seconded by: Jack M. Whitmer

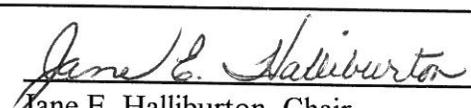
Voting aye: Mathison, Whitmer, Jane E. Halliburton

Voting nay: None

Absent: None

Not voting: None

ATTEST:   
Judy R. Emmons  
County Auditor

  
Jane E. Halliburton, Chair  
Board of Supervisors

RESOLUTION 97-72

BE IT RESOLVED that salaries for county employees for fiscal year 1998 (for the pay period beginning June 22, 1997 and payable July 11, 1997) shall be as follows:

The following wage rates are bi-weekly:

Anderson, Bradley J.	1345.60	Hammond, Sandra	1506.52
Arrowsmith, Johanna H.	1020.90	Hampton, Donna M.	815.79
Assmann, Jeanne Marie	1044.80	Harken, Gayla R.	2296.43
Atkinson, James W.	1345.60	Harris, Glenn Allen	948.50
Bahr, Michelle	836.80	Harris, Mark F.	920.00
Baldwin, Ardis Ann	786.78	Herrington, Natalie Sue	786.01
Bates, Chester Larry	948.21	Hilleman, Patricia L	774.69
Bearden, Gerald P.	1896.99	Hinders, Joan Renae	923.20
Beck, Leslie Thomas	1782.77	Holmes, Jennifer Kay	1292.80
Belz, Russell Allen	1345.60	Holmes, Stephen	1658.01
Biddle, Jeffery A.	1680.01	Horn, Gary w.	1345.60
Bingham, Rodney D.	1138.40	Howard, Irene D.	1858.65
Bingham, Susan R	1020.00	Howard, Sherry J.	1663.06
Bunn, Rodney E.	1034.40	Hunter, Sandra K.	1771.46
Cameron, Donna F.	1144.85	Jacob, Kenneth F.	804.54
Chitty, Arlys A.	766.57	Jankowiak, Marzenna M.	909.21
Chitty, Karen J.	923.97	Jensen, Harold M	2685.20
Christensen, Ronald	1930.65	Johnson, Lynette L.	872.66
Clarke, Constance Lee	804.00	Jones, Dina Marie	1343.43
Cutts, Matthew Scott	1345.60	Jones, Vicki L.	862.40
Danforth, R. Luetta	758.60	Kaltenheuser, Barbara	872.01
Dean, Donna J.	727.50	Kaufman, Michelle Kay	836.80
Dobson, Carlton Max	1520.00	Kelly, Brian Patrick	1345.60
Dobson, Shari G.	748.80	Kickbush, Scott Alan	1345.60
Dodds, Jeffrey John	1345.60	Kinnamon, Rebecca S.	1023.53
Doud, Wendy L	717.00	Kinyon, Connie E	736.57
Dunahoo, Kimberly A.	1273.96	Kisler, Martha J	974.18
Early, Richard John	1678.01	Kohler, Peggy Cigrand	1146.88
Eggers, Marcia J.	880.79	Korte, James H.	1056.63
Evans, John Lee	1900.75	Lampe, Roxane S.	971.94
Fincher, Cyndee S.	761.28	Larson, Catherine D.	1148.97
Flynn, Marlene K.	904.54	Larson, Susan M	867.25
Fosse, Robert E.	1788.33	Lee, Stephen D.	1032.45
Foster, Gary F.	1896.06	Lekwa, David Nathan	1773.67
Franzenburg, Debra L	890.00	Lewis, Gloria J.	971.94
Freeman, Elaine R.	877.24	Madison, Scott Lee	1345.60
Frohling, Barbara A.	866.96	McCaskey, Jamey L.	1788.33
Fry, Nancy S.	913.21	McClain, Maureen K.	1132.00
Gaard, Kay R.	826.18	McGuire, George T.	1345.60
Gabbert, Cindy S.	767.94	McIntire, Mary Ann	896.00
Gettinger, Christina L	877.24	McKinley, Richard K.	1345.60
Godfrey, Rebecca Anne	1057.26	McKinney, Craig Joseph	1345.60
Gonnerman, Daniel J.	1354.01	Mensing, Lori A.	780.38
Grabill, Sarah J.	812.62	Metzger, Nancy L.	930.01
Gunderson, Karen	971.94	Miller, Gregory A.	873.60
Gunnells, Patty J.	1480.00	Miller, Michael S.	1345.60
Hahn, Alfred W.	1741.49	Monroe, Virginia A.	1018.45
Hahn, Donald M	883.60	Mortvedt, Randy G.	1345.60
Hambly, Connie Marie	1044.80	Nelson, Nancy Jo	930.01

Nelson, Nancy R	906.38	Vinzant, Richard Wendell	1345.60
Nicholson, Alice M.	941.91	Wall, Scott T.	974.52
Nolting, Donald D.	1512.86	Walsh, Stephen D	1023.24
Norem, Jeannine Louise	909.21	Watson, Denton Dwain	1345.60
Olson, Linda I.	1005.61	Williams, Edna Mae	963.23
Olson, Robert A	2564.48	Wilson, Kimberly K.	971.89
Page, Jane Ellen	1268.02	Wooldridge, Ronald R.	1247.02
Pals, Robert J	1246.00		
Parker, Gregory S.	1747.06	The following wage rates are hourly:	
Patterson, Christi L.	1226.30	Ackerman, Paul A.	18.50
Pearson, Calvin J.	1303.94	Allen, Renae Yeggy	7.87
Peterson, Arlyss J.	1130.08	Anderson, Max Arnold	16.81
Phipps, Luene Edna	1044.80	Ball, Hattie Sue	9.63
Puentes-Stiller, Anita	970.10	Beckett, Ragina R.	8.48
Quick-Alcorn, Julie R	1280.00	Bohner, Dawn	7.71
Rathje, Judy M.	840.40	Brakke, Mark A.	13.72
Redies, Shari Jo	1022.07	Breer, Pam	9.11
Rewerts, Richard J.	1899.80	Buck, Brenda	7.71
Reynolds, Charles R.	1658.01	Castro Santana, Carmen M.	7.71
Riedel, Penny I.	1023.69	Chung, Wai Yan	7.71
Rogers, Brenda	752.96	Clark, Ben Leroy	16.81
Ross, David V.	891.66	Cook, Connie L.	7.71
Roth, Brenda Z.	956.20	Cook, Susan J.	7.87
Sadler, Todd A.	1258.02	Cordes, Lavern Larry	18.50
Sampson, Michelle A.	877.24	Dagel, Tricia L.	8.08
Scheetz, James S.	1450.01	Davitt, Meghan	7.71
Schildroth, Debra A.	1403.30	Deming, Sindy L.	10.00
Schoep, Janette M.	833.62	Diagana, Elimane	7.87
Schoppe, Timothy H.	1138.40	Duhn, Wendy M.	7.71
Selha, Michael L	877.25	Dunn, Jennifer M.	7.71
Shaver, Tracey L.	804.03	Fenneman, Linda E.	8.25
Shipton, Debra L.	906.38	Foose, Michael A.	7.71
Siguas, Christine (Terri)	695.57	Frisby, Lisa S.	7.71
Slezak, Kimberly S.	891.66	Fry, Jonathan B.	16.45
Slezak, Shawn P.	1292.80	Galbraith, Joyce	9.40
Smith, Angelina M.	1354.01	Gerard, Jim F.	8.77
Smith, Loretta F.	690.43	Grabill, Renee M.	7.71
Snavely, Linda S.	748.80	Griffith, Nancy J.	7.71
Starbuck, Helen	804.00	Gross, Heather	7.71
Stark, Terry David	1783.67	Hartley, Diane	7.71
Stemler, Linda L.	960.00	Henle, James A.	7.87
Stivers, Janet M.	1151.20	Herriott, Todd K.	7.87
Sullivan, Daniel Robert	991.06	Hickle, Vernon W.	12.17
Sullivan, David D.	1486.00	Hovick, Jim A.	13.37
Tharrington, Jeannette D.	942.96	Jacobson, David L.	16.81
Theilen, Brenda L.	963.23	Jaynes, Margaret	11.26
Thomas, Barry M.	1292.80	Johnson, Steve K.	16.81
Tiffany, Kathleen Joyce	1268.02	Jones, Jacqueline D.	7.71
Toot, Paul D.	1345.60	Kahler, Kreg L.	14.50
Toresdahl, Dru	1345.60	Keigley, Paul Edgar	16.81
Troup, Sharel Ann	793.92	Kelly-Day, Erin L.	7.71
Upchurch, Barry	1345.60	Kemmerer, Alvin C.	16.81
Upchurch, Brent E.	1898.74	Kenniker, Kelli L.	7.71
Upchurch, Janet M.	1044.80	Kolander, Leonard D.	16.81
VanPelt, Katheryn	1016.25	Lough, Galen	16.81

Loynachan, Timothy C.	7.71	Robinson, Darrell	7.71
Lull, Robin R.	7.71	Scheevel, Donnette K.	6.76
Lundberg, Margaret Evelyn	8.32	Shimek, Laura H.	7.87
Mason, Raymond C.	16.81	Skukrud, Annalisa	7.87
McPartland, Cari L.	8.25	Smith, Amy A.	7.71
Meister, Katy	7.87	Smith, Robert E.	18.50
Mitchell, Elmer	16.81	Spaid, Ralph Eugene	16.81
Mull, Tiffany M.	7.87	Spilker, Sandra D.	7.71
Nelson, Ann Cathrine	8.25	Staker, Susan M.	8.25
Nelson, Kristina	7.71	Tandia, Bocar	8.43
Niang, Aminata	8.32	Tendall, Roger	16.81
Nystrom, Katie	7.11	Tendall, Valerie L.	8.48
O'Tool, Brian J.	7.87	Tharp, Mariella	7.71
Olson, James A.	13.72	Tice, Donald R.	15.03
Olson, Vincent L.	16.81	Van Maaren, Michelle L.	7.87
Onyeagocha, Ifeoma C.	7.71	Vawter, David K.	12.17
Oppedal, Andrea L.	7.71	Welsh, Robert E.	16.81
Otto, Earl Manford	16.81	Westberg, Royal C.	16.81
Peterson, Ronald D.	18.50	Wibholm, Margo Kay	9.12
Pfantz, Deloris J.	9.12	Willie, Kari L.	7.71
Phares, Craig H.	16.81	Wilson, Jennifer A.	7.71
Puskas, Marie	7.87	York, Michael A.	7.87
Rhodes, Margaret Marie	8.43	Zomermaand, Janet B.	8.32
Riddle, Jennifer L.	7.87		

BE IT RESOLVED that the annual salaries for the following county employees for fiscal year 1998 (beginning July 1, 1997) shall be as follows:

Cox, Laural A.	30,744.00	Markley, Lisa M.	32,940.00
Danielson, Robert E.	35,136.00	Mathison, Fred L.	43,920.00
Ehlert, Stacie L.	30,744.00	Redix, Jane M.	35,136.00
Emmons, Judy R.	43,920.00	Richards, Mary E.	74,985.00
Fitzgerald, Paul H.	69,630.00	Soesbe, Constance S.	35,136.00
Halliburton, Jane E.	43,920.00	Vande Kamp, Susan L.	43,920.00
Jamison, David Dwight	43,920.00	Westfall, Edith A.	59,185.50
Lewis, Dorothy M.	32,940.00	Whitmer, Jack M.	43,920.00

Motion by: Jack M. Whitmer  
 Seconded by: Fred L. Mathison  
 Voting aye: Whitmer, Mathison, Jane E. Halliburton  
 Voting nay: None  
 Abstaining: None  
 Absent: None

Adopted this 17th day of June, 1997.

Jane E. Halliburton  
 Chairperson, Board of Supervisors

ATTEST:

Judy R. Emmons  
 County Auditor

RESOLUTION NO. 97-73

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to authorize the auditor to periodically transfer money form the general basic fund to the secondary roads fund; and from the rural services basic fund to secondary roads fund during Fiscal Year 1998, and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 1997 Code of Iowa,

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

Section 1. The total maximum transfer from the general basic fund to the secondary roads fund shall not exceed \$ 323,566;

Section 2. The total maximum transfer from the rural services fund to the secondary roads fund shall not exceed \$ 1,111,027.

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: Mathison, Whitmer, Jane E. Halliburton

Voting Nay: None

Abstaining: None

Absent: None

Approved this 24th day of June 1997.

Jane E. Halliburton  
Chairperson, Board of Supervisors

Attest: Judy R. Emmons  
County Auditor

RESOLUTION NO. 97-74  
APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each different officer or department for the fiscal year beginning July 1, 1997, in accordance with section 331.434, subsection 6, Code of Iowa, NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, as follows:

Section 1. The following amounts are hereby appropriated from the resources of the county to the department or office listed:

Dept# & Name	\$ Amount	Dept# & Name	\$ Amount
01-Bd of Supervisors	325,625	02-Auditor	591,429
03-Treasurer	531,601	04-Attorney	916,175
05-Sheriff	3,075,994	07-Recorder	266,366
08-Animal Control	117,645	20-Engineer	5,319,291
10-General Betterment	594,246	21-Veteran Affairs	56,910
22-Conservation Bd	991,456	23-Bd Hth-Sanitarian	104,565
24-Vegetative Mngmnt	114,035	25-Community Services	247,050
26-Comm. Life Prog	3,635,365	51-Facilities Mngmt	590,065
52-Information Serv	547,374	53-Plan & Zone	180,540
59-Dept. Human Serv	185,174	60-Mental Health	3,772,004
61-Juvenile Ct. Serv	441,785	99-Countywide Serv	3,548,224

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations, effective July 1, 1997.

Section 3. In accordance with Section 331.434, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to the resolution.

Section 4. If at any time during the 1997-1998 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1., each of which account shall indicate the amount of the appropriations, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers monthly during the 1997-1998 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 1998.

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

Voting Aye: Mathison, Whitmer, Jane E. Halliburton

Voting Nay: None

Abstaining: None

Absent: None

Approved this 24th day of June 1997.

Jane E. Halliburton  
Chairperson, Board of Supervisors

Attest: Judy R. Emmons  
County Auditor

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

WHEREAS THE ASSESSORS OF STORY COUNTY AND THE CITY OF AMES HAVE REVIEWED EACH CLAIM AND RECOMMENDED TO THE STORY COUNTY BOARD OF SUPERVISORS, EACH TO BE ALLOWED OR DISALLOWED

BE IT HERE RESOLVED, THAT ALL CLAIMS ON FILE IN THE OFFICE OF THE AUDITOR OF STORY COUNTY, IOWA BE ALLOWED AS RECOMMENDED, WITH THE FOLLOWING EXCEPTIONS:

APPLICANT NAME: Brian K. Colhoun  
REFERENCE NUMBER: 12-20-200-100 & 205  
TAX DISTRICT: 039 (New Albany/Colo-Nesco)  
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, 1998.

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

THOSE VOTING AYE: Mathison, Whitmer, Jane E. Halliburton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 24th DAY OF June, 1997 AT NEVADA, STORY COUNTY, IOWA.

Jane E. Halliburton  
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons  
STORY COUNTY AUDITOR

1127 AM JUL 07 1997  
*Susan L. Vande Kamp*  
SUSAN L. VANDE KAMP, Recorder

Recording Fee \$ NF

Auditor's Fee \$ \_\_\_\_\_

STORY COUNTY BOARD OF SUPERVISORS RESOLUTION NO. 97- 76

CITY OF NEVADA RESOLUTION NO. 80 (96-97)

AGREEMENT FOR BALL PARK BRIDGE REPLACEMENT  
PROJECT NO. FM-7101(1)--55-85

This is an 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. 10-7-W10, FHWA No. 314530, and all related work located on S14 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 outside CITY's corporate limits.

5. RIGHT-OF-WAY ACQUISITION

As part of this AGREEMENT, the CITY shall be responsible for right-of-way ACQUISITION on the east side of said structure and the ADMINISTRATOR shall be responsible for right-of-way ACQUISITION on the west side of 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. 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 shall have the right to reject any bid if it is excessive.

7. **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.
8. **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 with this AGREEMENT.
9. **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.
10. **PAYMENT OF PROJECT COSTS**  
All costs of the PROJECT initially shall be paid by the COUNTY from its funds. 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 \$7,000.00.
11. **TIMETABLE**  
COUNTY and CITY shall each proceed with reasonable diligence in the performance of all actions required by them respectively under this agreement.
12. **INDEMNITY**  
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, or resulting from, the construction 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.
13. **TERMINATION**  
Upon completion of the PROJECT and performance of all actions required by COUNTY and CITY by this AGREEMENT, as acknowledged by the resolution adopted respectively by the Board of Supervisors of COUNTY and the Council of CITY, the CITY shall initiate proceedings for the annexation of the West 4th Street Right-of-Way in accordance with the provision of the Iowa Code for such annexations and COUNTY shall provide the necessary petition for voluntary annexation into the CITY.  
  
It shall be the responsibility of CITY to provide operation and maintenance of West 4th Street within the corporate limits as a part of its municipal street system upon completion of project.
14. **MULTIPLE COPIES**  
This AGREEMENT may be executed in any number of counterparts, each of which shall be regarded as and original, and all of which shall constitute but one and the same instrument.

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 24th day of June, 1997.

Recommended by:

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

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

STORY COUNTY, IOWA

Jane E. Halliburton  
Jane E. Halliburton, 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 23rd day of June, 1997.

CITY OF NEVADA, IOWA

James Christy  
James Christy, Mayor  
Mayor

ATTEST: Sue North  
Sue North, CMC/AAE  
City Clerk

STATE OF IOWA, STORY COUNTY, SS:

On the 1st day of July, 1997, before me, the undersigned, a notary public in and for said state, personally appeared Jane E. Halliburton 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 24th day of June, 1997, and that the said Jane E. Halliburton 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.



Laural A. Cox  
Notary Public

STATE OF IOWA, STORY COUNTY, SS:

On the 30 day of June, 1997, before me, the undersigned, a notary public in and for said state, personally appeared James Christy 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 the 23 day of June, 1997, and that the said James Christy 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.



Janice Odell  
Notary Public

Janice Odell