

RES NO.	DESCRIPTION	MINUTE BOOK & PAGE NO.
96-01	Homestead & Military Exemption Applications exceptions	R275
96-02	Tax levies on property assessed 1/1/94 to be collected 6/30/96	R275
96-03	Abate property taxes on parcels owned by the City of Nevada	R275
96-04	Detour of R70 for the filming of the movie "Twister"	R275
96-05	Intent to Covey Real Estate to the City of Ames, Clark's Addition	R276
96-06	Homestead & Military Exemption Applications exceptions	R278
96-07	Conveyance of Real Estate to the City of Ames for Public Purposes	R278
96-08	The Plat of Third Addition to Country Estates Subdivision	R278
96-09	Advance Project LFM-G197 from Priority List	R280
96-10	Deed to Cure Defective Proceedins for County's 1987 Quit Claim Deed to Lubkas of Land Acquired by Tax Deed	R285
96-11	Abate Property Taxes on Parcels owned by The City of Maxwell	R286
96-12	Abate Porperty Taxes on Parcels owned by the City of Gilbert	R286
96-13	Final Determination on Proposed Deed to Cure Defective Proceedings for County's 1987 Quit Claim Deed to Lubkas of Land Acquired by Tax Deed	R286
96-14	Abate Property Taxes on Parcels owned by the City of Nevada	R288
96-15	Intent to Convey Certain Real Estate to the City of Boone	R288
96-16	Abate Property Taxes on a Parcel owned by the City of Story City	R289
96-17	Homestead & Military Exemption Applications exceptions	R289
96-18	Continued support of linking Saylorvill, Heart of Iowa Nature, Four Mile, and Chichaqua Trails through Story, Marshall, Jasper, and Boone	R290
96-19	Conveyance of Certain Real Estate to the City of Boone	R291
96-20	A Detour of Temporary Duration on E18	R291
96-21	Military Exemption Applications exceptions	R292
96-22	Vacating Rights-Of-Way in the Plat of Elwell	R294
96-23	Carver's Walnut Creek Final Plat	R295
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96-25	Family Farm Property Tax Credit Exceptions	R300
96-26	Longevity Pay Rates	R300
96-27	Homestead Tax & Military Disallowed	R303
96-28	Setting Load Limits and One-lane Status on County Bridges	R303
96-29	Setting Speed Limit at 45 miles per hour on the east corporate limits in Ames	R305
96-30	Agreement with Ames for Bloomington Road/George W Carver Ave Improvement project #F-195	R306
96-31	Agreement with Ames for Ontario Road Project #WS-195	R306
96-32	Fourth Addition to Country Estates Subdivison, final plat	S002
96-33	Military tax disallowed for David W. Raes	S004
96-34	Intent to convey certail real estate to the city of Roland	S003
96-35	Authorize County Enginerr to excute all payment vouchers, the certification of completion of work and final acceptance of plans and spcifications with all farm to market projects	S003
96-36	Compa-ratio and longevity pay adjustments	S007
96-37	Conveying Real Estate to the City of Roland	S007
96-38	Disallowing Homestead tax credit to Edith M. Posegate	S009
96-39	Intent to sell real estate as 830 Lincolnway, Nevada	S009

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: Bullock, Larry & Sherry
REFERENCE NUMBER: 11-07-292-300
TYPE OF CREDIT: Homestead
REASON: Resigned on another property

APPLICANT NAME: Fryman, Janice
REFERENCE NUMBER: 11-07-225-440
TYPE OF CREDIT: Military
REASON: Douglas Ayers name was removed as title holder

APPLICANT NAME: Cross, Dixie
REFERENCE NUMBER: 13-29-350-125
TYPE OF CREDIT: Military
REASON: Ineligible due to dissolution of marriage

APPLICANT NAME: Brande, Violet
REFERENCE NUMBER: 11-07-285-100
TYPE OF CREDIT: Homestead
REASON: not in residence

APPLICANT NAME: Whitehead, Joel & Regina
REFERENCE NUMBER: 11-06-347-580
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Gear, Esther
REFERENCE NUMBER: 11-06-495-140
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Couser, Daisy
REFERENCE NUMBER: 11-07-410-160
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Cozzens, Ilo
REFERENCE NUMBER: 04-21-215-100
TYPE OF CREDIT: Homestead
REASON: deceased

APPLICANT NAME: Whaley, John & Shelly
REFERENCE NUMBER: 15-36-200-480
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Hamilton, Tami
REFERENCE NUMBER: 01-12-126-310
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Graves, Lewis & Margaret
REFERENCE NUMBER: 02-14-385-300
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Alsager, Olive
REFERENCE NUMBER: 01-12-375-300
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Chancellor, Irma
REFERENCE NUMBER: 11-08-115-480
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Anderson, Selma
REFERENCE NUMBER: 13-30-465-410
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Rankin, Vida
REFERENCE NUMBER: 12-08-252-120
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Maroney, Laura
REFERENCE NUMBER: 11-07-190-190
TYPE OF CREDIT: Homestead
REASON: Deceased 4/94

APPLICANT NAME: Corcoran, Glenn & Lorraine
REFERENCE NUMBER: 14-21-370-250
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Sydnes, Rose
REFERENCE NUMBER: 13-30-480-115
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Galde, Michelle
REFERENCE NUMBER: 13-04-200-430
TYPE OF CREDIT: Military
REASON: Ineligible due to dissolution of marriage

APPLICANT NAME: Edel, Rose
REFERENCE NUMBER: 04-01-200-200
TYPE OF CREDIT: Military
REASON: Deceased 5/93

APPLICANT NAME: Meier, Timothy
REFERENCE NUMBER: 11-26-300-450
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Skildum, Ann M
REFERENCE NUMBER: 11-06-275-230
TYPE OF CREDIT: Military
REASON: Ineligible due to dissolution of marriage

APPLICANT NAME: Ritland, Anita
REFERENCE NUMBER: 01-12-140-170
TYPE OF CREDIT: Military
REASON: Ineligible due to dissolution of marriage

APPLICANT NAME: Carson, Nancy
REFERENCE NUMBER: 16-21-160-201
TYPE OF CREDIT: Military
REASON: Ineligible due to dissolution of marriage

APPLICANT NAME: Appelgate, Jolene
REFERENCE NUMBER: 11-07-414-180
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Swanson, Robert & Lois
REFERENCE NUMBER: 09-08-103-250
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Flickinger, Nancy
REFERENCE NUMBER: 05-34-451-120
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Telinde, Laura
REFERENCE NUMBER: 09-03-232-070
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Thompson, Scott
REFERENCE NUMBER: 05-31-454-060
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Schollmeyer, Mabel
REFERENCE NUMBER: 09-02-400-160
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Sondrol, Daniel
REFERENCE NUMBER: 09-02-302-050
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Webber, Scott
REFERENCE NUMBER: 09-23-276-300
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Spangler, Florence J
REFERENCE NUMBER: 09-03-476-100
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Mathews, Erika
REFERENCE NUMBER: 09-02-402-120
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Sabri, Aziz & Jonella
REFERENCE NUMBER: 09-09-130-070
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Peters, Kenneth
REFERENCE NUMBER: 09-02-202-150
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Politis, Joan
REFERENCE NUMBER: 05-34-431-160
TYPE OF CREDIT: Homestead & Military
REASON: Not in residence

APPLICANT NAME: Hageman, Ludwig & Hazel
REFERENCE NUMBER: 09-10-200-080
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Lange, Marie
REFERENCE NUMBER: 05-34-250-180
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Lochmann, Allan
REFERENCE NUMBER: 09-09-475-300
TYPE OF CREDIT: Homestead & Military
REASON: Not in residence

APPLICANT NAME: Baumgartner, Jerome
REFERENCE NUMBER: 09-03-425-040
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Beach, Darlene
REFERENCE NUMBER: 09-12-200-140
TYPE OF CREDIT: Homestead & Military
REASON: Deceased

APPLICANT NAME: Bowers, Brenda
REFERENCE NUMBER: 09-02-203-040
TYPE OF CREDIT: Military
REASON: Jack Bowers name removed as title holder

APPLICANT NAME: Crook, Charles
REFERENCE NUMBER: 09-23-252-130
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Helmuth, Paula
REFERENCE NUMBER: 09-05-427-040
TYPE OF CREDIT: Military
REASON: Ineligible due to dissolution of marriage

APPLICANT NAME: Huseby, John
REFERENCE NUMBER: 09-09-276-100
TYPE OF CREDIT: Homestead & Military
REASON: Deceased

APPLICANT NAME: Ubben, Lucile
REFERENCE NUMBER: 05-35-478-100
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: McBurney, Irene
REFERENCE NUMBER: 09-03-429-010
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Hindman, Debra & Charles Abbott
REFERENCE NUMBER: 09-23-228-130
TYPE OF CREDIT: Homestead
REASON: Charles Abbott does not live in this property & is no relative to Debra

APPLICANT NAME: Britten, Gertrude A
REFERENCE NUMBER: 04-21-416-240
TYPE OF CREDIT: Homestead & Military
REASON: Deceased

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, 1996.

MOTION BY: Larry N. Larson SECOND BY: Jane E. Halliburton

THOSE VOTING AYE: Larson, Halliburton, Fred L. Mathison

THOSE VOTING NAY: none

THOSE NOT VOTING: none THOSE ABSENT: none

IT WAS HEREBY RESOLVED ON THE 18th DAY OF July, 1995 AT NEVADA, STORY COUNTY, IOWA.

Fred L. Mathison
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons
STORY COUNTY AUDITOR

WHEREAS, pursuant to Sec. 444, Code of Iowa, the authorized taxing bodies in Story County have certified the amount of dollars to be raised by taxation during the fiscal year ending June 30, 1996, and

WHEREAS, the Story County Auditor has certified said amounts and computed the taxing rate to be applied to the taxable valuations of property in Story County, Iowa, to the State Appeal Board, and said Board has reviewed these rates and has certified said rates to the Story County Auditor,

BE IT THEREFORE RESOLVED, by the Story County Board of Supervisors that the Story County Auditor, Judy R. Emmons, shall spread said levies upon the taxable property of Story County assessed as of January 1, 1994 and shall certify said levies to the Story County Treasurer for collections during the fiscal year ending on June 30, 1996 pursuant to Sec. 445, Code of Iowa, in the following taxing districts and at the following rates:

	<u>Taxing City or Township</u>	<u>School</u>	<u>Levy</u>
01	Ames, Reg	Ames	31.81989
02	Ames, Ag	Ames	24.59288
03	Franklin	Ames	25.23843
04	Ames, Reg	United Community	27.54189
05	Grant	Ames	25.30551
06	Ames, Ag	United Community	20.31488
07	Milford	Ames	25.34549
09	Washington	Ames	25.30696
11	Cambridge, Reg	Ballard	34.58068
12	Cambridge, Ag	Ballard	29.48443
13	Huxley, Reg	Ballard	37.04966
14	Huxley, Ag	Ballard	29.28807
15	Kelley, Reg	Ballard	33.54369
16	Kelley, Ag	Ballard	28.47229
17	Slater, Reg	Ballard	36.44753
18	Slater, Ag	Ballard	29.48443
19	Grant	Ballard	30.14748
21	Palestine	Ballard	30.27777
23	Union	Ballard	30.14770
25	Washington	Ballard	30.14893
27	Collins, Reg	Collins-Maxwell	29.23195
28	Collins, Ag	Collins-Maxwell	22.09126
29	Collins	Collins-Maxwell	22.97318
33	New Albany	Collins-Maxwell	22.65360
35	Colo, Reg	Colo	29.25818
36	Colo, Ag	Colo	22.90125
37	Nevada	Colo	23.60528
39	New Albany	Colo	23.46359
40	Collins	Colo	23.78317
41	Richland	Colo	23.62945
43	Sherman	Colo	23.63031
45	Ames, Reg	Gilbert	35.29524
46	Ames, Ag	Gilbert	28.06823
47	Gilbert, Reg	Gilbert	33.21406
48	Gilbert, Ag	Gilbert	28.11253
49	Franklin	Gilbert	28.71378
51	Howard	Gilbert	28.86542
53	Lafayette	Gilbert	28.93205

55	Milford	Gilbert	28.82084
58	Sheldahl, Ag	North Polk	28.05539
59	Maxwell, Reg	Collins-Maxwell	29.53190
60	Maxwell, Ag	Collins-Maxwell	22.09126
61	Indian Creek	Collins-Maxwell	22.61460
63	Union	Collins-Maxwell	22.75453
65	McCallsburg, Reg	Nesco	31.48849
66	McCallsburg, Ag	Nesco	21.61447
67	Zearing, Reg	Nesco	28.38402
68	Zearing, Ag	Nesco	21.61447
69	Lincoln	Nesco	22.67259
71	Richland	Nesco	22.34267
73	Sherman	Nesco	22.34353
75	Warren	Nesco	22.18333
76	Nevada, Ag	Nevada	27.00872
77	Nevada, Reg	Nevada	36.84439
78	Franklin	Nevada	27.60704
80	Grant	Nevada	27.67412
81	Howard	Nevada	27.75868
82	Ames, Reg	Nevada	34.18850
83	Milford	Nevada	27.71410
85	Nevada	Nevada	27.71510
86	Richland	Nevada	27.73927
87	Union	Nevada	27.67434
88	Sheldahl, Reg	North Polk	29.65761
89	Roland, Reg	Roland-Story	33.78197
90	Story City, Reg	Roland-Story	33.86198
91	Howard	Roland-Story	28.82335
92	Roland, Ag	Roland-Story	28.07574
93	Lafayette	Roland-Story	28.88998
94	Story City, Ag	Roland-Story	28.07159
95	Milford	Roland-Story	28.77877
96	Franklin	United Community	20.96043
97	Washington	United Community	21.02896
98	Collins	West Marshall	24.18074
99	New Albany	West Marshall	23.86116

MOTION BY: Jane E. Halliburton SECOND BY: Larry N. Larson

THOSE VOTING AYE: Halliburton, Larson, Fred L. Mathison

THOSE VOTING NAY: none

THOSE NOT VOTING: none

THOSE ABSENT: none

IT WAS HEREBY RESOLVED ON THE 18th DAY OF July, 1995 AT
 NEVADA, STORY COUNTY, IOWA.

Fred L. Mathison

CHAIRPERSON, BOARD OF SUPERVISORS

Judy B. Emmerson

STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 96-03

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS
OWNED BY POLITICAL SUBDIVISIONS

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

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

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

WHEREAS, Section 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:

- #11-06-470-200 SW SE, W 1/2 Lot 8, Sec 6/T83N/R22W, City of Nevada
- #10-19-200-100 NW NE, Sec 19/T83N/R23W
- #10-19-200-305 SW NE, E of Ditch, Sec 19/T83N/R23W
- #11-07-400-150 NW SE SL 2 L1 Ex W75' N155' & 9.9 x 159.72 Adj NE; NE SW E2.45 Ac, Sec 7/T83N/R22W, City of Nevada
- #11-07-165-160 Cables Add, Lot 12 Ex W4', City of Nevada
- #11-07-165-110 Cables Add, Lot 7, City of Nevada
- #11-07-165-140 Cables Add, Lot 10, City of Nevada
- #11-07-180-410 Cables Add, Lot 27, City of Nevada

APPROVED this 18th day of July, 1995

MOVED BY: Larry N. Larson

SECONDED BY: Jane E. Halliburton

VOTING AYE: Larson, Halliburton, Fred L. Mathison

VOTING NAY: none

ABSENT: none

Fred L. Mathison
Fred L. Mathison, Chairperson
Board of Supervisors

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

RESOLUTION NO. 96-04

WHEREAS, Section 306.41 Code of Iowa 1993 provides for the temporary closing of sections of roadway when necessary, 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 on R70 from the Northwest Corner of Section 4-82-23 to the Southwest Corner of Section 16-82-23.

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 road is closed. It is further ordered, the existing regulatory signs shall be left in place. Upon completion of the road closure, the County Engineer is hereby authorized and directed to remove the detour signs and the route of R70 will revert to its original status without further action by this Board.

R70 DETOUR ROUTE

Commencing at the intersection of County R70 and US 30; thence East along US 30, four (4) miles to the intersection of US 30 and County S14; thence South along S14, five and one-quarter (5.25) miles to the intersection of S14 and County E63; thence West along E63, four and one-fifth (4.2) miles to the intersection of Fourth Street and Park Street in the Town of Cambridge.

This resolution passed and adopted this 18th day of July, 1995, by the Story County Board of Supervisors meeting in regular session.


Fred L. Mathison, Chair
Board of Supervisors

ATTEST: 
Judy R. Emmons
County Auditor

Moved by: Larry N. Larson Seconded by: Jane E. Halliburton

Absent or Not Voting: none

Vote: Mathison X Aye Larson X Aye Halliburton X Aye
 Nay Nay Nay

RESOLUTION NUMBER 96-5

RESOLUTION OF INTENT TO CONVEY REAL ESTATE TO THE CITY OF AMES FOR PUBLIC PURPOSES.

WHEREAS, Story County, Iowa, owns certain real estate within the City of Ames, the tax sale certificate for which was purchased March 10, 1993.

WHEREAS, there is no appropriate use to which Story County should put this property, and the Board of Supervisors deems that it is in the best public interest to convey that property, pursuant to the provisions of Section 331.361 Code of Iowa, as a gift to the City of Ames; and

WHEREAS, the legal description of that real estate is as follows:

Lot Two (2), Block One (1), Clark's Addition to City of Ames, Story County, Iowa,

WHEREAS, the Board will set a public hearing on this matter;

NOW, THEREFORE, BE IT HEREBY RESOLVED that it is proposed that the real estate described above is to be conveyed as a gift for public purposes according to law; that a public hearing on this proposed conveyance shall be held at 9:30 o'clock a.m., on August 1, 1995, in the Board of Supervisors' Room in the Story County Court House, 900 Sixth Street, Nevada, Iowa; and that the Auditor is hereby directed to arrange for appropriate notice of said hearing.

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

Adopted this 26 day of Jul, 1995.



Fred L. Mathison
Chairperson

Attest:



Judy R. Emmons
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION 96-06

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: Swett, Bryon
REFERENCE NUMBER: 13-31-350-100
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Pe Long, Ben
REFERENCE NUMBER: 14-21-418-225
TYPE OF CREDIT: Homestead
REASON: Not in residence

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

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

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

BE IT FURTHER RESOLVED, that the Auditor shall correct the list of taxes to be collected during the fiscal year ending June 30, 1996.

MOTION BY: Larry N. Larson SECOND BY: Jane E. Halliburton

THOSE VOTING AYE: Larson, Halliburton, Fred L. Mathison

THOSE VOTING NAY: none

THOSE NOT VOTING: none THOSE ABSENT: none

IT WAS HEREBY RESOLVED ON THE 1st DAY OF August, 1995 AT NEVADA, STORY COUNTY, IOWA.

Fred L. Mathison
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons
STORY COUNTY AUDITOR

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RESOLUTION NUMBER 96-07

RESOLUTION APPROVING THE CONVEYANCE OF REAL ESTATE TO THE CITY OF AMES FOR PUBLIC PURPOSES.

WHEREAS, Story County, Iowa, owns certain real estate within the City of Ames, the tax sale certificate for which was # 92-00904 purchased March 10, 1993.

WHEREAS, this property sits in or near a floodway there is no appropriate use to which Story County should put this property, and the Board of Supervisors deems that it is in the best public interest to convey that property, pursuant to the provisions of Section 331.361 Code of Iowa, to the City of Ames; and

WHEREAS, the legal description of that real estate is as follows:

Lot Two (2), Block One (1), Clark's Addition to City of Ames, Story County, Iowa,

WHEREAS, a public hearing has been held in connection with this matter, and notice thereof was given as required by law; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Story County Board of Supervisors will convey to the City of Ames the real estate described above as a gift according to law; and that the Chairperson of the Board of Supervisors and the Auditor are hereby authorized and directed to execute appropriate deeds conveying title.

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

Adopted this 1 day of Aug, 1995.

Fred L. Mathison
Fred L. Mathison
Chairperson

Attest:

Judy R. Emmons
Judy R. Emmons
Story County Auditor



INST. NO. 95-06626
STORY COUNTY, IOWA
FILED FOR RECORD
9:50 AM AUG 04 1995
Susan L. Vande Kamp
SUSAN L. VANDE KAMP, Recorder
Recording Fee \$ No Fee
Auditor's Fee \$ No Fee

STORY COUNTY IOWA

RESOLUTION OF THE BOARD OF SUPERVISORS

RESOLUTION NO. 96-08

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, a plat of a tract of land located in the Northeast Quarter of the Southeast Quarter and a replat of Outlots "A" and "D" in the Second Addition to Country Estates Subdivision all in Section 13, Township 84 North, Range 24 West, Story County, Iowa, which is more particularly described on Exhibit "A", attached to this Resolution and incorporated herein by this reference, and

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

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

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

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

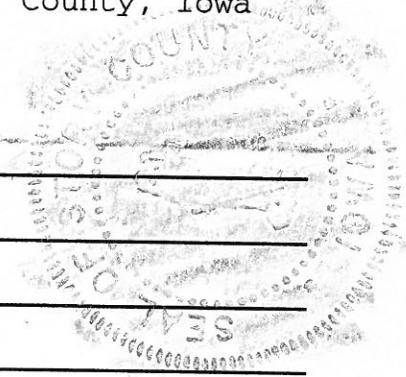
NOW, THEREFORE, BE IT RESOLVED that the Plat of Third Addition to Country Estates Subdivision County, Iowa, is hereby approved and accepted by the Board of Supervisors.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution to be affixed to said Plat.

DATED this 1st day of August, 1995.

Fred L. Mathison
Fred L. Mathison, Chair
Board of Supervisors
Story County, Iowa

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



Moved By: Jane E. Halliburton
Seconded By: Larry N. Larson
Voting Aye: Halliburton, Larson, Fred L. Mathison
Voting Nay: None
Absent: None

Chair Fred L. Mathison declared the Resolution adopted.

95 06617 (25)

EXHIBIT "A"
LEGAL DESCRIPTION

Part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ and a replat of Outlots "A" and "D" in the Second Addition to Country Estates Subdivision, all in Section 13, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, more particularly described as follows: Commencing at the East Quarter Corner of said Section 13; thence N 89°41'48" W, 55.00 feet along the North line of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 13 to the West line of Dayton Road and the point of beginning; thence S 00°00'00" W, 1,310.16 feet along said West line to the North line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 13 and the NE Corner of the Second Addition to Country Estates Subdivision; thence N 89°41'27" W, 5.00 feet to the NE Corner of Outlot "D" in said Second Addition to Country Estates Subdivision; thence S 00°00'00" W, 35.51 feet to the SE Corner of said Outlot "D"; thence S 85°04'09" W, 321.48 feet to the SW Corner of said Outlot "D" and the East right of way curve of North Fork Road; thence Northerly 42.28 feet along said curve concave to the West, having a radius of 530.00 feet and a central angle of 4°34'14"; thence N 09°30'05" W tangent to said curve, 23.30 feet to the NW Corner of said Outlot "D" and the North line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 13; thence N 89°41'27" W, 60.89 feet along said North line to the Northeasterly Corner of Outlot "A" and the NE Corner of Lot 5 in said Second Addition to Country Estates Subdivision; thence along the Northerly line of said Lot 5, S 80°29'55" W, 247.92 feet to the beginning of a curve tangent to said line; thence Westerly and Southwesterly 206.17 feet along the curve to the NW Corner of said Lot 5, said curve concave to the Southeast, having a radius of 370.00 feet and a central angle of 31°55'36"; thence S 41°25'41" E radial to said curve, 43.74 feet along the Westerly line of said Lot 5 and the Easterly line of said Outlot "A"; thence S 02°18'38" E, 741.88 feet along said Easterly line to the Southeasterly corner of said Outlot "A" and a point on the curved South line of said Second Addition to Country Estates Subdivision; thence Westerly, 75.14 feet along said curve having a radius of 423.59 feet, concave to the North, and a central angle of 10°09'50" and being subtended by a chord which bears S 89°55'04" W, 75.04 feet; thence N 85°00'00" W, tangent to said curve, 360.00 feet; thence S 05°00'00" W, 435.60 feet to the South line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 13; thence N 89°40'10" W, 43.39 feet to the SW corner of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 13 and the SW Corner of said Outlot "A"; thence N 00°03'54" E, 1,309.69 feet to the NW Corner of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 13 and the NW corner of said Outlot "A"; thence N 00°03'54", 1,3010.02 feet to the NW Corner of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 13; thence S 89°41'48" E, 1,276.82 feet to the point of beginning, containing 49.90 acres.

95 06617 (26)

RESOLUTION NO. 96- 09

Resolution to Advance a Project from a Priority List

WHEREAS, Story County, Iowa desires to advance Project LFM-G197 described as on Lincoln Highway from I-35 east 0.75 mile - resurfacing contained in approved Secondary Road Construction Priority List to the FY97 Accomplishment List for the following reasons:

WHEREAS, the total estimated cost is \$22,500 with \$0 being the day labor portion, and

WHEREAS, funds for the above project will be allocated from the following sources:

1. Deletion of Accomplishment Project _____ of \$ _____.
2. A reduction in the Balance Held in Reserve of \$ 22,500.
3. _____

8 Aug 95
Date

Fred L. Mathison
Chair, Board of Supervisors

I, Judy R. Emmons, Auditor in and for Story County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Story County, Iowa, at their meeting held on the 8th day of August, 1995.

Judy R. Emmons
County Auditor

Recommended by ~~District Engineer or District Local Systems Engineer~~, Iowa DOT

8-16-95
Date

Planner
Scott A. Dockstater
~~District Engineer or District Local Systems Engineer~~

Planning Services
Approved by Office of ~~Local Systems~~, Iowa DOT

8-16-95
Date

Thomas J. Jacobs
Services Engineer *Planning Services Director*

Note: Submit THREE copies with maps to the ~~District~~ Office. *CITC*

BOARD OF SUPERVISORS RESOLUTION 96-11

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 property there were property taxes then due and payable, and

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

WHEREAS, Section 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:

- #15-27-115-100 NW NW SL 2/L A Ex E 100'/N150' & SL 2 & 6 thru 9 & 13 & S 8' L 10/SL 3 & 4 L A in Section 27, Twp 82, Range 22, City of Maxwell
- #15-27-217-101 Olinger's Addition, Lot F of Outlot 5 City of Maxwell
- #15-27-170-429 Original Town, Lots 4 & 5, Block 16 City of Maxwell

APPROVED this 11th day of September, 1995

MOVED BY: Larry N. Larson

SECONDED BY: Fred L. Mathison

VOTING AYE: Larson, Mathison

VOTING NAY: none

ABSENT: Jane E. Halliburton

Fred L. Mathison
Fred L. Mathison, Chairperson
Board of Supervisors

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

BOARD OF SUPERVISORS RESOLUTION 96-12

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS
OWNED BY POLITICAL SUBDIVISIONS

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

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

WHEREAS, the City of Gilbert has 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:

#05-09-200-315 SW NE Parcel "D" in Section 9, Township 84,
Range 24, City of Gilbert

APPROVED this 11th day of September, 1995

MOVED BY: Larry N. Larson

SECONDED BY: Fred L. Mathison

VOTING AYE: Larson, Mathison

VOTING NAY: none

ABSENT: Jane E. Halliburton

Fred L. Mathison
Fred L. Mathison, Chairperson
Board of Supervisors

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

BOARD OF SUPERVISORS RESOLUTION 96-14

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS
OWNED BY POLITICAL SUBDIVISIONS

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

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

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

WHEREAS, Section 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:

- #11-07-165-120 Lot 8, Cables Addition, City of Nevada
- #11-07-165-130 Lot 9, Cables Addition, City of Nevada
- #11-07-165-150 Lot 11 and the West 4' of Lot 12, Cables Addition, City of Nevada
- #11-07-173-140 Lot 24, Cables Addition, City of Nevada
- #11-07-173-150 Lot 23, Cables Addition, City of Nevada
- #11-07-173-160 Lot 20, Cables Addition, City of Nevada
- #11-07-180-625 Original Town, East 60' of the North 140' and the West 15' of the East 75' of the North 140', Block 37, City of Nevada
- #11-07-180-640 Original Town, North 60' of the East 115' of the West 225', Block 37, City of Nevada

APPROVED this 19TH day of September, 1995

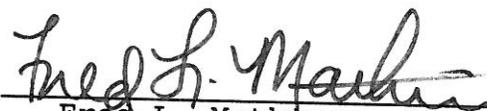
MOVED BY: Larry N. Larson

SECONDED BY: Jane E. Halliburton

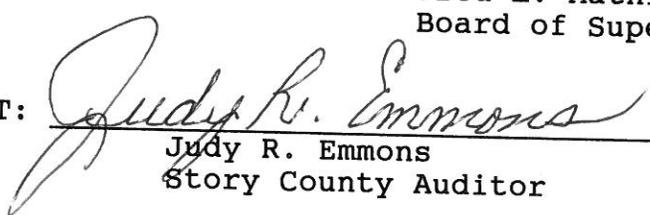
VOTING AYE: Larson, Halliburton, Fred L. Mathison

VOTING NAY: none

ABSENT: none


Fred L. Mathison, Chairperson
Board of Supervisors

ATTEST:


Judy R. Emmons
Story County Auditor

RESOLUTION NUMBER 96-15

RESOLUTION OF INTENT TO CONVEY CERTAIN REAL ESTATE TO THE CITY OF BOONE, IOWA.

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

Lot Twelve (12) in Block Eleven (11) in Fairview Addition to Boone, Iowa.

WHEREAS, this property which consists of a house and lot, the house is scheduled to demolished as a part of the Story-Boone Flood Recovery project; and

WHEREAS, the Board will set a public hearing on this matter;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the real estate described above is to be conveyed to the City of Boone, Iowa, as a gift, according to law; that a public hearing on this proposed conveyance shall be held at 9:30 o'clock a.m., on October 3, 1995, in the Board of Supervisors' Room in the Story County Court House, 900 6th Street, Nevada, Iowa; and that the Auditor is hereby directed to arrange for appropriate notice of said hearing.

Moved by: Larry N. Larson

Seconded by: Jane E. Halliburton

Voting aye: Larson, Halliburton, Fred L. Mathison

Voting nay: none

Not voting: none

Absent: none

Adopted this 19th day of September, 1995.

ATTEST:



Fred L. Mathison, Chairperson
Board of Supervisors



Judy R. Emmons
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION 96-16

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS
OWNED BY POLITICAL SUBDIVISIONS

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

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

WHEREAS, the City of Story City has 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:

#01-12-260-200 Fairview, Lots 4 & 5 and 10' X 90' on the West of Lot 5, Block 2, City of Story City

APPROVED this 26th day of September, 1995

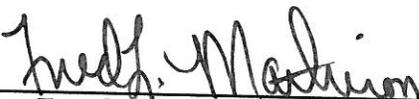
MOVED BY: Jane E. Halliburton

SECONDED BY: Larry N. Larson

VOTING AYE: Halliburton, Larson, Fred L. Mathison

VOTING NAY: none

ABSENT: none



Fred L. Mathison, Chairperson
Board of Supervisors

ATTEST:


Judy R. Emmons
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION 96-17

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: NONNEMAN, AMY T.
REFERENCE NUMBER: 09-03-425-350
TYPE OF CREDIT: HOMESTEAD
REASON: NOT IN RESIDENCE

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

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

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

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

BE IT FURTHER RESOLVED, that the Auditor shall correct the list of taxes to be collected during the fiscal year ending June 30, 1996.

MOTION BY: Jane E. Halliburton SECOND BY: Larry N. Larson

THOSE VOTING AYE: Halliburton, Larson, Fred L. Mathison

THOSE VOTING NAY: none

THOSE NOT VOTING: none THOSE ABSENT: none

IT WAS HEREBY RESOLVED ON THE 26th DAY OF September, 1995 AT NEVADA, STORY COUNTY, IOWA.

Fred L. Mathison
CHAIRPERSON, BOARD OF SUPERVISORS

Judy B. Emmons
STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 96-18

Whereas, Trails provide a safe form of recreation and transportation for people of all ages and capabilities;

Whereas, Trails benefit public health and welfare;

Whereas, Trails provide a form of economic development to the county as a whole and the towns along the trails;

Whereas, Trails provide wildlife habitat, windbreaks and shelterbelts to the Iowa countryside;

Whereas, Trails enhance the the overall quality of life;

Whereas, Saylorville, Heart of Iowa Nature, Four Mile and Chichaqua Valley trails have already been developed or are currently under development in Story, Marshall, Jasper, and Polk counties;

Whereas, these trails are not linked together to form a continuous loop;

Whereas, it is desirable that the said trails be linked together to provide maximum public benefit;

Now be it therefore resolved that the Story County Board of Supervisors supports continued involvement of Boone, Story, Marshall, Jasper, and Polk counties to create a 100-mile system connecting the above mentioned trails.

MOTION BY: Larry N. Larson SECONDED BY: Jane E. Halliburton

THOSE VOTING AYE: Larson, Halliburton, Fred L. Mathison

THOSE VOTING NAY: none

THOSE NOT VOTING: none THOSE ABSENT: none

IT WAS HEREBY RESOLVED ON THE 26th DAY OF September, 1995
AT NEVADA, STORY COUNTY, IOWA

Fred L. Mathison
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons
STORY COUNTY AUDITOR

001468

RESOLUTION NUMBER 96-19

State of Iowa, Boone County, ss

FILED FOR RECORD at 11:12 o'clock A.M.

This 12 day of Oct. 19 95

Joyce Lonergan, Recorder Fee \$6⁰⁰ due
5 Misc 1 sur Book 673 Page 879

RESOLUTION APPROVING CONVEYANCE OF CERTAIN REAL ESTATE TO THE CITY OF BOONE, IOWA.

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

Lot Twelve (12) in Block Eleven (11) in Fairview Addition to Boone, Iowa.

WHEREAS, this property which consists of a house and lot which is scheduled for destruction as part of the flood recovery program; and

WHEREAS, the City of Boone, Iowa, will demolish the house on this lot; 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 finds that the Flood Recovery Program is a worthwhile project benefitting Story County residents and tax-payers, and it is in the best public interest to convey the property legally described above pursuant to the provisions of Section 331.361 Code of Iowa; 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 City of Boone, Iowa, as a gift; 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:	Jane E. Halliburton
Seconded by:	Larry N. Larson
Voting aye:	Halliburton, Larson, Fred L. Mathison
Voting nay:	none
Not voting:	none
Absent:	none

Adopted this 3rd day of October, 1995.

ATTEST:

Fred L. Mathison
Fred L. Mathison, Chairperson
Board of Supervisors

Judy R. Emmons
Judy R. Emmons
Story County Auditor



*6d Story/Boone Co. Flood Recovery
Story Co. Court House 900-6th
Des Moines, Ia. 50201*

RESOLUTION NO. 96- 20

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

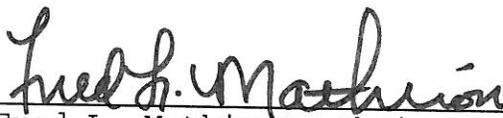
WHEREAS, the Story County Board of Supervisors, after consultation with the County Engineer, has found it necessary to provide for a DETOUR OF A TEMPORARY DURATION while a bridge approach is being reconstructed on E18 near the Southeast Corner of Section 16-85-24.

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. It is further ordered, the existing regulatory signs shall be left in place and temporary stop and stop ahead signs be placed on the East and West approach roadways of the intersection of R38 and a local secondary road at the Southwest corner of Section 7-85-24. Upon completion of the bridge approach replacement, the County Engineer is hereby authorized and directed to remove the detour signs and temporary stop and stop ahead 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 E18 and R38; thence North on R38, two (2) miles to the intersection of E15 and R38; thence East on E15, four (4) miles to the intersection of US 69 and E15; thence South on US 69, two (2) miles to the intersection of E18 and US 69.

This resolution passed and adopted this 3rd day of October, 1995, by the Story County Board of Supervisors meeting in regular session.


Fred L. Mathison, Chair
Board of Supervisors

ATTEST: 
Judy R. Emmons
County Auditor

Moved by: Jane E. Halliburton Seconded by: Larry N. Larson

Absent or Not Voting: none

Vote: Mathison X Aye Larson X Aye Halliburton X Aye
 Nay Nay Nay

BOARD OF SUPERVISORS RESOLUTION 96-21

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: Albertson, Roseva
REFERENCE NUMBER: 05-34-402-200
TYPE OF CREDIT: Military
REASON: Not eligible due to dissolution of marriage

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

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

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

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

BE IT FURTHER RESOLVED, that the Auditor shall correct the list of taxes to be collected during the fiscal year ending June 30, 1996.

MOTION BY: Jane E. Halliburton SECOND BY: Larry N. Larson

THOSE VOTING AYE: Halliburton, Larson, Fred L. Mathison

THOSE VOTING NAY: none

THOSE NOT VOTING: none THOSE ABSENT: none

IT WAS HEREBY RESOLVED ON THE 10th DAY OF October, 1995 AT NEVADA, STORY COUNTY, IOWA.

Fred L. Mathison
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons
STORY COUNTY AUDITOR

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 96-23

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

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

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

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

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

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

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

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

ADOPTED this 24 day of Oct, 1995.



FRED L. MATHISON, Chair
Board of Supervisors
Story County, Iowa

ATTEST:

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

RECORD OF VOTE

Moved by: Larry N. Larson

Second by: Jane E. Halliburton

Voting Yes: Halliburton, Larson, Fred L. Mathison

Voting No: none

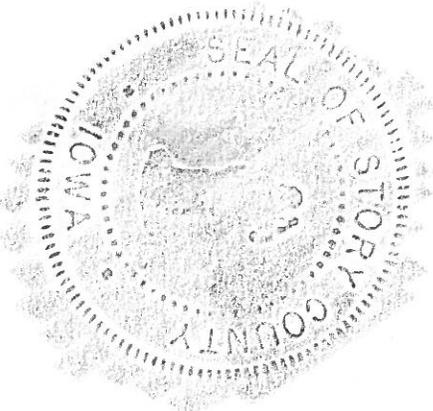
Absent: none

The Chair declared said Resolution adopted.

CERTIFICATION

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

(SEAL)



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

Fred L. Mathison
FRED L. MATHISON, Chair
Board of Supervisors
Story County, Iowa

95-09645 (9)

EXHIBIT "A"

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

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

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

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: A. P. Brown
REFERENCE NUMBER: 14-02-300-230; 14-02-400-100 & 200
TAX DISTRICT: 087 (Union/Nevada)
REASON: Does not qualify as family operated

APPLICANT NAME: Helen Eley
REFERENCE NUMBER: 04-22-100-150
TAX DISTRICT: 069 (Lincoln/Nesco)
REASON: Classification is residential in 1994

APPLICANT NAME: Ivan & Sarah Hansen
REFERENCE NUMBER: 11-18-400-415
TAX DISTRICT: 085 (Nevada/Nevada)
REASON: Does not qualify as family operated

APPLICANT NAME: John & Myrna Jacobs
REFERENCE NUMBER: 13-22-400-200; 300 & 400
TAX DISTRICT: 021 (Palestine/Ballard)
REASON: Does not qualify as family operated

APPLICANT NAME: Richard & Linda Longnecker
REFERENCE NUMBER: 14-27-300-100 & 200; 14-27-400-105 & 305; 14-28-400-100, 210, 320, 410; 14-23-400-300 & 405; 14-25-200-100, 200 & 330
TAX DISTRICT: 023 (Union/Ballard); 063 (Union/Collins-Maxwell)
REASON: Does not qualify as family operated

APPLICANT NAME: Donald & Marjorie Sampson
REFERENCE NUMBER: 14-18-200-400; 14-18-400-205 & 405
TAX DISTRICT: 023 (Union/Ballard)
REASON: Does not qualify as family operated

APPLICANT NAME: James & Linda Thompson
REFERENCE NUMBER: 13-02-300-410
TAX DISTRICT: 021 (Palestine/Ballard)
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, 1997.

MOTION BY: Jane E. Halliburton SECOND BY: Larry N. Larson

THOSE VOTING AYE: Halliburton, Larson, Fred L. Mathison

THOSE VOTING NAY: none

THOSE NOT VOTING: none THOSE ABSENT: none

IT WAS HEREBY RESOLVED ON THE 21st DAY OF November, 1995 AT NEVADA, STORY COUNTY, IOWA.

Fred L. Mathison
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons
STORY COUNTY AUDITOR

RESOLUTION 96-26

BE IT RESOLVED that longevity pay amounts payable December 1, 1995 be as follows:

Ball, Hattie Sue	\$275.00	Gerard, Jim	\$175.00
Breer, Pam	\$195.00	Kingsbury, Margo	\$215.00
Galbraith, Joyce	\$275.00	Pfantz, Deloris	\$275.00

BE IT RESOLVED that longevity pay amounts payable December 29, 1995 be as follows:

Ackerman, Paul	\$490.00	Anderson, Brad	\$440.00
Anderson, Max	\$170.00	Assmann, Jeanne	\$200.00
Atkinson, James	\$420.00	Belz, Russell	\$200.00
Buffington, Karol	\$380.00	Clark, Ben	\$470.00
Cordes, Lavern	\$310.00	Cutts, Matthew	\$200.00
Dobson, Max	\$550.00	Dodds, Jeffrey	\$240.00
Hambly, Connie	\$260.00	Holmes, Jennifer	\$200.00
Horn, Gary	\$400.00	Jacobson, David	\$350.00
Keigley, Paul	\$310.00	Kelly, Brian	\$200.00
Kemmerer, Alvin	\$390.00	Kickbush, Scott	\$180.00
Kolander, Leonard	\$190.00	Lekwa, David	\$340.00
Lough, Galen	\$310.00	Madison, Scott	\$200.00
Mason, Raymond	\$430.00	McGuire, George	\$200.00
McIntire, MaryAnn	\$260.00	McKinley, Richard	\$180.00
McKinney, Craig	\$200.00	Miller, Michael	\$180.00
Mitchell, Elmer	\$550.00	Mortvedt, Randy	\$200.00
Olson, Vincent	\$490.00	Otto, Earl	\$550.00
Page, Jane	\$515.00	Peterson, Ronald	\$290.00
Phares, Craig	\$290.00	Phipps, Luene	\$200.00
Smith, Arthur	\$550.00	Smith, Robert	\$450.00
Spaid, Ralph	\$150.00	Stivers, Janet	\$240.00
Tendall, Roger	\$390.00	Toot, Paul	\$400.00
Toresdahl, Dru	\$440.00	Upchurch, Barry	\$320.00
Upchurch, Janet	\$180.00	Vinzant, Richard	\$320.00
Watson, Denton	\$240.00	Welsh, Robert	\$390.00
Westberg, Royal	\$150.00		

Motion by: Jane E. Halliburton
Seconded by: Larry N. Larson
Voting aye: Halliburton, Larson, Fred L. Mathison
Voting nay: none
Absent: none

Adopted this 21st day of November, 1995.

Fred L. Mathison
Chairperson, Board of Supervisors

ATTEST:

Judith R. Emmons
County Auditor

BOARD OF SUPERVISORS RESOLUTION 96-27

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: Nervig, Thomas R.
REFERENCE NUMBER: 11-07-240-700
TYPE OF CREDIT: Homestead
REASON: Not in residence

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

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

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

BE IT FURTHER RESOLVED, that the Auditor shall correct the list of taxes to be collected during the fiscal year ending June 30, 1996.

MOTION BY: Jane E. Halliburton SECOND BY: Larry N. Larson

THOSE VOTING AYE: Halliburton, Larson, Fred L. Mathison

THOSE VOTING NAY: none

THOSE NOT VOTING: none THOSE ABSENT: none

IT WAS HEREBY RESOLVED ON THE 12th DAY OF December, 1995 AT NEVADA, STORY COUNTY, IOWA.

Fred L. Mathison

CHAIRPERSON, BOARD OF SUPERVISORS

Judy B. Emmons

STORY COUNTY AUDITOR

106 out of 140
Embargoed

RESOLUTION 96-28

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

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

NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors load limits be established and signs be erected as soon as possible after delivery of sign order, advising of the permissible maximum weights thereof on the bridges listed as follows:

* Less than 20' long.
() Signed as One Lane Bridge.

<u>Bridge Number</u>	<u>Feature Crossed</u>	<u>Location</u>	<u>Load Limit Posting (Tons)</u>
(1-1-W10)	Minerva Creek	On W Line NW 1/4 NW 1/4 Sec. 1-85-21	
(1-10-NX10F)	Road Ditch	On W Line SW 1/4 NE 1/4 Sec. 10-85-21	
(1-11-W10)	Minerva Creek	Near W 1/4 Cor. Sec. 11-85-21	12-18-24
(1-13-N10)	Hardin-Story Drain Ditch #1	On N Line NE 1/4 NW 1/4 Sec. 13-85-21	
*1-20-W10	Small Stream	On W Line NW 1/4 SW 1/4 Sec. 20-85-21	25-37-40
(1-20-W20)	Minerva Creek	W Line NW 1/4 Sec. 20-85-21	
1-22-W20	Minerva Creek	Near W 1/4 Cor. Sec. 22-85-21	22-33-40
(1-23-W10)	Minerva Creek	Near W 1/4 Cor. Sec. 23-85-21	26-38-40
* (1-26-W10)	Small Stream	On W Line SW 1/4 NW 1/4 Sec. 26-85-21	25-37-40
*1-28-N10	Small Stream	On N Line NE 1/4 NE 1/4 Sec. 28-85-21	25-36-40
* (1-35-W10)	Small Stream	On W Line SW 1/4 NW 1/4 Sec. 35-85-21	22-32-40
* (1-36-W10)	Small Stream	On W Line SW 1/4 SW 1/4 Sec. 36-85-21	25-36-40
* (2-16-N10)	Small Stream	On N Line NW 1/4 Sec. 16-85-22	26-39-40
(2-18-N10)	E Indian Creek	On N Line NW 1/4 NW 1/4 Sec. 18-85-22	
(2-20-W10)	E Indian Creek	On W Line SW 1/4 SW 1/4 Sec. 20-85-22	
(2-27-W10)	E Indian Creek	On W Line NW 1/4 SW 1/4 Sec. 27-85-22	
(2-29-N10)	E Indian Creek	On N Line NW 1/4 NE 1/4 Sec. 29-85-22	
* (2-36-N10)	Small Stream	On N Line NE 1/4 NW 1/4 Sec. 36-85-22	
(3-1-N10)	Small Stream	On N Line NW 1/4 NE 1/4 Sec. 1-85-23	
* (3-3-N10)	Small Stream	On N Line NW 1/4 NW 1/4 Sec. 3-85-23	24-36-40

<u>Bridge Number</u>	<u>Feature Crossed</u>	<u>Location</u>	<u>Load Limit Posting (Tons)</u>
(3-3-N20)	Long Dick Creek	On N Line NE 1/4 NW 1/4 Sec. 3-85-23	16-24-31
* (3-7-WX10)	Small Stream	On W Line SW 1/4 SE 1/4 Sec. 7-85-23	25-37-40
3-11-W10	Bear Creek	On W Line SW 1/4 SW 1/4 Sec. 11-85-23	22-36-37
(3-16-W10)	Long Dick Creek	On W Line NW 1/4 Sec. 16-85-23	21-29-31
(3-28-NX10)	Bear Creek	On N Line SE 1/4 NW 1/4 Sec. 28-85-23	
(3-31-N10)	Skunk River	On N Line NE 1/4 Sec. 31-85-23	18-27-36
3-31-W10	Hamilton-Story 1 Open DD	On W Line NW 1/4 SW 1/4 Sec. 31-85-23	15-23-23
(3-31-W20)	Hamilton-Story 1 Open DD	On W Line NW 1/4 Sec. 31-85-23	
4-5-N20	Keigley Branch	On N Line NE 1/4 Sec. 5-85-24	09-13-16
* (4-5-W10)	Small Stream	On W Line SW 1/4 NW 1/4 Sec. 5-85-24	26-38-40
* (4-8-W10)	Drainage Ditch	On W Line SW 1/4 NW 1/4 Sec. 8-85-24	17-26-30
* (4-8-W20)	Small Stream	On W Line NW 1/4 NW 1/4 Sec. 8-85-24	
* (4-9-W10)	Small Stream	On W Line SW 1/4 Sec. 9-85-24	23-35-40
(4-15-N10)	Hamilton-Story #1 Open Ditch	On N Line NE 1/4 NW 1/4 Sec. 15-85-24	25-39-40
* 4-16-W10	Small Stream	On W Line SW 1/4 NW 1/4 Sec. 16-85-24	23-34-40
(4-22-W10)	Keigley Branch	On W Line NW 1/4 NW 1/4 Sec. 22-85-24	
4-26-N10	Hamilton-Story #1 Open Ditch	On N Line NE 1/4 NW 1/4 Sec. 26-85-24	23-35-40
(4-27-N20)	Small Stream	On N Line NW 1/4 NE 1/4 Sec. 27-85-24	24-36-40
4-36-N10	Hamilton-Story 1	Near N 1/4 Cor. Sec. 36-85-24	11-17-18
(5-1-N20)	Keigley Branch	On N Line NE 1/4 NE 1/4 Sec. 1-84-24	
(5-13-N10)	Skunk River	On N Line NE 1/4 Sec. 13-84-24	23-34-40
(5-20-N10)	Squaw Creek	On N Line NW 1/4 NW 1/4 Sec. 20-84-24	23-35-40
5-23-WX10	Small Stream	In SW 1/4 NW 1/4 Sec. 23-84-24	13-19-25
* 5-25-WX10	Small Stream	In SW 1/4 Sec. 25-84-24	24-36-40
5-32-WX10	Onion Creek	In NW 1/4 NW 1/4 Sec. 32-84-24	21-33-39
* (6-1-N10)	Small Stream	On N Line NE 1/4 NW 1/4 Sec. 1-84-23	26-38-40
* 6-4-WX10	Small Stream	On W Line SW 1/4 NE 1/4 Sec. 4-84-23	24-35-40
(6-5-WX10)	Bear Creek	In NW 1/4 SW 1/4 Sec. 5-84-23	
6-7-N10	Keigley Branch	On N Line NW 1/4 Sec. 7-84-23	13-20-21
* (6-8-N10)	Drainage Ditch	Near N 1/4 Cor. Sec. 8-84-23	26-39-40

<u>Bridge Number</u>	<u>Feature Crossed</u>	<u>Location</u>	<u>Load Limit Posting (Tons)</u>
(6-12-N10)	W Indian Creek	On N Line NW 1/4 NW 1/4 Sec. 12-84-23	
*6-12-W10	W Indian Creek	On W Line NW 1/4 NW 1/4 Sec. 12-84-23	11-17-20
(6-14-N10)	Small Stream	On N Line NW 1/4 NE 1/4 Sec. 14-84-23	25-37-40
*(6-21-W10)	Small Stream	On W Line NW 1/4 SW 1/4 Sec. 21-84-23	23-35-40
(6-22-W20)	Small Stream	On W Line SW 1/4 NW 1/4 Sec. 22-84-23	26-38-40
(6-24-W10)	W Indian Creek	On W Line SW 1/4 SW 1/4 Sec. 24-84-23	21-33-35
*(6-29-W10)	Small Stream	On W Line SW 1/4 Sec. 29-84-23	26-38-40
6-36-NX10	W Indian Creek	On N Line NE 1/4 SE 1/4 Sec. 36-84-23	17-27-31
*(7-8-N10)	Small Stream	On N Line NW 1/4 NE 1/4 Sec. 8-84-22	
*(7-11-N10)	Small Stream	On N Line Near N 1/4 Cor. Sec. 11-84-22	24-35-40
(7-13-N10)	E Indian Creek	On N Line NE 1/4 NW 1/4 Sec. 13-84-22	3 Ton
(7-23-W10)	Small Stream	On W Line NW 1/4 NW 1/4 Sec. 23-84-22	20-30-38
(7-26-N20)	E Indian Creek Overflow	On N Line NW 1/4 NE 1/4 Sec. 26-84-22	26-39-40
(7-26-N30)	E Indian Creek	On N Line NW 1/4 NE 1/4 Sec. 26-84-22	
(7-36-NX10)	E Indian Creek	In NW 1/4 NW 1/4 Sec. 36-84-22	22-29-31
(8-11-N10)	Small Stream	On N Line Near N 1/4 Cor. Sec. 11-84-21	18-26-34
(8-29-N10)	Dye Creek	On N Line NW 1/4 NE 1/4 Sec. 29-84-21	3 Ton
(8-33-N10)	Dye Creek	On N Line NW 1/4 NW 1/4 Sec. 33-84-21	22-33-40
*(9-17-WX10)	Small Stream	In NE 1/4 SW 1/4 Sec. 17-83-21	19-28-37
*9-21-N10	Small Stream	On N Line Near N 1/4 Cor. Sec. 21-83-21	26-39-40
(9-24-W10)	Clear Creek	On W Line NW 1/4 NW 1/4 Sec. 24-83-21	24-36-40
*(9-32-N10)	Small Stream	On N Line NE 1/4 Sec. 32-83-21	19-28-37
*(9-33-N10)	Small Stream	On N Line NW 1/4 NW 1/4 Sec. 33-83-21	18-27-36
(9-35-N10)	Willow Creek	On N Line NW 1/4 NW 1/4 Sec. 35-83-21	24-35-40
(10-2-N10)	E Indian Creek	On N Line NW 1/4 NE 1/4 Sec. 2-83-22	21-29-29
(10-7-W10)	W Indian Creek	On W Line SW 1/4 NW 1/4 Sec. 7-83-22	14-23-24
(10-12-NX10)	Dye Creek	In NW 1/4 SE 1/4 Sec. 12-83-22	
*(10-13-NX10)	Small Stream	In NE 1/4 SW 1/4 Sec. 13-83-22	24-36-40
(10-13-NX20)	Dye Creek	In NW 1/4 SE 1/4 Sec. 13-83-22	22-33-40
(10-19-N10)	W Indian Creek	On N Line NE 1/4 Sec. 19-83-22	13-20-20

<u>Bridge Number</u>	<u>Feature Crossed</u>	<u>Location</u>	<u>Load Limit Posting (Tons)</u>
*10-21-N10	DD 17	Near N 1/4 Cor. Sec. 21-83-22	08-12-15
(10-23-N10)	E Indian Creek	On N Line NE 1/4 NE 1/4 Sec. 23-83-22	10 Tons
(10-27-NX10)	E Indian Creek	On E Line NE 1/4 NE 1/4 Sec. 27-83-22	
(10-29-WX10)	Small Stream	On W Line SW 1/4 NE 1/4 Sec. 29-83-22	19-28-33
(11-1-NX10)	W Indian Creek	Near W Line SW 1/4 NE 1/4 Sec. 1-83-23	
*(11-4-N10)	Small Stream	On N Line NW 1/4 Sec. 4-83-23	26-38-40
(11-19-N10)	Grant #13 Open Ditch	On N Line NW 1/4 NE 1/4 Sec. 19-83-23	
*(11-20-N10)	Small Stream	On N Line NE 1/4 NW 1/4 Sec. 20-83-23	27-39-40
(11-20-WX10)	Small Stream	On W Line NE 1/4 NW 1/4 Sec. 20-83-23	
(11-22-N10)	Grant #5 Open Ditch	On N Line NE 1/4 NE 1/4 Sec. 22-83-23	25-37-40
*11-29-WX10	Small Stream	In SE 1/4 SW 1/4 Sec. 29-83-23	25-37-40
*(11-29-WX20)	Small Stream	On W Line NE 1/4 NW 1/4 Sec. 29-83-23	20-30-40
11-30-WX10	Skunk River	In SW 1/4 NW 1/4 Sec. 30-83-23	15-21-24
*(11-30-WX20)	Small Stream	In SE 1/4 NW 1/4 Sec. 30-83-23	19-27-37
(11-33-N10)	Small Stream	On N Line NW 1/4 NW 1/4 Sec. 33-83-23	22-33-40
(11-36-N10)	Grant #5 Open Ditch	On N Line NE 1/4 NE 1/4 Sec. 36-83-23	20-32-33
*(12-7-W10)	Small Stream	On W Line NW 1/4 NW 1/4 Sec. 7-83-24	
(12-13-N10)	Skunk River	On N Line NW 1/4 Sec. 13-83-24	15-18-18
*(12-24-NX10F)	Road Ditch	On S Line SW 1/4 NW 1/4 Sec. 24-83-24	10 Tons
(12-24-NX30)	Skunk River	On N Line NW 1/4 SE 1/4 Sec. 24-83-24	5 Tons
12-24-W10	Small Stream	On W Line NW 1/4 SW 1/4 Sec. 24-83-24	23-34-40
12-33-N10	Walnut Creek	On N Line NE 1/4 NW 1/4 Sec. 33-83-24	20-30-34
(13-1-WX10)	Walnut Creek	On W Line NE 1/4 NW 1/4 Sec. 1-82-24	25-37-40
*(13-11-N10)	Small Stream	On N Line NE 1/4 NE 1/4 Sec. 11-82-24	26-38-40
(13-13-N10)	Small Stream	On N Line NW 1/4 NE 1/4 Sec. 13-82-24	23-34-40
(13-13-NX10)	Small Stream	Near E Line NE 1/4 NE 1/4 Sec. 13-82-24	
(13-13-W10)	Ballard Creek	Near W Line NW 1/4 NW 1/4 Sec. 13-82-24	
(13-15-W10)	Ballard Creek	On W Line SW 1/4 SW 1/4 Sec. 15-82-24	23-33-40
(13-15-WX10)	Ballard Creek	On W Line NW 1/4 SE 1/4 Sec. 15-82-24	
(13-20-N10)	Boone-Story #3 Open Ditch	On N Line Near N 1/4 Cor. Sec. 20-82-24	25-40-40

<u>Bridge Number</u>	<u>Feature Crossed</u>	<u>Location</u>	<u>Load Limit Posting (Tons)</u>
13-24-N10	Ballard Creek	On N Line NW 1/4 NE 1/4 Sec. 24-82-24	26-38-40
(14-5-N20)	Skunk River	On N Line Near N 1/4 Cor. Sec. 5-82-23	18-27-35
* (14-5-N30)	Skunk River	On N Line NW 1/4 Sec. 5-82-23	25-37-40
(14-6-W10)	Walnut Creek	On W Line NW 1/4 NW 1/4 Sec. 6-82-23	
(14-6-WX10)	Walnut Creek	On E Line NE 1/4 SW 1/4 Sec. 6-82-23	
(14-8-N10F)	Road Ditch	On N Line NW 1/4 NE 1/4 Sec. 8-82-23	
(14-12-NX10)	Calamus Creek	On S Line SE 1/4 NE 1/4 Sec. 12-82-23	26-38-40
(14-17-W10)	Ballard Creek	On W Line SW 1/4 SW 1/4 Sec. 17-82-23	
(14-22-NX10)	Skunk River	In NW 1/4 NW 1/4 Sec. 22-82-23	20-31-36
(14-22-WX20)	Small Stream	On W Line NW 1/4 SE 1/4 Sec. 22-82-23	
(14-27-N10)	Skunk River	On N Line NE 1/4 NW 1/4 Sec. 27-82-23	18-26-33
(14-27-N20F)	Road Ditch	On N Line NE 1/4 NW 1/4 Sec. 27-82-23	12 Tons
* (15-5-NX10)	Small Stream	On N Line SE 1/4 SE 1/4 Sec. 5-82-22	17-26-34
(15-6-N10)	Grant #5	On N Line NE 1/4 NW 1/4 Sec. 6-82-22	
(15-6-N20)	Open Ditch W Indian Creek	On N Line NE 1/4 NW 1/4 Sec. 6-82-22	
* (15-8-NX10)	Small Stream	On N Line SW 1/4 NE 1/4 Sec. 8-82-22	26-38-40
(15-8-WX20)	W Indian Creek	In SW 1/4 NW 1/4 Sec. 8-82-22	25-38-40
(15-9-NX10)	E Indian Creek	In SE 1/4 NW 1/4 Sec. 9-82-22	19-28-37
(15-9-W10)	W Indian Creek	On W Line SW 1/4 SW 1/4 Sec. 9-82-22	
(15-13-WX10)	Rock Creek	On W Line NW 1/4 NE 1/4 Sec. 13-82-22	
(15-16-NX10)	Indian Creek	On N Line NW 1/4 SE 1/4 Sec. 16-82-22	26-39-40
(15-20-W20)	Calamus Creek	On W Line SW 1/4 NW 1/4 Sec. 20-82-22	25-39-40
* (15-21-NX10F)	Road Ditch	On N Line NW 1/4 SE 1/4 Sec. 21-82-22	
* (15-21-WX10)	Small Stream	On W Line SW 1/4 NE 1/4 Sec. 21-82-22	25-37-40
(15-22-NX10)	Indian Creek	On N Line NW 1/4 SW 1/4 Sec. 22-82-22	Closed
(15-22-WX10)	Rock Creek	In NE 1/4 SE 1/4 Sec. 22-82-22	
(15-26-NX10)	Small Stream	On N Line NW 1/4 SW 1/4 Sec. 26-82-22	
(15-26-WX10)	Small Stream	On W Line NE 1/4 SW 1/4 Sec. 26-82-22	
(15-27-NX10)	Rock Creek	On N Line NE 1/4 SW 1/4 Sec. 27-82-22	25-39-40
(15-27-NX20)	Rock Creek Overflow	On N Line NW 1/4 SE 1/4 Sec. 27-82-22	26-39-40

RESOLUTION 96-29

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the 1995 Code of Iowa to determine, 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.

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

On the Secondary Road commencing at the East Corporate limits of Ames near the N 1/4 Corner of Section 6-83-23 thence easterly to the Northeast Corner Section 5-83-23 45 miles per hour.

This resolution supersedes and voids Resolution 90-36 and all other previous resolutions establishing speed limits on the road sections above described.

Passed and approved this 19th day of December, 1995.

Fred L. Mathison
Fred L. Mathison, Chair
Board of Supervisors

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

Moved by: Larry N. Larson Seconded by: Jane E. Halliburton

Absent or Not Voting: none

Vote: Halliburton X Aye Larson X Aye Mathison X Aye
 Nay Nay Nay

✓ T H P G B Sm
11 31
INST. NO. 96-00915
STORY COUNTY, IOWA
FILED FOR RECORD
AM FEB 01 1996
Susan L. Vande Kamp
SUSAN L. VANDE KAMP, Recorder
Recording Fee \$ NF
Auditor's Fee \$ _____

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. 96- 30
CITY OF AMES RESOLUTION NO. 96-51

AGREEMENT FOR BLOOMINGTON ROAD/GEORGE W CARVER AVENUE IMPROVEMENT
STORY COUNTY PROJECT NO.: F-195

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 Ames, Iowa, a municipal corporation located in the County of Story, State of Iowa.
 - b. "COUNTY" means Story County, Iowa, a political subdivision of the State of Iowa.
 - c. "PROJECT" means the construction of grading, draining and paving on Bloomington Road from the west corporate limits of City easterly to George W. Carver Avenue and reconstruction of George W. Carver Avenue to make a "T" intersection in accordance with the 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 City Engineer of Ames.
 - 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, CITY shall arrange for bids for construction of the Project to be received by the CITY. Thereafter, and prior to the awarding of any contract for construction of the Project, CITY shall submit to COUNTY for review copies of all bids received along with CITY'S recommendations concerning the award of contracts for construction of the Project.
6. AWARD OF CONTRACT. After COUNTY has approved CITY'S recommendations concerning the award of contracts for the construction of the Project, CITY, with the concurrence of the Iowa Department of Transportation may enter into contracts for the construction of the Project. COUNTY will not be a party to the construction contracts.

Bloomington Road - George W. Carver Avenue Improvement
F-195
Page Four

STATE OF IOWA, STORY COUNTY, SS:

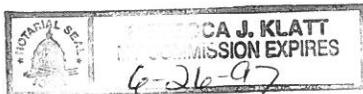
On the 27th day of December, 1995, before me, the undersigned, a notary public in and for said state, personally appeared Larry N. Larson and Judy R. Emmons, to me personally known, and who, being by me duly sworn, did say that they are the Vice Chair of the Board of Supervisors and County Auditor, respectively, 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 27th day of December, 1995, 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 23rd day of January, 1996, before me, the undersigned, a notary public in and for said state, personally appeared Larry R. Curtis and Sandra L. Ryan, to me personally known, and who, being by me duly sworn, did say that they are the Mayor and City Clerk, respectively, of the City of Ames, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of 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 23rd day of January 1996, and that the said Larry R. Curtis and Sandra L. Ryan acknowledged the execution of said instrument to be their voluntary act and deed and the voluntary act and deed of said municipal corporation.



Rebecca J. Klatt
Notary Public

96-00915 (4)

7. SUPERVISION OF CONSTRUCTION. The ADMINISTRATOR shall have general supervisory authority over the PROJECT. COUNTY'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 CITY from its funds. Within ninety days after CITY'S formal acceptance of the completed Project and CITY'S final payment to contractors, COUNTY shall pay to CITY a sum equal to all costs of the Project attributable to improvements made to and constructed outside 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 outside CITY and the unit prices specified by the contracts awarded for the construction of the PROJECT. Right-of-Way shall be acquired in the name of CITY. (There is attached to this Agreement marked Exhibit A an estimate of costs for 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. CITY shall indemnify and hold harmless COUNTY and its engineer and agents and employees from and against all claims, damages, losses and expenses, including attorney fees, arising out of 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 CITY, its employees, its agents, or the bidders to whom CITY 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 27th day of December, 1995.

STORY COUNTY, IOWA

(SEAL)

By

Larry N. Larson

Larry N. Larson, Vice Chair
Board of Supervisors

Moved by: Jane E. Halliburton,

Seconded by: Fred L. Mathison,

Voting yes: Halliburton, Mathison, Larry N. Larson,

Voting no: none, Not voting: none,

absent: none

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 23rd day of January, 1996.

CITY OF AMES, IOWA

(SEAL)

By

Larry R. Curtis

Larry R. Curtis, Mayor

ATTEST

By

Sandra L. Ryan

Sandra L. Ryan, City Clerk

96-00915 (3)

APPROVED AS TO FORM

BY

John R. Klaus

John R. Klaus
City Attorney

STORY COUNTY - ESTIMATED QUANTITY BREAKDOWN
PROJECT F-195
BLOOMINGTON ROAD PAVING

LINE NO.	ITEM	UNITS	UNIT PRICE	EST. QTY.	AMES QTY.	AMES AMOUNT	COUNTY QTY.	COUNTY AMOUNT
1	Special Backfill	sy	\$5.15	7989	7989	\$41,163.72	0	\$0.00
2	Special Compaction of Subgrade	sy	\$0.87	11350	3236	\$2,800.37	8114	\$7,021.69
3	Granular Shoulder, Type B	ton	\$17.50	971	473	\$8,277.50	498	\$8,715.00
4	Aprons, Concrete, 12" Dia.	ea	\$250.00	8	3	\$750.00	5	\$1,250.00
5	Aprons, Concrete, 36" Dia.	ea	\$600.00	1	1	\$600.00	0	\$0.00
6	Elbows, Concrete Pipe, 36" Dia.	ea	\$500.00	1	1	\$500.00	0	\$0.00
7	Intake, RA-3	ea	\$2,000.00	6	6	\$12,000.00	0	\$0.00
8	Sewer, 2000D Storm, 12" Dia.	lf	\$20.00	860	614	\$12,280.00	246	\$4,920.00
9	Sewer, 2000D Storm, 15" Dia.	lf	\$22.50	195	195	\$4,387.50	0	\$0.00
10	Sewer, 2000D Storm, 18" Dia.	lf	\$27.50	208	208	\$5,720.00	0	\$0.00
11	Sewer, 2000D Storm, 24" Dia.	lf	\$35.00	962	962	\$33,670.00	0	\$0.00
12	Sewer, 2000D Storm, 36" Dia.	lf	\$50.00	418	418	\$20,900.00	0	\$0.00
13	Revetment, Class D Riprap	ton	\$70.00	5	5	\$350.00	0	\$0.00
14	Removal of Pavement	sy	\$5.00	3840	2880	\$14,400.00	960	\$4,800.00
15	Header Slab, PCC (Class C)	cy	\$25.00	13	6.5	\$162.50	6.5	\$162.50
16	Removal of Existing Fence	sta	\$50.00	19.2	0	\$0.00	19.2	\$960.00
17	Epoxy Pavement Markings	sta	\$125.00	38.00	10.87	\$1,358.75	27.13	\$3,391.25
18	Traffic Control	ls	\$10,000.00	1	0.5	\$5,000.00	0.5	\$5,000.00
19	Mobilization	ls	\$50,000.00	1	0.5	\$25,000.00	0.5	\$25,000.00
20	Epoxy Symbols & Legends	ea	\$150.00	1	0.5	\$75.00	0.5	\$75.00
21	Regrade & Shape Driveway	ea	\$100.00	3	0	\$0.00	3	\$300.00
22	Remove Existing Culvert	lf	\$1.00	122	61	\$61.00	61	\$61.00
23	Saw Pavement Full-Depth	lf	\$3.50	46	23	\$80.50	23	\$80.50
24	Seeding, Fertilizing & Mulch, Rural	acre	\$1,000.00	9.90	5.51	\$5,510.00	4.39	\$4,390.00
25	Seeding, Fertilizing & Mulch, Urban	acre	\$1,000.00	0.39	0.39	\$390.00	0	\$0.00

ALTERNATE B - ACC

1	Excavation, Class 10, Road & Borrow	cy	\$5.00	9782	3572	\$17,860.00	6210	\$31,050.00
2	ACC, Type A, 1/2" Mix, 2"	sy	\$4.00	9027	2707	\$10,828.00	6320	\$25,280.00
3	Base, Type B ACC, 3/4" Mix, 8"	sy	\$12.50	9027	2707	\$33,837.50	6320	\$79,000.00
4	Standard 30" PCC Curb & Gutter	lf	\$8.00	5071	909.5	\$7,276.00	4161.5	\$33,292.00
ESTIMATED PROJECT TOTAL						\$265,238.34		\$234,748.94

96-00915 (5)

✓ sm
T H P O R

ST. NO. 96-00917

STORY COUNTY, IOWA
FILED FOR RECORD

11-33 AM FEB 01 1996

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

Recording Fee \$ NE

Auditor's Fee \$ —

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. 96- 31
CITY OF AMES RESOLUTION NO. 96-52

AGREEMENT FOR ONTARIO ROAD
PROJECT NO.: WS-195

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 Ames, Iowa, a municipal corporation located in the County of Story, State of Iowa.
 - b. "COUNTY" means Story County, Iowa, a political subdivision of the State of Iowa.
 - c. "PROJECT" means the construction of grading, draining and paving on Ontario Road from the Boone County line east to the west corporate limits of City.
 - 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 City Engineer of Ames.
 - 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.

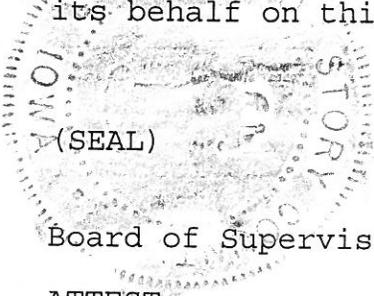
5. CONSTRUCTION BIDS. After the plans have been approved by CITY, COUNTY, and the Iowa Department of Transportation, CITY shall arrange for bids for construction of the Project to be received by the CITY. Thereafter, and prior to the awarding of any contract for construction of the Project, CITY shall submit to COUNTY for review copies of all bids received along with CITY'S recommendations concerning the award of contracts for construction of the Project.

6. AWARD OF CONTRACT. After COUNTY has approved CITY'S recommendations concerning the award of contracts for the construction of the Project, CITY, with the concurrence of the Iowa Department of Transportation may enter into contracts for the construction of the Project. COUNTY will not be a party to the construction contracts.

7. SUPERVISION OF CONSTRUCTION. The ADMINISTRATOR shall have general supervisory authority over the PROJECT. COUNTY'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 CITY from its funds. Within ninety days after CITY'S formal acceptance of the completed Project and CITY'S final payment to contractors, COUNTY shall pay to CITY a sum equal to all costs of the Project attributable to improvements made to and constructed outside 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 outside CITY and the unit prices specified by the contracts awarded for the construction of the PROJECT. Right-of-Way shall be acquired in the name of CITY. (There is attached to this Agreement marked Exhibit A an estimate by CITY of costs for 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. CITY shall indemnify and hold harmless COUNTY and its engineer and agents and employees from and against all claims, damages, losses and expenses, including attorney fees, arising out of 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 CITY, its employees, its agents, or the bidders to whom CITY 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.

Ontario Road
WS-195
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 27th day of December, 1995.



Board of Supervisors

ATTEST

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

STORY COUNTY, IOWA

By Larry N. Larson
Larry N. Larson, Vice Chair

Moved by: Jane E. Halliburton,

Seconded by: Fred L. Mathison,

Voting yes: Halliburton, Mathison, Larry N. Larson,

Voting no: none, Not voting: none, Absent: none

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 January, 1996.



(SEAL)

ATTEST

By Sandra L. Ryan
Sandra L. Ryan, City Clerk

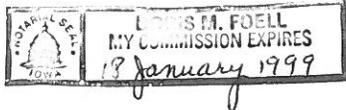
CITY OF AMES, IOWA

By Larry R. Curtis
Larry R. Curtis, Mayor

Ontario Road
WS-195
Page Four

STATE OF IOWA, STORY COUNTY, SS:

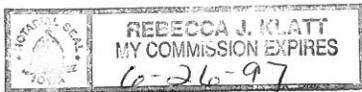
On the 27th day of December, 1995, before me, the undersigned, a notary public in and for said state, personally appeared Larry N. Larson and Judy R. Emmons, to me personally known, and who, being by me duly sworn, did say that they are the Vice Chair of the Board of Supervisors and County Auditor, respectively, 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 27th day of December, 1995, 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.



Louis M. Foell
Notary Public

STATE OF IOWA, STORY COUNTY, SS:

On the 23rd day of January, 1996, before me, the undersigned, a notary public in and for said state, personally appeared Larry R. Curtis and Sandra L. Ryan, to me personally known, and who, being by me duly sworn, did say that they are the Mayor and City Clerk, respectively, of the City of Ames, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of 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 23rd day of January, 1996, and that the said Larry R. Curtis and Sandra L. Ryan acknowledged the execution of said instrument to be their voluntary act and deed and the voluntary act and deed of said municipal corporation.



Rebecca J. Klatt
Notary Public

96-00917 (4)

STORY COUNTY - ESTIMATED QUANTITY BREAKDOWN
 PROJECT WS-195
 ONTARIO ROAD PAVING

LINE NO.	ITEM	UNITS	UNIT PRICE	EST. QTY.	AMES QTY.	AMES AMOUNT	COUNTY QTY.	COUNTY AMOUNT
1	Subgrade Preparation	sy	\$0.87	6903.5	2845.5	\$2,475.59	4058	\$3,530.46
2	Special Backfill	sy	\$5.15	7989	7989	\$41,163.72	0	\$0.00
3	Removal of Pavement	sy	\$5.00	11	11	\$55.00	0	\$0.00
4	Saw Pavement	lf	\$3.50	279.5	279.5	\$978.25	0	\$0.00
5	3/4" ACC Base, 8" Depth	sy	\$12.50	369	369	\$4,612.50	0	\$0.00
6	1/2" ACC Surface, 2" Depth	sy	\$4.00	2122.5	2122.5	\$8,490.00	0	\$0.00
7	Primer or Tack Coat Bitument	gal	\$1.50	139	139	\$208.50	0	\$0.00
8	30" PCC Curb & Gutter	lf	\$8.00	218.5	218.5	\$1,748.00	0	\$0.00
9	4" Subdrain Pipe	lf	\$6.62	1242	1242	\$8,222.04	0	\$0.00
10	15" RCP Storm Sewer Pipe	lf	\$22.50	285	285	\$6,412.50	0	\$0.00
11	15" Pipe Plug	ea	\$32.00	4	4	\$128.00	0	\$0.00
12	18" RCP Storm Sewer Pipe	lf	\$27.50	286	286	\$7,865.00	0	\$0.00
13	24" RCP Storm Sewer Pipe	lf	\$35.00	761	761	\$26,635.00	0	\$0.00
14	30" RCP Storm Sewer Pipe	lf	\$45.00	254	254	\$11,430.00	0	\$0.00
15	30" RCP FES	ea	\$360.00	1	1	\$360.00	0	\$0.00
16	30" Pipe Plug	ea	\$60.00	1	1	\$60.00	0	\$0.00
17	36" RCP Storm Sewer Pipe	lf	\$50.00	103	103	\$5,150.00	0	\$0.00
18	36" RCP FES	ea	\$485.00	1	1	\$485.00	0	\$0.00
19	Intake, RA-3	ea	\$2,000.00	5	5	\$10,000.00	0	\$0.00
20	Modified RA-3 Intake	ea	\$2,400.00	1	1	\$2,400.00	0	\$0.00
21	5'x4' Intake Box	ea	\$2,000.00	1	1	\$2,000.00		\$0.00
22	48" Manhole Barrel Section, 32" Height	ea	\$1,500.00	1	1	\$1,500.00	0	\$0.00
23	RF-14 Type 3 Connectors	ea	\$20.00	4	4	\$80.00	0	\$0.00
24	IDOT TWRCB 12-8-87	ea	\$67,500.00	1	0	\$0.00	1	\$67,500.00
25	IDOT TWH 0-1-87 thru 0-4-87	lf	\$16,250.00	2	0	\$0.00	2	\$32,500.00
26	Plug Pipe w/PCC	ea	\$25.00	2	0	\$0.00	2	\$50.00
27	Remove & Salvage 8" PVC	lf	\$2.00	42	42	\$84.00	0	\$0.00
28	Remove 12" CMP	lf	\$1.00	121.5	0	\$0.00	121.5	\$121.50
29	Remove 15" CMP	lf	\$1.00	44.5	0	\$0.00	44.5	\$44.50
30	Remove 18" CMP	lf	\$1.00	50	0	\$0.00	50	\$50.00
31	Remove 36" CMP	lf	\$1.50	55	0	\$0.00	55	\$82.50
32	Remove 48" CMP	lf	\$1.50	60	0	\$0.00	60	\$90.00
33	Remove 8'x8' Conc. Box w/Wing Walls	lf	\$125.00	36	0	\$0.00	36	\$4,500.00
34	Remove Trees	*dia.	\$0.44	315	18	\$7.92	297	\$130.68
35	Remove Fence	lf	\$0.50	3013	672.5	\$336.25	2340.5	\$1,170.25
36	Install Fence	lf	\$2.50	985		\$0.00	985	\$2,462.50
37	Sheet Piling	lf	\$13.25	15.5	15.5	\$205.38	0	\$0.00
38	Rip Rap	ton	\$30.00	510	210	\$6,300.00	300	\$9,000.00
39	Class 'A' Road Rock	ton	\$9.43	937.5	20	\$188.60	917.5	\$8,652.03
40	Regrade & Shape Driveways	ea	\$100.00	6	0	\$0.00	6	\$600.00
41	Seeding, Fertilizing & Mulch, Urban	acre	\$1,000.00	0.5	0.5	\$500.00	0	\$0.00
42	Seeding, Fertilizing & Mulch, Rural	acre	\$1,000.00	5.00	0	\$0.00	5	\$5,000.00
43	Pavement Markings	sta	\$125.00	89.64	25.37	\$3,171.25	64.27	\$8,033.75
44	Traffic Control	ls	\$7,500.00	1	0.5	\$3,750.00	0.5	\$3,750.00
45	Mobilization	ls	\$50,000.00	1	0.5	\$25,000.00	0.5	\$25,000.00
ALTERNATE B - ACC								
1	Excavation	cy	\$5.00	11515	3611.2	\$18,056.00	7903.7	\$39,518.50
2	ACC, Type A, 1/2" Mix, 2"	sy	\$4.00	7026.5	1921.5	\$7,686.00	5105	\$20,420.00
3	Base, Type B ACC, 3/4" Mix, 8"	sy	\$12.50	7026.5	1921.5	\$24,018.75	5105	\$63,812.50
4	Primer or Tack Coat Bitument	gal	\$1.50	1055	493	\$739.50	562	\$843.00
5	Standard 30" PCC Curb & Gutter	lf	\$8.00	916	916	\$7,328.00	0	\$0.00
ESTIMATED PROJECT TOTALS						\$239,830.74		\$296,862.17

96-00917 (5)

BOARD RESOLUTION 96-32

RESOLUTION BY STORY COUNTY, IOWA
FOURTH ADDITION TO COUNTRY ESTATES SUBDIVISION

WHEREAS, there has been presented to the Board of Supervisors in and for Story County, a plat of a tract of land located in the West Half of the Southeast Quarter, Outlots "E" and "F" in the Third Addition to Country Estates Subdivision, and Lot 1 in the Southeast Quarter of the Southwest Quarter, all in Section 13, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, which is more particularly described on Exhibit "A", attached to this Resolution and incorporated herein by this reference; and

WHEREAS, said plat has been examined by the Story County Zoning Commission and a report made thereon which has been previously presented to the Board of Supervisors for Story County, Iowa; and at the meeting of said Commission held in Story County, Iowa on, December 18, 1995, Tim Fevold, member of said Commission, made the following motion in part:

"I move the we recommend to the Board of Supervisors of Story County, Iowa, the approval of the final plat for the Fourth Addition to Country Estates Subdivision, a subdivision."

Motion was seconded and unanimously approved.

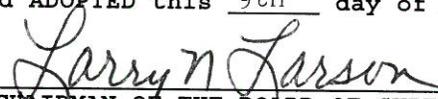
WHEREAS, the Board of Supervisors, in and for Story County, Iowa, find that said plat is conducive to an orderly development within Story County, Iowa, not in conflict and does not interfere with the right of way of any extensions of Story County, Iowa, road systems as now established and is in keeping and in harmony with the comprehensive plan of zoning as now in force and effect within Story County, Iowa; and

WHEREAS, it is the opinion of the Board of Supervisors, in and for Story County, Iowa, that the plat should be approved as is by law provided.

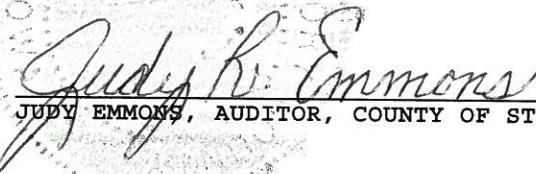
NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, in and for Story County, Iowa:

That the plat named and designated Fourth Addition to Country Estates Subdivision, a subdivision in Story County, Iowa, as described herein, be and the same is, hereby approved and accepted by the Board of Supervisors, in and for Story County, Iowa, and the Chairman of said Board of Supervisor be, and is, hereby authorized and directed to certify the consent, approval and acceptance of the same by Story County, Iowa, in order that said plat may be recorded in the Office of the Recorder of Story County, Iowa, among the real estate records of said County.

PASSED, APPROVED and ADOPTED this 9th day of January A.D., 1996.



CHAIRMAN OF THE BOARD OF SUPERVISORS, IN AND
FOR STORY COUNTY, IOWA



JUDY EMMONS, AUDITOR, COUNTY OF STORY, IOWA

Moved by Fred L. Mathison
Seconded by Jane E. Halliburton
Voting aye: Mathison, Halliburton
and Larry N. Larson

Voting nay: none
Not voting: none
Absent: none

96- 00519 (14)

EXHIBIT "A"

Survey Description-Fourth Addition to Country Estates
Subdivision, Story County, Iowa:

Part of the West Half of the Southeast Quarter, Outlots 'E' & 'F' in the Third Addition to Country Estates Subdivision, and Lot 1 in the Southeast Quarter of the Southwest Quarter, all in Section 13, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, more particularly described as follows:
Commencing at the East Quarter corner of said Section 13; thence N89°41'48"W, 1132.43 feet along the north line of the Northeast Quarter of the Southeast Quarter of said Section 13 to the Northeast corner of said Outlot 'F' in the Third Addition to Country Estates Subdivision and the point of beginning; thence along the easterly line of said Outlots 'F' & 'E', S00°03'54"W, 1169.22 feet; thence N80°29'55"E, 142.41 feet; thence S32°03'57"E, 307.18 feet to the beginning of a curve radial to said line; thence southwesterly 60.46 feet along the curve concave to the southeast, having a radius of 370.00 feet and a central angle of 9°21'44"; thence S41°25'41"E radial to said curve, 43.74 feet; and thence S02°18'38"E, 741.88 feet to the Southeasterly corner of said Outlot 'E' and a point on a curve; thence westerly, 75.14 feet along the southerly curve of said Outlot 'E', said curve having a radius of 423.59 feet, concave to the north, and a central angle of 10°09'50" and being subtended by a chord which bears S89°55'04"W, 75.04 feet; thence N85°00'00"W tangent to said curve, 360.00 feet; thence S05°00'00"W, 435.60 feet to the south line of the Southeast Quarter of the Southeast Quarter of said Section 13; thence N89°40'10"W, 43.39 feet to the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 13; thence N89°41'57"W, 1334.80 feet to the South Quarter corner of said Section 13 and the Southeast corner of Lot 1 in the Southeast Quarter of the Southwest Quarter of said Section 13; thence N89°31'31"W, 166.67 feet to the Southwest corner of said Lot 1; thence N00°39'52"E, 1305.58 feet to the Northwest corner of said Lot 1; thence S89°48'17"E, 154.49 feet to the Northeast corner of said Lot 1 and the Southwest corner of the Northwest Quarter of the Southeast Quarter of said Section 13; thence N00°07'49"E, 1259.41 feet along the west line of the Northwest Quarter of the Southeast Quarter of said Section 13; thence S89°41'48"E, 345.81 feet; thence N00°07'49"E, 54.00 feet to the north line of the Northwest Quarter of the Southeast Quarter of said Section 13; thence S89°41'48"E, 986.01 feet to the Northwest corner of the Northeast Quarter of the Southeast Quarter of said Section 13 and the Northwest corner of said Outlot 'F'; thence S89°41'48"E, 199.39 feet to the point of beginning, containing 101.98 acres.

RESOLUTION NUMBER 96-34

RESOLUTION OF INTENT TO CONVEY CERTAIN REAL ESTATE TO THE CITY OF ROLAND, IOWA.

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

Lot Ten (10), Block Fourteen (14), Erickson and Christian's Addition to Roland, Iowa.

WHEREAS, this property which consists of a lot, the house having already been demolished as a part of the Flood Recovery project; and

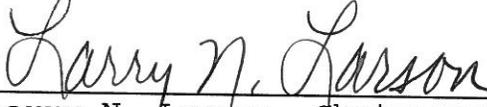
WHEREAS, the Board will set a public hearing on this matter;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the real estate described above is to be conveyed to the City of Roland, Iowa, as a gift, according to law; that a public hearing on this proposed conveyance shall be held at 9:30 o'clock a.m., on January 30, 1996, in the Board of Supervisors' Room in the Story County Court House, 900 6th Street, Nevada, Iowa; and that the Auditor is hereby directed to arrange for appropriate notice of said hearing.

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 16th day of January, 1996.

ATTEST:


Larry N. Larson, Chairperson
Board of Supervisors


Judy R. Emmons
Story County Auditor

RESOLUTION NO. 96- 35

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 all payment vouchers, the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Local construction projects in Story County.

Dated at Nevada, Iowa this 16th day of January, 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 Board of Supervisors

Larry N. Larson
Larry N. Larson, Chairperson

Jane E. Halliburton
Jane E. Halliburton

Fred L. Mathison
Fred L. Mathison

ATTEST:

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

SEAL

Ames -- 3 copies
District -- 1 copy
Auditor -- 1 copy
File -- 1 copy

RESOLUTION 96-36

WHEREAS, the Story County Board of Supervisors adopted a compensation adjustment proposal on January 16, 1996; and

WHEREAS, employees may qualify for compa-ratio and longevity pay adjustments;

THEREFORE, BE IT RESOLVED that salaries for county employees who qualify for compa-ratio and/or longevity pay adjustments (for the pay period beginning January 21, 1996 and payable February 9, 1996) shall be as follows:

Bi-Weekly			
Bingham, Sue	\$730.19	Meyer, Elaine	\$707.72
Kinyon, Connie	678.28	Bearden, Gerald	1571.42
Evans, John	1574.55	Troup, Sharel	731.81
Fosse, Bob	1483.59	Eggers, Marcia	812.91
Foster, Gary	1570.65	Flynn, Marlene	835.08
Jones, Dina	1131.64	Johnson, Lynette	805.33
McCaskey, Jamey	1483.59	Jones, Virginia	716.66
Rewerts, Rick	1573.76	Kinnemon, Becky	946.16
Stark, Terry	1479.69	Kisler, Martha	768.66
Upchurch, Brent	1484.38	Shipton, Deb	761.73
Cox, Laural	665.88	Tiffany, Kathy	1022.57
Dean, Donna	669.81	Bates, Larry	875.85
Fry, Nancy	774.31	Harris, Glen	815.83
Hilleman, Patti	713.86	Pearson, Cal	1207.94
Kaltenheuser, Barb	804.71	Sullivan, Dan	915.85
Smith, Lori	635.58	Williams, Edna	899.20
Wall, Scott	900.41	Williams, Rick	835.77
Gammon, Dan	770.65	Hunter, Sandra	1644.38
Godfrey, Becky	896.94	Wagner, Autumn	1294.14
Olson, Linda	851.92	Long, Natalie	669.89
Schildroth, Deb	1115.54	Wooldridge, Ron	1056.72
Van Pelt, Kathy	861.03	Mensing, Lori	665.91
Wilson, Kim	823.04	Schoep, Jan	712.59
Baldwin, Ardis	725.15	Howard, Sherry	1356.87
Danforth, Luetta	698.84	Ward, Terri	1067.67
Grabill, Sarah	749.28	Howard, Irene	1518.75
Hampton, Donna	752.23	Harken, Gayla	2103.82
Hahn, Al	1593.20	Kohler, Peggy	1061.32
Beck, Les	1454.12	Kresse, Theresa	950.08
Nolting, Don	1402.97	Lampe, Roxanne	853.12
Larson, Cathy	1063.27	Lewis, Gloria	868.03
Cameron, Donna	1059.42	Metzger, Nancy	700.79
Herrington, Jim	1460.47	Monroe, Virginia	941.42
Nelson, Nancy	749.95	Nicholson, Alice	869.59
Norem, Jeanine	837.31	Patterson, Christi	1135.45
Peterson, Arlys	1045.64	Todey, Francis	1785.75
Riedel, Penny	946.32	Ross, David	823.06
Wolken, Trent	953.64	Sampson, Michelle	678.85
Allen, Robert	623.06	Schultz, Beth	1098.28
Arrowsmith, Jo	943.70	Slezak, Kim	823.06
Beckett, Ragina	855.29	Wolfgram, Chris	732.60
Chitty, Arlys	706.29	Chitty, Karen	853.22
Dunahoo, Kim	1179.95	Freeman, Elaine	708.33
Gabbert, Cindy	655.15	Gunderson, Karen	847.36
Jankowiak, Marzenna	839.44	Janvrin, Barry	867.08
Kelly, Erin	668.82	Lewis, Dorothy	962.42
Hourly			
Deaton, Kathy	\$ 7.27	Jaynes, Margaret	\$ 10.43
Brekke, Mark	10.86	Fry, Jonathan	10.87
Hickle, Vernon	10.26	Hovick, Jim	10.42
Olson, Jim	11.76	Tice, Don	12.84
Vawter, David	10.42	Bowers, Brenda	7.38

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 30th day of January, 1996.

Larry N. Larson
 Chairperson, Board of Supervisors

Attest: Judy R. Emmons
 County Auditor

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INST. NO. 96-00874

STORY COUNTY, IOWA
FILED FOR RECORD

~~AM~~ JAN 31 1996 PM 2:15

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

Recording Fee \$ NF

Auditor's Fee \$ -

RESOLUTION NUMBER 96-37

RESOLUTION APPROVING CONVEYANCE OF CERTAIN REAL ESTATE TO THE CITY OF ROLAND, IOWA.

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

Lot Ten (10), Block Fourteen (14), Erickson and Christian's Addition to Roland, Iowa.

WHEREAS, this property which consists of and lot; the house has already been demolished as part of the flood recovery program; 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 finds that the Flood Recovery Program is a worthwhile project benefitting Story County residents and tax-payers, and it is in the best public interest to convey the property legally described above pursuant to the provisions of Section 331.361 Code of Iowa; 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 City of Roland, Iowa, as a gift; 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.

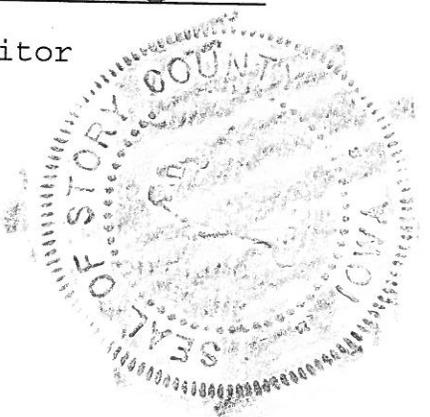
Moved by: Jane E. Halliburton
Seconded by: Fred L. Mathison
Voting aye: Mathison, Halliburton, Larry N. Larson
Voting nay: none
Not voting: none
Absent: none

Adopted this 30th day of January, 1996.

ATTEST:

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

Judy R. Emmons
Judy R. Emmons
Story County Auditor



STATE OF IOWA } ss
Story County

SM
OFF

INST. NO. 96-00875

STORY COUNTY, IOWA
FILED FOR RECORD

ANT JAN 31 1996 PM 2:16
Susan Vandekamp
SUSAN L. VANDEKAMP, Recorder

Recording Fee \$ NF

Auditor's Fee \$ NF

Entered for taxation this 31ST
day of January A.D. 19 96
Judy R. Emmons R.E.D.
County Auditor

QUIT CLAIM DEED

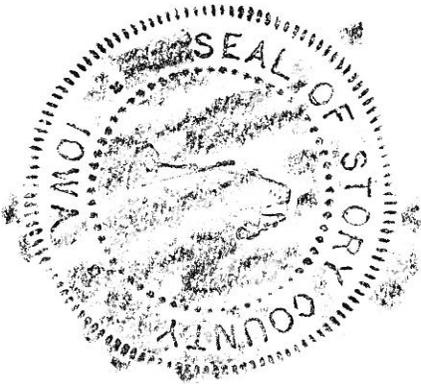
For the consideration of inter-governmental harmony and in the best public interest and otherwise as a gift, Story County, Iowa, does hereby Quit Claim to the City of Roland, Iowa, all its right, title, interest, estate, claim, and demand in the following described real estate in Story County, Iowa:

Lot Ten (10), Block Fourteen (14), Erickson and Christian's Addition to Roland, Iowa.

This conveyance is for public purposes and pursuant to Iowa Code Section 331.361. This Deed is being delivered pursuant to Federal Statute Subpart N from 44 CFR number 206.434(d) as an amendment to the Stafford Act (1983) and is delivered on the basis that the land is restricted to "open spaces", to the effect that no structures are to be constructed on the above land.

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.

Dated: 1/30/96



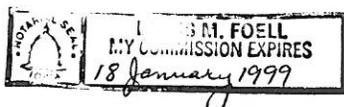
Larry N. Larson
Larry N. Larson, Chairperson
Story County Board of Supervisors

Judy R. Emmons
Judy R. Emmons, Auditor

STATE OF IOWA, STORY COUNTY } ss

On this 30th day of January, 1996, before me, the undersigned, a 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 me duly sworn, did say that they are the Chairperson 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, pursuant to Section 331.301(2) Code of Iowa, and they each acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the County, by it and by each of them voluntarily executed.

Louis M. Foell
Notary Public, Iowa



BOARD OF SUPERVISORS RESOLUTION 96-38

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: Posegate, Edith M.
REFERENCE NUMBER: 09-09-256-030
TYPE OF CREDIT: Homestead
REASON: deceased

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

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

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

BE IT FURTHER RESOLVED, that the Auditor shall correct the list of taxes to be collected during the fiscal year ending June 30, 1996.

MOTION BY: Fred 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 6th DAY OF February, 1996 AT NEVADA, STORY COUNTY, IOWA.

Larry N. Larson
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons
STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 96-40

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: Jarvinen, Julie Ann C.
REFERENCE NUMBER: 09-05-200-410
TYPE OF CREDIT: Homestead
REASON: past the deadline for signing up for 1994 credit

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

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

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

BE IT FURTHER RESOLVED, that the Auditor shall correct the list of taxes to be collected during the fiscal year ending June 30, 1996.

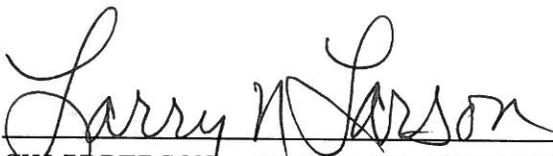
MOTION BY: Fred L. Mathison SECOND BY: Jane E. Halliburton

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 13th DAY OF February 1996 AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

RETURN TO:
KRUPP PROPERTIES
1229 G AVENUE
NEVADA IA 50201

INST. NO. 96-03256
STORY COUNTY, IOWA 327
FILED FOR RECORD
APR 11 1996 PM
Susan L. Vande Kamp
SUSAN L. VANDE KAMP, Recorder *cs*
Recording Fee \$ 6.00
Auditor's Fee \$

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RESOLUTION NUMBER 96-41

RESOLUTION APPROVING CONVEYANCE OF CERTAIN REAL ESTATE

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

The West Fifty-eight (58) Feet of Lot One (1), and the West Fifty-eight (58) Feet of the North Six (6) Feet of Lot Four (4), all in Block Two (2), Mills' Addition to Nevada, Story County, Iowa.

WHEREAS, this property has been listed for sale and a bid accepted; 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 finds that it is in the public interest to sell the property legally described above pursuant to the provisions of Section 331.361 Code of Iowa; 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 Larry L. Krupp and Connie L. Krupp; 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.

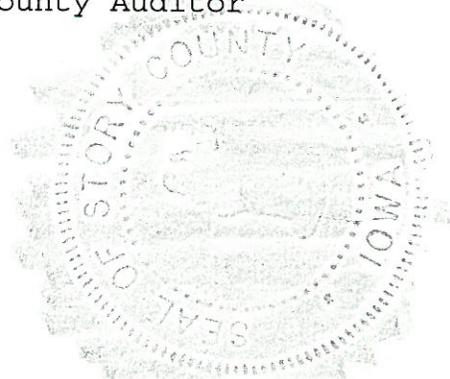
Moved by: Jane E. Halliburton
Seconded by: Fred L. Mathison
Voting aye: Halliburton, Mathison, Larry N. Larson
Voting nay: none
Not voting: none
Absent: none

Adopted this 13th day of February, 1996.

ATTEST:

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

Judy R. Emmons
Judy R. Emmons
Story County Auditor



29.02

STORY COUNTY BOARD OF SUPERVISORS RESOLUTION 96-42

RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Board of Supervisors (Insert name of public body)
of Story County (Insert name of County, City, School District, etc. name) in Story County,
Iowa, approves the following list of financial institutions to be depositories of the Story (Insert the name of public body)
_____ 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 (Insert title of public officer)
is hereby authorized to deposit the County (Insert name of public body) 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:			
Nevada National Bank	Nevada	\$15,000,000.00	\$15,000,000.00
State Bank & Trust Company	Nevada	15,000,000.00	30,000,000.00
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/Ames	15,000,000.00	15,000,000.00
Randall-Story State Bank	Story City	15,000,000.00	15,000,000.00
Brentons Savings Bank of Ames	Ames	15,000,000.00	15,000,000.00
Amerus Bank	Ames	15,000,000.00	15,000,000.00
River Valley Credit Union	Ames	15,000,000.00	15,000,000.00
Norwest Bankks	Des Moines	15,000,000.00	15,000,000.00
Recorder:			
Nevada National Bank	Nevada	150,000.00	150,000.00
State Bank & Trust Company	Nevada	50,000.00	50,000.00
Sheriff:			
Nevada National Bank	Nevada	500,000.00	500,000.00
State Bank & Trust Company	Nevada	500,000.00	500,000.00

Passed this 20th day of February, 1996.

Motion by: Jane E. Halliburton
Seconded by: Fred L. Mathison
Voting yes: Halliburton, Mathison,
Larry N. Larson
Voting no: none
Not voting: none
Absent: none

Larry N. Larson
Chairperson, Board of Supervisors

ATTEST:
Judy R. Emmons
County Auditor

RESOLUTION NO. 96- 43

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 a bridge is being reconstructed on Arrasmith Trail in the Southwest 1/4 of the Northwest 1/4 of Section 23-84-24.

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. It is further ordered, the existing regulatory signs shall be left in place and temporary stop and stop ahead signs be placed at the Southwest corner of the Southeast 1/4 of the Southeast 1/4 of Section 14-84-24 and at the Northwest corner of the Northeast 1/4 of the Northeast 1/4 of Section 14-84-24. Upon completion of the bridge replacement, the County Engineer is hereby authorized and directed to remove the detour signs and temporary stop and stop ahead signs and the route of Arrasmith Trail will revert to its original status without further action by this Board.

ARRASMITH TRAIL DETOUR ROUTE

Commencing at the intersection of U.S. Highway 69 and Arrasmith Trail; thence North along U.S. Highway 69, one and one-half (1.5) miles to the intersection of U.S. Highway 69 and a local secondary road at the Southwest corner of Section 11-84-24; thence East along a secondary road, three-quarters (0.75) of a mile to the intersection of two local secondary roads at the Southwest corner of the Southeast 1/4 of the Southeast 1/4 of Section 11-84-24; thence South along a secondary roadway one (1) mile to the intersection of the secondary roadway and Arrasmith Trail.

Adopted this 19th day of March, 1996.

Moved by: Fred L. Mathison

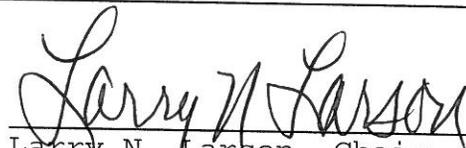
Seconded by: Jane E. Halliburton

Voting aye: 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 NO. 96- 44

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 S27 is being reconstructed near the Northeast Corner of Section 16-83-22.

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. It is further ordered, the existing regulatory signs shall be left in place and temporary stop and stop ahead signs be placed on the four approach roadways of the secondary road intersection at the South 1/4 corner of Section 20-83-22 and at the east approach to the intersection at the South 1/4 corner of Section 17-83-22. Upon completion of the reconstruction, the County Engineer is hereby authorized and directed to remove the detour signs and temporary stop and stop ahead signs and the route of S27 will revert to its original status without further action by this Board.

S27 DETOUR ROUTE

Commencing at the intersection of S27 and a local secondary road at the Southeast corner of Section 21-83-22; thence West along a local secondary road, one and one-half (1.5) miles to the intersection of two local secondary roads at the South 1/4 corner of Section 20-83-22; thence North along a local secondary road, two (2) miles to the intersection of a local secondary road and US 30; thence East along US 30, one and one-half (1.5) miles to the intersection of US 30 and S27.

Adopted this 19th day of March, 1996.

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


Larry N. Larson, Chair
Board of Supervisors

ATTEST: 
Judy R. Emmons
County Auditor

	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Expendable Trust (E)	Budget 1997 (F)	Re-est. 1996 (G)	Actual 1995 (H)
Revenues & Other Sources								
Taxes Levied On Property	6405317	5195884				11601201	11334605	11826764
Less: Uncoll. Del. Taxes	63400	50000				113400	124405	
Less: Credits to Taxpayers	562377	444399				1006776	1004918	638301
Net Current Prop. Tax	5779540	4701485				10481025	10205282	11188463
Delinquent Prop. Tax	14458	9420				23878	42000	23880
Penalties & Interest	179821					179821	186000	179822
Other County Taxes	1118052	23313				1141365	1204276	1109750
Intergovernmental	1755630	5758582				7514212	7370116	6589682
Licenses & Permits	10340	1000				11340	8450	11176
Charges For Services	726263	306250				1032513	1020955	1063312
Use of Money & Property	423850	21600				445750	444600	683242
Fines, Forfeits & Defits		6000			300	6000	3500	12803
Miscellaneous	58088	30100			11100	99288	79850	205797
Subtotal Revenues	10066042	10857750			11400	2020935192	20565029	21067927
Other Financing Sources								
Gen. Long Term Debt								
Oper. Transfers In	688422	2590265	30000			3308687	2136678	2361304
Fixed Asset Sales			30000					11939
Total Revenues & Other	10754464	13448015	30000		11400	24243879	22701707	23441170
Expenditures:								
Operating:								
Public Safety	4142440	29500				4171940	3851196	3609570
Court Services	205645					205645	173140	165157
Physical Health & Ed.	615782	180250				796032	748216	795376
Mental Health, MR, DD, CD	42700	7117195				7159895	6922123	5632199
Social Services	1082215					1082215	1115384	999700
County Services	953307	337953				1302110	1263191	1985217
Roads & Transportation		4015619			10850	4015619	3890400	2936493
State & Local Services	920603	13000				933603	753252	621578
Interprogram Services	2864512					2864512	2761841	2214478
Nonprogram Current								
Debt Service	305805					305805	342315	341955
Capital Projects	10000	712265	1900000			2622265	1436136	1038252
Subtotal Expenditures	11143009	12405782	1900000		10850	25459641	23257194	20339975
Other Financing Uses								
Operating Transfers Out	2165309	1143378				3308687	2136678	2361304
Total Expenditures	13308318	13549160	1900000		10850	28768328	25393872	22701279
Excess of Revenue over								
(under) Expenditures	(2553854)	(101145)	(1870000)		550	(4524449)	(2692165)	(739891)
Beginning Balance 7-01	3695953	1184192	1887613		18411	6786169	9478334	8738443
Ending Balance 6-30	1142099	1083047	17613		18961	2261720	6786169	9478334

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 1996 -- June 30, 1997

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 7 and March 14, 1996, the proposed budget for July 1, 1996, to June 30, 1997, 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) on file and copy attached.

Larry N. Larson
Board Chairperson

Judy K. Emmons
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
A. Countywide Levies:	1		1,817,420,322	
General Basic	2	6,360,970		3.50000
General Supplemental	3	44,347		.02440
MH-DD Services Fund	4	3,598,382		1.98000
Debt Service	5			
Other (Specify)	6			
	7			
Subtotal Countywide (A)	8	10,003,699		5.50440
B. All Rural Services Only Levies:	9		474,523,523	
Rural Services Basic	10	1,597,502		3.36654
Rural Services Supplemental	11			
Unified Law Enforcement	12			
Other (Specify)	13			
	14			
Subtotal All Rural Services Only (B)	15	1,597,502		3.36654
Subtotal Rural Rate (A & B)	16	11,601,201		8.87094
C. Special District Levies:				
Flood & Erosion	17			
Other (Specify)	18			
	19			
	20			
	21			
Subtotal Special Districts (C)	22			
GRAND TOTAL (A & B & C)	23	11,601,201		

INST. NO. 46-03566

STORY COUNTY, IOWA

FILED FOR RECORD

9:45 AM APR 22 1996

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

Recording Fee \$ 26.00

Auditor's Fee \$ _____

I
M
P
R

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. 96- 46
CITY OF AMES RESOLUTION NO. 96-174

AGREEMENT FOR OAKWOOD ROAD
PROJECT NO.: LFM-WS-192

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 Ames, Iowa, a municipal corporation located in the County of Story, State of Iowa.
 - b. "COUNTY" means Story County, Iowa, a political subdivision of the State of Iowa.
 - c. "PROJECT" means the asphalt resurfacing, gravel shouldering and pavement markings for Oakwood Road from Elwood Drive to State Avenue in the City of Ames.
 - 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 City Engineer of Ames.
 - 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, CITY shall arrange for bids for construction of the Project to be received by the CITY. Thereafter, and prior to the awarding of any contract for construction of the Project, CITY shall submit to COUNTY for review copies of all bids received along with CITY'S recommendations concerning the award of contracts for construction of the Project.
6. AWARD OF CONTRACT. After COUNTY has approved CITY'S recommendations concerning the award of contracts for the construction of the Project, CITY, with the concurrence of the Iowa Department of Transportation may enter into contracts for the construction of the Project. COUNTY will not be a party to the construction contracts.

**EXHIBIT A
OAKWOOD ROAD RESURFACING
PROJECT NO. LFM-WS-192**

Item	Quantity	Unit	Price/Unit	Total Cost	CITY SHARE		COUNTY SHARE	
					Quantity	Total Cost	Quantity	Total Cost
Mill Existing Pavement	511.00	S.Y.	3.20	1,635.20	441.00	1,411.20	70.00	224.00
ACC Pavement, Surface	1,990.50	TON	37.00	73,648.50	1,165.50	43,123.50	825.00	30,525.00
Saw Pavement, 2" Depth	208.50	L.F.	2.00	417.00	208.50	417.00	0.00	0.00
Pavement Markings	142.72	STA.	165.00	23,548.80	83.72	13,813.80	59.00	9,735.00
Traffic Control	1.00	L.S.	2,000.00	2,000.00	0.59	1,180.00	0.41	820.00
Pilot Car	3.00	DAY	500.00	1,500.00	1.75	875.00	1.25	625.00
3/4" Class A Road Rock	352.00	TON	16.70	5,878.40	207.00	3,456.90	145.00	2,421.50
Place 6" PCC	160.00	S.F.	5.00	800.00	160.00	800.00	0.00	0.00
Construct Berm	3.00	EA.	100.00	300.00	3.00	300.00	0.00	0.00
TOTALS				\$109,727.90		\$65,377.40		\$44,350.50

96-03566 (5)

STORY COUNTY BOARD OF SUPERVISORS RESOLUTION NO. 96-47

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; 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 approves the Central Iowa Regional Transportation Planning Alliance Unified Planning Work Program and budget for Fiscal Year 1997, beginning July 1, 1996.

Adopted this 9th day of April, 1996

MOTION BY: Fred L. Mathison

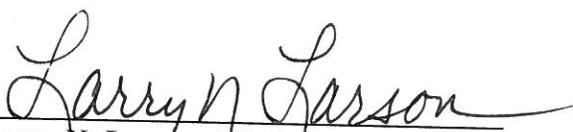
SECONDED BY: Jane E. Halliburton

VOTING AYE: Mathison, Halliburton, 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

RESOLUTION NUMBER -96-48

RESOLUTION APPROVING A FINE, ADOPTION AND SHELTER FEE SCHEDULE
FOR ANIMAL CONTROL AND WELFARE

WHEREAS, Story County Adopted an Animal Control and Welfare ordinance on January 23, 1990 and that the ordinance says that the Board of Supervisors shall adopt a fee and shelter schedule; and

WHEREAS, it is in the interest of Story County to control animals for the protection of the County as provided in Iowa Code Section 351.41; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the following fines be adopted for both simple misdemeanors and civil infractions:

RUNNING AT LARGE	1ST OFFENSE	\$25
	2ND OFFENSE	\$50
	3RD & SUBSEQUENT	\$100
NUISANCE	1ST OFFENSE	\$25
	2ND OFFENSE	\$50
	3RD & SUBSEQUENT	\$100
DISTURBANCE	1ST OFFENSE	\$25
	2ND OFFENSE	\$50
	3RD & SUBSEQUENT	\$100
NO RABIES TAG	1ST OFFENSE	\$25
	2ND OFFENSE	\$50
	3RD & SUBSEQUENT	\$100

If no civil infraction or simple misdemeanor charges are filed but the animal is seized, the shelter fee will be the same as above.

The following fees will be assessed for surrendering ownership:

Surrendering dog for adoption if the owner lives within Story County-
\$10 for neutered
\$20 for unneutered

Surrendering dog for adoption if the owner lives outside Story County-
\$20 for neutered
\$40 for unneutered

Surrendering cat for adoption if the owner lives in Story County-
\$10 for neutered
\$15 for unneutered

Surrendering cat for adoption if the owner lives outside Story County-
\$15 for neutered
\$30 for unneutered

The following adoption fees are established:

FEMALE DOG \$45

MALE DOG \$35
MALE CAT \$25
FEMALE CAT \$30

ALL THESE FEES WILL BE REFUNDED WHEN ANIMAL IS SPAYED OR NEUTERED

SPAYED OR NEUTERED DOG \$25
SPAYED OR NEUTERED CAT \$20

LICENSING FEES FOR NEUTERED AND SPAYED DOGS \$5
LICENSING FEES FOR UNNEUTERED ANIMALS \$25

OTHER MISCELLANEOUS CHARGES FOR SERVICES PROVIDED

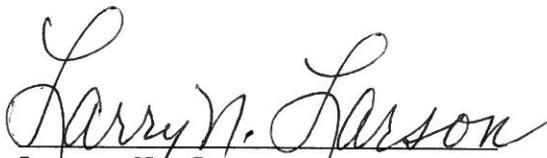
\$6 PER DAY FOR BOARDING OF IMPOUNDED DOG
\$5 PER DAY FOR BOARDING OF IMPOUNDED CAT
\$15 FOR EUTHANASIA OF UNWANTED, SICK CAT
\$25 FOR EUTHANASIA OF UNWANTED, SICK DOG + \$5 FOR EACH 20
POUNDS OF BODY WEIGHT

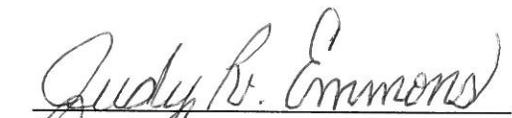
Dated at Nevada, Iowa, on April 16, 1996.

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

Adopted on April 16, 1996.

ATTEST:


Larry N. Larson
Chairperson Story County
Board of Supervisors


Judy R. Emmons
Story County Auditor

STORY COUNTY BOARD OF SUPERVISORS RESOLUTION 96- 50

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:

1. That each owner and each person in the possession or control of any lands in Story County shall cut (*1) burn, or otherwise destroy all noxious weeds thereon, as defined by this chapter, at such times in each year and in such manner as shall prevent said weeds from coming to maturity and keep such lands from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be controlled before the following dates and as often thereafter as is necessary to prevent seed production:

Group 1. By June 5, leafy spurge, hoary cress, sour dock, red sorrel, smooth dock, and (*2) musk thistle.

Group 2. By June 15, wild mustard, (*3) Canada thistle, Russian knapweed, and buckhorn plantain.

Group 3. By July 15, field bindweed, wild carrot (also known as Queen Anne's lace), poison hemlock, multiflora rose, horsenettle, perennial sowthistle, quackgrass, velvetleaf, puncture vine, cocklebur, bull thistle, tall thistle, teasel, and (*4) annual sunflower.

2. That each owner and each person in the possession or control of any land in Story County infested with any noxious weeds mentioned above shall adopt a program of weed control which may be expected to prevent seed set and spread of the said noxious weeds.

3. That if the owners or persons in possession or control of any land in Story County fail to comply with the fore-going order, the 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.

"NO SPRAY" signs are available at the County Engineer's office.

The Story County Integrated Roadside Vegetation Management Program will spot-spray and/or mow serious Canada thistle infestations in county road rights-of-way and will treat other right-of-way vegetation problems as necessary to insure safe travel. Soil erosion by wind and water promotes annual and perennial weed growth on agricultural land and in road rights-of-way. Landowners are encouraged to utilize erosion control methods such as conservation tillage and permanent grass strips bordering road rights-of-way (*5).

(*1) Burning of vegetation in public rights-of-way should be authorized by the Story County Engineer or designee.

(*2) Musk thistle is an increasing problem for pasture owners and is best controlled in the fall rosette or before the plant blooms in late June.

(*3) The Weed Commissioner recommends a second application of herbicide (as per label directions) to Canada thistle infestations after August 15, but before killing frost for more effective control of this perennial weed.

(*4) Annual sunflower must be controlled prior to blooming. Mid-summer field scouting in corn is essential for effective control.

(*5) Contact Joe Kooiker, Story County Integrated Roadside Vegetation Management Biologist, at 515/382-6644 for further information.

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

Adopted this 7th day of May, 1996

Jane E. Halliburton
Vice Chairperson, Board of Supervisors

Attest:

Judy R. Emmons
Judy R. Emmons, County Auditor

AGREEMENT FOR COST SHARING

This Agreement is made and entered into this 7th day of May, 1996, by and between the City of Nevada, Iowa (hereinafter CITY) and Story County, Iowa, (hereinafter COUNTY) as follows:

WHEREAS, the State of Iowa, Iowa Department of Transportation (hereinafter DOT) has undertaken a public improvement for the reconstruction of U.S. Highway 30 which passes through the CITY and known as Project No. NHS-30-5(71)--19-85; and

WHEREAS, as a part of the project, the DOT required the extension and paving of South G Avenue; and

WHEREAS, at the time of execution of Predesign and Preconstruction Agreements for the project, a part of the proposed extension of South G Avenue was within the corporate limits of the CITY and a portion of the proposed extension was outside of the corporate limits of the CITY but within the boundaries of the COUNTY; and

WHEREAS, DOT required CITY to annex all of the right-of-way of the project so that the same would be within the corporate limits of CITY; and

WHEREAS, South G Avenue, as proposed in the project will connect Nineteenth (19th) Street, which was formerly a county road at its place of intersection with South G Avenue (and continues to be a county road South of the project boundary), and Eleventh (11th) Street in the CITY; and

WHEREAS, the improvement of South G Avenue benefits both CITY and COUNTY; and

WHEREAS, prior to the commencement of the project, CITY and COUNTY agreed in principle to share the costs involved in the project as the same pertain to the extension of South G Avenue; and

WHEREAS, CITY requested that the extension of South G Avenue be constructed as a thirty-one (31) foot back-to-back street with curb and storm sewer; and

WHEREAS, this Agreement is intended to formalize the said agreement of CITY and COUNTY concerning the sharing of costs.

NOW THEREFORE, in consideration of these premises and of the mutual covenants herein set forth, CITY and COUNTY agree as follows:

1. Construction of the project shall be performed by or at the direction of DOT.

2. DOT shall bill CITY for the costs involved in the South G extension (estimated to be approximately \$170,000.00).

3. COUNTY shall reimburse CITY for the for Fifty (50%) per cent of the cost of the project after the said costs have been adjusted to remove the cost involved for the construction of the storm sewer and further adjusted to remove costs over and above those which would have been incurred for the construction of a twenty-four (24) foot wide rural section.

4. COUNTY may make payment for the above share to CITY in five (5) equal annual installments beginning on the day DOT bills CITY for the costs of the project.

5. If, during the period of this Agreement, CITY extends its TIF (Tax Increment Financing) District to the East of its current boundary to include all or a portion of the South G Avenue extension which is not presently in the TIF district, the amount of tax revenue which the COUNTY would have received from that property and which is subsequently not received by the COUNTY because of the TIF plan shall be applied against the balance due to CITY by COUNTY hereunder.

6. If, at the time of execution of this Agreement, CITY owes COUNTY any remaining balance on CITY's obligation to COUNTY for the 19th Street project, said amount shall be credited to COUNTY against COUNTY's obligations hereunder.

7. This Agreement is subject to the approval of the Nevada City Council and the Story County Board of Supervisors, which approval shall be by Resolution of the respective bodies.

Passed and approved by the City Council of the City of Nevada, Iowa this 13th day of May, 1996, as Resolution No. 48 (95-96).

City of Nevada, Iowa

Attest: Sue North
Sue North, City Clerk

by: James Christy
James Christy, Mayor

Passed and approved by the Story County Board of Supervisors this 7th day of May, 1996, as Resolution No. 96-49

Story County, Iowa

Attest: Judith R. Enmons by: Larry N. Larson

STORY COUNTY, IOWA
RESOLUTION NO. 96-51 OF THE
BOARD OF SUPERVISORS OF STORY COUNTY, IOWA

A RESOLUTION ACCEPTING AND APPROVING
THE PLAT OF Tullamore South, Plat #1, Story County, Iowa,
STORY COUNTY, IOWA

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, a plat of real estate described as:

Part of the Southwest Fractional Quarter of the Northwest Fractional Quarter of Section 18, Township 84 North, Range 23 West of the 5th P.M., Story County, Iowa, more particularly described as follows:

Commencing at the West Quarter corner of said Section 18; thence N00°00'00" E, 967.15 feet along the west line of the Southwest Fractional Quarter of the Northwest Fractional Quarter of said Section 18 to the Southwesterly corner of Tullamore Glen, Story County, Iowa; thence S89°59'36" E, 80.00 feet along the south line of Tullamore Glen to the east line of Dayton Road and the point of beginning; thence continuing S89°59'36" E, 602.94 feet to the Northwest corner of Lot 7 in said Tullamore Glen; thence S00°02'02" W, 250.12 feet to the Southwest corner of said Lot 7; thence N89°56'21" E, 280.29 feet to the Southeast corner of Lot 8; thence S00°03'18" E, 509.93 feet to the Southwest corner of Lot 10; thence North 89°59'55" E, 781.06 feet along the south line of said Lot 10 and Parcel 'B' in the Southwest Fractional Quarter of the Northwest Fractional Quarter of Said Section 18 to the east line of the Southwest Fractional Quarter of the Northwest Fractional Quarter of said Section 18; thence S00°07'56" E, 198.37 feet to the Southeast corner of Southwest Fractional Quarter of the Northwest Fractional Quarter of said Section 18; thence S89°42'21" W, 1690.12 feet to the east right-of-way line of Dayton Road; thence along said east line N00°00'00" E, 766.86 feet; thence N07°07'29" E, 201.55 feet to the point of beginning, containing 22.04 acres.

to be known as Tullamore South, Plat #1, Story County, Iowa, and

96-05413 (8)

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

WHEREAS, the owners of said real estate have consented to said plat, and

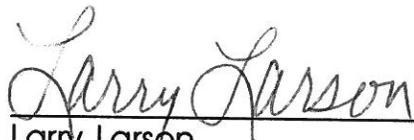
WHEREAS, it appears that the owners of the real estate have met all conditions, as required by law, concerning the platting of the real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354, Code of Iowa, as amended, and as prescribed by Land Use Policies and Zoning Ordinances of Story County, Iowa, have been complied with and met, and

WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that said plat should be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that the plat of Tullamore South, Plat #1, Story County, Iowa, be and the same is hereby accepted and approved.

BE IT FURTHER RESOLVED that all acts and deeds of HAROLD T. FAWCETT, as owner of said premises, be and they are hereby confirmed and approved by the Board of Supervisors of Story County, Iowa, this ____14____ day of _____
May_____, 1996.



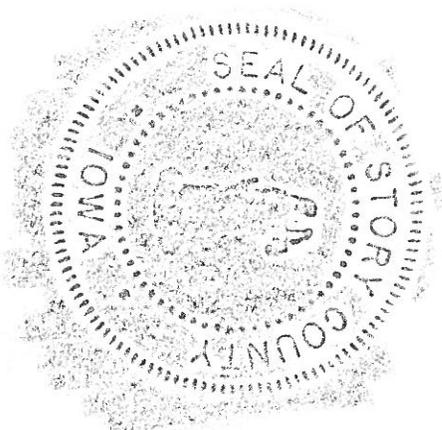
Larry Larson
Chairman, Board of Supervisors
Story County, Iowa

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

Chairman Larson declared the said Resolution duly adopted

96 05413 (9)

We, Larry Larson and Judy Emmons, being the duly elected and appointed Chairman of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of said Resolution; that said Resolution was duly passed adopted by the Board of Supervisors of Story County, Iowa, at a duly called meeting thereof on the 14th day of May, 1996.



Larry Larson

Larry Larson
Chairman, Board of Supervisors
Story County, Iowa

Judy R. Emmons

Judy Emmons
County Auditor, Story County, Iowa

by _____

Deputy Auditor

96-05413 (10)

RESTRICTIVE COVENANTS

The Proprietor hereby adopts the following Restrictive Covenants. These Restrictive Covenants shall attach to and run with the land, and be binding upon the grantees, their heirs, successors and assigns, only with respect to Lots 1, 2, 3, 4, 5, 6, and 7 of Tullamore South, Plat #1:

1. *Assessments.* The property shall not be subject to assessment by the Tullamore Glen Home Owners Association for road repair and maintenance.
2. *Use as Open Spaces.* The property shall be used primarily as open spaces to be planted and maintained in grasses, flowers, trees, shrubbery and/or vegetable gardens.
3. *Dwellings.* Dwellings of any kind are prohibited on subject property.
4. *Structures.* A maximum of 2 structures totaling no more than 600 square feet and individually no taller than 20 feet, constructed of new materials shall be permitted within the North 75 feet of each lot. Individuals owning more than one adjacent lot shall restrict structures to one lot only. Only one structure may be an enclosed storage building, any second structure is to be for recreational usage such as a gazebo or small play house. Exterior walls of such structures are to be covered with stucco, weatherboard, brick, stone or other veneer material.
5. *No Equipment or Materials.* No equipment or materials are to be placed or stored on subject property exterior to storage buildings.
6. *Debris.* Each lot shall be maintained free of debris.
7. *No Obnoxious or Offensive Activity or Trade.* No obnoxious or offensive activity or trade shall be carried out upon any lot, nor shall any livestock, including horses, be boarded or housed on any lot, nor shall anything be done thereon that may be or become a nuisance to the Tullamore Glen subdivision.
8. *Septic Tank and Sewage Disposal Fields.* Any septic tank and sewage disposal fields installed on any lot shall comply with the standards, requirements and regulations of all government authority having jurisdiction.
9. *No Motorized Vehicles.* No motorized vehicles shall be allowed to operate upon said property, except as may be required to maintain the property.

96-05413 (11)

10. *Dayton Road Access.* No Access shall be permitted for ingress or egress from Dayton Road to or from said property.

11. *Erosion.* Each lot owner shall take all steps necessary to control erosion on his lot or lots. Excavation and filling shall be done in such a manner that natural drainage is not altered to the detriment of adjacent properties.

12. *Domestic pets.* Domestic pets shall be confined to the owner's lot unless attached to a leash or under voice control.

13. *No firearms.* No firearms of any kind, with the exception of BB guns and low velocity air/CO₂ rifles and pistols, shall be discharged on said property.

14. *Invalidation.* The invalidation of one or more of these covenants, conditions and restrictions by judgment or Order of Court shall not affect the other provisions, which shall remain in full force and effect.

15. *Duration and Amendments.* The covenants, conditions and restrictions of these Restrictive Covenants shall run with and bind the land, for a term of twenty (20) years from the date this document is recorded. The covenants, conditions and restrictions may be extended for additional terms of twenty (20) years any time during the current twenty (20) year term by following the procedure set forth in Section 16 below.

16. *Renewal.* The owner of any lot in the subdivision is empowered and authorized to file a Verified Claim with the Story County Recorder, at any time prior to the expiration of the current twenty (20) year term, in accordance with the requirements of Section 614.24, Code of Iowa, 1987. The filing of such Verified Claim shall cause these Restrictive Covenants to be extended for an additional twenty (20) year term from the date of such filing, for all lots in the subdivision. Additional Verified Claims, each extending these Restrictive Covenants for an additional twenty (20) year term may be filed in the same manner.

17. *Settlement of Disputes.* In the event of any dispute arising under these Restrict Covenants at to the interpretation or application and the same is not settled within ten (10) days, then any interested party may request that the dispute be submitted to arbitration. The parties shall present their dispute to the Board of Directors of the Tullamore Glen Park Association, acting as arbitrators and referred to herein as the arbitrators, and shall abide by their decision, which need only be a majority decision. The terms of the arbitration procedure shall be as follows:

a. *Payment of Arbitrators.* The parties shall each pay a pro-rata share of the arbitrators' reasonable necessary expenses such as copying and secretarial expense. Any party not paying its portion of the fee and expense within 10 days of notice of the amount from the

96-05413 (12)

arbitrators shall have judgment rendered against them for their share by the District Court.

b. *Power of Arbitrators.* The Board of Directors is hereby given the discretionary power to make and issue orders which are deemed appropriate or expedient. The parties agree to obey the orders and to follow and comply with the final award made by the arbitrators. The parties further agree that the arbitration shall be governed by Chapter 679A, Code of Iowa, as modified by the Agreement.

c. *Memoranda of Law.* Each party's attorney may present to the arbitrators a Memorandum of Law outlining the legal issues and case law involved in the arbitration proceedings. The Memorandum of Law shall be mailed to the other party's attorney at least ten (10) days prior to the first arbitration hearing. Each attorney shall then have until five (5) days prior to the first arbitration hearing to prepare a supplemental Memorandum of Law. All initial Memoranda and supplemental Memoranda shall then be submitted to each of the arbitrators and the other attorney no later than the date of the first arbitration hearing.

d. *Presence of Attorneys, Others, Record of Hearings.* The parties agree that neither shall have an attorney present at the arbitration hearing. A tape recorded record shall be made of the hearings. It shall be discretionary with the arbitrators to determine whether person other than the parties shall be allowed to attend a hearing for any purpose other than being a witness. It is agreed by the parties that no appeal of the arbitrators award shall be made on the ground that substantial evidence on the record as a whole does not support the award. This shall not prevent an appeal made on the basis that the award (a) assumes facts not presented at a hearing or (b) is based on findings which are contrary to the facts presented at the hearing.

e. *Pre-Hearing Conference.* The arbitrators may elect to have a pre-hearing conference for the purpose of exchanging information and documents, and for the purpose of stipulating any matters which may expedite the arbitration process. The arbitrators may issue orders during or with respect to the Pre-Hearing Conference which are appropriate for the purpose of expediting the arbitration process.

f. *Location.* The parties agree that the arbitration hearings shall take place at a time and place in Ames, Iowa which is agreeable to the parties and the arbitrators, unless otherwise ordered by the arbitrators.

g. *Deadline for Decision.* The arbitrators shall make every effort to make their decision in writing no later than 30 days after the final arbitration hearing.

96-05413 (13)

H.T. Fawcett
H. T. Fawcett, a/k/a Harold T.
Fawcett

Marjorie E. Fawcett

by H.T. Fawcett
H.T. Fawcett, a/k/a Harold T.
Fawcett, Attorney in Fact

STATE OF IOWA, COUNTY OF STORY) ss.

On this 3rd day of April, 1996, before me a Notary Public in and for said County and said State, personally appeared H. T. FAWCETT, a/k/a HAROLD T. FAWCETT, to me known to be the identical person named in and who executed the foregoing instrument, and acknowledged that he executed the same as his voluntary act and deed.



Karen J. Myers
Notary Public in and for
said State and County

STATE OF IOWA, COUNTY OF STORY) SS.

On this 3rd day of April, 1996, before me a Notary Public, personally appeared H.T. FAWCETT, a/k/a HAROLD T. FAWCETT, to me known to be the person who executed the foregoing instrument in behalf of MARJORIE E. FAWCETT, and acknowledged that he executed the same as the voluntary act and deed of said MARJORIE E. FAWCETT.



Karen J. Myers
Notary Public in and for
said County and State

96-05413 (14)

REAL ESTATE TRANSFER - GROUNDWATER HAZARD STATEMENT

Please read the filing instructions on the reverse side **BEFORE** completing this form.

PART I - TO BE COMPLETED BY TRANSFEROR

(Please Type or Print Legibly)

TRANSFEROR Name HAROLD T. FAWCETT Social Security No. (or Federal I.D. No.) 480-14-4730

Address 630 Sixth Street, Nevada, Iowa 50201
Number and Street or RR City, Town or P.O. State Zip

TRANSFeree Name TULLAMORE GLEN PARK ASSN. Social Security No. (or Federal I.D. No.) _____

Address _____
Number and Street or RR City, Town or P.O. State Zip

Address of Property Transferred _____
Number and Street or RR City, Town or P.O. State Zip

Legal Description of Property Lots 1, 2, 3, 4, 5, 6 and 7, Tullamore South Plat #1

1. Wells (check one)

- There are no known wells situated on this property.
- There is a well or wells situated on this property. The type(s), location(s) and legal status are stated below.

2. Solid Waste Disposal (check one)

- There is no known solid waste disposal site on this property.
- There is a solid waste disposal site on this property, but no notice has been received from the Department of Natural Resources that the site is deemed to be potentially hazardous.
- There is a solid waste disposal site on this property which has been deemed to be potentially hazardous by the Department of Natural Resources. The location(s) of the site(s) is stated below.

3. Hazardous Wastes (check one)

- There is no known hazardous waste on this property.
- There is hazardous waste on this property and it is being managed in accordance with Department of Natural Resources rules.

4. Underground Storage Tanks (check one)

[Faint handwritten notes and markings, including the word "Road" and some illegible scribbles.]

RESOLUTION NO. 96-52

RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET

The Board of Supervisors of Story County met on May 28, 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	12,580,698		12,580,698
Less: Uncoll. Del. Taxes	2	124,405		124,405
Less: Credits to Taxpayers	3	527,582		527,582
Net Current Prop. Tax	4	11,928,711		11,928,711
Delinquent Prop. Tax	5	42,000		42,000
Penalties & Interest	6	186,000		186,000
Other County Taxes	7	1,204,276		1,204,276
Intergovernmental	8	5,400,687	884,802	6,285,489
Licenses & Permits	9	8,450	1,500	9,950
Charges for Services	10	1,020,955	143,500	1,164,455
Use of Money & Property	11	444,600	100,000	544,600
Fines, Forfeits & Defaults	12	3,500	13,076	16,576
Miscellaneous	13	79,850	63,092	142,942
Subtotal Revenues	14	20,319,029	1,205,970	21,524,999
Other Financing Sources:				
Gen. Long-Term Debt Proceeds	15			
Oper. Transfers In	16	2,627,283	(490,605)	2,136,678
Fixed Asset Sales	17		20,000	20,000
TOTAL REVENUES & OTHER SOURCES	18	22,946,312	735,365	23,681,677
EXPENDITURES & OTHER USES:				
Operating:				
Public Safety	19	3,851,196	246,467	4,097,663
Court Services	20	173,140	25,600	198,740
Physical Health & Education	21	748,216	(5,690)	742,526
Mental Health	22	6,922,123	377,115	7,299,238
Social Services	23	1,115,384	177,075	1,292,459
County Environment	24	1,263,191	204,987	1,468,178
Roads & Transportation	25	3,890,400	500,000	4,390,400
State & Local Services	26	753,252	8,722	761,974
Interprogram Services	27	2,761,841	108,484	2,870,325
Nonprogram Current	28			
Debt Service	29	342,315		342,315
Capital Projects	30	3,816,767	11,000	3,827,767
Subtotal Expenditures	31	25,637,825	1,653,760	27,291,585
Other Financing Uses:				
Operating Transfers Out	32	2,627,283	(490,605)	2,136,678
TOTAL EXPENDITURES & OTHER USES	33	28,265,108	1,163,155	29,428,263
Excess of Revenues Over (Under) Expenditures	34	(5,318,796)	(427,790)	(5,746,586)
Beg Fund Bal - July 1	35	7,693,860	1,784,474	9,478,334
Ending Balance - June 30	36	2,375,064	1,356,684	3,731,748

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 9th day of March, 1995.

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 28th day of May, 1996.

Larry N. Larson
 Chairperson

Attest: Judy R. Emmers
 County Auditor

RESOLUTION NO. 96-53
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 95-52, dated June 27, 1995 set appropriations by department for Fiscal Year 1996, and

WHEREAS, the Board of Supervisors have amended the Fiscal Year 1996 budget by Resolution No. 96-52, dated May 28, 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
01 Board of Supervisors	Increase to	296,231
02 Auditor	Decrease to	575,757
03 Treasurer	Increase to	423,814
04 Attorney	Increase to	840,123
05 Sheriff	Increase to	2,792,934
07 Recorder	Increase to	244,185
08 Animal Control	Increase to	106,041
20 Engineer	Increase to	5,705,167
21 Veteran Affairs	Increase to	60,215
22 Conservation Board	Increase to	860,563
23 Board Health-Sanitarian	Increase to	82,805
24 Vegetative Management	Increase to	102,190
25 Community Services	Decrease to	256,469
26 Community Life Program	Increase to	3,493,614
51 Courthouse	Increase to	546,829
52 Information Services	Increase to	535,700
53 Plan and Zone	Increase to	133,190
60 Mental Health Admin.	Increase to	4,099,939
61 Juvenile Court Services	Increase to	501,640
99 Non Department	Increase to	4,818,081

All other departments listed in Resolution No. 95-52, dated June 27, 1995 will remain as appropriated.

MOTION BY: Fred L. Mathison, SECONDED BY: Jane E. Halliburton
VOTING AYE: Mathison, Halliburton, Larry N. Larson
VOTING NAY: None
NOT VOTING: None ABSENT: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 28th day of May, 1996 and the auditor is directed to correct her books accordingly.

Larry N. Larson
Chairperson, Board of Supervisors

Judy R. Emmons
Attest: County Auditor

RESOLUTION NO. 96-54

RESOLUTION AMENDING INTERFUND OPERATING TRANSFERS

WHEREAS, Resolution No. 95-53 approved June 27, 1995 authorized the auditor to transfer money from the general basic fund to the general basic supplemental fund, to the conservation land acquisition fund, to the capital projects fund, and to the secondary roads fund; and from the rural services basic fund to secondary roads fund during Fiscal Year 1996, 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 fund to the conservation land acquisition fund shall not exceed \$9,395; and the total maximum transfer from general basic fund to the capital projects fund shall not exceed \$600,000. All other transfers will remain as specified in Resolution No. 95-53.

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 28th day of May, 1996.

Larry N. Larson
Chairperson

Attest: Judith B. Emmons
County Auditor

BOARD OF SUPERVISORS RESOLUTION
NO. 96-55

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

WHEREAS, the following mobile homes were in various areas in Story County, Iowa, and now have been junked, and

WHEREAS, these mobile homes are delinquent and the County holds Tax Sale Certificates to these said mobile homes, and

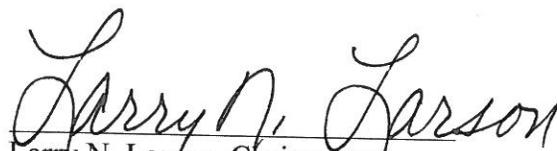
WHEREAS, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through remedies of this section, the Board of Supervisors shall abate all delinquent taxes by a resolution. The resolution shall direct the County Treasurer to strike from the tax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

Jeremy Adams	1970 REC	Vin# 1A14010	85-W087445
Karen Bullock	1974 ECN	Vin# 6005652	85-W007494
Roger Conzemius	1971 BONN	Vin# 0262	85-W031685
Thomas Downs	1955 MERC	Vin# 4600255	85-W079767
Gerald Erickson	1961CHAM	Vin# X2588	85-W056301
Jewel Park Assoc.	1966 CLM	Vin# A4121253	85-W021283
Joel Rasmussen	1960 RZCT	Vin# 066870	85-W045373

APPROVED this 4th day of June, 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


Larry N. Larson, Chairperson
Story County Board of Supervisors

ATTEST: 
Judy R. Emmons
Story County Auditor

**STORY COUNTY BOARD OF SUPERVISORS RESOLUTION NO. 96-56
TO FIX A DATE FOR A PUBLIC HEARING ON A LOAN AGREEMENT**

WHEREAS, Story County (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") in the principal amount of \$105,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring and installing an E911 communications system; and

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

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

Section 1. This Board shall meet on the 18th day of June, 1996 at the courthouse, Nevada, Iowa, at 9:30 a.m. at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

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

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

Adopted this 11th day of June, 1996

MOTION BY: Jane E. Halliburton

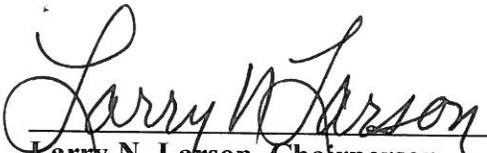
SECONDED BY: Fred L. Mathison

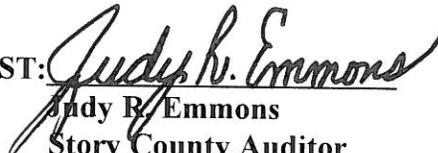
VOTING AYE: Mathison, Halliburton, Larry N. Larson

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 NO. 96-57

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

WHEREAS, the following mobile homes being located in various rural areas in Story County, Iowa, have no real estate value and are no longer liveable as mobile homes and are completely destroyed or will be junked, and

WHEREAS, these mobile homes are delinquent and the County holds Tax Sale Certificates to these said mobile homes, and

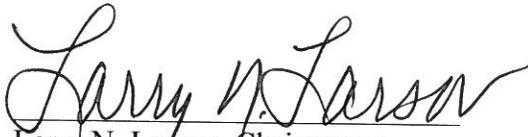
WHEREAS, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through remedies of this section, the Board of Supervisors shall abate all delinquent taxes by a resolution. The resolution shall direct the County Treasurer to strike from the tax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

James J Calhoun	1969 MSH	Vin# 10133	85-P020781
Dwight Carpenter	1968 HYPK	Vin# 603351	85-U054308
Randy Stotts	1972 NEM	Vin# GB228735	85-T028782
Larry A Webb	1967 MSH	Vin# 6961	85-0014659

APPROVED this 11th day of June, 1996.

Moved by: Fred L. Mathison
Seconded by: Jane E. Halliburton
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

INST. NO. 96-05719

STORY COUNTY, IOWA
FILED FOR RECORD

10:00 AM JUN 13 1996
SUSAN L. VANDE KAMP, Records

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

SM
A
F
C
R

BOARD OF SUPERVISORS RESOLUTION NO. 96-58

SPACE RESERVED FOR RECORDING INFORMATION

INSTRUMENT PREPARED BY: F.J. Feilmeyer, P.O. Box 270, Ames IA 50010 (Tel: 515-239-5000)

AGREEMENT

Pursuant to Iowa Code Chapter 28E

THIS IS AN AGREEMENT made by and between the City of Slater, Iowa, and Story County, Iowa, upon the following terms and conditions:

1. **DEFINITIONS.** When used in this agreement, unless otherwise required by the context:
 - 1.1. **"City"** means the City of Slater, Iowa, a municipal corporation located in Story County, Iowa, and which has as its mailing address: 105 Greene Street, P.O. Box 538, Slater, Iowa 50244.
 - 1.2. **"County"** means Story County, Iowa, a political subdivision of the State of Iowa, and which has as its mailing address: 900 Sixth Street, Nevada, Iowa 50201.
 - 1.3. **"Agreement"** means this instrument in its entirety as signed by the parties thereto.
 - 1.4. **"Contract Documents"** means the 28E Agreement between Polk County and Story County dated June 3, 1996, which is attached hereto and which is incorporated into this Agreement as if set out fully, for the seal coating and asphaltic paving and all related work designed to extend the paving of Northwest 44th Street from Northwest 142nd Avenue in Polk County approximately 3.75 miles north and along the east line of Section 31, Township 84 North, Range 24 West of the 5th P.M., to the existing Portland cement concrete terminus of Linn Street within the corporate limits of City in Story County, Iowa.
 - 1.5. **"Project"** means that part of the asphaltic paving and all related work described in the Contract Documents and this Agreement located within the corporate limits of City and which relate to the portion of Linn Street in City from the existing Portland cement concrete terminus to the south corporate limits of City.

2. **CIRCUMSTANCES.** Each of the parties to this Agreement is a "public agency," and each has the power or powers, privileges or authority exercised or capable of exercise by a public agency of the State of Iowa provided by this Agreement. The governing body of each of the parties now deems it appropriate and in the best interest of their respective citizens to enter into an agreement whereby they may make efficient use of their powers, provide joint services and facilities, and cooperate in other ways of mutual advantage with respect to the Project.

3. **PURPOSE.** The purpose of this Agreement is to provide the terms and conditions for an orderly relationship between City and County for the construction of the Project.

4. **DUTIES OF COUNTY.** County shall provide all planning, engineering, labor, equipment, and materials for the construction of the Project, which will include ditch grading, seeding, installation of base rock, seal coating (ATB paving), traffic painting, traffic count, and hot mix asphalt paving. Nothing in this Agreement shall preclude County from furnishing the foregoing by contract with Polk County or by separate contract with other parties.
5. **FINANCING.** Upon completion of the Project, County shall prepare an itemized statement of the actual quantities and unit prices for the Project and shall supply such like information as may be billed by Polk County, and City shall reimburse County for the cost of the Project from the General Fund of City.
6. **ADMINISTRATOR.** The County Engineer of County and the Public Works Director of City shall be the administrators of this Agreement.
7. **TERM.** The term of this Agreement shall be for an indeterminate period expiring upon completion of the Project (expected in July 1997) and reimbursement by City to County of its proportionate cost of the Project.
8. **TERMINATION.** Either party may terminate this Agreement as of a specified date by giving written notice of such election to the other not less than thirty days prior to the effective date of termination specified therein.
9. **SEPARATE ENTITY.** There shall be no separate entity created by this Agreement to which any power or authority of either party shall be delegated.
10. **PROPERTY.** There shall be no joint acquisition or ownership of any real or personal property. Any real or personal property acquired by a party to this Agreement for the purpose of carrying out the terms of this Agreement shall be acquired, held, owned, used, and disposed of solely by, in the discretion of, and at the expense of the party acquiring title.
11. **RECORDING & EFFECTIVE DATE.** County shall cause this Agreement to be filed with the Secretary of State and recorded with the Story County Recorder as required by law. The effective date of this Agreement shall be the later date on which this Agreement is filed and the recorded as provided by law.
12. **NOTICE.** Unless otherwise required by law, any notice or demand required or permitted by the terms of this Agreement shall be sufficient and deemed complete when expressed in writing and either (a) personally delivered to the person entitled thereto, or (b) deposited at any office of the United States Postal Service in the form of certified mail addressed to the last known mailing address of the person entitled thereto, or (c) served on the person entitled thereto in the manner of an original notice under the Iowa Rules of Civil Procedure.
13. **ENTIRE AGREEMENT.** This instrument constitutes the entire agreement between the parties with respect to the subject matter thereof and supersedes all prior statements, representations, promises and agreements, oral or written. No addition to or change in the terms of this Agreement shall be binding upon the parties unless it is expressed in a writing signed by the parties.

96- 05719 (2)

- 14. **TIMELY PERFORMANCE.** Time is of the essence in this Agreement. However, no delay by a party to this Agreement in exercising any right or remedy provided herein or otherwise afforded by law or equity shall be deemed a waiver of or preclude the exercise of such right or remedy or constitute a waiver of any existing or subsequent default by any other party to this Agreement.
- 15. **SEVERABILITY.** If any part of this Agreement shall be adjudged invalid or unenforceable such adjudication shall not affect the validity or enforceability of this Agreement as a whole or any part thereof not adjudged invalid or unenforceable.
- 16. **CONSTRUCTION.** Words and phrases used in this Agreement shall be construed as in the single or plural number, and as masculine, feminine or neuter gender, according to the context. This Agreement shall be governed exclusively by and construed in accordance with the laws of the State of Iowa. The paragraph headings in this Agreement are for convenience only and in no way define or limit the scope or intent of any provisions of this Agreement. 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.

IN WITNESS OF THIS AGREEMENT and pursuant to Resolution Number 96-7 of the City Council, the City of Slater, Iowa, has executed this instrument on the 3rd day of June, 1996.

CITY OF SLATER, IOWA

By Michael S. Feekes
Michael S. Feekes, Mayor

[Seal]

Attest:

By Gwendolyn Ihle
Gwendolyn Ihle, City Clerk

IN WITNESS OF THIS AGREEMENT and pursuant to Resolution Number 96-58 of the Board of Supervisors, Story County has executed this instrument on the 11TH day of JUNE, 1996.

STORY COUNTY, IOWA

By Larry N. Larson
Larry N. Larson, Chair

[Seal]

Attest:

By Judy R. Emmons
Judy R. Emmons, Auditor

96-05719 (3)

CITY OF SLATER, IOWA
RESOLUTION NO. 96-7

***Approving 28E Agreement with Story County for the seal coating
and asphaltic paving of Linn Street to the South Corporate Limit.***

WHEREAS, Polk County and Story County have entered into a 28E agreement for the seal coating and asphaltic paving and all related work designed to extend the paving of Northwest 44th Street from Northwest 142nd Avenue in Polk County approximately 3.75 miles north and along the east line of Section 31, Township 84 North, Range 24 West of the 5th P.M., to the existing Portland cement concrete terminus of Linn Street within the corporate limits of the City of Slater;

WHEREAS, in order for the work to be completed within the corporate limits of the City, the Council must enter into an agreement pursuant to Iowa Code chapter 28E with Story County to share its proportionate costs of the project lying within the corporate limits of the City;

WHEREAS, the City Council finds that it is in the best interest of the City and of the citizens of Slater, Iowa, to improve Linn Street and to enter into an agreement with Story County;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Slater, Iowa:

1. The City Council hereby approves the agreement with Story County made pursuant to chapter 28 of the Iowa Code, a copy of which is attached hereto and which is by this reference incorporated as if set out fully.
2. The Mayor and Clerk are hereby authorized and directed to sign and seal the 28E Agreement with Story County.

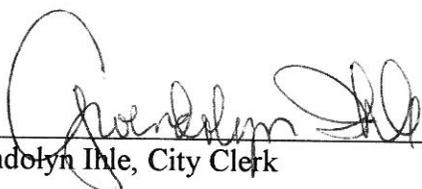
APPROVAL BY MAYOR

The foregoing Resolution having been adopted this date by the City Council, I hereby approve the same by affixing my signature as Mayor on June 3, 1996



Michael S. Feekes, Mayor

ATTEST:



Gwendolyn Ihle, City Clerk

96-05719 (4)

RECORD OF COUNCIL PROCEEDINGS
FOR RESOLUTION NO. 96-7

The City Council of Slater, Iowa, met in regular session in the council chambers, City Hall, Slater, Iowa, at 7:00 P.M., on June 3, 1996, with the Mayor presiding and the following Council Members present and absent:

Present: Arends, Rewerts, Ransom, Halverson, Jeffryes
Absent: _____

Council Member Arends introduced the resolution and moved its adoption. Council Member Ransom seconded the motion to adopt. Upon consideration, the Mayor put the question on the motion. The roll was called and the Council Members voted as follows:

Yes: Arends, Rewerts, Ransom, Halverson, Jeffryes
No: _____
Not voting: _____

The Mayor declared the resolution adopted.

CLERK'S CERTIFICATE

I, the undersigned, the duly appointed, qualified and acting City Clerk of the City of Slater, Iowa, do hereby certify that the foregoing Resolution is a true and exact copy of Resolution No. 96-7; that the Resolution was duly adopted by the City Council of Slater, Iowa, at a meeting thereof as stated in the foregoing Record of Council Proceedings.

WITNESS my signature and the seal of the City of Slater, Iowa, on June 3, 1996.



Gwendolyn Ihle
Gwendolyn Ihle, City Clerk

96-05719 (5)

RESOLUTION NO. 96-59

Approving and authorizing a Loan Agreement and providing for the issuance of a \$105,000 E911 Communications System Note

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, Story County, Iowa (the "County"), has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount of \$105,000 to provide funds to pay the cost, to that extent, of acquiring and installing an E-911 communications system, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, it is necessary at this time to authorize and approve the Loan Agreement and to make provision for the issuance of a E911 Communications System Note in the principal amount of \$105,000 (the "Note") in evidence of the obligation of the County under the Loan Agreement;

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

Section 1. The County hereby determines to enter into a loan agreement (the "Loan Agreement") with Norwest Investment Services, Inc., Minneapolis, Minnesota, as lender (the "Lender"), in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$105,000 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 County Treasurer is hereby designated as the registrar and paying agent for the Note and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

Principal of the Note shall bear interest until paid from the date of the Note or from the last date on which interest has been paid at the rate of 6.18% per annum. Both principal of and interest on the Note shall be payable in 4 equal annual installments in the amount of \$25,048.80 each, due on June 24 in each of the years 1997 to 2000, inclusive, and one final installment of all remaining principal and

interest due thereon at maturity on June 24, 2001. All payments shall be applied first to the payment of interest due and next to the reduction of principal. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Payment of both principal of and interest on the Note shall be made 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 payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Note to the Paying Agent.

Principal of the Note may be prepaid in whole, but not in part, on any payment date prior to maturity upon payment of the regular installment amount due, plus the Termination Value as of such payment date, as set forth in the Payment Schedule contained in the Note and upon giving written notice, by regular mail, to the Lender at least 30 days prior to such payment date. All principal so prepaid shall cease to bear interest on the prepayment date.

The Board hereby covenants to appropriate to the General Fund of the County in each year so long as the Note is outstanding, sufficient funds to pay interest on and principal of the Note as such payments become due. The County hereby pledges the General Fund of the County and 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 Note.

The Note shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested by the official manual or facsimile signature of the County Auditor and shall have the County's seal impressed or printed thereon and shall be a fully registered Note without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Note shall cease to be such officer before the delivery of the Note, 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 Note shall be fully registered as to principal and interest in the name of the owner 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 owner or its legal representatives or assigns. The 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

Story Co./437782-3/2nd 1/2 Hr/Iss - 1 Note - Co.

form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

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

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

(Form of Note)

UNITED STATES OF AMERICA
STATE OF IOWA
STORY COUNTY

E911 COMMUNICATIONS SYSTEM NOTE

No. 1 \$105,000

RATE	MATURITY DATE	NOTE DATE
6.18%	June 24, 2001	June 24, 1996

Story County (the "County"), Iowa, for value received, promises to pay in the manner hereinafter provided to

Norwest Investment Services, Inc.
Minneapolis, Minnesota

or registered assigns, the principal sum of ONE HUNDRED FIVE THOUSAND DOLLARS, together with interest on the outstanding principal hereof from the date of this Note, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto.

Principal of this Note bears interest until paid from the date of this Note or from the last date on which interest has been paid at the rate of 6.18% per annum. Both principal of and interest on this Note are payable in 4 equal annual installments in the amount of \$25,048.80 each, due on June 24 in each of the years 1997 to 2000, inclusive, and one final installment of all remaining principal and interest due hereon at maturity on June 24, 2001. All payments shall be applied first to the payment of interest due and next to the reduction of principal. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Both principal of and interest on this Note are payable to the registered owner appearing on the registration books of the County maintained by the County Treasurer, Nevada, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent") at the close of business on the fifteenth day of the month next preceding the payment date in lawful money of the United States of America by check or draft mailed to the registered owner at the address shown on such registration books;

provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of this Note to the Paying Agent.

This Note is issued by the County to evidence its obligation under a certain Loan Agreement, dated June 24, 1996 (the "Loan Agreement"), entered into by the County for the purpose of providing funds to pay the cost or a portion of the cost of acquiring and installing an E911 communications system for the County.

This Note is issued pursuant to and in strict compliance with the provisions of Chapter 331 of the Code of Iowa, 1995, 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 Note (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 Note and the rights of the owner of the Note.

Principal of this Note may be prepaid in whole, but not in part, on any payment date prior to maturity upon payment of the regular installment amount due, plus the Termination Value as of such payment date, as set forth in the Payment Schedule on the back hereof and upon giving written notice, by regular mail, to the Lender at least 30 days prior to such payment date. All principal so prepaid shall cease to bear interest on the prepayment 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.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Note were and have been properly existent, had, done and performed in regular and due form and time; that the General Fund and the faith, credit, revenues and resources and all the real

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.

Section 7. All resolutions or parts thereof in conflict herewith
be and the same are hereby repealed to the extent of such conflict.

Adopted this 18 day of June, 1996

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

Larry N. Larson

Larry N. Larson, Chairperson
Story County Board of Supervisors

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

LOCAL DISASTER DECLARATION

STORY COUNTY has suffered from massive flooding which occurred on June 17-18, 1996 causing severe damage to public and private property, disruption of utility service and endangerment of health and safety of the citizens of Story County within the disaster area. Therefore, the Story County Board of Supervisors has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Iowa for assistance for damage assessment necessary for a Presidential Disaster Declaration.

Larry N. Larson
Chairperson, Story County Board of Supervisors

6-18-96
date

WITNESS my hand and the seal of my office this 18th day of June, 1996.

Judy R. Emmons
County Auditor/Notary

Moved By Jane E. Halliburton

Seconded By Fred L. Mathison

Voting Yes Halliuburton, Mathison, Larry N. Larson

Voting No none

Not Voting none

Absent none

RESOLUTION NO. 96-61
APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each different officer or department for the fiscal year beginning July 1, 1996, 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	301,380	02-Auditor	581,911
03-Treasurer	487,771	04-Attorney	829,260
05-Sheriff	2,857,111	07-Recorder	233,307
08-Animal Control	113,160	20-Engineer	4,714,196
10-General Betterment	743,254	21-Veteran Affairs	55,380
22-Conservation Bd	752,365	23-Bd Hth-Sanitarian	104,578
24-Vegetative Mngmnt	101,970	25-Community Services	221,960
26-Comm. Life Prog	3,548,743	51-Courthouse	585,611
52-Information Serv	514,548	53-Plan & Zone	140,660
59-Dept. Human Serv	119,825	60-Mental Health	3,892,669
61-Juvenile Ct. Serv	443,835	99-Non Dept	4,066,053

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, 1996.

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 1996-1997 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 1996-1997 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 1997.

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 25th day of June 1996.

Larry N. Larson
Chairperson, Board of Supervisors

Attest: Judy R. Simmons
County Auditor

RESOLUTION NO. 96-62

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to authorize the auditor to periodically transfer money from the general basic fund to the general basic supplemental fund and to the conservation land acquisition 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 as follows:

Section 1. The total maximum transfer from the general basic fund to the secondary roads fund shall not exceed \$ 306,690;

Section 2. The total maximum transfer from the general basic fund to the capital projects fund shall not exceed \$ 30,000;

Section 3. The total maximum transfer from the rural services fund to the secondary roads fund shall not exceed \$ 1,143,378;

Section 4. The total maximum transfer from the general basic fund to the general basic supplemental fund shall not exceed \$ 688,422;

Section 5. The total maximum transfer from the general basic supplemental fund to the MH-DD fund shall not exceed \$ 1,140,197.

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: Jane E. Halliburton

Voting Aye: Mathison, Halliburton, Larry N. Larson

Voting Nay: none

Abstaining: none

Absent: none

Approved this 25th day of June 1996.

Larry N. Larson
Chairperson, Board of Supervisors

Attest: Judy R. Emmons
County Auditor

BOARD OF SUPERVISORS RESOLUTION 96- 63

RESOLUTION TO ABATE UTILITY TAXES ON PARCELS OWNED BY CHICAGO NORTHWESTERN TRANSPORTATION COMPANY (CNW)

WHEREAS, the following parcels are currently owned by Chicago Northwestern Transportation Company, and

WHEREAS, the Iowa State Department of Revenue and Finance through a court order requesting that the Board of Supervisors instruct the Story County Treasurer to permanently remove the balance of the taxes for the years of 1992, 1993 and 1994 from the assessment rolls assessed against the Chicago Northwestern Transportation Company, and

WHEREAS, Section 421.17(1) of the Code of Iowa states that the County Treasurer is instructed to permanently remove the assessments of property and taxes from the assessment rolls, and

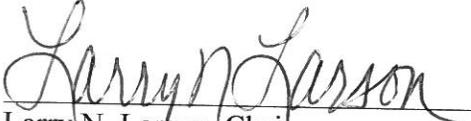
WHEREAS, the Story County Board of Supervisors has determined that the above taxes should be abated;

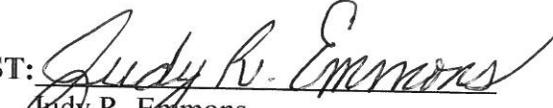
NOW THEREFORE BE IT RESOLVED, that all currently due and payable on the following parcels are hereby abated:

#001-09-90-010-100	#001-09-90-020-100	#045-05-90-050-100
#011-14-90-020-100	#035-12-90-020-100	#047-05-90-020-700
#065-03-90-020-100	#077-11-90-020-110	#088-13-90-020-300
#017-13-90-020-500	#090-01-90-020-100	#003-05-90-020-400
#049-05-90-020-300	#005-10-90-020-200	#080-10-90-020-110
#053-01-90-020-400	#093-01-90-020-300	#037-11-90-020-400
#085-11-90-020-310	#039-12-90-020-300	#099-12-90-020-400
#021-13-90-020-700	#071-07-90-020-100	#086-07-90-020-200
#023-14-90-020-400	#075-03-90-020-300	

APPROVED this 25th day of June, 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


Larry N. Larson, Chairperson
Story County Board of Supervisors

ATTEST: 
Judy R. Emmons
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION 96-64

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS OWNED BY STATE OF IOWA DOT

WHEREAS, the following parcels of property are currently owned by the Iowa DOT, and

WHEREAS, the Iowa DOT is requesting that the Story County Board of Supervisors abate any and all currently due and payable property taxes, and

WHEREAS, Section 427.1(1) of the Code of Iowa states that the County Board 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 on the following parcels are hereby abated:

#002-09-13-200-010 NW NE N OF HY EX HY ROW
SECTION 13 TOWNSHIP 83 RANGE 24
#077-11-18-115-100 GASLITE 2ND ADD LOT 1 & W 20' LOT 2
#077-11-18-115-160 GASLITE 2ND ADD LOT 7 EX W 10' LOT 7
#077-11-18-115-170 GASLITE 2ND ADD LOT 8
#077-11-18-115-180 GASLITE 2ND ADD LOT 9
#077-11-18-115-190 GASLITE 2ND ADD LOT 10
#876-11-18-125-100 N OF HIGHWAY NE NW N OF HIGHWAY EX RY NW NW
SECTION 18 TOWNSHIP 83 RANGE 22
#080-10-13-200-250 NE NE TRACT S OF HWY & SERLY OF RR
SECTION 13 TOWNSHIP 83 TOWNSHIP 23

APPROVED this 25th day of June, 1996.

Moved By: Fred L. Mathison
Seconded By: Jane E. Halliburton
Voting Aye: Mathison, Halliburton, Larry N. Larson
Voting Nye: none
Not Voting: none


Larry N. Larson, Chairperson
Story County Board of Supervisors

ATTEST:


Judy R. Emmons
Story County Auditor