

The Board of Supervisors met on 12/7/21 at 10:00 a.m. in the Story County Administration Building. Lisa Heddens, Latifah Faisal, and Linda Murken, with Heddens presiding. (all audio of meetings available at storycountyia.gov).
SPECIAL NOTE TO THE PUBLIC: this meeting is also being offered via Zoom.

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

PUBLIC COMMENT #1: Dan Culhane, Chief Executive Officer, Ames Chamber of Commerce, introduced the new Director of Community Outreach, Greg Pklapp. Pklapp reported on his background.

MINUTES: 11/30/21 Minutes – will be considered the following week.

PERSONNEL ACTIONS: 1) new hire, effective 12/13/21, in a Sheriff's Office for Tammy Sonich @ \$17.52/hr; effective 1/10/22, in a Attorney's Office for Josiah Schuelka @ \$10.00/hr; 2) promotion, effective 12/19/21, in Attorney's Office for Samantha Betz @ \$21.19/hr. Murken moved, Faisal seconded the approval of the Personnel Actions as presented. Roll call vote. (MCU)

CLAIMS: 12/9/21 Claims of \$476,803.44 (run date 12/3/21, 28 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 (\$265.30), BooSt School Ready (\$8,191.74), BooSt Early Childhood (\$3,074.27), Emergency Management (\$897.05), E911 (\$8,976.57), County Assessor (\$685.41), Ames City Assessor (\$33,430.88), and Central Iowa Community Services (\$277,495.07). Faisal moved, Murken seconded the approval of Claims as presented. Roll call vote. (MCU)

Heddens stated the Auditor requested to change the public hearing date on item #9, Resolution #22-42, to 12/28/21.

Murken moved, Faisal seconded the approval of Consent Agenda with noted date change.

1. Report from The Bridge Home for Emergency Rent and Utility Assistance to prevent homelessness in response to the expiration of the eviction moratorium and the negative economic impacts of COVID-19 (second report)
2. Renewal License Fees between Story County and NeoGov for Perform Software, effective 1/1/22-12/31/22, for \$13,282.21
3. Recommendation to the Central Iowa Community Services (CICS) Governing Board for CICS Adult Advisory Committee member appointments, effective 1/1/22-12/31/23
4. Resolution #22-45, Lost Property
5. Purchase of donor recognition item for Tedesco Environmental Learning Corridor (TELC) from Art Partners for \$11,427.00
6. Resolution #22-41 Setting a Date and Time for Public Hearing for 12/14/21, for First Consideration of Ordinance No. 299 Amending Certain Boundaries of the Official Map of Story County Iowa - Holub
7. Resolution #22-38, Setting Date and Time for a Public Hearing for 12/14/21, for Ordinance No. 298 Amending Chapter 86 - District Requirements, Chapter 85.08 – Definitions, and Chapter 88 General Site Planning Standards
8. Cooperative Agreement between Story County Conservation and Prairie Rivers of Iowa RC&D, effective upon signature-12/31/22, for \$24,000.00
9. Resolution #22-42, Setting the Date and Time for a Public Hearing for 12/28/21, for the First Consideration of Ordinance No. 300, Establishing Voting Precincts in Story County in Response to Federal Decennial Census in Accordance with Chapter 49
10. Road Closure Resolution: #22-27, #22-28

Roll call vote. (MCU)

THIRD AMENDMENT TO LEASE AGREEMENT WITH MARTIN MARIETTA MATERIALS, INC: Darren Moon, Engineer, reported the third amendment to the lease agreement, originally entered into on 7/26/05, and amended on 11/14/06 and 8/12/14, to permit new tunnels under Riverside Road and Dayton Avenue, extend the term of the agreement by ten years, and update the bond amount. New tunnels will be on the Lime Creek level, approximately 400 feet below grade, and constructed in the same manner as previously approved tunnels. After review by the County Attorney, the only comment was about the necessity of extending the lease. Moon stated Martin Marietta would like to keep this date. Neil Grant, Martin Marietta, stated the extension will allow additional mining on added leased property. Discussion took place. Amelia Schnoemann, Planning and Development Director, reported on permitting; no standards exist for blasting. This may be added to future work plans. Additional discussion took place. Faisal asked about drainage district. Moon stated this will not affect the drainage district. Murken moved, Faisal seconded the approval of the Third Amendment to Lease Agreement with Martin Marietta Materials, Inc. as submitted. Roll call vote. (MCU)

ADDING A CUSTODIAL/MAINTENANCE ASSISTANT POSITION TO FACILITIES MANAGEMENT, BEGINNING 1/1/22: Joby Brogden, Facilities Management Director, reported on the budgeted position, hiring process, and essential duties. Faisal moved, Murken seconded the approval of adding a Custodial/Maintenance Assistant position to Facilities Management, beginning 1/1/22. Roll call vote. (MCU)

ANNUAL WORK PLAN AND BUDGET FOR THE STORY COUNTY COVID-19 WORKFORCE RETRAINING INITIATIVE: Nikki Fischer, Economic Development Commission, reported on the new program, including funding and demographics. Murken ask Fischer to provide additional documentation. Discussion took place. Murken moved, Faisal seconded the approval of the Annual Work Plan and Budget for the Story County COVID-19 Workforce Retraining Initiative. Roll call vote. (MCU)

UPDATE ON CITY OF AMES CLIMATE ACTION PLANNING AND TARGET SETTING: Faisal reported on the input meeting, and next steps. Faisal stated everyone can participate in the survey. She listed possible County efforts.

PROPOSAL FROM TERRY WHITSON (TW) TRAINING FOR HUMAN RESOURCES CONSULTING SERVICES (UNBUDGETED): Mike Cox, Conservation Director, reported on training need for staff. Cox stated Human Resources has concurred this is the best option and recommends option #3. Discussion took place. Heddens asked about funding. Cox stated he can possibly cover with current funds but may request additional funding. Discussion took place. Faisal moved, Murken seconded the approval of the Proposal from TW Training for Consulting Services with option #3 at \$6,500.00. Roll call vote. (MCU)

PURCHASE OF A SKID STEER ROTARY CUTTER FOR STORY COUNTY CONSERVATION FOR \$8,290.00 (UNBUDGETED): Mike Cox, Conservation Director, requested purchasing an attachment for the skid loader. The attachment will make vegetation control more efficient, and is to be shared between shop locations. Funding is available

from donations to Friends of Conservation Trust. Discussion took place. Murken moved, Faisal seconded the approval of the Purchase of a Skid Steer Rotary Cutter for Story County Conservation for \$8,290.00 from the Friends of Conservation Trust donation funds. Roll call vote. (MCU)

CONSERVATION QUARTERLY REPORT: Director Mike Cox reported on projects. Sara Carmichael, Watershed Coordinator, reported on water quality efforts and outreach. Cox reported on programs, park tours, and hosting the annual statewide conference.

FACILITIES MANAGEMENT QUARTERLY REPORT: Director Joby Brogden reported on work orders, numerous projects, and routine items.

DIRECTION FOR STAFF TO DETERMINE A RENTAL FEE FOR CENTRAL IOWA COMMUNITY SERVICES (CICS) AND BUDGETING FOR LOCAL OFFICE EXPENSES: Karla Webb, Community Services Director, reported the 28E agreement with CICS includes the County to charge for occupancy costs. Joby Brogden, Facilities Management Director, reported on rental space, operational cost, and billing options. Kyle Beste, IT Supervisor, reported direction from the Board is needed on rules and regulations for internet access and usage. Discussion took place. Webb asked for direction from the Board for staff to identify a rental fee and return to the Board. Additional discussion took place. The Board directed Webb to determine a rental fee.

UPCOMING AGENDA ITEMS: Heddens stated additional documents for the opioid settlement funding are forthcoming. Faisal stated Climate Action will be discussed. Murken stated a broadband update will be given.

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

Murken moved, Faisal seconded to adjourn at 12:17 p.m. Roll call vote. (MCU)

**Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
12/7/21**

1. SPECIAL NOTE TO THE PUBLIC: This Meeting Is Also Being Offered 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. ADOPTION OF AGENDA:

5. PUBLIC COMMENT #1:

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

6. AGENCY REPORTS:

7. CONSIDERATION OF MINUTES:

- I. 11/30/21 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) new hire, effective 12/13/21, in a)Sheriff's Office for Tammy Sonich @ \$17.52/hr;
effective 1/10/22, in a)Attorney's Office for Josiah Schuelka @ \$10.00/hr; 2)
promotion, effective 12/19/21, in Attorney's Office for Samantha Betz @ \$21.19/hr.

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

- I. 12/9/21 Claims

Department Submitting Auditor

Documents:

CLAIMS 120921.PDF

10. CONSENT AGENDA:

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

- I. Consideration Of Report From The Bridge Home For Emergency Rent And Utility Assistance To Prevent Homelessness In Response To The Expiration Of The Eviction Moratorium And The Negative Economic Impacts Of COVID-19 (2nd Report)

Department Submitting Board of Supervisors

Documents:

BRIDGEHOMEREPORT.PDF

- II. Consideration Of Renewal License Fees Between Story County And NeoGov For Perform Software Effective 1/01/22 - 12/31/22 For \$13,282.21

Department Submitting Information Technology

Documents:

NEOGOV PERFORM.PDF

- III. Consideration Of Recommendation To CICS Governing Board For CICS Adult Advisory Committee Member Appointments Effective 1/1/22 - 12/31/23

Department Submitting Community Services

Documents:

CICS ADV COMM.PDF

- IV. Consideration Of Resolution #22-45, Lost Property

Department Submitting Auditor

Documents:

LOST PROPERTY RESOLUTION.PDF

- V. Consideration Of Purchase Of Donor Recognition Item For Tedesco Environmental Learning Corridor From Art Partners For \$11,427.00

Department Submitting Conservation

Documents:

TELC DONOR RECONITION.PDF

- VI. Consideration Of Resolution #22-41 Setting A Date And Time For Public Hearing For December 14, 2021, For First Consideration Of Ordinance #299 Amending Certain Boundaries Of The Official Map Of Story County Iowa - Holub

Department Submitting Planning and Development

Documents:

RESOLUTION 22 41.PDF

- VII. Consideration Of Resolution #22-38, Setting Date And Time For A Public Hearing For December 14, 2021, For Ordinance 298 Amending Chapter 86 - District Requirements, Chapter 85.08 – Definitions, And Chapter 88 General Site Planning Standards

Department Submitting Planning and Development

Documents:

RESOLUTION 22 38.PDF

- VIII. Consideration Of Cooperative Agreement Between Story County Conservation And Prairie Rivers Of Iowa RC And D

Department Submitting Conservation

Documents:

PRAIRIE RIVERS CONTRACT.PDF

- IX. Consideration Of Resolution #22-42, Setting The Date And Time For A Public Hearing For December 21, 2021, For The First Consideration Of Ordinance No. 300, Establishing Voting Precincts In Story County In Response To Federal Decennial Census In Accordance With Chapter 49

Department Submitting Auditor

Documents:

RES 22 42.PDF

- X. Consideration Of Road Closure Resolutions: #22-27, #22-28

Department Submitting Engineer

Documents:

RC 22 27.PDF
RC 22 28.PDF

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Third Amendment To Lease/Agreement With Martin Marietta Materials, Inc - Darren Moon

Department Submitting Engineer

Documents:

3RD MM ARG.PDF

II. Discussion And Consideration Of Adding A Custodial/Maintenance Assistant Position For Facilities Management, Beginning 1/1/22 (Budgeted). - Joby Brogden And Kelly Anderson

Department Submitting Facilities Management

Documents:

FACILITIES NEW CUSTODIAL POSITION.PDF

III. Discussion And Consideration Of The Annual Work Plan And Budget For The Story County COVID-19 Workforce Retraining Initiative – Nikki Fischer

Department Submitting Board of Supervisors

Documents:

FINAL RETRAINING INITIATIVE.PDF
RETRAININGINITIATIVE.PDF

IV. Update On City Of Ames Climate Action Planning And Target Setting - Latifah Faisal

Department Submitting Board of Supervisors

Documents:

CAPINPUT.PDF

V. Discussion And Consideration Of Proposal From TW Training For Consulting Services (Unbudgeted) - Mike Cox

Department Submitting Conservation

Documents:

TW TRAINING.PDF

VI. Discussion And Consideration For Purchase Of A Skid Steer Rotary Cutter For Story County Conservation For \$8,290.00 (Unbudgeted) - Mike Cox

Department Submitting Conservation

Documents:

ROTARY CUTTER.PDF

13. DEPARTMENTAL REPORTS:

I. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

Documents:

CONSERVATION.PDF

II. Facilities Management Quarterly Report - Joby Brogden

Department Submitting Auditor

Documents:

QUARTERLY REPORT Q4 2021.PDF

14. OTHER REPORTS:

I. Discussion And Direction For Staff To Determine A Rental Fee For Central Iowa Community Services And Budgeting For Local Office Expenses. - Karla Webb

Department Submitting Community Services

Documents:

RENT FEE DEC 21.PDF

15. UPCOMING AGENDA ITEMS:

16. PUBLIC FORUM #2:

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

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

18. ADJOURNMENT:

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

| Name Code | Name | Household Size | Age | Race | Gender | Employment | New/Existing | Category of Use | Amount Paid | Payee | Check Number |
|-----------|------|----------------|-----|------|--------|------------|--------------|---------------------------|-------------|----------------------------|--------------|
| | | 1 | | | | unemployed | existing | rent deposit | \$400 | CIP- South View Apts. | 5381 |
| | | 2 | | | | unemployed | existing | past due utilities | \$262 | City of Ames | 5363 |
| | | 4 | | | | unemployed | new | past due utilities | \$376.62 | City of Ames | 5361 |
| | | 2 | | | | part-time | new | current rent | \$345.00 | Triplett Companies | 5367 |
| | | 1 | | | | part-time | new | past due rent | \$442.39 | The Madison | 5366 |
| | | 2 | | | | unemployed | new | past due and current rent | \$1,050 | First Property Management | 5364 |
| | | 3 | | | | part-time | new | current rent | \$700 | Sierra Property Management | 5365 |
| | | 2 | | | | unemployed | new | past due rent | \$171.69 | Ballard LLC | 5362 |
| | | 1 | | | | part-time | existing | current rent | \$300 | Jeremiah Kovarik | 5324 |
| | | 3 | | | | unemployed | existing | current utilities | \$373.78 | Alliant Energy | 5344 |
| | | 1 | | | | full-time | existing | current rent | \$550 | East Apartments | 5346 |
| | | 2 | | | | full-time | new | past due rent | \$900 | Artisan Ames | 5347 |
| | | 2 | | | | part-time | new | past due rent | \$570 | RBG Properties | 5326 |
| | | 2 | | | | part-time | new | past due rent | \$364 | City of Ames | 5379 |
| | | 7 | | | | unemployed | existing | past due utilities | \$1,090 | PSA Rentals | 5345 |
| | | | | | | unemployed | existing | past due rent | | | |
| | | | | | | full-time | existing | | | | |

12-7-21

Follow-up action

12-7-21

NEOGOV

Invoice #INV-24452

From

Governmentjobs.com, Inc. DBA NEOGOV
300 Continental Blvd.
Suite 565
El Segundo, CA 90245

Bill To

Story, County of (IA)
900 6th Street
Nevada, IA 50201
USA

Invoice Summary

| | |
|-------------------------|--------------|
| Invoice Number | INV-24452 |
| Date | 12/01/2021 |
| Terms | Net 30 |
| Due Date | 12/31/2021 |
| Amount Due (USD) | \$ 13,282.21 |

Item / Description

| | Total |
|---|---------------------|
| Perform | 13,282.21 |
| This is your subscription fee for Perform for the term starting 01/01/2022 and ending 12/31/2022. | |
| Amount Due (USD) | \$ 13,282.21 |

Thank you for your business!

For questions, or pay by credit card, please reply to this email or reach out to billing@neogov.com.

Please make checks payable to:

Governmentjobs.com, Inc
DEPT LA 25067
Pasadena, CA 91185-5067

For Payments by Wire:
Silicon Valley Bank
Account #: 3302022848
Account Name: Governmentjobs.com, Inc.
Bank Routing No.: 121140399
Swift Code: SVBKUS6SIBO

For a copy of our W9, please click on "Download W9" above.

APPROVED **DENIED**
Board Member Initials: AKH
Meeting Date: 12-7-21
Follow-up action: _____



CICS

Supporting Individuals. Strengthening Communities.

12/1/21

Story County Board Of Supervisors
900 6th St.
Nevada, IA 50201

Re: CICS Advisory Committee Recommendations

Dear Story County Board of Supervisors,

For the CICS Adult Advisory Committee two representatives from Story County are needed effective 1/1/22 for a two year term for each a provider representative and an individual who utilizes mental health and disability services or is an actively involved relative of such an individual.

A recommendation is needed from the Story County Board of Supervisors to the CICS Governing Board for appointment of these representatives. I would like to request the Board of Supervisors recommend the following:

| Member | Representing | Term |
|------------------------------|--|-----------------|
| Jennifer Ellis | Provider | 1/1/22-12/31/23 |
| Joseph David (JD) Deambra | An Individual Who Utilizes Mental Health and Disability Services or is an Actively Involved Relative of Such an Individual | 1/1/22-12/31/23 |

Thank you for your consideration.

Sincerely,

Karla Webb,
Story County Community Services Director
CICS Operations Officer

APPROVED **DENIED**

Board Member Initials: AKH

Meeting Date: 12-7-21

Follow-up action: _____



RESOLUTION #22-45

WHEREAS, the County Auditor has received the affidavit from the finder of lost property pursuant to Iowa Code §556F.7; and

WHEREAS, notice of said lost property has been posted and/or published pursuant to Iowa Code §556F.7 (2007), and the record of said posting and/or publication has been filed with the County Auditor pursuant to Iowa Code §556F.9; and

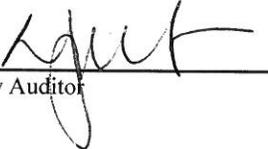
WHEREAS, Iowa Code §556F.10 requires that "the affidavits provided for in section 556F.9 shall be entered by the auditor in the proceedings of the board of supervisors and the same shall be published with the proceedings of said board"; and

NOW, THEREFORE, the Board of Supervisors of Story County authorize the County Auditor to enter said affidavits in these proceedings and do authorize the County Auditor to enter said affidavits in the minutes and to publish record of said affidavits in said minutes.

FURTHER, The Auditor is directed to take any and all further action reasonably necessary concerning this matter to comply with Iowa Code §556F.

Dated this 7th day of December, 2021.

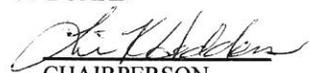

Chairperson, Board of Supervisors

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 

Chairperson declared this Resolution ADOPTED AND APPROVED.



Cash turned over to the Story County Auditor’s Office to be forwarded to the State of Iowa Great Iowa Treasure Hunt, State Treasurer’s Office.

| APD Case # | Date Recovered | Date Letter To LKA | Date Advertised | Owner Info. | Amount |
|-------------------|-----------------------|---------------------------|------------------------|---|-----------------|
| 19000080-241 | 10/1/19 | NA | 4/1/21 | Unknown Found on 2 nd floor of Ames City Hall | \$20.00 |
| 20002815 | 7/25/20 | NA | 10/1/20 | Unknown Found at the Café in Ames in an envelope labeled “Childrens Clothing” | \$259.00 |
| 19001548 | 3/22/19 | NA | 4/1/21 | Unknown Found near Fellows School in Ames | \$80.25 |
| 20000033-44 | 4/9/20 | NA | 4/1/21 | Unknown Found near west door of Ames City Hall | \$6.00 |
| | | | | | |
| | | | | Total: | \$365.25 |

As of July 2021, all attempts to contact the owners of this property have been exhausted

- Letters have been sent to the last known address of the owners
- Social media has been used to attempt to contact the owners.
- Information has been posted in the legal section of the Ames Daily Tribune.
- Public notices have been posted at the Ames Police Department, Ames City Hall (2 locations) and the Story County Auditor's Office.

Turned over to the Story County Auditor's Office:

Received by: Lisa M. Marckley Lisa M. Marckley 12-1-21
print signature date

From: Michelle A. Thompson [Signature] 12/1/21
print signature date



Cash turned over to the Story County Auditor's Office to be forwarded to the State of Iowa Great Iowa Treasure Hunt, State Treasurer's Office.

| APD Case # | Date Recovered | Date Letter to LKA | Date(s) Advertised | Owner Info. | Amount |
|--------------|----------------|--------------------|--------------------|---|----------|
| 18000020-226 | 9/10/18 | 9/10/18 | 1/7/20 9/1/19 | Audrey Mulcahy 2429 W. Pensacola Ave Chicago, IL 60618 DOB 8/9/95 | \$17.14 |
| 15000307-33 | 6/22/15 | NA | 1/7/20 9/1/19 | Unknown Found in brown wallet with gray towel | \$22.00 |
| 17000033-290 | 12/11/17 | 12/11/2017 | 1/7/20 9/1/19 | Emily Rose Drees 101 2 nd St Webb, IA 51366 DOB 9/15/98 | \$5.35 |
| 18000020-152 | 7/5/18 | NA | 1/7/20 9/1/19 | Unknown Brown Tommy Hilfiger wallet | \$110.00 |
| 17004733 | 9/25/17 | 9/25/17 | 1/7/20 9/1/19 | Sartoria C. Briggs 8616 S. Escanaba Ave. Chicago, IL 60617 DOB 2/28/90 | \$9.75 |
| 17002238 | 5/8/17 | 5/8/17 | 1/7/20 9/1/19 | Desiree Denise Davis 725 S. 11 th St. Apt. 24 Nevada, IA 50201 DOB 4/4/63 | \$78.00 |
| 19000080-6 | 1/9/19 | 1/9/19 | 1/7/20 9/1/19 | Quentin Edwin Rogers 127 Robb Rd. Forest City, IA 50436 | \$42.00 |
| 19000080-214 | 9/1/19 | NA | 1/7/20 9/1/19 | Thuy Found at Target | \$15.46 |
| 17000033-161 | 7/28/17 | 7/28/17 | 1/7/20 9/1/19 | Leah Meredith Kurt 1231 N. Dakota #10 Ames, IA 50014 DOB 2/5/93 | \$21.81 |
| 19000080-11 | 1/16/19 | 10/16/19 | 7/1/20 | Caden Michael Gordon 2104 Des Moines St Webster City, IA 50509 DOB 3/8/99 | \$15.00 |
| 19004488 | 9/9/19 | 9/9/19 | 7/1/20 | Daniel Steven Duerre 604 3 rd Ave. N Northwood, IA 50549 DOB 3/1/78 | \$13.00 |
| 16000041-126 | 8/23/16 | 8/23/16 | 1/7/20 9/1/19 | Emily Shih 2610 Heights Ave. Lansing, MI 48912 DOB 10/5/94 | \$11.10 |

| APD Case # | Date Recovered | Date Letter to LKA | Date(s) Advertised | Owner Info. | Amount |
|---------------|----------------|----------------------------|--------------------|---|-----------------|
| 16000041-120 | 8/15/16 | 8/15/16 | 1/7/20 9/1/19 | Peter Elliot Montalbano 3709 Tripp St. Ames, IA 50014 DOB 5/9/92 | \$162.30 |
| 17000033-223 | 9/21/17 | 9/22/17 | 1/7/20 9/1/19 | Styles Conrad Dyer 1429 Wilson Ave. Des Moines, IA 50316 DOB unknown | \$27.00 |
| 17000033-55 | 4/3/17 | 4/10/17 | 1/7/20 9/1/19 | Joshua Knight 4212 Phoenix St. Ames, IA 50014 DOB unknown | \$15.00 |
| 17000033-248 | 10/23/17 | 10/23/17 | 1/7/20 9/1/19 | Shaun Daniel Clark 3500 Grand Ave. Ames, IA 50010 DOB 5/25/97 | \$61.00 |
| 17000033-49 | 3/27/17 | NA | 1/7/20 9/1/19 | Unknown US Bank Envelope | \$20.00 |
| 17000033-65 | 4/13/17 | NA | 1/7/20 9/1/19 | Unknown Gray cat purse | \$26.13 |
| 18000020-109 | 5/16/18 | NA | | Unknown Found on Diamond St. | \$5.00 |
| 16000041-188 | 11/1/16 | 10/10/16 <i>Cyrilce</i> | | Brennan Walter 2007 Luke Ln. Ft. Dodge, IA 50501 DOB 12/2/92 | \$5.00 |
| 15000307 | 10/19/15 | | | Jeremiah O'Larry Kimbrough 180 1 st St. #2 Gilbert, IA 5005 DOB 12/3/92 | \$10.00 |
| Total: | | | | | \$692.04 |

As of March 2021, all attempts to contact the owners of this property have been exhausted.

- Letters have been sent to the last known address of the owners.
- Social media has been used to attempt to contact the owners.
- Information has been posted in the legal section of the Ames Daily Tribune.
- Public notices have been posted at the Ames Police Department, Ames City Hall (2 locations) and the Story County Auditor's Office.

Turned over to the Story County Auditor's Office:

Received By: Lisa M Markley *Lisa M Markley* 12.1.21
print signature date

From: Michelle A. Thompson *Michelle A. Thompson* 12/1/21
print signature date



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

Memorandum

To: Story County Board of Supervisors
Through: Michael D. Cox, Director
From: Ryan Wiemold, Parks Superintendent
Date: December 7, 2021
Re: Consideration of Purchase of Donor Recognition Item for Tedesco Environmental Learning Corridor from Art Partners for \$11,427.00.

I am requesting your approval for the purchase of a donor recognition item for Tedesco Corridor. This item will reflect all donors and partners from the 3 phases of the project. This item was competed and Art Partners was selected to construct this item for \$11,427.00. This item would be purchased using TIF allocated funding for the Tedesco Corridor.

The Story County Conservation Board urges your approval.


Approval

Disapproval

12-7-21
Date

Date

**ART PARTNERS GROUP**

create | vision | experience

3529 Raleigh Avenue
St. Louis Park, MN 55416
www.artpartners.com**Proposal #: 12360**

| | | | |
|----------------------|--|----------------------|--------------------------|
| Prepared For: | Shive-Hattery | Created Date: | 7/9/2021 8:03:27AM |
| Contact: | Mike Lanning, Environmental Graphic De | Sales Person: | Kari Stecher |
| Email: | mlanning@shive-hattery.com | Email: | kstecher@artpartners.com |
| Office Phone: | (515) 223-8104 | Cell Phone: | (515) 505-2198 |
| Fax: | N/A | Office Fax: | (952) 548-6641 |
| Address: | 4125 Westown Parkway Suite 100 West Des Moines, IA 50266 | Entered by: | Bob Jensen |

Project: Tedesco Environmental Learning Corridor Donor Monolith

| | Description | Quantity | Unit Price | Subtotal |
|----------|---|----------|------------|------------|
| 1 | Donor monolith sign with oyster vinyl and dimensional copy on the front and recessed river graphic on the side. Concrete base by others. Non-illuminated. | 1 | \$9,641.00 | \$9,641.00 |
| 2 | Delivery and Installation onto concrete base | 1 | \$1,786.00 | \$1,786.00 |

Subtotal: \$11,427.00**Total:** \$11,427.00**Payment Terms:** Net 15; Balance due in 15 days.**Notes** Thank you for your interest in Art Partners Group. Price is valid for 30 days from date on proposal.

Installation price is based on free and clear work area, and assumes services will be performed during normal business hours. Non-Union rates apply.

Cut vinyl wall graphics may not perform on Zero VOC painted surfaces. Please inform APG if Zero VOC paints are utilized in your space.

Please do not pay from Proposal. Invoice with finalized pricing will be sent upon project completion. Tax amount shown may change based on final installation/ship to address. Any local applicable sales or use tax is the responsibility of the client to their state and local governments.

 Proposal Accepted "As Is". Please proceed with Order. Changes required, please contact me.

SIGN:

Date: 12/7/21

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

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

Please return to:
Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 22-41**

SETTING DATE AND TIME FOR PUBLIC HEARING FOR DECEMBER 14, 2021, FOR FIRST CONSIDERATION OF ORDINANCE NO. 299 AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING MAP OF STORY COUNTY IOWA, AS REFERENCED IN SECTIONS 86.02 OF THE STORY COUNTY CODE OF ORDINANCES, FOR THE PROPERTY DESCRIBED AS THE EAST HALF (E½) OF THE NORTHEAST QUARTER (NE ¼) EXCEPT FOR THE NORTH 465 FT. THEREOF AND EXCEPT FOR THE EAST 659.57 FT. OF THE NORTH 699.71 FT. IN SECTION 5, TOWNSHIP 83 NORTH, RANGE 23 WEST OF THE 5TH P.M., STORY COUNTY IOWA, AND ALL OF THE SOUTHEAST QUARTER (SE ¼) LYING NORTH OF THE RIGHT OF WAY OF THE CHICAGO & NORTHWESTERN RAILWAY IN SECTION 5, TOWNSHIP EIGHTY-THREE (83) NORTH, RANGE TWENTY-THREE (23) WEST OF THE 5TH P.M., STORY COUNTY IOWA, UNDER THE OWNERSHIP OF MICHAEL & DIANE HOLUB, 22171 580TH AVE AMES, IA 50010, FROM THE FROM THE C-LI COMMERCIAL/LIGHT INDUSTRIAL DISTRICT TO THE A-1 AGRICULTURAL DISTRICT.

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa*, on May 21, 2013, and amended on May 29, 2018; and

WHEREAS, Section 1.11 (2)(A) states a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended; and

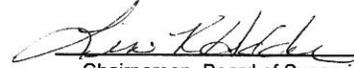
AND WHEREAS, Section 1.11 (2)(B) states the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained; and

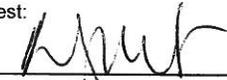
AND WHEREAS, at their December 8, 2021, meeting, the Story County Planning and Zoning Commission will make a recommendation to the Board of Supervisors on the Official Zoning Map Amendment.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 299 on the 14th day of December, 2021, in the Public Meeting Room of the Story County Administration Building, 900 6th Street Nevada, Iowa, at 10:00 AM and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

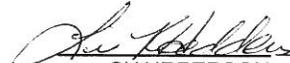
Dated this 7th day of December, 2021.


Chairperson, Board of Supervisors

Attest: 
County Auditor

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

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared By: Andrea Wagner, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245

Please return to: Planning & Development

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 22-38

SETTING DATE AND TIME FOR PUBLIC HEARING FOR DECEMBER 14, 2021, FOR FIRST
CONSIDERATION OF ORDINANCE NO. 298, AMENDING CHAPTER 86 – DISTRICT
REQUIREMENTS, CHAPTER 85.08 – DEFINITIONS, AND CHAPTER 88 – GENERAL SITE
PLANNING STANDARDS, OF THE STORY COUNTY LAND DEVELOPMENT
REGULATIONS, OF THE STORY COUNTY CODE OF ORDINANCES.

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa*, on May 21, 2013, and amended on May 29, 2018; and

WHEREAS, Section 1.11 (2)(A) of the Ordinance Adoption Procedure of the Story County Code of Ordinances requires that a proposed ordinance must be considered and receive a favorable vote by a majority of the supervisors at two regular meetings of the Board;

AND WHEREAS, Section 1.11 (2)(B) of the Ordinance Adoption Procedure of the Story County Code of Ordinances requires that the title of the proposed ordinance shall be published prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained.

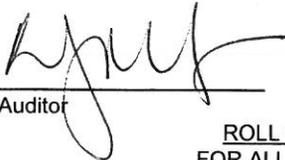
NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 298 on the 14th day of December, 2021, at the Story County Administration Building, Nevada, Iowa, at 10:00 AM and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 7th day of December, 2021.


Chairperson, Board of Supervisors

Attest:


County Auditor

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



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

Memorandum

To: Story County Board of Supervisors
From: Michael D. Cox, Director
Date: December 7, 2021
Re: Consideration of Cooperative Agreement Between Story County Conservation and Prairie Rivers of Iowa RC and D.

The attached Agreement with Prairie Rivers of Iowa RC and D secures their services for conducting water quality monitoring and outreach throughout the county in 2022. This agreement is a continuation of work commenced in 2020. The Watershed Assessment Implementation Plan calls for establishment of a water quality monitoring program as a high priority. The program includes outreach, citizen science water quality monitoring, and laboratory monitoring. Current partners include: Story County Community Foundation, Leopold Center for Sustainable Agriculture, City of Ames, City of Huxley, City of Gilbert, City of Nevada, Isaak Walton League, and Prairie Rivers of Iowa.

This agreement calls for Story County to reimburse Prairie Rivers up to \$24,000 for their services. This funding is included in the FY22 budget.

Story County Conservation Board urges your approval.


Approval

Disapproval

12-7-21
Date

Date



COOPERATIVE AGREEMENT BETWEEN

STORY COUNTY CONSERVATION AND PRAIRIE RIVERS OF IOWA RC&D

This Agreement is made effective on _____ by and between Story County Conservation, 56461 180th St., Ames, Iowa 50010-9451, hereinafter referred to as 'SCC', and Prairie Rivers of Iowa RC&D, 2335 230th Street, Suite 101, Ames, Iowa 50014, hereinafter referred to as 'PRI' for this agreement.

The parties have agreed and do hereby enter into this agreement according to the provisions set out herein:

A. Description of Services

PRI will work with Story County Conservation to implement the 10-year Story County-wide water monitoring plan including:

- Monthly monitoring activities including sampling, data collection, interpretation, and reporting of at least 15 sites in Story County.
- Overseeing two snapshots in 2022, one in May and the other in October. Activities involved are signing up at least 20 volunteers to monitor up to 45 sites including nitrate, orthophosphate, pH, chloride, transparency, and dissolved oxygen.
- Facilitating the water monitoring planning team during their quarterly meetings and in their small group meetings.
- Public relations and communication activities exploring the challenges and promoting the successes through monthly social media posts, six website/blog stories, multiple radio and newspaper promotions of activities about the monitoring program and identifying ways for the public to get involved.
- Continue to work with Director Cox to identify private and grant funding for at least two oxbow projects.
- A mid-year and final report on this contract.
- A report published in January 2023 reviewing all activities and any trends identified during the preceding year.
- Coordination with all water monitoring planning team partners for at least two activities during Watershed Awareness Month.
- And other activities that arise to support the ten-year water monitoring implementation plan.

B. Scope of Work Timeline

This contract is in effect from the date of signing through December 31, 2022.

C. Reimbursement

These services will be invoiced and reimbursed for a total of \$24,000. No greater amount shall be paid without written amendment.

D. Suspension/Termination

Either party may terminate this Agreement by giving written notice to the other, at least 30 days before the effective date of termination. Either party may suspend this agreement. Notification of suspension shall be in writing. In the event of termination by either party, PRI will be paid for compliant services through the date of termination.

E. Entire Agreement

This Agreement contains the entire Agreement of the parties and there are no other promises or conditions in any other Agreement whether oral or written.

F. Amendment

This Agreement may be modified or amended by written order with mutual agreement by both parties.

G. Applicable Laws

The terms and provisions of this Agreement are to be construed in accordance with the State of Iowa and applicable Federal laws, and the Contractor agrees to perform obligations under this Agreement in accordance with said laws including applicable audit requirements.

H. Independent Contractor Status

PRI agrees that the relationship between PRI and SCC is that of an independent contractor for employment tax purposes. PRI shall be solely responsible for all taxes relating to payments made under this agreement.

I. Laws

This agreement is governed by the law of the State of Iowa with venue in Story County District Court.

J. Assignment

This agreement may not be assigned or transferred by PRI without the prior written consent of the SCC.

IN WITNESS WHEREOF, the parties have executed this Agreement in duplicate and each copy shall constitute an executed counterpart original.

PRAIRIE RIVERS OF IOWA RC&D

By: _____
Penny L. Brown Huber

Date: _____

STORY COUNTY CONSERVATION

By: Craig Munn

Date: 12/16/21

STORY COUNTY BOARD OF SUPERVISORS

By: Li K. Hobbie

Date: 12-7-21

Exhibit #1

PRI Contract Budget

| What | How Many | | \$ | Total |
|---------------------------------------|---------------------|-----------------|-----------|--------------------|
| EXPENSES | | | | |
| Salaries and Fringe | | | | |
| Watershed Coordinator, Dan Haug | 416 Hrs | | \$45.00 | \$18,720.00 |
| Executive Director, Penny Brown Huber | 96 Hrs | | \$55.00 | <u>\$ 5,280.00</u> |
| | | SUBTOTAL | | \$24,000.00 |

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #22-42

SETTING DATE AND TIME FOR PUBLIC HEARING
FOR DECEMBER 28, 2021
FOR FIRST CONSIDERATION OF ORDINANCE NO. 300
AN ORDINANCE ESTABLISHING VOTING PRECINCTS IN STORY COUNTY
IN RESPONSE TO THE FEDERAL DECENNIAL CENSUS
IN ACCORDANCE WITH CHAPTER 49, *CODE OF IOWA*
AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the *Code of Iowa* §49.7 requires the Board of Supervisors to make any necessary changes in precincts as soon as possible after the redistricting of congressional and legislative districts becomes law; and

WHEREAS, the boundaries of precincts shall be definitively fixed by ordinance, and a public hearing shall be held before final action is taken to adopt changes in the precinct boundaries in accordance with §49.4 and Chapter 21 of the *Code of Iowa*.

NOW THEREFORE BE IT HEREBY RESOLVED that a public hearing and consideration of proposed Ordinance No. 300 will be held on the 28th day of December, 2021, at the Story County Administration Building, Nevada, Iowa, at 10:00 a.m.

IT IS FURTHER RESOLVED that a summary of the proposed ordinance shall be published prior to first consideration and copies made available in the office of the County Auditor at the time of publication.

DATED THIS 7th DAY OF DECEMBER, 2021.



Chairperson, Board of Supervisors


Attest: County Auditor

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

Closure No. 22-27

Date December 1, 2021

Resolution

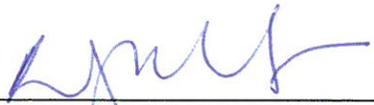
BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Construction in section 36 Lafayette Twp on

150th Street is closed between 550th Ave and 560th Ave



Chair, Board of Supervisors

Attest: 

County Auditor

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

| | | | |
|---------------------------------|--------------|--------------|-----------------|
| ALLOWED BY VOTE OF THE BOARD | Yea <u>3</u> | Nay <u>0</u> | Absent <u>0</u> |
|---------------------------------|--------------|--------------|-----------------|



CHAIRPERSON

Above tabulation made by 

Closure No. 22-28

Date December 1, 2021

Resolution

BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Construction in section 17 & 20 Collins Twp on

310th St is closed between US 65 and 690th Ave



Chair, Board of Supervisors

Attest: 

County Auditor

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

ALLOWED BY VOTE
OF THE BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

THIRD AMENDMENT TO LEASE/AGREEMENT

THIS THIRD AMENDMENT ("Third Amendment") to the Lease/Agreement is entered into and effective as of 12/7/21, 2021 by and between **Story County, Iowa**, hereinafter referred to as Lessor, and **Martin Marietta Materials, Inc.**, a North Carolina Corporation, with its principal office in Raleigh, North Carolina, hereinafter referred to as Lessee.

WITNESSETH:

WHEREAS, Lessee operates an underground mining facility within unincorporated Story County (locally known as "Ames Mine"), where limestone is removed in a room and pillar pattern underground and crushed, screened, processed, stockpiled, and sold for construction aggregate from the surface of the property;

WHEREAS, Lessor entered into a Lease/Agreement with Lessee on July 26, 2005 (the "Original Lease"), to permit six (6) tunnels under Dayton Avenue and one (1) tunnel under Riverside Road, on the Gilmore City level (~220 feet below grade) of Ames Mine, subject to certain terms and conditions as set forth in the Original Lease;

WHEREAS, the parties amended the Original Lease on November 14, 2006 (the "First Amendment") to permit two (2) additional tunnels under Dayton Avenue on the Gilmore City level under the same terms and conditions;

WHEREAS, the parties further amended the Original Lease on August 12, 2014 (the "Second Amendment", and together with the First Amendment and the Original Lease, the "Lease") to permit six (6) additional tunnels under Riverside Road and four (4) additional tunnels under Dayton Avenue, all on the Lime Creek level (~400 feet below grade); extended the term length; and updated the royalty rate and bond amount;

WHEREAS, the parties desire to further amend the Lease to permit new tunnels under Riverside Road and Dayton Avenue on the Lime Creek level, extend the term of the agreement and update the bond amount of the Lease;

NOW, THEREFORE, the parties intending to be legally bound hereby, covenant and agree as follows:

1. New Permitted Tunnels: Lessee is hereby permitted to construct one (1) new tunnel under Riverside Road and four (4) new tunnels under Dayton Avenue, all on the Lime Creek level (~400 below grade) at Ames Mine in the general locations shown on Exhibit A, such additional tunnels to be in addition to all tunnels permitted to be established pursuant to the Original Lease, the First Amendment and the Second Amendment.

All tunnels shall be constructed in the same manner as previously approved by Lessor.

No additional royalty payment shall be due for the five (5) new tunnels permitted pursuant to this Third Amendment as all shall be located outside of any County-owned right-of-way (on privately owned property subject to County road rights-of-way, by easement, over the surface only).

2. Extended Term: The term of the Lease shall be extended by additional ten (10) years with this Third Amendment (new expiration date of July 25, 2060).
3. Updated Bond Amount: Lessor shall increase the surety amount of the existing bond by an additional \$500,000 (bringing the total bond to \$1,500,000) prior to construction of the first new tunnel authorized by this Third Amendment.
4. Except as otherwise provided for in this Third Amendment, all other terms and conditions of the Lease will remain unchanged, and in full force.

IN WITNESS WHEREOF the parties hereto have affixed their hands and seals and executed this agreement in duplicate originals the day and year first above written.

Lessor:

STORY COUNTY, IOWA

By: 

Name: Lisa Heddens
Title: Chair, Board of Supervisors

Date: 12-7-21

Lessee:

MARTIN MARIETTA MATERIALS, INC.

By: 

Name: William J. Gahan
Title: President – Central Division

Date: 12/1/2021



STORY COUNTY Facilities Management

| | |
|--|--|
| JOBY BROGDEN Director 515.382.7401 | JON EICKHOLT Assistant 515.382.7402 |
| Story County Administration 900 6 th St. Nevada, Iowa 50201 515.382.7404 FAX | |

DATE: December 7, 2021

TO: Board of Supervisors

FROM: Joby J. Brogden *JB*

RE: Custodial/Maintenance Assistant

Facilities Management Department is requesting approval to begin the recruitment of hiring for the position Custodial/Maintenance Assistant, Beginning 1/1/22.

The Custodial/Maintenance Assistant position is budgeted for in the FY22 Facilities Management budget.

Filling this position will allow for proper staffing levels for this shift. Having this position will allow for better coverage at each building to help take the strain off of the current members of the team. This position will help the team be more efficient and more effectively perform their essential job duties. This position will allow for appropriate floor care intervals and greatly help with low staff level times e.g. medical leaves of absence and vacations.

Estimated cost for filling this position for the remainder of Fiscal Year 22 are:

| | |
|--------------|------------------------|
| Salary | \$18,460 |
| Benefits | \$12,408 |
| FICA | \$ 1,479 |
| IPERS | <u>\$ 1,825</u> |
| Total | <u>\$34,172</u> |

APPROVED **DENIED**

Board Member Initials: AKH

Meeting Date: 12-7-21

Follow-up action: _____

STORY COUNTY COVID-19 RETRAINING INITIATIVE

APPROVED

DENIED

Board Member Initials: JKH

Meeting Date: 12-7-21

Follow-up action: _____

Nikki Fischer

Director, Workforce Development & Diversity

Ames Chamber of Commerce Foundation
(501c3 organization of the Ames Chamber of Commerce)

November 2021



EXECUTIVE SUMMARY

The Beginning

Story County and the rest of the world have been struggling with COVID 19 since 2020. It was in the fall of 2020 that the Ames Economic Development Commission, Des Moines Area Community College, Center for Creative Justice, and United Way of Story County partnered for a \$100,000 grant. The purpose of this grant was to help Story County residents that had lost jobs and wages to find new skills and careers that would allow them and their family to sustain the pandemic that was affecting us all.

Individuals who took these classes saw a benefit to this partnership. We are now moving forward with this same partnership idea with new funding opportunity from Story County Board of Supervisors. DMACC is still a big partner in this effort, and we have taken the 3 initial class options and expanded this to 7 different certification classes.

Our Why

The issue we have seen since the COVID 19 pandemic started, is the availability of job seekers to apply for jobs in our market with the right set of skills. We have seen that the service sector is slow to recover and many of the unemployed or underemployed came from this area of the job market. We have spoken to our employers and hear that the applications are coming into the offices, however the lack of skills and education is a factor in offering jobs to these Story County residents.

The areas of workforce that we are seeing large numbers of individuals with lower labor force participation in Story County have worsened since COVID 19 and are as follows:

- Low Income
- Women
- High School Dropouts
- 2020/2021 Story County graduates impacted by COVID 19
- Justice System Involved
- Persons of Color
- People with Disabilities

The impact goes beyond the program participants to include their families, and local business and industry that will have more qualified applicants/employees positively impacting our Story County communities. We hope to see the community engagement go up with these positive impacts, as well as lowering the stress of our community-based services that have also seen a high impact due to COVID 19.

THE PLAN



The Ames Chamber of Commerce Foundation has hired Nikki Fischer to head this initiative. As well, DMACC has provided their Career Pathway Navigator, Vonda Junck, to aid in this initiative. The two of them have 3 main objectives for this initiative:

Objective 1: Offer expanded retraining opportunities for COVID-19 impacted citizens in partnership with DMACC in Story County focused on the high job growth areas.

- In the fall of 2020, there were 3 programs offered. We have extended this to 7 programs. They are as follows:
 - Manufacturing
 - Welding
 - CNA/Basic and Advanced
 - Construction
 - Healthcare Patient Services
 - Maintenance Tech/Electrician
 - CDL training
- Our job postings show that there is the need for these skilled trades.
- Our program is set not only to promote the skill trades and education, but to make sure there are supports for the students.
 - Students will receive funding opportunities for the class and books themselves
 - Transportation Assistance
 - Child Care Support
 - Stipends
 - Guidance and Employer Meet & Greet Opportunities

Objective 2: Launch a robust recruitment campaign that meets COVID-19 impacted people where they are at, including but not limited to, building relationships with Story County Human Service organizations, Department of Corrections, local faith-based community, and area high schools.

- Our Director, Workforce Development & Diversity, Nikki Fischer has goals set to reach out to all school districts in Story County
- Through these connections, she will engage with the students and teachers alike to help ensure opportunities are explained and provided
- It is the expectation that Nikki will also reach out to Businesses, Human Service Organizations, Department of Corrections, and the Local Faith-Based Community
- Within these efforts there will be marketing efforts from the Ames Chamber of Commerce to provide exposure to classes, events, and opportunities

Objective 3: Engage the Story County business community to ensure training includes things that are key to job success. Encourage business involvement in the classes and in efforts to connect program graduates to high growth employment openings in Story County

- As previously stated, there is a Business Meet and Greet for graduating participants. This occurs after a Career Readiness class provided by Vonda Junck from DMACC.
- The Career Readiness allows students the skills to interview, prepare, and write a resume. We want to provide our businesses and students the best experience.

- During the course of this initiative, Nikki will also stay engaged with the businesses and their job needs.
- Regular communication between the businesses and Nikki will look like the following:
 - Regular Email Communication of the Initiative (Flyers, events, etc.)
 - Set face to face meetings throughout the year

Project Management Plan/Reporting and Accountability

The Workforce Development Director will be responsible to put together an Annual Workplan and budget detailing plans to meet the recruitment goals outlined in this proposal.

Progress will be monitored on a weekly basis as a part of our Entrepreneurial Operating System (EOS). The Workforce Development Director will make quarterly updates to the Story County Board of Supervisors. Progress will be reported in the form of a Scorecard highlighting the following key performance areas.

- #Classes
- # Participants
- #Graduates
- #Accepting Employment
- Scholarships Awarded
- Transportation funding spent
- Day Care funding spent
- Stipends awarded
- Participation by Zip Code

| Expense Category | AEDC State of Iowa Future Ready Grant Sept - Oct 2021 | Story County FY2022 Nov 1, 2021 - June 30, 2022 |
|---|---|---|
| Personnel Related (overall project coordination, bookkeeping and marketing support, overhead, and travel) | | \$40,000 |
| Wrap Around Services - Child care | \$2,000 | \$13,000 |
| Wrap Around Services - transportation | \$2,000 | \$6,500 |
| Student Stipends -1/2 way through class -end of class -30 days after employment | | \$41,000 |
| Scholarships (for those not eligible for Workforce Training Academy funding from DMACC) | | \$16,000 |
| TB & Flu Shots (CNA Candidates) | | \$950 |
| Direct Marketing Costs | | \$9,500 |
| Administration & Legal | | \$3,000 |
| Total Budget | \$4,000 | \$129,950 |

STORY COUNTY COVID-19 RETRAINING INITIATIVE

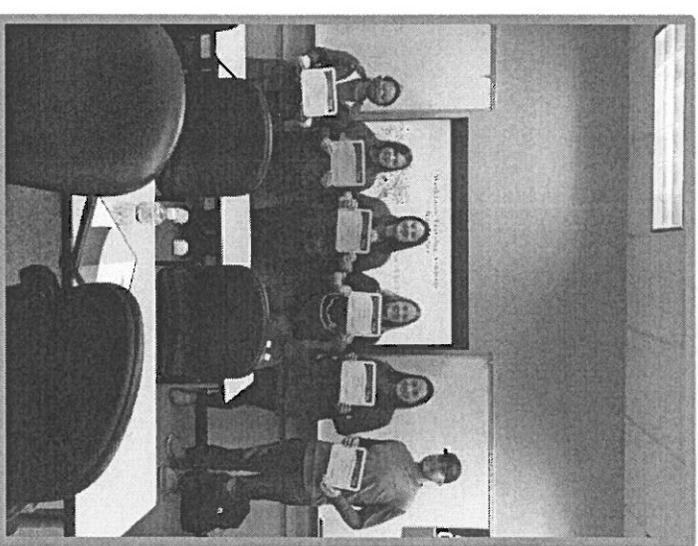
December 7, 2021



Ames[™]
ECONOMIC DEVELOPMENT COMMISSION

CERTIFICATE PROGRAM GROWTH

- Retraining Initiative started with 3 programs offered, we have extended this to 7 programs:
 - Manufacturing
 - Welding
 - CNA (Basic & Advanced)
 - Construction
 - Healthcare Patient Services
 - Industrial Maintenance Technician
 - CDL training
- Fall of 2021 we have already had a CNA Basic and Advanced Class



STORY COUNTY FUNDS

- **Wraparound Funding**
 - There were 5 students who have used \$320 in transportation support
 - There is 1 student who has used \$700 in childcare support
- **Stipends**
 - 6 students have received their 1st and 2nd stipend check
 - Checks are given halfway through class, end of class, and then after 30 days of having a job within Story County using your certificate

Q4 PROGRAM UPDATES

- 6 students graduated with their CNA Basic Certificate (all 6 students are from the Ames zip code)
- 3 students have moved onto Advanced –others awaiting open class slots
- 5 employees attended the meet and greet for CNA students
- 2 of students have taken a job with their certificate
- Program was featured on We Are Iowa Channel 5 News

STORY COUNTY ENGAGEMENT

Meetings to build relationships have been diverse

- YSS
 - CCJ
 - 2nd Judicial District Probation Supervisor
 - Vocational Rehabilitation
 - American Packaging
 - Danfoss
 - Burke
 - Story County School Districts
 - CFI
 - CICS
 - Iowa WORKS
 - NAACP
- Burke
 - Story County School Districts
 - CFI
 - CICS
 - Iowa WORKS
 - NAACP
 - Flyers and Posters to each city in Story County

QUESTIONS?



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

Memorandum

To: Story County Board of Supervisors
From: Michael D. Cox, Director
Date: December 7, 2021
Re: Consideration of Proposal from TW Training for Consulting Services (Unbudgeted)

I am requesting your approval for the attached proposal from TW Training for human resources consulting with SCC staff. This consulting will provide critical analysis of and training on workplace culture staff leadership. This need has been expressed through staff turnover and communication, and as a starting point for continued forward momentum.

Terry Whitson has provided consulting services in the past for SCC and for Story County. She is respected by staff. Requested services include item #3 on the attached proposal. Human Resources has concurred that this is critical training.

Story County Conservation Board recommends your approval.


Approval

Disapproval

12-7-21
Date

Date

October 29, 2021

To: Mike Cox, Story County Conservation Director

From: Terry Whitson, TW Training, terry@twtraining.com, 319-393-8781

Re: Training thoughts regarding culture, communication, and leadership

As we discussed on the phone, first you need to know what people are thinking and then provide a plan, that could include training based on that feedback. Training is not the answer to everything, but I believe based on our conversation last week, I'm guessing there is education you may need that would be helpful for all to participate in.

Here is what I propose (any in person training would need to be done with the understanding of all wearing masks appropriately the entire time and following social distancing requirements):

1. A **leader assimilation** on you that would happen with your **direct reporting staff only**. They would be given questions ahead of time that focus on what they appreciate about your leadership, what they wish you would improve on, as a team what they want you to know about them, etc. It is important that your leaders share your vision, and you are all on the same page. This could be done anytime. It is preferable to do this in person but can certainly be done via zoom as well. It would take about three hours to facilitate, plus the write up of results.

Approximate cost: \$ 1500 for half day, (includes write up)

2. I would also suggest small **focus groups** with your entire staff (not including your leaders). Surveys have proven to be ineffective when trying to gather data about what the "customer" wants. In this case, you want to focus on your culture and what it feels like to work at Story County Conservation and create the culture everyone wants to be a part of. You can guess, but why not ask them? I say everyone is a customer; you are either an internal (those who work in conservation) or external customer (those who utilize your facilities and services). You said you have twenty-three employees. I would say small groups of 8-10 each, scheduled for an hour that focus on communication, culture, and leadership. Are you at all interested in doing focus groups for the external

customer? That is not something we talked about. This could easily be done via zoom. What the staff would say to me would be confidential, as I wouldn't put a name to their comments. I have questions I normally would ask but am open to including questions you also would like answered. The time for this would be the zoom or in person sessions, plus the write up and analyzation of the results into categories for further exploration and training suggestions.

Approximate cost: \$1500 for half day, (includes write up)

3. Another option is **to interview each person that works in Conservation**. I would ask a series of questions related to culture, communication, and leadership. I would schedule an hour for each of your direct reports and probably 1.5 hours with you. The rest of the staff would take about ½ hour each. This could be done in person or over zoom.

6-7 hours for you and your direct report interviews (1-1.5 hours each), 10 hours (17-18 staff), plus analyzation and write up of the results into categories for further exploration and training suggestions.

Approximate cost: \$6,500 for facilitation (19 hours), analyzation, and write up

4. It is also possible there are **other meetings/ trainings/coaching** that could come out of the leader assimilation, focus groups or interviews. Again, this is yet to be determined.

So, I would either do the leader assimilation AND the focus groups OR the interview route. Honestly, I think you will get the most information from the interviews, but the other option would also give insight into culture, communication, and leadership. I believe either direction will get you the information you need to make informed decisions on how to improve the culture, as well as address any leadership or communication concerns that may be out there.

I look forward to hearing from you soon, Mike. It is always a pleasure working with you and your team!

Thank you.

Terry



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

Memorandum

To: Story County Board of Supervisors

Through: Michael D. Cox, Director

From: Ryan Wiemold, Parks Superintendent

Date: December 7, 2021

Re: Consideration for Purchase of a Skid Steer Rotary Cutter for Story County Conservation for \$8,290.00 (unbudgeted)

The attached quotes show the price for the purchase for a skid steer rotary cutter for Story County Conservation in the amount of \$8,290.00. This will be used by field operations and shared between shop locations Funds will be spent out of the budgeted funding in the Friends of Conservation Trust Fund. Funds have been donated for these types of needs.

The Story County Conservation Board urges your approval.


Approval

Disapproval

12-14-21
Date

Date

Skid Pro Attachments
 PO Box 982
 Alexandria, MN 56308 US
 +1 8773784642
 sales@skidpro.com
 www.skidpro.com



Quote

ADDRESS

Jacob Smith
 67464 250th St
 Colo, IA 50056
 United States

SHIP TO

Story County Conservation
 Center
 Jacob Smith
 67464 250th St
 Colo, IA 50056
 United States

QUOTE # 287328

DATE 10/29/2021

EXPIRATION DATE 11/05/2021

SHIP VIA

LTL

PHONE

515-598-2744

SALES REP

James

EMAIL

jsmith@storycountyiowa.gov

ACTIVITY

Carrier Machine
 Case TR310 / Bobcat T770

QTY

1

RATE

AMOUNT

0.00

812-1-0003

72" Industrial Brush Cutter - Open Front Extreme Duty
 *4 Blades, 467 lbs Flywheel, 8" Cutting Capacity, 2 Yr Warranty

1

8,195.00

8,195.00

FFC

Fiat Face Couplers - Standard 1/2"

1

95.00

95.00

Shipping

Shipping - Business Address w/ Loading Dock or Freight Terminal

1

500.00

500.00

Discount

Municipality Discount

1

-500.00

-500.00

TOTAL

\$8,290.00

Accepted By

Accepted Date

Thanks for your business!

**STORY COUNTY CONSERVATION
QUARTERLY REPORT
December 7, 2021
Michael D. Cox, Conservation Director**

McFarland Park

- Lake renovation plans are being developed. The lake has not been dredged since construction in the 70's. Sedimentation is a phosphorus source and is limiting aquatic life. Renovation will include a sediment catchment forebay.

Heart of Iowa Nature Trail

- Wayfinding signs have been designed and we are awaiting installation. Central Iowa Trail Mapping was installed at Slater Trailhead. These signs will be a much-needed addition to the trail. Use of the trail at Slater has quadrupled since 2019 (prior to paving)

West Peterson/ Skunk River Stabilization Project

- Construction is underway on a river bank stabilization project. The project implements toe wood/ sod mat stabilization method around a 300' bend. Root wads provide fish habitat. J-hooks will deter water undercutting the bank and allow river to self-heal over time.

Dakins Lake Primitive Campground

- Construction is underway. Larger angled sites with water/ electric are being installed. Defined primitive camping is being installed.

Water Quality

- At least 25 edge of field practices of bioreactors and saturated buffers are proposed to be installed next year on 7 different farms.
- The county water quality monitoring program had a very successful first year with 25 volunteers monitoring over 40 sites. More volunteers will be joining once we start the program back up early in 2022.
- Have had multiple meetings, trainings, and conferences with a variety of different partners including city, county, state, federal, nonprofit, co-ops, citizens, and others to identify needs and wants for water quality and restoration work in the county.
- Working with planning and development to update the county's Natural Resource Ordinance.
- Actively participating in 2 of the 3 watershed management authorities (Fourmile and Headwaters).
- We are working with the City of Ames and IDALS to design a proposed wetland at Dotson. The wetland would treat water in Boone-Story #8 by pumping it from the open ditch to the wetland. When preliminary design is complete, a proposal will be made to the Drainage District Trustees.

Events/Environmental Education

- Bobbi Donovan, naturalist starts Jan 3, 2022. Was a past seasonal May – November 2016.
- School Outdoor Experiences and in-class programs are going well. Public program participation is spotty.
- Wild Women of the Woods Workshop was held September 24, 2021. Next year will be the 10th anniversary and are planning to bring back the Friday to Sunday (2.5 day) format.
- Several tours have been given at Tedesco Environmental Learning Corridor
- We are experiencing continued growth across social media platforms.

Iowa Association of County Conservation Boards Annual Conference

- We hosted this conference on September 15-17. Approximately 225 people attended from 40 counties. Response was emphatically positive.

Work Orders:

Q4 2020, our numbers were:

| Location | Work Orders | On-Call |
|----------------|-------------|-----------|
| Admin | 166 | 7 |
| Group Homes | 45 | 5 |
| Conservation | 25 | 3 |
| HSC | 78 | 3 |
| Jail | 117 | 8 |
| JC | 112 | 1 |
| Animal Control | 24 | 1 |
| Engineer | 12 | 1 |
| West Ames Shed | 9 | 0 |
| Total | 588 | 29 |

Q4 2021, our numbers are:

| Location | Work Orders Opened | Work Orders Closed | On-Call |
|----------------|--------------------|--------------------|-----------|
| Admin | 96 | 95 | 0 |
| Group Homes | 27 | 24 | 5 |
| Conservation | 10 | 8 | 0 |
| HSC | 92 | 93 | 0 |
| Jail | 108 | 109 | 6 |
| JC | 63 | 68 | 0 |
| Animal Control | 15 | 18 | 1 |
| Engineer | 16 | 14 | 0 |
| Equip/Vehicles | 32 | 36 | 0 |
| West Ames Shed | 1 | 2 | 0 |
| Total | 460 | 467 | 13 |

General Information: Facilities staff continues to be very busy taking care of the routine maintenance for all buildings, lawn care, and keeping all equipment and vehicles in good working condition.

- Readied all buildings and equipment for winter.
- All trucks in fleet have been wired for the new dump trailer.

Administration Building:

- Completed 20-year internal sprinkler pipe inspection.
- Cut a ballot slot in front counter of Auditor's office.

Animal Control:

- Installed cell boosters and a cell-based fire alarm dialer.

Engineer's building: Nothing to report.

Group Homes: Nothing to report.

Human Services Center:

- Changed all parking lot lights to LED.
- Completed emergency light upgrade.

Justice Center (Courtside):

- Pulling wire for JC HVAC Phases 2 & 3
- Completed small equipment storage shed
- Completed 20-year internal fire sprinkler inspection

Justice Center (Jail, Sheriff, & Jail Support

- Repaired ceilings in gym, corridors, and kitchen
- Replaced water heater in booking

McFarland Park:

- Replaced sump pump



Story County Community Services
Karla Webb, Director
Story County Human Services Center
126 S. Kellogg Ave. Suite 001, Ames, Iowa 50010
Ph. 515-663-2930 Fax 515-663-2940
www.storycountyiowa.gov
communityservices@storycountyiowa.gov

To: Story County Board of Supervisors
From: Karla Webb, Community Services Director
Date: 12/1/21
Subject: Rent Fee for Central Iowa Community Services

Per the 28E Agreement for Central Iowa Community Services (CICS) member counties providing sufficient office space for the performance of Regional duties may charge rent to CICS. Section 5.1(d) identifies "(Any rent amount shall include all occupancy costs based on a market analysis of rental rates which include utilities and other agreed upon building expenses in a single monthly amount.)"

Items identified to be included in the occupancy rate are pest control, shredding, internet, phone, janitorial, snow removal, mowing, photo copier (if are able to remain on the county's copier), utilities such as heat, gas, water, sewer, garbage, electric.

For FY2023 the local county mental health disability services (MHDS) budget will include only costs related to staff in the event a Single Employer of Record is not implemented. All other local MHDS claims will need to be paid by the Regional fiscal agent. Items to be included as occupancy costs in the rent would not be billed separately.

I would like to seek direction from the Board of Supervisors for staff to work on identifying a rent fee for consideration by the Board of Supervisors and negotiated with CICS. I also would like to seek direction regarding budgeting for FY2023 as some items to be included as occupancy costs, such as shredding, phone, and copier are currently budgeted in the local MHDS budget and will need to be planned for as the local MHDS budget will no longer include line items for these costs.

Direction
APPROVED ~~**DENIED**~~
Board Member Initials: AKH
Meeting Date: 12-7-21
Follow-up action: Determine rental fee