

The Board of Supervisors met on 11/14/23 at 10:00 a.m. in the Story County Administration Building. Latifah Faisal, Linda Murken, and Lisa Heddens, with Faisal 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, Heddens seconded adopting the agenda. Motion carried unanimously (MCU) on a roll call vote.

PROCLAMATION RECOGNIZING 11/16/23 AS PHILANTHROPY DAY: The Board members read the proclamation in full. Murken moved, Heddens seconded the approval of the Proclamation recognizing 11/16/23 as Philanthropy Day. Roll call vote. (MCU). Charlie Weber, Story County Alliance for Philanthropy, recognized four award winners.

MINUTES: 11/7/23 Minutes – Heddens moved, Murken seconded the approval of 11/7/23 Minutes as presented. Roll call vote. (MCU)

PERSONNEL ACTIONS: 1) new hire, effective 12/4/23, in a) Attorney's Office for N. Stowe Heiderscheit @ \$3,910.31/bw; 2) pay adjustment, effective 11/19/23, in a) Secondary Roads for Ryan Smith @ \$29.80/hr; 3) promotion, effective 12/3/23, in a) Attorney's Office for Benjamin Matchan @ \$3,910.31/bw; Lynnette VanWyngharden @ \$3,910.31/bw; 4) re-hire, effective 12/11/23, in a) Attorney's Office for Kollan Kolthoff @ \$3,456.15/bw. Murken moved, Heddens seconded approving the Personnel Actions as listed. Roll call vote. (MCU)

Heddens moved, Murken seconded approving the Consent Agenda as listed.

1. Resolution #24-38, Assessed/Taxable Values of Utility Companies for 2023 – Payable in 2024-2025 Fiscal Year
2. Veterans Affairs Quarterly Report
3. Change Order No. 4 between Conservation and Aaron Crane Construction for the McFarland Lake Renovation Project for \$42,720.07
4. Veterans Affairs Commission Quarterly Report
5. Updated Memorandum of Agreement (MOU) between Iowa State University of Science and Technology (ISU) and the Story County Animal Shelter, effective 6/5/23-6/5/28
6. Road Closure Resolutions: #24-11, #24-12

Roll call vote. (MCU)

HICKORY GROVE PARK WASTEWATER CONVEYANCE SYSTEM PROJECT FINAL PLANS,

SPECIFICATIONS, FORM OF CONTRACT AND AUTHORIZATION TO RELEASE BIDS: Michael Cox, Conservation Director, reported on Matt Walker, Engineer from Garden & Associates, as they have a history of working in the past with Central Iowa Water. He reported on a consideration for the plan & release of bids for sanitary system to the City of Colo, and the City has agreed to receive the sanitary. Cox asked for questions.

Discussion took place. Walker reported on the time delay, and a simple project. Faisal open the public hearing at 10:12 a.m., hearing none, closed the public hearing at 10:12 a.m. Murken moved, Heddens seconded approving Hickory Grove Park Wastewater Conveyance System Project Final Plans, Specification, Form of Contract and Authorization to Release Bids. Roll call vote. (MCU)

ORDINANCE NO. 314, AMENDING CHAPTER 85, GENERAL PROVISIONS AND DEFINITIONS OF THE STORY COUNTY LAND DEVELOPMENT REGULATIONS, OF THE STORY COUNTY CODE OF

ORDINANCES: Marcus Amman, Interim Director, Planning and Development, reported the amendment corrects scrivener's errors in the previous version; he outlined the correction, and recommended approval waiving the the second and third hearings. Faisal open the public hearing at 10:15 a.m., and, hearing none, she closed the public hearing at 10:15 a.m. Heddens moved, Murken seconded approving Ordinance No. 314, Amending Chapter 85, General Provisions and Definitions of the Story County Land Development Regulations, of the Story County Code of Ordinances, and waiving Second and Third Considerations. Roll call vote. (MCU)

GENERAL ASSISTANCE QUARTERLY REPORT: Director Erin Rewerts highlighted process changes, technology updates, staffing, and Veterans Affairs from the submitted written report.

UPCOMING AGENDA ITEMS: Heddens announced a Salvation Army request will be on the 11/28/23 agenda.

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

Murken moved, Heddens seconded to adjourn at 10:26 a.m. Roll call vote. (MCU)

Story County Board of Supervisors
Tentative Agenda
Administration Building, 900 6th St., Nevada, IA
11/14/23

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 the link below to join the webinar:

[HTTPS://US02WEB.ZOOM.US/J/88636935542?
PWD=L2HNYVRKBKZVMGZNULRtYzB5M285ZZ09](https://us02web.zoom.us/j/88636935542?pwd=L2hNYVRkYkZVMGZnULRtYzB5M285ZZ09)

Passcode: 934031

Or Telephone:

Webinar ID: 886 3693 5542

Passcode: 934031

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

+1 312 626 6799 US (Chicago)

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. Consideration Of Proclamation Recognizing November 16, 2023 As Philanthropy Day

Department Submitting Board of Supervisors

Documents:

PHILANTHROPY DAY.PDF

7. AGENCY REPORTS:
8. CONSIDERATION OF MINUTES:

I. 11/7/23 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 12/4/23, in a) Attorney's Office for N. Stowe Heiderscheid @ \$3,910.31/bw; 2) pay adjustment, effective 11/19/23, in a) Secondary Roads for Ryan Smith @ \$29.80/hr; 3) promotion, effective 12/3/23, in a) Attorney's Office for Benjamin Matchan @ \$3,910.31/bw; Lynnette VanWyngarden @ \$3,910.31/bw; 4) re-hire, effective 12/11/23, in a) Attorney's Office for Kollan Kolthoff @ \$3,456.15/bw.

Department Submitting HR

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. Consideration Of Resolution #24-38, Assessed/Taxable Values Of Utility Companies For 2023 – Payable In 2024-2025 Fiscal Year

Department Submitting Auditor

Documents:

UTILITIES RESOLUTION 2438.PDF

II. Consideration Of Veterans Affairs Quarterly Report

Department Submitting Auditor

Documents:

VA QTR.PDF

III. Consideration Of Change Order No. 4 Between Conservation And Aaron Crane Construction For The McFarland Lake Renovation Project For \$42,720.07

Department Submitting Conservation

Documents:

AARON CRANE CO4.PDF

IV. Consideration Of Quarterly Report For The Following: Veterans Affairs Commission

Department Submitting Auditor

Documents:

VA COMMISSION.PDF

V. Consideration Of Updated Memorandum Of Agreement Between Iowa State University

Of Science & Technology & Story County Animal Shelter Effective 6/5/23 - 6/5/28

Department Submitting Animal Control

Documents:

AGREEMENT.PDF

VI. Consideration Of Road Closure Resolution(S): #24-11, #24-12

Department Submitting Engineer

Documents:

RC 24 11.PDF

RC 24 12.PDF

11. PUBLIC HEARING ITEMS:

- I. Consideration Of Hickory Grove Park Wastewater Conveyance System Project Final Plans, Specifications, Form Of Contract And Authorization To Release Bids - Mike Cox
[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/14929/HGP-WW-FINAL-PLANS-10-20-23](https://www.storycountyiowa.gov/documentcenter/view/14929/HGP-WW-FINAL-PLANS-10-20-23)

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/14930/HGP-WW-SPECIFICATIONS-10-20-23](https://www.storycountyiowa.gov/documentcenter/view/14930/HGP-WW-SPECIFICATIONS-10-20-23)

Department Submitting Conservation

Documents:

HICKORY GROVE WASTE WATER.PDF

- II. Discussion And Consideration Of Ordinance No. 314, Amending Chapter 85, General Provisions And Definitions Of The Story County Land Development Regulations, Of The Story County Code Of Ordinances - Marcus Amman

Department Submitting Planning & Development

Documents:

STAFF MEMO.PDF

ORDINANCE 314.PDF

12. ADDITIONAL ITEMS:

13. DEPARTMENTAL REPORTS:

- I. General Assistance Quarterly Report - Erin Rewerts

Department Submitting Auditor

Documents:

GA QTR.PDF

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.

Story County Board of Supervisors
Agenda
11/14/23

NAME

Matt Walker

Marcus Amun

Fern Rewerts

Chelsea Flack

Andrea Gronau

Chas Weber

AGENCY

Garden & Assoc.

PTD

GA

GA

Story County Alliance for Philanthropy
" " " " "

PROCLAMATION

Philanthropy Day

November 16, 2023

WHEREAS, for eighteen years, the Story County Alliance for Philanthropy has created awareness of philanthropy efforts in Story County and recognized over eighty outstanding Adult and Youth Individuals, Families, Groups and Businesses throughout Story County who have exhibited outstanding financial or leadership support for many charitable causes; and

WHEREAS, the purpose of the proclamation is to educate the public about the many examples of philanthropy that have occurred and continue to occur in Story County; and

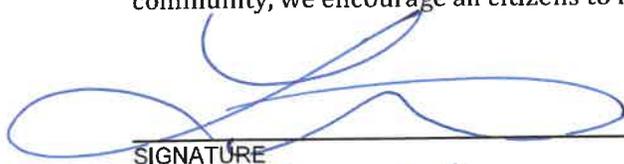
WHEREAS, the Story County Alliance for Philanthropy creates awareness of philanthropy in Story County throughout the month of November as a part of National Philanthropy Month; and

WHEREAS, philanthropy can have many definitions, including adult and youth individuals, families, groups and businesses that volunteer and donate time, effort, leadership, skills, knowledge, property or money to actively promote human welfare to improve quality of life, which enables everyone to celebrate the extraordinary change that fundraising and philanthropy have helped to create in our world; and

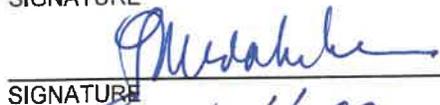
WHEREAS, there are many organizations committed to creating awareness of and providing recognition of philanthropy in Story County, which include alliance committee members: Boys & Girls Clubs of Story County, ChildServe, Friendship Ark, Good Neighbor Emergency Assistance, Iowa State Memorial Union, ISU College of Agriculture and Life Sciences, Iowa State University Foundation, Mary Greeley Medical Center Foundation, Octagon Center for the Arts, Story County Medical Center, The ARC of Story County, The Bridge Home, United Way of Story County and Youth and Shelter Services (YSS); and

WHEREAS, Story County Board of Supervisors recognizes the value of philanthropy in helping many individuals in Story County;

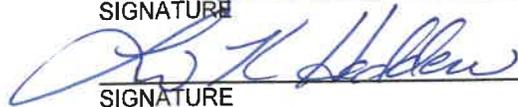
NOW, THEREFORE, BE IT RESOLVED THAT, We, the Story County Board of Supervisors, do hereby proclaim November 16, 2023 as Philanthropy Day in Story County. On behalf of our community, we encourage all citizens to recognize the many philanthropic efforts of our citizens.


SIGNATURE

11/14/23
DATE


SIGNATURE

11/14/23
DATE


SIGNATURE

11-14-23
DATE



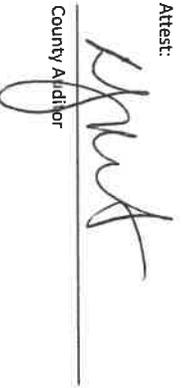
Payable in 2024-2025 Fiscal Year

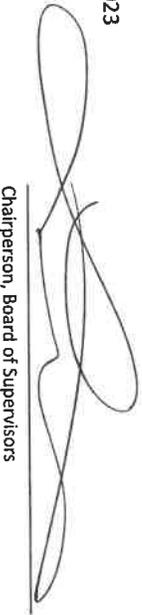
WHEREAS, the Story County Auditor has received from the Iowa Department of Revenue the certified assessed values for gas and electric utilities, railroads, and pipelines for the 2023 Assessment Year; NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the certified values listed below be spread upon the books in the same manner as other valuations fixed by the Department of Revenue upon property assessed under the department's jurisdiction:

Utility	Type/Miles	Rate	Assessed Value	Taxable Value
Railroads				
Union Pacific Corporation	68.75	1,329,151.6133	91,379,173	82,175,771
Pipelines				
Magellan Pipeline Co, LP	Pipeline		4,629,558	4,629,558
Northern Natural Gas Co	Pipeline		6,492,543	6,492,543
Koch Pipelines	Pipeline		1,004,200	1,004,200
Dakota Access LLC	Pipeline		65,060,961	65,060,961
Sub-Total			168,566,435	159,363,033
Gas & Electric				
Ames Municipal Electric	Transmission		13,966	17,379
Basin Electric Power Coop	Gas		0	320
Black Hills Energy Group	Gas		799,283	114,405
Central Iowa Power Coop	Transmission		6,783,141	2,718,324
Consumers Energy	Distribution		16,189,440	1,569,012
Corn Belt Power Co	Transmission		442,900	153,717
Corn Belt Power Co	Gas		0	879
Interstate Power & Light Co	Elec/Prod/Trans		69,217,847	10,288,196
Interstate Power & Light Co	Gas		74,893,871	17,535,681
ITC Midwest LLC	Transmission		76,669,649	5,241,094
Mid-American Energy	Transmission		4,620,732	1,446,203
Midland Power Coop	Distribution		5,974,730	684,343
State Center Municipal Utility	Transmission		43,711	20,776
Story City Electric Utility	Transmission		351,046	141,176
Sub-Total			256,000,316	39,931,505
Total of Certified Utilities			424,566,751	199,294,538

DATED THIS 14th DAY OF NOVEMBER, 2023

Attest:


County Auditor


Chairperson, Board of Supervisors

ALLOWED BY VOTE
OF THE BOARD



CHAIRPERSON

Yea 2 Nay 0 Absent 0

Above tabulation made by 



Story County Commission of Veterans Affairs
Brett D. McLain, Director
Story County Human Services Center
126 S. Kellogg Ave. Suite 001, Ames, Iowa 50010
Ph. 515-956-2626 Fax 515-956-2627
www.storycountylowa.Gov
veteransaffairs@storycountylowa.Gov

Tuesday November 17, 2023

Veterans Affairs Quarterly Report

Period covered: July 1, 2023 – September 30, 2023

During the **First Quarter FY - 24**, we interviewed **226 Veterans / Surviving Spouses** for eligibility for Federal, State and County Veterans Affairs Benefits.

- *Two Veteran's for rent assistance \$ **2,700**
- *Two Veteran's for utilities assistance \$ **464.11**
- *One Veteran Funeral assistance \$ **2,033**

Total \$ 5,197.11

The breakdown of **226** interviews were:

- 199 men and 27 women.**
- 20 served during WWII.**
- 33 served during the Korean War.**
- 73 served during the Vietnam War.**
- 46 served during the Persian Gulf War.**
- 10 served during the Cold War.**
- 19 served in Iraq or Afghanistan (OIF, OEF, or OND)**
- 4 Nation Guard, Reserves**
- 21 Surviving Spouses of Veterans.**

APPROVED **DENIED**
Board Member Initials: [Signature]
Meeting Date: 11/14/23
Follow-up action: _____

Hometown Outreach Events

- * July 12, Slater
- * August 23, Roland
- * September 6, Zearing
- * September 20, Slater
- * September 21, Story City
- * September 27, Colo

Veterans Transportation to VA Medical Appointments

On July 4, 2023, we started our transportation program for Story county Veterans.

One-year lease payment for **\$3,000** was paid on July 7, 2023

- Ames Independence Day parade – Advertising transportation program
- Lincoln Highway Days parade – Advertising transportation program
- Transported – 16 Veterans to appointments between July 11 - October 30
- Volunteer Drivers onboarded – Larry Stevenson, Beth Lycke, Norman Woods, Dee Thompson and Brett McLain. We have one more in the process, should be on boarded by December 2023.

Story County Freedom Flight

Story County Freedom Flight with Brushy Creek Honor Flight to DC, fifteen Story County Veterans went on a trip of a lifetime to DC on September 13, 2023. We left Ames at 4:00 am on September 13, 2023 and returned on September 14, 2023 at 1:30 am.

Next flight is on Wednesday May 22, 2023, we have 4 Story County Veterans as of now signed up to go on that trip.

Registration is open for anyone who has never gone and who has served anytime between the first day of WW II and the last day of Vietnam.

This flight is scheduled to be flight number 25 and the last one for brushy Creek.

For a trip of a life time stop in at VA talk to Brett to get registered.

Education

- July 14, 2023 District Training (14 Counties) Iowa Veterans Home in Marshalltown.
- August 17, 2023 All Military Conference – Des Moines
- October 9, 2023 Commissioners fall school – two in attendance
- October 10,11,12 Fall County Veteran Service Officers School

Proclamations with the Board

- August 1, 2023 Purple Heart Day
- September 11, 2023 MIA / POW Day
 - Thank you, Board of Supervisors, !

Veterans Day at the Fair

- August 14, 2023 State Fair
- September 11, 2023 clay County Fair (world's largest county fair)

FY 24 budget as of October 30, 2023
36 % was used with \$91,888 remaining.

Sincerely,

Brett McLain, Director
Story County Veterans Affairs



Memorandum

To: Story County Board of Supervisors
Through: Michael D. Cox, Director
From: Ryan Wiemold, Parks Superintendent
Date: November 14, 2023
Re: Consideration of Change Order No.4 for the McFarland Lake Renovation Project for \$42,720.07 for Aaron Crane Construction.

The attached Change Order modifies the contract with Aaron Crane Construction and addresses numerous project item deducts and additions for quantities of materials at the contract pricing.

Furthermore the change order also includes additional scope of temporary seeding, crimping hay, and seeding the spoil site for soil stabilization and to stay within permitting guidelines. This work was originally not anticipated to be able to be done until next spring but an early project timeline and cooperative weather now allows us to put this work into this existing contract, saving the county on additional mobilization fees to bring someone else in to do this work.

This change order total is for \$42,720.07 and is within the budgeted amount for the project. The new contracted total for this project would be \$1,068,223.07.

The Story County Conservation Board recommends your approval.

Approval

Disapproval

Date

11/14/23

Date

CHANGE ORDER

DATE:
November 8, 2023

PROJECT:
McFarland Lake Restoration
420543-0

CHANGE ORDER NUMBER:
04

OWNER:
Story County Conservation
56461 180th St
Ames, IA 50324

CONSULTANT:
Shive-Hattery, Inc.
4125 Westown Pkwy, Suite 100
West Des Moines, IA 50266

CONTRACTOR:
Aaron Crane Construction
1833 120th Ave
Manchester, IA 52057

THE CONTRACT IS MODIFIED AS FOLLOWS UPON EXECUTION OF THIS CHANGE ORDER:

The project quantities are adjusted as follows:

1. By comparing the pre-dredge and post-dredge drone surveys, it was determined that 3,240 cubic yards of sediment were removed beyond the original planned quantity, which is 4,560 cubic yards fewer than the 7,800 cubic yards of additional sediment removal approved in Change Order #2. 4,560 cubic yards of sediment removal at a unit price of \$5 per CY results in a **decrease of -\$22,800.**
2. The quantity of Pea Gravel is being adjusted to reflect the quantity installed for the project. The installed quantity is 119.5 tons, which is 3.5 tons fewer than the planned quantity. At a unit price of \$55 per ton, this results in a **decrease of -\$192.50.**
3. The quantity of Granular Surfacing, Jetty and Fishing Landing is being adjusted to reflect the installed quantity. The installed quantity is 36.81 tons, which is 5.19 tons fewer than the planned quantity. At a unit price of \$35.00 per ton, this results in a **decrease of -\$181.65.**
4. The quantity of Rip Rap, Class 'E' is being adjusted to reflect installed quantity. The installed quantity is 2216.27 tons, which is 16.27 tons more than the planned quantity. At a unit price of \$56 per ton, this results in an **increase of \$911.12.**
5. The quantity of Granular Surfacing, Access Road Restoration is being adjusted to reflect installed quantity. The installed quantity is 71.5 tons, which is 1.5 tons more than the planned quantity. At a unit price of \$30.00 per ton, this results in an **increase of \$45.**
6. 17.8 tons of 1.5" clean rock to be used for the Granular Surfacing, Boat Launch bid item was delivered to the site, which is 9.8 tons greater than planned quantity. To account for the cost of materials and delivery, the quantity for Granular Surfacing, Boat Launch will be increased by 4.9 tons, which is half of the delivered excess. At a unit price of \$50.00 per ton, this results in an **increase of \$245.**
7. Story County Conservation would like the contractor to re-grade the dredged material spoil site areas. This requires 60 equipment hours at a rate of \$350 per hour, which results in an **increase of \$21,000.**
8. Story County Conservation would like the contractor to temp seed the spoil areas. Temp seeding will require 13-13-13 fertilizer applied at a rate of 250/lbs/acre, winter rye seeded at 100lbs/acre, and crimped with straw mulch(1.5 tons/acre). This will require 9.1 acres of seeding at a unit price of \$4,640 per acre, which will result in an **increase of \$42,224.**
9. To create a haul route into the western branch of the lake, 16 SY of PCC trail were impacted and required removal and replacement. An additional 5.3 SY of PCC trail were removed and replaced by the drinking fountain due to an existing crack in the pavement. A 3.6 SY PCC trail area that

was planned for removal along the top of the embankment was left in place. This results in a net increase of 17.7 SY of PCC trail removal and replacement. 17.7 SY at the contract price of \$10 per SY for PCC trail removal and \$73 per SY of 6" PCC trail replacement results in an increase of \$1,469.10.

Total increase by this Change Order = \$42,720.07.

There will be no change to the Contract Time as a result of this Change Order.

Original Contract Sum	\$	932,779.00
Net Change by previously authorized Change Orders	\$	92,724.00
Contract Sum prior to this Change Order	\$	1,025,503.00
Amount that this Change Order will increase the Contract Sum	\$	\$42,720.07
New Contract Sum including this Change Order	\$	1,068,223.07

The Contract Time will be increased by zero (0) days.

The date of Substantial Completion will remain December 1, 2023.

THIS DOCUMENT IS NOT VALID UNTIL SIGNED BY CONSULTANT, CONTRACTOR, AND OWNER.

<u>Shive-Hattery, Inc.</u> CONSULTANT  SIGNATURE Luke Monat, P.E. PRINTED NAME <u>11-8-2023</u> DATE	<u>Aaron Crane Construction</u> CONTRACTOR  SIGNATURE <u>Aaron Crane</u> PRINTED NAME <u>11-8-2023</u> DATE	<u>Story County Conservation</u> <i>Board of Supervisors</i> OWNER  SIGNATURE <u>Latifah Taisal</u> PRINTED NAME <u>11/14/23</u> DATE
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Story County Commission of Veterans Affairs
Brett D. McLain, Director
 Story County Human Services Center
 126 S. Kellogg Ave. Suite 001, Ames, Iowa 50010

Ph. 515-956-2626 Fax 515-956-2627
 www.storycountyiowa.gov
 veteransaffairs@storycountyiowa.gov

QUARTERLY REPORT VETERANS AFFAIRS

APPROVED **DENIED**
 Board Member Initials: [Signature]
 Meeting Date: 11/14/23
 Follow-up action: _____

STATE OF IOWA,
 STORY COUNTY

We, the undersigned, members of Story County Veterans Affairs, hereby certify that the following is a correct statement of the claim number, assistance and amount of assistance given to persons entitled to relief under **Chapter 35B.10**.

Disbursement-inspection of records of the Code of Iowa, for the First **Quarter FY 24:**
July 1, 2023 – September 30, 2023.

STORY CO. VA CLAIM #	ASSISTANCE	AMOUNT
C-0253	Burial	\$2,033.00
F-0896	Utility	\$200.34
M-7295	Rent	\$1,400.00
H-4709	Utilities	\$263.77
F - 0896	Rent	\$1,300.00

Total \$ 5,197.11

[Signature]
 Brett McLain, Director

[Signature]
 Nicolas Briseno, Chairman

[Signature]
 Beth Hartmann, Secretary

[Signature]
 Luke Vance, Vice Chairman

[Signature]
 Amy Rosenberg, Member

[Signature]
 Monty Woodward, Member

**Memorandum of Agreement Between
Iowa State University of Science and Technology and
Story County Animal Shelter**

This Memorandum of Agreement ("Agreement") is entered into by Iowa State University of Science and Technology ("ISU") and the Story County Animal Shelter ("the Shelter") as of the date last signed below (the "Effective Date") to create a program for the adoption of ISU research and teaching animals in accordance with the following terms and conditions:

1. Initiation of Adoption Procedures. When ISU identifies an animal owned by ISU that has no monetary value and has been deemed by ISU to be eligible to release for adoption, ISU will contact the Shelter.
2. Adoption Application and Screening. Upon being contacted by ISU the Shelter will assess the animal in accordance with its customary practices. If such assessments require Shelter personnel to be onsite at ISU, the Shelter agrees to follow all ISU policies applicable to onsite activities as applicable. The Shelter will notify ISU whether the Shelter accepts the animal for adoption.
3. ISU Obligations Upon Approval of Adoption. ISU shall complete the Adoption Information Form attached to this Agreement as Exhibit A. If applicable, ISU will complete the USDA APHIS Record of Disposition of Dogs and Cats Form or any other required documentation to donate the animal to the Shelter. If not already spayed or neutered, ISU will, at its expense, spay or neuter any cat or dog to be adopted through this program. ISU will determine in its sole discretion whether other animals to be adopted through this program should be spayed or neutered and if so perform such procedures at its expense. The foregoing does not prohibit the Shelter from spaying or neutering an animal that ISU determined did not need to be spayed or neutered.
4. Donation of Animal from ISU to Shelter. A Shelter representative will meet with an ISU representative to sign the Adoption Information Form, the USDA APHIS Record of Disposition of Dogs and Cats Form (if applicable) and or any other required documentation to donate the animal to the Shelter. Upon signing the documents, all right, title and ownership of the animal will transfer from ISU to the Shelter. Unless the parties mutually agree otherwise, the Shelter will be responsible for transporting the animal to its facilities. ISU provides any animal on an "AS IS" basis and makes no warranty of any kind including warranty of merchantability or fitness for particular purpose. The Shelter may collect adoption fees associated with any animal donated pursuant to this Agreement. The Shelter will retain any adoption fees collected and ISU will not be entitled to any portion of the adoption fees.
5. Representatives. Each party appoints the following representative to be the point of contact for adoptions being handled through the process set forth in this Agreement:

For ISU: Dr. Robert Shipley, Director, Laboratory Animal Resources
For Shelter: Anna Henderson, Director, Story County Animal Control
6. Liability. Except as otherwise provided in this Agreement and to the extent permitted by Iowa law, each party shall indemnify and hold harmless the other party and its officers, directors, employees, agents, affiliates, successors and assigns for all liabilities, claims, damages, fines, and expenses arising out of the acts or omissions of the indemnifying party relating to, arising out of, or in connection with this Agreement.

7. Effective Date, Term, and Termination. This MOU shall be effective upon Effective Date and shall remain in effect for a term of five (5) years. The parties shall mutually agree in writing to renew the Agreement for another five-year term or to change any terms of the Agreement. Either party may terminate this Agreement by giving the other party thirty days prior written notice. Notices shall be deemed duly given: (1) upon delivery if delivered personally with a signed receipt evidencing delivery, (2) three business days following deposit in the US Mail if mailed by certified mail, return receipt requested, postage prepaid, (3) one business day after being sent if delivered by duly recognized overnight courier service; or (4) via email upon confirmed receipt, in each case to the address indicated under the applicable party's signature line below.
8. Miscellaneous.
- a. Assignment. This Agreement may not be assigned or transferred by either party without the prior written consent of the other party. Such consent shall not be unreasonably withheld.
 - b. Relationship of Parties. ISU and the Shelter are independent contractors, and nothing in this Agreement creates any partnership or joint venture.
 - c. Modifications and Waiver. The Agreement shall not be changed, modified, altered, or amended in any respect without the mutual consent of the parties, which consent shall be evidenced by a written amendment to the Agreement executed by both parties. The failure of either party to require performance of any term or condition of this Agreement by the other party shall not constitute a waiver to subsequently enforce such term or condition.
 - d. Governing Law and Forum. This Agreement shall be construed in accordance with the laws of the State of Iowa, and any litigation or actions commenced in connection with this Agreement shall be instituted in an appropriate court in the State of Iowa.
 - e. Entire Agreement; Severability; Survivability. This Agreement constitutes the entire agreement between the parties with respect to the subject matter of this Agreement and supersedes all prior agreements, whether written, oral, or implied. The invalidity or illegality of one or more provisions of this Agreement shall not affect the enforceability of the remaining provisions.

This Agreement may be executed in any number of counterparts and delivered by electronic transmission in portable document format (PDF). The parties also consent (if applicable) to the use of electronic signatures in connection with the signing of this Agreement. The parties agree the electronic signatures shall be legally binding with the same force and effect as manually executed signatures if they are made using a technology designed for electronic signatures (e.g., DocuSign, Adobe Sign). Each party represents and warrants that the person executing this Agreement on its behalf is authorized to do so.

Closure No. 24-12

Date November 6, 2023

Resolution

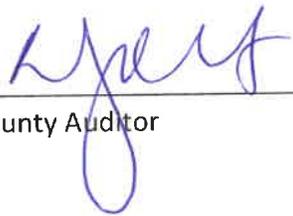
BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Construction in section 21/22 Lafayette Twp on

530th Ave is closed between 130th St and 140th St



Chair, 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 THE BOARD	Yea <u>3</u>	Nay <u>0</u>	Absent <u>0</u>
---------------------------------	--------------	--------------	-----------------



CHAIRPERSON

Above tabulation made by SB

Closure No. 24-11

Date November 6, 2023

Resolution

BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Construction in section 11/14 Richland Twp on

180th Street is closed between

Chair, 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 THE BOARD

Yea 3 Nay 0 Absent 0

CHAIRPERSON

Above tabulation made by



Story County Conservation Board - McFarland Park 56461 180th St. - Ames, Iowa 50010-9451
Phone (515) 232-2516 - Fax (515)232-6989 - Email: conservation@storycounty.com
www.storycountyconservation.org

Memorandum

To: Story County Board of Supervisors
From: Michael D. Cox, Director
Date: November 14, 2023
Re: Consideration of Hickory Grove Park Wastewater Conveyance System Project Final Plans, Specifications, Form of Contract and Authorization to Release Bids.

The attached final plans, specifications and form of contract of the Hickory Grove Park Wastewater Conveyance System Project, have been developed Garden and Associates LTD engineers, conservation staff and Department of Natural Resources staff. The design includes construction of a lift station and force main sanitary line to the City of Colo water treatment facility. This will eliminate the need for use of the wastewater lagoon.

We request authorization to release an invitation for bids and set a bid opening date of December 12, 2023.

The Story County Conservation Board recommends your approval.

Approval

Disapproval

Date

11/14/23

Date



Story County Planning and Development
Administration Building
900 6th Street, Nevada, Iowa 50201

Ph. 515-382-7245 Fax 515-382-7294
www.storycountyiowa.gov

MEMORANDUM

TO: Story County Board of Supervisors
FROM: Marcus Amman, Interim Director
RE: Proposed amendments to the Story County Land Development Regulations Chapter 85.08 Definitions
MEETING: November 14, 2023

Introduction

Staff is proposing changes to Chapter 85.08— Definitions. The proposed amendments can be found in Ordinance 314 on the agenda center. The proposed change to Chapter 85.08 are to correct scrivener errors from a previous ordinance. The errors included not highlighting or underlining a portion of a new definition and the mis-numbering of an existing definition that had a clarifier word added. The proposed changes are listed in Appendix A.

Staff Recommendation

The Planning and Development Staff recommends that the Board of Supervisors approve Ordinance 314 and waive the subsequent hearings.



Appendix A

“Critical natural resource area” means areas including wetlands, lakes, reservoirs, streams, steep slopes, archaeological resources, native prairie, native savanna, significant trees, and other areas deemed sensitive by the Story County Conservation Board and/or the Countywide Watershed Assessment. These areas may be mapped as Natural Resource Areas on the C2C Future Land Use Map.

~~88. “Environmentally sensitive area” means areas including wetlands, lakes, reservoirs, streams, steep slopes, archaeological resources, native prairie, native savanna and other areas deemed sensitive by the Story County Conservation Board and/or the Countywide Watershed Assessment. These areas may be mapped as Natural Resource Areas on the C2C Future Land Use Map or as Environmentally Sensitive Areas on the Ames Urban Fringe Plan Land Use Framework Map.~~

"Natural resource areas" is a designation on the Cornerstone to Capstone (C2C) Future Land Use Map and includes ~~environmentally sensitive areas~~ Critical Natural Resource Areas.

“Transmission line, electric” means those electrical power lines that carry voltages of at least 69,000 volts (69 KV) and are primarily used to carry electric energy over medium to long distances rather than directly interconnecting and supplying electric energy to retail customers.



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Marcus Amman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245

**Please return to:
Planning & Development**

**STORY COUNTY IOWA
ORDINANCE NO. 314
AN ORDINANCE AMENDING CHAPTER 85.08 - DEFINITIONS, OF THE STORY COUNTY
LAND DEVELOPMENT REGULATIONS, OF THE STORY COUNTY CODE OF
ORDINANCES.**

BE IT ENACTED by the Board of Supervisors of Story County, Iowa:

Section 1. Purpose. An Ordinance amending Chapter 85.08 - Definitions, of the Story County Code of Ordinances – Land Development Regulations to correct scrivener errors.

Section 2. Proposed Amendments. The amendments are as shown in Attachment A of this ordinance and are summarized below.

Chapter 85.08: Definitions: Adding definition of critical natural resource area. Amend definitions of natural resource areas and transmission line. Removing definition of environmentally sensitive area.

Section 3. Repealer. All ordinances or parts, of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 4. Saving Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 5. Effective Date. This ordinance shall be effective after its final passage, approval and publication of the ordinance or a summary thereof, as provided by law.

Action upon FIRST Consideration: APPROVED
DATE: November 14, 2023

Moved by: HEDDENS
Seconded by: MURKEN
Voting Aye: HEDDENS, MURKEN, FAISAL
Voting Nay: NONE
Not Voting: NONE
Absent: NONE

Action upon SECOND Consideration: WAIVED
DATE: November 21, 2023

Moved by: _____
Seconded by: _____
Voting Aye: _____
Voting Nay: _____
Not Voting: _____
Absent: _____

Action upon THIRD Consideration: WAIVED
DATE: November 28, 2023

Moved by: _____
Seconded by: _____
Voting Aye: _____
Voting Nay: _____
Not Voting: _____
Absent: _____

ADOPTED THIS 14th day of November, 2023.


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 3 Nay 0 Absent 0


CHAIRPERSON
Above tabulation made by 5/19

Attachment A

CHAPTER 85

LAND DEVELOPMENT REGULATIONS: GENERAL PROVISIONS AND DEFINITIONS

85.08 DEFINITIONS.

“Critical natural resource area” means areas including wetlands, lakes, reservoirs, streams, steep slopes, archaeological resources, native prairie, native savanna, significant trees, and other areas deemed sensitive by the Story County Conservation Board and/or the Countywide Watershed Assessment. These areas may be mapped as Natural Resource Areas on the C2C Future Land Use Map.

~~88. “Environmentally sensitive area” means areas including wetlands, lakes, reservoirs, streams, steep slopes, archaeological resources, native prairie, native savanna and other areas deemed sensitive by the Story County Conservation Board and/or the Countywide Watershed Assessment. These areas may be mapped as Natural Resource Areas on the C2C Future Land Use Map or as Environmentally Sensitive Areas on the Ames Urban Fringe Plan Land Use Framework Map.~~

“Natural resource areas” is a designation on the Cornerstone to Capstone (C2C) Future Land Use Map and includes ~~environmentally sensitive areas~~ Critical Natural Resource Areas.

“Transmission line, electric” means those electrical power lines that carry voltages of at least 69,000 volts (69 KV) and are primarily used to carry electric energy over medium to long distances rather than directly interconnecting and supplying electric energy to retail customers.



**General Assistance Quarterly Report for the
 Story County Board of Supervisors
 November 14, 2023
 (Period covering July 2023 – September 2023)**

General Assistance

Caseload information:

Single Household Cases	Family Household Cases	Total for Reporting Period	Year-to-date Totals
18	17	35	18 - single
			17 - family
			35 - total

Denials/Referral to Other Resources:

# Issued during the reporting period	Year-to-date Totals
289	289

Applied, but did not return to complete assistance process:

# during the reporting period	Year-to-date Totals
19	19

Primary types of assistance:

Rent	Utilities	Misc. (meds, transportation, burial)
\$13250.00	\$996.41	\$8132.00

Applications:

# of Applications for the Quarter	Year-to-date Totals
345	345

Substance Abuse Services

# during the reporting period	Year-to-date Totals
4	4

SSI Interim Reimbursement program: 0 during the reporting period and 0 YTD.

Centralized Intake

Service Coordination:

Service Coordination Cases for the Quarter	Year-to-date Totals
2	2

Service Collaborations (This includes collaborations put into CSN that may not request assistance from other agencies):

Total Service Collaborations for the Quarter for Rent/Utility Assistance	Year-to-date Totals	Unique Monthly Service Collaboration Totals by Individual	Year-to-date Totals
409	409	307	307

Assistance Requested and Amount Funded (dollar amount identified through collaborations):

	Requests for the Quarter	Approved for the Quarter	Requests Year-to-date Totals	Approved Year-to-date Totals
Rent	\$253796.74	\$49707.33	\$253796.74	\$49707.33
Utilities	\$51118.63	\$17648.37	\$51118.63	\$17648.37
Total	\$304915.37	\$67355.70	\$304915.37	\$67355.70

General Assistance

The General Assistance Department has been busy taking applications from the general public for rent and utility assistance over the past quarter. In September we started taking applications for the next months rent after the 20th in an effort to build a better payment relationship with landlords. Our process can take several weeks to complete and the landlords are generally waiting for a considerable amount of time to receive payment.

Our collaborators and other agencies in Story County that provide rent and utility assistance use a database called Charity Tracker. This is different from the one that we use for Centralized Intake but has some good features that our Service Coordinators are now accessing. Including, history of assistance for applicants from all entities and the bulletin board which is similar to an instant messaging tool where emergent, time sensitive notifications can go out to everyone at one time. We continue to see benefits to using all of these systems for our continued communication with the other agencies and providing improved services to the public.

During this quarter we did not receive any applicants for the part time intern position that has been open since July 2023.

Erin Rewerts met with 89 Veterans over the past quarter.