

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER  
Prepared by Leanne Harter, Story County, 900 6<sup>th</sup> St., Nevada, Iowa 50201 515-382-7247

**RESOLUTION #22-88  
RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,  
APPROVING THE 28E AGREEMENT FOR THE HEADWATERS OF THE SOUTH  
SKUNK RIVER WATERSHED MANAGEMENT AUTHORITY**

WHEREAS, In 2010, Iowa lawmakers passed legislation authorizing the creation of Watershed Management Authorities; and

WHEREAS, A Watershed Management Authority (WMA) is a mechanism for cities, counties, Soil and Water Conservation Districts (SWCDs) and stakeholders to cooperatively engage in watershed planning and management; and

WHEREAS, Story County initially joined the Headwaters of the South Skunk River Watershed Management Authority in 2018 and desires to enter into a new Agreement establishing the Watershed Management Authority within the Headwaters of the South Skunk River to enable cooperation in watershed planning and improvements pursuant to Iowa Code Chapter 466B.23; and

WHEREAS, Chapter 28E of the *Code of Iowa* provides the authority for public agencies to enter into agreements for their mutual advantage; and

NOW THEREFORE BE IT RESOLVED, the Chair of the Board of Supervisors is hereby authorized to sign and execute the Agreement for the Headwaters of the South Skunk River Watershed Management Authority Agreement Between Story County, Hamilton County, Hardin County, City of Ames, City of Story City, City of Roland, City of Randall, City of Jewell, City of Ellsworth, Story County Soil and Water Conservation District, and Hamilton County Soil and Water Conservation District, a copy of which is attached hereto and incorporated herein by this reference; and

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

Dated this 24<sup>th</sup> day of May 2022.

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

Attest:

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

ROLL CALL  
FOR ALLOWANCE

Latifah Faisal	Yea ___	Nay ___	Absent ___
Lisa Heddens	Yea ___	Nay ___	Absent ___
Linda Murken	Yea ___	Nay ___	Absent ___

ALLOWED BY VOTE  
OF BOARD

Yea \_\_\_ Nay \_\_\_ Absent \_\_\_

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
Above tabulation made by \_\_\_\_\_

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

Prepared by: Leanne Lawrie Harter, County Outreach and Special Projects Manager, 900 6<sup>th</sup> Street, Nevada, Iowa  
50201 515-382-7247

Return to: Leanne Lawrie Harter, 900 6<sup>th</sup> Street, Nevada, Iowa 50201

**Headwaters of the South Skunk River Watershed Management Authority Agreement  
Between Story County, Hamilton County, Hardin County, City of Ames, City of Story City, City of  
Roland, City of Randall, City of Jewell, City of Ellsworth, Story County Soil and Water  
Conservation District, and Hamilton County Soil and Water Conservation District.**

This Joint and Cooperative Agreement (hereinafter referred to as the “Agreement”) is entered into pursuant to the authority of the *Code of Iowa*, Chapter 28E on this \_\_\_\_ day of \_\_\_\_\_, 2022 by and between Story County, Hamilton County, Hardin County, City of Ames, City of Story City, City of Roland, City of Randall, City of Jewell, City of Ellsworth, Story County Soil and Water Conservation District, and Hamilton County Soil and Water Conservation District. All entities shall be referred to hereinafter as the “Cooperators”.

WHEREAS, Iowa Code section 466B authorizes two (2) or more political subdivisions, defined as including cities, counties and/or soil and water conservation districts, all of which must be located within the same United States Geological Survey Hydrologic Unit Code 8 watershed, to enter into agreement under Chapter 28E of the *Code of Iowa* to establish a watershed management authority to enable cooperation in supporting watershed planning and improvements for the mutual advantage of the political subdivisions involved; and

WHEREAS, pursuant to Iowa Code section 466B.23, a watershed management authority may perform all of the following duties:

1. Assess the flood risks in the watershed.
2. Assess the water quality in the watershed.
3. Assess options for reducing flood risk and improving water quality in the watershed.
4. Monitor federal flood risk planning and activities.
5. Educate residents of the watershed area regarding water quality and flood risks.
6. Allocate moneys made available to the authority for purposes of water quality and flood mitigation.
7. Make and enter into contracts and agreements and execute all instruments necessary or incidental to the performance of the duties of the authority. A watershed management authority shall not acquire property by eminent domain.

and;

WHEREAS, Story County, Hamilton County, Hardin County, City of Ames, City of Story City, City of Roland, City of Randall, City of Jewell, City of Ellsworth, Story County Soil and Water Conservation District, and Hamilton County Soil and Water Conservation District, all deem establishment of the Headwaters of the South Skunk River Watershed Management Authority (hereinafter referred to as the “Authority”), a watershed management authority encompassing all three Hydrologic Unit Code 10 (HUC 10) watersheds, to be of mutual advantage; and

WHEREAS, it is mutually desired to enter into this Agreement pursuant to *Code of Iowa* Chapter 28E for the purpose of establishing the Headwaters of the South Skunk River Watershed Management Authority to carry out watershed planning and improvements in the Headwaters of the South Skunk River Watershed.

NOW THEREFORE, it is agreed by and between the parties as follows:

**SECTION 1. IDENTITY OF THE PARTIES.**

- 1.1 The Counties of Story, Hamilton, and Hardin are each a municipality of the State of Iowa, organized and operating pursuant to Iowa Code section Chapter 331. Their respective addresses are:

Story County  
900 Sixth Street  
Nevada, Iowa 50201

Hamilton County Courthouse  
2300 Superior Street, Suite 3  
Webster City, Iowa 50595

Hardin County Courthouse  
1215 Edgington Ave  
Eldora, Iowa 50627

- 1.2 The Cities of Ames, Story City, Roland, Ellsworth, Jewell, and Randall are each a municipality of the State of Iowa, organized and operating pursuant to Iowa Code Chapter 364. Their respective addresses are:

City of Ames  
515 Clark Avenue  
Ames, Iowa 50010

City of Story City  
504 Broad Street  
Story City, Iowa 50248

City of Roland  
208 N Main St./P.O. Box 288  
Roland, Iowa 50236

City of Randall  
PO Box 36  
Randall, Iowa 50231

City of Ellsworth  
1528 DeWitt St.  
Ellsworth, Iowa 50075

City of Jewell  
701 Main St.  
Jewell, Iowa 50130

- 1.3 The Soil and Water Conservation Districts of Story and Hamilton are each a governmental division of the State of Iowa as defined in Iowa Code section 161A.3(6) and a soil and water conservation district established pursuant to Iowa Code section 161A.5(1). Their respective addresses are:

Story County SWCD  
1534 Fawcett Parkway  
Nevada, Iowa 50201

Hamilton County SWCD  
1921 Superior Street  
Webster City, Iowa 50595-3145

## **SECTION 2. HEADWATERS OF THE SOUTH SKUNK RIVER WATERSHED BOUNDARY**

- 2.1 The area within this Agreement are those lands draining to the South Skunk River above its confluence with Ioway Creek, and shall be known as the Headwaters of the South Skunk River Watershed Boundary. This Boundary is shown in Attachment A.

### **SECTION 3. PURPOSE.**

- 3.1 The purpose of this Agreement is to provide for the manner in which the parties shall cooperate with one another to successfully encourage, plan for, and implement watershed activities within the Headwaters of the South Skunk River Watershed, including but not limited to the following activities authorized pursuant to Iowa Code section 466B.23:
  - 3.1.1 Assess the flood risks in the watershed.
  - 3.1.2 Assess the water quality in the watershed.
  - 3.1.3 Assess options for reducing flood risk and improving water quality in the watershed.
  - 3.1.4 Monitor state and federal flood risk planning and activities.
  - 3.1.5 Educate residents of the watershed area regarding water quality and flood risks.
  - 3.1.6 Seek and allocate moneys made available to the Authority for purposes of water quality and flood mitigation.
  - 3.1.7 Make and enter into contracts and agreements and execute all instruments necessary or incidental to the performance of the duties of the Authority. The Authority shall not acquire property by eminent domain.

### **SECTION 4. NO SEPARATE ENTITY CREATED.**

- 4.1 It is the intention of this Agreement that there be no new or additional legal or administrative entity created by this Agreement, nor that the inherent governmental powers of any Cooperator be affected in any way beyond the terms of this Agreement.
- 4.2 A joint board of the Cooperators known as the Headwaters of the South Skunk River Watershed Management Authority Board (the Board) shall be responsible for coordinating watershed planning and improvements. The Board shall be comprised of one appointee from each county, city, and district participating in this Agreement. Except as otherwise provided in this Agreement, the actions of the Board shall be the actions of the Authority.
- 4.3 Once established, the Board will develop governing bylaws, and from time-to-time amend such bylaws, along with operating policies and administrative procedures. The passage and/or amendment of governing bylaws, operating procedures, and administrative procedures shall be considered and decided by a 2/3 vote of the Board.
- 4.4 The Board shall comply with the Open Meeting Law (Iowa Code Chapter 21), Open Records Law (Iowa Code Chapter 22) and gender balance requirements (Iowa Code section 69.16A).

## **SECTION 5. DURATION.**

5.1 This Agreement shall be in effect in perpetuity until terminated pursuant to Section 13.

## **SECTION 6. POWERS AND DUTIES.**

- 6.1 The parties to this Agreement shall retain all powers and duties conferred by law but shall work together in the exercise of such powers and the performance of this Agreement. These powers shall not be transferred to the Authority. Each party shall be responsible for:
- 6.1.1 identifying opportunities for funding and in-kind support for the undertaking of watershed planning and improvements within the Headwaters of the South Skunk River Watershed;
  - 6.1.2 identifying opportunities for infrastructure development and planning capable of assessing and mitigating flood risks in the Headwaters of the South Skunk River Watershed;
  - 6.1.4 participating in educational/outreach programs regarding water quality and flood risks;
  - 6.1.5 identifying opportunities for infrastructure development and planning to assess and mitigate water quality in the Headwaters of the South Skunk River Watershed;
  - 6.1.6 providing support for the administration of any projects, including technical, financial and clerical, as agreed to by the Cooperators;
  - 6.1.7 securing such financing, including grants, loans and the issuance of bonds of loan agreements, as determined by the respective party to be necessary or desirable to achieve the objectives of the agreement;
  - 6.1.8 designing and bidding of projects;
  - 6.1.9 administering contracts; and
  - 6.1.10 observing construction.

## **SECTION 7. MANNER OF FINANCING.**

- 7.1 The Board may solicit, accept and receive donations, endowments, gifts, grants, reimbursements and other such funds as necessary to support work pursuant to this Agreement. It is agreed and understood by the parties hereto that no financial obligations upon any Cooperator are intended to be created hereby.
- 7.2 No action to contribute funds by a Board member of the Authority is binding on the Cooperator that he or she represents without official approval by the governing body of that Cooperator. No Cooperator may be required to contribute funds to the Authority, except to fulfill any obligation previously made by official action by the governing body of the Cooperator.
- 7.3 The Board will review each opportunity for funding or in-kind support. After review of the opportunity, a fiscal agent will be nominated. The fiscal agent would be a Cooperator or other organization meeting the fiscal agent standards outlined in the bylaws. Should no Cooperator or other organization accept the nomination of fiscal agent for the opportunity, the opportunity will not be considered.

## **SECTION 8. ENTIRE AGREEMENT.**

- 8.1 This Agreement represents the entire understanding among the Cooperators and no Cooperator is relying on any representation or understanding which may have been made by another Cooperator and which is not included in this Agreement.

## **SECTION 9. SEVERABILITY/INVALIDITY.**

- 9.1 If any term, provision or condition of this Agreement shall be determined to be invalid by a court of law, such invalidity shall in no way effect the validity of any other term, provision or condition of this Agreement, and the remainder of the Agreement shall survive in full force and effect unless to do so would substantially impair the rights and obligations of the Cooperators to this Agreement or substantially frustrate the attainment of the purposes of this Agreement.

## **SECTION 10. GOVERNING LAW.**

- 10.1 This Agreement shall be governed by and interpreted under the laws of the State of Iowa.

## **SECTION 11. AMENDMENTS.**

- 11.1 This Agreement may be amended at any time by an affirmative vote of the majority of the governing bodies of all Cooperators. Any Cooperator desiring an amendment to this Agreement shall notify the other Cooperators of its desire, and the reasons for the request.
- 11.2 Such a request shall be in writing to the other governing bodies of the Cooperators, and shall be considered by their governing body without unreasonable delay and within no more than ninety (90) days of receipt.
- 11.3 If the request is agreed to by the other Cooperators, each Cooperator shall prepare and submit to the others a certified resolution confirming the affirmative vote of the Cooperator's governing body.
- 11.4 The Amendment shall take effect ten (10) days following receipt of the last such resolution by the other Cooperators. Amendments shall be filed and recorded with the Iowa Secretary of State within thirty (30) days of the effective date of the amendment as required by Iowa Code section 28E.8(1)(b).

## **SECTION 12. ADDITIONAL COOPERATORS**

- 12.1 A City, County, or Soil and Water Conservation District within the Headwaters of the South Skunk River Watershed who is not a Cooperator, may request, in writing to all Cooperators, to become a Cooperator.
- 12.2 Such a request shall be considered and decided by a 2/3 vote of the Board, and shall become effective when the new Party has signed the then-current Agreement pursuant to a resolution of its governing body and requisite filing with the Iowa Secretary of State and/or County Auditor has been accomplished.

## **SECTION 13. TERMINATION OF AGREEMENT.**

- 13.1 This agreement shall terminate upon the mutual agreement of the governing bodies of all Cooperators in the Authority. Upon termination, all property and money then owned by the Authority shall be distributed equally among its members after payment of all debts. Any funds donated under a stipulation limiting their use shall be dispersed consistent with the owner's direction. The governing body of each jurisdiction may individually terminate their participation in the agreement after providing the Authority a ninety (90) days' prior written notice of intent to terminate. Such termination shall be effective on the expiration of the ninety (90) days.



**SECTION 14. EFFECTIVE DATE.**

14.1 This Agreement shall take effect upon execution by the Cooperators as required by law, and filing with the Secretary of State in an electronic format.

**SECTION 15. NOTICES.**

15.1 Notices under this Agreement shall be in writing and delivered to the representative of the party to receive notice (identified below) at the address of the party designated to receive notice for each Cooperator as set forth in this Agreement. The effective date of any notice under this Agreement shall be the date of actual delivery of such notice and not the date of dispatch. The preferred means of notice shall be either actual hand delivery, certified US Mail, return receipt requested with postage prepaid thereon, or by recognized overnight delivery service, such as FedEx or UPS.

15.2 Notices shall be delivered to the following persons at each Cooperator:

Story County: Chairperson, Story County Board of Supervisors  
Story County Administration Building  
900 Sixth Street  
Nevada, Iowa 50201

Hardin County: Chairperson, Hardin County Board of Supervisors  
Hardin County Courthouse  
1215 Edgington Ave  
Eldora, Iowa 50627

Hamilton County: Chairperson, Hamilton County Board of Supervisors  
Hamilton County Courthouse  
2300 Superior Street, Suite 3  
Webster City, Iowa 50595

Ames: Mayor, City of Ames  
City Hall  
515 Clark Avenue  
Ames, Iowa 50010

Story City: Mayor, City of Story City  
504 Broad Street  
Story City, Iowa 50248

Roland: Mayor, City of Roland  
208 N Main St./P.O. Box 288  
Roland, Iowa 50236

Randall: Mayor, City of Randall  
PO Box 36  
Randall, Iowa 50231

Ellsworth: Mayor, City of Ellsworth  
1528 DeWitt St.  
Ellsworth, IA 50075

Jewell: Mayor, City of Jewell  
701 Main St.  
Jewell, IA 50130

Story County Soil and Water Conservation District:  
Chairperson, Story County SWCD  
1534 Fawcett Parkway  
Nevada, Iowa 50201

Hamilton County Soil and Water Conservation District:  
Chairperson, Hamilton County SWCD  
1921 Superior Street  
Webster City, IA 50595-3145

## **SECTION 16. FILING AND RECORDING.**

16.1 It is agreed that Story County will file this Agreement with the Iowa Secretary of State pursuant to the requirements of Iowa Code section 28E.8(1)(a).

**SECTION 17. ENTIRE AGREEMENT.**

17.1 This Agreement and attachments attached hereto constitute the entire Agreement, among the Cooperators and supersedes or replaces any prior agreements among the Cooperators relating to its subject matter, including but not limited to the 28E agreement filed with the Iowa Secretary of State on October 23, 2018 (Filing No. M511295).

**SECTION 18. NO WAIVER.**

18.1 The waiver or acceptance by any Cooperator of a breach or violation of any provisions of this Agreement by another cooperator shall not operate as, or be construed to be, a waiver of any subsequent breach.

**SECTION 19. NO ASSIGNMENT OR DELEGATION.**

19.1 Neither this Agreement, nor any right or obligation under it, may be assigned, transferred or delegated in whole or in part to any outside party without the prior written consent of all the Cooperators.

**SECTION 20. AUTHORITY AND AUTHORIZATION.**

20.1 Each party to this Agreement represents and warrants to the other that it has the right, power and authority to enter into and perform its obligations under this Agreement; and that it has taken all requisite actions necessary to approve the execution, delivery and performance of this Agreement, and that this Agreement constitutes a legal, valid and binding obligation upon itself in accordance with the terms of the Agreement.

20.2 Each Cooperator to this Agreement shall supply to the Authority a copy of the resolution by the governing body of each Cooperator as evidence of the power and authority of each Cooperator to enter into this Agreement.

**SECTION 21. HEADINGS AND CAPTIONS.**

21.1 The paragraph headings and captions set forth in this Agreement are for identification purposes only and do not limit or construe the contents of the paragraphs.

## **SECTION 22. COUNTERPARTS.**

- 22.1 The Cooperators agree that this Agreement has been or may be executed in several counterparts, each of which shall be deemed an original and all such counterparts shall together constitute one and the same instrument.

## **SECTION 23. OPERATIONS.**

- 23.1 Within its available resources through funding or in-kind support, the Authority may employ one or more staff members.
- 23.2 In addition to other powers and duties, the Authority will oversee the performance of all staff members and in-kind contributions to the Authority of personnel, materials, and equipment.
- 23.3 Within its available resources through funding or in-kind support, the Authority may acquire or lease equipment and supplies necessary to its work, acquire or lease office space, acquire and manage facilities related to its work, and insure against identified risks.
- 23.4 The Authority may enter into cooperative agreements and other contracts with other agencies, entities, and individuals.
- 23.5 The Board may create committees and task forces to support its work and, within its available resources through funding or in-kind support, engage experts and consultants.

## **SECTION 23. SIGNATURE PAGES**

- 23.1 The Cooperators agree that this Agreement has attached to it signature pages which shall be assembled and filed together with the Agreement and shall together constitute one and the same instrument. A completed copy of the Agreement with executed signature pages shall be sent to each Cooperator.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2022.

STORY COUNTY, IOWA

BY:

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

ATTEST:

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

Dated this \_\_\_\_ day of \_\_\_\_\_, 2022.

HAMILTON COUNTY, IOWA

BY:

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

ATTEST:

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

Dated this \_\_\_\_ day of \_\_\_\_\_, 2022.

HARDIN COUNTY, IOWA

BY:

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

ATTEST:

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

Dated this \_\_\_\_ day of \_\_\_\_\_, 2022.

AMES, IOWA

BY:

\_\_\_\_\_  
Mayor

ATTEST:

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



Dated this \_\_\_\_ day of \_\_\_\_\_, 2022.

STORY CITY, IOWA

BY:

\_\_\_\_\_  
Mayor

ATTEST:

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

Dated this \_\_\_\_ day of \_\_\_\_\_, 2022.

ROLAND, IOWA

BY:

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

Dated this \_\_\_\_ day of \_\_\_\_\_, 2022.

RANDALL, IOWA

BY:

\_\_\_\_\_  
Mayor

ATTEST:

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

Dated this \_\_\_\_ day of \_\_\_\_\_, 2022.

JEWELL, IOWA

BY:

\_\_\_\_\_  
Mayor

ATTEST:

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

Dated this \_\_\_\_ day of \_\_\_\_\_, 2022.

ELLSWORTH, IOWA

BY:

\_\_\_\_\_  
Mayor

ATTEST:

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

Dated this \_\_\_\_ day of \_\_\_\_\_, 2022.

STORY COUNTY SOIL AND WATER CONSERVATION DISTRICT  
STORY COUNTY, IOWA

BY: \_\_\_\_\_  
Chairperson

ATTEST: \_\_\_\_\_  
Secretary

Dated this \_\_\_\_ day of \_\_\_\_\_, 2022.

HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT  
HAMILTON COUNTY, IOWA

BY: \_\_\_\_\_  
Chairperson

ATTEST: \_\_\_\_\_  
Secretary

**ATTACHMENT A**



# Headwaters of the South Skunk River WMA

0 1 2 4 Miles



Map Prepared by  
Mark Bosch, Story County  
GIS Coordinator  
Data Source: Iowa DNR

## Layer

### HUC 10 Name

-  Drainage Ditch 71
-  Headwaters South Skunk River
-  Keigley Branch-South Skunk River
-  Cities

