

The Board of Supervisors met on 1/2/26 at 10:00 a.m. in the Story County Administration Building. Lisa Heddens, Linda Murken, and Latifah Faisal, with Heddens presiding. (all audio of meetings available at storycountyiowa.gov; any resolution is effective upon signature and can be inspected M-F, 8-4:30, at 900 6th Street, Nevada, Iowa)

ADOPTION OF AGENDA: Murken moved, Faisal seconded adopting the agenda as listed. Motion carried unanimously (MCU) on a roll call vote.

ORGANIZATION OF THE BOARD: Faisal moved, Heddens seconded to elect Murken as Chairperson for calendar year 2026. Roll call vote. (MCU) Murken moved, Heddens seconded to elect Faisal as Vice-Chairperson for calendar year 2026. Roll call vote. (MCU) Murken moved, Faisal seconded to set the 2026 schedule for regular Board meetings as Tuesdays at 10:00 a.m. with the option to modify as necessary. Roll call vote. (MCU) Murken moved, Faisal seconded to define a limited agenda as follows: no public hearings, no additional items, no agency or departmental reports, no other reports; the Chair has discretion to make exceptions. Roll call vote. (MCU)

MINUTES: 12/23/25 Minutes – Heddens moved, Faisal seconded the approval of the 12/23/25 Minutes as presented. Roll call vote. (MCU)

PERSONNEL ACTIONS: 1) pay adjustment, effective 1/11/26, in a) Environmental Health for Laura Johnston @ \$34.41/hr. Faisal moved, Heddens seconded the approval of the Personnel Actions as presented. Roll call vote. (MCU) Heddens moved, Faisal seconded the approval of Consent Agenda as presented.

1. Appointment of Evonne Fitzgerald to the Aging Resources of Central Iowa Board (non-public official representative) for two-year term ending 12/31/27
2. Appointment of Elara Jondle to the Board of Adjustment for a five-year term ending 12/31/30
3. Appointment of Filip Viskupic to the Board of Health for a three-year term ending 12/31/28
4. Appointment of Jane Morris to the Civil Service Commission for a six-year term ending 12/31/31
5. Appointment of Dylan Kline and Tom Mortice to the Mid Iowa Development Fund for two-year terms ending 12/31/27
6. Appointment of Michelle Bellile as Permanent Clerk to the Board of Supervisors for Calendar Year 2026
7. Appointment of Bart Clark and Ben Jensen to the Planning and Zoning Commission for five-year terms ending 12/31/30
8. Appointment of Ty Hamiel as the Story County Weed Commissioner for a one-year term 12/31/26
9. Appointment of Supervisors as Representatives for Calendar Year 2026 as follows:
 - a) Aging Resources of Central Iowa Board of Directors: Lisa Heddens; Latifah Faisal, alternate
 - b) Ames Area Metropolitan Planning Organization Transportation Policy Committee (TPC): Linda Murken; Lisa Heddens, alternate
 - c) Ames Area Metropolitan Planning Organization Transportation Technical Committee (TTC): Darren Moon; Tyler Sparks, alternate
 - d) Ames Regional Economic Alliance: Linda Murken; Lisa Heddens, alternate
 - e) BooSt Together for Children Board (Boone and Story counties Early Childhood Iowa (ECI) Area Board): Latifah Faisal
 - f) Collaborative Individual and Community Supports (CICS updated name): Lisa Heddens
 - g) Central Iowa Juvenile Detention Board: Latifah Faisal; Lisa Heddens, alternate
 - h) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Policy Committee: Linda Murken; Lisa Heddens, alternate
 - i) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Technical Committee: Darren Moon; Tyler Sparks, alternate
 - j) Central Iowa Workforce Development Region 11 CEO Board: Lisa Heddens
 - k) Central Iowa Regional Housing Authority Executive Committee (CIRHA): Latifah Faisal
 - l) City of Ames Assessor Mini-Board: Lisa Heddens; Linda Murken, alternate
 - m) Four Mile Creek Watershed Management Authority: Linda Murken; Sara Carmichael, alternate
 - n) Headwaters of South Skunk Watershed Management Authority: Linda Murken; Sara Carmichael, alternate
 - o) Heart of Iowa Regional Transit Agency (HIRTA) Board: Lisa Heddens; Latifah Faisal, alternate
 - p) Ioway Creek Watershed Management Authority: Linda Murken; Sara Carmichael, alternate
 - q) Mid-Iowa Planning Alliance for Community Development: Linda Murken; Leanne Harter, alternate
 - r) Second Judicial District Department of Correctional Services Board, Advisory Committee: Linda Murken; Latifah Faisal, alternate
 - s) StoryComm Board of Directors: Linda Murken; Latifah Faisal, alternate
 - t) Story County 911 Service Board: Linda Murken; Latifah Faisal, alternate
 - u) Story County Board of Health (*ex officio*): Lisa Heddens; Linda Murken, alternate
 - v) Story County Conservation Board (*ex officio*): Linda Murken
 - w) Story County Courthouse Security Committee: Lisa Heddens
 - x) Story County De-categorization (DeCat) Board: Lisa Heddens; Latifah Faisal, alternate
 - y) Story County Emergency Management Commission: Linda Murken; Lisa Heddens, alternate
 - z) Story County Housing Trust Fund Board: Latifah Faisal
 - aa) Story County Watershed Assessment Working Group: Linda Murken; Sara Carmichael
10. Appointment to the 2026 Condemnation Commission of the following:
 - a) Bankers, Auctioneers, and Appraisers: Edgar Christian, Story City; Jeff Crisman, Story City; Michelle Fullerton, Ames; Tom Mortice, Ames; Rick Schreier, Story City; David Whitaker, Ames
 - b) Owners of City Property: Kurt Carlson, Story City; Josh Eaton, Nevada; Timothy Grandon, Ames; Mark Jackson, Story City; LeRoy Kester, Story City; Stephen Mahoney, Gilbert; Ben Weir, Colo

- c) Licensed Real Estate Salesperson: Gina McAndrews, Adrian McMullen, Misty Metschke, Lisa Nady, Marian Olive, Brenda Peterson
- d) Owners or Operators of Agricultural Property: Jeff Anderson, Nevada; Allen Armbrecht, Colo; Bill Couser, Nevada; Al Hermanson, Story City; Dave Jensen, Nevada; Paul Mens, Maxwell; Mark Tjelmeland, McCallsburg

- 11. Limited Agenda on the following dates due to FY26 holidays: 1/20/26, 2/17/26, 5/26/26, 6/23/26, 7/7/26, 9/8/26, 12/1/26, 12/29/26
- 12. The Designation of Official Legal Newspapers for Story County for Calendar Year 2026: Ames Tribune, Nevada Journal, Tri-County Times
- 13. Resolution #26-43, 2026 Central Iowa Regional Transportation Planning Alliance Appointments
- 14. Resolution #26-44, Construction Evaluation Resolution, Relating to the Construction of a Confinement Feeding Operation Structure
- 15. Fees between Story County and Insight for X1 Search Annual Maintenance, effective 12/19/25-12/19/26, for \$90.28 (unbudgeted)
- 16. Maintenance Services between Securitas Technology Corporation and Story County, effective 1/1/26-12/31/26, for \$9,300.00 (\$7,900.00 paid due to \$1,400.00 credit)
- 17. Service Agreement between Story County and Red Lion Renewables for updated Exhibit D for solar power

Roll call vote. (MCU)

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS: All Board members reported on multiple items.

Faisal moved, Heddens seconded to adjourn at 10:07 a.m. Roll call vote. (MCU)

Story County Board of Supervisors
Tentative Agenda
Administration Building, 900 6th St., Nevada, IA
1/2/26

1. SPECIAL NOTE TO THE PUBLIC: - This Meeting Is Also Being Offered Via Zoom. While Joining Via Zoom, If You Have A Question And/Or Comment, You May Raise Your Hand To Speak During Public Forum Or Use The Chat Feature And The Chair Will Ask The Zoom Moderator To Review All Comments During Public Forum.

Members of the public can participate by using the information below:

To join the zoom meeting by computer, tablet, smartphone :

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

[HTTPS://US02WEB.ZOOM.US/J/84805508697?](https://us02web.zoom.us/j/84805508697?pwd=2YHCFNMLRKFA9LBIS8CJ6BETSZNP.1)

PWD=2YHCFNMLRKFA9LBIS8CJ6BETSZNP.1

Webinar ID: 848 0550 8697

Passcode: 646002

Or One tap mobile:

+13017158592,,84068041164# US (Washington DC)

+13052241968,,84068041164# US

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or
+1 646 931 3860 or +1 929 205 6099 or +1 360 209 5623 or +1 386 347 5053 or +1 507
473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000
or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 840 6804 1164

2. CALL TO ORDER: 10:00 A.M.

3. PLEDGE OF ALLEGIANCE:

4. ADOPTION OF AGENDA:

5. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

6. ORGANIZATION OF THE BOARD:

1. Election of Officers

2. Set day and time of regular meetings

3. Definition of limited agenda

Department Submitting Auditor

7. AGENCY REPORTS:

8. CONSIDERATION OF MINUTES:

- I. 12/23/25 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

Department Submitting HR

Documents:

ACTION FORM.PDF

10. CONSENT AGENDA:

(All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion.)

I. Acknowledgment Of Appointment For Aging Resources Of Central Iowa - Board (Non-Public Official Rep) For 2 Year Term Ending 12/31/27; Evonne Fitzgerald

Department Submitting Board of Supervisors

Documents:

AGING RESOURCES.PDF

II. Consideration Of Appointment For Board Of Adjustment; Elara Jondle, For A 5 Year Term Ending 12/31/2030

Department Submitting Board of Supervisors

Documents:

JONDLE.PDF

III. Consideration Of Appointment For Board Of Health; Filip Viskupic, For A 3 Year Term Ending 12/31/2028

Department Submitting Board of Supervisors

Documents:

VISKUPIC BOH 26.PDF

IV. Consideration Of Appointment For Civil Service Commission; Jane Morris, For A 6 Year Term Ending 12/31/2031

Department Submitting Board of Supervisors

Documents:

MORRIS.PDF

V. Consideration Of Appointment Of Mid Iowa Development Fund; Dylan Kline; Tom Mortice For A 2 Year Term Ending 12/31/27

Department Submitting Auditor

Documents:

KLINE.PDF
MORTICE.PDF

VI. Consideration Of Appointment For Permanent Clerk To The Board Of Supervisors For Calendar Year 2026 – Michelle Bellile

Department Submitting Auditor

Documents:

BELLILE.PDF

VII. Consideration Of Appointment For Planning And Zoning Commission; Bart Clark And Ben Jensen, For A 5 Year Term Ending 12/31/2030

Department Submitting Board of Supervisors

Documents:

CLARK.PDF
JENSEN.PDF

VIII. Consideration Of Appointment For Story County Weed Commissioner; Ty Hamiel, For A 1 Year Term Ending 12/31/2026

Department Submitting Auditor

Documents:

HAMIEL.PDF

IX. Consideration Of Appointment Of Supervisors As Representatives For Calendar Year

2026 To:

- a) Aging Resources of Central Iowa Board of Directors – Lisa Heddens; Latifah Faisal, alternate
- b) Ames Area Metropolitan Planning Organization Transportation Policy Committee (TPC) – Linda Murken; Lisa Heddens, alternate
- c) Ames Area Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
- d) Ames Regional Economic Alliance – Linda Murken; Lisa Heddens, alternate
- e) BooST Together for Children Board (Boone and Story counties Early Childhood Iowa (ECI) Area Board) – Latifah Faisal
- f) Collaborative Individual and Community Supports (CICS new Name) – Lisa Heddens
- g) Central Iowa Juvenile Detention Board – Latifah Faisal; Lisa Heddens, alternate
- h) Central Iowa Regional Transportation Planning Alliance (CIRTPA) - Policy Committee – Linda Murken; Lisa Heddens, alternate
- i) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Technical - Committee - Darren Moon; Tyler Sparks, alternate
- j) Central Iowa Workforce Development Region 11 CEO Board – Lisa Heddens
- k) Central Iowa Regional Housing Authority Executive Committee (CIRHA) – Latifah Faisal
- l) City of Ames Assessor’s Mini-Board- Lisa Heddens; Linda Murken, alternate
- m) Four Mile Creek Watershed Management Authority: Linda Murken; Sara Carmichael, alternate
- n) Headwaters of South Skunk Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
- o) Heart of Iowa Regional Transit Agency (HIRTA) Board – Lisa Heddens; Latifah Faisal, alternate
- p) Ioway Creek Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
- q) Mid-Iowa Planning Alliance for Community Development – Linda Murken; Leanne Harter, alternate
- r) Second Judicial District Department of Correctional Services Board, Advisory Committee – Linda Murken; Latifah Faisal, alternate
- s) StoryComm Board of Directors – Linda Murken; Latifah Faisal, alternate
- t) Story County 911 Service Board – Linda Murken; Latifah Faisal, alternate
- u) Story County Board of Health (ex-officio) – Lisa Heddens; Linda Murken, alternate
- v) Story County Conservation Board (ex-officio) – Linda Murken
- w) Story County Courthouse Security Committee – Lisa Heddens
- x) Story County De-categorization (DeCat) Board – Lisa Heddens; Latifah Faisal, alternate
- y) Story County Emergency Management Commission – Linda Murken; Lisa Heddens, alternate
- z) Story County Housing Trust Fund Board – Latifah Faisal
- aa) Story County Watershed Assessment Working Group – Linda Murken; Sara Carmichael

Department Submitting Auditor

Documents:

2026 SUPERVISORS APPOINTMENTS.PDF

X. Consideration Of Appointment For The 2026 Condemnation Commission For The Following:

- (a) **Bankers, Auctioneers, and Appraisers – Edgar Christian, Story City; Jeff Crisman, Story City; Michelle Fullerton, Ames; Tom Mortice, Ames; Rick Schreier, Story City; David Whitaker, Ames**
- (b) **Owners of City Property – Kurt Carlson, Story City; Josh Eaton, Nevada; Timothy Grandon, Ames; Mark Jackson, Story City; LeRoy Kester, Story City; Stephen Mahoney, Gilbert; Ben Weir, Colo**
- (c) **Licensed Real Estate Salesperson – Gina McAndrews, Adrian McMullen, Misty Metschke, Lisa Nady, Marian Olive, Brenda Peterson**
- (d) **Owners or Operators of Agricultural Property – Jeff Anderson, Nevada; Allen Armbrecht, Colo; Bill Couser, Nevada; Al Hermanson, Story City; Dave Jensen, Nevada; Paul Mens, Maxwell; Mark Tjelmeland, McCallsburg**

Department Submitting Auditor

Documents:

2026 CONDEMNATION COMMISSION.PDF

XI. Consideration Of Limited Agenda For The Following Holidays For FY'26

Department Submitting Auditor

Documents:

2026 HOLIDAY CALENDAR.PDF

XII. Consideration Of The Designation Of Official Legal Newspapers For Story County For Calendar Year 2026 – Ames Tribune, Nevada Journal, And The Tri-County Times

Department Submitting Auditor

Documents:

NOTICE OF APPT.PDF

XIII. Consideration Of Resolution #26-43, 2026 Central Iowa Regional Transportation Planning Alliance Appointments

Department Submitting Auditor

Documents:

CENTRAL IOWA REGIONAL TRANSPORTATION.PDF

XIV. Consideration Of Resolution #26-44, Construction Evaluation Resolution, Relating To The Construction Of A Confinement Feeding Operation Structure

Department Submitting Auditor

Documents:

2026 CONFINEMENT RESOLUTION.PDF

- XV. Consideration Of Fees Between Story County And Insight For X1 Search Annual Maintenance Effective 12/19/25 - 12/19/26 For \$90.28 (Unbudgeted)

Department Submitting Information Technology

Documents:

INSIGHT X1 SEARCH.PDF

- XVI. Consideration Of Maintenance Services Between Securitas Technology Corporation And Story County Effective 1/1/26 - 12/31/26 For \$9,300 (Paying \$7,900 On Claim Due To \$1,400 Credit)

Department Submitting Sheriff

Documents:

29526.PDF

- XVII. Consideration Of Service Agreement Between Story County And Red Lion Renewables For Updated Exhibit D For Solar Power

Department Submitting Facilities Management

Documents:

EXHIBIT D UPDATE RED LION RENEWABLES STORY COUNTY II PPA
CONTRACT 121525.PDF

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

15. UPCOMING AGENDA ITEMS:

16. PUBLIC COMMENT #2:

Comments from the Public on Items not on this Agenda. The Board may not take any Action on the Comments due to the Requirements of the Open Meetings Law, but May Do So In the Future.

17. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

18. ADJOURNMENT:

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515) 382-7204.



NOTICE OF APPOINTMENT

PERSON APPOINTED: Evonne Fitzgerald

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Aging Resources of Central Iowa-Board (non-public Official Rep)

LENGTH OF TERM: 2 Year

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM:

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/2/26

DATE TERM EXPIRES: 12/31/27

APPROVED

DENIED

Board Member Initials: *ME*

Meeting Date: 1/2/26

Follow-up action: _____



NOTICE OF APPOINTMENT

PERSON APPOINTED: Elara Jondle

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
Board of Adjustment

LENGTH OF TERM: 5 Year

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM:

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/2/26

DATE TERM EXPIRES: 12/31/30

APPROVED **DENIED**
Board Member Initials: *EM*
Meeting Date: 1-2-26
Follow-up action: _____



NOTICE OF APPOINTMENT

PERSON APPOINTED: Filip Viskupic

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Board of Health

LENGTH OF TERM: 3 Years

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM:

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/2/26

DATE TERM EXPIRES: 12/31/28

APPROVED

DENIED

Board Member Initials: AV

Meeting Date: 1/2/26

Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Ames Tribune, Nevada Journal, and Tri-County Times

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Official Legal Newspaper

LENGTH OF TERM: 1 year

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? Board of Supervisors

DATE APPOINTED: 1/2/26

DATE TERM EXPIRES: 12/31/26

APPROVED

DENIED

Board Member Initials: *AM*

Meeting Date: 1/2/26

Follow-up action: _____

RESOLUTION #26-43
2025 CENTRAL IOWA REGIONAL
TRANSPORTATION PLANNING ALLIANCE
APPOINTMENTS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, annually appoints or to reappoint, persons to represent that member government on the Central Iowa Regional Transportation Planning Alliance (CIRPTA) Transportation Policy Committee (TPC) and on the CIRPTA Transportation Technical Committee (TTC).

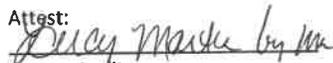
AND WHEREAS, Story County Board of Supervisor of Story County, Iowa, through the Amended and Substituted Agreement Establishing the Central Iowa Regional Transportation Planning Alliance under Chapter 28E. Code of Iowa (28E Agreement) is entitled to one primary representative and to one alternate representative to both the CIRPTA TPC and to the CIRPTA TTC.

NOW, THEREFORE, BE IT RESOLVED that the Story County's current representation is:

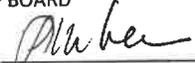
CIRPTA TPC Primary Representative	<u>Linda Murken</u>
CIRPTA TPC Alternate Representative	<u>Lisa Heddens</u>
CIRPTA TTC Primary Representative	<u>Darren Moon</u>
CIRPTA TTC Alternate Representative	<u>Tyler Sparks</u>

Dated this 2nd day of January, 2026


Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF BOARD Yea 3 Nay 0 Absent 0
 Above tabulation made by B
CHAIRPERSON

**RESOLUTION # 26-44
CONSTRUCTION EVALUATION RESOLUTION**

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

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

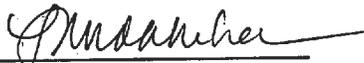
WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2026 and January 31, 2027 and submit an adopted recommendation regarding that application to the DNR; and

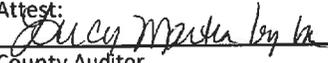
WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the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

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

Dated this 2nd day of January 2026.



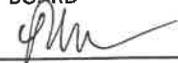
Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE OF BOARD Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

This purchase is subject to Insight's online Terms of Sale unless you are purchasing under an Insight Public Sector, Inc. contract vehicle, in which case, that agreement will govern.

SOFTWARE AND CLOUD SERVICES PURCHASES: If your purchase contains any software or cloud computing offerings ("Software and Cloud Offerings"), each offering will be subject to the applicable supplier's end user license and use terms ("Supplier Terms") made available by the supplier or which can be found at the "terms-and-policies" link below. By ordering, paying for, receiving or using Software and Cloud Offerings, you agree to be bound by and accept the Supplier Terms unless you and the applicable supplier have a separate agreement which governs.

Insight's online Terms of Sale can be found at the "terms-and-policies" link below.

<https://www.insight.com/terms-and-policies>

**Securitas
Technology**



Securitas Technology Corporation
3800 Tabs Drive
Uniontown, OH 44685

STORY COUNTY JAIL
1315 S B AVE
NEVADA IA 50201

Recurring Invoice

Your Invoice at a Glance

Invoice #	6005454375
Date	12/05/2025
Invoice Amount	\$9,300.00
Payer Acct. ID	10197528
Master Contract	
PO# (if applicable)	546884-24
Total Pages	1 of 1

Federal Tax ID # 20-1044950

Recurring Services Invoice Detail

SITE ID#	DESCRIPTION OF SERVICE	PERIOD OF SERVICE	AMOUNT	SALES TAX	TOTAL
10197528 STORY COUNTY JAIL	1315 S B AVE NEVADA IA 50201 Location # Maintenance Services -CORRECTION BUSINESS	01/01/2026 - 12/31/2026	\$9,300.00	\$0.00	\$9,300.00

Sub Total	\$9,300.00
Tax Amount	\$0.00
Total Invoice Amount(USD)	\$9,300.00

APPROVED

DENIED

Board Member Initials: gm

Meeting Date: 1/2/26

Follow-up action: _____

TERMS: Due Upon Receipt

----- Cut Here and Return With Payment -----

Remittance

BY CHECK

Mail To:	Securitas Technology Corporation Dept. CH 10651 Palatine, IL 60055
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ELECTRONIC

Remittance Email	css-achremittance@securitas.com
Bank Name	Bank of New York Mellon
Routing #	043000261
Beneficiary Name	Securitas Technology Corporation
Beneficiary Account	0000127327
Swift	IRVTUS3N
Account Type	Checking

ONLINE PAYMENT & INVOICE MANAGEMENT NOW AVAILABLE

BILL PAY & ENROLLMENT <https://www.payerexpress.com/ebp/SECURITASTC>

Banking scams are on the rise. Securitas Technology banking information has not changed. Do not respond to the requests for the information or banking changes. If you have any questions, reach out to your securitas representative directly.

Inquiries

For Questions and Account Changes:

Billing Inquiries

866-965-9214

Email

customerexperience@securitas.com

Visit us at www.securitastechnology.com

Your Invoice at a Glance

Invoice #	6005454375
Date	12/05/2025
Invoice Amount	\$9,300.00
Payer Acct. ID	10197528

Micah O. Andersen

From: Fabiola Herrera Blandon <fabiola.herrerablandon@securitas.com>
Sent: Wednesday, December 17, 2025 2:04 PM
To: Micah O. Andersen
Cc: Bethzabe Marquez
Subject: STORY COUNTY JAIL #10197528
Attachments: 6005454375.pdf

Caution: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe

Hello,

Hope this email finds you well.

I am writing to you in regards of the open invoice # 6005454375.

Please take a moment to review it and kindly let me know in case you have any inquiry to assist.

Note: You have a credit on the account for \$1,400.00 you can use to short pay the open invoice.

In case you agree to use this credit, your payment amount should be \$7,900.00 and the account will be up to date.

I remain attentive,

Best,

**Securitas
Technology**



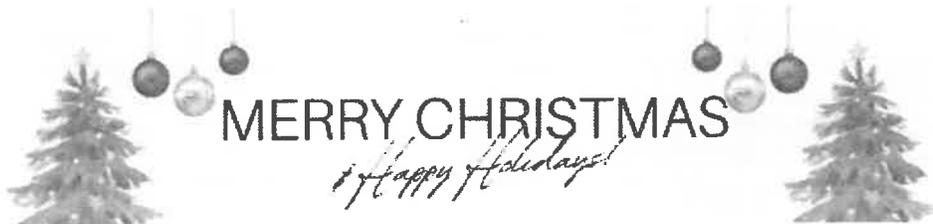
Fabiola Herrera

Credit and Collections Analyst

Securitas Technology

Phone: (317)-732-7244

www.securitastechnology.com



APPROVED

DENIED

NOTICE OF APPOINTMENT

Board Member Initials: LM

Meeting Date: 11/2/26

Follow-up action: _____

APPOINTMENTS OF SUPERVISORS AS REPRESENTATIVES FOR THE CALENDAR YEAR 2026:

- a) Aging Resources of Central Iowa Board of Directors – Lisa Heddens; Latifah Faisal, alternate
- b) Ames Area Metropolitan Planning Organization Transportation Policy Committee (TPC) – Linda Murken; Lisa Heddens, alternate
- c) Ames Area Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
- d) Ames Regional Economic Alliance – Linda Murken; Lisa Heddens, alternate
- e) BooST Together for Children Board (Boone and Story counties Early Childhood Iowa (ECI) Area Board) – Latifah Faisal
- f) Collaborative Individual and Community Supports (CICS new Name) – Lisa Heddens; Latifah Faisal, alternate
- g) Central Iowa Juvenile Detention Board – Latifah Faisal; Lisa Heddens, alternate
- h) Central Iowa Regional Transportation Planning Alliance (CIRTPA) - Policy Committee – Linda Murken; Lisa Heddens, alternate
- i) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Technical - Committee - Darren Moon; Tyler Sparks, alternate
- j) Central Iowa Workforce Development Region 11 CEO Board – Lisa Heddens
- k) Central Iowa Regional Housing Authority Executive Committee (CIRHA) – Latifah Faisal
- l) City of Ames Assessor’s Mini-Board- Lisa Heddens; Linda Murken, alternate
- m) Four Mile Creek Watershed Management Authority: Linda Murken; Sara Carmichael, alternate
- n) Headwaters of South Skunk Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
- o) Heart of Iowa Regional Transit Agency (HIRTA) Board – Lisa Heddens; Latifah Faisal, alternate
- p) Ioway Creek Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
- q) Mid-Iowa Planning Alliance for Community Development – Linda Murken; Leanne Harter, alternate
- r) Second Judicial District Department of Correctional Services Board, Advisory Committee – Linda Murken; Latifah Faisal, alternate
- s) StoryComm Board of Directors – Linda Murken; Latifah Faisal, alternate
- t) Story County 911 Service Board – Linda Murken; Latifah Faisal, alternate
- u) Story County Board of Health (ex-officio) – Lisa Heddens; Linda Murken, alternate
- v) Story County Conservation Board (ex-officio) – Linda Murken
- w) Story County Courthouse Security Committee – Lisa Heddens
- x) Story County De-categorization (DeCat) Board – Lisa Heddens; Latifah Faisal, alternate
- y) Story County Emergency Management Commission – Linda Murken; Lisa Heddens, alternate
- z) Story County Housing Trust Fund Board – Latifah Faisal
- aa) Story County Watershed Assessment Working Group – Linda Murken; Sara Carmichael

2026 Condemnation Commission

- (a) Bankers, Auctioneers, and Appraisers – Edgar Christian, Story City; Jeff Crisman, Story City; Michelle Fullerton, Ames; Tom Mortice, Ames; Rick Schreier, Story City; David Whitaker, Ames**

- (b) Owners of City Property – Kurt Carlson, Story City; Josh Eaton, Nevada; Timothy Grandon, Ames; Mark Jackson, Story City; LeRoy Kester, Story City; Stephen Mahoney, Gilbert; Ben Weir, Colo**

- (c) Licensed Real Estate Salesperson – Gina McAndrews, Adrian McMullen, Misty Metschke, Lisa Nady, Marian Olive, Brenda Peterson**

- (d) Owners or Operators of Agricultural Property – Jeff Anderson, Nevada; Allen Armbrecht, Colo; Bill Couser, Nevada; Al Hermanson, Story City; Dave Jensen, Nevada; Paul Mens, Maxwell; Mark Tjelmeland, McCallsburg**

APPROVED **DENIED**

Board Member Initials: gm

Meeting Date: 1/2/26

Follow-up action: _____



NOTICE OF APPOINTMENT

PERSON APPOINTED: Jane Morris

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
Civil Service Commission

LENGTH OF TERM: 6 Year

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM:

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/2/26

DATE TERM EXPIRES: 12/31/31

APPROVED **DENIED**
Board Member Initials: JM
Meeting Date: 1/2/26
Follow-up action: _____



NOTICE OF APPOINTMENT

PERSON APPOINTED: Dylan Kline

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Mid Iowa Development Fund

LENGTH OF TERM: 2 Year

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM:

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/2/26

DATE TERM EXPIRES: 12/31/27

APPROVED

DENIED

Board Member Initials: g/m

Meeting Date: 1/2/26

Follow-up action: _____



NOTICE OF APPOINTMENT

PERSON APPOINTED: Tom Mortice

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
Mid Iowa Development Fund

LENGTH OF TERM: 2 Year

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM:

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/2/26

DATE TERM EXPIRES: 12/31/27

APPROVED **DENIED**
Board Member Initials: gm
Meeting Date: 1/2/26
Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Michelle Bellile

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
Permanent Clerk

LENGTH OF TERM: 1 year

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? Auditor

DATE APPOINTED: 1/2/26

DATE TERM EXPIRES: 12/31/26

APPROVED **DENIED**
Board Member Initials: MM
Meeting Date: 1/2/26
Follow-up action: _____



NOTICE OF APPOINTMENT

PERSON APPOINTED: Bart Clark

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Planning and Zoning Commission

LENGTH OF TERM: 5 Year

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM:

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/2/26

DATE TERM EXPIRES: 12/31/30

APPROVED **DENIED**
Board Member Initials: gmc
Meeting Date: 1/2/26
Follow-up action: _____



NOTICE OF APPOINTMENT

PERSON APPOINTED: Ben Jensen

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Planning and Zoning Commission

LENGTH OF TERM: 5 Year

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM:

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/2/26

DATE TERM EXPIRES: 12/31/30

APPROVED **DENIED**
Board Member Initials: BJM
Meeting Date: 1/2/26
Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Ty Hamiel

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
Weed Commissioner

LENGTH OF TERM: 1 year

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? Board of Supervisors

DATE APPOINTED: 1/2/26

DATE TERM EXPIRES: 12/31/26

APPROVED **DENIED**
Board Member Initials: gmc
Meeting Date: 1/2/26
Follow-up action: _____

EXHIBIT D

Acknowledgment and Confirmation

This Acknowledgement and Confirmation, dated as of December 15, 2025 (this "Acknowledgement"), is made by Story County ("Buyer") under that certain Solar Power and Services Agreement dated November 17, 2025 (as amended from time to time, the "SPSA") with Red Lion Story County Solar II, LLC ("Provider"). This Acknowledgement is provided pursuant to Section 15.04 of the SPSA to Two Rivers Bank & Trust ("Lender"), which is providing financial accommodations to Provider.

The solar photovoltaic system (the "System") to be installed, operated and maintained by Provider pursuant to the SPSA is located at Buyer's facility at 2 locations on County-owned property in Nevada, IA (the "Premises").

1. Acknowledgement of Collateral Assignment.

- (a) Buyer acknowledges the collateral assignment by Provider to Lender, of Provider's right, title and interest in, to and under the SPSA, as consented to under Section 15.04 of the SPSA.
(b) Lender as such collateral assignee shall be entitled to exercise any and all rights of lenders generally with respect to Provider's interests in the SPSA, including those rights provided to Lender in Section 15.04 of the SPSA.
(c) Buyer acknowledges that it has been advised that Provider has granted a first priority security interest in the System to Lender and that Lender has relied upon the characterization of the System as personal property, as agreed in the SPSA in accepting such security interest as collateral for its financial accommodations to Provider.
(d) If Lender exercises its rights under Section 15.04, Buyer agrees to make all payments due Provider under the SPSA to Lender at the following address:

Two Rivers Bank & Trust
222 N. Main Street
Burlington, IA 52601
Attention: Jordan Springstein
Reference: Red Lion Story County Solar II, LLC

2. Confirmation. Buyer confirms the following matters for the benefit of Lender:

- (a) To Buyer's knowledge, there exists no event or condition that constitutes a default, or that would, with the giving of notice or lapse of time, constitute an event of default, under the SPSA.
(b) Buyer has approved the System as installed at the Premises.
(c) Buyer is aware of no existing lease, mortgage, security interest or other interest in or lien upon the Premises which could attach to the System as an interest adverse to Lender's security interest therein.

BUYER
Story County
By: [Signature]
Name: LINDA MURKEN

PROVIDER
Red Lion Story County Solar II, LLC
By: [Signature]
Name: Terry Dvorak

Story County Board of Supervisors
By: [Signature]
Name: LINDA MURKEN