

The Board of Supervisors met on 1/4/21 at 10:00 a.m. in the Story County Administration Building. Members present: Linda Murken, Lisa Heddens, and Latifah Faisal, with Murken presiding. (all audio of meetings available at storycountyia.gov). Murken thanked all employees for their excellent work this past year in service to the County. Murken welcomed Faisal to the Board of Supervisors. Murken noted 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 originating from the Story County Administration Building.

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

UPDATES ON COVID-19 – Heddens reported on the latest positive cases and deaths for Iowa.

ORGANIZATION OF THE BOARD: Murken moved, Faisal seconded to elect Lisa Heddens as Chairperson for calendar year 2021. Roll call vote. (MCU) Murken moved, Faisal seconded to elect Latifah Faisal as Vice-Chairperson for calendar year 2021. Roll call vote. (MCU) Faisal moved, Murken seconded to set the 2021 schedule for regular Board meetings as Tuesdays at 10:00 a.m., with the option to modify as necessary. Roll call vote. (MCU) Murken moved, Faisal seconded the definition of a limited agenda as follows: no public hearings, no additional items, no agency or departmental reports, no other reports, and that the Chair to make exceptions. Roll call vote. (MCU)

MINUTES: to be considered at a later date.

PERSONNEL ACTIONS: 1) new hire, effective 1/10/21, in the Attorney's Office for Dana Minter @ \$12.00/hr; 2) pay adjustment, effective 1/3/21, in a) Facilities Management for Kevin Warren @ \$22.79/hr; b) Secondary Roads for Kevin DeHaven @ \$26.38/hr; Joe Pearce @ \$21.75/hr; c) Sheriff's Office for Nicholas Hockberger @ \$3,295.11/bw; Jordan Lentz @ \$2,295.20/bw; Adam Luke @ \$2,382.40/bw; Kyle Schultz @ \$2,684.80/bw. Faisal moved, Murken seconded the approval of Personnel Actions as presented. Roll call vote. (MCU)

CLAIMS: 1/7/21 Claims of \$369,925.27 (run date 12/31/20, 19 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from Central Iowa Drug Task Force (\$1,475.02), BooSt School Ready (\$12,978.39), BooSt Early Childhood (\$3,114.35), Emergency Management (\$57.62), E911 surcharge (\$7,705.05), County Assessor (\$10,306.94), Ames City Assessor (\$21,345.13), and Central Iowa Community Services (\$333,508.40). Murken moved, Faisal seconded the approval of Claims as presented. Roll call vote. (MCU)

Faisal moved, Murken seconded the approval of Consent Agenda as presented.

1. Resolution #21-40, Appointment of Deputy Auditors Kevin C. Norris and Rhonda Sykes to four-year terms ending 12/31/24
2. Resolution #21-41, Appointment of First Assistant Story County Attorney: Tiffany Meredith
3. Resolution #21-42, Appointment of Lead Criminal Prosecuting Story County Attorney: Shean Fletchall
4. Resolution #21-43, Appointment of Chief Deputy Sheriff: Nicholas A. Lennie, effective 1/1/21-12/31/24
5. Appointment to the 2021 Condemnation Commission as follows:
 - (a) Bankers, Auctioneers, and Appraisers – Lonny Flack, Nevada; Rick Schreier, Story City; Dave Whitaker, Ames; Edgar Christian, Story City; Michelle Fullerton, Ames
 - (b) Owners of City Property – Josh Eaton, Nevada; Ben Weir, Colo; Mark Jackson, Story City; Stephen Mahoney, Gilbert; Timothy Grandon, Ames; LeRoy Kester, Story City; Angela Shaw, Ames; Kurt Carlson , Story City
 - (c) Licensed Real Estate Sales Person – Marc Olson, Lisa Nady, Matt Law, Misty Metschke, Marian Olive, Ann Patterson, Gina McAndrews, Adrian McMullen
 - (d) Owners or Operators of Agricultural Property – Heath Finch, Ames; Frank McLain, Nevada; Allen Armbrecht, Colo; Al Hermanson, Story City; Dave Jensen, Nevada; Paul Mens, Maxwell; Jeff Anderson, Nevada
6. Resolution #21-44, Construction Evaluation Resolution, Relating to the Construction of a Confinement Feeding Operation Structure
7. Appointment of Medical Examiner: Jamie Weydert for a two-year term ending 12/31/22
8. Appointment of Medical Examiner Deputies: Chris Johnson and Trisha Andersen for two-year terms ending 12/31/22
9. Appointment of Medical Examiner Investigator including Professional Consultant Services Agreement: Amy Fritz to a two-year term ending 12/31/22
10. Appointment of Permanent Clerk to the Board of Supervisors for Calendar Year 2021 – Michelle Bellile
11. Appointment as Story County Judicial Magistrate for six-year terms ending 12/31/26 for the following: Julie Saxton; Laura Galbraith; Margo Foreman
12. Appointment of Story County Weed Commissioner for Calendar Year 2021: Joe Kooiker
13. Resolution #21-48, the Abatement of Property Taxes Owned by a Political Subdivision
14. The Designation of Official Legal Newspapers for Story County for Calendar Year 2021: Ames Tribune; Nevada Journal; The Tri-County Times

Roll call vote. (MCU)

SUPERVISORS AS REPRESENTATIVES FOR CALENDAR YEAR 2021: Murken reported as Chair she had asked members for a list of preferred assignments to boards and commissions from each supervisor. Responsibilities are divided as evenly as possible. Murken suggested the following change: Story County De-categorization (DeCat) Board to Latifah Faisal; Lisa Heddens, Alternate.

1. Aging Resources of Central Iowa Board of Directors – Lisa Heddens; Latifah Faisal, alternate
2. Ames Area Metropolitan Planning Organization Transportation Policy Committee (TPC) – Linda Murken; Lisa Heddens, alternate
3. Ames Area Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
4. Ames Economic Development Commission (AEDC) – Lisa Heddens, Linda Murken alternate
5. BooST Together for Children Board (Boone and Story Counties Early Childhood Iowa (ECI) Area Board) – Latifah Faisal

6. Central Iowa Community Services (Regional Board) – Lisa Heddens; Latifah Faisal, alternate
7. Central Iowa Juvenile Detention Board – Latifah Faisal; Lisa Heddens, alternate
8. Central Iowa Regional Transportation Planning Alliance (CIRTPA) Policy Committee – Linda Murken; Lisa Heddens, alternate
9. Central Iowa Regional Transportation Planning Alliance (CIRTPA) Technical Committee – Darren Moon; Tyler Sparks, alternate
10. Central Iowa Workforce Development Region 11 CEO Board – Lisa Heddens
11. Central Iowa Regional Housing Authority Executive Committee (CIRHA) – Latifah Faisal
12. City of Ames Assessor’s Mini-Board – Lisa Heddens; Linda Murken, alternate
13. Four Mile Creek Watershed Management Authority: Leanne Harter; Linda Murken, alternate
14. Headwaters of South Skunk Watershed Management Authority – Linda Murken
15. Heart of Iowa Regional Transit Agency (HIRTA) Board – Lisa Heddens; Latifah Faisal, alternate
16. Second Judicial District Department of Correctional Services Board – Linda Murken; Latifah Faisal, alternate
17. Squaw Creek Watershed Management Authority – Linda Murken
18. StoryComm Board of Directors – Linda Murken; Latifah Faisal, alternate
19. Story County 911 Service Board – Linda Murken; Latifah Faisal, alternate
20. Story County Board of Health (*ex officio*) – Lisa Heddens; Linda Murken, alternate
21. Story County Conservation Board (*ex officio*) – Linda Murken
22. Story County Courthouse Security Committee – Lisa Heddens
23. Story County De-categorization (DeCat) Board – Latifah Faisal; Lisa Heddens, Alternate
24. Story County Emergency Management Commission – Linda Murken; Lisa Heddens, alternate
25. Story County Housing Trust Fund Board – Latifah Faisal

Murken moved, Faisal seconded the approval of Appointment of Supervisors and Employees as Representatives for Calendar Year 2021 with the noted change to the Story County De-categorization (DeCat) Board – Latifah Faisal; Lisa Heddens, Alternate. Roll call vote. (MCU)

RESOLUTION #21-45, 2021 CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA) APPOINTMENTS – Michelle Bellile, Clerk, clarified this is a part of the 28E agreement for appointments. Faisal moved, Murken seconded the approval of Resolution #21-45, 2021 Central Iowa Regional Transportation Planning Alliance Appointments as presented. Roll call vote. (MCU)

PLANNING AND DEVELOPMENT QUARTERLY REPORT– Amelia Schoeneman, Director, highlighted items from her submitted written report.

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS: Murken stated budget work sessions begin next week. Board members reported on meetings. Murken moved, Faisal seconded to adjourn at 10:31 a.m. Roll call vote. (MCU)

Lisa Heddens
Board of Supervisors

Lucinda J. Martin
Auditor

Story County
Board of Supervisors Meeting
Agenda - Organizational
1/4/2021

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

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. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
7. UPDATES ON COVID-19
 - a) Staff
 - b)Supervisors
8. DISCUSSION AND CONSIDERATION OF ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:
9. ORGANIZATION OF THE BOARD:
 1. Election of Officers
 2. Set day and time of regular meetings

Department Submitting Auditor
10. AGENCY REPORTS:

11. CONSIDERATION OF MINUTES:

- I. 12/15/20, 12/22/20, And 12/29/20 Minutes *next wk*

Department Submitting Auditor

12. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 1/10/21, in the Attorney's Office for Dana Minter @ \$12.00/hr; 2) pay adjustment, effective 1/3/21, in a) Facilities Management for Kevin Warren @ \$22.79/hr; b) Secondary Roads for Kevin DeHaven @ \$26.38/hr; Joe Pearce @ \$21.75/hr; c) Sheriff's Office for Nicholas Hockberger @ \$3,295.11/bw; Jordan Lentz @ \$2,295.20/bw; Adam Luke @ \$2,382.40/bw; Kyle Schultz @ \$2,684.80/bw

Department Submitting HR

13. CONSIDERATION OF CLAIMS:

I. 1/7/21 Claims

Department Submitting Auditor

Documents:

CLAIMS 010721.PDF

14. CONSENT AGENDA:

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

- I. Consideration Of Resolution #21-40, Appointment Of Deputy Auditors: Kevin C. Norris And Rhonda Sykes For A 4 Year Term Ending 12/31/24

Department Submitting Auditor

Documents:

AUDITOR DEPUTIES.PDF

- II. Consideration Of Resolution #21-41, Appointment Of First Assistant Story County Attorney

Department Submitting Auditor

Documents:

MEREDITH.PDF

- III. Consideration Of Resolution #21-42, Appointment Of Lead Criminal Prosecuting Story County Attorney

Department Submitting Auditor

Documents:

FLETCHALL.PDF

- IV. Consideration Of Resolution #21-43, Appointment Of Chief Deputy Sheriff For Nicholas A. Lennie Effective 1/1/21 - 12/31/24

Department Submitting Sheriff

Documents:

RES.PDF
CERTIFICATE.PDF

- V. Consideration Of Appointment For The 2021 Condemnation Commission For The Following:
2021 Condemnation Commission

(a) Bankers, Auctioneers, and Appraisers – Lonny Flack, Nevada; Rick Schreier, Story City; Dave Whitaker, Ames; Edgar Christian, Story City; Michelle Fullerton, Ames

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

(c) Licensed Real Estate Sales Person – Marc Olson, Lisa Nady, Matt Law, Misty Metschke, Marian Olive, Ann Patterson, Gina McAndrews, Adrian McMullen

(d) Owners or Operators of Agricultural Property – Heath Finch, Ames; Frank McLain; Nevada; Allen Ambrecht, Colo; Al Hermanson, Story City; Dave Jensen, Nevada; Paul Mens, Maxwell; Jeff Anderson, Nevada

Department Submitting Auditor

Documents:

2021 CONDEMNATION COMMISSION.PDF

- VI. Consideration Of Resolution #21-44, Construction Evaluation Resolution, Relating To The Construction Of A Confinement Feeding Operation Structure

Department Submitting Auditor

Documents:

CONSTRUCTION EVALUATION.PDF

- VII. Consideration Of Appointment Of Medical Examiner: Jamie Weydert For A 2 Year Term Ending 12/31/22

Department Submitting Auditor

Documents:

MEDICAL EXAMINER.PDF

- VIII. Consideration Of Appointment Of Medical Examiner Deputies: Chris Johnson And Trisha Andersen For A 2 Year Term Ending 12/31/22

Department Submitting Auditor

Documents:

MEDICAL EXAMINER DEPUTIES.PDF

- IX. Consideration Of Appointment Of Medical Examiner Investigator Including Professional Consultant Services Agreement: Amy Fritz For A 2 Year Term Ending 12/31/22

Department Submitting Auditor

Documents:

INVEST.PDF

- X. Consideration Of Appointment Of Permanent Clerk To The Board Of Supervisors For Calendar Year 2021 – Michelle Bellile

Department Submitting Auditor

Documents:

CLERK.PDF

- XI. Consideration Of Appointment For Story County Judicial Magistrate For A 6 Year Term Ending 12/31/26 For The Following: Julie Saxton, Laura Galbraith, And Margo Foreman

Department Submitting Auditor

Documents:

NOTICE OF APPT.PDF

- XII. Consideration Of Appointment Of Story County Weed Commissioner For Calendar Year 2021 - Joe Kooiker

Department Submitting Auditor

Documents:

WEED COMMISSIONER.PDF

- XIII. Consideration Of Resolution #21-48, The Abatement Of Property Taxes Owned By A Political Subdivision

Department Submitting Auditor

Documents:

RES2148.PDF

XIV. Consideration Of The Designation Of Official Legal Newspapers For Story County For Calendar Year 2021 – Ames Tribune, Nevada Journal, And The Tri-County Times

Department Submitting Auditor

Documents:

NOTICE OF APPT.PDF

15. PUBLIC HEARING ITEMS:

16. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Appointment Of Supervisors As Representatives For Calendar Year 2021 To:
 1. Aging Resources of Central Iowa Board of Directors – Lisa Heddens; Latifah Faisal, alternate
 2. Ames Area Metropolitan Planning Organization Transportation Policy Committee (TPC) – Linda Murken; Lisa Heddens, alternate
 3. Ames Area Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
 4. Ames Economic Development Commission (AEDC) –Lisa Heddens, Linda Murken alternate
 5. BooST Together for Children Board (Boone and Story Counties Early Childhood Iowa (ECI) Area Board) – Latifah Faisal
 6. Central Iowa Community Services (Regional Board) – Lisa Heddens; Latifah Faisal, alternate
 7. Central Iowa Juvenile Detention Board – Latifah Faisal; Lisa Heddens, alternate
 8. Central Iowa Regional Transportation Planning Alliance (CIRTPA) - Policy Committee – Linda Murken; Lisa Heddens, alternate
 9. Central Iowa Regional Transportation Planning Alliance (CIRTPA) Technical - Committee - Darren Moon; Tyler Sparks, alternate
 10. Central Iowa Workforce Development Region 11 CEO Board – Lisa Heddens
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 17. Squaw Creek Watershed Management Authority – Linda Murken
 18. StoryComm Board of Directors – Linda Murken; Latifah Faisal, alternate
 19. Story County 911 Service Board – Linda Murken; Latifah Faisal, alternate
 20. Story County Board of Health (ex-officio) – Lisa Heddens; Linda Murken, alternate
 21. Story County Conservation Board (ex-officio) – Linda Murken
 22. Story County Courthouse Security Committee – Lisa Heddens
 23. Story County De-categorization (DeCat) Board – Lisa Heddens; Latifah Faisal , alternate

- 24. Story County Emergency Management Commission – Linda Murken; Lisa Heddens, alternate
- 25. Story County Housing Trust Fund Board – Latifah Faisal

Department Submitting Auditor

Documents:

2021 BOARDS AND COMMISSIONS.PDF

- II. Consideration Of Resolution #21-45, 2021 Central Iowa Regional Transportation Planning Alliance Appointments

Department Submitting Auditor

Documents:

CIRPTA.PDF

17. DEPARTMENTAL REPORTS:

- I. Planning And Development Quarterly Report - Submitted Report

Department Submitting Auditor

Documents:

Q4 2020.PDF

18. OTHER REPORTS:

19. UPCOMING AGENDA ITEMS:

20. 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.

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

22. 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 RESOLUTION OF THE
BOARD OF SUPERVISORS RESOLUTION 21-40**

Appointment of Deputy Auditors

WHEREAS, the Story County Auditor was duly elected on November 3, 2020 and qualified for office on December 22, 2020 for a term beginning at 12 noon on January 2, 2021; and

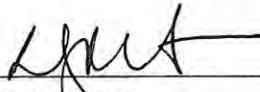
WHEREAS, per §331.903(1) of the *Code of Iowa*, each officer may appoint one or more deputies, assistants, or clerks for whose acts the principal officer is responsible...and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the following appointments by the Auditor are approved:

Kevin C. Norris	Deputy Auditor
Rhonda S. Sykes	Deputy Auditor

Approved this 4th day of January, 2021


Chair, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Latifah Faisal	Yea ✓	Nay	Absent
FOR ALLOWANCE	Linda Murken	Yea ✓	Nay	Absent
	Lisa Heddens	Yea ✓	Nay	Absent

ALLOWED BY VOTE
OF THE BOARD

Yea	3	Nay	0	Absent	0
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CHAIRPERSON

Above tabulation made by 

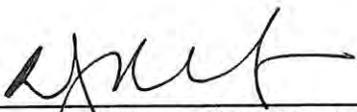
CERTIFICATE OF APPOINTMENT OF DEPUTY OR ASSISTANT

STATE OF IOWA, STORY COUNTY, ss.

I, Lucy Martin, Auditor and Commissioner of Elections of Story County, Iowa, do hereby constitute and appoint Kevin C. Norris as Deputy Auditor for a period of four years, and do hereby authorize and empower him to do and perform in my name as such Deputy Auditor, all acts and things that may lawfully be done by him as such Deputy Auditor.

This commission expires January 2, 2025 unless sooner revoked, or when said Deputy ceases to perform above named duties.

Given under my hand this 4th day of January, 2021.



Auditor of Story County, Iowa

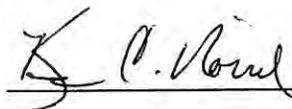
STATE OF IOWA, STORY COUNTY, ss.

I, Kevin C. Norris, having been appointed Deputy Auditor of Story County, Iowa, under Lucy Martin, Auditor of Story County, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of my ability, discharge all the duties of Deputy Auditor, in Story County, Iowa, now or hereafter by law.

Subscribed and sworn to before me, this 4th day of January, 2021.







Above appointment approved by the Board of Supervisors of Story County, the 4th day of January, 2021, by resolution #21-40, Minute Book Z, Page 1519.



Chairperson

REVOCAION OF APPOINTMENT

STATE OF IOWA, STORY COUNTY, ss.

I, Lucy Martin, Auditor of Story County, Iowa, who made the within appointment of Kevin C. Norris as Deputy Auditor do hereby revoke and cancel said appointment.

This revocation shall be effective on and after _____, _____.

Given under my hand this _____ day of _____, _____.

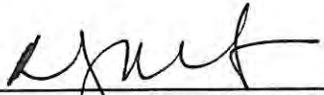
CERTIFICATE OF APPOINTMENT OF DEPUTY OR ASSISTANT

STATE OF IOWA, STORY COUNTY, ss.

I, Lucy Martin, Auditor and Commissioner of Elections of Story County, Iowa, do hereby constitute and appoint Rhonda S. Sykes as Deputy Auditor for a period of four years, and do hereby authorize and empower her to do and perform in my name as such Deputy Auditor, all acts and things that may lawfully be done by her as such Deputy Auditor.

This commission expires January 2, 2025 unless sooner revoked, or when said Deputy ceases to perform above named duties.

Given under my hand this 4th day of January, 2021.



Auditor of Story County, Iowa

STATE OF IOWA, STORY COUNTY, ss.

I, Rhonda S. Sykes, having been appointed Deputy Auditor of Story County, Iowa, under Lucy Martin, Auditor of Story County, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of my ability, discharge all the duties of Deputy Auditor, in Story County, Iowa, now or hereafter by law.

Subscribed and sworn to before me, this 4th day of January, 2021.

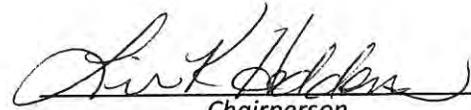


Michelle L. Bellile



Rhonda S. Sykes

Above appointment approved by the Board of Supervisors of Story County, the 4th day of January, 2021, by resolution #21-40, Minute Book Z, Page 1519.



Chairperson

REVOCATION OF APPOINTMENT

STATE OF IOWA, STORY COUNTY, ss.

I, Lucy Martin, Auditor of Story County, Iowa, who made the within appointment of Rhonda S. Sykes as Deputy Auditor do hereby revoke and cancel said appointment.

This revocation shall be effective on and after _____, _____.

Given under my hand this _____ day of _____, _____.

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 21-41

Appointment of First Assistant County Attorney

WHEREAS, the Story County Attorney was duly elected on November 3, 2020 and qualified for office on December 22, 2020 for a term beginning at 12 noon on January 2, 2021; and

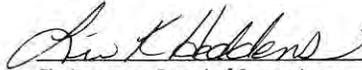
WHEREAS, per §331.903(1) of the *Code of Iowa*, each officer may appoint one or more deputies, assistants, or clerks for whose acts the principal officer is responsible...and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the following appointment by the County Attorney is approved:

Tiffany L. Meredith

First Assistant Attorney

Approved this 4th day of January, 2021.

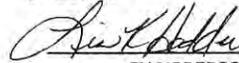

Chairperson, Board of Supervisors

Attest:


County Auditor

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

ALLOWED BY VOTE
OF BOARD Yea 3 Nay 0 Absent 0

 Above tabulation made by 
CHAIRPERSON

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 21-42

Appointment of Lead Criminal Prosecuting Attorney

WHEREAS, the Story County Attorney was duly elected on November 3, 2020 and qualified for office on December 22, 2020 for a term beginning at 12 noon on January 2, 2021; and

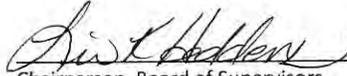
WHEREAS, per §331.903(1) of the *Code of Iowa*, each officer may appoint one or more deputies, assistants, or clerks for whose acts the principal officer is responsible...and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the following appointment by the County Attorney is approved:

Shean D. Fletchall

Lead Criminal Prosecutor Attorney

Approved this 4th day of January, 2021.


Chairperson, Board of Supervisors

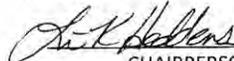
Attest:


County Auditor

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

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0

 Above tabulation made by 
CHAIRPERSON

STORY COUNTY, IOWA RESOLUTION OF THE BOARD OF SUPERVISORS RESOLUTION #21-43

Appointment of Chief Deputy

WHEREAS, the Story County Sheriff was duly elected on November 3, 2020 and qualified for office on December 22, 2020 for a term beginning at 12 noon on January 2, 2021; and

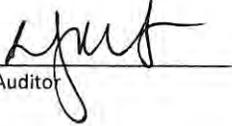
WHEREAS, per §331.903(1) of the *Code of Iowa*, each officer may appoint one or more deputies, assistants, or clerks for whose acts the principal officer is responsible...and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the following appointments by the Sheriff are approved:

Nicholas A. Lennie Chief Deputy

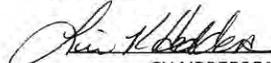
Approved this 4th day of January, 2021.


Chairperson, Board of Supervisors

Attest: 
County Auditor

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

ALLOWED BY VOTE
OF BOARD Yea 3 Nay 0 Absent 0

 Above tabulation made by 
CHAIRPERSON

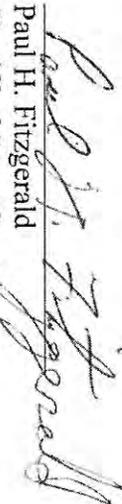
CERTIFICATE OF APPOINTMENT OF CHIEF DEPUTY SHERIFF

STATE OF IOWA, STORY COUNTY, ss.

I, Paul H. Fitzgerald, Sheriff of Story County, Iowa, do hereby constitute and appoint Nicholas A. Lennie as Chief Deputy (Captain) for a period from January 1, 2021 through December 31, 2024 and do hereby authorize and empower him to do and perform in my name as such Chief Deputy Sheriff, all acts and things that may lawfully be done by him as such Chief Deputy Sheriff.

This commission expires December 31, 2024, unless sooner revoked, or when said Deputy ceases to perform above named duties.

Given under my hand this 4th day of January, A.D. 2021.


Paul H. Fitzgerald
Sheriff of Story County

STATE OF IOWA, STORY COUNTY, ss.

I, Nicholas A. Lennie, having been appointed Chief Deputy Sheriff (Captain) of Story County, under Paul H. Fitzgerald, Sheriff of Story County; do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of my ability, discharge all the duties of Chief Deputy of the Story County Sheriff's Office in Story County, Iowa, as now or hereafter required by law.


Nicholas A. Lennie

Subscribed and sworn to before me, this 4th day of January, A.D. 2021.




Notary

Above appointment approved by the Board of Supervisors of Story County, this 4th day of January, A.D. 2021, by resolution, Minute Book Z , Page 1519.


_____, Chairperson
Attest: 
Story County Auditor

2021 Condemnation Commission

(a) Bankers, Auctioneers, and Appraisers – Lonny Flack, Nevada; Rick Schreier, Story City; Dave Whitaker, Ames; Edgar Christian, Story City; Michelle Fullerton, Ames

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

(c) Licensed Real Estate Sales Person – Marc Olson, Lisa Nady, Matt Law, Misty Metschke, Marian Olive, Ann Patterson, Gina McAndrews, Adrian McMullen

(d) Owners or Operators of Agricultural Property – Heath Finch, Ames; Frank McLain, Nevada; Allen Armbrrecht, Colo; Al Hermanson, Story City; Dave Jensen, Nevada; Paul Mens, Maxwell; Jeff Anderson, Nevada

APPROVED **DENIED**
Board Member Initials: AKH
Meeting Date: 1-4-21
Follow-up action: _____

**RESOLUTION # 21-44
CONSTRUCTION EVALUATION RESOLUTION**

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

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

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

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

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

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

Dated this 4th day of January 2021.


Chairperson, Board of Supervisors

Attest: 
County Auditor

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

ALLOWED BY VOTE OF BOARD Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by 

NOTICE OF APPOINTMENT

PERSON APPOINTED: Medical Examiner

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Jamie Weydert

LENGTH OF TERM: 2 years

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? Board of Supervisors

DATE APPOINTED: 1/4/21

DATE TERM EXPIRES: 12/31/22

APPROVED **DENIED**

Board Member Initials: AKH

Meeting Date: 1-4-21

Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Medical Examiner Deputies

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Chris Johnson and Trisha Andersen

LENGTH OF TERM: 2 years

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? Board of Supervisors

DATE APPOINTED: 1/4/21

DATE TERM EXPIRES: 12/31/22

APPROVED **DENIED**

Board Member Initials: AKH

Meeting Date: 1-4-21

Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Amy Fritz

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Medical Examiner Investigator

LENGTH OF TERM: 2 years

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? Board of Supervisors

DATE APPOINTED: 1/4/21

DATE TERM EXPIRES: 12/31/22

APPROVED **DENIED**

Board Member Initials: AKH

Meeting Date: 1-4-21

Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Permanent Clerk

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Michelle Bellile

LENGTH OF TERM: 1 year

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? Board of Supervisors

DATE APPOINTED: 1/4/21

DATE TERM EXPIRES: 12/31/21

APPROVED

DENIED

Board Member Initials: OKH

Meeting Date: 1-4-21

Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Julie Saxton, Laura Galbraith, and Margo Foreman

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Story County Judicial Magistrate

LENGTH OF TERM: 6 year

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? Board of Supervisors

DATE APPOINTED: 1/4/21

DATE TERM EXPIRES: 12/31/26

APPROVED **DENIED**

Board Member Initials: AKH

Meeting Date: 1-4-21

Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Story County Weed Commissioner

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Joseph Kooiker

LENGTH OF TERM: 1 year

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? Board of Supervisors

DATE APPOINTED: 1/4/21

DATE TERM EXPIRES: 12/31/21

APPROVED **DENIED**

Member Initials: SKH

Meeting Date: 1-4-21

Follow-up action: _____

BOARD OF SUPERVISORS RESOLUTION 21-48

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS OWNED BY A POLITICAL SUBDIVISION

WHEREAS, the following property is currently owned by the City of Ames, and

WHEREAS, when the City acquired this property there were property taxes then due and payable, and

WHEREAS, the City of Ames has requested that the Story County Board of Supervisors abate any and all currently due and payable property taxes, and

WHEREAS, §445.63 Code of Iowa states that county boards of supervisors shall abate such taxes, and

WHEREAS, the Story County Board of Supervisors has determined that the above taxes should be abated;

NOW THEREFORE BE IT RESOLVED that all currently due and payable taxes and penalties on the following described real estate are hereby abated:

#0902103180 LEE'S ADD LOT 9 & N5.4' LOT 10 BLK 2 EX E50'

APPROVED THIS 4TH DAY OF JANUARY, 2021 AT NEVADA, STORY COUNTY, IOWA.

Lisa K. Heddens
Chairperson, Board of Supervisors

Attest: *[Signature]*
County Auditor

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

ALLOWED BY VOTE OF BOARD Yea 3 Nay 0 Absent 0

Lisa K. Heddens Above tabulation made by *[Signature]*
CHAIRPERSON

NOTICE OF APPOINTMENT

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

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Official Legal Newspapers for Story County for Calendar Year 2021

LENGTH OF TERM: 1 year

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? Board of Supervisors

DATE APPOINTED: 1/4/21

DATE TERM EXPIRES: 12/31/21

APPROVED **DENIED**
Board Member Initials: AKH
Meeting Date: 1-14-21
Follow-up action: _____

Appointment Of Supervisors and Designees As Representatives For Calendar Year 2021 For The Following:

1. Aging Resources of Central Iowa Board of Directors – Lisa Heddens; Latifah Faisal, alternate
2. Ames Area Metropolitan Planning Organization Transportation Policy Committee (TPC) – Linda Murken; Lisa Heddens, alternate
3. Ames Area Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
4. Ames Economic Development Commission (AEDC) –Lisa Heddens, Linda Murken alternate
5. BooST Together for Children Board (Boone and Story counties Early Childhood Iowa (ECI) Area Board) – Latifah Faisal
6. Central Iowa Community Services (Regional Board) – Lisa Heddens; Latifah Faisal, alternate
7. Central Iowa Juvenile Detention Board – Latifah Faisal; Lisa Heddens, alternate
8. Central Iowa Regional Transportation Planning Alliance (CIRTPA) - Policy Committee – Linda Murken; Lisa Heddens, alternate
9. Central Iowa Regional Transportation Planning Alliance (CIRTPA) Technical - Committee - Darren Moon; Tyler Sparks, alternate
10. Central Iowa Workforce Development Region 11 CEO Board – Lisa Heddens
11. Central Iowa Regional Housing Authority Executive Committee (CIRHA) – Latifah Faisal
12. City of Ames Assessor’ s Mini-Board- Lisa Heddens; Linda Murken, alternate
13. Four Mile Creek Watershed Management Authority: Leanne Harter; Linda Murken, alternate
14. Headwaters of South Skunk Watershed Management Authority – Linda Murken
15. Heart of Iowa Regional Transit Agency (HIRTA) Board – Lisa Heddens; Latifah Faisal, alternate
16. Second Judicial District Department of Correctional Services Board – Linda Murken; Latifah Faisal, alternate
17. Squaw Creek Watershed Management Authority – Linda Murken
18. StoryComm Board of Directors – Linda Murken; Latifah Faisal, alternate
19. Story County 911 Service Board – Linda Murken; Latifah Faisal, alternate
20. Story County Board of Health (ex-officio) – Lisa Heddens; Linda Murken, alternate
21. Story County Conservation Board (ex-officio) – Linda Murken
22. Story County Courthouse Security Committee – Lisa Heddens
23. Story County De-categorization (DeCat) Board – Lisa Heddens; Latifah Faisal , alternate
24. Story County Emergency Management Commission – Linda Murken; Lisa Heddens, alternate
25. Story County Housing Trust Fund Board – Latifah Faisal

date: 1/04/21

APPROVED **DENIED**
Board Member Initials: AKH
Meeting Date: 1-4-21
Follow-up action: Change; Story County
De-categorization (DeCat) Board - Latifah
Faisal; Lisa Heddens, alternate

RESOLUTION #21-45
2021 CENTRAL IOWA REGIONAL
TRANSPORTATION PLANNING ALLIANCE
APPOINTMENTS

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

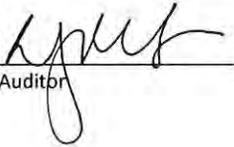
AND WHEREAS, Story County Board of Supervisor of Story County, Iowa, through the Amended and Substituted Agreement Establishing the Central Iowa Regional Transportation Planning Alliance under Chapter 28E. Code of Iowa (28E Agreement) is entitled to one primary representative and to one alternate representative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

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

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

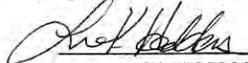
Dated this 4th day of January, 2021


Chairperson, Board of Supervisors

Attest: 
County Auditor

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

ALLOWED BY VOTE
OF BOARD Yea 3 Nay 0 Absent 0

 Above tabulation made by 
CHAIRPERSON