

The Board of Supervisors met on 5/7/19 at 10:00 a.m. in the Story County Administration Building. Members present: Linda Murken, Rick Sanders, and Lauris Olson, with Murken presiding. (all audio of meetings available at storycountyia.gov)

PUBLIC COMMENT – Sanders announced his resignation from the Board, effective 5/31/19. He stated he begins as the President of the Iowa State University Research Park on 6/1/19.

PROCLAMATION RECOGNIZING MAY 2019 AS MENTAL HEALTH MONTH – Karla Webb, Community Services Director, provided information on mental health awareness. Murken read the proclamation. Sanders moved, Olson seconded approval of the proclamation recognizing May 2019 as Mental Health Month. Motion carried unanimously (MCU) on a roll call vote.

PROCLAMATION RECOGNIZING MAY 6-11, 2019 AS ECONOMIC DEVELOPMENT WEEK – Dustin Ingram, Director of Community and Economic Development Outreach for the Ames Economic Development Commission (AEDC), provided background on the proclamation. Murken read the proclamation. Olson moved, Sanders seconded approval of the proclamation recognizing May 6-11, 2019 as Economic Development Week. Roll call vote. (MCU)

REPORT ON IOWA GAMES – Murken reported on the history of the Board's funding of the Iowa Games, and it evolved into a recurring line item in the annual budget. In the future, the Board wants an Iowa Games representative to submit a written request for funding.

WORKFORCE AND ECONOMIC DEVELOPMENT QUARTERLY REPORT – Brenda Dyer, Vice President of the Ames Economic Development Commission, and Dustin Ingram reported on employment statistics and economic development projects in the county.

VETERANS AFFAIRS (VA) QUARTERLY REPORT – Brett McLain, Director, reported on assistance, statistics, and outreach events.

EMERGENCY RESIDENCE PROJECT ANNUAL REPORT – Carrie Moser, Executive Director, reported on service statistics and programs.

SALVATION ARMY ANNUAL REPORT – Cari McPartland, Director, reported on the programs funded by the Board and statistics for services offered.

PERSONNEL ACTIONS: 1) New hire, effective 5/13/19 in a) Board of Supervisors' Office for Alexandra Limon @ \$11.00/hr; b) Secondary Roads for Zach Strohm @ \$13.00/hr; c) effective 5/20/19, in Planning and Development for Gabriel Nelson @ \$11.00/hr; d) effective 5/10/19, in Sheriff's Office for Nathaniel Belvo @ \$1,712.80/bw; 2) Correction, effective 4/29/19, in Conservation for Tracy Christiansen @ \$11.50/hr; 3) Pay adjustment in a) Attorney's Office, effective 5/12/19, for Heather Pritchard @ \$20.32/hr; Monika Stalzer @ \$25.35/hr; b) Board of Supervisors' Office for Darla Ingham @ \$18.21/hr; c) Engineer's Office for Tyler Sparks @ \$3,549.94/bw; d) Sheriff's Office for Gary Backous @ \$3,751.54/bw; Nicholas Rosenberg @ \$1,869.43/bw; Jamie Schmitz @ \$2,532.80/bw; Timothy Schroeder @ \$2,096.80/bw; Cynthia Schwickerath @ \$17.69/hr. Sanders moved, Olson seconded the approval of Personnel Actions as presented. Roll call vote. (MCU)

Murken requested to remove Item 10 for individual consideration and re-number the resolution as Resolution #19-111. Sanders moved, Olson seconded approval of the remainder of the Consent Agenda as presented. Roll call vote. (MCU)

1. 5/14/19 Board of Supervisors meeting as claims-only
2. Rental Agreement between Gilbert/Franklin Township Fire and Emergency Response Agency and Story County, effective 7/1/18-6/30/19, for \$5,000.00
3. FY20 Provider and Program Participation Agreement with Central Iowa Retired Senior Volunteer Program (RSVP), effective 7/1/19-6/30/20: Volunteer Management (not to exceed \$19,800.00) \$4.03/volunteer hour; Disaster Response Volunteers (not to exceed \$1,276.00) \$32.13/staff hour; Transportation (not to exceed \$5,684.00) \$12.62/one-way trip
4. FY20 Provider and Program Participation Agreement with the Heart of Iowa Regional Transit Agency (HIRTA), effective 7/1/19-6/30/20: Transportation County (not to exceed \$106,250.00) \$24.80/one-way trip; Transportation County - Local Option (not to exceed \$3,000.00) \$24.80/one-way
5. FY20 Provider And Program Participation Agreement with Volunteer Center of Story County, effective 7/1/19-6/30/20: Volunteer Management (not to exceed \$2,145.00) \$23.18/volunteer hour; Advocacy for Social Development/Youth Engagement (not to exceed \$1,131.00) \$20.13/staff hour
6. Yearly Subscription Fees between Story County and Tyler Technologies for Tyler Civil Serve, effective 6/8/19-6/7/20, for \$5,627.55/year
7. Fiscal Agent Agreement between Story County and Central Iowa Community Services (CICS), effective 7/1/19-6/30/22
8. Resolution #19-107, Amending Resolution #19-100, Changing Date Only for Public Hearing to May 21, 2019, For Consideration Of Resolution #19-108, a Resolution to enter into a Purchase Agreement for the purchase of County property, Parcel 05-22-400-430 and Parcel 05-23-320-140, and authorize the signature upon the Purchase Agreement and all other necessary documentation to effectuate the purchase by the Chairperson of the Board of Supervisors
9. Resolution #19-109, Amending Resolution #19-105, Changing the Date Only for Public Hearing to May 21, 2019, for Consideration of Proposed Plans, Specifications, and Form of Contract for the Hickory Grove park beach house replacement
11. Quarterly Report - Treasurer
12. Utility Permits: #19-50; #19-51; #19-52; #19-53
13. Road Closure Resolutions: #19-40; #19-41; #19-42; #19-43; #19-44

Roll call vote. (MCU)

10. Resolution #19-110, Noxious Weed Notice - Sanders moved, Olson seconded the Noxious Weed Notice, renumbered as Resolution #19-111. Roll call vote. (MCU)

RESOLUTION #19-106, URGING THE UNITED STATES CONGRESS TO ENACT THE ENERGY INNOVATION AND CARBON DIVIDEND ACT OF 2019 – Dr. Erwin Klaas provided background on the resolution. Olson asked about the fee structure and the philosophy. Discussion occurred. Olson moved, Murken seconded adoption of Resolution #19-106. Roll call vote. Olson aye, Sanders nay, Murken aye. Motion passes.

SENDING FY19 BUDGET AMENDMENT TO PUBLICATION – Lisa Markley, Assistant Auditor, reported on the items to be included in the amendment. A public hearing will be set for 5/28/19. Sanders moved, Olson seconded approval of sending the budget amendment to publication. Roll call vote. (MCU)

CHANGES AND ADDITIONS TO THE AUDIO SYSTEM IN THE PUBLIC MEETING ROOM – Barb Steinback, Information Technology (IT) Director, and Joel Ahrens, Systems Administrator, reported on the background of the audio/visual project and installation; they presented options for upgrades to the audio and video capabilities in the room. Leanne Harter, County Outreach and Special Projects Manager, noted that online viewership of recorded Board meetings ranges from 20 to 1,000 views. Discussion occurred. The Board directed that IT obtain additional information from the vendor.

RESOLUTION #19-110, ROBINSON SUBDIVISION, AGRICULTURAL SUBDIVISION – Amelia Schoeneman, County Planner, reported on applicant, property, total acres, history, frontage, and current use. Olson moved, Murken seconded the approval of Resolution #19-110, Robinson Subdivision, Agricultural Subdivision. Roll call vote. Olson aye, Murken aye, Sanders absent. Motion carries.

APPOINTMENTS TO THE COMMISSION OF VETERANS AFFAIRS – Olson moved, Murken seconded the appointments of Ali Wilcox to an unexpired term ending 6/30/20, and Nic Briseño to a three-year term ending 6/30/22. Roll call vote. Olson aye, Murken aye, Sanders absent. Motion carries.

APPLICATION TO THE STORY COUNTY HOUSING TRUST FY19 NOTICE OF FUNDING AVAILABILITY – Leanne Harter provided background information on the Rental Assistance Program and the Story County Housing Trust application. Olson clarified funding sources and amounts. Olson moved, Murken seconded the application into the program with noted changes. Roll call vote. Olson aye, Murken aye, Sanders absent. Motion carries.

COMMUNITY SERVICES QUARTERLY REPORT – Karla Webb, Community Services Director, reported on statistics and services provided, FY20 regional planning efforts, and coordination with other agencies.

UPDATE ON GRAVEL ROAD CONDITIONS AND ROCK BUDGET – Darren Moon, County Engineer, reported on gravel road conditions around the County, and the current budgetary status of rock and materials.

DIRECTION REGARDING FY20 CONTRACTS WITH THE AMES ECONOMIC DEVELOPMENT COMMISSION (AEDC) FOR ECONOMIC DEVELOPMENT PLANNING AND WORKFORCE DEVELOPMENT SERVICES – Leanne Harter reported receiving no Board feedback on the two draft contract drafts; these will be forwarded to the AEDC for its review.

UPCOMING AGENDA ITEMS – Olson reported on discussions regarding archiving of photos for Our Story.

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS: Olson and Murken reported on meetings and schedules. The 5/14/19 Board meeting will be a claims-only meeting, as approved in today's consent agenda.

Olson moved, Murken seconded to adjourn at 12:41 p.m. Roll call vote. Olson aye, Murken aye, Sanders absent. Motion carries.

Story County
Board of Supervisors Meeting
Agenda
5/7/19

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
4. Consideration Of Proclamation Declaring May 2019 As Mental Health Month - Karla Webb

Department Submitting Community Services

Documents:

2019 PROCLAMATION MENTAL HEALTH MONTH MAY 2019.PDF

5. Consideration Of 2019 Story County Board Economic Development Week Proclamation-
Dustin Ingram

Department Submitting Auditor

Documents:

2019 STORY COUNTY BOARD ECONOMIC DEVELOPMENT WEEK
PROCLAMATION.PDF

6. Report On Iowa Games - Murken

Department Submitting Auditor

7. AGENCY REPORTS:

- I. Workforce And Economic Development Quarterly Report - Brenda Dryer And Dustin
Ingram

Department Submitting Auditor

Documents:

AEDC.PDF

- II. Veterans Affairs Quarterly Report - Brett McClain

Department Submitting Auditor

Documents:

VA.PDF

III. Emergency Residence Project Annual Report - Carrie Moser, Executive Director

Department Submitting Auditor

Documents:

2019 BOS RPRT.PDF

IV. The Salvation Army Annual Report - Cari McPartland, Director

Department Submitting Auditor

8. CONSIDERATION OF MINUTES:

I. 4/30/19 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 5/13/19, a)in Board of Supervisors's Office for Alexandra Limon @ \$11.00/hr; b)Secondary Roads for Zach Strohm @ \$13.00/hr; c) effective 5/20/19, in Planning and Development for Gabriel Nelson @ \$11.00/hr; d)effective 5/10/19, in Sheriff's Office for Nathaniel Belvo @ \$1,712.80/bw; 2)correction, effective 4/29/19, Conservation, for Tracy Christiansen @ \$11.50/hr; 2)pay adjustment in a)Attorney's office, effective 5/12/19 for Heather Pritchard @ \$20.32/hr; Monika Stalzer @ \$25.35/hr; b)Board of Supervisors for Darla Ingham @ \$18.21/hr; c)Engineer's Office for Tyler Sparks @ \$3,549.94/bw; d)Sheriff's Office for Gary Backous @ \$3,751.54/bw; Nicholas Rosenberg @ \$1,869.43/bw; Jamie Schmitz @ \$2,532.80/bw; Timothy Schroeder @ \$2,096.80/bw; Cynthia Schwickerath @ \$17.69/hr.

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 The 5/14/19 Board Of Supervisors Meeting As Claims Only

Department Submitting BOS

II. Consideration Of Rental Agreement Between Gilbert Franklin Township Fire And Emergency Response Agency And Story County Effective 7/1/18 - 06/30/19 For \$5,000.00

Department Submitting Sheriff

Documents:

GILBERT FRANKLIN AGREEMENT.PDF

III. Consideration Of FY20 Program And Provider Program Participation Agreement With

Central Iowa Retired Senior Volunteer Program (RSVP), Effective 7/1/19-6/30/20
Central Iowa RSVP - Volunteer Management (Not to Exceed \$19,800) \$4.03/1
Volunteer Hr; Disaster Response Volunteers (Not to Exceed \$1,276) \$32.13/1 Staff
Hr; Transportation (Not to Exceed \$5,684) \$12.62/One Way Trip

Department Submitting Board of Supervisors

Documents:

CENTRAL IOWA RSVP CONTRACT FY20.PDF

- IV. Consideration Of FY20 Program And Provider Program Participation Agreement With
The Heart Of Iowa Regional Transit Agency (HIRTA), Effective 7/1/19-6/30/20
Transportation County (not to exceed \$106,250.00) \$24.80/one-way trip;
Transportation County - Local Option (not to exceed \$3,000.00) \$24.80/one-way trip

Department Submitting Board of Supervisors

Documents:

HIRTA CONTRACT FY20.PDF

- V. Consideration Of FY20 Provider And Program Participation Agreement With Volunteer
Center Of Story County, Effective 7/1/19-6/30/20
Volunteer Management (not to exceed \$2,145.00) \$23.18/volunteer hour; Advocacy for
Social Development/Youth Engagement (not to exceed \$1,131.00) \$20.13/staff hour

Department Submitting Board of Supervisors

Documents:

VOLUNTEER CENTER OF STORY COUNTY CONTRACT FY20.PDF

- VI. Consideration Of Yearly Subscription Fees Between Story County And Tyler
Technologies For Tyler Civil Serve Effective 6/08/2019 - 6/7/2020 For \$5,627.55/Yr

Department Submitting Information Technology

Documents:

TYLER TECHNOLOGY CIVIL SERVE SUBSCRIPTION FEE.PDF

- VII. Consideration Of Fiscal Agent Agreement Between Story County And Central Iowa
Community Services (CICS), Effective 7/1/19-6/30/22

Department Submitting Auditor

Documents:

FISCAL AGENT.PDF

- VIII. Consideration Of Resolution #19-107, Amending Resolution #19-100, Changing Date
Only For Public Hearing To May 21, 2019, For Consideration Of Resolution #19-108 , A

Resolution To Enter Into A Purchase Agreement For The Purchase Of County Property, Parcel 05-22-400-430 And Parcel 05-23-320-140, And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chair Of The Board Of Supervisors

Department Submitting Conservation

Documents:

RES 19 107.PDF

- IX. Consideration Of Resolution #19-109, Amending Resolution #19-105, Changing The Date Only For Public Hearing For May 21, 2019, For Consideration Of Proposed Plans, Specifications, And Form Of Contract For The Hickory Grove Park Beach House Replacement

Department Submitting Conservation

Documents:

RES 19 109.PDF

- X. Consideration Of Resolution #19-110, Noxious Weed Notice

Department Submitting Conservation - IRVM

Documents:

RES 110.PDF

- XI. Consideration Of Quarterly Report - Treasurer

Department Submitting Auditor

Documents:

QUARTERLY REPORT FY19-Q3.PDF

- XII. Consideration Of Utility Permits: #19-50; #19-51; #19-52; #19-53

Department Submitting Engineer

Documents:

UT 19 051.PDF

UT 19 052.PDF

UT 19 053.PDF

UT 19 050.PDF

- XIII. Consideration Of Road Closure Resolutions: #19-40; #19-41; #19-42; #19-43; #19-44; #19-45

Department Submitting Engineer

Documents:

RC 19 40.PDF
RC 19 41.PDF
RC 19 42.PDF
RC 19 43.PDF
RC 19 44.PDF
RC 19 45.PDF

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #19-106, Urging The United States Congress To Enact The Energy Innovation And Carbon Dividend Act Of 2019 - Erwin Klaas

Department Submitting Auditor

Documents:

RESOLUTION 19 106.PDF

- II. Consideration Of Sending FY19 Budget Amendment To Publication - Lisa Markley

Department Submitting Auditor

Documents:

FY19 PUBLICATION.PDF
DOCS MAY AMEND.PDF

- III. Discussion And Consideration Of Changes And Additions To The Audio System In The Public Meeting Room - Barb Steinback

Department Submitting Information Technology

- IV. Discussion And Consideration Of Resolution #19-110, Robinson Subdivision, Agricultural Subdivision – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

STAFF REPORT.PDF
FINAL PLAT.PDF
APPLICATION MATERIALS.PDF
110.PDF

- V. Discussion And Consideration Of Appointments To The Commission Of Veteran's Affairs As Follows: An Unexpired Term Ending 6/30/20 - Ali Wilcox And A 3 Year Term Ending 6/30/22 - Nic Briseño

Department Submitting Board of Supervisors

Documents:

ALIWILCOXAPP.PDF
NICBRISENOAPP.PDF

VI. Discussion And Consideration Of Application To The Story County Housing Trust
FY2019 Notice Of Funding Availability - Leanne Harter

Department Submitting Board of Supervisors

Documents:

RENTAL ASSISTANCE.PDF

13. DEPARTMENTAL REPORTS:

I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

CS QRT.PDF

14. OTHER REPORTS:

I. Update On Gravel Road Conditions And Rock Budget -Darren Moon

Department Submitting Engineer

II. Discussion And Direction Regarding FY2020 Contracts With The Ames Economic
Development Commission For Economic Development Planning And Workforce
Development Services - Leanne Harter

Department Submitting Board of Supervisors

Documents:

FY20 ECONOMIC DEVELOPMENT CONTRACT DRAFT.PDF
FY20 WORKFORCE DEVELOPMENT CONTRACT DRAFT.PDF

15. UPCOMING AGENDA ITEMS:

16. PUBLIC FORUM #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 Meeting
Tentative Agenda
5/7/19

NAME

ADDRESS

Karla Webb
Deb Schildroth
Cari McPartland
Paula Toms
Sally Bragdon
Edel Lundvall
Brett McLean
Jerry Moore
Amanda Scheneman
Erin Rewerts
Barb Steinkamp
Jessica Reynolds
Blina Wong
Carrie Maser
DUSTIN INGRAM
Erv Klaas
Aissa Wapole
Aaron Bires
Brenda Dyer
Dan Carlson
Nolan McArthur
Anna Markley

Community Services
BOS Office
The Salvation Army
LWV
Facilities mgmt
BOS
V.A.
PIP Dept
PID
126 S. Kellogg Ave Comm. Serv./VA
SC IT
SCAO
~~SCAO~~
EKP
AEDC
Climate Resolution
BOS
Roland
AEDC
AEDC
BOS
Jud.

PROCLAMATION

STORY COUNTY

Mental Health Month May 2019

- WHEREAS mental health is essential to everyone's overall health and well-being; and
- WHEREAS mental illnesses are real and prevalent in our nation, and half of us will have a mental health diagnosis at some point in our lives;
- WHEREAS all Americans experience times of difficulty and stress in their lives, and should feel comfortable in seeking help and support to manage these times; and
- WHEREAS engaging in prevention, early identification, and early intervention are effective ways to reduce the burden of mental illnesses as they reduce the burden of other chronic conditions; and
- WHEREAS there is a strong body of research that identifies behavioral risks and supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and
- WHEREAS with effective treatment, all individuals with mental illness- even serious mental illnesses- can make progress toward recovery and lead full, productive lives; and are real and prevalent in our nation; and
- WHEREAS jails and prisons have often become the default places of custodial care for even nonviolent people with mental illnesses; and
- WHEREAS each business, school, government agency, healthcare provider, organization and citizen has a responsibility to promote mental health and wellbeing for all.
- THEREFORE We the, Story County Board of Supervisors, do hereby proclaim May 2019 as Mental Health Month in Story County. We call upon citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illnesses at all stages.

Signed this 7th day of May 2019.



Linda Murken, Chair, Story County Board of Supervisors

2019 Economic Development Week Proclamation

WHEREAS, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and,

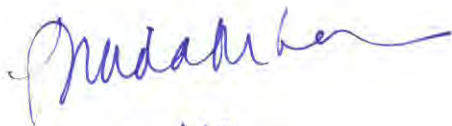
WHEREAS, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their communities, states, and regions; and

WHEREAS, the creation of new opportunities for businesses and entrepreneurs is a key component to securing Story County's economic future for generations to come; and

WHEREAS, Story County is committed to fostering a business climate that will attract employers, enable the county to grow and remain competitive on a global scale, and generate new jobs and opportunities for our citizens; and

WHEREAS, the Ames Chamber of Commerce and Economic Development Commission, the Nevada Economic Development Council, the Story City Economic Development Corporation, the Huxley Economic Development Corporation, and the Story County Economic Development Group are committed to providing quality resources that boost economic growth and enhance quality of life throughout Story County;

THEREFORE, we, the Story County Board of Supervisors, do hereby proclaim May 6, 2019 through May 11, 2019, as "ECONOMIC DEVELOPMENT WEEK" in appreciation of all our partners in the economic development field do to make Story County the vibrant and thriving community it is today.


5/7/19

Workforce Solutions Update

**Story County Board of Supervisors
May 7, 2019**



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ECONOMIC DEVELOPMENT COMMISSION

2018

Story County Unemployment: 1.4% (down from 1.6% 12.31.2017)
LOWEST IN IOWA

Over the past twelve months, the Ames MSA remains up 600 jobs. Most of the annual gain stems from growth in private services (+400), although both government and goods-producing sectors are up 100 jobs

March 2019 – 1.5% (down from 1.9% March 2018)

STORY COUNTY LABOR SHED –

New wage data update for both Story County and the Story County Labor Shed – provided to County and can be found on both the AEDC and Ames Chamber websites.

2019 Story County Labor Shed Study

- Funded by State of Iowa
- Launched Summer 2019 / Complete June 2020



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Story County Job Board

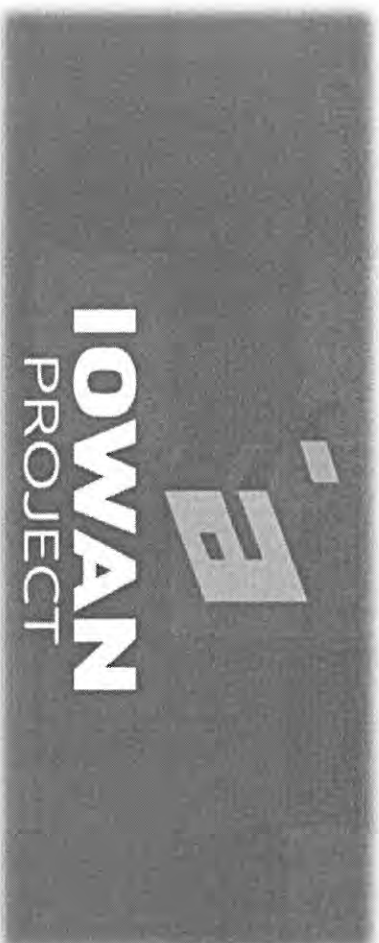
WORK in AMES.com

Your gateway to jobs in Story County, Iowa

- 107,702 searches in 2018
 - (32K already in 2019)
- 962 registered job seekers
- 354 registered employers
- Sweep from INDEED
- “Matching” capabilities
- FREE for any Story County Employer

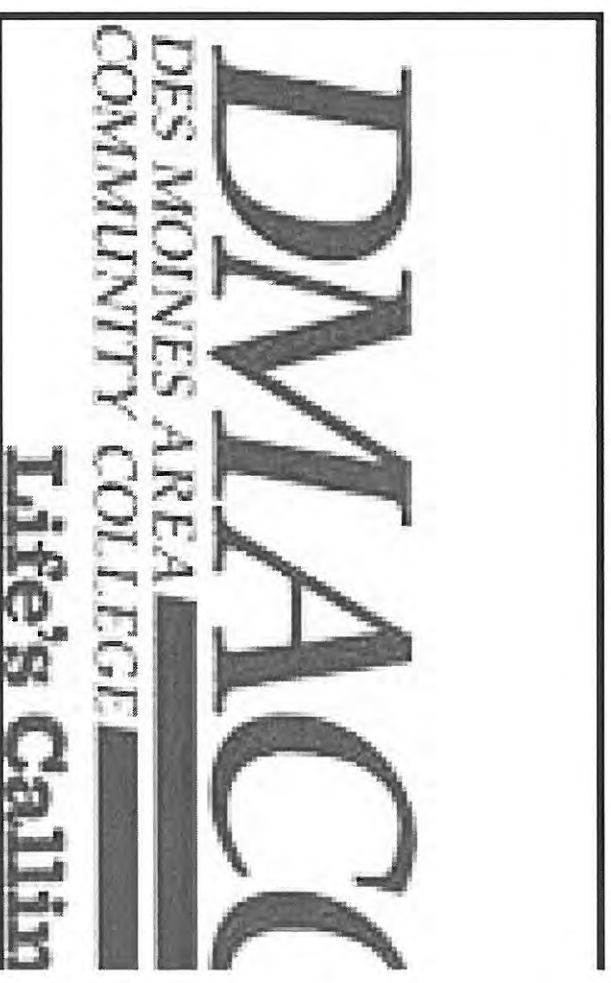


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- Partnership with DMACC
- 6 Story County Employers
- 14 Participants
- Funding through Workforce Training Academy
- Graduation May 13th

- Program of Technology Association of Iowa
- Growing Database – 500 nan added 1st quarter 2019
- “Meet Ups” – first event May / 50 registered



Spring Community College Career Fairs

- DMACC
- Iowa Central
- Northwest Community College (Sheldon)
- Western Iowa Technical
- Iowa State GRAD FEST

VIRTUAL Career Fairs

- Big XII
- Hiring our Heroes
- College Athlete



MORE THAN 2200 LEADS HAVE BEEN COLLECTED SINCE START OF YEAR!



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WELDING APPRENTICESHIPS

Modeled after Vermeer / Pe11a CSD model
Connecting NCSD with story county employers needing

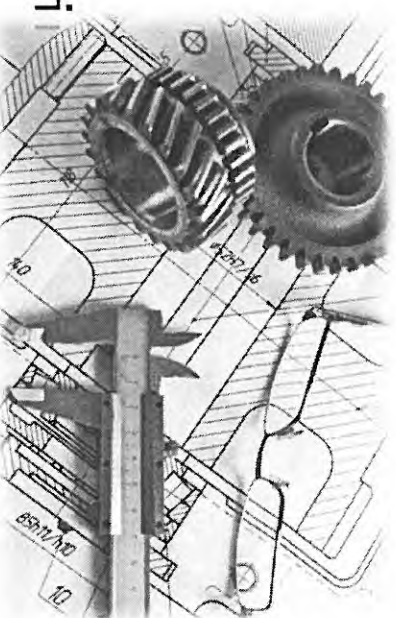
WELDERS

Launch Summer 2020

PK-12 Programming

Programming Portal
Connection school to business

“Teaching for workforce”
Week long academy for teachers in



Parent / Student Event

October 9th /Manufacturing week

CIRUS / Alliant Energy Facility – ISURP
UPCOMING 2019 Story County Career Fairs

June 5th

August 7th

October 2nd

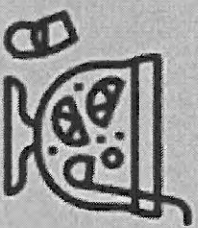
AMES LIBRARY / 10-Noon / FREE TO EMPLOYERS



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ENJOY AMES

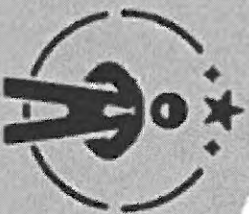
Explore the gardens with free food and beverage while connecting with FUEL Story County members during the first ever FUEL Fest!



Thursday, May 30
5-7pm | Reiman Gardens

LEAD AMES

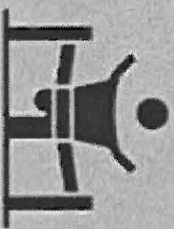
How do you bring your whole self to work while also maintaining a level of professionalism? Find out during this lunch event!



Tuesday, July 16
11am-1pm | Prairie Moon Winery

RAISE AMES

Overcome adversity and face challenges head on with special guests ISU Athletics Director Jamie Pollard and Cyl



Tuesday, June 18
5-7:30pm
Sukup Basketball Complex

GROW AMES

Make an impact in your community with local entrepreneurs, Lyndsey Fennelly and Kelsey Carper!



Wednesday, July 31
11am-12:30pm | Campus Cycle



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Economic Development Update

Story County Board of Supervisors

May 7, 2019



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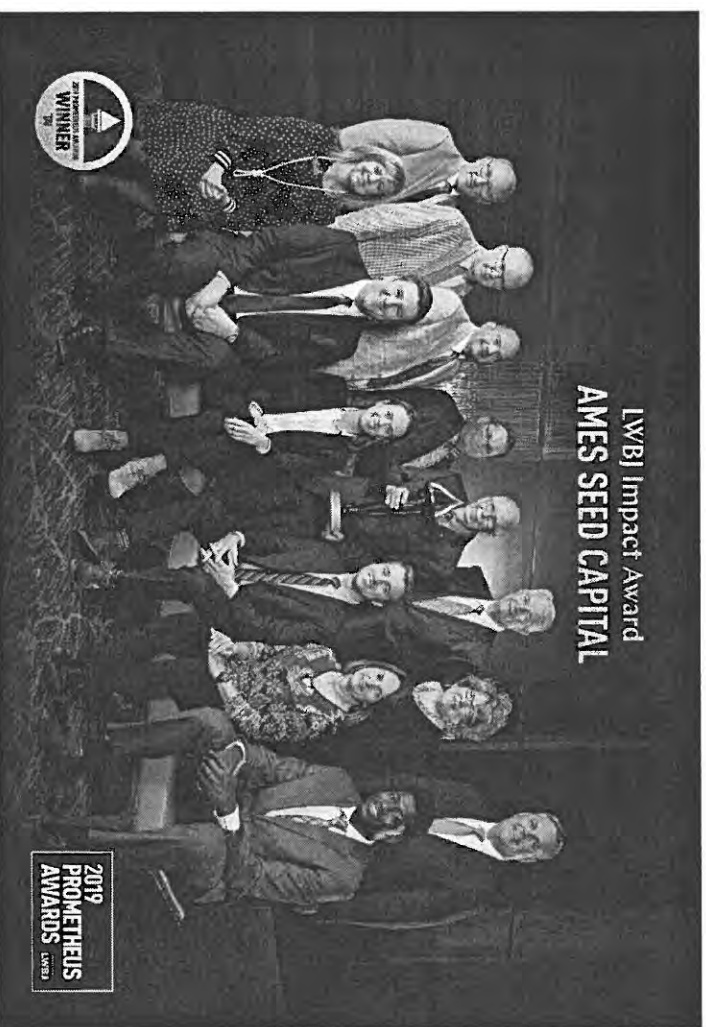
Recognition at Prometheus

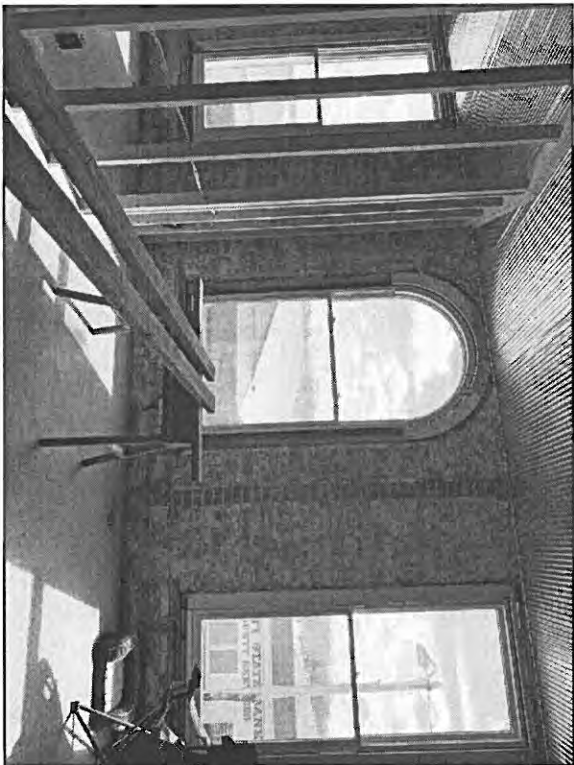
Over 10+ Story County companies were TAI Prometheus Awards finalists.

Story County: Community of the Year finalist, only county in the category.

Gross-Wen Technologies received the Startup Technology Company of the Year award.

Ames Seed Capital received the LWBJ Impact Award.





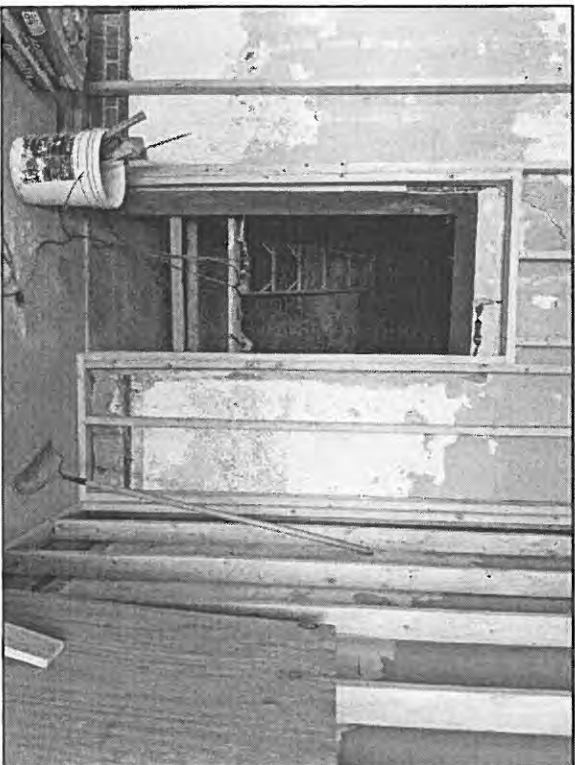
Downtown Revitalization

Zearing: Bank Building redevelopment going as planned.

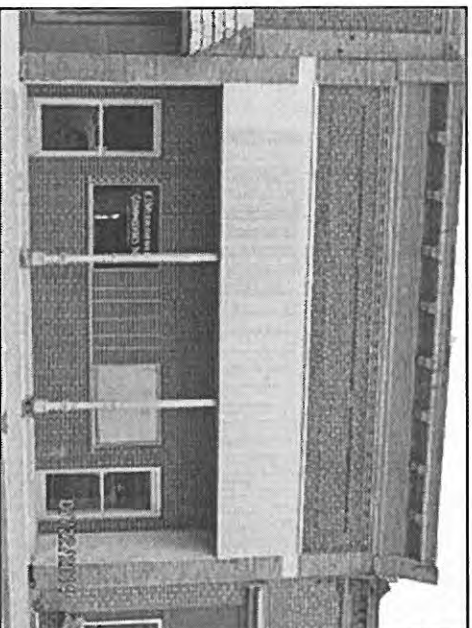
Collins: Recent prospects for downtown; community working on grocery store concept.

Slater: Gross-Wen Technologies to redevelop, occupy former vacant building.

Cambridge: Opera House Redevelopment proceeding; awaiting USDA announcement



2019 Rural Summit | \$100k Catalyst Awards



Community & Economic Development

- Economic Development Week!
- 82% of Roland's residents voted to approve a bond for pool redevelopment.
- Roland Area Development Corporation is working on a plan to promote housing and extend electricity and gas to unserved industrial parcels.
- Reed-Niland corner is open as of March with new management.
- New SBDC Director introduced to Story County's small towns; currently providing services to businesses.
- Colo is evaluating its potential for housing development.
- Communities preparing to submit applications for UR funds.



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ECONOMIC DEVELOPMENT COMMISSION

Thank you for your support!



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ECONOMIC DEVELOPMENT COMMISSION



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

May 7, 2019

Board of Supervisors Quarterly Report

****** Period covered January 1, 2019 – March 31, 2019**

“Greetings from the Commission of Veterans Affairs”

Patrick Peakin, Chair, Amy Rosenberg Secretary and Russell Bauer member.

Three Veterans came in for rent assistance. **\$1,335.00**

The total of county assistance was **\$1,335.00**

During the second quarter, we interviewed **229** Veterans and/or Surviving Spouses for eligibility for Federal, State and County VA benefits.

The breakdown of 229 interviews were:

176 Men and 53 women were interviewed for benefits.

29 who served during WWII

37 who served during Korean War

71 who served during Vietnam War.

28 who served during the Persian Gulf War.

13 who served during the Cold War.

11 who served in Iraq or Afghanistan (OIF, OEF or OND)

40 Surviving Spouses of Veterans

Hometown Outreach Program: Nov 14, 2018 was our start date.

Outreach completed during Jan, Feb and March.

Half-day events: Gilbert, (6) McCallsburg, Colo, (14) ISU Vet Center, Kelly, Cambridge, Maxwell.

Full Day events: Nevada, Roland, and Zearing

A total of 38 Veterans and or Surviving Spouses attended.

Upcoming Events

Last fall we started working with Iowa State University Extension and Outreach on an event for our military community, active duty, Veterans, Retired Military, families and the community.

May 8th is our first Military Symposium 8:30 am – 4:30 pm at ISU in the Sun Room. We are a pilot for Iowa if things go well here the plan is to move this program to other towns in Iowa.

Sincerely,

Brett McLain, Director Veterans Affairs



EMERGENCY RESIDENCE PROJECT

A United Way Member Agency
225 South Kellogg, Ames, Iowa 50010
(515)232-8075 erp@midiaowa.net

Story County Board of Supervisors Report

First, I would like to thank the Board of Supervisors for their continued support of the Emergency Residence Project. We continue to grow and improve our services, and we are able to accomplish this in part due to your support. Thanks for all you do for our agency!

Over the last year we have successfully implemented a Coordinated Entry (CE) regional system in August 2018. Think of CE like going to an emergency room. When you go in, you are initially assessed to determine your priority to be served. This process is comparable to us doing the VI-SPDAT to see where a client will fall on the Prioritization List. This list is shared and reviewed by the Veteran Affairs Office, YSS, ACCESS, and ERP weekly. Going back to the ER example, once admitted into the ER, you are then further assessed to determine the best course of action to meet your presenting needs. This means we determine what the recommended housing intervention is to end the client's experience with homelessness. This is the basic concept of CE—we prioritize people for housing programming based on their presenting level of need, and certain housing programs are recommended due to information provided during the assessment process. Our region (covering Greene, Boone, Story, Marshall, and Hardin) is under one system, but we can share information (as the client permits) throughout the Balance of State (96 counties). We are very excited about this new regional system and are working on getting access points operational in our partnering counties.

Our programming continues to evolve to better meet client needs. Our new Rapid Re-Housing program is operational and has been very helpful in getting people (primarily single individuals and couples) from shelter and into housing quickly, while giving them time and resources to stabilize in their housing. The rent assistance and housing supportive services would be offered for 1-6 months to assist each family in stabilizing housing. The amount of assistance provided depends on each family's identified level of need.

With the addition of the Rapid Re-Housing program, our Transitional Housing Program is now prioritized for families with a significant number of barriers to housing. This gives families housing supports for up to 2 years while they work on addressing and minimizing barriers while working towards self-sufficiency. With this shift, we anticipate that the average length of stay in the program will increase, therefore potentially serving less clients overall. However, we will be working with "harder to serve" families that typically cycle in and out of shelter and have not been able to stabilize their housing.

We continue to implement shelter diversion programming and techniques. By doing appropriate shelter diversion, it ensures that the few beds available at the Emergency Residence Project are being utilized for people most in need that don't have any other available options. With a grant from United Way of Story County, we are able to provide funding to appropriately do diversion. Shelter diversion is separate from homelessness prevention as it is targeting people that are unstably housed to help them utilize that resource (or other resources) for as long as possible. This also helps to ensure that the most vulnerable can access shelter instead of providing services on a first come, first served basis.

To give you an idea of how busy we have been, the emergency shelter provided over 7,000 nights of shelter from July 1, 2018-March 31, 2019. We average around 25 people a night. This includes our main shelter and motel vouchers. To help offset the needs of emergency shelter in Boone and Marshalltown, we obtained funding through the Alma Pedretti Foundation and the Marshall County Community Foundation to provide motel vouchers in these communities, so people don't have to relocate to Story County. Thus far this seems to be very helpful for people to stay connected in their home communities. We are also averaging 23 people a month in our transitional housing program and 5 households in our Rapid Re-Housing Program

As you may be aware, the Emergency Residence Project is going through yet another transition as I prepare to leave the organization. My husband and I are moving out of state in June and my last day with the organization will be May 31st. The Board of Directors is actively working on identifying a new director and we are hoping the transition will go smoothly and quickly. I am sad to be leaving this amazing organization and community so soon after starting. We have made some amazing accomplishments over the last 3 years and I am proud of the changes that have taken place in such a short time. Thank you again for your support for these last 3 years. I greatly appreciate all you do!

Thank you for the funding provided to The Salvation Army each year and for having me here today to speak about how The Salvation Army serves Story County. I will begin with the two services that the County funds:

1. Emergency Disaster Services- We are thrilled to have Major Michele Harms, one of our Corp Officers, here. She has been trained and is skilled in disaster management. She was deployed by TSA to Western Iowa and Eastern Nebraska for two weeks this spring to provide spiritual support and offer disaster case management. She is a member of the Story County Coalition for Disaster Recovery and has been attending those meetings now for several months. I go in her place if she cannot make it. Our billed time has been for disaster preparedness.

2. Bill Payer Program- We have served up to 5 clients this year. Currently we are working with 4. We have exceptional volunteers who help us with this program. Those volunteers have spent 151 direct units and 62 non-direct (making calls, writing up their progress notes, etc.). They are dedicated volunteers who have helped these individuals stay in their least restrictive environment.

I'd be remiss if I didn't share about the other services offered:

1. Homelessness Prevention: We are supporting residents of Story County by offering funds to help them maintain housing for at least one more month. Through April, we have assisted 106 families with rent and/or utilities, keeping a total of 292 people with a roof over their heads. Of these families, 70 are brand new to us, meaning we are either meeting them for the first time or it has been over two years since we've assisted.

2. Representative Payee Program: We manage the Social Security benefits of people who have been deemed by either the courts or SSA that they cannot manage their funds on their own. We assure that food, clothing, shelter, utilities, dental and medical care and personal comfort items are paid for before issuing spending money. We are currently working with 54 clients, 52 of which reside in Story County. We have another 17 on a waiting list. The Social Security Administration often refers to us and we will prioritize people who don't have access to their benefits because said benefits are being held up at Social Security until a payee is appointed or because of sudden loss of their payee.

3. Hunger Relief: The food pantry & Doing The Most Good Market (fresh produce, bakery items, dairy and other pre-packaged items) has seen the biggest change over the past two years. Since July we have served a total of 10,039 people; 1,467 separate visits to our pantry and 2,893 to the market. In addition, we have gleaned 81,847 pounds of food from our partners: Walmart, Fresh Thyme Farmers Market, Kum & Go and we added Fareway two weeks ago as well as others in the community who have made food donations. We are supporting three rural food pantries: Cambridge, Colo and Zearing by giving sandwiches, meat, produce and other items that. We have added refrigeration and freezing capacity thanks to grants from the UWSC and the Ames Noon Rotary. We were also added as a partner to a grant that MGMCM received from the Iowa Healthcare Collaborative to improve the health of Story County residents by addressing the underlying social determinant of health- nutrition. We were so thankful to be a part of this grant, which we received \$11,000 to purchase shares from Lee's Greens and make capacity additions to our pantry.

In order to make all of these programs run, we have engaged volunteers by utilizing the great work of the Volunteer Center of Story County and RSVP to help us meet our needs.

Cari McPartland
Site Administrator



**GILBERT - FRANKLIN TOWNSHIP
FIRE & EMERGENCY RESPONSE AGENCY**

**GILBERT IOWA FIREFIGHTERS'
ASSOCIATION**

Dive Team Storage Rental Agreement

Lessee: Story County Sheriff's Office- Dive

Team Attn: Lt. Gary Backous

1315 South B Ave.

Nevada, IA 50201

1. This rental agreement is between the Gilbert Franklin Twp. Fire & Rescue Agency (GFFD) , and the Lessee to store the following equipment in the fire department located at 1 05 SE 2nd St. Gilbert, IA: International Rescue Truck, Dive team boat & trailer, Equipment Storage Lockers w/ associated dive equipment.
2. The term of this rental agreement is for 12 months, and shall commence on July 1, 2018 and expire on June 30, 2019.
3. Total rental charges for the year ,will be \$5000.00, and can be paid \$2500.00 semi-annually on or about July 1 and Dec. 1 to:

Gilbert/Franklin Twp. Fire & Rescue Agency PO Box 1
Gilbert, IA 50105

4. This contract may be terminated by either party upon 30 days' prior written notice to the other party. In the event of termination, any prepaid rent will be refunded to the lessee within 30 days of vacating the property. Any damages to GFFD facilities caused by the lessee will be deducted from any prepaid rent before refunding to the lessee. GFFD will provide a written estimate for the damages and the costs estimated for the repairs to the lessee.



**GILBERT - FRANKLIN TOWNSHIP
FIRE & EMERGENCY RESPONSE
AGENCY**

**GILBERT IOWA FIREFIGHTERS'
ASSOCIATION**

5. Lessee is responsible for providing its own insurance for goods stored. GFFD carries no insurance for goods stored and is NOT responsible for damage to lessee's goods caused by fire, water, natural disaster, vandalism, burglary, or any other cause.
6. GFFD agrees to provide electrical outlets for the use of battery chargers.
7. Lessee will have access to GFFD by using the keypad on any of the 3 walk in doors. The 4 digit numeric code will be emailed only to authorized members designated by the lessee, and new codes will immediately be emailed out if they are changed.
8. Lessee agrees to keep all equipment in the northern most bay in GFFD, and/or any other areas approved by the Fire Chief.
9. Lessee understands that GFFD vehicles may be parked in front of Lessee equipment, and may need to be moved for Dive Team equipment to get in or out of the building. Designated members of GFFD and the Dive Team will be trained by each other on how to operate any equipment that will need to be moved by the other agency for any reason. Only trained and authorized members will be allowed to operate the other agency's equipment.
Current copies of this list of authorized members will be maintained by each agency.
10. This agreement is governed by the laws of the State of Iowa with venue in Story County District Court.

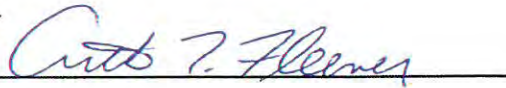
Agreement: *I understand and agree to adhere to this rental agreement as written. Any changes or modifications to this rental agreement will need to be made in writing and signed/dated by all parties.*

X 

Story County Board of Supervisors

X 

GFFD Fire Chief

X 

GFFD Board President

RECEIVED

APR 26 2019

**Story County
Provider and Program Participation Agreement**

STORY COUNTY
BOARD OF SUPERVISORS

THIS AGREEMENT (the Agreement), entered into this First day of July, 2019 is by and between **Story County** and **Central Iowa RSVP** (Provider).

The statements and intentions of the parties, to this Agreement, are as follows:

Story County is a governmental entity organized under the Code of Iowa, governed by the Board of Supervisors. Story County is interested in contracting with Provider to purchase Covered Services for the benefit of Story County Individuals.

Provider is interested in contracting with Story County to provide Covered Services for the benefit of Story County Individuals.

In consideration of the premises and promises contained herein, it is mutually agreed by and between Story County and Provider as follows:

SECTION 1

Definitions

Co-payment: The amount which may be charged to Story County Individual at the time services are rendered.

Subcontract: The act in which one party to the original contract enters into a contract with a third party to provide some or all of the services listed in the original contract.

SECTION 2

Duties of Provider

Section 2.1 Provision of Covered Services. Provider shall provide Covered Services to each Story County Individual who is eligible to receive such services to the extent designated in Attachment A, Service Definitions and Rates. The programs or services must conform to the standardized definitions used by the Analysis of Social Services Evaluation team (ASSET). Such services shall be rendered in compliance with applicable laws and regulations. Provider shall also provide Covered Services in a manner which: (a) documents the services provided, in conformance with Federal (including the Health Insurance Portability and Accountability Act, HIPAA, if applicable), State and local laws and regulations, (b) protects the confidentiality of the Story County Individual's medical records, and (c) records and maintains specified program information and performance measures in Clear Impact Scorecard at <https://app.resultsscorecard.com> at the frequency defined through ASSET.

Section 2.2 Access to Books and Records. Unless otherwise required by applicable statutes or regulation, Provider shall allow Story County access to books and records, for purposes of appeals, utilization, grievance, claims payment review, individual medical records review or

financial audits, during the term of this contract and seven (7) years following its termination. Provider shall provide records or copies of records as requested.

SECTION 3

Claims Submission and Payment

Section 3.1 Claims Submission. Provider agrees to submit all claims and supporting documentation for reimbursement no later than forty-five (45) days from the date Covered Services are rendered.

Section 3.2 Claims Payment. Story County will make monthly payments to the Provider based upon the reimbursement requests submitted by the Provider in accordance with Attachment A to this contract. The maximum total amount payable by Story County under this agreement is detailed on Attachment A, and no greater amount shall be paid.

Section 3.3 Compensation to Provider. Provider agrees to accept payment from Story County for Covered Services provided to Story County Individuals under this Agreement as payment in full, less any Co-payment or other amount which is due from Story County Individuals for such services. Compensation for Covered Services is included as Attachment A, Service Definitions and Rates.

For Providers accessing funding through the Story County ASSET process, an agency audit or IRS Form 990 shall be submitted within six months following the end of the agency's fiscal year. If an agency audit or IRS Form 990 is not submitted, Story County reserves the right to withhold payments until the audit and/or IRS Form 990 is submitted.

SECTION 4

Relationship Between the Parties

Section 4.1 Relationship Between Story County and Provider. The relationship between Story County and Provider is solely that of independent contractor and nothing in this Agreement shall be construed or deemed to create any other relationship including one of employment, agency or joint venture. Provider shall maintain Social Security, worker's compensation and all other employee benefits covering Providers employees as required by law.

SECTION 5

Hold Harmless, Indemnification and Liability Insurance

Section 5.1 Provider Hold Harmless and Indemnification. Provider shall defend, hold harmless and indemnify Story County against any and all claims, liability, damages or judgments asserted against, imposed or incurred by Story County that arise out of acts or omission of Provider or Provider's employees, agents or representatives in the discharge of its responsibilities under this Agreement.

Section 5.2 Story County Hold Harmless and Indemnification. Story County shall defend, hold harmless and indemnify Provider against any and all claims, liability, damages or judgments asserted against, imposed or incurred by Provider that arise out of acts or omission of Story County or Story County employees, agents or representatives in the discharge of its responsibilities under this Agreement.

Section 5.3 Provider Liability Insurance. Provider shall procure and maintain, at the Provider's own expense, insurance in amounts sufficient to provide coverage in the following areas, when applicable: (1) comprehensive general liability; (2) comprehensive motor vehicle liability and (3) professional liability. Provider shall furnish the County with certificates of insurance and with original endorsements effecting coverage required by this clause. The certificates and endorsement for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The County reserves the right to require complete, certified copies of all required insurance policies, at any time.

SECTION 6

Laws and Regulations

Section 6.1 Laws and Regulations. Provider warrants that it is, and during the term of this Agreement will continue to be, operating in full compliance with all applicable federal (including the Health Insurance Portability and Accountability Act, HIPAA) and state laws.

Section 6.2 Reports from State Authority or Agency. The Provider will be expected to comply fully with all rules and regulations imposed by a State licensing authority. All written or verbal communications or reports from a State authority or agency, including but not limited to summaries of inspection reports or complaints of abuse or neglect resulting in investigation(s), shall be provided to Story County immediately upon receipt of same by the Provider.

Section 6.3 Compliance with Civil Rights Laws. Provider agrees not to discriminate or differentiate in the treatment of any individual based on sex, race, color, age, religion, national origin or otherwise qualified handicapped individual. Provider agrees to ensure services are rendered to Story County Individuals in the same manner, and in accordance with the same standards and with the same availability, as offered to any other individual receiving services from Provider.

Section 6.4 Equal Opportunity Employer. Story County is an equal employment opportunity employer. Story County supports a policy which prohibits discrimination against any employee or applicant for employment on the basis of age, race, sex, color, national origin, religion, physical or mental disability, veteran or any other classification protected by law or ordinance. Provider agrees that it is in full compliance with Story County's Equal Employment Policy as expressed herein.

Section 6.5 Confidentiality of Records. Story County and Provider agree to maintain the confidentiality of all information regarding Covered Services provided to Story County Individuals under this Agreement in accordance with any applicable laws and regulations. Provider acknowledges that in receiving, storing, processing, or otherwise dealing with

information from Story County about Individuals, it is fully bound by federal (including the Health Insurance Portability and Accountability Act, HIPAA, if applicable) and state laws and regulations governing the confidentiality of medical records and mental health records.

SECTION 7

Term and Termination

Section 7.1 Term. The term of this Agreement shall be for a period of one (1) year, commencing on the date first above written.

Section 7.2 Termination of Agreement Without Cause. Either party may terminate this Agreement without cause upon ninety (90) days prior written notice of termination to the other party.

Section 7.3 Termination With Cause by Story County. Story County shall have the right to terminate this Agreement immediately by giving written notice to Provider upon the occurrence of any of the following events: (a) restriction, suspension or revocation of Provider's license, certification or accreditation; (b) Provider's loss of any liability insurance required under this Agreement; (c) chapter 7 bankruptcy files by the Provider, or (d) Provider's material breach of any of the terms or obligations of this Agreement.

Section 7.4 Termination With Cause by Provider. Provider shall have the right to terminate this Agreement immediately by giving written notice to Story County upon the occurrence of Story County's material breach of any of the terms or obligations of this Agreement.

Section 7.5 Information to Story County Individuals. Provider acknowledges the right of Story County to inform Story County Individuals of Provider's termination and agrees to cooperate with Story County in deciding on the form of such notification.

Section 7.6 Nonrenewal of Agreement. Either party may choose not to renew this agreement upon ninety (90) days written notice to the other party prior to the expiration of the contract.

SECTION 8

Amendments

Section 8.1 Amendment. This Agreement may be amended at any time by the mutual written agreement of the parties. In addition, Story County may amend this Agreement upon sixty (60) days advance notice to Provider and if Provider does not provide written objection to Story County within the sixty (60) day period, then the amendment shall be effective at the expiration of the sixty (60) day period.

Section 8.2 Regulatory Amendment. Story County may also amend this Agreement to comply with applicable statutes and regulations and shall give written notice to Provider of such amendment and its effective date. Such amendment will not require sixty (60) days advance written notice.

SECTION 9

Other Terms and Conditions

Section 9.1 Non-Exclusivity. This Agreement does not confer upon the Provider any exclusive right to provide services to Story County Individuals in Provider's geographical area. Story County reserves the right to contract with other providers. The parties agree that Provider may continue to contract with other organizations.

Section 9.2 Assignment. Provider may not assign any of its rights and responsibilities under this Agreement to any person or entity without the prior written approval of Story County.

Section 9.3 Subcontracting. Provider may not subcontract any of its rights and responsibilities under this Agreement to any person or entity without prior notification to Story County.

Section 9.4 Entire Agreement. This Agreement and attachments attached hereto constitute the entire agreement between Story County and Provider, and supersedes or replaces any prior agreements between Story County and Provider relating to its subject matter.

Section 9.5 Rights of Provider and Story County. Provider agrees that Story County may use Provider's name, address, telephone number, and description of Provider and Provider's care and specialty services in any promotional activities. Otherwise, Provider and Story County shall not use each other's name, symbol or service mark without prior written approval of the other party.

Section 9.6 Invalidity. If any term, provision or condition of this Agreement shall be determined 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 parties to this Agreement.

Section 9.7 No Waiver. The waiver by either party of a breach or violation of any provisions of this Agreement shall not operate as or be construed to be a waiver of any subsequent breach.

Section 9.8 Notices to Story County. Any notice, request, demand, waiver, consent, approval or other communication to Story County which is required or permitted herein shall be in writing and shall be deemed given only if delivered personally, or sent by registered mail or certified mail, or by express mail courier service, postage prepaid, as follows:

Story County Board of Supervisor's Office
Story County Administration Building
900 6th Street
Nevada Iowa 50201
Attention: Deb Schildroth

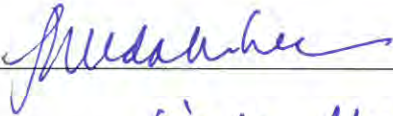
Section 9.9 Notices to Provider. Any notice, request, demand, waiver, consent, approval or other communication to Provider which is required or permitted herein shall be in writing and shall be deemed given only if delivered personally, or sent by registered mail or certified mail, or by express mail courier service, postage prepaid, as follows:

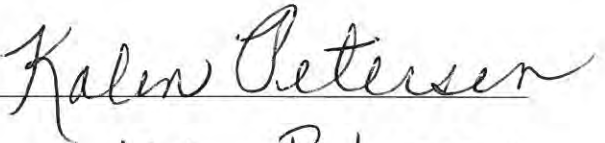
Central Iowa RSVP
503 Elm Avenue
Story City, IA 50248
Attention: Kalen Petersen

This Agreement has been executed by the parties hereto, through their duly authorized officials.

COUNTY:

PROVIDER:

By: 

By: 

Print Name: Linda Murken

Print Name: Kalen Petersen

Print Title: Story County Board of Supervisors

Print Title: Director

Date: 5/7/19

Date: _____

ATTACHMENT A
SERVICE DEFINITIONS AND RATES
FISCAL YEAR: 2020

Service Description	Unit of Service	Rate
Volunteer Management Not to Exceed \$19,800	1 Volunteer Hour	\$4.03
Disaster Response Volunteers Not to Exceed \$1,276	1 Staff Hour	\$32.13
Transportation Not to Exceed \$5,684	One Way Trip	\$12.62

RECEIVED

APR 29 2019

STORY COUNTY
BOARD OF SUPERVISORS

**Story County
Provider and Program Participation Agreement**

THIS AGREEMENT (the Agreement), entered into this First day of July, 2019 is by and between **Story County** and **HIRT** (Provider).

The statements and intentions of the parties, to this Agreement, are as follows:

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Provider is interested in contracting with Story County to provide Covered Services for the benefit of Story County Individuals.

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Co-payment: The amount which may be charged to Story County Individual at the time services are rendered.

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**SECTION 2
Duties of Provider**

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Section 2.2 Access to Books and Records. Unless otherwise required by applicable statutes or regulation, Provider shall allow Story County access to books and records, for purposes of appeals, utilization, grievance, claims payment review, individual medical records review or

financial audits, during the term of this contract and seven (7) years following its termination. Provider shall provide records or copies of records as requested.

SECTION 3

Claims Submission and Payment

Section 3.1 Claims Submission. Provider agrees to submit all claims and supporting documentation for reimbursement no later than forty-five (45) days from the date Covered Services are rendered.

Section 3.2 Claims Payment. Story County will make monthly payments to the Provider based upon the reimbursement requests submitted by the Provider in accordance with Attachment A to this contract. The maximum total amount payable by Story County under this agreement is detailed on Attachment A, and no greater amount shall be paid.

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Section 6.2 Reports from State Authority or Agency. The Provider will be expected to comply fully with all rules and regulations imposed by a State licensing authority. All written or verbal communications or reports from a State authority or agency, including but not limited to summaries of inspection reports or complaints of abuse or neglect resulting in investigation(s), shall be provided to Story County immediately upon receipt of same by the Provider.

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Section 6.4 Equal Opportunity Employer. Story County is an equal employment opportunity employer. Story County supports a policy which prohibits discrimination against any employee or applicant for employment on the basis of age, race, sex, color, national origin, religion, physical or mental disability, veteran or any other classification protected by law or ordinance. Provider agrees that it is in full compliance with Story County's Equal Employment Policy as expressed herein.

Section 6.5 Confidentiality of Records. Story County and Provider agree to maintain the confidentiality of all information regarding Covered Services provided to Story County Individuals under this Agreement in accordance with any applicable laws and regulations. Provider acknowledges that in receiving, storing, processing, or otherwise dealing with

information from Story County about Individuals, it is fully bound by federal (including the Health Insurance Portability and Accountability Act, HIPAA, if applicable) and state laws and regulations governing the confidentiality of medical records and mental health records.

SECTION 7

Term and Termination

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Section 7.3 Termination With Cause by Story County. Story County shall have the right to terminate this Agreement immediately by giving written notice to Provider upon the occurrence of any of the following events: (a) restriction, suspension or revocation of Provider's license, certification or accreditation; (b) Provider's loss of any liability insurance required under this Agreement; (c) chapter 7 bankruptcy files by the Provider, or (d) Provider's material breach of any of the terms or obligations of this Agreement.

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SECTION 8

Amendments

Section 8.1 Amendment. This Agreement may be amended at any time by the mutual written agreement of the parties. In addition, Story County may amend this Agreement upon sixty (60) days advance notice to Provider and if Provider does not provide written objection to Story County within the sixty (60) day period, then the amendment shall be effective at the expiration of the sixty (60) day period.

Section 8.2 Regulatory Amendment. Story County may also amend this Agreement to comply with applicable statutes and regulations and shall give written notice to Provider of such amendment and its effective date. Such amendment will not require sixty (60) days advance written notice.

SECTION 9

Other Terms and Conditions

Section 9.1 Non-Exclusivity. This Agreement does not confer upon the Provider any exclusive right to provide services to Story County Individuals in Provider's geographical area. Story County reserves the right to contract with other providers. The parties agree that Provider may continue to contract with other organizations.

Section 9.2 Assignment. Provider may not assign any of its rights and responsibilities under this Agreement to any person or entity without the prior written approval of Story County.

Section 9.3 Subcontracting. Provider may not subcontract any of its rights and responsibilities under this Agreement to any person or entity without prior notification to Story County.

Section 9.4 Entire Agreement. This Agreement and attachments attached hereto constitute the entire agreement between Story County and Provider, and supersedes or replaces any prior agreements between Story County and Provider relating to its subject matter.

Section 9.5 Rights of Provider and Story County. Provider agrees that Story County may use Provider's name, address, telephone number, and description of Provider and Provider's care and specialty services in any promotional activities. Otherwise, Provider and Story County shall not use each other's name, symbol or service mark without prior written approval of the other party.

Section 9.6 Invalidity. If any term, provision or condition of this Agreement shall be determined 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 parties to this Agreement.

Section 9.7 No Waiver. The waiver by either party of a breach or violation of any provisions of this Agreement shall not operate as or be construed to be a waiver of any subsequent breach.

Section 9.8 Notices to Story County. Any notice, request, demand, waiver, consent, approval or other communication to Story County which is required or permitted herein shall be in writing and shall be deemed given only if delivered personally, or sent by registered mail or certified mail, or by express mail courier service, postage prepaid, as follows:

Story County Board of Supervisor's Office
Story County Administration Building
900 6th Street
Nevada Iowa 50201
Attention: Deb Schildroth

Section 9.9 Notices to Provider. Any notice, request, demand, waiver, consent, approval or other communication to Provider which is required or permitted herein shall be in writing and shall be deemed given only if delivered personally, or sent by registered mail or certified mail, or by express mail courier service, postage prepaid, as follows:

HIRTA
2824 104th St.
Urbandale, IA 50322
Attention: Julia Castillo

This Agreement has been executed by the parties hereto, through their duly authorized officials.

COUNTY:

By: 

Print Name: Linda Murken

Print Title: Story County Board of Supervisors

Date: 5/7/19

PROVIDER:

By: 

Print Name: Phillip J. Clifton

Print Title: HIRTA Chair

Date: 4/25/19

ATTACHMENT A
SERVICE DEFINITIONS AND RATES
FISCAL YEAR: 2020

Service Description	Unit of Service	Rate
Transportation County Not to Exceed \$106,250	One Way Trip	\$24.80
Transportation County Local Option Not to Exceed \$3,000	One Way Trip	\$24.80

APR 03 2019

Story County
Provider and Program Participation Agreement

STORY COUNTY
BOARD OF SUPERVISORS

THIS AGREEMENT (the Agreement), entered into this First day of July, 2019 is by and between **Story County** and **Volunteer Center of Story County** (Provider).

The statements and intentions of the parties, to this Agreement, are as follows:

Story County is a governmental entity organized under the Code of Iowa, governed by the Board of Supervisors. Story County is interested in contracting with Provider to purchase Covered Services for the benefit of Story County Individuals.

Provider is interested in contracting with Story County to provide Covered Services for the benefit of Story County Individuals.

In consideration of the premises and promises contained herein, it is mutually agreed by and between Story County and Provider as follows:

SECTION 1
Definitions

Co-payment: The amount which may be charged to Story County Individual at the time services are rendered.

Subcontract: The act in which one party to the original contract enters into a contract with a third party to provide some or all of the services listed in the original contract.

SECTION 2
Duties of Provider

Section 2.1 Provision of Covered Services. Provider shall provide Covered Services to each Story County Individual who is eligible to receive such services to the extent designated in Attachment A, Service Definitions and Rates. The programs or services must conform to the standardized definitions used by the Analysis of Social Services Evaluation team (ASSET). Such services shall be rendered in compliance with applicable laws and regulations. Provider shall also provide Covered Services in a manner which: (a) documents the services provided, in conformance with Federal (including the Health Insurance Portability and Accountability Act, HIPAA, if applicable), State and local laws and regulations, (b) protects the confidentiality of the Story County Individual's medical records, and (c) records and maintains specified program information and performance measures in Clear Impact Scorecard at <https://app.resultsscorecard.com> at the frequency defined through ASSET.

Section 2.2 Access to Books and Records. Unless otherwise required by applicable statutes or regulation, Provider shall allow Story County access to books and records, for purposes of appeals, utilization, grievance, claims payment review, individual medical records review or

financial audits, during the term of this contract and seven (7) years following its termination. Provider shall provide records or copies of records as requested.

SECTION 3

Claims Submission and Payment

Section 3.1 Claims Submission. Provider agrees to submit all claims and supporting documentation for reimbursement no later than forty-five (45) days from the date Covered Services are rendered.

Section 3.2 Claims Payment. Story County will make monthly payments to the Provider based upon the reimbursement requests submitted by the Provider in accordance with Attachment A to this contract. The maximum total amount payable by Story County under this agreement is detailed on Attachment A, and no greater amount shall be paid.

Section 3.3 Compensation to Provider. Provider agrees to accept payment from Story County for Covered Services provided to Story County Individuals under this Agreement as payment in full, less any Co-payment or other amount which is due from Story County Individuals for such services. Compensation for Covered Services is included as Attachment A, Service Definitions and Rates.

For Providers accessing funding through the Story County ASSET process, an agency audit or IRS Form 990 shall be submitted within six months following the end of the agency's fiscal year. If an agency audit or IRS Form 990 is not submitted, Story County reserves the right to withhold payments until the audit and/or IRS Form 990 is submitted.

SECTION 4

Relationship Between the Parties

Section 4.1 Relationship Between Story County and Provider. The relationship between Story County and Provider is solely that of independent contractor and nothing in this Agreement shall be construed or deemed to create any other relationship including one of employment, agency or joint venture. Provider shall maintain Social Security, worker's compensation and all other employee benefits covering Providers employees as required by law.

SECTION 5

Hold Harmless, Indemnification and Liability Insurance

Section 5.1 Provider Hold Harmless and Indemnification. Provider shall defend, hold harmless and indemnify Story County against any and all claims, liability, damages or judgments asserted against, imposed or incurred by Story County that arise out of acts or omission of Provider or Provider's employees, agents or representatives in the discharge of its responsibilities under this Agreement.

Section 5.2 Story County Hold Harmless and Indemnification. Story County shall defend, hold harmless and indemnify Provider against any and all claims, liability, damages or judgments asserted against, imposed or incurred by Provider that arise out of acts or omission of Story County or Story County employees, agents or representatives in the discharge of its responsibilities under this Agreement.

Section 5.3 Provider Liability Insurance. Provider shall procure and maintain, at the Provider's own expense, insurance in amounts sufficient to provide coverage in the following areas, when applicable: (1) comprehensive general liability; (2) comprehensive motor vehicle liability and (3) professional liability. Provider shall furnish the County with certificates of insurance and with original endorsements effecting coverage required by this clause. The certificates and endorsement for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The County reserves the right to require complete, certified copies of all required insurance policies, at any time.

SECTION 6

Laws and Regulations

Section 6.1 Laws and Regulations. Provider warrants that it is, and during the term of this Agreement will continue to be, operating in full compliance with all applicable federal (including the Health Insurance Portability and Accountability Act, HIPAA) and state laws.

Section 6.2 Reports from State Authority or Agency. The Provider will be expected to comply fully with all rules and regulations imposed by a State licensing authority. All written or verbal communications or reports from a State authority or agency, including but not limited to summaries of inspection reports or complaints of abuse or neglect resulting in investigation(s), shall be provided to Story County immediately upon receipt of same by the Provider.

Section 6.3 Compliance with Civil Rights Laws. Provider agrees not to discriminate or differentiate in the treatment of any individual based on sex, race, color, age, religion, national origin or otherwise qualified handicapped individual. Provider agrees to ensure services are rendered to Story County Individuals in the same manner, and in accordance with the same standards and with the same availability, as offered to any other individual receiving services from Provider.

Section 6.4 Equal Opportunity Employer. Story County is an equal employment opportunity employer. Story County supports a policy which prohibits discrimination against any employee or applicant for employment on the basis of age, race, sex, color, national origin, religion, physical or mental disability, veteran or any other classification protected by law or ordinance. Provider agrees that it is in full compliance with Story County's Equal Employment Policy as expressed herein.

Section 6.5 Confidentiality of Records. Story County and Provider agree to maintain the confidentiality of all information regarding Covered Services provided to Story County Individuals under this Agreement in accordance with any applicable laws and regulations. Provider acknowledges that in receiving, storing, processing, or otherwise dealing with

information from Story County about Individuals, it is fully bound by federal (including the Health Insurance Portability and Accountability Act, HIPAA, if applicable) and state laws and regulations governing the confidentiality of medical records and mental health records.

SECTION 7

Term and Termination

Section 7.1 Term. The term of this Agreement shall be for a period of one (1) year, commencing on the date first above written.

Section 7.2 Termination of Agreement Without Cause. Either party may terminate this Agreement without cause upon ninety (90) days prior written notice of termination to the other party.

Section 7.3 Termination With Cause by Story County. Story County shall have the right to terminate this Agreement immediately by giving written notice to Provider upon the occurrence of any of the following events: (a) restriction, suspension or revocation of Provider's license, certification or accreditation; (b) Provider's loss of any liability insurance required under this Agreement; (c) chapter 7 bankruptcy files by the Provider, or (d) Provider's material breach of any of the terms or obligations of this Agreement.

Section 7.4 Termination With Cause by Provider. Provider shall have the right to terminate this Agreement immediately by giving written notice to Story County upon the occurrence of Story County's material breach of any of the terms or obligations of this Agreement.

Section 7.5 Information to Story County Individuals. Provider acknowledges the right of Story County to inform Story County Individuals of Provider's termination and agrees to cooperate with Story County in deciding on the form of such notification.

Section 7.6 Nonrenewal of Agreement. Either party may choose not to renew this agreement upon ninety (90) days written notice to the other party prior to the expiration of the contract.

SECTION 8

Amendments

Section 8.1 Amendment. This Agreement may be amended at any time by the mutual written agreement of the parties. In addition, Story County may amend this Agreement upon sixty (60) days advance notice to Provider and if Provider does not provide written objection to Story County within the sixty (60) day period, then the amendment shall be effective at the expiration of the sixty (60) day period.

Section 8.2 Regulatory Amendment. Story County may also amend this Agreement to comply with applicable statutes and regulations and shall give written notice to Provider of such amendment and its effective date. Such amendment will not require sixty (60) days advance written notice.

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Other Terms and Conditions

Section 9.1 Non-Exclusivity. This Agreement does not confer upon the Provider any exclusive right to provide services to Story County Individuals in Provider's geographical area. Story County reserves the right to contract with other providers. The parties agree that Provider may continue to contract with other organizations.

Section 9.2 Assignment. Provider may not assign any of its rights and responsibilities under this Agreement to any person or entity without the prior written approval of Story County.

Section 9.3 Subcontracting. Provider may not subcontract any of its rights and responsibilities under this Agreement to any person or entity without prior notification to Story County.

Section 9.4 Entire Agreement. This Agreement and attachments attached hereto constitute the entire agreement between Story County and Provider, and supersedes or replaces any prior agreements between Story County and Provider relating to its subject matter.

Section 9.5 Rights of Provider and Story County. Provider agrees that Story County may use Provider's name, address, telephone number, and description of Provider and Provider's care and specialty services in any promotional activities. Otherwise, Provider and Story County shall not use each other's name, symbol or service mark without prior written approval of the other party.

Section 9.6 Invalidity. If any term, provision or condition of this Agreement shall be determined 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 parties to this Agreement.

Section 9.7 No Waiver. The waiver by either party of a breach or violation of any provisions of this Agreement shall not operate as or be construed to be a waiver of any subsequent breach.

Section 9.8 Notices to Story County. Any notice, request, demand, waiver, consent, approval or other communication to Story County which is required or permitted herein shall be in writing and shall be deemed given only if delivered personally, or sent by registered mail or certified mail, or by express mail courier service, postage prepaid, as follows:

Story County Board of Supervisor's Office
Story County Administration Building
900 6th Street
Nevada Iowa 50201
Attention: Deb Schildroth

Section 9.9 Notices to Provider. Any notice, request, demand, waiver, consent, approval or other communication to Provider which is required or permitted herein shall be in writing and shall be deemed given only if delivered personally, or sent by registered mail or certified mail, or by express mail courier service, postage prepaid, as follows:

Volunteer Center of Story Co.
110 Crystal St.
Ames, IA 50010
515-268-5323 anne.owens@vstory.org
Attention: Anne Owens, Executive Director

This Agreement has been executed by the parties hereto, through their duly authorized officials.

COUNTY:

PROVIDER:

By: [Signature]

By: [Signature]

Print Name: Linda Murken

Print Name: Anne M Owen

Print Title: Story County Board of Supervisors

Print Title: Executive Director

Date: 5/7/19

Date: 3-29-19

ATTACHMENT A
SERVICE DEFINITIONS AND RATES
FISCAL YEAR: 2020

Service Description	Unit of Service	Rate
Volunteer Management Not to Exceed \$2,145	1 Volunteer Hour	\$23.18
Advocacy for Social Dev/ Youth Engagement Not to Exceed \$1,131	1 Staff Hour	\$20.13



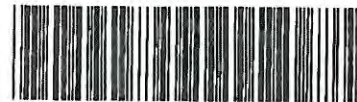
Remittance:
Tyler Technologies, Inc.
(FEIN 75-2303920)
P.O. Box 203556
Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
020-19903	05/01/2019	1 of 1

Questions:

Tyler Technologies - Courts & Justice
Phone: 1-800-772-2260 Press 2, then 3
Email: ar@tylertech.com



Bill To: Story County Sheriff's Office
900 6th St
Nevada, IA 50201

Ship To: Story County Sheriff's Office
900 6th St
Nevada, IA 50201

Customer No.	Ord No	PO Number	Currency	Terms	Due Date
44700	99712		USD	NET30	05/31/2019

Date	Description	Units	Rate	Extended Price
Contract No.: Story Coun	CivilServe Annual Support	1	5,627.55	5,627.55
Maintenance: Start: 08/Jun/2019, End: 07/Jun/2020				

APPROVED **DENIED**
Board Member Initials: am
Meeting Date: 5/2/19
Follow-up action: _____

****ATTENTION****

Order your checks and forms from
Tyler Business Forms at 877-749-2090 or
tylerbusinessforms.com to guarantee
100% compliance with your software.

Subtotal	5,627.55
Sales Tax	0.00
Invoice Total	5,627.55

FISCAL AGENT AGREEMENT

Effective July 1, 2019

This agreement, effective the 1st day of July, 2019, is between Central Iowa Community Services, hereafter referred to as CICS, and Story County, hereafter referred to as the Fiscal Agent.

I. Purpose of Agreement

CICS has been formed under *Code of Iowa* Chapter 28E, and wishes to add efficiencies in financial management through the consolidation of accounting practices of its member counties and further wishes to designate a public entity as a fiscal agent to administer its funds. Story County has been designated as said Fiscal Agent.

II. Duration of Agreement

This agreement shall be effective July 1, 2019, and shall remain in effect until June 30, 2022, or until earlier terminated according to the provisions herein. This agreement may be amended, renewed or extended by the mutual written agreement of the parties in the form of an amendment specifying the new agreement period and the compensation to the Fiscal Agent. All other terms of the agreement shall remain in effect unless otherwise specifically amended.

III. Responsibilities of the Fiscal Agent

The Fiscal Agent shall provide the following services:

- A. Deposit CICS funds into the MHOS CICS Regional Fiscal Agency Fund, hereafter referred to as Fund 41500, in accordance with *Code of Iowa* Chapter 12C and provide copy of bank statement monthly after reconciled by the Treasurer of Fiscal Agent County.
- B. Issue payments from Fund 41500 as directed by authorized CICS personnel. Payments shall be issued to the individual, vendor, business, or other entity identified by CICS, in the amount specified, and to the address provided by CICS. Payments shall be issued as directed, within seven (7) work days from the date the Fiscal Agent receives the approved claim with supporting documentation from authorized CICS personnel.
- C. Ensure that any interest earned on Fund 41500 shall be credited directly to Fund 41500.
- D. Direct bank fees shall be charged directly to Fund 41500 and shall not be considered a part of the Fiscal Agent compensation as outlined in *Section VI. Compensation of this Agreement*.
- E. All other approved expenses including the annual audit (that portion of costs as identified by the Auditor of State, State of Iowa) will be submitted to the CICS finance officer for a claim to be processed.
- F. Be responsible for completing and submitting any 1099 reports as required by federal or state law or regulation.
- G. Maintain separate accounting records as requested that at a minimum include the following:
 - 1. Utilize the integration between Fiscal Agent's financial software (Solutions) and the Community Services Network (CSN).
 - 2. Submit to finance officer the disbursement register for claims paid.
 - 3. Quarterly Fund 41500 Outstanding Report.
 - 4. The date of any stop payment requested by the Fiscal Agent and reason.

- H. Submit to the CICS finance officer monthly Fund Balance, Revenue and Expense detail and summary reports for the prior month by the 15th of the month. Reports shall be submitted in a format agreed to by CICS and Fiscal Agent and shall include as much of the information as the Fiscal Agent is required to maintain as described in this section as CICS may request and as is necessary to reconcile the records of CICS with the records of the Fiscal Agent.
- I. Resolve any findings outlined in the annual completed audit by working with necessary parties including, but not limited to, CICS and Finance Committee.
- J. If this agreement is renewed or extended any unexpended CICS funds remaining in an account held by the Fiscal Agent at the end of the current agreement period shall be retained by the Fiscal Agent for use in the next agreement period.
- K. If this agreement is not renewed or extended, unexpended CICS funds, and accrued interest as may be required by law, shall be transferred to the new fiscal agent.
- L. Submit a report to CICS of any audits performed as well as the findings of any audits of the accounting records for the Fiscal Agent. The report shall be submitted to CICS within five (5) work days of its receipt by the Fiscal Agent.
- M. The Fiscal Agent shall chair the CICS Finance Committee.

IV. Responsibilities of CICS

- A. Advise the Fiscal Agent in writing of the identity of CICS personnel authorized to approve and submit payment request from CICS funds to the Fiscal Agent and to receive and review expenditure and other reports from the Fiscal Agent as required herein.
- B. Determine the amount and payee for any payment to be made from CICS funds.
- C. Authorized personnel shall submit a dated written authorization to the Fiscal Agent to make payments from CICS funds.
- D. Maintain accounting records for CICS payments authorized to be paid by the Fiscal Agent that, at a minimum, includes the following:
 - 1. Date written notification/authorization was submitted to the Fiscal Agent.
 - 2. Name of the authorized CICS personnel authorizing the payment.
 - 3. Name and mailing address of the payee.
 - 4. Amount of the payment.
 - 5. General Ledger account code for payment.
- E. Review on a monthly basis the monthly expenditure reports submitted by the Fiscal Agent and reconcile with the records maintained by CICS. CICS and Fiscal Agent shall work together to resolve any discrepancies and take any necessary corrective action.

V. General Provisions

- A. *Agreement Amendment.* The agreement shall be amended only upon written approval of both parties.
- B. *Renegotiation Clause.* In the event there is a revision of federal regulations, state laws, or administrative rules and this agreement no longer conforms to those regulations, laws, or rules, all parties will review the agreement and renegotiate those items necessary to conform with the new regulations, laws, or rules.

C. Termination of Agreement

1. *For Cause.* Causes for termination during the period of agreement are:
 - a. Failure of Fiscal Agent to complete or submit required reports.
 - b. Failure of Fiscal Agent to make financial and statistical records available for review by CICS or other authorized party.
 - c. Failure of Fiscal Agent to abide by the terms of this agreement.
 - d. Failure of CICS to abide by the terms of this agreement.
 - If any of (a) through (c) above occurs, CICS shall provide written notice to Fiscal Agent requesting that the noncompliance be remedied immediately. In the event that the noncompliance continues fifteen (15) days beyond the date of the Fiscal Agent's receipt of written notice, CICS may either immediately terminate the agreement without additional notice or enforce the terms and conditions of the agreement and seek any legal or equitable remedies.
 - If (d) occurs, the Fiscal Agent shall provide written notice to the Chief Executive Officer of the CICS, hereafter referred to as CEO, requesting that the noncompliance be remedied immediately. In the event that the noncompliance continues fifteen (15) days beyond the date of the CEO receipt of written notice, Fiscal Agent may either immediately terminate the agreement without additional notice or enforce the terms of the agreement and seek any legal or equitable remedies.
2. *Upon notice.* Either party may terminate this agreement by providing 180 days written notice to the other party.

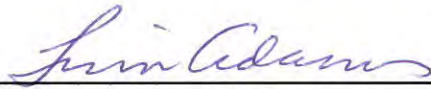
- D. *Confidentiality.* Fiscal Agent shall comply with the Health Insurance Portability and Accountability Act (HIPAA) and all applicable federal and state laws and regulations on confidentiality.
- E. *Federal and State Compliance.* Fiscal Agent shall be in compliance with all applicable federal and state laws, rules, and regulations.
- F. *Records Retention.* Fiscal Agent shall maintain records that document the validity of reports submitted to CICS. The Fiscal Agent shall retain all books, records, electronic records or other documents relevant to this agreement for a period of two (2) years after this agreement is no longer in effect or after the final completed audit has been submitted, whichever is later.
- G. *Review of Contract Related Documentation.* Fiscal Agent shall allow authorized representatives of CICS or state or federal agencies to have access to the records as is necessary to confirm compliance with the specification of this agreement. Reviews may include on-site visits to the Fiscal Agent, the offices of the Fiscal Agent's agents, a combination of these, or, by mutual decision, to other locations.

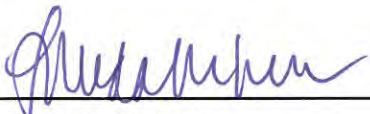
VI. Compensation

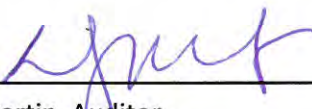
- A. Compensation for the Fiscal Agent shall be \$1,000 per month until otherwise amended.
- B. The Fiscal Agent shall submit a monthly invoice to CICS for payment.
- C. CICS shall pay the cost of the audit associated with the regional fund 41500.

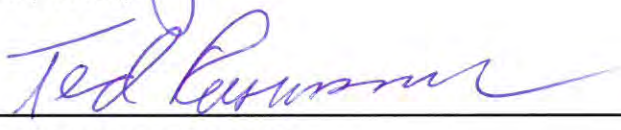
SIGNATURE PAGE

By:  4-25-19
Doug Bailey, Chairperson Date
Central Iowa Community Services

By:  4-25-19
Linn Adams, Recording Secretary Date
Central Iowa Community Services

By:  5/7/19
Linda Murken, Chairperson Date
Story County Board of Supervisors

Attest:  5-7-19
Lucy Martin, Auditor Date
Story County

Attest:  5-13-19
Ted Rasmusson, Treasurer Date
Story County

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #19-107, AMENDING RESOLUTION #19-100, CHANGING DATE ONLY FOR PUBLIC
HEARING TO MAY 21, 2019**

**SETTING DATE AND TIME FOR PUBLIC HEARING FOR MAY 21, 2019, FOR
CONSIDERATION OF RESOLUTION NO. 19-108, A RESOLUTION TO ENTER INTO A
PURCHASE AGREEMENT FOR THE PURCHASE OF COUNTY PROPERTY, PARCEL 05-22-
400-430 AND PARCEL 05-23-320-140, AND AUTHORIZE THE SIGNATURE UPON THE
PURCHASE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO
EFFECTUATE THE PURCHASE BY THE CHAIRMAN OF THE BOARD OF
SUPERVISORS**

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as a conservation area, will consider a purchase Agreement between Story County Iowa and the Iowa Natural Heritage Foundation, to purchase the property known as the Sleepy Hollow Addition and as recorded on deed 2018-10144, instrument dated 10/26/18;

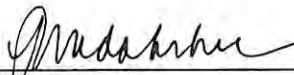
AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed Purchase Agreement, is heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the Purchase Agreement on May 21, 2019.

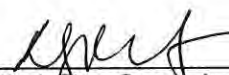
NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 21st of May 2019, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

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 7th day of May 2019.



Board of Supervisors



Attest: Story County Auditor

Moved by: Sanders
Seconded by: Olson
Voting Aye: Sanders, Olson, Murken
Voting Nay: None
Absent: None

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Michael D. Cox, Conservation Director, 56461 180th Street, Ames, Iowa 50010 515-232-2516

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #19-109, AMENDING RESOLUTION #19-105, CHANGING DATE ONLY FOR PUBLIC
HEARING TO MAY 21, 2019**

**SETTING DATE AND TIME FOR PUBLIC HEARING FOR MAY 21, 2019, FOR
CONSIDERATION OF PROPOSED PLANS, SPECIFICATIONS, AND FORM OF CONTRACT
FOR THE HICKORY GROVE PARK BEACH HOUSE REPLACEMENT**

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, will consider plans, specifications and form of contract for construction of a beach house at Hickory Grove Park;

AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed capital construction, is heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the plans, specifications, and form of contract on May 21, 2019.

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 21st day of May 2019, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

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 7th day of May 2019.



Board of Supervisors



Attest: Story County Auditor

Moved by: Sanders
Seconded by: Olson
Voting Aye: Sanders, Olson, Murken
Voting Nay: None
Absent: None



Story County Treasurer's Office
Ted Rasmusson, Treasurer

P.O. Box 498
Nevada, IA 50201
Phone 515-382-7330
Fax 515-382-7336
storycountyiowa.gov/treasurer
treasurer@storycountyiowa.gov

Treasurer's Quarterly Report

FY2019-Q3
May 2, 2019

Prepared by:

Ted Rasmusson, Treasurer

Ardis A Baldwin, Finance Deputy

Lori McDonald, Operations Deputy

APPROVED

DENIED

Board Member Initials:

Meeting Date:

Follow-up action:

LISTING OF CERTIFICATES OF DEPOSIT & OTHER INVESTMENTS
Story County Treasurer- as of March 30, 2019

Total \$24,549,273.74

Purchase Date	Maturity Date	Purchase Amount	Cash In Amount	Interest Rate	Term	Certificate Number	Bank	Ann Anticipated Interest	Interest Received	Notes
5/2/2012		\$3,592,851.48	\$85,282.63				National Financial Serv		\$138,435.60	
8/1/2018	9/1/2018	\$1,000,000.00					National Financial Serv			
		\$1,000,000.00					National Financial Serv			
2/28/2012		\$60,175.35	\$60,000.00				Drainage Certs			
9/15/2017	9/15/2018	\$500,000.00	\$500,000.00	1.25%	365	7877	Maxwell State Bank	\$6,250.00	\$6,249.99	Renewed 12/20/2017/09/14/2018
10/21/2017	10/21/2018	\$505,643.19	\$505,643.19	1.15%	365	20450	South Story Bank	\$5,814.90	\$5,843.19	Renewed
10/21/2017	10/21/2018	\$505,643.19	\$505,643.19	1.15%	365	20451	South Story Bank	\$5,814.90	\$5,843.19	Renewed
12/13/2017	12/13/2018	\$1,000,000.00	\$1,000,000.00	1.70%	365	31547	IPAAT	\$17,000.00	\$17,056.21	Renewed
12/24/2017	12/24/2018	\$506,335.94	\$506,335.94	1.30%	365	20511	South Story Bank	\$6,582.37	\$6,335.94	Renewed
12/30/2017	12/30/2018	\$506,410.04	\$506,410.04	1.30%	365	20956	South Story Bank	\$6,583.33	\$6,410.04	Renewed
12/31/2017	12/31/2018	\$506,422.36	\$506,422.36	1.30%	365	20519	South Story Bank	\$6,583.49	\$6,422.36	Renewed
2/28/2018	2/28/2019	\$507,315.70	\$507,315.70	1.50%	365	21012	South Story Bank	\$7,609.74	\$7,315.70	Cashed in
3/2/2018	3/1/2019	\$500,000.00	\$500,000.00	1.50%	365	516992	Exchange State Bank	\$7,500.00	\$7,479.45	Cashed in
3/5/2018	3/5/2019	\$500,000.00	\$500,000.00	1.50%	365	516991	Exchange State Bank	\$7,500.00	\$7,500.00	Cashed in
6/22/2018	6/22/2019	\$1,009,344.84		2.00%	365	21096	South Story Bank	\$20,186.90	\$9,344.84	Sent Annual
6/26/2018	6/26/2019	\$511,566.06		2.00%	365	20868	South Story Bank	\$10,231.32	\$4,802.29	Sent Annual
9/15/2018	9/15/2019	\$500,000.00		1.90%	365	7877	Maxwell State Bank	\$9,500.00		
10/21/2018	10/21/2019	\$500,000.00		2.75%	365	20450	South Story Bank	\$13,750.00		
10/21/2018	10/21/2019	\$500,000.00		2.75%	365	20451	South Story Bank	\$13,750.00		
12/24/2018	12/24/2019	\$500,000.00		2.95%	365	20511	South Story Bank	\$14,750.00		
12/30/2018	12/30/2019	\$500,000.00		2.95%	365	20956	South Story Bank	\$14,750.00		
12/31/2018	12/31/2019	\$500,000.00		2.95%	365	20519	South Story Bank	\$14,750.00		
1/3/2019	1/3/2020	\$1,000,000.00		2.85%	365	35954	IPAAT	\$28,505.00		
3/19/2019		\$13,520,598.64								Rolling CD
		\$30,232,306.79	\$5,683,033.05							

Motor Vehicle Statistics

	Title Transfers	Registration Renewals	CC/DOR Debt Revenue	Revenue Generated	Total Revenue	Expenses	Net to County General Fund
Jan-19	1,398	8,713	\$5.00	\$64,513.84	\$64,518.84	\$21,402.25	\$43,116.59
Feb-19	1,286	7,553	\$20.00	\$52,188.80	\$52,208.80	\$21,712.94	\$30,495.86
Mar-19	1,549	9,137	\$10.00	\$61,604.82	\$61,614.82	\$21,881.07	\$39,733.75
Totals	4,233	25,403	\$35.00	\$178,307.46	\$178,342.46	\$64,996.26	\$113,346.20

In Office Payment Statistics

January-March 2019				
Receipt Type	Receipts Debit & Credit			Totals
Tax	65			\$48,861.64
Vehicle	1,703			\$345,410.53
Misc	31			\$4,975.50
Total Receipts	1,799			\$399,247.67

Collections for CC/DOR

	Clerk of Court	Dept of Rev	Totals
Jan-19	\$110.63	\$0.00	\$110.63
Feb-19	\$206.00	\$107.30	\$313.30
Mar-19	\$32.17	\$179.04	\$211.21
Totals	\$348.80	\$286.34	\$635.14

MONTHLY WEB STATS

DATE	#MV CUST	#MV RENEW	REGISTRATION FEES	ORGAN DONOR	SERVICE FEES	TOTAL MV & FEES	#TAX CUST	#TAX PARCEL	TAX PAID	SERVICE FEES	TOTAL TAX & FEES	TOTAL CUST	TOTAL TO COUNTY	TOTAL SERVICE FEES
Jan-19	1285	1829	\$297,570.50	\$190.60	\$2,897.86	\$300,658.96	229	252	\$167,772.92	\$612.03	\$168,384.95	1514	\$465,534.02	\$3,509.89
Feb-19	1211	1821	\$282,287.50	\$104.00	\$2,563.50	\$284,955.00	457	595	\$1,289,232.98	\$1,452.90	\$1,290,685.88	1668	\$1,571,624.48	\$4,016.40
Mar-19	1474	2121	\$337,951.00	\$151.00	\$3,236.62	\$341,338.62	2209	15477	\$26,446,889.91	\$12,242.24	\$26,459,132.15	3683	\$26,784,991.91	\$15,478.86
TOTAL	3970	5771	\$917,809.00	\$445.60	\$8,697.98	\$926,952.58	2895	16324	\$27,903,895.81	\$14,307.17	\$27,918,202.98	6865	\$28,822,150.41	\$23,005.15

Treasurer – Ted Rasmussen

January February March 2019

The third quarter of FY 2019 was a very busy, and change-filled time for the Treasurer's Office, beginning with the swearing in of a brand new Treasurer. The office also saw the addition of a new employee, Kate Carey, and the departure of another Vanessa Borwick (since replaced in April by Sedaña Sigvas). During the quarter, I attended both ISAC's New Officer School, where Ardy Baldwin and Lori McDonald accompanied me, and the ISAC Spring Conference. These educational and developed days have gone a long way of supplementing the staff for bringing me up to speed on the office. We also spent time making all of the official changes to bank signatory cards, office forms and letterhead, mailings, and other considerations to making the official transition to my term as Treasurer complete.

On the Finance side of the office, we worked with the State Auditor's Office and the Story County Auditor's Office to better understand and create a plan for an investment process the previous Treasurer had invested in. The group has an agreed upon course of action and we are now moving forward. We have also revamped the strategy for the County's cash management and use of investments to provide additional revenues.

On the Operations and Motor Vehicle side we have remained busy with registrations and renewals. The Electronic Title and Registration pilot program run by IDOT continues to move forward with two pilot dealers. Our Deputy Lori McDonald is playing a key role in providing input, conducting testing, and attending meetings to help the project progress. We also trained and transitioned a new employee to the counter during March.

The office as a whole saw some other changes as we continued on the day-to-day transition to my term as Treasurer. The largest change is the determination that we will open 90 minutes late one day a month for staff development and education. Throughout these changes the staff have been outstanding and we have continued to provide excellent service to the citizens of Story County and our fellow county departments.

In Office Payment Statistics

January-March 2019				
Receipt Type	Receipts Debit & Credit			Totals
Tax		65		\$48,861.64
Vehicle		1,703		\$345,410.53
Misc		31		\$4,975.50
Total Receipts		1,799		\$399,247.67

Collections for CC/DOR

	Clerk of Court	Dept of Rev	Totals
Jan-19	\$110.63	\$0.00	\$110.63
Feb-19	\$206.00	\$107.30	\$313.30
Mar-19	\$32.17	\$179.04	\$211.21
Totals	\$348.80	\$286.34	\$635.14

MONTHLY WEB STATS

DATE	#MV CUST	#MV RENEW	REGISTRATION FEES	ORGAN DONOR	SERVICE FEES	TOTAL MV & FEES	#TAX CUST	#TAX PARCEL	TAX PAID	SERVICE FEES	TOTAL TAX & FEES	TOTAL CUST	TOTAL TO COUNTY	TOTAL SERVICE FEES
Jan-19	1285	1829	\$297,570.50	\$190.60	\$2,897.86	\$300,658.96	229	232	\$167,772.92	\$612.03	\$168,384.95	1514	\$465,534.02	\$467,048.02
Feb-19	1211	1821	\$282,287.50	\$104.00	\$2,563.50	\$284,955.00	457	505	\$1,289,232.98	\$1,452.90	\$1,290,685.88	1668	\$1,571,624.48	\$1,573,292.48
Mar-19	1474	2121	\$337,951.00	\$151.00	\$3,236.62	\$341,338.62	2209	15477	\$26,446,889.91	\$12,242.24	\$26,459,132.15	3683	\$26,784,991.91	\$2,040,340.50
TOTAL	3970	5771	\$917,809.00	\$445.60	\$8,697.98	\$926,952.58	2895	16324	\$27,903,895.81	\$14,307.17	\$27,918,202.98	6865	\$28,822,150.41	\$4,080,681.00

LISTING OF CERTIFICATES OF DEPOSIT & OTHER INVESTMENTS
Story County Treasurer- as of March 30, 2019

Total \$24,549,273.74

Purchase Date	Maturity Date	Purchase Amount	Cash In Amount	Interest Rate	Term	Certificate Number	Bank	Ann Anticipated Interest	Interest Received	Notes
5/2/2012		\$3,592,851.48	\$85,262.63				National Financial Serv		\$138,435.60	
8/1/2018	9/1/2018	\$1,000,000.00					National Financial Serv			
		\$1,000,000.00					National Financial Serv			
2/28/2012		\$60,175.35	\$60,000.00	1.25%	365	7877	Drainage Certs	\$6,250.00	\$6,249.99	12/20/2017/09/14/2018
9/15/2017	9/15/2018	\$500,000.00	\$500,000.00	1.15%	365	20450	Maxwell State Bank	\$5,814.90	\$5,643.19	Renew ed
10/21/2017	10/21/2018	\$505,643.19	\$505,643.19	1.15%	365	20451	South Story Bank	\$5,814.90	\$5,643.19	Renew ed
10/21/2017	10/21/2018	\$505,643.19	\$505,643.19	1.15%	365	20451	South Story Bank	\$5,814.90	\$5,643.19	Renew ed
12/13/2017	12/13/2018	\$1,000,000.00	\$1,000,000.00	1.70%	365	31547	IPAIT	\$17,000.00	\$17,056.21	Renew ed
12/24/2017	12/24/2018	\$506,335.94	\$506,335.94	1.30%	365	20511	South Story Bank	\$6,582.37	\$6,335.94	Renew ed
12/30/2017	12/30/2018	\$506,410.04	\$506,410.04	1.30%	365	20956	South Story Bank	\$6,583.33	\$6,410.04	Renew ed
12/31/2017	12/31/2018	\$506,422.36	\$506,422.36	1.30%	365	20519	South Story Bank	\$6,583.49	\$6,422.36	Renew ed
2/28/2018	2/28/2019	\$507,315.70	\$507,315.70	1.50%	365	21012	South Story Bank	\$7,609.74	\$7,315.70	Cashed in
3/5/2018	3/1/2019	\$500,000.00	\$500,000.00	1.50%	365	516992	Exchange State Bank	\$7,500.00	\$7,479.45	Cashed in
6/22/2018	6/22/2019	\$1,009,344.84	\$500,000.00	2.00%	365	21096	South Story Bank	\$20,186.90	\$9,344.84	Sent Annual
6/26/2018	6/26/2019	\$511,566.06	\$500,000.00	2.00%	365	20868	South Story Bank	\$10,231.32	\$4,802.29	Sent Annual
9/15/2018	9/15/2019	\$500,000.00	\$500,000.00	1.90%	365	7877	Maxwell State Bank	\$9,500.00		
10/21/2018	10/21/2019	\$500,000.00	\$500,000.00	2.75%	365	20450	South Story Bank	\$13,750.00		
10/21/2018	10/21/2019	\$500,000.00	\$500,000.00	2.75%	365	20451	South Story Bank	\$13,750.00		
12/24/2018	12/24/2019	\$500,000.00	\$500,000.00	2.95%	365	20511	South Story Bank	\$14,750.00		
12/30/2018	12/30/2019	\$500,000.00	\$500,000.00	2.95%	365	20956	South Story Bank	\$14,750.00		
12/31/2018	12/31/2019	\$500,000.00	\$500,000.00	2.95%	365	20519	South Story Bank	\$14,750.00		
1/3/2019	1/3/2020	\$1,000,000.00		2.85%	365	35954	IPAIT	\$28,505.00		Rolling CD
3/19/2019		\$30,232,306.79	\$5,683,033.05							

Motor Vehicle Statistics

	Title Transfers	Registration Renewals	CC/DOR Debt Revenue	Revenue Generated	Total Revenue	Expenses	Net to County General Fund
Jan-19	1,398	8,713	\$5.00	\$64,513.84	\$64,518.84	\$21,402.25	\$43,116.59
Feb-19	1,286	7,553	\$20.00	\$52,188.80	\$52,208.80	\$21,712.94	\$30495.86
Mar-19	1,549	9,137	\$10.00	\$61,604.82	\$61,614.82	\$21,881.07	\$39,733.75
Totals	4,233	25,403	\$35.00	\$178,307.46	\$178,342.46	\$64,996.26	\$113,346.20

Data / Tables / Statistics

Cash and Investments

Invested Funds Summary

Type	1/31/2019		2/28/2019		3/31/2019	
	Amount	Percentage	Amount	Percentage	Amount	Percentage
Cash & Bank Accounts	\$18,032,411.56	58.96%	\$20,018,600.04	61.46%	\$21,744,584.77	26.91%
Iowa Public Agency Investment Trust	\$20,391.53	0.07%	\$20,564.31	0.06%	\$34,500,000.00	42.70%
Certificates of Deposit	\$12,532,183.45	40.97%	\$12,532,183.45	38.48%	\$24,549,273.74	30.39%
Totals	\$30,594,986.54	100.00%	\$32,571,347.80	100.00%	\$80,793,858.51	100.00%

Matured CD's - January
None
New Rate

Matured CD's - February
South Story Bank & Trust-Cashed In
Matured CD's - March
Exchange State Bank-Cashed In
Exchange State Bank-Cashed In

Tax Collections		
January Total Tax Collections	\$867,906.58	
February Total Tax Collections	\$4,542,879.46	
March Total Tax Collections	\$53,478,020.81	
Quarterly Total	\$58,888,806.85	

STORY COUNTY UTILITY PERMIT

Date 5/2/19

To the Board of Supervisors, Story County, Iowa:

The Interstate Power & Light Company, incorporated under the laws of authorize to do business within the State of Iowa, with its principal place of business at 1284 XE Place, Ames, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of Natural Gas on secondary route R38, from 1,700' North of 340th St to in the West ROW, a distance of 0 miles.

Agreements: The utility company, corporation, applicant, permittee, or licensee, (hereinafter referred to as the permittee) agrees that the following stipulations shall govern under this permit.

1. The Permittee will file a plat setting out the location of proposed line on the secondary route and that the description of the proposed installation including type, height, and spacing of poles, maximum voltage, lengths of cross arms, minimum clearance and number of wires, type, size and capacity of underground cables, conduits, tile lines, and pipe lines, maximum working pressures for pipe lines carrying gas or flammable petroleum products are described as follows:
2. The installation shall meet the requirements of county, state, and federal laws, franchise rules, and of the Iowa State Commerce Commission Regulations and Directives, Utilities Division, the Iowa State Department of Health, and any other laws or regulations applicable.
3. The Permittee shall be fully responsible for any future adjustments of its facilities within the established highway right-of-way caused by highway construction or maintenance operations.
4. Story County assumes no responsibility for damages to the Permittee's property occasioned by any construction or maintenance operations on said highways.
5. The Permittee shall take all reasonable precautions during the construction and maintenance of said installation to protect and safeguard the lives and property of the traveling public and adjacent property owners.
6. The Permittee, and its contractors, shall carry on the construction or repair of the accommodated utility with serious regard to the safety of the public. Traffic protection shall be in accordance with Part VI of the current Iowa Department of Transportation Manual on Uniform Control Devices for Streets and Highways.
7. The Permittee shall be responsible for any damage resulting to said highways because of the construction operation, or maintenance of said utility, and shall reimburse Story County for any expenditure the County may have to make on said highways because of said permittee's utility having been constructed, operated, and maintained thereon.
8. The Permittee shall indemnify and save harmless Story County from any and all causes of action, suits at law or in equity, or losses, damages, claims, or demands, and from any and all

liability and expense of whatsoever nature for, on account of or due to the acts or omissions of said Permittee's officers, members, agents, representatives, contractors, employees or assigns arising out of or in connection with its (or their) use or occupancy of the public highway under this permit.

9. Noncompliance with any of the terms of permit, or agreement, may be considered cause for shut down of utility construction operations, or revocation of the permit.

10. The following special requirements, if applicable, shall apply to this permit:

Whenever the route of the proposed cable line runs along a paved secondary highway, the location of said cable shall be constructed on top of the road shoulder so as to be within approximately two-feet of the pavement edge.

Whenever the route of the proposed cable line runs along a dirt or gravel surfaced highway, the location of said cable shall be constructed on top of the road surface and as near possible to the shoulder line

Whenever a cross road culvert or bridge is encountered along the route of the proposed cable lines, said cable shall be constructed around the ends of said cross road culvert or bridge even though this looping is not designated on the situation plans attached hereto.

The crossing of the cable line from one side of the highway to the other shall be accomplished at a near right angle rather than diagonally so as to disturb the roadbed of the traveled way as little as possible.

Whenever the route of the proposed cable line is to cross a paved highway, such crossing shall be in a bored hole rather than open cut trench.

Date 4/22/2019

Interstate Power & Light Co.
Name of Company (Applicant - Permittee)

 515-268-3470
by Phone no.

Recommended for Approval:

Date 5-1-19

 515-382-7355
County Engineer Phone no.

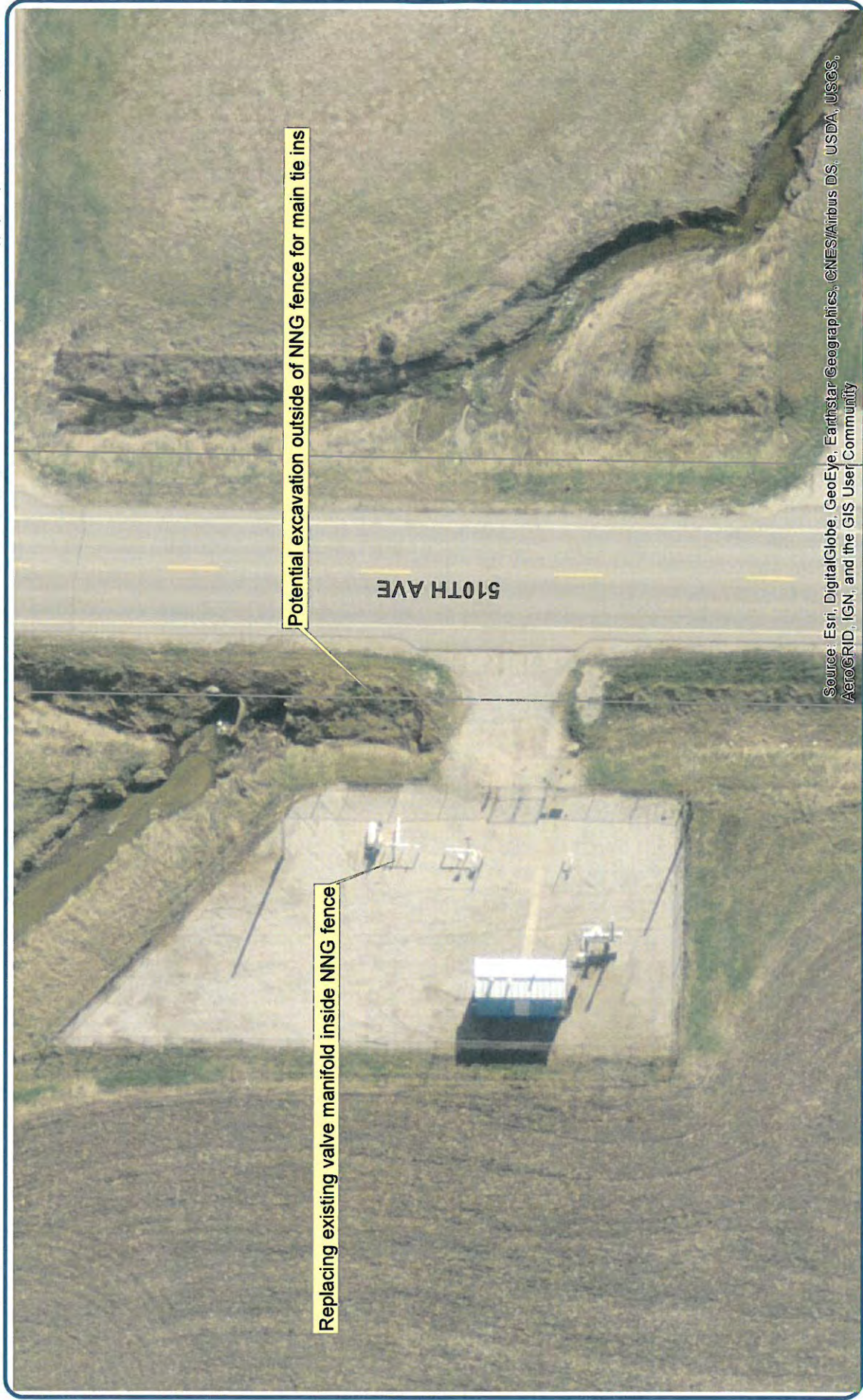
Approved:

Date 5/7/19


Chair, Board of Supervisors
Story County, Iowa

Three (3) copies of this form will be required for each installation. A plat shall be attached to each copy submitted.

Interstate Power and Light Company (IPL) and Wisconsin Power and Light Company (WPL) both Alliant Energy utility companies and hereafter referred to as the Utilities) assume no liability and make no warranty or representation whatsoever as to the accuracy or completeness of the information contained on this map. Any data provided is for general information only and any use of this data is at your own risk. Any intention to excavate requires compliance with state law including contacting the appropriate one call notification center. Prior to excavation, the actual physical location of buried facilities must be determined pursuant to the requirements of applicable law. This map constitutes limited protected nonpublic data that is confidential and proprietary to the Utilities. By one of the Utilities issuing you a copy of this map, you are deemed to have agreed to treat this information as confidential and to use and disclose it only for the specific project identified in your request for the map and as further restricted below. (If you disagree, please destroy this map and inform the Alliant Energy representative that sent it to you that you cannot comply, that your copy has been removed from all storage mechanisms, and that you will not further use this map.) This map may only be copied or reproduced for internal use by the Utilities or copied, reproduced, or disclosed by you subject to the terms of a nondisclosure or confidentiality agreement between your organization and those to whom you intend to disclose such information for a specific project, whereby the potential recipients agree to use this map only for the specific project identified in the request for the map and to treat this map as the Utilities' confidential and proprietary information restricted from further use, copying or disclosure indefinitely. Any other use, copying or reproduction is strictly forbidden.



Alliant Energy Confidential
Classification: Confidential

Slater GS Manifold & Odorizer
WR# 4137985



1:348

STORY COUNTY UTILITY PERMIT

Date 5/2/19

To the Board of Supervisors, Story County, Iowa:

The Alliant Energy IP&L Company, incorporated under the laws of authorize to do business within the State of Iowa, with its principal place of business at 1284 XE Place Ames, IA 50014, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of electrical on secondary route Dartmoor Rd, from State Ave to South Dakota Ave, a distance of 0.75 miles.

Agreements: The utility company, corporation, applicant, permittee, or licensee, (hereinafter referred to as the permittee) agrees that the following stipulations shall govern under this permit.

1. The Permittee will file a plat setting out the location of proposed line on the secondary route and that the description of the proposed installation including type, height, and spacing of poles, maximum voltage, lengths of cross arms, minimum clearance and number of wires, type, size and capacity of underground cables, conduits, tile lines, and pipe lines, maximum working pressures for pipe lines carrying gas or flammable petroleum products are described as follows:

Burying 1 phase 1 AL underground conductor along Dartmoor Rd from State Ave west to between 245th St and North Dakota Ave. Conductor will also run up to the top of 245th St on the east/north side of the street. Equipment being placed will include 1 phase pad mounted transformers, fuse/junction boxes, and new anchors on poles.

2. The installation shall meet the requirements of county, state, and federal laws, franchise rules, and of the Iowa State Commerce Commission Regulations and Directives, Utilities Division, the Iowa State Department of Health, and any other laws or regulations applicable.

3. The Permittee shall be fully responsible for any future adjustments of its facilities within the established highway right-of-way caused by highway construction or maintenance operations.

4. Story County assumes no responsibility for damages to the Permittee's property occasioned by any construction or maintenance operations on said highways.

5. The Permittee shall take all reasonable precautions during the construction and maintenance of said installation to protect and safeguard the lives and property of the traveling public and adjacent property owners.

6. The Permittee, and its contractors, shall carry on the construction or repair of the accommodated utility with serious regard to the safety of the public. Traffic protection shall be in accordance with Part VI of the current Iowa Department of Transportation Manual on Uniform Control Devices for Streets and Highways.

7. The Permittee shall be responsible for any damage resulting to said highways because of the construction operation, or maintenance of said utility, and shall reimburse Story County for any expenditure the County may have to make on said highways because of said permittee's utility having been constructed, operated, and maintained thereon.

8. The Permittee shall indemnify and save harmless Story County from any and all causes of action, suits at law or in equity, or losses, damages, claims, or demands, and from any and all

liability and expense of whatsoever nature for, on account of or due to the acts or omissions of said Permittee's officers, members, agents, representatives, contractors, employees or assigns arising out of or in connection with its (or their) use or occupancy of the public highway under this permit.

9. Noncompliance with any of the terms of permit, or agreement, may be considered cause for shut down of utility construction operations, or revocation of the permit.

10. The following special requirements, if applicable, shall apply to this permit:

Whenever the route of the proposed cable line runs along a paved secondary highway, the location of said cable shall be constructed on top of the road shoulder so as to be within approximately two-feet of the pavement edge.

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The crossing of the cable line from one side of the highway to the other shall be accomplished at a near right angle rather than diagonally so as to disturb the roadbed of the traveled way as little as possible.

Whenever the route of the proposed cable line is to cross a paved highway, such crossing shall be in a bored hole rather than open cut trench.

Date 04-26-2019

Alliant Energy IP&L - Troy Foreman

Name of Company (Applicant - Permittee)

by 

515-268-4321

Phone no.

Recommended for Approval:

Date 5-7-19



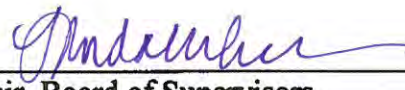
515-382-7355

County Engineer

Phone no.

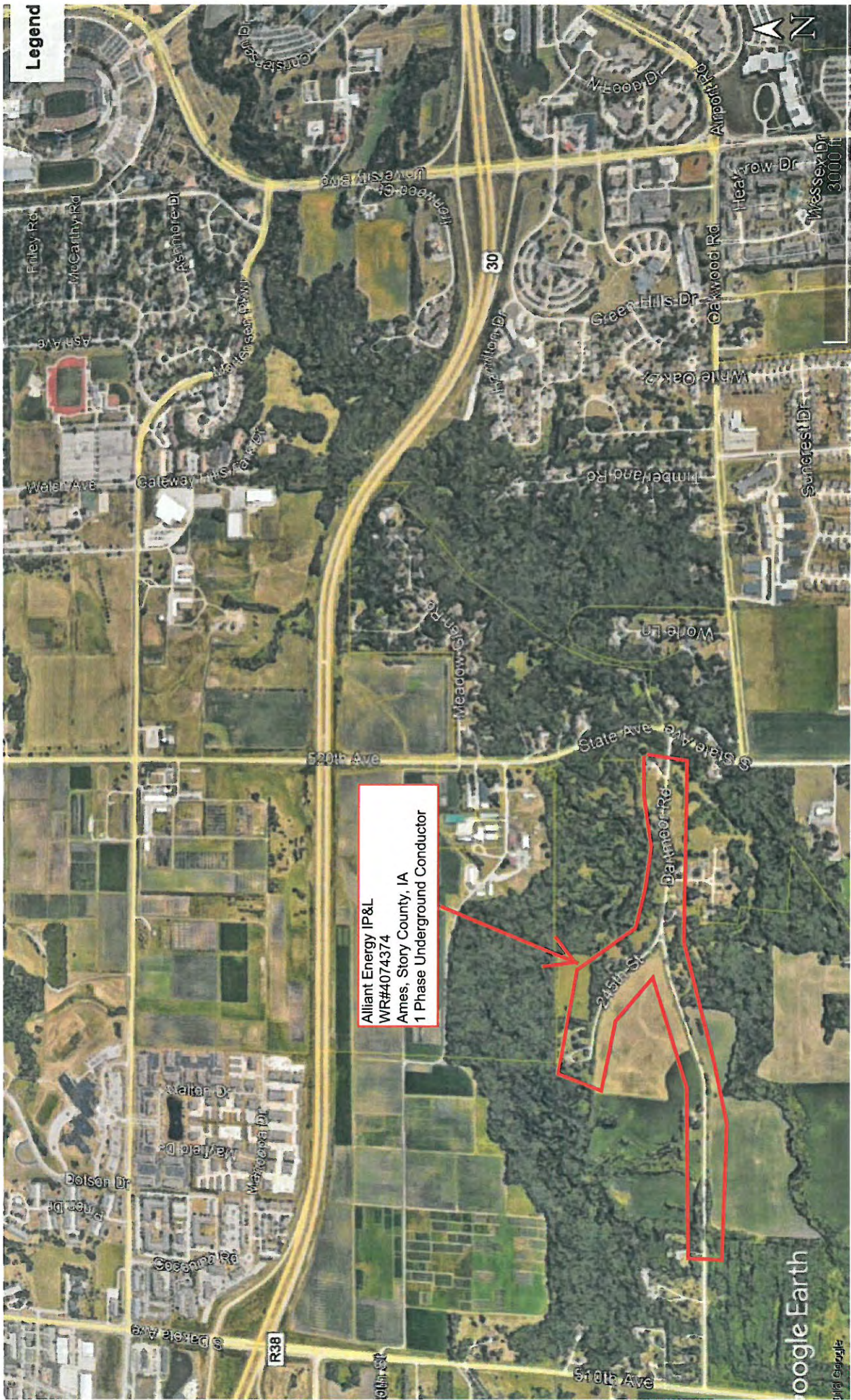
Approved:

Date 5/7/19



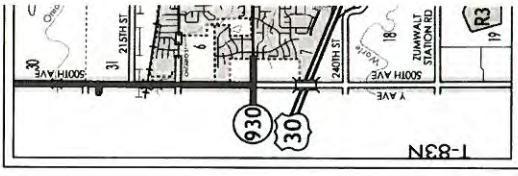
Chair, Board of Supervisors
Story County, Iowa

Three (3) copies of this form will be required for each installation. A plat shall be attached to each copy submitted.

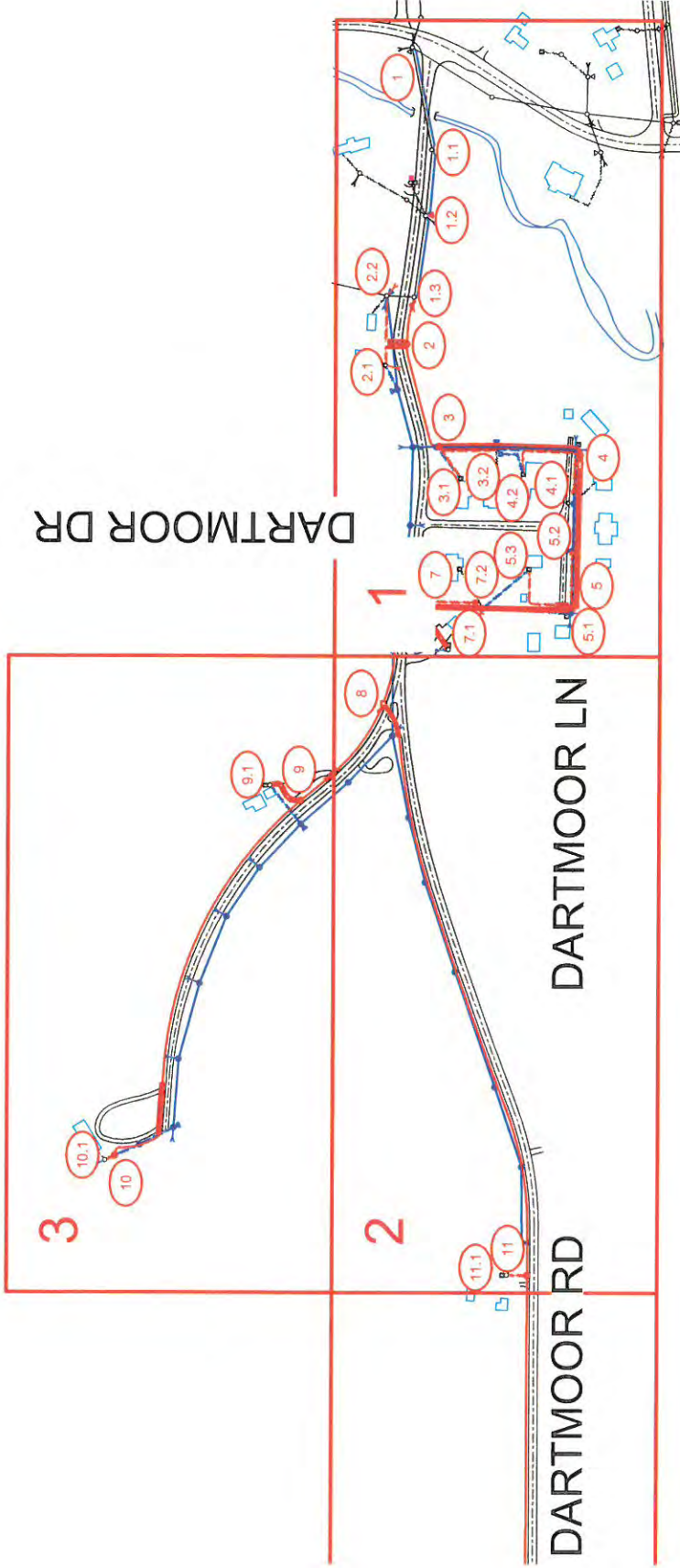


Legend

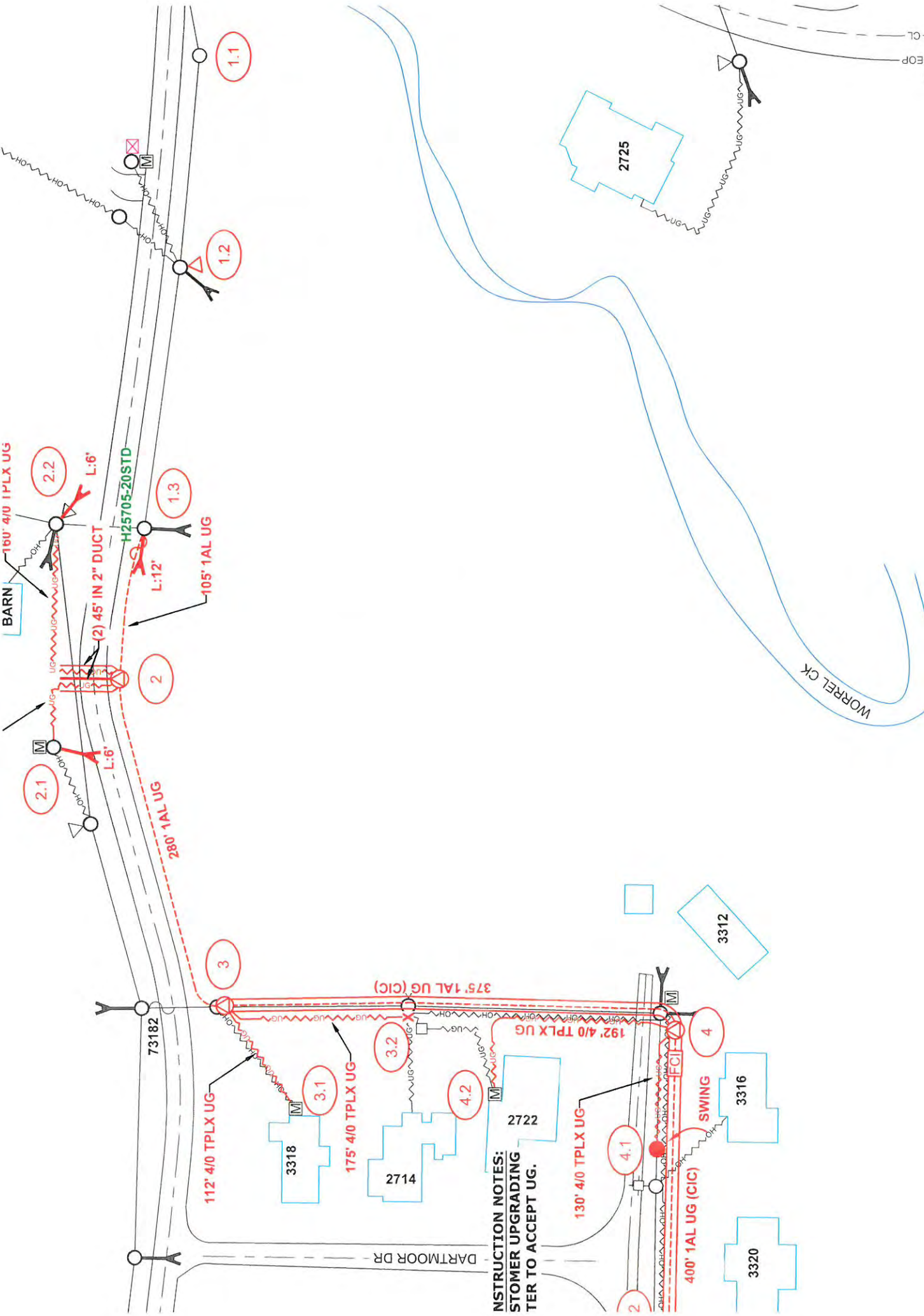
Alliant Energy IP&L
WR#4074374
Ames, Story County, IA
1 Phase Underground Conductor



ALLIANT E
JOE LOON
(515) 268-
(515)-450-4



STATE AVE



INSTRUCTION NOTES:
STORMER UPGRADING
TER TO ACCEPT UG.

WARNING: THIS PLAN SET, INCLUDING ALL CALCULATIONS OR ANA
ENGINEERING OR DESIGN ISSUES OR QUESTIONS SHALL BE DIRECTED TO ALLIANT ENERGY. MI-TECH WILL USE INDUSTRY STANDARDS FOR REVIEWS AND COMPLETION OF T

ALLIANT ENERGY V

4074

LINE TYPES

TRANSMISSION POLE NEW

TRANSMISSION POLE EXISTING

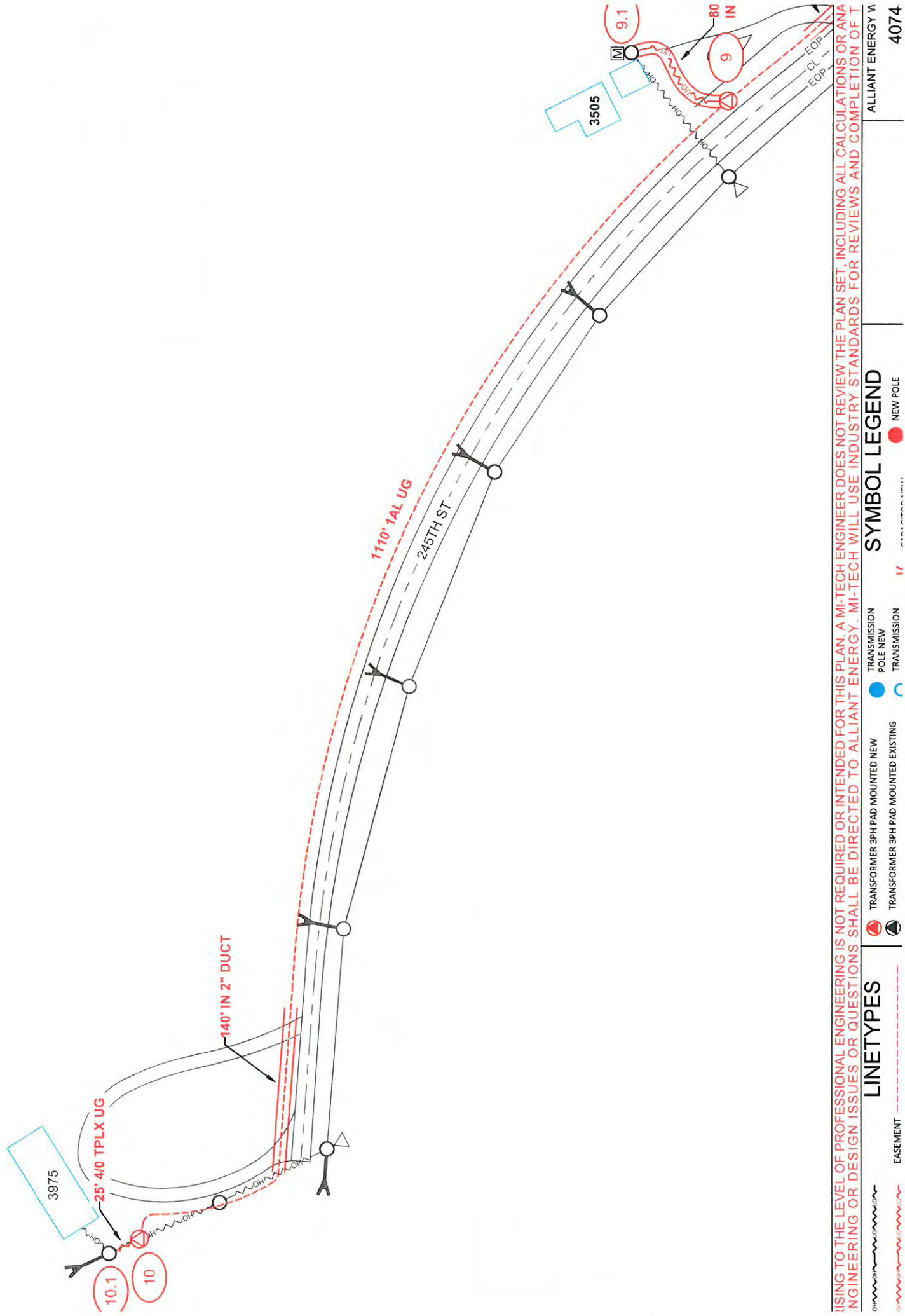
TRANSFORMER 3PH PAD MOUNTED NEW

TRANSFORMER 3PH PAD MOUNTED EXISTING

EASEMENT

SYMBOL LEGEND

NEW POLE





STORY COUNTY UTILITY PERMIT

Date 5/2/19

To the Board of Supervisors, Story County, Iowa:

The Alliant Energy IP&L Company, incorporated under the laws of Iowa, with its principal place of business at 1284 XE Place Ames, IA 50014, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of electrical on secondary route Meadow Glen Rd, from State Ave to Meadow Glen Rd N, a distance of 0.6 miles.

Agreements: The utility company, corporation, applicant, permittee, or licensee, (hereinafter referred to as the permittee) agrees that the following stipulations shall govern under this permit.

1. The Permittee will file a plat setting out the location of proposed line on the secondary route and that the description of the proposed installation including type, height, and spacing of poles, maximum voltage, lengths of cross arms, minimum clearance and number of wires, type, size and capacity of underground cables, conduits, tile lines, and pipe lines, maximum working pressures for pipe lines carrying gas or flammable petroleum products are described as follows:

1 phase 1 AL UG CIC conductor will cross under State Ave at its intersection with Meadow Glen Rd via directional bore, staying south of Meadow Glen, while retiring the existing overhead conductor. Equipment placed in the ROW will include junction boxes and 1 phase pad mounted transformers. Conductor and equipment will be placed as far back in the ROW as possible.

2. The installation shall meet the requirements of county, state, and federal laws, franchise rules, and of the Iowa State Commerce Commission Regulations and Directives, Utilities Division, the Iowa State Department of Health, and any other laws or regulations applicable.

3. The Permittee shall be fully responsible for any future adjustments of its facilities within the established highway right-of-way caused by highway construction or maintenance operations.

4. Story County assumes no responsibility for damages to the Permittee's property occasioned by any construction or maintenance operations on said highways.

5. The Permittee shall take all reasonable precautions during the construction and maintenance of said installation to protect and safeguard the lives and property of the traveling public and adjacent property owners.

6. The Permittee, and its contractors, shall carry on the construction or repair of the accommodated utility with serious regard to the safety of the public. Traffic protection shall be in accordance with Part VI of the current Iowa Department of Transportation Manual on Uniform Control Devices for Streets and Highways.

7. The Permittee shall be responsible for any damage resulting to said highways because of the construction operation, or maintenance of said utility, and shall reimburse Story County for any expenditure the County may have to make on said highways because of said permittee's utility having been constructed, operated, and maintained thereon.

8. The Permittee shall indemnify and save harmless Story County from any and all causes of action, suits at law or in equity, or losses, damages, claims, or demands, and from any and all

liability and expense of whatsoever nature for, on account of or due to the acts or omissions of said Permittee's officers, members, agents, representatives, contractors, employees or assigns arising out of or in connection with its (or their) use or occupancy of the public highway under this permit.

9. Noncompliance with any of the terms of permit, or agreement, may be considered cause for shut down of utility construction operations, or revocation of the permit.

10. The following special requirements, if applicable, shall apply to this permit:

Whenever the route of the proposed cable line runs along a paved secondary highway, the location of said cable shall be constructed on top of the road shoulder so as to be within approximately two-feet of the pavement edge.

Whenever the route of the proposed cable line runs along a dirt or gravel surfaced highway, the location of said cable shall be constructed on top of the road surface and as near possible to the shoulder line

Whenever a cross road culvert or bridge is encountered along the route of the proposed cable lines, said cable shall be constructed around the ends of said cross road culvert or bridge even though this looping is not designated on the situation plans attached hereto.

The crossing of the cable line from one side of the highway to the other shall be accomplished at a near right angle rather than diagonally so as to disturb the roadbed of the traveled way as little as possible.

Whenever the route of the proposed cable line is to cross a paved highway, such crossing shall be in a bored hole rather than open cut trench.

Date 04-26-2019

Alliant Energy IP&L - Troy Foreman
Name of Company (Applicant - Permittee)

 515-268-3421
by Phone no.

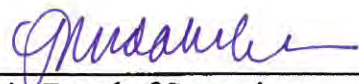
Recommended for Approval:

Date 4-29-19

 515-382-7355
County Engineer Phone no.

Approved:

Date 5/7/19


Chair, Board of Supervisors
Story County, Iowa

Three (3) copies of this form will be required for each installation. A plat shall be attached to each copy submitted.



Legend

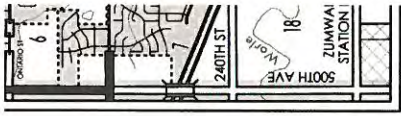
Meadow Glen Rd

Alliant Energy IP&L
WR#4074372
Ames, Story County, IA
1 Phase Underground Conductor



2000 ft

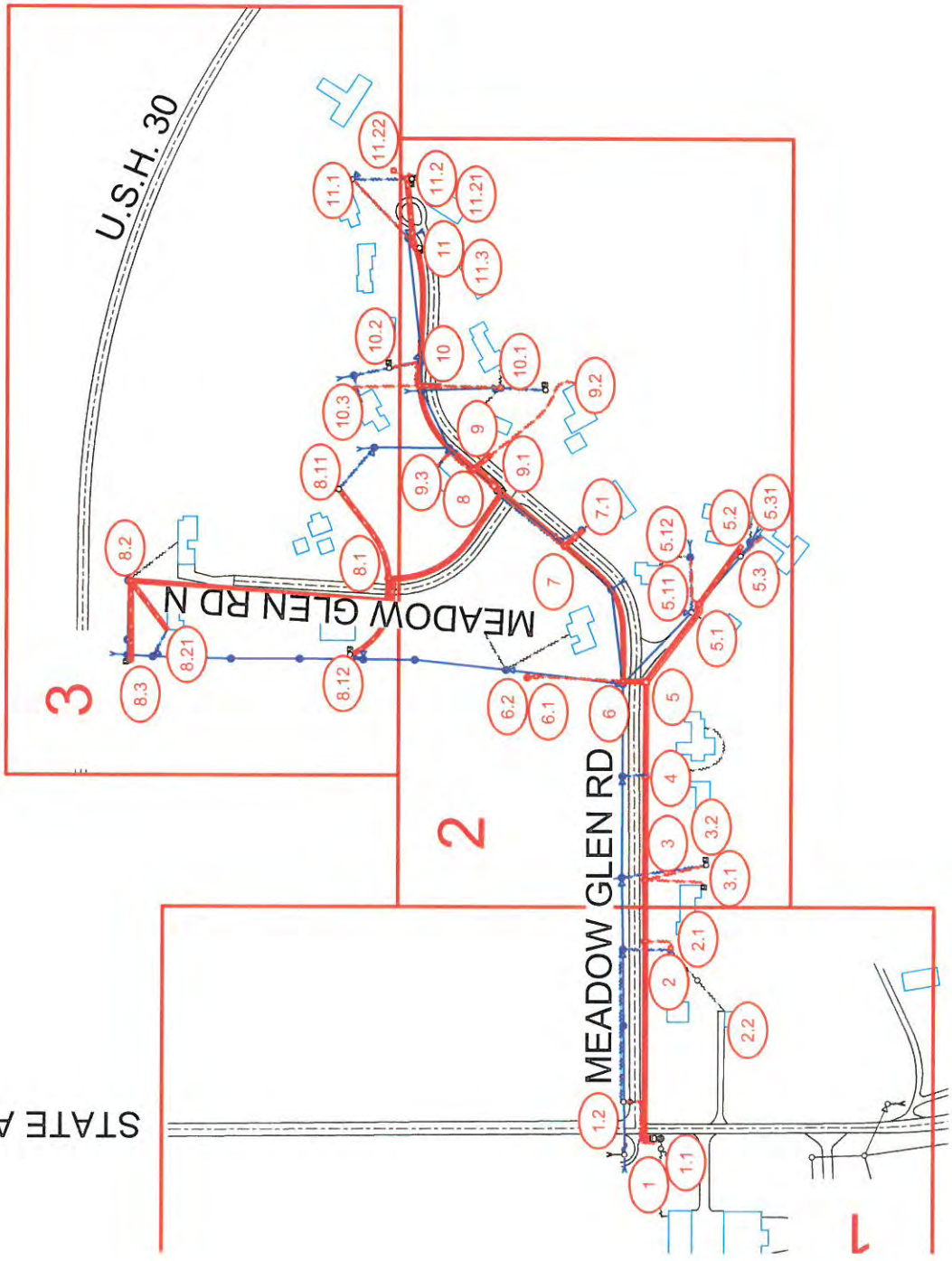
Google Earth



PROJECT LOCATION

ALLIANT ENERGY
JOE LOON
(515) 268-4504
(515)-450-4504

STATE AVE



WARNING: THIS PLAN SET IS THE PROPERTY OF MI-TECH ENGINEERING. IT IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF MI-TECH ENGINEERING. MI-TECH ENGINEERING DOES NOT REVIEW THE PLAN SET, INCLUDING ALL CALCULATIONS OR ANNOTATIONS, FOR CONFORMANCE WITH ANY CODES, STANDARDS, OR REGULATIONS. THE USER OF THIS PLAN SET ASSUMES ALL LIABILITY FOR ANY AND ALL DAMAGES, LOSSES, OR INJURIES, INCLUDING REASONABLE ATTORNEY'S FEES, ARISING OUT OF OR RESULTING FROM THE USE OF THIS PLAN SET. MI-TECH ENGINEERING WILL NOT BE RESPONSIBLE FOR ANY AND ALL DAMAGES, LOSSES, OR INJURIES, INCLUDING REASONABLE ATTORNEY'S FEES, ARISING OUT OF OR RESULTING FROM THE USE OF THIS PLAN SET.

LINE TYPES

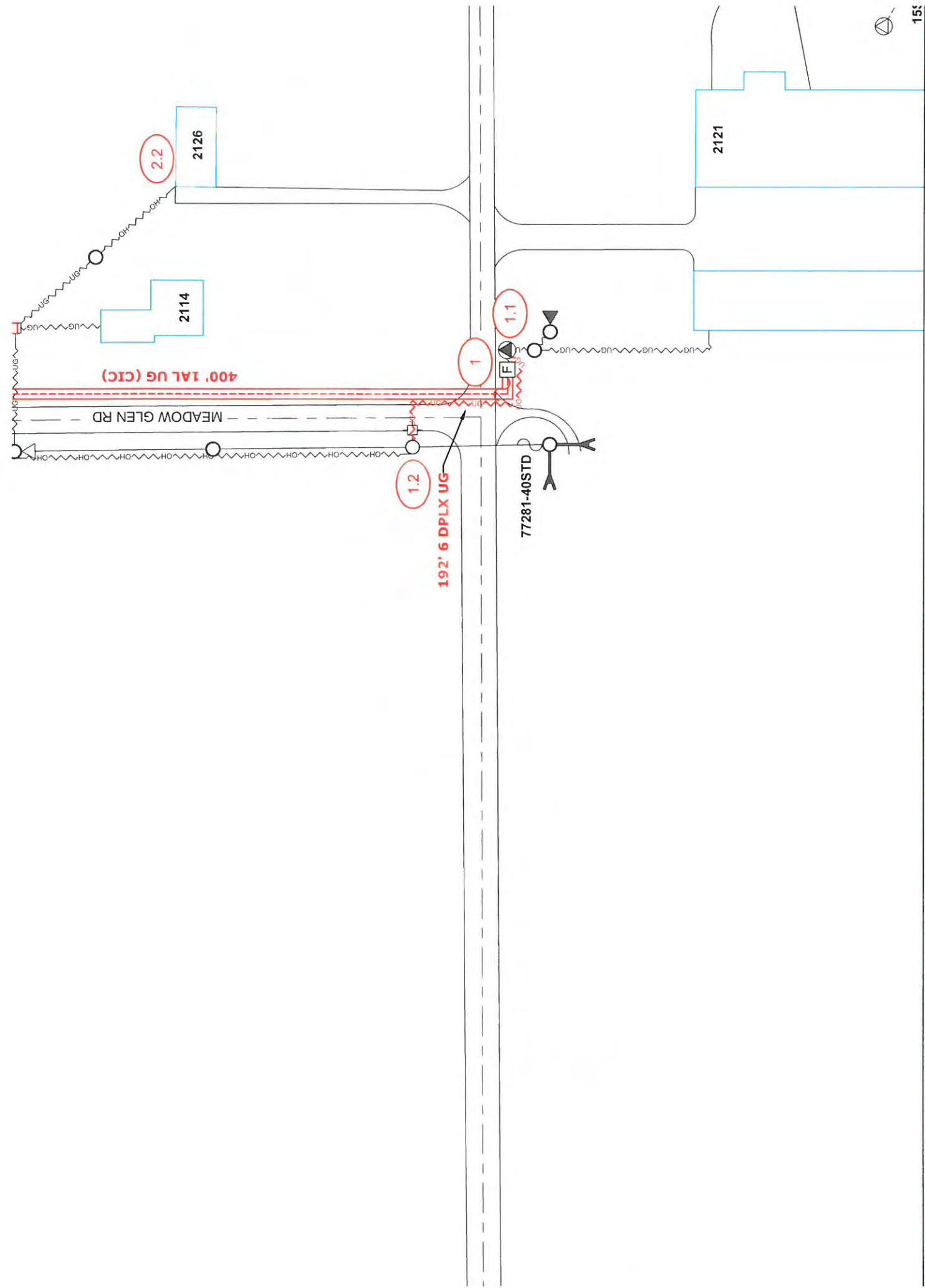
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- EASEMENT

SYMBOL LEGEND

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- TRANSMISSION POLE EXISTING
- NEW POLE

ALLIANT ENERGY V

4074



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LINETYPES

EASEMENT

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 TRANSFORMER 3PH PAD MOUNTED EXISTING

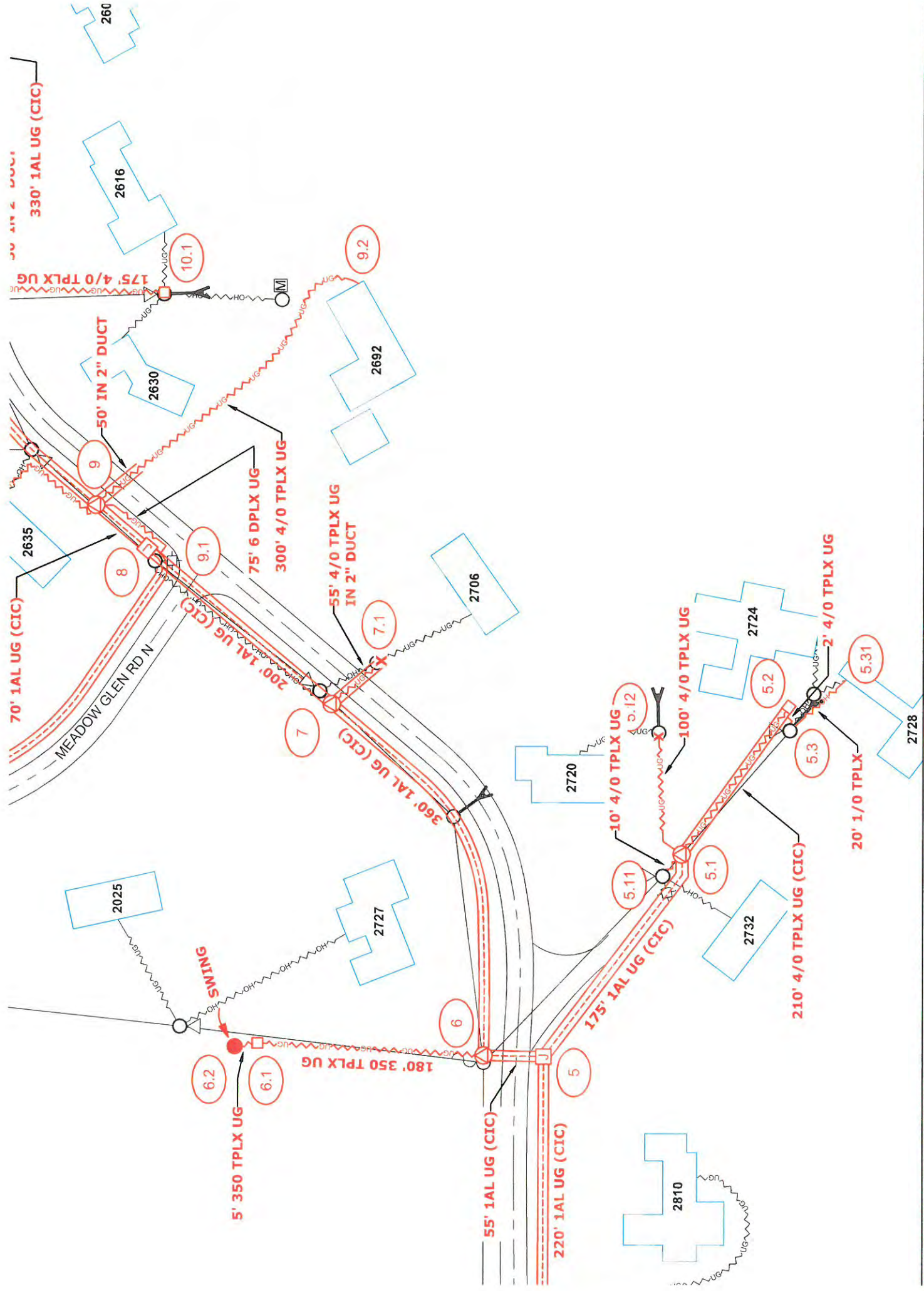
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SYMBOL LEGEND

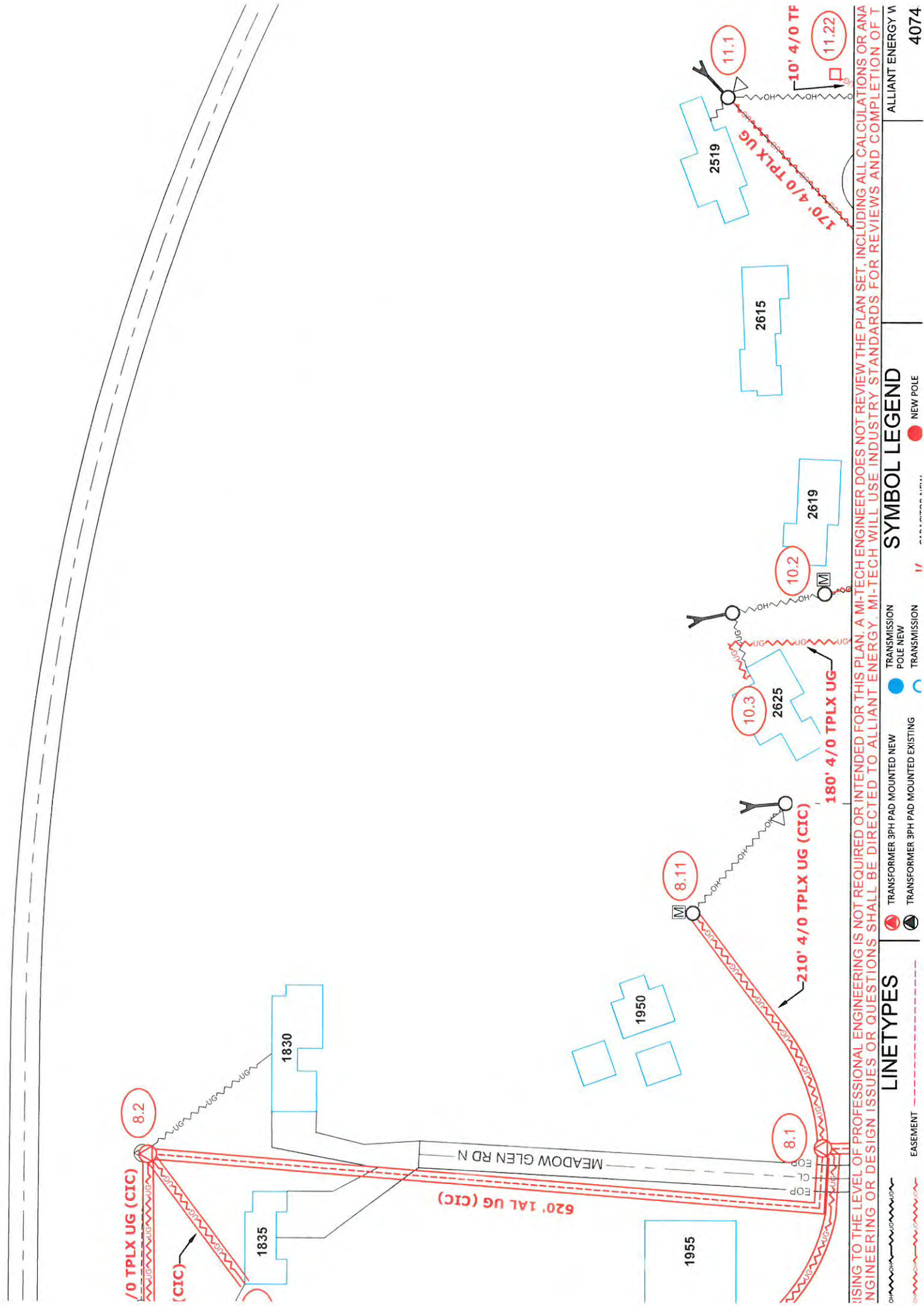
SYMBOL LEGEND

NEW POLE

ALLIANT ENERGY W 4074



LINETYPES		SYMBOL LEGEND		ALLIANT ENERGY V
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	EASEMENT		TRANSMISSION POLE NEW	
			TRANSMISSION POLE EXISTING	
			TRANSMISSION POLE	



STORY COUNTY UTILITY PERMIT

Date 5/2/19

To the Board of Supervisors, Story County, Iowa:

The Consumers Energy Company, incorporated under the laws of authorize to do business within the State of Iowa, with its principal place of business at 2074 242nd St Marshalltown, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of electric on secondary route 300th st, from 55876 300th st to east, a distance of 410 miles. ft

Agreements: The utility company, corporation, applicant, permittee, or licensee, (hereinafter referred to as the permittee) agrees that the following stipulations shall govern under this permit.

1. The Permittee will file a plat setting out the location of proposed line on the secondary route and that the description of the proposed installation including type, height, and spacing of poles, maximum voltage, lengths of cross arms, minimum clearance and number of wires, type, size and capacity of underground cables, conduits, tile lines, and pipe lines, maximum working pressures for pipe lines carrying gas or flammable petroleum products are described as follows:
2. The installation shall meet the requirements of county, state, and federal laws, franchise rules, and of the Iowa State Commerce Commission Regulations and Directives, Utilities Division, the Iowa State Department of Health, and any other laws or regulations applicable.
3. The Permittee shall be fully responsible for any future adjustments of its facilities within the established highway right-of-way caused by highway construction or maintenance operations.
4. Story County assumes no responsibility for damages to the Permittee's property occasioned by any construction or maintenance operations on said highways.
5. The Permittee shall take all reasonable precautions during the construction and maintenance of said installation to protect and safeguard the lives and property of the traveling public and adjacent property owners.
6. The Permittee, and its contractors, shall carry on the construction or repair of the accommodated utility with serious regard to the safety of the public. Traffic protection shall be in accordance with Part VI of the current Iowa Department of Transportation Manual on Uniform Control Devices for Streets and Highways.
7. The Permittee shall be responsible for any damage resulting to said highways because of the construction operation, or maintenance of said utility, and shall reimburse Story County for any expenditure the County may have to make on said highways because of said permittee's utility having been constructed, operated, and maintained thereon.
8. The Permittee shall indemnify and save harmless Story County from any and all causes of action, suits at law or in equity, or losses, damages, claims, or demands, and from any and all

liability and expense of whatsoever nature for, on account of or due to the acts or omissions of said Permittee's officers, members, agents, representatives, contractors, employees or assigns arising out of or in connection with its (or their) use or occupancy of the public highway under this permit.

9. Noncompliance with any of the terms of permit, or agreement, may be considered cause for shut down of utility construction operations, or revocation of the permit.

10. The following special requirements, if applicable, shall apply to this permit:

Whenever the route of the proposed cable line runs along a paved secondary highway, the location of said cable shall be constructed on top of the road shoulder so as to be within approximately two-feet of the pavement edge.

Whenever the route of the proposed cable line runs along a dirt or gravel surfaced highway, the location of said cable shall be constructed on top of the road surface and as near possible to the shoulder line

Whenever a cross road culvert or bridge is encountered along the route of the proposed cable lines, said cable shall be constructed around the ends of said cross road culvert or bridge even though this looping is not designated on the situation plans attached hereto.

The crossing of the cable line from one side of the highway to the other shall be accomplished at a near right angle rather than diagonally so as to disturb the roadbed of the traveled way as little as possible.

Whenever the route of the proposed cable line is to cross a paved highway, such crossing shall be in a bored hole rather than open cut trench.

Date 4-29-19

Consumers Energy
Name of Company (Applicant - Permittee)

Elliot Mayland 641-485-4064
by Phone no.

Recommended for Approval:

Date 4-29-19

Dan Munn 515-382-7355
County Engineer Phone no.

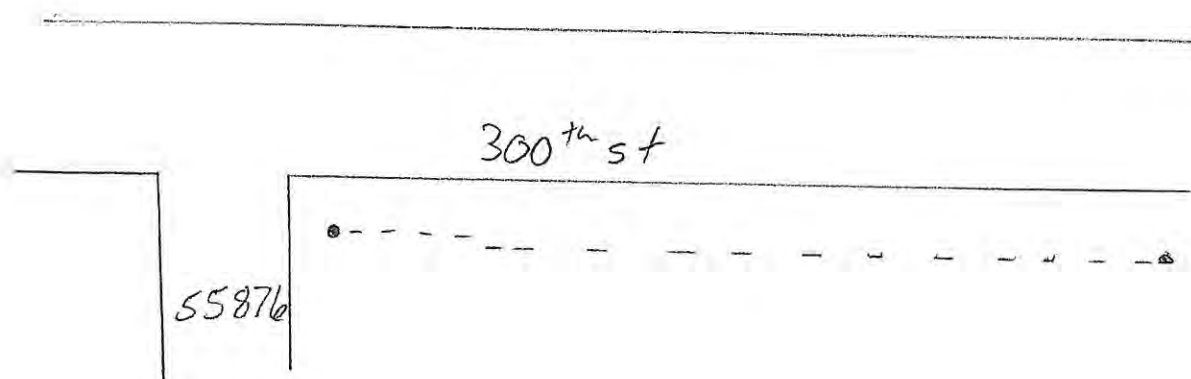
Approved:

Date 5-7-19

Mudaliber
Chair, Board of Supervisors
Story County, Iowa

Three (3) copies of this form will be required for each installation. A plat shall be attached to each copy submitted.

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Installing 7200 volt electric underground
along right of way from pole to pole
a minimum of 4' under ground to
eliminate the overhead lines

Closure No. 19-40

Date May 2, 2019

Resolution

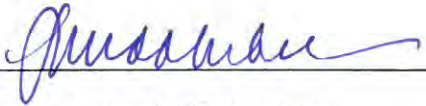
BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of
Poor Road Conditions in section 36 Warren Twp 1 Richland Twp on

160th St is closed between from 670th Ave and 680th Ave

Motion by: Sanders Seconded by: Olson

Olson	☒	Aye	Sanders	☒	Aye	Murken	☒	Aye
		Nay			Nay			Nay
		Absent			Absent			Absent


Story County Board of Supervisors

Closure No. 19-41

Date May 2, 2019

Resolution

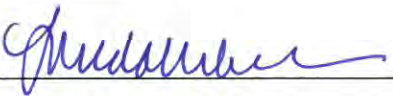
BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of
Poor Road Conditions in section 20-21 Warren Twp on

640th Ave is closed between E18 and 140th Ave

Motion by: Sanders Seconded by: Olson

Olson	☒	Aye	Sanders	☒	Aye	Murken	☒	Aye
		Nay			Nay			Nay
		Absent			Absent			Absent



Story County Board of Supervisors

Closure No. 19-42

Date May 2, 2019

Resolution

BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Poor Road Conditions in section 29-28 Palestine Twp on

520th Ave is closed between Highway 210 and 320th St

Motion by: Sanders Seconded by: Olson

Olson	☒	Aye	Sanders	☒	Aye	Murken	☒	Aye
		Nay			Nay			Nay
		Absent			Absent			Absent


Story County Board of Supervisors

Closure No. 19-43

Date May 2, 2019

Resolution

BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of
Poor Road Conditions in section 20-21 Indian Creek Twp on

640th Ave is closed between 305th St and 322nd St

Motion by: Sanders Seconded by: Olson

Olson	☒	Aye	Sanders	☒	Aye	Murken	☒	Aye
		Nay			Nay			Nay
		Absent			Absent			Absent



Story County Board of Supervisors

Closure No. 19-44

Date May 2, 2019

Resolution

BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of
Poor Road Conditions in section 30-31 Warren Twp on

150th St is closed between S14 and 630th Ave

Motion by: Sanders Seconded by: Olson

Olson	☒	Aye	Sanders	☒	Aye	Murken	☒	Aye
		Nay			Nay			Nay
		Absent			Absent			Absent

Mudawher

Story County Board of Supervisors

Closure No. 19-45

Date May 2, 2019

Resolution

BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Poor Road Conditions in section 21-22 Warren Twp on

630th Ave is closed between E18 and 140th St

Motion by: Sanders Seconded by: Olson

Olson	☒	Aye	Sanders	☒	Aye	Murken	☒	Aye
		Nay			Nay			Nay
		Absent			Absent			Absent

Mudankhe

Story County Board of Supervisors

RESOLUTION # 19-111

NOTICE TO ALL PROPERTY OWNERS

BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that in accordance with the provisions of Chapter 317 of the Code of Iowa, Chapter 58 of the Iowa Department of Agriculture and Land Stewardship and Land Stewardship Administrative Code, and amendments there to; it is hereby ordered:

Each owner and each person responsible for managing lands shall eradicate all Class A noxious weeds and control all Class B noxious weeds. The order shall be consistent with the county Integrated Roadside Vegetation Management plan adopted by the Board of Supervisors. The owner and/or persons responsible for managing any lands shall keep said lands free from the growth of any other weeds that make the streets or highways adjoining said land unsafe for public travel. Control is defined as preventing the spread of noxious weeds by limiting the production of reproductive structures.

Noxious weeds from the Iowa Code 317 that are present in Story County shall be controlled or eradicated as is necessary throughout the growing season. Producers with sensitive crops or anyone with roadside spraying concerns should contact the Story County Weed Commissioner's Office (515-382-7355). Any landowner with property under CRP contract with the United States Department of Agriculture (USDA) is encourage to consult with their local office and must abide by contract requirements.

Class A Noxious Weeds for Eradication: Palmer Amaranth

At all times: Palmer amaranth must be eradicated. If Palmer Amaranth (*Amaranthus palmeri*) is found on lands in Story County, the owner or manager of said lands is encouraged to cooperate with the USDA. This also may include the department's farm service agency office for that county, the farm service agency's state office, or any other official office designated by the department.

Class B Noxious Weeds for Control: Canadian Thistle (*Cirsium arvense*), Teasel (*Dipsacus spp.*) biennial, Leafy Spurge (*Euphorbia esula*), Bull Thistle (*Cirsium vulgare*), Multiflora Rose (*Rosa multiflora*), European Morning Glory or Field Bindweed (*Convolvulus arvensis*), and all other species of thistles belonging in the genus of Carduus.

In addition to the State of Iowa's Noxious Weed List Story County recognizes the following as invasive plants to Story County roadsides and natural areas: Japanese Knotweed (*Polygonum cuspidatum*), Wild Parsnip (*Pastinaca sativa*), Bush Honeysuckle (*Lonicera spp*), Purple Loosestrife (*Lythrum salicari*),and Poison Hemlock (*Conium maculatum*).

In case of failure to comply in any order of control of weeds, the commissioner, the deputies, or agents may, subsequent to the time after service of the notice provided for in Section 317.6, enter upon the land and control the weeds or impose a maximum penalty of \$10 per day, up to ten days, that the owner or person responsible for managing the land fails to comply. If a penalty is imposed and the owner or person responsible for managing the land fails to comply, the commissioner shall cause the weeds to be controlled. If the commissioner, the deputies, or the agents enter the land and control the weeds, the actual cost and expense of cutting, burning, or otherwise controlling the weeds, along with the cost of serving notice and special meetings or proceedings, shall be paid by the county and together with the additional assessment to apply toward costs of supervision and administration, be recovered by an assessment against the tract of real estate on which the weeds were growing as provided in Section 317.21. Any fine imposed shall be recovered by a similar assessment.

The Story County Integrated Roadside Vegetation Management program shall control noxious weed infestations and other problem vegetation in county road rights-of-way which may threaten public health, cause economic loss or effect safe travel. Costs to control noxious weed problems associated with physical changes in the right-of-way, (i.e. over spray, excess tillage, untimely mowing) may be assessed to those responsible for such acts per Story County ordinance 107.VI.1. Soil erosion by wind and water promotes annual and perennial weed growth on agricultural land and in road rights-of-way. Landowners and operators are encouraged to be good land stewards and utilize erosion control methods such as conservation tillage, cover crops, field borders, buffer strips, and grassed waterways.

Recommended Approval By: Joseph F. Kooiker
Joseph F. Kooiker
Story County Weed Commissioner

Date: 5/1/2019

Adopted this 7th day of May, 2019

Moved by:	<u>Sanders</u>
Seconded by:	<u>Olson</u>
Voting aye:	<u>Sanders, Olson, Murken</u>
Voting nay:	<u>None</u>
Not voting:	<u>None</u>
Absent	<u>None</u>

Linda Murken
Linda Murken
Chair, Board of Supervisors

ATTEST:
Lucy Martin
Lucy Martin
County Auditor

Resolution #19-106

Resolution urging the United States Congress to enact the Energy Innovation and Carbon Dividend Act of 2019

WHEREAS, an Intergovernmental Panel on Climate Change issued a special report on the impacts of global warming of 1.5 °C above pre-industrial levels in October 2018 warning that global warming is likely to reach 1.5°C between 2030 and 2052 if it continues to increase at the current rate.

WHEREAS, the United Nations climate science body said in a monumental climate report that we have only 12 years left to make massive and unprecedented changes to global energy infrastructure to limit global warming to moderate levels; and

WHEREAS, the United States government released its Fourth Annual Climate Assessment in November 2018 reporting that the impacts of climate change are already being felt in communities across the country, and that more frequent and intense extreme weather and climate-related events, as well as changes in average climate conditions, are expected to continue to damage infrastructure, ecosystems, and social systems that provide essential benefits to communities; and

WHEREAS, conservative estimates by the world's climate scientists state that to achieve climate stabilization and avoid cataclysmic climate change, emissions of greenhouse gases (GHGs) must be brought to 80-95% below 1990 levels by 2050; and

WHEREAS, presently the environmental, health, and social costs of carbon emissions are not included in prices paid for fossil fuels, but rather these externalized costs are borne directly and indirectly by all Americans and global citizens; and

WHEREAS, to begin to correct this market failure, Congress can enact the Energy Innovation and Carbon Dividend Act to assess a national carbon fee on fossil fuels based on the amount of CO₂ the fuel will emit when burned and allocate the collected proceeds to all U.S. Households in equal shares in the form of a monthly dividend; and

WHEREAS, for efficient administration, the fossil fuels fee can be applied once, as far upstream in the economy as practical, or at the port of entry into the United States; and

WHEREAS, as stated in the **Energy Innovation and Carbon Dividend Act of 2019, H.R. 763**, a national, revenue-neutral carbon fee starting at a relatively low rate of \$15 per ton of CO₂ equivalent emissions and resulting in equal charges per ton of CO₂ equivalent emissions potential in each type of fuel or greenhouse gas should be assessed to begin to lower what are now dangerously high CO₂ emissions. The yearly increase in carbon fees including other greenhouse gases, shall be at least \$10 per ton of CO₂ equivalent each year, with the Department of Energy determining whether an increase larger than \$10 per ton per year is needed to achieve program goals; and

WHEREAS, the **Energy Innovation and Carbon Dividend Act of 2019, H.R. 763**, specifies that, in order to protect low and middle income citizens from the economic impact of rising prices due to the carbon fee, equal monthly per-person dividend payments shall be made to all American households (½ payment per child under 19 years old) each month from the fossil fuel fees collected. The total value of all monthly dividend payments shall represent 100% of the net carbon fees collected per month; and

WHEREAS, the **Energy Innovation and Carbon Dividend Act of 2019, H.R. 763**, encourages market-driven innovation of clean energy technologies and market efficiencies which will reduce harmful pollution and leave a healthier, more stable, and more prosperous nation for future generations; and

WHEREAS, the **Energy Innovation and Carbon Dividend Act of 2019, H.R. 763**, will, after 12 years, lead to a decrease in America's CO2 emissions of 40 percent and an increase in national employment of 2.1 million jobs; and

WHEREAS, border adjustments - carbon content-based tariffs on products imported from countries without comparable carbon pricing, and refunds to our exporters of carbon fees paid - can maintain the competitiveness of U.S. businesses in global markets; and

WHEREAS, a national carbon fee can be implemented quickly and efficiently, and will respond to the urgency of the climate crisis because the federal government already has in place mechanisms, such as the Internal Revenue Service, needed to implement and enforce the fee, and already collects fees from fossil fuel producers and importers; and

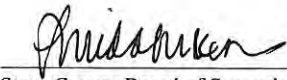
WHEREAS, A national revenue-neutral carbon fee would make the United States a leader in mitigating climate change and in the clean energy technologies of the 21st century and would provide incentive to other countries to enact similar carbon fees, reducing global CO2 emissions without the need for complex international agreements, and

NOW, THEREFORE, BE IT:

RESOLVED, that Story County, Iowa urges the United States Congress to enact without delay the **Energy Innovation and Carbon Dividend Act of 2019, H.R. 763**, and

BE IT FURTHER RESOLVED, that the County of Story, no later than 30 days after passage of this Resolution, shall transmit copies of this resolution to the President and Vice President of the United States, to the Speaker of the House of Representatives, to the Majority Leader of the Senate, to each U.S. Senator and Representative from the State of Iowa in the Congress of the United States, and to nearby city and county governments urging that they pass similar resolutions.

PASSED AND ADOPTED as a resolution of the Board of Supervisors of Story County Iowa, at its regularly scheduled meeting held on May 7th, 2019.


_____, Board Chair
Story County Board of Supervisors

ATTEST:



Story County Auditor

COUNTY NAME: STORY	NOTICE OF PUBLIC HEARING AMENDMENT OF CURRENT COUNTY BUDGET	CO NO: 85
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The County Board of Supervisors will conduct a public hearing on the proposed amendment to the current County budget as follows:

Meeting Date: 5/28/19	Meeting Time: 10:00 a.m.	Meeting Location: Public meeting room, Story Co. Admin.
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At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, the proposed amendment. An approved budget amendment is required in order to permit increases in any class of expenditures as last certified or last amended.

County Telephone No.: (515) 382-7212	For Fiscal Year Ending: 6/30/2019
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Iowa Department of Management Form 653 A-R Sheet 1 of 2 (Publish) (revised 05/01/14)	Total Budget as Certified or Last Amended	Proposed Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES			
Taxes Levied on Property	1 25,838,588		25,838,588
Less: Uncollected Delinquent Taxes - Levy Year	2 0		0
Less: Credits to Taxpayers	3 1,054,456		1,054,456
Net Current Property Taxes	4 24,784,132	0	24,784,132
Delinquent Property Tax Revenue	5 3,050		3,050
Penalties, Interest & Costs on Taxes	6 75,000		75,000
Other County Taxes/TIF Tax Revenues	7 3,591,431		3,591,431
Intergovernmental	8 9,441,276	5,200	9,446,476
Licenses & Permits	9 78,970		78,970
Charges for Service	10 1,870,243		1,870,243
Use of Money & Property	11 503,025	30,000	533,025
Miscellaneous	12 1,427,065	12,748	1,439,813
Subtotal Revenues	13 41,774,192	47,948	41,822,140
Other Financing Sources:			
General Long-Term Debt Proceeds	14 1,000,000	3,000,000	4,000,000
Operating Transfers In	15 3,093,350		3,093,350
Proceeds of Fixed Asset Sales	16 41,550		41,550
Total Revenues & Other Sources	17 45,909,092	3,047,948	48,957,040
EXPENDITURES & OTHER FINANCING USES			
Operating:			
Public Safety & Legal Services	18 12,916,760	421,000	13,337,760
Physical Health & Social Services	19 2,612,669		2,612,669
Mental Health, ID & DD	20 2,269,764		2,269,764
County Environment & Education	21 4,719,957	150,000	4,869,957
Roads & Transportation	22 7,446,300		7,446,300
Government Services to Residents	23 1,293,924		1,293,924
Administration	24 6,739,606	18,500	6,758,106
Nonprogram Current	25 85,000		85,000
Debt Service	26 1,620,980		1,620,980
Capital Projects	27 8,230,829		8,230,829
Subtotal Expenditures	28 47,935,789	589,500	48,525,289
Other Financing Uses:			
Operating Transfers Out	29 3,093,350		3,093,350
Refunded Debt/Payments to Escrow	30 0		0
Total Expenditures & Other Uses	31 51,029,139	589,500	51,618,639
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32 (5,120,047)	2,458,448	(2,661,599)
Beginning Fund Balance - July 1,	33 22,120,009		22,120,009
Increase (Decrease) in Reserves (GAAP Budgeting)	34 0		0
Fund Balance - Nonspendable	35 0		0
Fund Balance - Restricted	36 7,536,237	2,537,690	10,073,927
Fund Balance - Committed	37 1,399,572		1,399,572
Fund Balance - Assigned	38 3,164,930	(135,662)	3,029,268
Fund Balance - Unassigned	39 4,899,223	56,420	4,955,643
Total Ending Fund Balance - June 30,	40 16,999,962	2,458,448	19,458,410

Explanation of changes:

Bond Proceeds for StoryComm; payment for StoryComm, small community/façade funding.

APPROVED **DENIED**
Board Member Initials: *mm*
Meeting Date: 5-7-19
Follow-up action: _____

5/2/2019

Dept Name	#	Amount	Reason	Funding Source
Board of Supervisors	01	3,500	Office equipment	General Fund
Department Total		3,500		
Gen Co Betterment 40%	10	10,000	Façade Grants	Rural Fund
		10,000		
Countywide Services	99	400,000	StoryComm	General Fund
		140,000	Small Community Funding	General Fund
<i>General Fund</i>		540,000		
		6,000	Court Costs - Indigent	General Supplemental
		15,000	Insurance Reserve	General Supplemental
<i>Gen Supp Fund</i>		21,000		
		10,000	Sheriff Special Projects	Special Law Enf
<i>Spec Law Enf Fund</i>		10,000		
		5,000	Prisoner Supplies	Jail Inmate Commissary
<i>Jail Inmate Comm Fund</i>		5,000		
Department Total		576,000		
\$589,500 Total Amendment (Expenses)				
General Fund:				543,500
Gen Supplemental Fund				21,000
Rural Fund				10,000
Special Law Enforcement				10,000
Jail Inmate Commissary Fund				5,000
				589,500

Expenses

5/2/2019

Dept Name	#	Amount	Reason	Funding Source
Treasurer	03	30,000	Interest on Investments	Fees
Department Total		30,000		
IRVM	24	5,200	Drainage Dist Services	Rural Fund
Department Total		5,200		
Countywide Services	99	3,000,000	GO Bond proceeds	
<i>General Fund Total</i>		3,000,000		
		12,748	Insurance/Damage Payments	
<i>Rural Fund Total</i>		12,748		
Department Total		3,012,748		
Total Request		3,047,948	Total Amendment (Revenues)	
			General Fund:	3,030,000
			General Supplemental Fund	0
			Rural Fund:	17,948
				3,047,948

Revenues

"STATEMENT OF CHANGE IN FUNDS BALANCE"

FUND NAME & NUMBER	BEGINNING BALANCE	REVENUES	DISBURSEMENTS	ENDING BALANCE			
FY'19 AMENDMENT							
GENERAL BASIC #01000	9,015,754	21,072,808	21,859,862	8,228,700	3,299,557	23.32%	
GEN. SUPPLEMENTAL #02000	1,706,491	4,376,997	4,849,300	1,234,188	Restricted	25.45%	23.67%
COUNTY MHDS FUND #10000	811,811	2,226,217	2,269,764	768,264	Restricted	33.85%	
RURAL SERVICES #11000	979,747	5,965,416	6,226,874	718,289	127,834	14.31%	
TIF #15000	266,985	968,779	1,068,050	167,714	Restricted		
URBAN RENEWAL PPROJ #17000	213,208	273,350	486,558	0	Restricted		
SECONDARY ROADS #20000	4,656,402	7,664,005	9,166,300	3,154,107	Restricted	34.41%	
SPEC. LAW ENFCMENT #22000	20,943	15,600	9,800	26,743	Restricted		
REAP #23000	98,738	515,380	468,580	145,538	Restricted		
EMPLOYEE WELLNESS #26000	3,780	0	3,780	0	Restricted		
RECORDERS RECORDS #27000	87,207	14,700	20,000	81,907	Restricted		
JAIL INMATE CMSRY #28000	136,232	50,600	75,000	111,832	GF Assigned		
DEBT SERVICE #29000	52,933	818,440	826,280	45,093	Restricted		
CAPITAL PROJECTS #30000	270,273	590,000	664,800	195,473	Restricted		
CAPITAL PROJECTS TIF #32000	1,691,976	1,000,000	2,691,976	0	Restricted		
SHERIFF RES OFFICERS #35000	43,452	6,000	12,000	37,452	Restricted		
CO ATTY FINE COLLECTION #3800	271,653	30,000	0	301,653	GF Assigned		
CONSERV LAND ACQ & CAP#6800	585,626	138,000	0	723,626	GF Assigned		
FRIENDS OF CONSERV #73000	933,012	134,400	111,715	955,697	Restricted		
FRIENDS OF ANIMALS #74000	273,786	48,400	218,500	103,686	Restricted		
TOTAL	22,120,009	45,909,092	51,029,139	16,999,962			
5/28/2019							
FY'19 PROPOSED AMENDMENT							
GENERAL BASIC #01000	9,015,754	24,102,808	22,403,362	10,715,200	5,759,557	22.85%	
GEN. SUPPLEMENTAL #02000	1,706,491	4,376,997	4,870,300	1,213,188	Restricted	24.91%	23.23%
COUNTY MHDS FUND #10000	811,811	2,226,217	2,269,764	768,264	Restricted	33.85%	
RURAL SERVICES #11000	979,747	5,983,364	6,236,874	726,237	137,172	14.24%	
TIF #15000	266,985	968,779	1,068,050	167,714	Restricted		
URBAN RENEWAL PPROJ #17000	213,208	273,350	486,558	0	Restricted		
SECONDARY ROADS #20000	4,656,402	7,664,005	9,166,300	3,154,107	Restricted	34.41%	
SPEC. LAW ENFCMENT #22000	20,943	15,600	19,800	16,743	Restricted		
REAP #23000	98,738	515,380	468,580	145,538	Restricted		
EMPLOYEE WELLNESS #26000	3,780	0	3,780	0	Restricted		
RECORDERS RECORDS #27000	87,207	14,700	20,000	81,907	Restricted		
JAIL INMATE CMSRY #28000	136,232	50,600	80,000	106,832	GF Assigned		
DEBT SERVICE #29000	52,933	818,440	826,280	45,093	Restricted		
CAPITAL PROJECTS #30000	270,273	590,000	664,800	195,473	Restricted		
CAPITAL PROJECTS TIF #32000	1,691,976	1,000,000	2,691,976	0	Restricted		
SHERIFF RES OFFICERS #35000	43,452	6,000	12,000	37,452	Restricted		
CO ATTY FINE COLLECTION #3800	271,653	30,000	0	301,653	GF Assigned		
CONSERV LAND ACQ & CAP#6800	585,626	138,000	0	723,626	GF Assigned		
FRIENDS OF CONSERV #73000	933,012	134,400	111,715	955,697	Restricted		
FRIENDS OF ANIMALS #74000	273,786	48,400	218,500	103,686	Restricted		
TOTAL	22,120,009	48,957,040	51,618,639	19,458,410			

fund balances

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 19-110**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Mary Schemmel, 3716 SW 26th Des Moines, Iowa, 50321, as the Executor of the Estate of Shirley J. Robinson, involving the real estate located in the northwest quarter of the southeast quarter and the southwest quarter of the southeast quarter in Section 4 of New Albany Township identified as Parcel #12-04-400-305 and #12-04-400-100 and hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Shirley J. Robinson is the legal titleholder of said real estate, and

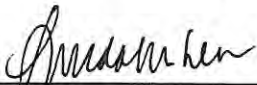
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met,

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

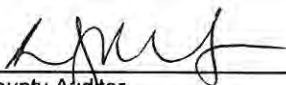
NOW, THEREFORE, BE IT RESOLVED that the Agricultural Subdivision Plat of the Robinson Subdivision, involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Robinson Subdivision.

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 19-110 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 7th day of May, 2019.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Olson

Seconded by: Murken

Voting Aye: Olson, Murken

Voting Nay: None

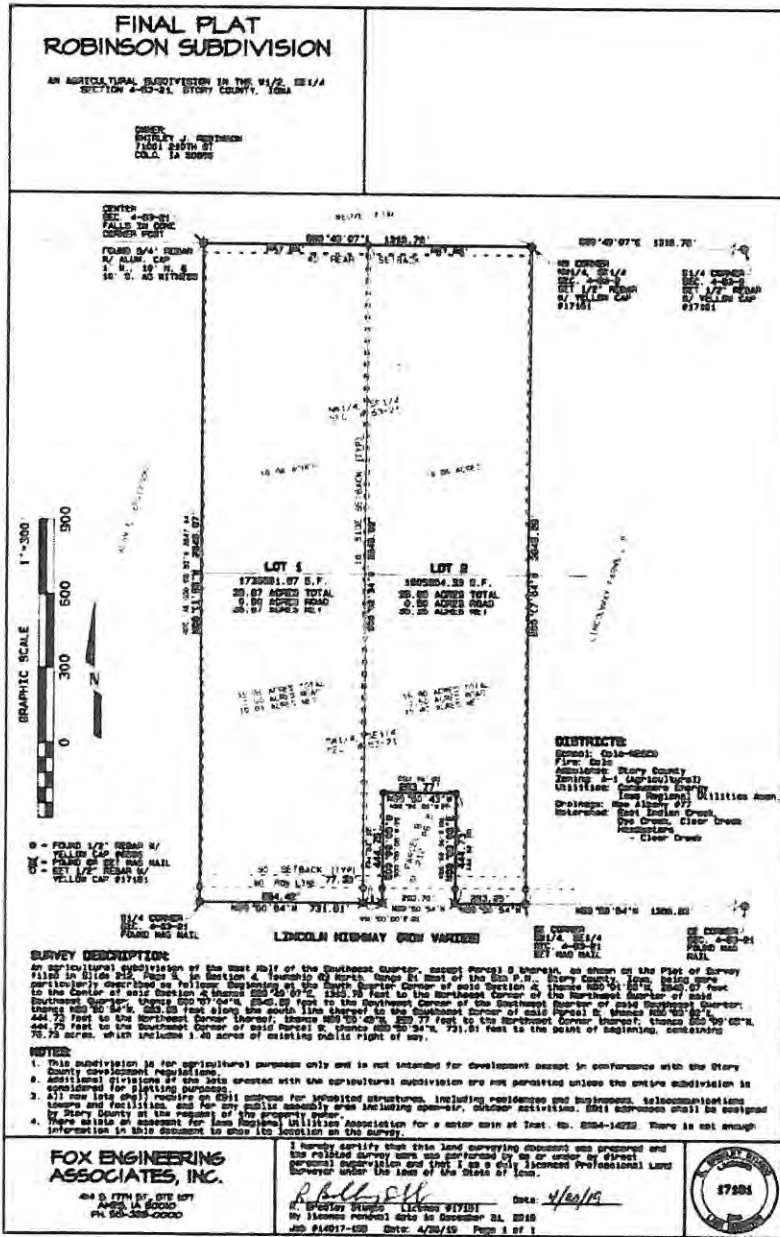
Absent: Rick Sanders

ATTACHMENT A

Legal Description

An agricultural subdivision of the West Half of the Southeast Quarter, except Parcel B therein, as shown on the Plat of Survey filed in Slide 212, Page 5, in Section 4, Township 83 North, Range 21 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the South Quarter Corner of said Section 4; thence N00°01'56"W, 2646.97 feet to the Center of said Section 4; thence S89°49'07"E, 1315.76 feet to the Northeast Corner of the Northwest Quarter of said Southeast Quarter; thence S00°07'04"W, 2646.28 feet to the Southeast Corner of the Southwest Quarter of said Southeast Quarter; thence N89°50'54"W, 283.25 feet along the south line thereof to the Southeast Corner of said Parcel B; thence N00°09'02"E, 444.73 feet to the Northeast Corner thereof; thence N89°50'43"W, 293.77 feet to the Northwest Corner thereof; thence S00°09'05"W, 444.75 feet to the Southwest Corner of said Parcel B; thence N89°50'54"W, 731.81 feet to the point of beginning, containing 76.73 acres, which includes 1.40 acres of existing public right of way.

ATTACHMENT B



Staff Report

Board of Supervisors

Date of Meeting:

May 7, 2019

Case Number SUB05-19

Agricultural Subdivision

Robinson Subdivision

Resolution No. 19-110

APPLICANT:

Mary Schemmel

3716 SW 26th

Des Moines, Iowa, 50321

STAFF PROJECT MANAGER:

Amelia Schoeneman, Planner

SUMMARY:

An Agricultural Subdivision request for Parcel #12-04-400-305 and 12-04-400-100 to reconfigure the two parcels into two lots: proposed Lot 1, 38.97-net acres, and proposed Lot 2, 36.36-net acres, for the purpose of executing the property owner's estate. Both parcels will remain in agricultural production. Planning and Development staff recommend approval of the proposed Agricultural Subdivision Plat.



APPROVED

DENIED

Board Member Initials: AS

Meeting Date: _____

Follow-up action: _____



Property Owner

Shirley Robinson

Parcel Identification Number(s)

12-04-400-305 and 12-04-400-100

Size of Area

76.73 net acres

Location of Subdivision

New Albany Township (Section 4, Township 83, Range 21)

Districts

A-1 Agricultural District

Story County Ambulance and Colo Fire Department

Colo-NESCO Schools

Consumers Energy and Iowa Regional Utilities Association

East Indian Creek--Dye creek & Clear Creek Headwaters--Clear Creek Watersheds

New Albany #77 Drainage District

Description of Proposed Subdivision

The application is to consider a request for an Agricultural Subdivision to reconfigure two parcels into two lots. The parcels are the northwest quarter of the southeast quarter and the southwest quarter of the southeast quarter (except a 2.6 net-acre parcel divided in 2004). Any further divisions of the parcel require a subdivision. The parcels are proposed to be divided from the north to the south into proposed Lot 1, 38.97-net acres, and proposed Lot 2, 36.36-net acres.

The lots are being reconfigured for the purpose of executing the owner's estate. The owner of the 2.6 net-acre parcel will inherit the east half of the property (proposed Lot 2) and another family member will inherit the west half (proposed Lot 1). The configuration provides them with equal acreage, if the previously divided 2.6-acre parcel is included, and gives both lots frontage on Lincoln Highway.

The existing access on proposed Lot 1 will also serve Lot 2. Section 88.04 on access and access easement requirements apply only to development lots—the lots created through an Agricultural Subdivision are not considered development lots (see Section 87.06). Planning and Development staff have communicated with the property owner that an access easement for the shared access is encouraged.

Current and Future Land Use



Both proposed Lot 1 and Lot 2 are currently in row crop production, zoned A-1 Agricultural, and designated as Agricultural Conservation Areas in the Capstone (C2C) Comprehensive Plan Future Land Use Map. Agricultural Conservation Areas “encompass large areas of highly valuable farmland, with farming and agricultural production as the primary activity.” Principles for the designation include encouraging high-value agriculture lands to remain in production. Both lots will continue to be farmed.

Applicant’s Property and Current Surrounding Land Use

The property is located in New Albany Township. It is approximately .5 miles east of the City of Colo and Highway 65. Adjacent properties include:

North

49.04 net-acre parcel in agricultural production

East

One 40 net-acre parcel and one 38.16 net-acre parcel both in agricultural production

South

One 34.55 net-acre parcel in agricultural production.

One 2.6 net-acre parcel containing a single-family dwelling under the ownership of the future owner of proposed Lot 2.

West

One 38.38 net-acre parcel and one 39.98 net-acre parcel both in agricultural production.

There are fifty-four parcels located within a half mile of the property. Two are located inside the City of Colo’s corporate boundaries, are owned by the City, and are the location of the Colo Cemetery. Seven contain single-family dwellings. Twenty-eight of the parcels within half a mile of the property meet or exceed the minimum 35-acre requirement to construct a single-family dwelling in the A-1 Agricultural Zoning District.

Applicable Regulations – Story County Land Development Regulations

87.07 AGRICULTURAL SUBDIVISION PLAT

1. A subdivision may be submitted for review and approval as an agricultural subdivision plat when all of the following are true:
 - a. The lots created by the subdivision are intended to be used for agricultural purposes;
 - b. The subdivision contains no new development lots;
 - c. The subdivision includes no land set apart for new streets, alleys, parks, dedicated open space, school property or public use; and
 - d. The subdivision lies wholly within the A-1 or A-2 Districts. (Ordinance No. 184)



- e. No Residential or Minor subdivisions have been approved for the tract(s) being divided after December 31, 2003. (Ordinance No. 160)

Commentary

The following comments are part of the official record of the proposed Agricultural Subdivision Plat – **Robinson Subdivision, Case No. SUB05-19**. If necessary, conditions of approval may be formulated based on these comments.

Comments from the Interagency Review Team

The application materials were forwarded to the members of the Interagency Review Team on April 2, 2019, and the following applicable comments were received.

Story County Engineer

1. Any new driveway will require a permit from our office.

Story County Planning & Development Department

1. Please note that an agricultural subdivision creates lots that are intended to be used for agricultural purposes and not for development.
2. Please provide a statement on the future planned use of the lots (e.g. farmed) and the purpose of the configuration of the lots (e.g. so they both have road frontage).
3. How will the lots be accessed? If Lot 2 is accessed via a shared drive with Lot 1 or with the parcel with the dwelling at 70663 Lincoln Highway, an access easement is recommended.

Comments from the General Public

Notification letters were mailed to surrounding property owners within a ¼ mile of the subject property regarding the public meeting on the subdivision request on April 30, 2019.

No comments were received as of the writing of this report.

Comments from Cities within Two Miles

The City of Colo will take action on the subdivision on May 6, 2019.

Analysis

Points to consider in evaluating the applicant's request to divide their property through the Agricultural Subdivision Plat process to create two (2) lots for agricultural use.

1. The goal of the subdivision is to divide the two existing parcels equitably for the purpose of executing the property owner's estate. The configuration also provided both lots with frontage on Lincoln Highway.
2. The subdivision meets all requirements and standards for an Agricultural Subdivision. Lots 1 and 2 will continue to be used for agricultural purposes and are not for future



development unless in conformance with the Story County Land Development Regulations.

3. Additional divisions of the lots created with the agricultural subdivision are not permitted unless the entire subdivision is considered for platting purposes.
4. The existing access on proposed Lot 1 will also serve Lot 2. Section 88.04 on access and access easement requirements apply only to development lots—the lots created through an Agricultural Subdivision are not considered development lots (see Section 87.06). Planning and Development staff have communicated with the property owner that an access easement for the shared access is encouraged.

Alternatives

Story County Planning & Development Staff recommend the approval of the Robinson Subdivision, as proposed (alternative #1).

1. **The Story County Board of Supervisors approves Resolution #19-110, the Agricultural Subdivision Plat – Robinson Subdivision, as put forth in SUB05-19.**
2. The Story County Board of Supervisors approves Resolution #19-110, the Agricultural Subdivision Plat – Robinson Subdivision, with conditions, as put forth in SUB05-19.
3. The Story County Board of Supervisors denies Resolution #19-110, the Agricultural Subdivision Plat – Robinson Subdivision, as put forth in SUB05-19.
4. The Story County Board of Supervisors tables the decision on Resolution #19-110, the Agricultural Subdivision Plat – Robinson Farms Subdivision, as put forth in SUB05-19 and directs the applicant to address specific areas for additional information, review and/or modifications, and to work with staff to place the subdivision plat back on the Board of Supervisor's agenda.

APPLICATION FOR APPOINTMENT

TO BOARDS, COMMISSIONS AND COMMITTEES
ADVISING THE STORY COUNTY BOARD OF SUPERVISORS



Ali Gail Wilcox

NAME

ADDRESS

OCCUPATION

ADDRESS AT WORK

HOME/CELL PHONE

BUSINESS PHONE

EMAIL ADDRESS:

EDUCATION:

Drury University B.A. Sciences/

LIST NAMES OF BOARDS OR COMMISSIONS IN ORDER OF PREFERENCE:

1. Mental Health Commissioner

2.

3.

RECEIVED

MAR 29 2019

STORY COUNTY
BOARD OF SUPERVISORS

WHY DO YOU WISH TO SERVE ON THIS BOARD?

I have a background working in mental health and schools ranging from Pre-K - College level. I want to help other veterans and civilians to be more aware of mental health needs and changing habits for a better life.

WHAT QUALIFICATIONS DO YOU FEEL YOU HAVE?

I am a US Navy Veteran and have extensive understanding of what is needed to push through difficult times in ones life. I have helped build mental health awareness in the State of Missouri and in all of my jobs in my life.

DO YOU HAVE ANYTHING ELSE TO ADD?

I would be a great asset to many and am a great team builder and have much knowledge and empathy.

PLEASE SUBMIT COMPLETED APPLICATION TO:

STORY COUNTY BOARD OF SUPERVISORS

STORY COUNTY ADMINISTRATION

900 6TH STREET

NEVADA, IOWA 50201

I am submitting my application online as well. Brett McClain spoke to me about this position sent me an application through email and believes I would be a positive impact this as well.

APPROVED

DENIED

THANK YOU FOR YOUR INTEREST IN SERVING STORY COUNTY.

Follow-up action:

mm

APPLICATION FOR APPOINTMENT

TO BOARDS, COMMISSIONS AND COMMITTEES
ADVISING THE STORY COUNTY BOARD OF SUPERVISORS



Nic Briseño

NAME

Story County Sheriff's Office - Comm.

OCCUPATION

HOME/CELL PHONE

ADDRESS

1315 South B Ave, Nevada, IA 50201

ADDRESS AT WORK

BUSINESS PHONE

EMAIL ADDRESS:

EDUCATION: Bachelor's Degree - Criminal Justice from American Military University

LIST NAMES OF BOARDS OR COMMISSIONS IN ORDER OF PREFERENCE:

1. The Commission of Veteran's Affairs

2.

3.

WHY DO YOU WISH TO SERVE ON THIS BOARD?

I am a USMC Veteran who served with two of IA/IL Reserve units over the course of 10 years (2001-2011). I have been working at the Story County Sheriff's Office since 2009 and would like to get involved with my fellow Veterans again and be more active in support of them and their well being.

WHAT QUALIFICATIONS DO YOU FEEL YOU HAVE?

I am a Veteran with leadership experience both within the military and in the civilian world. I am currently working with the Sheriff's Office as the first line supervisor for the county's 911 center. I have experience navigating aspects of Veteran's benefits with my mortgage and college education and have assisted others with medical and psychological benefits as well.

DO YOU HAVE ANYTHING ELSE TO ADD?

I would really like this opportunity to give back to my community and especially to my fellow veterans.

PLEASE SUBMIT COMPLETED APPLICATION TO:

STORY COUNTY BOARD OF SUPERVISORS
STORY COUNTY ADMINISTRATION
900 6TH STREET
NEVADA, IOWA 50201

RECEIVED

MAR 18 2019

STORY COUNTY
BOARD OF SUPERVISORS

THANK YOU FOR YOUR INTEREST IN SERVING STORY COUNTY.

APPROVED
Board Member Initials: *gm*

Meeting Date:

Submission:

**STORY COUNTY HOUSING TRUST
FY2019 APPLICATION FOR RENTAL ASSISTANCE PROGRAM**

1. APPLICANT INFORMATION

DATE: May 1, 2019 _____

PROGRAM NAME: Home Base Iowa _____

NAME OF APPLICANT ORGANIZATION: Story County, Iowa _____

ADDRESS: Story County Administration, 900 6th Street
Nevada, Iowa 50201 _____

NAME OF CONTACT PERSON: Leanne Lawrie Harter _____

TITLE: County Outreach and Special Projects Manager _____

TELEPHONE: 515-382-7247 **FAX:** _____

E-MAIL: lharter@storycountyiowa.gov **FEDERAL TAX ID #** 42-6005024 _____

2. AMOUNT REQUESTED: \$17,600 _____

3. Indicate the allocation of the program across the AMI range.

	# of Households	% of Total
≤ 30% AMI		
31% - 50% AMI	8	100%
51% - 80% AMI		
Total:	8	100%

4. Summarize all funding sources in the following table and indicate their commitment status.

FUNDING SOURCE:	AMOUNT	COMMITTED Y/N	DATE COMMITTED	% OF TOTAL SOURCES
SCHT	17,600	N	REQUESTED	63%
Story County	10,000	Y	03/2019	37%
TOTAL:				

USES	TOTAL COST	SCHT	OTHER SOURCES	GRANT/ CASH IN-KIND	NOTES
Rent assistance	26,000	16,000	10,000	\$1,600	*Please see below.
Utility assistance					
Rental application fees					
SUBTOTAL:	26,000	16,000	10,000	1,600	
Direct Admin	1,600	1,600	-	-	
Indirect Admin	-	-	-	-	
TOTAL:	27,600	17,600	10,000	1,600	

*This program will be used for rental assistance and rental application fees only as a complimentary effort to the County's Home Base Iowa Program. Eligible applicants may qualify for up to \$2,000 for assistance through the program for which this application is being submitted; up to an additional \$500 may be provided by Story County directly to assist with relocation costs. The in-kind contributions relate to staff time associated with project management and application processing through the Home Base Iowa Program. The Welcome Home to Story County Relocation Assistance Program allows up to \$2,500 in relocation assistance for Veterans relocating to Story County as part of our ongoing workforce development initiatives. Appendix A attached to this application demonstrates how the overall program will be designed with successful funding from the Story County Housing Fund Trust of this application.

5. APPLICANT CERTIFICATION:

Applicant hereby certifies with respect to this application and the project for which Story County Housing Trust assistance is requested as follows:

- *All information and representations contained in this application and the attachments hereto are true and accurate.*
- *Applicant will comply with all applicable federal, state and local laws and regulations in completing and operating the program, including, without limitation, local zoning laws and zoning codes and Fair Housing Laws.*
- *Applicant certifies that the funds requested will be used by the applicant only for eligible costs associated with the program.*
- *Applicant has the ability and capacity to implement the program and has duly committed its own funds to the project, if applicable, as described in the application.*
- *Applicant (if other than a political subdivision or governmental agency) hereby gives permission to Story County Housing Trust to research applicant's history, make credit checks, contact applicant's financial institution, and perform other related activities necessary for the reasonable evaluation of this application.*
- *Applicant certifies that they understand that the NOFA, all its requirements, and this application will be incorporated into the Grant Agreement if approved for funding.*
- *Applicant understands that information submitted to Story County Housing Trust relating to this application may be public information.*

APPLICANT: Story County Board of Supervisors



Authorized Signature

May 7, 2019

Date

Printed Name: Linda Murken

Title: Chair



**Community Services Quarterly Report for the
Story County Board of Supervisors
May 7, 2019
(Period covering January 2019 – March 2019)**

General Assistance

Caseload information:

Single Household Cases	Family Household Cases	Total for Reporting Period	Year-to-date Totals
29	12	41	75 - single
			49 - family
			124 - total

Denials:

# Issued during the reporting period	Year-to-date Totals
218	777

Applied, but did not return to complete assistance process:

# during the reporting period	Year-to-date Totals
13	63

Primary types of assistance:

Rent	Utilities	Misc. (meds, transportation, burial)
\$12,635.00	\$999.29	\$7,067.31

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

Substance Abuse Services

# during the reporting period	Year-to-date Totals
0	5

MH/DS

Central Iowa Community Services Region:

The CICS FY20 budget was prepared and approved by the CICS Governing Board in January.

The CICS FY20 Annual Service and Budget Plan was developed, approved by the CICS Governing Board and submitted to DHS prior to April 1st. Specific information is required in the report which includes identification of local access points for services, targeted case management providers, crisis planning, crisis prevention, response and resolution, identification of intensive mental health services available, scope of services and projection of funding needed, budget and financial provisions, financial forecasting and provider reimbursement measures. The report may be found on the CICS website at www.cicsmhds.org.

Madison County expressed intent to submit a letter withdrawing as the Fiscal Agent for CICS effective 6/30/19. CICS Governing Board directed the Finance Committee and Administrative team to seek input on interest from all CICS County Auditors to see if they have interest in becoming the Fiscal Agent and to bring a recommendation to CICS Governing Board in April.

CICS held a meeting on March 18th with providers, law enforcement and other interested individuals to have an initial conversation about services to be developed in the CICS region to meet the State of Iowa requirements for Access Centers and Intensive Residential Service Homes. The consensus of the group at the meeting regarding Access Centers was to explore an access center network concept with a lead agency and network of providers for crisis stabilization, substance use, and sub-acute services. A second meeting was held on April 1st to further discuss the access center network concept.

CICS Administrative team has stayed apprised of legislative action regarding mental health and disability services and will begin planning efforts for bills the Governor signs into law.

CICS Employment Committee met in March and continued discussions regarding regional employment and related issues. The committee also discussed changes for the process of selecting the CICS CEO. The current CEO term expires July 1, 2020.

Community Services

Director worked with Margaret Jaynes, Environmental Health Director and Dr. Paschen, Board of Health Chair to prepare a presentation at the 2019 Iowa Governor's Conference on Public Health in April regarding the county's work with Crestview Mobile Home Park.

Staff from our office remain involved with the Opioid Task Force and Nevada

Substance Use Task Force. Staff are also involved with the Mental Health Expo committee, Human Services Council and Two Rivers Region.

Staff continue to work with local agencies regarding a coordinated intake process for rent and utility assistance. A meeting has been arranged with staff at Iowa State Association of Counties (ISAC) to assist in defining database needs and to explore if there is a current off-the-shelf database product that would meet the needs for the coordinated intake process.

Staff continue to attend county trainings when possible.

This quarter 103 interviews were completed with Veterans or surviving spouses by Erin Rewerts, CVSO.

CONTRACT FOR ECONOMIC DEVELOPMENT SERVICES

THIS AGREEMENT, made and entered into the 1st day of July, 2019, by and between **STORY COUNTY, IOWA**, an Iowa Municipal Corporation whose mailing address and telephone number is 900 Sixth Street, Nevada, Iowa 50201, telephone 515-382-7200, organized and existing pursuant to the laws of the State of Iowa (hereinafter called "County") and the Ames Economic Development Commission, an adjunct of the Ames Chamber of Commerce (hereinafter called the AEDC) whose mailing address and telephone number is 304 Main Street, Ames, Iowa 50010, telephone 515-232-2310.

WITNESSETH THAT:

WHEREAS, the County desires to purchase certain services from said organization in lieu of hiring additional permanent staff and expending additional County funds to accomplish these services;

NOW, THEREFORE, the parties hereto have agreed and do agree as follows:

I

PURPOSE AND INTENT

The purpose of this Agreement is to procure for the County and its citizens in the unincorporated areas of Story County and those communities with 2010 *US Census* population of less than 2,000 persons wholly located in Story County ("Story County and communities") certain economic development-related services as hereinafter described and set out; to establish the methods, procedures, terms and conditions governing payment by the County for such services; and, to establish other duties, responsibilities, terms and conditions mutually undertaken and agreed to by the parties hereto in consideration of the services to be performed and monies paid.

II

SCOPE OF SERVICES

A. In consideration for the payment of \$85,000 in accordance with Section III, the AEDC shall provide the following economic development related services to the County and its citizens in the unincorporated areas of Story County and those communities with 2010 *US Census* population of less than 2,000 persons wholly located in Story County ("Story County and communities") during the term of this agreement:

- 1) The AEDC will serve as the lead contact for business representatives hoping to locate in or to expand in Story County and communities. In this capacity the President of the AEDC will respond to information requests, coordinate the completion and submittal of state and local incentive applications, and show available industrial and commercial sites to prospects.
- 2) The AEDC will change the title of their main representative providing these scopes-of services to eliminate any confusion or potential confusion that this position is employed by Story County and/or has any employment relationship, management responsibilities or independent decision-making authority related to his or her assigned tasks and obligations under this contract.
- 3) The AEDC will visit annually with all major companies to identify challenges and opportunities facing businesses in Story County and communities.

- 4) The AEDC will serve as the primary marketing entity for business recruitment to highlight Story County and communities.
- 5) The AEDC will deploy an aggressive marketing campaign that will focus on targeted industries such as ag-biotechnology and advanced manufacturing businesses that do not overtax our infrastructure.
- 6) The AEDC will assess, update and implement the economic development recommendations of Story County and communities' Comprehensive Plan(s). The AEDC will educate management, staff and elected officials on market trends affecting Story County and communities' economic condition(s) and provide guidance on policies necessary to improve economic conditions.
- 7) The AEDC will assist communities as needed with key community development and infrastructure initiatives that support or enhance economic development opportunities, providing resources for information to communities for federal, state and local funding programs, and provide information and guidance for new and existing businesses in obtaining financial incentives, if applicable.
- 8) The AEDC will actively pursue new retail, industrial, and commercial businesses to occupy vacant or underutilized properties within Story County and communities.
- 9) The AEDC will develop a database of key contacts for major commercial and industrial companies suitable for recruitment to Story County and communities.
- 10) The AEDC will serve as a liaison for Story County and communities to local businesses to support their retention and to encourage their expansion within Story County and communities.
- 11) The AEDC will develop and maintain a comprehensive database of commercial and industrial properties within Story County and communities available for development or reuse. Story County will receive a current copy of the aforementioned database in a standard format two-weeks before the termination of this contract.
- 12) The AEDC will develop and distribute hardcopy marketing materials and collaborate with Story County and communities' IT professionals for electronic version marketing materials.
- 13) The AEDC will maintain information regarding grants, loans and incentives for business development with Story County and communities.
- 14) The AEDC will report quarterly to the Story County Board of Supervisors on related activities beginning in July 2018.

B. Quarterly reports, written reports and/or Power Point presentations and supporting documentation are due by Thursday, 1 pm, prior to the regularly scheduled Tuesday Board of Supervisors meeting at which an oral report or presentation is to be made.

Reports will include explanations of why specific activities and programs are undertaken plus who is likely to directly benefit and estimations or projections of the immediate to two-year economic impacts.

In addition, the AEDC will keep the Supervisors, individually and/or collectively up-to-date on specific efforts and projects as requested.

AEDC will recognize the Story County Board of Supervisors' intent to take a lead role in facilitating housing rehabilitation and new housing construction for residents in the low to average-income ranges in Story County.

AEDC will provide support and assistance on housing issues, cooperating with any organizational or leadership efforts the Board of Supervisors undertakes and coordinating with any housing initiatives, it may implement.

The primary representative of AEDC responsible for performing or coordinating the fulfillment of the scope of services will not engage in any local, state or federal lobbying activities on behalf of the Ames Chamber of Commerce, and/or the affiliate organizations.

III METHOD OF PAYMENT

A. Payment for services will be made by County according to the following schedule:

July 31, 2019	\$25,000
October 1, 2019	\$20,000
January 1, 2020	\$20,000
April 1, 2020	\$20,000

B. On or before June 30, 2020, the AEDC will provide electronically, itemization of costs incurred. AEDC will make available all receipts if requested by the County.

C. The maximum total amount payable by the County under this agreement is \$85,000 as detailed in the SCOPE OF SERVICES (Section II of this contract), and no greater amount shall be paid.

IV FINANCIAL ACCOUNTING AND ADMINISTRATION

A. All monies disbursed under this Agreement shall be accounted for by the accrual method of accounting.

B. Monies disbursed to AEDC by the County will be deposited by AEDC in an account under the AEDC's name, with a bank located in Story County, Iowa. All checks drawn on the said account shall bear a memorandum line on which the drawer shall note the nature of the costs for which the check is drawn in payment, and the program(s) of service.

C. All costs shall be supported by documentation evidencing in proper detail the nature and propriety of the charges. All checks or other accounting documents pertaining in whole or in part to this Agreement shall be clearly identified as such and readily accessible for examination and audit by the County or its authorized representative without notice and upon request by the County.

D. All records shall be maintained in accordance with procedures and requirements as established by the Story County Auditor, and the Story County Auditor may, prior to any disbursement under this Agreement, conduct a pre-audit of record keeping and financial accounting procedures of the AEDC for the purpose of determining changes and modifications necessary with respect to accounting for funds made available hereunder. All records and documents required by this Agreement shall be maintained for a period of three (3) years following final disbursement by the County.

E. Unless otherwise required by applicable laws, AEDC shall allow the County access to all books and records for purposes of auditing or reviewing AEDC's claims, upon request by the County.

F. AEDC's failure to provide access pursuant to this section (the entirety of Section IV as contained herein) shall constitute a material breach of the Contract for Economic Development Services.

**V
DURATION**

- A. This Agreement shall be in full force and effect from and after July 1, 2019, until June 30, 2020.
- B. EXTENSION. If mutually agreeable to County and AEDC, this Agreement may be extended. Such extension will be documented by written amendment, duly signed and dated by both parties. However, either party may terminate this contract due to non-fulfillment with 30 day's prior written notice.

**VI
REQUIREMENTS**

AEDC hereby agrees to perform all duties in accordance with all state and federal laws and regulations. AEDC assures that no person shall on the grounds of race, color, national origin, or sex, as provided by Title VI of the Civil Rights Act of 1964 be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under this program or activity. Failure to perform duties in accordance with the applicable laws and regulations shall be considered a material breach of this agreement by the Provider.

**VII
ASSIGNMENT**

Neither party to this Agreement may assign, sell or transfer any part thereof to any other firm or entity without first obtaining the written permission of the other party hereto.

**VIII
APPLICABLE STATE LAW AND WAIVER OF FEDERAL REMOVAL**

This Agreement has been negotiated, executed and delivered in the State of Iowa. The parties hereto agree that all questions pertaining to the validity and interpretation of this agreement will be determined in accordance with the laws of the State of Iowa in Story County, Iowa. The parties hereby waive removal of any issue hereunder to the federal courts. This Agreement and referenced attachments constitute the entire contract of the parties hereto and supersedes any prior agreement between the parties.

**IX
INDEPENDENT CONTRACTOR**

It is understood that AEDC is an independent professional contractor and that AEDC will not in any event be construed as or hold itself out to be an employee or agent of the County. It is further agreed that at no time will the AEDC or the work efforts of the AEDC be under the supervision or control of the County, although AEDC agrees to comply with all reasonable requests and regulations applicable to any other business invitee of the County. It is also agreed that AEDC, as an independent contractor, is not restricted to working exclusively for the County during the term of the Agreement.

**X
INSURANCE AND TAXES**

AEDC is responsible for Workers Compensation, Disability, Unemployment, Automobile Insurance, and any other insurance required by the State of Iowa and will provide certificates of insurance to the County on an annual basis. AEDC is also responsible for payment of State and Federal taxes, and any other applicable tax. AEDC is not eligible for any benefits the County may provide for its employees.

**XI
CONFIDENTIALITY**

AEDC agrees to comply fully with confidentiality in compliance with all laws and regulations regarding protected health information.

IN WITNESS WHEREOF the parties hereto have, by their authorized representatives, set their hand and seal as of the date first above written.

STORY COUNTY, IOWA

ATTEST:

BY _____

DATE _____

DATE _____

AMES ECONOMIC DEVELOPMENT COMMISSION

BY _____
Daniel A. Culhane, President/CEO

DATE

Print Name:
