

The Board of Supervisors met on 10/20/20 at 10:00 a.m. in the Story County Administration Building. Members present: Linda Murken, Lisa Heddens, and Lauris Olson, with Murken presiding. (all audio of meetings available at [storycountyia.gov](http://storycountyia.gov)). Murken read the special note to the public: due to recommendations for social distancing in order to help slow the spread of the COVID-19 virus, and limited space the meeting will be provided via Zoom meeting originating from the Story County Administration Building.

**ADOPTION OF AGENDA:** Murken removed items #21 and #22. Heddens moved, Olson seconded adopting the agenda with noted change. Motion carried unanimously (MCU) on a roll call vote.

**UPDATES ON COVID-19** – Murken reported on the most recent statistics.

**PROCLAMATION OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH IN STORY COUNTY** – The Board read the proclamation. Olson moved, Heddens seconded the approval of the Proclamation of October as Domestic Violence Awareness Month in Story County. Roll call vote. (MCU)

**VETERANS AFFAIRS QUARTERLY REPORT** – submitted written report only.

**MINUTES:** 9/15/20 First Tier Canvass Minutes, 9/22/20 Minutes, 9/22/20 Second Tier Canvass Minutes, 9/29/20 Minutes, 10/6/20 Minutes – Murken noted some edits. Heddens moved, Olson seconded the approval of the minutes of 9/15/20 First Tier Canvass Minutes, 9/22/20 Minutes, 9/22/20 Second Tier Canvass Minutes, 9/29/20 Minute, and 10/6/20 Minutes with noted changes. 10/13/20 Minutes to be considered next week. Roll call vote. (MCU)

**PERSONNEL ACTIONS:** 1) pay adjustment, effective 10/25/20, in a) Attorney's Office for Torey Cuellar @ \$3,122.42/bw; Sean Fletchall @ \$3,996.69/bw; Kristen Formanek @ \$3,497.11/bw; b) Community Services for Nicole Sprecher @ \$24.34/hr; c) Secondary Roads for Jim Memmer @ \$31.48/hr. Olson moved, Heddens seconded the approval of Personnel Actions as presented. Roll call vote. (MCU)

Heddens moved, Olson seconded the approval of Consent Agenda as presented.

1. Agreement between Iowa State University of Science and Technology Extension and Outreach Conference Planning And Management and Story County for the 2021 Iowa's County Conservation System Fall Conference
2. Recommendation For Granting Of Surplus Story County Radio Equipment
3. Annual Story County Urban Renewal Report FY 2019-2020
4. Amendments To The Economic Development Process And Policies
5. Funding Agreement And Certifications For FEMA Public Assistance Application (Grant #4557-Derecho)
6. Quarterly Veterans Affairs Commissioners Report
7. Resolution #21-28 Setting Date And Time For Public Hearing For November 10, 2020, For Amending The Urban Renewal Plan - Story County Urban Renewal Area
8. Utility Permits: #21-5253, #21-5254, #21-5255, #21-5261

Roll call vote. (MCU)

**RESOLUTION #21-30 TO ENTER INTO A PURCHASE AGREEMENT FOR THE SALE OF COUNTY PROPERTY KNOWN AS PART OF THE VACATED RAILROAD RIGHT-OF-WAY AND CONSIDERATION OF THE PURCHASE AGREEMENT BETWEEN STORY COUNTY AND LARRY AND RUTH PURVIS** – Ethan Anderson,

Assistant Story County Attorney, recommended approval. Dennis Parmenter, attorney for the Purvis's, provided additional detail. Murken opened the public hearing at 10:15 a.m., and, hearing none, she closed the public hearing at 10:15 a.m. Olson moved, Heddens seconded the approval of Resolution #21-30, to enter into a Purchase Agreement for the sale of County property known as part of the vacated railroad right-of-way, and Olson moved, Heddens seconded the approval of the Purchase Agreement between Story County and Larry and Ruth Purvis. Roll call vote. (MCU)

**FIRST CONSIDERATION OF ORDINANCE NO. 290, AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING MAP OF STORY COUNTY AND RESOLUTION #21-26 CORNERSTONE TO CAPSTONE (C2C)**

**FUTURE LAND USE MAP, KEY COOPERATIVE REZONING** – Amelia Schoeneman, County Planner, reported on property location, and reviewed standards. Schoeneman reported on inter-agency comments. No public comments were received. The Planning and Zoning Commission recommends approval. She reviewed alternatives. Discussion took place. Murken opened the public hearing at 10:28 a.m., and, hearing none, she closed the public hearing at 10:28 a.m. Heddens moved, Olson seconded the approval of Ordinance No. 290, amending Certain Boundaries of the Official Zoning Map of Story County and Resolution #21-26, C2C Future Land Use Map, Key Cooperative Rezoning and Set Second Consideration for 10/27/20. Roll call vote. (MCU)

**HIRING FREEZE EXEMPTION REQUEST FOR SECONDARY ROADS EQUIPMENT OPERATOR 1** – Darren Moon, Engineer, reported on the need to fill a vacancy due to resignation. Secondary Roads needs to be fully staffed for winter. He requested approval. Olson moved, Heddens seconded the approval of the Hiring Freeze Exemption Request for Secondary Roads Equipment Operator 1. Roll call vote. (MCU)

**AUTHORIZATION OF AND HIRING FREEZE EXEMPTION REQUEST FOR ATTORNEY'S OFFICE VICTIM WITNESS COORDINATOR POSITION** – Tim Meals, Story County Attorney, reported on previously approved position. When the courts were closed, the hire could be delayed. With the resumption of jury trials, the position is needed. Discussion took place. Heddens moved, Olson seconded the approval of the Hiring Freeze Exemption Request for Attorney's Office Victim Witness Coordinator Position. Roll call vote. (MCU)

**OPENING HUMAN SERVICES CENTER (HSC) FOYER DOORS TO ACCESS PUBLIC PHONE TO CONTACT OFFICES LOCATED IN FACILITY AND SIGNAGE CHANGES** – Joby Brogden, Facilities Management Director, reported the building will remain closed but allows public access to a phone to schedule appointments. It will be effective 10/26/20. Facilities will post new signage. Olson asked about the wording. Erin Rewerts, Community Services, reported the signage provides necessary information. Olson moved, Heddens seconded the approval of Opening Human Services Center Foyer Doors to Access Public Phone to Contact Offices Located in Facility and Signage Changes. Roll call vote. (MCU).

**FISCAL YEAR 2020 ANNUAL REPORT OF THE STORY COUNTY ECONOMIC DEVELOPMENT GROUP** – Leanne Harter, County Outreach and Special Projects Manager, reported annual allocations not acted on will be addressed at a meeting on 10/22/20. She reviewed changes. Discussion took place. Heddens moved, Olson seconded the approval of the Fiscal Year 2020 Annual Report of the Story County Economic Development Group. Roll call vote. (MCU)

**DISCUSSION OF STORY COUNTY ACTING AS FISCAL AGENT AND PROVIDING A CASH MATCH FOR A HEADWATERS OF THE SOUTH SKUNK RIVER WATERSHED MANAGEMENT AUTHORITY PLANNING GRANT APPLICATION**

– Mike Cox, Conservation Director, provided a site map of the watershed. Seven members belong to the 28E formed in 2018. By-laws are to be adopted at a meeting on 10/28/20. The Board of Directors requests Story County consider acting as fiscal agent for the grant application. Cox reported the total grant is \$100,000.00 with a minimum cash match of 5% and an in-kind match of 20%. The grant application is due 11/6/20. Discussion took place. Cox reported on a two-year project effective until 7/29/22. A request for proposals (RFP) will be issued for a consultant. The Conservation Board of Hamilton County will complete the signage. Cox reviewed other project items. He will have items on the consent agenda of the Board's meeting on 11/3/20, including a letter of support for the Chair's signature.

**UPCOMING AGENDA ITEMS:** Murken stated the next two meetings are limited agenda meetings.

**LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE**

**SUPERVISORS:** All Board members reported on multiple meetings.

Olson moved, Heddens seconded to adjourn at 11:36 a.m. Roll call vote. (MCU)

Story County  
Board of Supervisors Meeting  
Agenda  
10/20/20

1. Originating From Administration Building, Story County Public Access Provided Via "Zoom" Meeting

SPECIAL NOTE TO THE PUBLIC: Due to recommendations to social distance in order to help slow the spread of the COVID-19 virus, the capacity of our meeting room is significantly limited. Therefore, public access to the meeting will be provided via Zoom.

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

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

Visit [HTTPS://WWW.ZOOM.US/](https://www.zoom.us/)

Click on "Join A Meeting" and use the Zoom Meeting ID 981 7092 0243 and Password 446094

**To join the meeting by telephone:**

Dial (312) 626-6799, then enter Webinar ID 981 7092 0243, Password 446094

Please visit [WWW.STORYCOUNTYIOWA.GOV/92/BOARD-OF-SUPERVISORS](http://WWW.STORYCOUNTYIOWA.GOV/92/BOARD-OF-SUPERVISORS)

for more information on how to participate in meetings of the Story County Board of Supervisors.

2. CALL TO ORDER: 10:00 A.M.
3. PLEDGE OF ALLEGIANCE:
4. STATEMENT EXPLAINING WHY A MEETING IN PERSON IS IMPOSSIBLE OR IMPRACTICAL, PER CODE SECTION 21.8.1
5. ADOPTION OF AGENDA:
6. UPDATES ON COVID-19
  - a) Staff
  - b)Supervisors
7. PUBLIC COMMENT #1:  
This comment period is for the public to address topics on today's agenda
8. Proclamation Of October As Domestic Violence Awareness Month In Story County

Department Submitting Story County Attorney

Documents:

PROCLAMATION.PDF

9. DISCUSSION AND CONSIDERATION OF ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:

10. AGENCY REPORTS:

I. Veterans Affairs Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

BOS REPORT 1 QT OCTOBER 2020.PDF

11. CONSIDERATION OF MINUTES:

I. 9/15/20 First Tier Canvass Minutes, 9/22/20 Minutes, 9/22/20 Second Tier Canvass Minutes, 9/29/20 Minutes, 10/6/20 Minutes, 10/13/20 Minutes

Department Submitting Auditor

12. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 10/25/20, in a)Attorney's Office for Torey Cuellar @ \$3,122.42/bw; Shean Fletchall @ \$3,996.69/bw; Kristen Formanek @ \$3,497.11/bw; b)Community Services for Nicole Sprecher @ \$24.34/hr; c)Secondary Roads for Jim Memmer @ \$31.48/hr

Department Submitting HR

13. 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 Agreement Between Iowa State University Of Science And Technology Extension And Outreach Conference Planning And Management And Story County For The 2021 Iowa's County Conservation System Fall Conference

Department Submitting Conservation

Documents:

ISU ICCS 2021 CONFERENCE AGREEMENT.PDF

II. Consideration Of Recommendation For Granting Of Surplus Story County Radio Equipment

Department Submitting Board of Supervisors

Documents:

RECOMMENDATION TO BOARD SECOND OFFERING.PDF

III. Consideration Of Annual Story County Urban Renewal Report FY 2019-2020

Department Submitting Auditor

Documents:

ANNUAL URBAN RENEWAL.PDF

IV. Consideration Of Amendments To The Economic Development Process And Policies

Department Submitting Board of Supervisors

Documents:

TIF POLICY CHANGES OCT.PDF

V. Consideration Of Funding Agreement And Certifications For FEMA Public Assistance Application (Grant #4557-Derecho)

Department Submitting Board of Supervisors

Documents:

FEMA FORM DERECHO.PDF

VI. Consideration Of Quarterly Veterans Affairs Commissioners Report

Department Submitting Auditor

Documents:

QT REPORT OCTOBER 2020.PDF

VII. Consideration Of Resolution #21-28 Setting Date And Time For Public Hearing For November 10, 2020, For Amending The Urban Renewal Plan - Story County Urban Renewal Area

Department Submitting Board of Supervisors

Documents:

RESOLUTION2128.PDF

VIII. Consideration Of Utility Permit(S): #21-5253, 21-5254, 21-5255, 21-5261

Department Submitting Engineer

Documents:

UT 21 5261.PDF

UT 21 5255.PDF

UT 21 5254.PDF

UT 21 5253.PDF

14. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Resolution #21-30 To Enter Into A Purchase Agreement For The Sale Of County Property Known As Part Of The Vacated Railroad Right-Of-Way And Consideration Of The Purchase Agreement Between Story County And Larry And Ruth Purvis - Ethan Anderson

Department Submitting Story County Attorney

Documents:

PURCHASEAGREEMENT.PDF  
RES2130.PDF

- II. First Consideration Of Ordinance No. 290, Amending Certain Boundaries Of The Official Zoning Map Of Story County And Resolution #21-26 C2C Future Land Use Map, Key Cooperative Rezoning - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

STAFF REPORT.PDF  
RES NO 21 26.PDF  
ORD NO 290.PDF  
APPLICATION.PDF

15. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Hiring Freeze Exemption Request For Secondary Roads Equipment Operator 1 - Darren Moon And Alissa Wignall

Department Submitting Human Resources

Documents:

EO1.PDF

- II. Discussion And Consideration Of Authorization Of And Hiring Freeze Exemption Request For Attorney's Office Victim Witness Coordinator Position - Tim Meals And Alissa Wignall

Additional Items

Department Submitting Human Resources

Documents:

VICTIM WITNESS COORDINATOR.PDF

- III. Discussion And Consideration Of Opening Human Services Center Foyer Doors To Access Public Phone To Contact Offices Located In Facility And Signage Changes - Joby Brogden

Department Submitting Facilities Management

Documents:

HSC PROPOSED SIGNAGE.PDF

IV. Consideration Of Fiscal Year 2020 Annual Report Of The Story County Economic Development Group - Leanne Harter

Department Submitting Board of Supervisors

Documents:

SCEDG ANNUAL.PDF

16. DEPARTMENTAL REPORTS:

17. OTHER REPORTS:

- I. Discussion Of Story County Acting As Fiscal Agent And Providing A Cash Match For A Headwaters Of The South Skunk River Watershed Management Authority Planning Grant Application - Mike Cox

Department Submitting Conservation

Documents:

HSSRWMA GRANT.PDF

18. UPCOMING AGENDA ITEMS:

19. 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.

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

21. Closed Session Pursuant To Iowa Code Section 21.5 (1)l - Alissa Wignall, Director Of Internal Operations And Human Resources

To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Department Submitting Human Resources

22. Consideration Of The Director Of External Operations And County Services Annual Performance Review

Department Submitting Human Resources

23. 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, IOWA  
PROCLAMATION OF THE BOARD OF SUPERVISORS

Proclamation of October as Domestic Violence Awareness Month in Story County

WHEREAS, Home should be a place of warmth, unconditional love, tranquility, and security, and for most of us, home and family can indeed be counted among our greatest blessings. Tragically, for many Americans, these are blessings that are tarnished by violence and fear; and

WHEREAS, Every 9 seconds a woman in the United States is assaulted by an intimate partner; and

WHEREAS, An average of 3 women are murdered by intimate partners in the United States every day and a person experiencing strangulation in a relationship is 7 times more likely to be murdered by their partner and, according to the American Psychological Association, the presence of a gun in a domestic violence situation increases the risk of homicide by 500%; and

WHEREAS, According to the Bureau of Justice Statistics Crime Data Brief, Intimate Partner Violence, women accounted for 85% of the victims of intimate partner violence, men for approximately 15%; and

WHEREAS, Women and men are not the only targets; children, the elderly, family pets and responding law enforcement officers are counted among the victims and,

WHEREAS, According to a study by Break the Silence, 2006, witnessing violence is the strongest risk factor in transmitting violent behavior from one generation to the next; and

WHEREAS, According to the National Resource Center on Domestic Violence, approximately 23% of LGBTQ men and 50% of LGBTQ women experience abuse at the hands of their intimate partners; and

WHEREAS, Domestic Violence costs an estimated \$8.3 billion annually in medical care, mental health services, and lost productivity on the job. Women, men and children living with domestic violence suffer higher rates of physical injuries, chronic health problems, depression, PTSD, attempted suicide, substance abuse, behavior problems for children, and homelessness. NOW, THEREFORE, BE IT RESOLVED That the Story County Board of Supervisors, proclaim the month of October as Domestic Violence Awareness Month in Story County and urge our citizens to observe this month by becoming aware of the tragedy of domestic violence and supporting those who are working toward its end.

Dated this 20th day of October 2020.



Chair, Board of Supervisors





Memorandum

To: Story County Board of Supervisors  
From: Michael D. Cox, Director  
Date: October 20, 2020  
Re: Consideration of Approval of Agreement between Iowa State University of Science and Technology Extension and Outreach Conference Planning and Management and Story County for the 2021 Iowa's County Conservation System Fall Conference

The attached agreement with ISU's Extension and Outreach Conference Planning & Management (CPM) will provide services for the Iowa's County Conservation System fall conference to be held September 15-17, 2021 in Ames, Iowa.

CPM will provide the following pre- and on-site registration and event coordination services:

- Provide financial services
- Execute facility and service contracts
- Coordinate event logistics, speaker travel arrangements, participant shuttles, and food and beverage functions
- Oversee printing, ordering, and distribution of print materials
- Complete a financial summary after the event

CPM will charge a 3% ISU administrative fee plus a 15% coordination fee. Payment of expenses will be withheld from conference sponsorship and exhibitor fees.

This is an identical contract to that entered into for the ICCS 2020 conference which was postponed due to COVID 19.

The Story County Conservation Board recommends your approval.

Approval

Disapproval

Date

10/20/2020

Date

**Agreement  
Between  
Iowa State University Extension and Outreach Conference Planning & Management  
And  
Story County, Iowa**

This Agreement (“Agreement”) is entered into as of the 10<sup>th</sup> day of September, 2020 between Iowa State University of Science and Technology Extension and Outreach (“CPM”) and Story County, Iowa.

**RECITALS**

- Iowa State University Extension and Outreach desires to offer for use to Story County, Iowa, ISU Extension and Outreach Conference Planning and Management Services (CPM).
- Story County, Iowa desires to use those ISU Extension and Outreach Conference Planning and Management services described in this Agreement for the 2021 Iowa County Conservation System (ICCS) Fall Conference.

In consideration of the mutual covenants and conditions contained in this Agreement, ISU Extension and Outreach and Story County, Iowa agree to the following:

**I. SERVICES ISU AGREES TO PROVIDE**

**1.0 CONFERENCE PLANNING AND MANAGEMENT**

Iowa State University Extension and Outreach Conference Planning & Management (CPM), a service unit of Iowa State University Extension and Outreach, will provide pre and on-site registration and event coordination services including the following:

- Financial Services for the conference including: developing an event budget, paying all event expenses, processing sponsorship/exhibitor revenue
- Execute facility and service contracts for the designated events (including but not limited to hotel, bus transportation, catering, audio-visual, participant materials)
- Coordinate necessary keynote speaker travel arrangements
- Coordinate all food and beverage functions (pre-event and on-site)
- Oversee printing and distribution of print materials
- Order participant materials
- Coordinate participant shuttles
- On site coordination of event logistics, communication with hotels, facilities and vendors
- Complete financial summary post event, once all expenses are paid and income received.

**1.1 SCHEDULED EXECUTION OF SERVICES**

The successful execution of the contracted services is dependent upon full and accurate information being received and provided by both Story County, Iowa and ISU Extension and Outreach Conference Planning & Management. Identified dates, locations and deadlines will be drafted for each individual conference, and mutually agreed upon by both parties.

**1.2 DATES AND SCHEDULING**

CPM will confirm arrangements with facilities for the 2021 ICCS Fall Conference, and serve as the liaison with the facility representatives to ensure that facilities, grounds, venues and services for the 2021 ICCS Fall Conference, are available for the agreed upon dates with minimal conflicts with construction, repairs and maintenance, and other events. Upon signature of this contract, the following dates are confirmed for Story County, Iowa:

**September 15 – 17, 2021**

No dates will be changed without mutual written agreement of Story County, Iowa and CPM through the IACCB conference chairs and/or Story County, Iowa Representative and the Director of CPM and the corresponding facilities contracted.

**II. TERMS and CONDITIONS**

Story County, Iowa, as the host of 2021 ICCS Fall Conference, agrees to abide by the terms and conditions relating to event sponsors as indicated below:

No terms and conditions required

**2.1 LIABILITY**

**INDEPENDENT CONTRACTOR**

CPM shall be deemed an independent contractor hereunder and shall not be considered or permitted to be a servant, joint-venturer or partner with Story County, Iowa. Any CPM personnel who are providing on site assistance at the conference are doing so as one of their assigned duties as part of their employment at Iowa State University's Extension and Outreach Conference Planning & Management, and therefore are covered by the Iowa State University's insurance policy. Story County, Iowa is not liable for any workman's compensation claims for such CPM personnel and ISU shall indemnify Story County, Iowa from such claims.

**2.2 FINANCIAL ARRANGEMENTS**

CPM will obtain, review and manage all facility and vendor contracts on behalf of Story County, Iowa. Story County, Iowa agrees to pay any facility or service provider charges for services related to the event. These charges may include, but are not

limited to deposit schedules, insurance requirements, agreed upon catering services, etc. and will be reflected in a mutually agreed upon budget generated by CPM and the authorized Story County, Iowa representative.

A complete summary of expenses and income will be provided by CPM to Story County, Iowa ("Final Summary") at the conclusion of the conference. A 3% ISU administrative fee and a CPM coordination fee of 15% will be added to the total amount of expenses. Final payment for all expenses will be withheld from the 2021 sponsorship and exhibitor fees collected by CPM. The balance will then be transferred as determined by Story County, Iowa. Should expenses remain, once sponsorship and exhibitor fees are collected, CPM will first use surplus funds from non-disbursed preceding conferences and then invoice Story County, Iowa for any remaining unpaid expenses after the conclusion of the event.

## **2.3 CANCELLATIONS**

Story County, Iowa may elect to cancel any of the 2021 conferences by delivering written notice to CPM. If Story County, Iowa cancels an event within 90 days or more prior to the beginning date of said event, then Story County, Iowa shall pay the Cancellation Fee to CPM. If Story County, Iowa cancels less than 90 days prior to the beginning date of the event, Story County, Iowa shall pay the Cancellation Fee and an additional charge equal to 10% of ISU's estimated charges for said Story County, Iowa event.

**2.3.1 Cancellation Fee.** Where used in this Agreement, "Cancellation Fee" shall include all of the following:

- Expenses incurred by CPM for printing, mailing, and advertising directly related to the 2021 ICCS Fall Conference.
- CPM staff time spent in scheduling and planning for the above mentioned 2021 ICCS Fall Conference.
- Non-cancelable obligations incurred by CPM prior to the date of cancellation.
- Any charges imposed by suppliers in connection with the cancellation, including facilities as outlined in 1.1.

Notwithstanding anything to the contrary in this Agreement, the Cancellation Fee will be paid first from surplus funds from previous Story County, Iowa funds held by CPM and not yet disbursed. Remaining amounts, if any following this reconciliation will be paid by Story County, Iowa.

**2.3.2 Payment of Cancellation Fee and Other Charges.** CPM shall notify Story County, Iowa of the amount of any applicable Cancellation Fee and other charges within thirty days of receiving or sending a notice of cancellation. Story County, Iowa shall pay all such Cancellation Fees and charges within fifteen days of receiving the notice from CPM of the amount.

**2.3.3 Force Majeure.** Either CPM or Story County, Iowa may cancel this Agreement if its performance of any obligation under this Agreement is prevented or delayed by causes beyond its reasonable control, such as fire, strikes or labor disputes, floods, acts of God, war, terrorism, civil disturbances, or energy shortages. CPM or Story County, Iowa's failure to perform for such reason shall not be deemed a breach of this Agreement. In such case, each party shall be responsible for all expense incurred by that party through the date of cancellation.

### **III. OTHER PROVISIONS**

- 3.1 ASSIGNMENT:** This Agreement may not be assigned or transferred, either in total or in part, by either party without the prior written consent of the other party.
- 3.2 ADDITIONAL CHARGES:** Any requests not noted in this Agreement and any on-site requests may create additional charges. All charges incurred for the 2021 ICCS Fall Conference will be the responsibility of Story County, Iowa. Should any other goods or services be requested an addendum to this Agreement signed by both parties will be required.
- 3.3 ENTIRE AGREEMENT:** This Agreement constitutes the entire understanding and Agreement between the parties with respect to the subject matters hereof, and supersedes all prior and contemporaneous agreements and discussion of the parties herein with respect to the subject matter hereof.
- 3.4 AMENDMENT:** Amendments or revisions to this agreement may be made if in writing and signed by both parties.
- 3.5 GOVERNING LAW:** This Agreement shall be governed by and construed under the laws of the State of Iowa, which shall be the forum for any lawsuits arising from or incident to this Agreement.
- 3.6 NOTICES:** Notices relating to this Agreement shall be in writing and shall be delivered by personal delivery, overnight carrier, or fax or mailed by first class mail, certified mail or registered mail postage prepaid to the other party at the address or number set forth below or such other address or number as may be given in writing. Notice made by personal delivery, overnight mail or fax shall be deemed to be effective upon receipt. Notices made by first class mail, certified mail or registered mail shall be deemed to be effective on the third business day following the mailing of such notice.

3.7 **SIGNATURES, APPROVAL, AND AUTHORITY:** Story County, Iowa shall sign and return this Agreement to CPM by October 25, 2020. Signature of this Agreement signifies that CPM and Story County, Iowa approve the proposed arrangements, and verifies that the signers are authorized to commit funds for the 2021 ICCS Fall Conference.

Story County, Iowa

Iowa State University Extension and Outreach Conference Planning and Management



Linda Murken  
Chair, Board of Supervisors

Julie Kieffer  
Director

Date 10/20/2020

Date \_\_\_\_\_

John D. Lawrence  
Vice President  
ISU Extension and Outreach  
Conference Planning & Management

Date \_\_\_\_\_

Iowa State University Extension and Outreach  
Conference Planning & Management  
1601 Golden Aspen Drive, Suite #110  
Ames, Iowa 50010  
Phone: 515.294.1775  
Fax: 515.232.6716



**STORY COUNTY  
BOARD OF SUPERVISORS  
LISA HEDDENS  
LINDA MURKEN  
LAURIS OLSON**

Story County Administration  
900 Sixth Street  
Nevada Iowa 50201  
515-382-7200  
515-382-7206 (fax)

**APPROVED**

**DENIED**

Board Member Initials: LM

Filing Date: 10/20/2020

Follow-up action: \_\_\_\_\_

October 14, 2020

**RECOMMENDATION FOR GRANTING OF \_\_\_\_\_  
SURPLUS STORY COUNTY RADIO EQUIPMENT – \_\_\_\_\_  
Second Offering**

On June 19, 2020, the Story County Board of Supervisors approved sending an announcement to local Story County Jurisdictions to invite them to apply for surplus radio equipment purchased by Story County for use with the StoryComm public safety communication system.

Four applications were received by the July 15 deadline, for a total of 12 radios. A review committee consisting of Captain Nicholas Lennie and Commander Dina McKenna of the Story County Sheriff's Office, and Deputy Fire Chief Tom Hackett of the Ames Fire Department, recommended that the requests be filled, and the Board of Supervisors approved the recommendation on July 28.

Because we still had a number of surplus radios, a second offering was issued on September 10. The review committee is recommending that the four agency requests we received be filled as follows:

<u>Agency</u>	<u>Requested</u>	<u>Recommendation</u>
Collins Fire & Rescue	1 XL-185 P portable radio	1 XL-185 P portable radio
Colo Fire & Rescue	2 XL-185 P portable radios	1 XL-185 P portable radios
Gilbert/Franklin Fire Department	3 XL-185 P portable radios	3 XL-185 P portable radios
Nevada Public Safety	4 XL-185 P portable radios	4 XL-185 P portable radios

It is recommended to the Board of Supervisors that these radios be granted to the agencies listed above, with the following conditions:

1. Any radios the agency receives from Story County will be placed in active use, and the agency will pay the monthly StoryComm subscriber fees and annual maintenance fees from our budget.
2. If at any point, the agency is no longer actively using any of these radios, it will notify the Story County Board of Supervisors and return the equipment if requested.

The review committee is exploring whether the school districts in Story County would be interested in receiving the radios that remain and will consider re-issuing a revised announcement later in the year.

Submitted by Linda Murken, Board Chair



**Urban Renewal Area Data Collection**

Local Government Name: STORY COUNTY (85)  
 Urban Renewal Area: STORY COUNTY URBAN RENEWAL AREA  
 UR Area Number: 85022

UR Area Creation Date: 11/2011

The Story Co. Urban Renewal Plan's objectives are to use TIF tax revenues to finance public improvements intended to promote the quality of life for all residents and encourage private investments & development for economic growth throughout Story County.

UR Area Purpose:

**Tax Districts within this Urban Renewal Area**

	Base No.	Increment No.	Increment Value Used
WARREN TWP/COLO-NESCO SCH STORY CO ORIG URA TIF INCREM	850591	850191	2,973,567
LINCOLN TWP/COLO-NESCO SCH STORY CO ORIG URA TIF INCREM	850592	850192	19,083,893
SHERMAN TWP/COLO-NESCO SCH STORY CO ORIG URA TIF INCREM	850593	850193	17,721,202
GRANT TWP/NEVADA SCH VETTER PROPERTY TIF INCREM	850594	850194	2,692,298
GRANT TWP/NEVADA SCH DEMONSTRATION WIND TURBINE TIF INCREM	850595	850195	971,259
LAFAYETTE TWP/ROLAND-STORY SCH/2013 STORY CO URA AMENDMENT TIF INCREM	850598	850198	675,192
LINCOLN TWP/COLO-NESCO SCH/2013 STORY CO URA AMENDMENT TIF INCREM	850599	850199	327,791
WARREN TWP/COLO-NESCO SCH/2013 STORY CO URA AMENDMENT TIF INCREM	850624	850200	591,961
INDIAN CREEK TWP/COLLINS-MAXWELL SCH/2013 STORY CO URA AMENDMENT TIF INCREM	850625	850201	279,728
GRANT TWP/NEVADA SCH 2016 COUNTY URA ADDITION INCREM	850632	850232	0
NEVADA TWP/NEVADA SCH 2016 COUNTY URA ADDITION INCREM	850633	850233	0
PALESTINE TWP/BALLARD SCH 2016 COUNTY URA ADDITION INCREM	850634	850234	0

**Urban Renewal Area Value by Class - 1/1/2018 for FY 2020**

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	5,982,900	98,839,300	0	0	104,822,200	0	104,822,200
Taxable	0	0	5,384,610	88,955,370	0	0	94,339,980	0	94,339,980
Homestead Credits									0

**TIF Sp. Rev. Fund Cash Balance as of 07-01-2019: 483,074**      **0**      **Amount of 07-01-2019 Cash Balance Restricted for LMI**

TIF Revenue: 875,625  
 TIF Sp. Revenue Fund Interest: 0  
 Property Tax Replacement Claims: 28,384  
 Asset Sales & Loan Repayments: 0  
**Total Revenue: 904,009**

Rebate Expenditures: 0  
 Non-Rebate Expenditures: 822,296  
 Returned to County Treasurer: 0  
**Total Expenditures: 822,296**

**TIF Sp. Rev. Fund Cash Balance**      **Amount of 06-30-2020 Cash Balance**



## Projects For STORY COUNTY URBAN RENEWAL AREA

### City of Slater

Description: Acq/Renovation 404/406 Main Street  
Main Street Iowa Program-Iowa Economic Development  
Classification: Authority  
Physically Complete: No  
Payments Complete: No

### Shive-Hattery Inc

Description: Praeri Rail Trail  
Recreational facilities (lake development, parks, ball fields,  
Classification: trails)  
Physically Complete: No  
Payments Complete: No

### City of Collins

Description: Main Street Demo and Revitalization  
Classification: Roads, Bridges & Utilities  
Physically Complete: No  
Payments Complete: No

### City of Slater

Description: Sidewalk Lighting on Main Street  
Main Street Iowa Program-Iowa Economic Development  
Classification: Authority  
Physically Complete: No  
Payments Complete: No

### Dakins Lake

Description: Dakins Lake Park Expansion  
Recreational facilities (lake development, parks, ball fields,  
Classification: trails)  
Physically Complete: Yes  
Payments Complete: Yes

### TELC

Description: ISU Research Park - Phase I  
Recreational facilities (lake development, parks, ball fields,  
Classification: trails)  
Physically Complete: No  
Payments Complete: No

### TELC

Description: ISU Research Park - Phase II  
Recreational facilities (lake development, parks, ball fields, trails)  
Classification:  
Physically Complete: No  
Payments Complete: No

## **TELC**

Description: ISU Research Park - Phase III  
Recreational facilities (lake development, parks, ball fields, trails)  
Classification:  
Physically Complete: No  
Payments Complete: No

## **City of Cambridge**

Description: Opera House Redevelopment  
Classification: Municipal and other publicly-owned or leased buildings  
Physically Complete: No  
Payments Complete: No

## **City of Collins**

Description: Retention Area Southeast of City  
Classification: Water treatment plants, waste treatment plants & lagoons  
Physically Complete: No  
Payments Complete: No

## **City of Huxley**

Description: Trail Connector Paving  
Recreational facilities (lake development, parks, ball fields, trails)  
Classification:  
Physically Complete: No  
Payments Complete: No

## **City of Maxwell**

Description: Water Main Improvements  
Classification: Water treatment plants, waste treatment plants & lagoons  
Physically Complete: No  
Payments Complete: No

## **City of Nevada**

Description: New Digital Sign - Public Library  
Classification: Municipal and other publicly-owned or leased buildings  
Physically Complete: No  
Payments Complete: No

## **City of Roland**

Description: Community Pool Replacement

Classification: Recreational facilities (lake development, parks, ball fields, trails)  
Physically Complete: No  
Payments Complete: No

**City of Story City**

Description: Carousel Pavilion Renovation  
Classification: Municipal and other publicly-owned or leased buildings  
Physically Complete: No  
Payments Complete: No

**City of Zearing**

Description: Permanent Restroom Public Park  
Classification: Recreational facilities (lake development, parks, ball fields, trails)  
Physically Complete: No  
Payments Complete: No

## Debts/Obligations For STORY COUNTY URBAN RENEWAL AREA

### 2012 TIF Revenue Bond

Debt/Obligation Type:	TIF Revenue Bonds/Notes
Principal:	1,040,000
Interest:	41,047
Total:	1,081,047
Annual Appropriation?:	No
Date Incurred:	11/29/2012
FY of Last Payment:	2022

### 2016 TIF Revenue Bond

Debt/Obligation Type:	TIF Revenue Bonds/Notes
Principal:	1,088,100
Interest:	95,823
Total:	1,183,923
Annual Appropriation?:	No
Date Incurred:	08/01/2016
FY of Last Payment:	2026

### 2017 TIF Revenue Bond

Debt/Obligation Type:	TIF Revenue Bonds/Notes
Principal:	1,228,800
Interest:	150,671
Total:	1,379,471
Annual Appropriation?:	No
Date Incurred:	09/19/2017
FY of Last Payment:	2027

### 2018 TIF Revenue Bond

Debt/Obligation Type:	TIF Revenue Bonds/Notes
Principal:	912,770
Interest:	187,063
Total:	1,099,833
Annual Appropriation?:	No
Date Incurred:	11/27/2018
FY of Last Payment:	2028

### Story County Internal Loan

Debt/Obligation Type:	Internal Loans
Principal:	564,110
Interest:	0
Total:	564,110
Annual Appropriation?:	No
Date Incurred:	11/06/2015
FY of Last Payment:	2020

## Non-Rebates For STORY COUNTY URBAN RENEWAL AREA

TIF Expenditure Amount: 0  
 Tied To Debt: Story County Internal Loan  
 Tied To Project: City of Slater

TIF Expenditure Amount: 355,280  
 Tied To Debt: 2012 TIF Revenue Bond  
 Tied To Project: Dakins Lake

TIF Expenditure Amount: 0  
 Tied To Debt: Story County Internal Loan  
 Tied To Project: Shive-Hattery Inc

TIF Expenditure Amount: 167,894  
 Tied To Debt: 2016 TIF Revenue Bond  
 Tied To Project: TELC

TIF Expenditure Amount: 0  
 Tied To Debt: Story County Internal Loan  
 Tied To Project: City of Collins

TIF Expenditure Amount: 173,263  
 Tied To Debt: 2017 TIF Revenue Bond  
 Tied To Project: TELC

TIF Expenditure Amount: 125,859  
 Tied To Debt: 2018 TIF Revenue Bond  
 Tied To Project: TELC

TIF Expenditure Amount: 0  
 Tied To Debt: Story County Internal Loan  
 Tied To Project: City of Cambridge

TIF Expenditure Amount: 0  
 Tied To Debt: Story County Internal Loan  
 Tied To Project: City of Collins

TIF Expenditure Amount: 0  
 Tied To Debt: Story County Internal Loan  
 Tied To Project: City of Huxley

TIF Expenditure Amount: 0  
 Tied To Debt: Story County Internal Loan  
 Tied To Project: City of Maxwell

TIF Expenditure Amount: 0  
 Tied To Debt: Story County Internal Loan  
 Tied To Project: City of Nevada

TIF Expenditure Amount: 0  
 Tied To Debt: Story County Internal Loan

Tied To Project:	City of Roland
TIF Expenditure Amount:	0
Tied To Debt:	Story County Internal Loan
Tied To Project:	City of Story City
TIF Expenditure Amount:	0
Tied To Debt:	Story County Internal Loan
Tied To Project:	City of Zearing

♣ Annual Urban Renewal Report, Fiscal Year 2019 - 2020

**TIF Taxing District Data Collection**

Local Government Name: STORY COUNTY (85)  
 Urban Renewal Area: STORY COUNTY URBAN RENEWAL AREA (85022)  
 TIF Taxing District Name: WARREN TWP/COLO-NESCO SCH STORY CO ORIG URA TIF INCREM  
 TIF Taxing District Inc. Number: 850191  
 TIF Taxing District Base Year: 2010  
 FY TIF Revenue First Received: 2013  
 Subject to a Statutory end date? Yes  
 Fiscal year this TIF Taxing District statutorily ends: 2033

		<b>UR Designation</b>
	Slum	No
	Blighted	No
	Economic Development	11/2011

TIF Taxing District Value by Class - 1/1/2018 for FY 2020

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	6,607,900	0	0	6,607,900	0	6,607,900
Taxable	0	0	0	5,947,110	0	0	5,947,110	0	5,947,110
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2020	506,400	5,947,110	2,973,567	2,973,543	57,598

FY 2020 TIF Revenue Received: 55,736

**TIF Taxing District Data Collection**

Local Government Name: STORY COUNTY (85)  
 Urban Renewal Area: STORY COUNTY URBAN RENEWAL AREA (85022)  
 TIF Taxing District Name: LINCOLN TWP/COLO-NESCO SCH STORY CO ORIG URA TIF INCREM  
 TIF Taxing District Inc. Number: 850192  
 TIF Taxing District Base Year: 2010  
 FY TIF Revenue First Received: 2013  
 Subject to a Statutory end date? Yes  
 Fiscal year this TIF Taxing District statutorily ends: 2033

		<b>UR Designation</b>
	Slum	No
	Blighted	No
	Economic Development	11/2011

TIF Taxing District Value by Class - 1/1/2018 for FY 2020

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	43,231,800	0	0	43,231,800	0	43,231,800
Taxable	0	0	0	38,908,620	0	0	38,908,620	0	38,908,620
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2020	5,064,000	38,167,800	19,083,893	19,083,907	380,651

FY 2020 TIF Revenue Received: 370,313

♣ Annual Urban Renewal Report, Fiscal Year 2019 - 2020

**TIF Taxing District Data Collection**

Local Government Name: STORY COUNTY (85)  
 Urban Renewal Area: STORY COUNTY URBAN RENEWAL AREA (85022)  
 TIF Taxing District Name: SHERMAN TWP/COLO-NESCO SCH STORY CO ORIG URA TIF INCREM  
 TIF Taxing District Inc. Number: 850193  
 TIF Taxing District Base Year: 2010  
 FY TIF Revenue First Received: 2013  
 Subject to a Statutory end date? Yes  
 Fiscal year this TIF Taxing District statutorily ends: 2033

	Slum	UR Designation
	Blighted	No
	Economic Development	No
		11/2011

TIF Taxing District Value by Class - 1/1/2018 for FY 2020

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	42,531,900	0	0	42,531,900	0	42,531,900
Taxable	0	0	0	38,278,710	0	0	38,278,710	0	38,278,710
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2020	7,089,500	35,442,400	17,721,202	17,721,198	342,489

FY 2020 TIF Revenue Received: 334,291

**TIF Taxing District Data Collection**

Local Government Name: STORY COUNTY (85)  
 Urban Renewal Area: STORY COUNTY URBAN RENEWAL AREA (85022)  
 TIF Taxing District Name: GRANT TWP/NEVADA SCH VETTER PROPERTY TIF INCREM  
 TIF Taxing District Inc. Number: 850194  
 TIF Taxing District Base Year: 2010  
 FY TIF Revenue First Received: 2013  
 Subject to a Statutory end date? Yes  
 Fiscal year this TIF Taxing District statutorily ends: 2033

	Slum	UR Designation
	Blighted	No
	Economic Development	No
		11/2011

TIF Taxing District Value by Class - 1/1/2018 for FY 2020

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	5,982,900	0	0	0	5,982,900	0	5,982,900
Taxable	0	0	5,384,610	0	0	0	5,384,610	0	5,384,610
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2020	42,600	5,384,610	2,692,298	2,692,312	63,505

FY 2020 TIF Revenue Received: 62,522

♣ Annual Urban Renewal Report, Fiscal Year 2019 - 2020

**TIF Taxing District Data Collection**

Local Government Name: STORY COUNTY (85)  
 Urban Renewal Area: STORY COUNTY URBAN RENEWAL AREA (85022)  
 TIF Taxing District Name: GRANT TWP/NEVADA SCH DEMONSTRATION WIND TURBINE TIF INCREM  
 TIF Taxing District Inc. Number: 850195  
 TIF Taxing District Base Year: 2010  
 FY TIF Revenue First Received: 2014  
 Subject to a Statutory end date? Yes  
 Fiscal year this TIF Taxing District statutorily ends: 2024

		<b>UR Designation</b>
	Slum	No
	Blighted	No
	Economic Development	11/2011

TIF Taxing District Value by Class - 1/1/2018 for FY 2020

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	2,158,400	0	0	2,158,400	0	2,158,400
Taxable	0	0	0	1,942,560	0	0	1,942,560	0	1,942,560
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2020	1	1,942,560	971,259	971,301	22,911

FY 2020 TIF Revenue Received: 20,944

**TIF Taxing District Data Collection**

Local Government Name: STORY COUNTY (85)  
 Urban Renewal Area: STORY COUNTY URBAN RENEWAL AREA (85022)  
 TIF Taxing District Name: LAFAYETTE TWP/ROLAND-STORY SCH/2013 STORY CO URA AMENDMENT  
 TIF INCREM  
 TIF Taxing District Inc. Number: 850198  
 TIF Taxing District Base Year: 2012  
 FY TIF Revenue First Received: 2015  
 Subject to a Statutory end date? Yes  
 Fiscal year this TIF Taxing District statutorily ends: 2025

		<b>UR Designation</b>
	Slum	No
	Blighted	No
	Economic Development	10/2013

TIF Taxing District Value by Class - 1/1/2018 for FY 2020

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	1,643,700	0	0	1,643,700	0	1,643,700
Taxable	0	0	0	1,479,330	0	0	1,479,330	0	1,479,330
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2020	293,300	1,350,400	675,192	675,208	14,146

FY 2020 TIF Revenue Received: 10,541

♣ Annual Urban Renewal Report, Fiscal Year 2019 - 2020

**TIF Taxing District Data Collection**

Local Government Name: STORY COUNTY (85)  
 Urban Renewal Area: STORY COUNTY URBAN RENEWAL AREA (85022)  
 TIF Taxing District Name: LINCOLN TWP/COLO-NESCO SCH/2013 STORY CO URA AMENDMENT TIF INCREM  
 TIF Taxing District Inc. Number: 850199  
 TIF Taxing District Base Year: 2012  
 FY TIF Revenue First Received: 2015  
 Subject to a Statutory end date? Yes  
 Fiscal year this TIF Taxing District statutorily ends: 2025

		<b>UR Designation</b>
	Slum	No
	Blighted	No
	Economic Development	10/2013

TIF Taxing District Value by Class - 1/1/2018 for FY 2020

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	728,500	0	0	728,500	0	728,500
Taxable	0	0	0	655,650	0	0	655,650	0	655,650
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2020	1	655,650	327,791	327,859	6,540

FY 2020 TIF Revenue Received: 5,707

**TIF Taxing District Data Collection**

Local Government Name: STORY COUNTY (85)  
 Urban Renewal Area: STORY COUNTY URBAN RENEWAL AREA (85022)  
 TIF Taxing District Name: WARREN TWP/COLO-NESCO SCH/2013 STORY CO URA AMENDMENT TIF INCREM  
 TIF Taxing District Inc. Number: 850200  
 TIF Taxing District Base Year: 2012  
 FY TIF Revenue First Received: 2015  
 Subject to a Statutory end date? Yes  
 Fiscal year this TIF Taxing District statutorily ends: 2025

		<b>UR Designation</b>
	Slum	No
	Blighted	No
	Economic Development	10/2013

TIF Taxing District Value by Class - 1/1/2018 for FY 2020

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	1,315,500	0	0	1,315,500	0	1,315,500
Taxable	0	0	0	1,183,950	0	0	1,183,950	0	1,183,950
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2020	1	1,183,950	591,961	591,989	11,467

FY 2020 TIF Revenue Received: 9,852

**TIF Taxing District Data Collection**

Local Government Name:	STORY COUNTY (85)		
Urban Renewal Area:	STORY COUNTY URBAN RENEWAL AREA (85022)		
TIF Taxing District Name:	INDIAN CREEK TWP/COLLINS-MAXWELL SCH/2013 STORY CO URA		
AMENDMENT TIF INCREM			
TIF Taxing District Inc. Number:	850201		
TIF Taxing District Base Year:	2012		
FY TIF Revenue First Received:	2015		
Subject to a Statutory end date?	Yes	Slum	UR Designation No
Fiscal year this TIF Taxing District		Blighted	No
statutorily ends:	2025	Economic Development	10/2013

TIF Taxing District Value by Class - 1/1/2018 for FY 2020

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	621,600	0	0	621,600	0	621,600
Taxable	0	0	0	559,440	0	0	559,440	0	559,440
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2020	1	559,440	279,728	279,712	6,719

FY 2020 TIF Revenue Received: 5,719

**TIF Taxing District Data Collection**

Local Government Name:	STORY COUNTY (85)		
Urban Renewal Area:	STORY COUNTY URBAN RENEWAL AREA (85022)		
TIF Taxing District Name:	GRANT TWP/NEVADA SCH 2016 COUNTY URA ADDITION INCREM		
TIF Taxing District Inc. Number:	850232		
TIF Taxing District Base Year:	2015		
FY TIF Revenue First Received:		Slum	UR Designation No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	No

TIF Taxing District Value by Class - 1/1/2018 for FY 2020

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2020	261,400	0	0	0	0

FY 2020 TIF Revenue Received: 0

♣ Annual Urban Renewal Report, Fiscal Year 2019 - 2020

**TIF Taxing District Data Collection**

Local Government Name: STORY COUNTY (85)  
 Urban Renewal Area: STORY COUNTY URBAN RENEWAL AREA (85022)  
 TIF Taxing District Name: NEVADA TWP/NEVADA SCH 2016 COUNTY URA ADDITION INCREM  
 TIF Taxing District Inc. Number: 850233

TIF Taxing District Base Year:	2015		<b>UR Designation</b>
FY TIF Revenue First Received:		Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	No

TIF Taxing District Value by Class - 1/1/2018 for FY 2020

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2020	89,500	0	0	0	0

FY 2020 TIF Revenue Received: 0

**TIF Taxing District Data Collection**

Local Government Name: STORY COUNTY (85)  
 Urban Renewal Area: STORY COUNTY URBAN RENEWAL AREA (85022)  
 TIF Taxing District Name: PALESTINE TWP/BALLARD SCH 2016 COUNTY URA ADDITION INCREM  
 TIF Taxing District Inc. Number: 850234

TIF Taxing District Base Year:	2015		<b>UR Designation</b>
FY TIF Revenue First Received:		Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	No

TIF Taxing District Value by Class - 1/1/2018 for FY 2020

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2020	279,400	0	0	0	0

FY 2020 TIF Revenue Received: 0

## Economic Development Process and Policies



Adopted by the Story County Board of Supervisors on the 2<sup>nd</sup> day of October, 2012

Amended:	April 30, 2013	May 27, 2014
	May 17, 2016	December 5, 2017
	April 2, 2019	March 31, 2020
	May 26, 2020	<u>October 20, 2020</u>

Due to potential tax increment financing revenues available to the County, the Board of Supervisors can expect to receive requests regarding various projects throughout the County.

Because these requests may become routine, the Story County Board of Supervisors developed this process and policies to establish structure and objectivity to the standard operating procedures for evaluating economic development projects. Establishing standard procedures and a framework for incentives will allow applicants to more clearly understand the County's intentions in evaluating such projects and ensure that the County's financial resources are used as efficiently and effectively as possible while limiting the impact to public budgets. Funds may or may not be available in any given year.

### Tax Increment Financing (TIF) goals, objectives and strategies

TIF assistance in Story County will be used to enhance the taxpayer's enjoyment of the county and/or to increase the taxable valuation of lands in Story County. Story County established the Urban Renewal Area Program as the formal mechanism in which to receive applications and determine funding awards as applicable. It is with the goal of **community improvement** in mind that we have developed the following criteria for evaluating proposals through the Urban Renewal Area Program using TIF assistance in Story County, Iowa:

1. **Percentage Limitation**

In order to maintain appropriate and consistent tax revenues for all taxing entities, TIF (revenues collected) debt payments should not exceed 50% of the available TIF increment created by the TIF property in any year. This limitation is set to realize the needs and obligations of the general fund, townships and school districts and to ensure that the utilization of TIF will have minimal impact to their ongoing operations.

2. **School Funding Recognition**

The County will recognize any changes to State funding capabilities and reevaluate the Economic Development Process and Policies (TIF policy) should the State change school funding formulas.

3. **Eligibility.**

The following types of Economic Development projects will be considered through the Urban Renewal Area Program TIF assistance:

- a) Transportation Infrastructure Enhancement
- b) Public Land and Trail Improvement
- c) Communication and Utility Infrastructure Expansion
- d) Main Street and Town Center Revitalization
- e) Housing Development, Rehabilitation, and/or Conversion

**APPROVED**      **DENIED**  
Board Member Initials: gmr  
Meeting Date: 10/20/2020  
Follow-up action: \_\_\_\_\_  
\_\_\_\_\_

4. **No Tax Increment Rebate, Grants, Loans or Assistance to Private Business.**  
Story County will not use TIF funds to participate in any direct disbursement or rebate to a private entity.
5. **Required Match Guidelines.** It is expected that applicants identify a match of 25% of the total project costs.

## Economic Development Project Process

The following **standard operating procedure** applies to project requests for economic development funding through the *Urban Renewal Area Program*:

**Step 1 - Pre-Application Conference** (*prior to the Third Friday of June – Annually*). Annually, County staff will hold an information session to review application forms, timeline, and procedures. In order to be deemed an eligible applicant, potential applicants must attend this meeting.

**Step 2 - Application Deadline** (*prior to the Second Tuesday of July – Annually*) This is the information gathering stage of a project which will provide the foundation for subsequent decision making by the Board of Supervisors. Applicants shall submit the Urban Renewal Area Project Application and include as much information as possible. Only one application is allowed per organization per grant cycle. If an organization submits more than one grant application, all applications submitted by that organization will be deemed ineligible for grant funds and will not be reviewed. To ensure fairness for all, applications that are incomplete, do not follow the guidelines, whose representative did not attend the Pre-Application Conference, or miss the deadline will not be reviewed.

**Step 3 – Acknowledgement of Applications** (*prior to the Third Tuesday of July – Annually*)

**Step 4 – Notification of Applicants** (*prior to the First Tuesday of August – Annually*). The Board of Supervisors shall notify the school district, municipality, and/or township trustees in the TIF district from which monies may be utilized for payment of the proposed TIF projects through the Urban Renewal Area Program. Further notice is sent to taxing authorities associated with the individual projects.

The notice shall be given by regular mail to the entities referenced above indicating how to view the project applications on file, date of the next regularly-scheduled Board of Supervisors meeting, date of consultation meeting, and include a copy of the existing Urban Renewal Area Plan. The notice requirement's intent is designed to encourage input from the area from which taxes will be utilized so that the Board can consider input from the public in its evaluation stage.

**Step 5 – Consultation Meeting** (*First Tuesday of September – Annually*). The Board of Supervisors will schedule a consultation meeting to discuss potential projects.

**Step 6 – Evaluation** (*prior to the First Tuesday of October – Annually*). The purpose of the evaluation stage is to weigh the public costs and benefits of the project. The Board of Supervisors will evaluate the public purpose/benefit involved, the strength of the opportunity, and the public costs involved. As part of the evaluation process, the Auditor shall prepare a report showing the status of all TIF projects, monies expended and monies owed on current TIF projects so that the Board of Supervisors can evaluate the funds available for all proposed projects. Further, the Board of Supervisors recognizes the importance of citizen input on proposed projects and will post all applications for projects on its website prior to decisions on the project so that the

public may review the applications and prepare for any comment at the weekly meetings of the Board of Supervisors.

**Step 7 – Urban Renewal Area Plan Updated** (*prior to November 4 15*). Story County in consultation with the Story County Civil Attorney will prepare necessary updates to the Urban Renewal Area Plan to reflect any approved projects and present for action by the Board of Supervisors.

**Step 7 – Incur Debt** (*i.e. borrow money – prior to November 4 15*).

**Step 8 – Debt Certified** (*December 1*). Costs of all approved projects and the repayment schedule will be certified to the County Auditor.

## Addition of TIF Property Process

The following **standard operating procedure** applies to requests for adding property to the Tax Increment Financing list, requiring amendments to Chapter 8 – Urban Renewal of the Story County Code of Ordinances.

**Step 1 – Identification** (*prior to September 1*). A parcel is identified as a possible addition to the TIF list. Primary consideration will be given to utility structures and/or facilities, including wind turbines (as part of a Commercial - Wind Energy Conversation System (C-WEC) and solar installations as part of a Commercial - Solar Energy System (C-SES). Secondary consideration will be given to specific development requesting a specific improvement; *i.e. a potential Commercial Facility requests a specific upgrade/improvement to public infrastructure.*

**Step 2 – Evaluation** (*prior to September 15*). The Board of Supervisors will work with the County Assessor to ascertain projected taxable values for the property in question.

**Step 3 – Urban Renewal Area Plan and Ordinance Updated** (*prior to November 1 November 4 15*). Story County in consultation with the Story County Civil Attorney will prepare necessary updates to reflect any approved property to the Urban Renewal Area Plan and present the Urban Renewal Area Plan and Ordinance to the Board of Supervisors for consideration (including three readings).



**STATE OF IOWA  
APPLICATION FOR FEDERAL / STATE ASSISTANCE  
DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE**

<b>GRANT / PROGRAM</b> Public Assistance - CFDA 97.036		<b>GRANT ID</b> 4557		<b>AWARDING AGENCY</b> DHS-FEMA	
<b>APPLICANT LEGAL NAME</b> Story (County)				<b>FEDERAL EMPLOYER IDENTIFICATION #</b> 42-6005024	
<b>PHYSICAL ADDRESS</b> 900 6th St				<b>FISCAL YEAR START DATE</b> July	
<b>CITY</b> Nevada	<b>STATE</b> IA	<b>POSTAL CODE</b> 50201	<b>COUNTY</b> Story		
<b>ORGANIZATION TYPE (check one)</b>					
<input type="checkbox"/> State Agency		<input type="checkbox"/> City		<input type="checkbox"/> Special District	
<input checked="" type="checkbox"/> County		<input type="checkbox"/> Township		<input type="checkbox"/> Private Non-Profit	
<input type="checkbox"/> Other > >		Organization Type: <u>County Government</u>			

**APPLICANT'S DESIGNATION OF AUTHORIZED REPRESENTATIVE(S)**

The signatures of the individual(s) named below shall be recognized as certification that, to the best of their knowledge and belief, the information on this application is complete and accurate, and that their respective designation to sign and file documents on behalf of the applicant cited above is authorized by official resolution, code, or statute, recognized by the governing body of the applicant as legally binding. A change of Authorized Representative will require submittal of a revised application form.

**AUTHORIZED REPRESENTATIVE**

<b>NAME</b> Leanne Harter		<b>JOB TITLE</b> County Outreach and Special Projects Manager			
<b>ORGANIZATION NAME</b>			<b>E-MAIL ADDRESS</b> lharter@storycountyiowa.gov		
<b>MAILING ADDRESS</b>		<b>CITY</b>	<b>STATE</b> IA	<b>POSTAL CODE</b>	
<b>OFFICE TELEPHONE #</b> 515-382-7247		<b>FACSIMILE #</b>		<b>CELLULAR TELEPHONE #</b>	
			10-20-2020		
^ CERTIFIED BY AUTHORIZED REPRESENTATIVE OR CHIEF FINANCE OFFICER			^ DATE		

**CHIEF FINANCE OFFICER**

<b>NAME</b> Lisa M Markley		<b>JOB TITLE</b> Assistant Auditor			
<b>ORGANIZATION NAME</b> Story County			<b>E-MAIL ADDRESS</b>		
<b>MAILING ADDRESS</b> 900 6th St		<b>CITY</b> Nevada	<b>STATE</b> IA	<b>POSTAL CODE</b> 50201	
<b>OFFICE TELEPHONE #</b> 515 382-7212		<b>FACSIMILE #</b> 515 382-7221		<b>CELLULAR TELEPHONE #</b>	
			10-20-20		
^ CERTIFIED BY AUTHORIZED REPRESENTATIVE OR CHIEF FINANCE OFFICER			^ DATE		

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646), which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or Federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501 - 1508 and 7324 - 7328) which limit the political activities of employees whose principle employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327 - 333) regarding labor standards for federally-assisted construction sub-agreements.
14. Will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with the environmental standards which may be prescribed pursuant to the following:
  - (a) Institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190 and Executive Order (EO) 11514.
  - (b) Notification of violating facilities pursuant to EO 11738.
  - (c) Protection of wetlands pursuant to EO 11990.
  - (d) Evaluation of flood hazards in flood plains in accordance with EO 11988.
  - (e) Assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.).
  - (f) Conformity of Federal actions to State (Clean Air) Implementation Plans under section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.).
  - (g) Protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523).
  - (h) Protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
16. Will comply with the Wild Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the Awarding Agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
18. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
19. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
20. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133.
21. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
22. Is responsible for repayment of funds as a result of subsequent refunds, corrections, overpayments, or disallowed costs for ineligible expenditures.

V CERTIFICATION OF DRUG-FREE WORKPLACE REQUIREMENTS

This certification is required by the regulations implementing the Drug-Free Workplace Act of 1988 and 44 CFR Part 17, Sub-part F. The regulations, published in the May 25, 1990 Federal Register, require certification by sub-grantees, prior to award, that they will maintain a drug-free workplace. The certification that follows is a material representation of fact upon which reliance will be placed when the Agency determines to award the grant. False certification or violation of the certification shall be grounds for suspension of payments, suspension or termination of grants, or government wide suspension or debarment (44 CFR Part 17, subpart C, 17.300, and subpart D, 17.400).

1. The Sub-grantee certifies that it will or will continue to provide a drug-free workplace by:
  - (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the sub-grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition.
  - (b) Establishing an ongoing drug-free awareness program to inform employees about -
    - (1) The dangers of drug abuse in the workplace.
    - (2) The sub-grantee's policy of maintaining a drug-free workplace
    - (3) Any available drug counseling, rehabilitation, and employee assistance programs.
    - (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.
  - (c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the notification statement required by paragraph (a).
  - (d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will -
    - (1) Abide by the terms of the statement.
    - (2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction.
  - (e) Notifying the agency in writing within ten calendar days after receiving notice under sub-paragraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant.
  - (f) Taking one of the following actions within 30 calendar days of receiving notice under sub-paragraph (d)(2), with respect to any employee who is so convicted -
    - (1) Taking appropriate personnel action against such an employee, up to and including termination of employment, consistent with the requirements of the Rehabilitation Act of 1973, as amended, - or -
    - (2) Requiring the employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency.
  - (g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), & (f).

The terms and conditions of this certification apply to any and all sites and locations at which the sub-grantee works or otherwise conducts business.

THE SIGNATURE CERTIFICATION OF THIS FORM SHALL BE TREATED AS A MATERIAL REPRESENTATION OF FACT UPON WHICH RELIANCE WILL BE PLACED WHEN THE GRANTEE DETERMINES TO AWARD THE COVERED TRANSACTION, GRANT, OR COOPERATIVE AGREEMENT.

Story (County)

4557

Applicant Name

Grant ID

Certified by

10/20/2020

Date

**STATE OF IOWA  
SINGLE AUDIT REQUIREMENTS FOR FEDERAL GRANTS**

AS THE DULY DESIGNATED AUTHORIZED REPRESENTATIVE FOR THIS APPLICANT, I DO HEREBY AGREE IN THEIR NAME AND ON THEIR BEHALF TO ALL OF THE FOLLOWING TERMS AND CONDITIONS OF THIS GRANT.

The Code of Federal Regulations (2 CFR 200, Subpart F), the "Single Audit Act, as amended", and the "Single Audit Act Amendments of 1996, as amended", require that Non-Federal entities that expend \$750,000.00 or more in a year in Federal awards must have a single audit conducted in accordance with 2 CFR §200, Subpart F - Audit Requirements. A program specific audit may be conducted in place of a single audit conducted in accordance with 2 CFR §200.501 (c).

The Single Audit Act provides that the audit shall be made by an independent auditor, and in addition to the financial audit, requires that the independent auditor determine and report on whether the organization has internal control systems to provide reasonable assurance that it is managing Federal assistance programs in compliance with applicable laws and regulations. In order to provide this assurance the auditor must make a study and evaluation of internal control systems used in administering Federal assistance programs. The study and evaluation must be made whether or not the auditor intends to place reliance on such systems.

**Completed audits must be submitted to the Federal Audit Clearinghouse (2 CFR §200.512)**

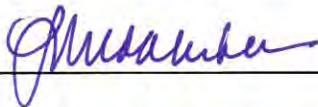
Story (County)

Applicant Name

4557

Grant ID

Certified by



10/20/2020

Date

THE SIGNATURE CERTIFICATION OF THIS FORM SHALL BE TREATED AS A MATERIAL REPRESENTATION OF FACT UPON WHICH RELIANCE WILL BE PLACED WHEN THE GRANTEE DETERMINES TO AWARD THE COVERED TRANSACTION, GRANT, OR COOPERATIVE AGREEMENT.



CFDA Number

97.036

## Iowa Homeland Security Emergency Management Department Revenue and Expenditure Account Form

Pursuant to 2 CFR §200.302(b) The financial management system of each non-Federal entity must provide for the following : Identification, in its accounts, of all Federal awards received and expended and the Federal programs under which they were received. Accurate, current and complete disclosure of the financial results of each Federal award or program in accordance with the reporting requirements set forth in 2 CFR §200.327 and 2 CFR §200.328. Records that identify adequately the source and application of funds for federally-funded activities. These records must contain information pertaining to Federal awards, authorizations, obligations, unobligated balances, assets, expenditures, income and interest and be supported by source documentation. Effective control over, and accountability for, all funds, property, and other assets. Please provide the revenue and expenditures accounts used to track funds by fiscal year, disaster, and separate project worksheet. If there is not enough room, please attach a list of account codes or a copy of the chart of accounts along with the code key used to identify funding. Use of the general fund account is not acceptable.

Grant ID	Applicant Name
4557	Story (County)
Applicant ID	
169-99169-00	
Expenditure Account Number or Identifying Number	
276	
Revenue Account Number or Identifying Number	
2301	

I hereby certify the above Account Numbers or Identifying Numbers will be used for all future revenue and expenditure activity associated to the above disaster number.

Signatures	
	10/20/2020
^ Authorized Representative or Chief Finance Officer	DATE



**Iowa Homeland Security Emergency Management Department  
Data Universal Number System (DUNS) Number**

The DUNS number is a unique nine-digit identification number provided by Dun and Bradstreet (D&B). The DUNS number is site specific giving each distinct physical location of an entity (branches, divisions, and headquarters).

**Obtaining a DUNS Number:**

If you have a DUNS number please provide the nine-digit number below

If you are not sure if you have DUNS number visit <http://fedgov.dnb.com/webform>, create an account based on the information for your agency and update or validate the information associated with the number.

If you do not have a DUNS number please visit <http://fedgov.dnb.com/webform>, create an account based on the information for your agency and request a DUNS be assigned accordingly.

**You will need to provide the following information:**

- Legal Name
- Headquarters name and address for your organization
- Doing business as (DBA) or other name for which your organization is commonly known
- Physical Address, City, State and Zip Code
- Mailing address (is separate from Headquarters and/or physical location)
- Telephone Number
- Contact Name and Title
- Number of Employees at your physical location

<b>Grant ID</b>	
4557	
<b>Applicant ID</b>	<b>Applicant Name</b>
169-99169-00	Story (County)
<b>DUNS Number</b>	
<del>068862026</del>	

05-081-3112

Prepared By: \_\_\_\_\_

The following 3 questions are required fields in the federal reporting system. All you need to do is put an "X" next to YES or NO when answering the question.

**Sub Compensation Q1**

"As provided to you (HSEMD) by your sub-awardee, in your sub-awardee's business or organization's preceding completed fiscal year, did its business or organization (the legal entity to which the DUNS number it provided belongs) received (1) 80 percent or more of its annual gross revenues in U.S. federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements; and (2) \$25,000,000 or more in annual gross revenues from U.S. federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?"

Put an "X" next to your answer:

<input type="checkbox"/>	Yes
<input type="checkbox"/>	No

If your response is YES, you must provide a response to Sub Compensation Q2. If your response is NO, you do not need to respond to the following questions.

**Sub Compensation Q2**

If you answered YES to Sub Compensation Q1, then "As provided to you (HSEMD) by your sub-awardee, does the public have access to information about the compensation of the executives in the sub-awardee's business or organization (the legal entity to which the DUNS number it provided belongs) through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986?"  
**You only need to answer this if you responded YES to Sub Compensation Q1.**

Put an "X" next to your answer:

<input type="checkbox"/>	Yes
<input type="checkbox"/>	No

If you answer YES, you do not have to provide additional information.

If you answer NO, you must provide the names and amounts of the five most highly compensated executives of the sub-awardee's organization.

**Sub Comp Employer Compensation**

If you answered NO to Sub Compensation Q2, then "provide the name and total compensation for the five (5) most highly compensated executives in the sub-awardee's business or organization (the legal entity to which this DUNS number is assigned)" Enter the names and total compensation of each of the top 5 executives below.

- 1 \_\_\_\_\_
- 2 \_\_\_\_\_
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_
- 5 \_\_\_\_\_

Prepared By: \_\_\_\_\_



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

**October 20, 2020**

## Veterans Affairs Quarterly Report

**\*\* Period covered: July 1, 2020 – September 30, 2020**

“Greetings from the Commission of Veterans Affairs”

Monty Woodward Chair, Nick Briseno Vice Chair, Luke Vance, Secretary, Patrick Peakin and Amy Rosenberg.

One Veteran Family came in for funeral assistance \$ 2,033.

The total of county assistance was \$ 2,033

During this first quarter of FY 2021 we served our Veterans and surviving spouses over phone, email and or on line; we assisted **223** Veterans and/or Surviving Spouses for eligibility for Federal, State, and or County Veterans Affairs benefits. Thanks to our scanner and the US mail we were able to get signatures and complete the process of filing for Veterans Benefits.

### The breakdown of the 223 interviews

173 men and 50 women.

32 served during WWII.

34 served during the Korean War.

52 served during the Vietnam War.

24 served during the Persian Gulf War.

19 served during the Cold War.

19 served in Iraq or Afghanistan (OIF, OEF, or OND)

5 Iowa National Guard

38 Surviving Spouses of Veterans.

**APPROVED** **DENIED**  
Board Member Initials: *gm*  
Meeting Date: 10/20/2020  
Follow-up action: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### **Hometown Outreach Program**

Due to COVID-19, there were no events held during this quarter.

### **Nursing Home, Jail Program**

During this time we were able to do window, phone and some face to face visits behind Plexiglas, there were no requests for jail visits.

### **Story County Freedom Flight**

We are in the planning stages with Brushy Creek Honor Flight for two flights to DC so Veterans can visit their war memorials. They are planned for May 8, 2021 and August 28, 2021. Currently we have 26 on our roster at this time.

**Sincerely,**

**Brett McLain, Director Veterans Affairs**



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

**REPORT OF VETERANS AFFAIRS COMMISSION**

STATE OF IOWA,  
STORY COUNTY

We, the undersigned, members of the Veterans Affairs Commission, hereby certify that the following is a correct statement of the claim numbers and amount of assistance given to persons entitled to relief under Chapter 35B.10 Disbursement-inspection of records of the Code of Iowa, for the **First Quarter FY 21 from July 1, 2020 – September 30, 2020**

STORY CO. VA CLAIM #	ASSISTANCE	AMOUNT
B - 7056	Funeral Assistance	\$2,033.00

**Total \$ 2,033.00**

\_\_\_\_\_  
Brett McLain, Director

\_\_\_\_\_  
Monty Woodward, Chairman

\_\_\_\_\_  
Luke Vance, Secretary

\_\_\_\_\_  
Nicolas Briseno, Vice Chairman

\_\_\_\_\_  
Amy Rosenberg

\_\_\_\_\_  
Patrick Peakin

APPROVED
DENIED

Board Member Initials:           

Meeting Date: 10/20/2020

Follow-up action: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



**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

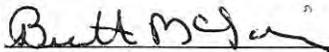
**REPORT OF VETERANS AFFAIRS COMMISSION**

STATE OF IOWA,  
 STORY COUNTY

We, the undersigned, members of the Veterans Affairs Commission, hereby certify that the following is a correct statement of the claim numbers and amount of assistance given to persons entitled to relief under Chapter 35B.10 Disbursement-inspection of records of the Code of Iowa, for the **First Quarter FY 21 from July 1, 2020 – September 30, 2020**

STORY CO. VA CLAIM #	ASSISTANCE	AMOUNT
B - 7056	Funeral Assistance	\$2,033.00

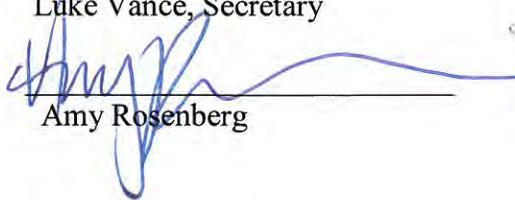
**Total \$ 2,033.00**

  
 Brett McLain, Director

  
 Monty Woodward, Chairman

  
 Luke Vance, Secretary

Nicolas Briseno, Vice Chairman

  
 Amy Rosenberg

  
 Patrick Peakin

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER  
Prepared by Leanne Harter, AICP, CFM, County Outreach and Special Projects Manager, 900 6<sup>th</sup> Street, Nevada, Iowa 50201 515-382-7247

STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 21-28

SETTING DATE AND TIME FOR PUBLIC HEARING FOR NOVEMBER 10, 2020, FOR  
AMENDING THE *URBAN RENEWAL PLAN – STORY COUNTY URBAN RENEWAL AREA*

WHEREAS, the Board of Supervisors approved the *Urban Renewal Plan – Story County Urban Renewal Area* in November 2011, and amended in October 2013, 2014, 2015, May 2016, September 2016, June 2017, August 2017, August 2018 and October 2019;

AND WHEREAS, the adopted *Story County, Iowa Economic Development Process and Policies* requires that any amendments to the Urban Renewal Area Plan be completed prior to November 15<sup>th</sup> annually.

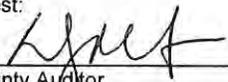
NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed amendments to the *Urban Renewal Plan – Story County Urban Renewal Area* on the 10<sup>th</sup> day of November, 2020, at the Story County Administration Building, Nevada, Iowa, at 10 o'clock am;

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 20<sup>th</sup> day of October, 2020.

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

Attest:

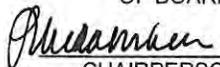
  
\_\_\_\_\_  
County Auditor

ROLL CALL  
FOR ALLOWANCE

Lauris Olson Yea  Nay \_\_\_ Absent \_\_\_  
Lisa Heddens Yea  Nay \_\_\_ Absent \_\_\_  
Linda Murken Yea  Nay \_\_\_ Absent \_\_\_

ALLOWED BY VOTE  
OF BOARD

Yea 3 Nay 0 Absent 0

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

1-00

Permit Number 21-5253

STORY COUNTY UTILITY PERMIT

Date 10/13/20

To the Board of Supervisors, Story County, Iowa:  
XENIA RURAL

The WATER DISTRICT Company, incorporated under the laws of IOWA  
authorize to do business within the State of Iowa, with its principal place of business at 23998  
141st ST, Bouton IA 50039, 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 potable water on secondary route

#120114 - 1630

To provide water service per attached map(s).

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.

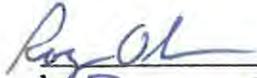
The crossing of the cable line from one side of the highway to the other shall be accomplished at a near right angle rather than diagonally so as to disturb the roadbed of the traveled way as little as possible.

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 10.09.2020

XENIA RURAL WATER DISTRICT

Name of Company (Applicant - Permittee)

 (515) 676-2117  
by ROGER OLSEN Phone no.

Recommended for Approval:

Date 10-12-20

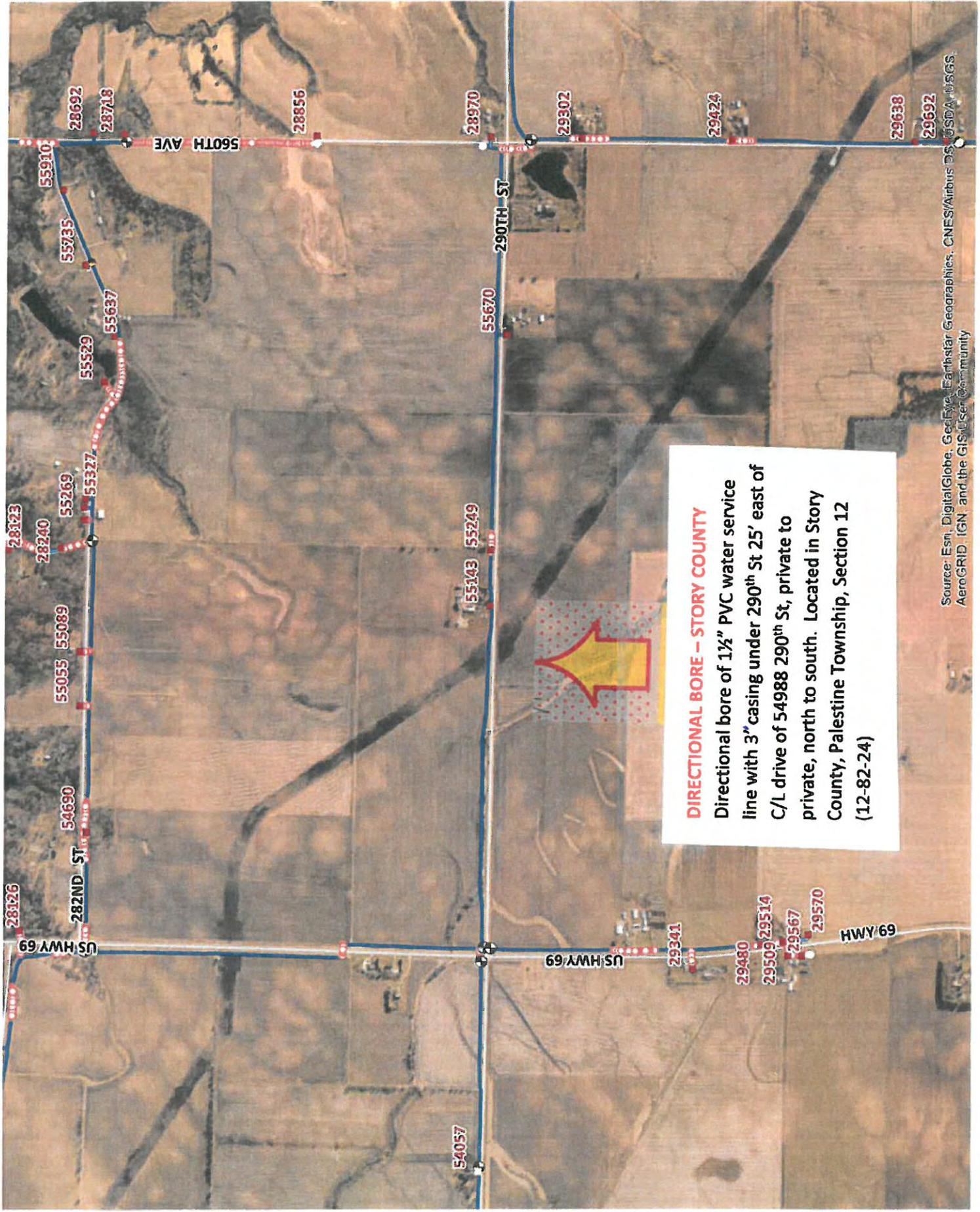
 515-382-7355  
Asst. County Engineer Phone no.

Approved:

Date 10/20/2020

  
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.



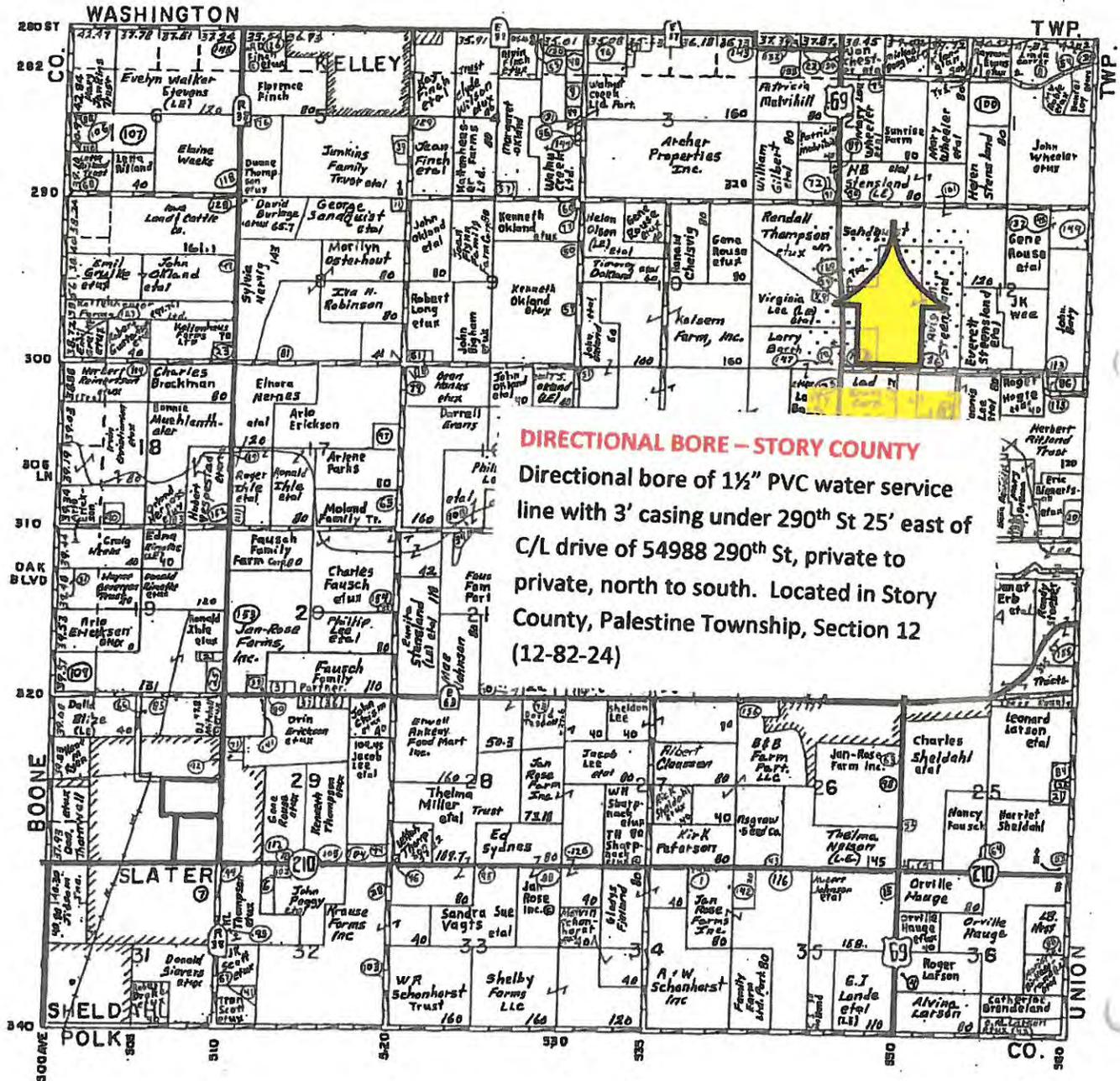
**DIRECTIONAL BORE – STORY COUNTY**  
 Directional bore of 1½" PVC water service line with 3" casing under 290th St 25' east of C/L drive of 54988 290th St, private to private, north to south. Located in Story County, Palestine Township, Section 12 (12-82-24)

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

T82N

PALESTINE

R24W



**DIRECTIONAL BORE - STORY COUNTY**  
 Directional bore of 1½" PVC water service line with 3' casing under 290<sup>th</sup> St 25' east of C/L drive of 54988 290<sup>th</sup> St, private to private, north to south. Located in Story County, Palestine Township, Section 12 (12-82-24)

## STORY COUNTY UTILITY PERMIT

Date 10/13/20

To the Board of Supervisors, Story County, Iowa:

The Windstream Iowa Communications, LLC Company, incorporated under the laws of Iowa, authorize to do business within the State of Iowa, with its principal place of business at 4001 N. Rodney Parham Road, Little Rock, AR 72212, 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 plow on secondary route 140th St, from 140th St to 66141 140th St, a distance of 0.06 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 10/09/2020

Windstream Iowa Communications, LLC  
Name of Company (Applicant - Permittee)

by Kyle Petty Kyle Petty 501-748-7984  
Phone no.

Recommended for Approval:

Date 10-12-20

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

Approved:

Date 10/20/2020

Phyllis Murr  
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.

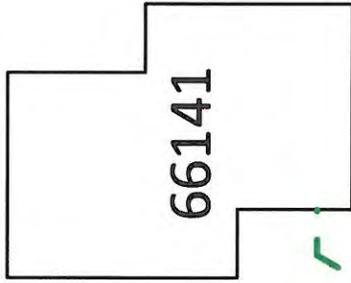


REBECCA SITTIG #

515-434-2245

CAN BE REACHED #

515-451-1477



66141

SEB2x22(B) - 310'

1,326

1,327

NID(1)3G(B) - 1

BM83(B) - 1

SEB-CO(B) - 1

SEB-COA(B) - 1

NID-MOD(B) - 1

2000737847

UEF 3-22

1,326-327

XD,3



CROP FIELD

XXBD

BD3M

STN:309/1

BM2C - 1

WHC1(B) - 2

309/1

2000737849

UEF 3-22

1,326

XD,2

XD,3

140<sup>TH</sup> ST

← TO 660<sup>TH</sup> AVE

RoW 66'



STORY COUNTY

PLOW CUSTOMER LOT TO PLACE

SERVICE FROM 309/1 TO 66141

140<sup>TH</sup> ST AND REPLACE PED



Windstream.

ALL KNOWN OBSTRUCTIONS HAVE BEEN SHOWN. THOSE AND OTHERS, IF ANY, ARE THE RESPONSIBILITY OF THE CONTRACTOR OR THE WINDSTREAM CREW.

CALL ONE-CALL 1-800-292-8989

48 HOURS PRIOR TO CONSTRUCTION

EXCH NAME: MCBG

DATE: 10/6/2020

WO #: 71330908100268

TITLE: SO MCBG/A REPLACE DROP TO 66141 140TH ST

DRWN: SRS

PRINT: 1

## STORY COUNTY UTILITY PERMIT

Date 10/13/20

To the Board of Supervisors, Story County, Iowa:

The Windstream Iowa Communications, LLC Company, incorporated under the laws of Iowa, with its principal place of business at 4001 N. Rodney Parham Road, Little Rock, AR 72212, 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 plow and bore on secondary route 300th St, from 300th St to 59216 300th St, a distance of 0.10 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 10/09/2020

Windstream Iowa Communications, LLC  
Name of Company (Applicant - Permittee)

by Kyle Petty Kyle Petty 501-748-7984  
Phone no.

Recommended for Approval:

Date 10-12-20

[Signature] 515-382-7355  
County Engineer Phone no.

Approved:

Date 10/20/2020

[Signature]  
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.



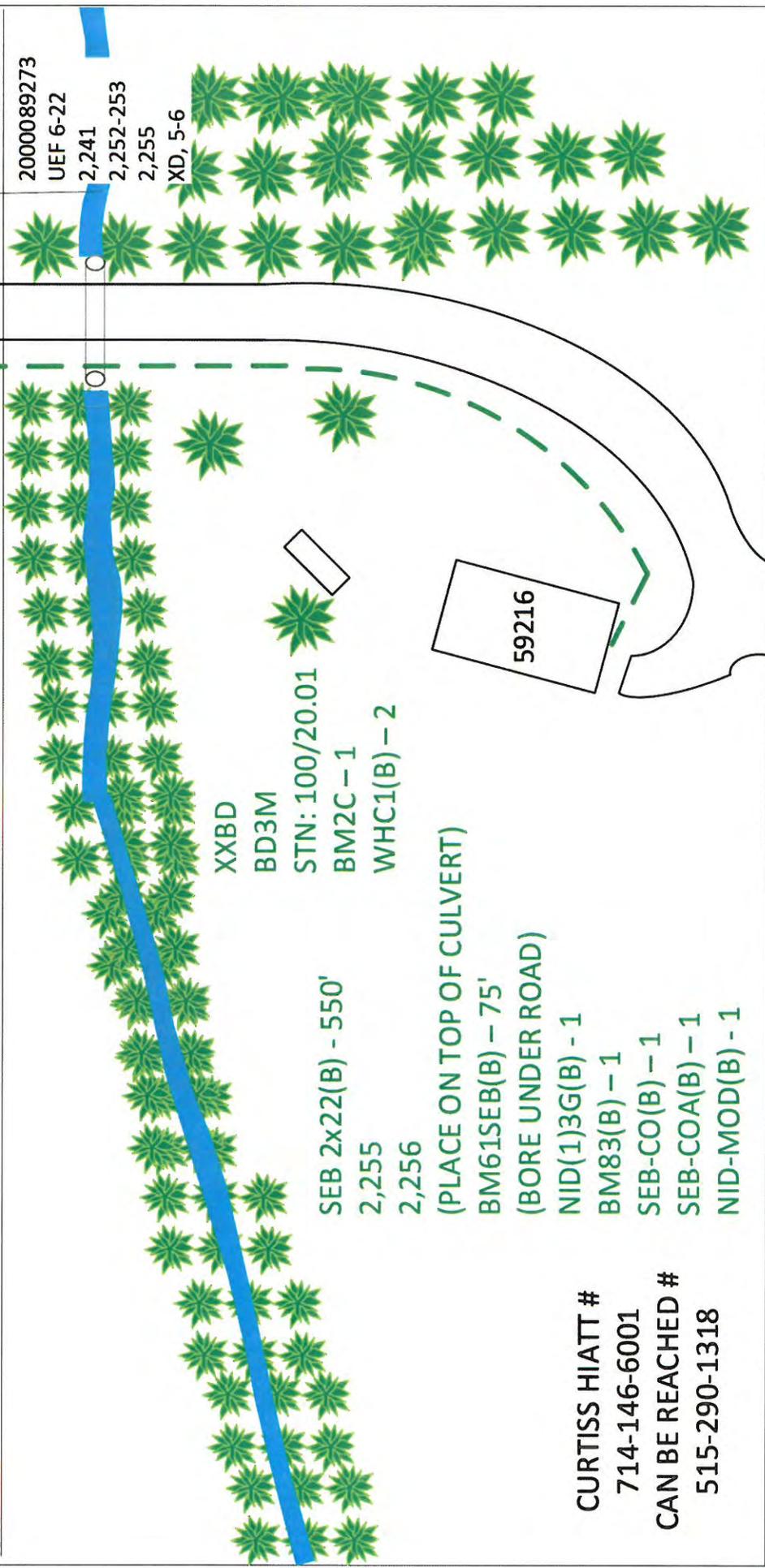
RoW 66'

2000089269  
UEF 3-22  
XD,1  
XD,2  
2,252

100/20.01

300<sup>TH</sup> ST  
TO 595<sup>TH</sup> AVE

2000089273  
UEF 6-22  
2,241  
2,252-253  
2,255  
XD, 5-6



XXBD  
BD3M  
STN: 100/20.01  
BM2C - 1  
WHC1(B) - 2

SEB 2x22(B) - 550'  
2,255  
2,256

(PLACE ON TOP OF CULVERT)  
BM61SEB(B) - 75'  
(BORE UNDER ROAD)  
NID(1)3G(B) - 1  
BM83(B) - 1  
SEB-CO(B) - 1  
SEB-COA(B) - 1  
NID-MOD(B) - 1

CURTISS HIATT #  
714-146-6001  
CAN BE REACHED #  
515-290-1318



STORY COUNTY  
PLACE DROP WIRE FROM PED  
100/20.01 TO 59216 300<sup>TH</sup> ST  
CAMBRIDGE IOWA



Windstream.  
ALL KNOWN OBSTRUCTIONS HAVE  
BEEN SHOWN. THOSE AND OTHERS, IF  
ANY, ARE THE RESPONSIBILITY OF THE  
CONTRACTOR OR THE WINDSTREAM CREW.

CALL ONE-CALL 1-800-292-8989  
48 HOURS PRIOR TO CONSTRUCTION

EXCH NAME: CMBR  
WO #: 71330908100267

DATE: 10/6/2020

TITLE: SO CMBRIA REPLACE DROP FROM PED TO  
59216 300TH ST

DRWN: SRS

PRINT: 1

## STORY COUNTY UTILITY PERMIT

Date 10/16/20

To the Board of Supervisors, Story County, Iowa:

OSP-22994 / WO# 71330908100275

The Windstream Iowa Communications, LLC Company, incorporated under the laws of Iowa, with its principal place of business at 4001 N. Rodney Parham Road, Little Rock, AR 72212, 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 plow and replace cable on secondary route 295th st, from 690th Ave and 295th St to 68350 295th st, a distance of 0.68 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 10/15/2020

Windstream Iowa Communications, LLC  
Name of Company (Applicant - Permittee)

Kyle Petty Kyle Petty 501-748-7984  
by Phone no.

Recommended for Approval:

Date 10-15-20

[Signature] 515-382-7355  
County Engineer Phone no.

Approved:

Date 10/20/2020

[Signature]  
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.



MATT MILLER #  
714-158-9007  
CAN BE REACHED #  
515-231-5264

RoW 66'

1-2' ON  
ROAD  
SURFACE  
30 IN DEPTH

Bm2c  
Whc1(b)-3

Bm2c  
Whc1(b)-3

295<sup>th</sup> ST

68350

BFCR12x24 - 3600'

9D,1-2  
9D,5

Xxttempcable 3556

401/7

ABANDONED

2000087744

[3568]AE 3-22 -> 0'

[9D,1-2

9D,5]

401/6

2000087743

UKF 25-24

XD,1-8

9D,5

XD,10

9D,1-3

XD,14-25

690<sup>TH</sup> AVE

Row 66'



STORY COUNTY  
REPLACE TEMPORARY COPPER  
ON 295TH ST COLLINS



ALL KNOWN OBSTRUCTIONS HAVE  
BEEN SHOWN. THOSE AND OTHERS, IF  
ANY, ARE THE RESPONSIBILITY OF THE  
CONTRACTOR OR THE WINDSTREAM CREW.

CALL ONE-CALL 1-800-292-8989  
48 HOURS PRIOR TO CONSTRUCTION

EXCH NAME: CLNS

DATE: 10/9/20

WO #: 71330908100275

TITLE: REPLACE TEMPORARY COPPER ON 295TH ST  
COLLINS

DRWN: SRS

PRINT: 1

Space above this line for County Recorder

---

STORY COUNTY, IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NO. 21-30

RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR THE SALE OF COUNTY PROPERTY KNOWN AS **Part of the vacated railroad right-of-way located in the Southeast Quarter of the Southwest Quarter of Section 21, Township 82 North, Range 23 West of the 5<sup>th</sup> P.M., City of Cambridge, Story County, Iowa, being more particularly described as follows: Commencing at the Northeast Corner of Lot 10 in the Subdivision of Part of the Southeast Quarter of said Southwest Quarter; thence S11°44'50"E, 186.36 feet along the east line of said Lot 10 and said line extended; thence S88°17'53"W, 74.58 feet to the point of beginning; thence continuing S88°17'53"W, 127.06 feet; thence N11°42'31"W, 36.59 feet to the north line of said vacated railroad right-of-way; thence following said line N88°17'53"E, 30.30 feet; thence N01°42'07"W, 15.00 feet; thence N88°17'53"E, 104.51 feet; thence departing said line S00°08'44"E, 51.04 feet to the point of beginning, containing 0.14 acres.,** AND AUTHORIZE THE SIGNATURE UPON THE PURCHASE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE SALE BY THE CHAIR OF THE BOARD OF SUPERVISORS.

BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that in order to dispose of an interest in real property, to assist Larry and Ruth Purvis, of Cambridge, Iowa with a land boundary discrepancy, the attached Purchase Agreement between Story County Iowa, and Larry and Ruth Purvis, is necessary and advisable to transfer the property.

WHEREAS the County has fully considered the Purchase Agreement and finds that it is a necessary step in the process toward disposing of property in accordance with Iowa Code 331.361,

WHEREAS the entering into said Purchase Agreement is advisable.

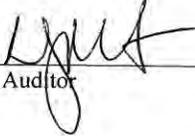
NOW, THEREFORE, BE IT RESOLVED that the County shall enter into the attached Purchase Agreement for the sale of Part of the vacated railroad right-of-way located in the Southeast Quarter of the Southwest Quarter of Section 21, Township 82 North, Range 23 West of the 5<sup>th</sup> P.M., City of

Cambridge, Story County, Iowa, being more particularly described as follows: Commencing at the Northeast Corner of Lot 10 in the Subdivision of Part of the Southeast Quarter of said Southwest Quarter; thence S11 44'50"E, 186.36 feet along the east line of said Lot 10 and said line extended; thence S88 17'53"W, 74.58 feet to the point of beginning; thence continuing S88 17'53"W, 127.06 feet; thence N11 42'31"W, 36.59 feet to the north line of said vacated railroad; thence following said line N88 17'53"E 30.30 feet, thence N01 42'07"W, 15.00 feet; thence N88 17'53"E, 104.51 feet; thence departing said line S00 08'44"E, 51.04 feet to the point of beginning, containing 0.14 acres., and any other necessary documentation to complete the transfer.

IT IS FURTHER RESOLVED that the Chairperson of the Board of Supervisors and the Clerk to the Board of Supervisors are authorized and they are hereby directed to certify a copy of this Resolution as the voluntary act and deed of the Board of Supervisors of Story County, Iowa.

Dated this 20th day of October, 2020.

  
Chairperson, Board of Supervisors

Attest:   
County Auditor

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

ALLOWED BY VOTE  
OF BOARD      Yea 3 Nay 0 Absent 0

  
CHAIRPERSON

Above tabulation made by 

Chairperson declared this Resolution ADOPTED AND APPROVED.

## PURCHASE AGREEMENT

TO: Story County, Iowa, SELLER

The undersigned BUYERS hereby offer to buy and the undersigned SELLER by its acceptance agrees to sell the real property legally described as:

Part of the vacated railroad right-of-way located in the Southeast Quarter of the Southwest Quarter of Section 21, Township 82 North, Range 23 West of the 5th P.M., City of Cambridge, Story County, Iowa, being more particularly described as follows: Commencing at the Northeast Corner of Lot 10 in the Subdivision of Part of the Southeast Quarter of said Southwest Quarter; thence S11°44'50"E, 186.36 feet along the east line of said Lot 10 and said line extended; thence S88°17'53"W, 74.58 feet to the point of beginning; thence continuing S88°17'53"W, 127.06 feet; thence N11°42'31"W, 36.59 feet to the north line of said vacated railroad right-of-way; thence following said line N88°17'53"E, 30.30 feet; thence N01°42'07"W, 15.00 feet; thence N88°17'53"E, 104.51 feet; thence departing said line S00°08'44"E, 51.04 feet to the point of beginning, containing 0.14 acres.

together with any easements and appurtenant servient estates, but subject to any reasonable easements of record for public utilities or roads, any zoning restrictions, customary restrictive covenants and mineral reservations of record, if any, herein referred to as the "Property," upon the following terms and conditions provided BUYERS, on possession, are permitted to use the Property for residential purposes:

1. PURCHASE PRICE. The Purchase Price shall be \$5.00 to be delivered at closing.

2. POSSESSION AND CLOSING. If BUYERS timely perform all obligations, possession of the Property shall be delivered to BUYERS on or before November 1, 2020, and any adjustments of rent, insurance, taxes, interest, and all charges attributable to the SELLER'S possession shall be made as of the date of possession. Closing shall occur after approval of title by BUYERS' attorney. This transaction shall be considered closed upon the filing of title transfer documents and receipt of all funds then due at closing from BUYERS under the Agreement.

3. DEED. Upon payment of the purchase price, SELLER shall convey the Property to BUYERS by Quit Claim Deed, free and clear of all liens, restrictions, and encumbrances through Grantors, but not otherwise, except as provided in this Agreement.

4. NOTICE. Any notice under this Agreement shall be in writing and be deemed served when it is delivered by personal delivery or by certified mail return receipt

requested, addressed to the parties at the address given below.

5. CERTIFICATION. BUYERS and SELLER each certify that they are not acting, directly or indirectly, for or on behalf of any person, group, entity or nation named by any Executive Order or the United States Treasury Department as a terrorist, "Specially Designated National and Blocked Person" or any other banned or blocked person, entity, nation or transaction pursuant to any law, order, rule or regulation that is enforced or administered by the Office of Foreign Assets Control; and are not engaged in this transaction, directly or indirectly on behalf of, any such person, group, entity, or nation. Each party hereby agrees to defend, indemnify, and hold harmless the other party from and against any and all claims, damages, losses, risks, liabilities and expenses (including attorney's fees and costs) arising from or related to said party's breach of the foregoing certification.

6. GENERAL PROVISIONS. In the performance of each part of this Agreement, time shall be of the essence. Failure to promptly assert rights herein shall not, however, be a waiver of such rights or a waiver of any existing or subsequent default. This Agreement shall apply to and bind the successors in interest of the parties. This Agreement shall survive the closing. Paragraph headings are for convenience of reference and shall not limit or affect the meaning of this Agreement. Words and phrases herein shall be construed as in the singular or plural number, and as masculine, feminine, or neuter gender according to the context.

7. REMEDIES OF THE PARTIES. BUYERS and SELLERS are entitled to utilize any and all other remedies or actions at law or in equity available to them, including without limitation an action for specific performance and the prevailing parties shall be entitled to obtain judgment for costs and attorney fees.

8. NO REAL ESTATE AGENT OR BROKER. Neither party has used the service of a real estate agent or broker in connection with this transaction.

9. INSPECTION OF PRIVATE SEWAGE DISPOSAL SYSTEM. Seller represents and warrants to Buyer that the Property is not served by a private sewage disposal system, and there are no known private sewage disposal systems on the property.

10. ADDITIONAL PROVISIONS. It is expressly acknowledged by the BUYER that SELLER shall have no obligation to close the transaction contemplated by this Agreement unless and until all its obligations expressed in Iowa Code Section §331.361 have been satisfied.

11. ABSTRACT. SELLER will not provide an abstract.

ACCEPTANCE. When accepted, this Agreement shall become a binding contract.

Signed on October 7, 2020.

  
\_\_\_\_\_  
Larry Purvis, BUYER

  
\_\_\_\_\_  
Ruth Purvis, BUYER

Accepted on October 20, 2020.

  
\_\_\_\_\_  
Story County, Iowa, SELLER

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

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6<sup>th</sup> Street, Nevada, IA 50201 (515) 382-7245

Please return to:  
Planning & Development

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 21-26**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to amend *the Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* from Boyd Brodie, Key Cooperative, 13585 620th Avenue, Roland, Iowa, on behalf of and under the ownership Eley, Raymond W & Tamara K, 14167 720TH Avenue, Zearing, Iowa, involving portions of the property identified as the Northeast Quarter of the Northwest Quarter of Section 22 of Lincoln Township (parcel 04-22-100-200), and hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, on October 7, 2020, the Story County Planning and Zoning Commission recommended approval (vote 6-0) of the proposed amendment to the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use* from the the Agricultral Conservation Area to the Commercial / Industrial Area, and

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said such application amending the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* from the Agricultral Conservation Area to the Commercial / Industrial Area for the property described in Attachment A and shown on Attachment B be approved, and the proposed changes reflected on the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map*.

NOW, THEREFORE, BE IT RESOLVED that the application to amend the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* by Boyd Brodie, involving real estate described on Attachment A and shown on Attachment B be approved.

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 21-26 upon its approval by the Board of Supervisors.

Dated this 20 day of October, 2020

[Signature]  
Chairperson, Board of Supervisors

Attest:

[Signature]  
County Auditor

<b>ROLL CALL</b>	<u>Lauris Olson</u>	Yea <u>X</u>	Nay	Absent
<b>FOR ALLOWANCE</b>	<u>Lisa Heddens</u>	Yea <u>X</u>	Nay	Absent
	<u>Linda Murken</u>	Yea <u>X</u>	Nay	Absent

**ALLOWED BY VOTE OF BOARD**  
Yea 3 Nay 0 Absent 0

[Signature]  
CHAIRPERSON  
Above tabulation made by [Signature]

**ATTACHMENT A**

Legal Description of the Amendment Area:

The North 825' of: The Northeast Quarter of the Northwest Quarter (NE1/4 NW1/4) of Section Twenty-two (22), Township Eighty-five (85) North, Range Twenty-one (21) West of the 5th P.M., Story County, IA



## Hiring Freeze Exemption Request

Position Title: Equipment Operator I Date Submitted: 10-13-20

Division/Department: Secondary Roads Preferred Start Date: 11-16-20

Requestor: Darren Moon Board Approval: *Middleberry*  
10/20/2020

What job function will this position serve?

This is our entry level truck driver position and this person will have a snow plow route to maintain this winter.

Why do you consider this position to be essential?

I consider our road maintenance employees essential especially during winter snow plow season. This new hire would fill and open position due to a recent resignation.

What are the consequences if this position is not filled?

If we have an outbreak of Covid in our maintenance department this winter, this could impact our ability to maintain the roads and keep them in a safe condition. We need to be fully staffed with trained plow truck drivers.

Is it possible for the job responsibilities to be performed by other staff?

Job requires a CDL and training. We are also looking for backup help from IRVM if needed as two of them have CDL's.

What are the funding sources for this position?

Secondary Road Fund

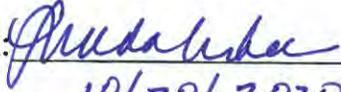
How will the department/office manage its work if this position is not authorized?

We will run the risk of being short on plow truck drivers this winter.

## Hiring Freeze Exemption Request

Position Title: Victim/Witness Coord Date Submitted: October 6, 2020

Division/Department: Attorney Preferred Start Date: October 26, 2020

Requestor: Attorney Tim Meals Board Approval:   
10/20/2020

What job function will this position serve?

Provide direct services to crime victims/witnesses, providing information, notification, and assistance to victims/witnesses regarding rights/benefits under the State Victims of Crime Act and Iowa Code 915, acting as a liaison between different stakeholder groups.

Why do you consider this position to be essential?

A VWC is the direct link to the victims in a case. Victims are the most vulnerable population we work with and should be provided an individual they can call and ask questions to, get guidance on the court process, and have a person who can be in the courtroom with them. A VWC helps answer any questions as a case progresses as well as being a support. Should the attorney's be unavailable to help, a VWC would be able to do what the attorneys cannot and help ensure victims are getting the assistance they need, when they need it.

What are the consequences if this position is not filled?

When victims are unable to reach a person, feel like they are not being heard by the legal process, or cannot get the help they need; it is common for the victims to stop working with the County Attorney's Office. The attorney is not always able to provide this service due to other demands regarding the case so the VWC provides that direct link. Without this position many victims will be left without a lifeline to help them know where they can go or what they can do throughout the process of a case.

Is it possible for the job responsibilities to be performed by other staff?

Currently I have two legal assistants and a part time temporary intern that are fulfilling many of the functions, but outside agencies that normally provide victims assistance in meetings, depositions, and trial are not available due to COVID-19 concerns. Due to having other duties to attend to, current staff cannot invest the amount of time necessary to provide the best services.

What are the funding sources for this position?

This position was approved for FY21 so funds are currently in our budget.

How will the department/office manage its work if this position is not authorized?

Attorneys who are assigned to these staff members will not get the appropriate level of support needed as they prepare for trials, depositions, meetings, hearings, etc.



## STORY COUNTY ATTORNEY'S OFFICE

***Timothy C. Meals – County Attorney***

Story County Justice Center

1315 South B Ave – Nevada Iowa 50201

(515) 382-7255 | FAX: (515) 382-7270

Ames Office – Human Services Center

126 South Kellogg Ave, Suite 203 – Ames Iowa 50010

(515) 232-4185 | FAX: (515) 232-6405



October 20, 2020

Story County Board of Supervisors  
Story County Administration Building  
900 Sixth Street  
Nevada, IA 50201

Dear Story County Board of Supervisors:

A Victim/Witness Coordinator position was approved for my office during our FY21 Budget Session. Due to the COVID-19 pandemic and courts being closed down for several months, there was not an urgent need to fill this position. Now that courts have opened back up and trials are being held, I am requesting this additional FTE position.

A current employee has completed extensive training and has become a certified victim/witness coordinator through the State of Iowa and she will be moved to this position. That, in turn, will open up a FTE Legal Assistant II position which we will open up for recruitment as soon as feasibly possible.

Thank you for your consideration to this request.

Respectfully,

/s/ Timothy C. Meals  
Timothy C. Meals  
Story County Attorney



# STORY COUNTY

## Facilities Management

**JOBY BROGDEN**  
Director  
515.382.7401

**JON EICKHOLT**  
Assistant  
515.382.7402

Story County Administration  
900 6<sup>th</sup> St.

Nevada, Iowa 50201  
515.382.7404 FAX

TO: Board of Supervisors  
FROM: Joby Brogden *JB*  
RE: HSC proposed signage  
DATE: October 20, 2020

On the Board agenda today is discussion regarding opening the first set of foyer doors to the Human Services Center. If approved, I believe that we should change the wording of the signage on the front doors. Currently, the wording states:

Open To The Public  
For Business During  
The Hours of  
8:00am-4:30pm  
Monday-Friday

---

No Loitering

Proposed changes are:

Building Closed to the Public  
Phone Available in Foyer to Contact Offices in the Facility  
8:00am-4:30pm  
Monday-Friday

---

No Loitering

I will be attending the meeting to discuss both the opening of the first set of foyer doors and the signage. Thank you.

**APPROVED**

**DENIED**

Board Member Initials: *Ymw*

Meeting Date: *10/20/2020*

Follow-up action:

*effective 10/26/2020*



**STORY COUNTY**  
PLANNED - PROGRESS - PARTNERSHIP

## Fiscal Year 2020 Annual Report

Submitted October 2020

### Meetings and Attendance

Date of Meeting	Meeting Location	Attendance																
		Ames	Cambridge	Collins	Colo	Gilbert	Huxley	Kelley	Maxwell	McCallisburg	Nevada	Roland	Slater	Story City	Zearing	BOS	AEDC Contract	SC Staff
July 18, 2019	Administration Building - Nevada	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
October 24, 2019	Administration Building - Nevada	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
January 23, 2020	Roland	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	
April 2020	Meeting Cancelled Due to COVID-19																	

Based on the attendance in FY 2020, the following communities are eligible for FY2020 funding:

- All communities.

**APPROVED**      **DENIED**

Board Member Initials: gmr  
 Meeting Date: 10/20/2020  
 Follow-up action: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

***Fiscal Year 2020 Funds Awarded***

For Fiscal Year 2020, the Story County Board of Supervisors budgeted \$110,000 in funding to the Story County Economic Development Group. These funds are distributed in two ways to eligible Story County communities:

1. Annual Allocation: Annually, all eligible Story County communities receive a base amount for attending meetings and being certified with the County, plus a per capita distribution of the funds allocated by the Story County Board of Supervisors.
2. Project Funds (formally known as "Pool" funds): Project Funds consist of a maximum of 15% of the total funds allocated annually to the SCEDG from the Board of Supervisors.

Each eligible community may only submit one application and application requests shall not exceed \$2,500 per request.

Attached is a summary by community that includes names of appointed representatives and updates on project funds and allocated funding.

***Story County Economic Development Group – Agenda Summaries***

Throughout Fiscal Year 2020, the Story County Economic Development Group received reports and presentations, and/or acted on, the following items:

- Discussion of Bylaws and Guidelines
- Story County Marketing Video
- Project Funds Criteria: Define Activities Qualifying as Community Betterment
- Approval of Calendar Year 2020 Meeting Calendar

Community Name	Appointed Representative and Alternate(s)	Annual Eligibility Determination					
City of Ames	Dan Culhane	Question 1 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 2 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Meeting Date July 18, 2019	Meeting Date October 24, 2019	Meeting Date January 23, 2020	Question 3 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	Amy Howard	Question 4 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 5 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 6 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 7 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 8 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 9 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	<b>Annual Allocation Report</b>						
	Amount Received	All Annual Allocation Funds Used	Purpose of Funds	If not used, how will they be used?	Project Funds - Amount Received	Purpose of Funds	If not used, how will they be used?
\$51,722.45	Yes	AEDC operations and programming					
Community Name	Appointed Representative and Alternate(s)	Annual Eligibility Determination					
City of Cambridge	David Thom	Question 1 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 2 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Meeting Date July 18, 2019	Meeting Date October 24, 2019	Meeting Date January 23, 2020	Question 3 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	Barb McBreen	Question 4 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 5 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 6 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 7 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 8 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 9 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	<b>Annual Allocation Report</b>						
	Amount Received	All Annual Allocation Funds Used	Purpose of Funds	If not used, how will they be used?	Project Funds - Amount Received	Purpose of Funds	If not used, how will they be used?
\$2,887.33	Yes	Rehabilitation and redevelopment of the Cambridge Opera House Project - 222 Water Street (Design Phase)		\$2,500.00	Rehabilitation and redevelopment of the Cambridge Opera House Project - 222 Water Street (Design Phase)		

Community Name	Appointed Representative and Alternate(s)	Annual Eligibility Determination					
City of Collins	Del Amsden	Question 1 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 2 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Meeting Date July 18, 2019	Meeting Date October 24, 2019	Meeting Date January 23, 2020	Question 3 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	Greg Schlueter	Question 4 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 5 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 6 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 7 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 8 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 9 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	<b>Annual Allocation Report</b>						
	Amount Received	All Annual Allocation Funds Used	Purpose of Funds	If not used, how will they be used?	Project Funds - Amount Received	Purpose of Funds	If not used, how will they be used?
\$2,608.32	Yes	Improvements and Developments on Main Street		\$2,500.00	Improvements to Community Center and Mural Walk		
Community Name	Appointed Representative and Alternate(s)	Annual Eligibility Determination					
City of Colo	Amy Kohlwes	Question 1 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 2 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Meeting Date July 18, 2019	Meeting Date October 24, 2019	Meeting Date January 23, 2020	Question 3 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	Stephanie Woodhouse	Question 4 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 5 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 6 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 7 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 8 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 9 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	<b>Annual Allocation Report</b>						
	Amount Received	All Annual Allocation Funds Used	Purpose of Funds	If not used, how will they be used?	Project Funds - Amount Received	Purpose of Funds	If not used, how will they be used?
\$2,928.52	No		Carry over for future housing development expenses	\$2,000.00	Engineering fees for housing development	We will carry over \$274.50 for more housing development planning.	

Community Name	Appointed Representative and Alternate(s)	Annual Eligibility Determination					
City of Gilbert	Sonia Arellano Dodd	Question 1 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 2 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Meeting Date July 18, 2019	Meeting Date October 24, 2019	Meeting Date January 23, 2020	Question 3 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	Teri Gallahan	Question 4 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 5 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 6 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 7 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 8 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 9 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	<b>Annual Allocation Report</b>						
	Amount Received	All Annual Allocation Funds Used	Purpose of Funds	If not used, how will they be used?	Project Funds - Amount Received	Purpose of Funds	If not used, how will they be used?
	\$3,101.64	No		Plan to carry over funds. Possible future projects include: directional signage, roundabout streetscaping, update website.			
Community Name	Appointed Representative and Alternate(s)	Annual Eligibility Determination					
City of Huxley	Rita Conner	Question 1 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 2 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Meeting Date July 18, 2019	Meeting Date October 24, 2019	Meeting Date January 23, 2020	Question 3 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	Kevin Deaton	Question 4 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 5 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 6 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 7 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 8 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 9 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	<b>Annual Allocation Report</b>						
	Amount Received	All Annual Allocation Funds Used	Purpose of Funds	If not used, how will they be used?	Project Funds - Amount Received	Purpose of Funds	If not used, how will they be used?
	\$4,979.98	Yes	Operational expense for Huxley Development Corporation		\$2,500.00	Contract with BG Productions – City Video	

Community Name	Appointed Representative and Alternate(s)	Annual Eligibility Determination					
City of Keley	Karen Denger	Question 1 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 2 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Meeting Date July 18, 2019	Meeting Date October 22, 2019	Meeting Date January 23, 2020	Question 3 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	Jane Walter	Question 4 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 5 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 6 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 7 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 8 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 9 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	<b>Annual Allocation Report</b>						
	Amount Received	All Annual Allocation Funds Used	Purpose of Funds	If not used, how will they be used?	Project Funds - Amount Received	Purpose of Funds	If not used, how will they be used?
\$2,452.00	Yes	Hospitality Room/City Hall improvements	Click or tap here to enter text.				
Community Name	Appointed Representative and Alternate(s)	Annual Eligibility Determination					
City of Maxwell	Doug Miller	Question 1 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 2 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Meeting Date July 18, 2019	Meeting Date October 22, 2019	Meeting Date January 23, 2020	Question 3 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	Steve Gast	Question 4 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 5 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 6 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 7 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 8 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 9 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	<b>Annual Allocation Report</b>						
	Amount Received	All Annual Allocation Funds Used	Purpose of Funds	If not used, how will they be used?	Project Funds - Amount Received	Purpose of Funds	If not used, how will they be used?
\$2,965.49	Yes	Development plans of Rock Creek Estates and Sidwell Property					

Community Name	Appointed Representative and Alternate(s)	Annual Eligibility Determination					
City of McCallisburg	Mellisa Mattingly	Question 1 <input type="checkbox"/> YES <input type="checkbox"/> NO	Question 2 <input type="checkbox"/> YES <input type="checkbox"/> NO	Meeting Date October 24, 2019	Meeting Date January 23, 2020	Meeting Date	Question 3 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	Jacki Meimann	Question 4 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 5 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 6 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 7 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 8 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 9 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	<b>Annual Allocation Report</b>						
	Amount Received	All Annual Allocation Funds Used	Purpose of Funds	If not used, how will they be used?	Project Funds - Amount Received	Purpose of Funds	If not used, how will they be used?
Not eligible to receive funds.							
Community Name	Appointed Representative and Alternate(s)	Annual Eligibility Determination					
City of Nevada	John Hall	Question 1 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 2 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Meeting Date July 18, 2019	Meeting Date October 24, 2019	Meeting Date January 23, 2020	Question 3 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	Jordan Cook	Question 4 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 5 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 6 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 7 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 8 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 9 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	<b>Annual Allocation Report</b>						
	Amount Received	All Annual Allocation Funds Used	Purpose of Funds	If not used, how will they be used?	Project Funds - Amount Received	Purpose of Funds	If not used, how will they be used?
\$7,905.48	Yes	Annual Operating Expenses of the Nevada Economic Development Council					

Community Name	Appointed Representative and Alternate(s)	Annual Eligibility Determination					
City of Roland	Jodi Meredith	Question 1 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 2 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Meeting Date July 18, 2019	Meeting Date January 23, 2020	Meeting Date Click or tap here to enter text.	Question 3 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	Jeri Neely	Question 4 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 5 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 6 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 7 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 8 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 9 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	<b>Annual Allocation Report</b>						
	Amount Received	All Annual Allocation Funds Used	Purpose of Funds	If not used, how will they be used?	Project Funds - Amount Received	Purpose of Funds	If not used, how will they be used?
\$3,271.41	No		Industrial Park sign for business	\$2,500.00	Golden Valley - Mulch		
Community Name	Appointed Representative and Alternate(s)	Annual Eligibility Determination					
City of Slater	Jennifer Davies	Question 1 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 2 <input type="checkbox"/> YES <input type="checkbox"/> NO	Meeting Date July 18, 2019	Meeting Date October 24, 2019	Meeting Date January 23, 2020	Question 3 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	Ken May/Susan Erickson	Question 4 <input type="checkbox"/> YES <input type="checkbox"/> NO	Question 5 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 6 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 7 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 8 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 9 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	<b>Annual Allocation Report</b>						
	Amount Received	All Annual Allocation Funds Used	Purpose of Funds	If not used, how will they be used?	Project Funds - Amount Received	Purpose of Funds	If not used, how will they be used?
\$3,443.69	Yes	Promotional events, newsletters, banners, website updating, business recruitment, building improvements					

Community Name	Appointed Representative and Alternate(s)	Annual Eligibility Determination					
City of Story City	Mark Jackson	Question 1 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 2 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Meeting Date July 18, 2019	Meeting Date October 24, 2019	Meeting Date January 23, 2020	Question 3 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	Jay Wilson and Tyler Frederiksen	Question 4 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 5 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 6 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 7 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 8 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 9 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	<b>Annual Allocation Report</b>						
	Amount Received	All Annual Allocation Funds Used	Purpose of Funds	If not used, how will they be used?	Project Funds - Amount Received	Purpose of Funds	If not used, how will they be used?
\$5,075.79	No	Sponsorship of GCC and partnership with AEDC	Will use carry-over for signage in 2020. New signage in Business Park and along Interstate.				
Community Name	Appointed Representative and Alternate(s)	Annual Eligibility Determination					
City of Zearing	Karen Davis	Question 1 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 2 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Meeting Date July 18, 2019	Meeting Date October 24, 2019	Meeting Date January 23, 2020	Question 3 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
		Question 4 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 5 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 6 <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Question 7 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 8 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Question 9 <input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	<b>Annual Allocation Report</b>						
	Amount Received	All Annual Allocation Funds Used	Purpose of Funds	If not used, how will they be used?	Project Funds - Amount Received	Purpose of Funds	If not used, how will they be used?
\$2,657.90	No		Possible sidewalk repairs to connect trail to Dakins Lake	\$2,000.00	Fire Department and EMS Radios		

## SCEDG Financials - FY 2020

Community	Population	Base \$	Certification \$	Fiscal Year 2020 (Annual Allocations)		Additional from Re-Allocation (\$2500/13)	Project Funds Total \$ FY20	Total \$ Total \$ FY20
				Population \$ (0.8404198)	Total \$ FY20			
Ames	58,935	\$ 500.00	\$ 1,500.00	\$ 49,530.14	\$ 51,530.14	\$ 192.31	\$ -	\$ 51,722.45
Cambridge	827	\$ 500.00	\$ 1,500.00	\$ 695.03	\$ 2,695.03	\$ 192.31	\$ 2,500.00	\$ 5,387.33
Collins	495	\$ 500.00	\$ 1,500.00	\$ 416.01	\$ 2,416.01	\$ 192.31	\$ 2,500.00	\$ 5,108.32
Colo	876	\$ 500.00	\$ 1,500.00	\$ 736.21	\$ 2,736.21	\$ 192.31	\$ 2,000.00	\$ 4,928.52
Gilbert	1,082	\$ 500.00	\$ 1,500.00	\$ 909.33	\$ 2,909.33	\$ 192.31	\$ -	\$ 3,101.64
Huxley	3,317	\$ 500.00	\$ 1,500.00	\$ 2,787.67	\$ 4,787.67	\$ 192.31	\$ 2,500.00	\$ 7,479.98
Kelley	309	\$ 500.00	\$ 1,500.00	\$ 259.69	\$ 2,259.69	\$ 192.31	\$ -	\$ 2,452.00
Maxwell	920	\$ 500.00	\$ 1,500.00	\$ 773.19	\$ 2,773.19	\$ 192.31	\$ -	\$ 2,965.49
McCallsburg	333	\$ -	\$ -	\$ 279.86	\$ -	\$ -	\$ -	\$ -
Nevada	6,798	\$ 500.00	\$ 1,500.00	\$ 5,713.17	\$ 7,713.17	\$ 192.31	\$ -	\$ 7,905.48
Roland	1,284	\$ 500.00	\$ 1,500.00	\$ 1,079.10	\$ 3,079.10	\$ 192.31	\$ 2,500.00	\$ 5,771.41
Slater	1,489	\$ 500.00	\$ 1,500.00	\$ 1,251.39	\$ 3,251.39	\$ 192.31	\$ -	\$ 3,443.69
Story City	3,431	\$ 500.00	\$ 1,500.00	\$ 2,883.48	\$ 4,883.48	\$ 192.31	\$ -	\$ 5,075.79
Zearing	554	\$ 500.00	\$ 1,500.00	\$ 465.59	\$ 2,465.59	\$ 192.31	\$ 2,000.00	\$ 4,657.90
<b>Totals</b>	<b>80,650</b>	<b>\$ 6,500.00</b>	<b>\$ 19,500.00</b>	<b>\$ 67,779.86</b>	<b>\$ 93,500.00</b>	<b>\$ 2,500.00</b>	<b>\$ 14,000.00</b>	<b>\$ 110,000.00</b>



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

Memorandum

*Discussion*  
~~APPROVED~~ ~~DENIED~~  
Board Member Initials: *AM*  
Meeting Date: *10/20/20*  
Follow-up action: *to NOV 3 agenda -*  
*LOS, cash match,*  
*fiscal agent*

To: Story County Board of Supervisors  
From: Michael D. Cox, Director  
Date: October 20, 2020  
Re: Discussion of Story County Acting as Fiscal Agent and Providing a Cash Match for a Headwaters of the South Skunk River Watershed Management Authority Planning Grant Application.

The Headwaters of the South Skunk River Watershed Management Authority (HSSRWMA) is preparing to submit a grant application to the DNR. This grant would fund HSSRWMA recruitment, develop a watershed plan, and conduct an education and outreach campaign.

HSSRWMA has previously established a 28E agreement with seven political subdivisions. Story County is a current member. This WMA encompasses three HUC10 watersheds:

- Headwaters South Skunk River,
- Keigley Branch-South Skunk River, and
- Drainage Ditch 71

This grant request will fund further efforts to recruit the remaining political subdivisions and other stakeholder groups to the WMA, conduct a Comprehensive Watershed Plan (Plan) including identification of specific water quality improvement goals, and conduct a watershed awareness and community engagement campaign.

This work is directly related to goals specified in the Strategic Plan and C2C.

The Conservation Board supports the grant application and is considering a cash match.

The WMA will meet on October 28, 2020 to form a Board of Directors, adopt bylaws, and consider submission of this grant. Story County consideration of serving as fiscal agent and offering a match will be on the consent agenda for November 3, 2020. Pending WMA approval of the grant, and Story County approval of a match and agreement to serve as fiscal agent, the application will be submitted on November 6, 2020.



*Paul D. Pate*  
**Secretary of State**  
*State of Iowa*

**28E**  
**Agreement**

FOR OFFICE USE ONLY:

FILED

M511295

10/23/2018 3:30:48 PM

**PLEASE READ INSTRUCTIONS ON BACK BEFORE COMPLETING THIS FORM**

**Item 1.** The full legal name, organization type and county of each participant to this agreement are:

	Full Legal Name	Organization Type	*County
Party 1	Story County, Iowa	County	Story
Party 2	City of Ames	City	Story
Party 3	City of Story City	City	Story
Party 4	City of Roland	City	Story
Party 5	City of Randall	City	Hamilton

*\*Enter "Other" if not in Iowa*

**Item 2.** The type of Public Service included in this agreement is: 560 Planning  
(Enter only one Service Code and Description) Code Number Service Description

**Item 3.** The purpose of this agreement is: *(please be specific)*  
 To establish the Headwaters of the South Skunk River Watershed Management Authority to enable cooperation in supporting watershed planning and improvements for the mutual advantage of the political subdivisions involved.

**Item 4.** The duration of this agreement is: *(check one)*  Agreement Expires \_\_\_\_\_  Indefinite Duration  
[mm/dd/yyyy]

**Item 5.** Does this agreement amend or renew an existing agreement? *(check one)*

**NO**

**YES** Filing # of the agreement: \_\_\_\_\_

(Use the filing number of the most recent version filed for this agreement)

The filing number of the agreement may be found by searching the 28E database at: <http://sos.iowa.gov/28e>.

**Item 6.** Attach two copies of the agreement to this form if not filing online.

**Item 7.** The primary contact for further information regarding this agreement is: *(optional)*

LAST Name Harter

FIRST Name Leanne

Title County Outreach & Special Projects

Department County Outreach & Special Projects

Email lharter@storycountyiowa.gov

Phone 5153827247