

The Board of Supervisors met on 12/28/21 at 10:00 a.m. in the Story County Administration Building. Lisa Heddens, Latifah Faisal, and Linda Murken, with Heddens presiding and Faisal joining via zoom. (all audio of meetings available at storycountyiowa.gov).

SPECIAL NOTE TO THE PUBLIC: this meeting is also being offered via Zoom.

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

PUBLIC COMMENT #1: Nancy Carroll, Executive Director, Heartland Senior Services (HSS), asked about the reasoning for HSS being deemed ineligible for American Rescue Plan Act (ARPA). Heddens reported this is due to building owner status and the need for the proposal to show a direct tie to COVID-19. Leanne Wilson remarked she is excited Story County is proposing a climate act plan.

MINUTES: 12/21/21 Minutes – Faisal moved, Murken seconded the approval of the 12/21/21 Minutes as presented. Roll call vote. (MCU)

PERSONNEL ACTIONS: 1) new hire, effective 1/3/22, in Secondary Roads for Chase Carlson @ \$20.23/hr; 2) pay adjustment, effective 1/2/22, in a) Facilities Management for Kevin Warren @ \$20.62/hr, b) Secondary Roads for Jason Schilling @ \$22.40/hr; b) Sheriff's Office for Nicholas Hochberger @ \$3,393.85/bw; Jordan Lentz @ \$2,468.80/bw; Adam Luke @ \$2,579.20/bw; Kyle Schultz @ \$2,765.60/bw; 3) Promotion, effective 1/2/22, in Community Services for Jennifer Kerns @ \$22.25/hr; 4) funding change, effective 12/19/21, in a) Community Services for Tyler Lennon @ \$23.44/hr; Nicole Sprecher @ \$25.58/hr. Murken moved, Faisal seconded the approval of the Personnel Actions as presented. Roll call vote. (MCU)

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

1. Renewal Application for Class B Beer Permit for Alluvial Brewing Co, 3715 West 190th Street, Ames, effective 3/1/22-2/28/23, including outdoor service and Sunday sales
2. Renewal Application for Class E Liquor License, Class C Beer Permit, and Class B Wine Permit for Casey's General Store, 17005 US Highway 69, Gilbert, effective 2/28/22-2/27/23, including Sunday sales
3. Licensing Agreement between Ergometrics and Story County, effective 1/8/22, not to exceed \$480.00, for applicant testing
4. License Fees between Story County and CDW Government for Adobe Premiere Pro, effective 12/1/19-10/22/22, for \$315.18
5. Provider Agreement with the City of Gilbert for \$100.00 for newsletter collaboration
6. Renewal Agreement for Tyler Property Tax Software and Support Fees between Story County and Tyler Technologies, Inc., effective 1/1/22-12/31/22, for \$35,148.00
7. Road Closure Resolution: #22-30
8. Utility Permits: #22-6116, #22-6118

Roll call vote. (MCU)

FIRST CONSIDERATION OF ORDINANCE NO. 300, ESTABLISHING VOTING PRECINCTS IN STORY COUNTY IN RESPONSE FEDERAL DECENNIAL CENSUS IN ACCORDANCE WITH CHAPTER 49:

Lucy Martin, Auditor, reported on the proposed re-precincting, a process undertaken every 10 years following the federal census. She thanked Matt Boeck, Kevin Norris, Rhonda Sykes, Patti Hilleman, Scott Wall, Mark Lambert, Diane Voss, Jolene Lettow, Kerin Wright, and Ben McConville for their efforts. Both the federal and state processes were delayed and the new maps were not signed into law until November 4. What was not changed were the deadlines for cities and counties; January 15 is the effective date for new districts and precincts. Martin provided an overview of the census numbers in Story County. The County grew by ten percent. The proposed ordinance moves the County from 43 precincts to 44 precincts. The City of Huxley grew the most while certain rural areas lost population. Story County is the ninth most-populous county. She asked for the Board to approve the ordinance on the First Consideration. Martin reported on tentative timeframe and process for voter notification. Recent law changes limit how this can be accomplished. Martin asked for questions. Discussions took place. Heddens opened the public hearing at 10:20 a.m., and, hearing none, she closed the public hearing at 10:20 a.m. Murken asked about the recommendation for passage on first consideration. Martin reported due to *Code of Iowa* deadline and publication requirements, she is requesting passage today. The process is well underway as the County's ordinance incorporates several ordinances passed by the cities. The cities passed their ordinances on first consideration as well, given the time constraints. No changes are anticipated at this point. Murken moved, Faisal seconded the approval of Ordinance No. 300, Establishing Voting Precincts in Story County in Response Federal Decennial Census in Accordance with Chapter 49 on First Consideration and waiving Second and Third considerations. Roll call vote. (MCU)

MEMORANDA OF AGREEMENT (MOAs) BETWEEN STORY COUNTY AND THE FOLLOWING CITIES:

AMES, HUXLEY, NEVADA, AND STORY CITY: Lucy Martin, Auditor, reported the agreements cover territory incorrectly listed as unincorporated or unincorporated areas not contiguous to the township. Agreements are for voting purposes only; voters receive a township ballot, and the cities incur no costs. Cities with agreements are Ames, Nevada, Huxley, and Story City. Faisal moved, Murken seconded the approval of the MOAs between Story County and the following cities; Ames, Huxley, Nevada, and Story City for voting precincts. Roll call vote. (MCU)

CLIMATE RESILIENCY PLANNING STEPS AND TIMEFRAME: Faisal thanked Leanne Harter, County Outreach and Special Projects Manager, for her efforts on this item. Harter reported on timeframe and developing operational steps. She asked for questions. One recommendation is re-establishing the County's Go Green Team. Staff recommends approval as presented. Some items are unbudgeted and a contract will be established at a later date. Discussion took place. Murken asked about a resolution. Harter stated it will be presented in January. Faisal moved, Murken seconded the approval of the Climate Resilience Planning Steps and Timeframe. Roll call vote. (MCU)

AMERICAN RESCUE PLAN ACT (ARPA) ELIGIBILITY DETERMINATIONS FOR EXTERNAL

APPLICATIONS: Leanne Harter, County Outreach and Special Projects Manager, reported on outreach; 37 external applications were received. Harter gave an overview of the work sessions to review applications. She listed the projects that are ineligible. Faisal stated the work sessions provided lengthy and detailed discussion of each application. Harter requested to the Board to formally declare the ineligibility of applications as determined by the work sessions. Sandra King, Director of External Operations and County Services, provided detail about guidance for ineligibility.

Discussion took place. Murken moved, Faisal seconded declaring applications 4, 11, 19, 28, 34, 35, and 37 as ineligible for ARPA funds. Roll call vote. (MCU)

AMERICAN RESCUE PLAN ACT (ARPA) ELIGIBILITY DETERMINATIONS FOR INTERNAL APPLICATIONS:

Leanne Harter, County Outreach and Special Projects Manager, reviewed the process and the applications. The work sessions clarified the priority of items. Items D and M are eligible but low priority. Harter recommended the Board remove these items. Faisal moved, Murken seconded to designate D, E, F, K, and M as ineligible for ARPA funding. Roll call vote. (MCU)

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE

SUPERVISORS: All Board members reported on upcoming meetings. The Board will hold its statutory organizational meeting on Monday, 1/3/22 beginning at 10:00 a.m.; there is no meeting on Tuesday of next week.

Murken moved, Faisal seconded to adjourn at 10:49 a.m. Roll call vote. (MCU)

**Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
12/28/21**

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. 12/21/21 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
- 1) new hire, effective 1/3/22, in Secondary Roads for Chase Carlson @ \$20.23/hr; 2) pay adjustment, effective 1/2/22, in a) Facilities Management for Kevin Warren @ \$20.62/hr, b) Secondary Roads for Jason Schilling @ \$22.40/hr; b) Sheriff's Office for Nicholas Hochberger @ \$3,393.85/bw; Jordan Lentz @ \$2,468.80/bw; Adam Luke @ \$2,579.20/bw; Kyle Schultz @ \$2,765.60/bw; 3) Promotion, effective 1/2/22, in Community Services for Jennifer Kerns @ \$22.25/hr; 4) funding change, effective 12/19/21, in a) Community Services for Tyler Lennon @ \$23.44/hr; Nicole Sprecher @ \$25.58/hr.

Department Submitting HR

9. 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 Renewal Application For Class B Beer Permit For Alluvial Brewing Co, 3715 West 190th St, Ames, Effective 3/1/22 - 2/28/23, Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

ALLUVIAL BREWING.PDF

- II. Consideration Of Renewal Application For Class E Liquor License, Class C Beer Permit, And Class B Wine Permit For Casey's General Store, 17005 Hwy 69, Gilbert, Effective 2/28/22-2/27/23 Including Sunday Sales

Department Submitting Auditor

Documents:

CASEYS.PDF

- III. Consideration Of Licensing Agreement Between Ergometrics And Story County Effective 01/08/2022 Not To Exceed \$480

Department Submitting Sheriff

Documents:

ERGOMETRICS.PDF
ERGOMETRICS 2.PDF

- IV. Consideration Of License Fees Between Story County And CDW Government For Adobe Premiere Pro Effective 12/01/19 - 10/22/22 For \$315.18

Department Submitting Information Technology

Documents:

ADOBE PREMIERE PRO.PDF

- V. Consideration Of Provider Agreement With The City Of Gilbert For \$100 For Newsletter Collaboration

Department Submitting Board of Supervisors

Documents:

STORY COUNTY PROVIDER AGREEMENT 2021.PDF

VI. Consideration Of Renewal For Tyler Property Tax Software And Support Fees Between Story County And Tyler Technologies, Inc. Effective Dates 1/1/22 - 12/31/22 For \$35,148.00

Department Submitting Information Technology

Documents:

TYLER 10 PROPERTY TAX.PDF

VII. Consideration Of Road Closure Resolution(S): #22-30

Department Submitting Engineer

Documents:

RC 22 30.PDF

VIII. Consideration Of Utility Permit(S): #22-6116, 22-6118

Department Submitting Engineer

Documents:

UT 22 6116.PDF

UT 22 6118.PDF

10. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 300, Establishing Voting Precincts In Story County In Response To Federal Decennial Census In Accordance With Chapter 49 - Lucy Martin

Department Submitting Auditor

Documents:

ORDINANCE NO 300.PDF

11. ADDITIONAL ITEMS:

- I. Consideration Of Memoranda Of Agreement (MOAs) Between Story County And The Following Cities Of Ames, Huxley, Nevada, And Story City For Voting Precincts - Lucy Martin

Department Submitting Auditor

Documents:

MOA CENSUS BLOCKS AMES.PDF

MOA CENSUS BLOCK AND PAL TWP HUXLEY.PDF

MOA CENSUS BLOCKS NEVADA.PDF

MOA CENSUS BLOCK AND LAFAYETTE TWP STORY CITY.PDF

II. Consideration Of Climate Resiliency Planning Steps And Timeframe - Leanne Harter

Department Submitting Board of Supervisors

Documents:

CLIMATE RES START.PDF

III. Discussion And Consideration Of American Rescue Plan Act (ARPA) Eligibility Determinations For External Applications - Sandra King

Department Submitting Board of Supervisors

Documents:

EXTERNAL INELIGIBLE MEMO.PDF

IV. Discussion And Consideration Of American Rescue Plan Act (ARPA) Eligibility Determinations For Internal Applications - Sandra King

Department Submitting Board of Supervisors

Documents:

INTERNAL INELIGIBLE MEMO.PDF

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

14. UPCOMING AGENDA ITEMS:

15. 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.

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

17. ADJOURNMENT:

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

Story County Board of Supervisors

Agenda

12/28/21

NAME

ADDRESS

Lucy MARTIN
Sandra King
N. Carroll

AUDITOR
BOS
HSS



State of Iowa

Alcoholic Beverages Division

Applicant

NAME OF LEGAL ENTITY	NAME OF BUSINESS(DBA)	BUSINESS
Alluvial Brewing Company, LLC	Alluvial Brewing Company	(515) 337-1182

ADDRESS OF PREMISES	CITY	COUNTY	ZIP
3715 West 190th Street	Ames	Story	50014

MAILING ADDRESS	CITY	STATE	ZIP
3715 West 190th Street	Ames	Iowa	50014

Contact Person

NAME	PHONE	EMAIL
Elliot Thompson	(515) 460-6581	elliott@alluvialbrewing.com

License Information

LICENSE NUMBER	LICENSE/PERMIT TYPE	TERM	STATUS
BB0035475	Class B Beer Permit	12 Month	Active

TENTATIVE EFFECTIVE DATE	TENTATIVE EXPIRATION DATE	LAST DAY OF BUSINESS
Mar 1, 2021 2022	Feb 28, 2022 2023	

SUB-PERMITS

Class B Beer Permit

PRIVILEGES

Outdoor Service, Sunday Service

APPROVED **DENIED**

Board Member Initials: SKH

Meeting Date: 12-28-21

Follow-up action: _____



State of Iowa

Alcoholic Beverages Division

Status of Business

BUSINESS TYPE

Limited Liability Company

Ownership

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
Elliot Thompson	Ames	Iowa	50014	Owner	100.00	Yes

Insurance Company Information

INSURANCE COMPANY

Selective Insurance Company of America

POLICY EFFECTIVE DATE

Mar 1, 2021

POLICY EXPIRATION DATE

Mar 1, 2022

DRAM CANCEL DATE

OUTDOOR SERVICE EFFECTIVE DATE

OUTDOOR SERVICE EXPIRATION DATE

BOND EFFECTIVE DATE

TEMP TRANSFER EFFECTIVE DATE

TEMP TRANSFER EXPIRATION DATE



State of Iowa

Alcoholic Beverages Division

Applicant

NAME OF LEGAL ENTITY	NAME OF BUSINESS(DBA)	BUSINESS
Casey's Marketing Company	Casey's General Store #2301	(515) 233-5069

ADDRESS OF PREMISES	CITY	COUNTY	ZIP
17005 Hwy 69	Gilbert	Story	50010

MAILING ADDRESS	CITY	STATE	ZIP
PO Box 3001	Ankeny	Iowa	50021-8045

Contact Person

NAME	PHONE	EMAIL
JESSICA FISHER-COMSTOCK, Store Operations	(515) 446-6404	jessica.fisher@caseys.com

License Information

LICENSE NUMBER	LICENSE/PERMIT TYPE	TERM	STATUS
LE0002103	Class E Liquor License	12 Month	Active

TENTATIVE EFFECTIVE DATE	TENTATIVE EXPIRATION DATE	LAST DAY OF BUSINESS
Feb 28, 2021 2022	Feb 27, 2022 2022	

SUB-PERMITS
Class E Liquor License, Class C Beer Permit, Class B Wine Permit

APPROVED **DENIED**

Board Member Initials: JKH

Meeting Date: 12-28-21

Follow-up action: _____



State of Iowa

Alcoholic Beverages Division

PRIVILEGES

Sunday Service

Status of Business

BUSINESS TYPE

Publicly Traded Corporation

Ownership

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
42-0935283 Casey's General Stores, Inc.	Ankeny	Iowa	50021--804	Owner	100.00	Yes
JULIA L. JACKOWSKI	Urbandale	Iowa	50322	Secretary	0.00	Yes
James Pistillo	Urbandale	Iowa	50323	Treasurer	0.00	Yes
SAMUEL JAMES	ANKENY	Iowa	50021	PRESIDENT	0.00	Yes
BRIAN JOHNSON	JOHNSTON	Iowa	50131	VICE PRESIDENT	0.00	Yes
DOUGLAS BEECH	ANKENY	Iowa	50021	ASSISTANT SECRETARY	0.00	Yes



State of Iowa

Alcoholic Beverages Division

Insurance Company Information

INSURANCE COMPANY

POLICY EFFECTIVE DATE

POLICY EXPIRATION DATE

DRAM CANCEL DATE

OUTDOOR SERVICE EFFECTIVE
DATE

OUTDOOR SERVICE EXPIRATION
DATE

BOND EFFECTIVE DATE

TEMP TRANSFER EFFECTIVE
DATE

TEMP TRANSFER EXPIRATION
DATE

Test Licensing Agreement

This is a legal agreement between the Licensing Agency (Licensee) and Ergometrics and Applied Personnel Research, Inc. (Licensor) By accepting the Ergometrics test materials for use, you are agreeing to the terms of this agreement and that you have authority to enter into such an agreement on behalf of the Agency.

Licensee

Lisa Heddens

12/28/2021

Principal Signer

Date

Lisa K Heddens

Signature

Story County Board of Supervisors, Chair

Title

Story County Sheriff's Office

Agency Name

1315 S B Avenue

Physical Address

Nevada

Iowa

50201

City

State

Zip

(515)382-7458

ctoresdahl@storycountyiowa.gov

Telephone

Email

Authorized Contacts

Please list, in addition to the Principal Signer, anyone who is authorized to receive materials, scores or discuss scores with Ergometrics. Licensee is responsible for updating Ergometrics of any changes to Authorized Contacts.

Micah Andersen

Authorized Contact

Assistant Jail Administrator

Title

(515)382-7532

Telephone

mandersen@storycountyiowa.gov

Email

Constance Toresdahl

Authorized Contact

Office Manager

Title

(515)382-7458

Telephone

ctoresdahl@storycountyiowa.gov

Email



Return to:
Ergometrics &
Applied Personnel Research, Inc.
2122 164th St SW Suite 300
Lynnwood, WA 98087
FAX: 425-977-0566
Or email
clientservices@ergometrics.org

*Failure to return the signed licensing agreement,
will delay the processing of your order.*

For Office use only:

Product: _____

License Type: _____

Highrise: _____

Exam HQ: _____

Notes:

Per Applicant Test Licensing Agreement

1. Scope of Agreement

Ergometrics & Applied Personnel Research, Inc. ("Licensor") grants to the Licensee the right to use the Licensor's tests, outlined in Attachment A to this Agreement, incorporated herein by reference, and all associated materials (collectively, the "Test"), for the sole purpose of pre-employment and promotional testing. The Test may not be used for training purposes under any circumstances. The Licensee may not lease, rent, loan, transfer or administer this test to or for any other agency or entity without express written permission from the Licensor. The Test meets and/or exceeds all Equal Employment Opportunity Commission guidelines and professional standards. This agreement does not include local validation for the Licensee. The Licensor will provide national validation reports upon request. In the event of challenge, the Licensor will provide expert testimony at its regular consulting rates. The Licensor assumes no liability for the use or misapplication of this product.

2. Copyright

The Test is owned by the Licensor and protected by United States copyright laws and international treaty provisions. The Licensee is not authorized to copy any videos or DVD's. Printed materials may only be copied with express permission from the Licensor and may only be used for the purposes described in this Agreement or as otherwise approved by the Licensor.

3. Implementation

The Licensor will provide the Licensee general written or telephone instructions on the administration and use of the Test. The Licensor warrants that the video, audio, and printed materials are free from defects in material and workmanship. Licensor will assist Licensee with interpretation of score results and scoring methodology. The licensee was offered a transportability analysis as part of the implementation process. If the licensee chose not to conduct such an analysis, they hereby affirm they understand it is their responsibility to ensure the job is similar enough to the departments that participated in the criterion validation of the exam and/or have sufficient evidence of content validity.

4. Test Security

Licensee will maintain strict security of the Test in accordance with accepted security practices and those incorporated herein. Licensee shall be fully responsible for the secure storage and use of the Test and will establish and maintain strict test security procedures, including precautions preventing materials from being stolen, copied, or otherwise compromised.

- a. The Test must not be left unattended at any time, and when not in use, the Test must be kept in a secured and locked location. Trash containing confidential material will be disposed of securely.
- b. All persons having access to the Test must sign the Individual Statement of Understanding, found in the Administration Packet, and all signed copies kept on file with the Licensee for one year from the date of signature.
- c. Certification of Compliance with Confidentiality and Copyright, found in the Administration Packet, must be collected from each applicant before testing sessions begin, and all signed copies kept on file with the Licensee for one year from the date of signature.
- d. The Test maintained in electronic format must be kept on a non-networked, standalone computer.
- e. Cell phones and electronic devices are not allowed in the test administrations.
- f. No one, other than the official test monitor, should take notes or any other confidential materials from a testing room. In the event of loss or theft of the Test, or cheating, Licensor must be notified immediately.
- g. Any testing materials shipped must use a form of registered

service with tracking number and signature for delivery.

- h. Test content is confidential and copyrighted. Any conversations about Test content must only be conducted formally in conjunction with the Licensor.

5. Subcontracting the Test

The Test is licensed for use only by the Licensee. The Licensee must contact the Licensor to obtain permission if the Licensee wishes to subcontract test administration or other services that involve the outside handling of the Test. The Licensee will remain fully responsible for the security of materials that are handled in this manner.

6. Termination

This Agreement may be terminated in whole in the event that the Licensee or Licensor breaches any material provision of this Agreement and fails to cure such breach within thirty (30) days after the non-breaching party delivers written notice of such breach to the breaching Party. Upon termination, Licensor will be entitled to payment, determined on a pro rata basis for services performed or rendered, and all Test materials must be returned immediately to the Licensor once the Agreement has been terminated.

7. Events Upon License Expiration or Termination

Upon any termination or expiration of this Agreement for any reason, Licensee will cease use of all testing materials and return such materials within 15 days of expiration or termination of the Agreement. Late or lost Test materials will be subject to additional fees. Attachment A to this Agreement sets out additional provisions in respect of the parties' obligations upon termination.

8. Pricing

Pricing for this Agreement is specified in Attachment A, incorporated herein by reference.

9. No Waiver

The waiver or failure of either Party to exercise in any respect any right provided in this Agreement shall not be deemed a waiver of any other right or remedy to which the party may be entitled.

10. Entirety of Agreement

The terms and conditions set forth herein constitute the entire Agreement between the Parties and supersede any communications or previous agreements with respect to the subject matter of this Agreement. There are no written or oral understandings directly or indirectly related to this Agreement that are not set forth herein. No change can be made to this Agreement other than in writing and signed by both Parties. Any previous Test Licensing agreements between Licensee and Licensor are null and void, replaced by this one.

11. Headings in this Agreement

The headings in this Agreement are for convenience only, confirm no rights or obligations in either party, and do not alter any terms of this Agreement.

12. Severability

If any term of this Agreement is held by a court of competent jurisdiction to be invalid or unenforceable, then this Agreement, including all of the remaining terms, will remain in full force and effect as if such invalid or unenforceable term had never been included.

13. Governing Law

This Agreement is governed by the laws of the State of Washington.



Ergometrics &
Applied Personnel Research, Inc

Story County Licensing Agreement Attachment A

Pricing

Per Applicant License:
REACT Testing One Time Setup Fee **PAID**
16 Applicants @ \$30 each **\$480**
(\$150 minimum order)
**cost may vary based on actual number tested*

Scoring will include standard and diagnostic scoring. Licensee will be responsible for all associated freight expenses. Minimum charges will be applied to each batch of answer sheets submitted.

Term of Agreement

The service agreement will begin and end on the following dates:

Start Date	End Date
01/08/22	01/21/22

All testing materials must be returned by the due date listed above. Materials **MUST** be returned using some form of registered, secure service that has a tracking number and requires a signature for delivery. Materials not returned by the specified due date will be subject to a \$25 late fee for every 15 days overdue. If overdue materials are not returned after 8 weeks past due, the test materials will be considered lost and are subject to a \$500 lost fee. Any lost test materials must have the incident documented on company letterhead and will be subject to lost fees.

REMIT PAYMENT TO:

INVOICE

ACH INFORMATION:
 THE NORTHERN TRUST
 50 SOUTH LASALLE STREET
 CHICAGO, IL 60675

E-mail Remittance To: gachremittance@cdw.com
 ROUTING NO.: 071000152
 ACCOUNT NAME: CDW GOVERNMENT
 ACCOUNT NO.: 91057



CDW Government
 75 Remittance Drive, Suite 1515
 Chicago, IL 60675-1515



RETURN SERVICE REQUESTED

INVOICE NUMBER	INVOICE DATE	CUSTOMER NUMBER
P275641	12/02/21	8484660
SUBTOTAL	SHIPPING	SALES TAX
\$315.18	\$0.00	\$0.00
DUE DATE		AMOUNT DUE
01/01/22		\$315.18

362 1 MB 0.485 E0035X I0048 D8420320634 S2 P8705360 0001:0001



STORY COUNTY INFORMATION TECHNOLOGY
 ACCOUNTS PAYABLE
 ADMINISTRATION BLDG
 900 6TH ST
 NEVADA IA 50201-2004

CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT

INVOICE DATE	INVOICE NUMBER	PAYMENT TERMS				DUE DATE
12/02/21	P275641	Net 30 Days				01/01/22
ORDER DATE	SHIP VIA	PURCHASE ORDER NUMBER			CUSTOMER NUMBER	
12/02/21	ELECTRONIC DISTRIBUTION	MMNK044			8484660	
ITEM NUMBER	DESCRIPTION	QTY ORD	QTY SHIP	QTY B/O	UNIT PRICE	TOTAL
5869193	ADO GOV PREMIERE PRO L2 MOS-10 Manufacturer Part Number: 65304055BC02A12-10 Electronic distribution - NO MEDIA	1	1	0	315.18	315.18

APPROVED **DENIED**
 Board Member Initials: AKN
 Meeting Date: 12-28-21
 Follow-up action: _____

GO GREEN!
 CDW is happy to announce that paperless billing is now available! If you would like to start receiving your invoices as an emailed PDF, please email CDW at paperlessbilling@cdw.com. Please include your Customer number or an Invoice number in your email for faster processing.
REDUCE PROCESSING COSTS AND ELIMINATE THE HASSLE OF PAPER CHECKS!
 Begin transmitting your payments electronically via ACH using CDW's bank and remittance information located at the top of the attached payment coupon. Email credit@cdw.com with any questions.

ACCOUNT MANAGER	SHIPPING ADDRESS:	SUBTOTAL	
PAUL BAE 312-547-2291 paul.bae@cdw.com	STORY COUNTY INFORMATION TECHNOLOGY BARBARA STEINBACK 900 6TH ST ADMINISTRATION BLDG NEVADA IA 50201-2004	\$315.18	
SALES ORDER NUMBER		SHIPPING	\$0.00
MMNK619		SALES TAX	\$0.00
		AMOUNT DUE	\$315.18



Cage Code Number 1KH72
 DUNS Number 02-615-7235

HAVE QUESTIONS ABOUT YOUR ACCOUNT?
 PLEASE EMAIL US AT credit@cdw.com
 VISIT US ON THE INTERNET AT www.cdw.com

ISO 9001 and ISO 14001 Certified
 CDW GOVERNMENT FEIN 36-4230110

Provider Agreement

THIS AGREEMENT is entered into by and between Story County, whose mailing address and telephone number is 900 Sixth Street, Nevada, Iowa 50201, telephone 515-382-7200, hereinafter referred to as "County", and the City of Gilbert, Iowa, hereinafter referred to as "Provider", whose mailing address and telephone number is 105 Southeast 2nd Street P.O. Box 29, Gilbert, Iowa 50105, telephone 515-233-2670.

1. PURPOSE AND INTENT. The purpose of the agreement is for the Provider to:
 1. Incorporate content from Story County into the Provider's monthly print publication.
 2. Content will come from the County Staff to the Provider.
2. COMPENSATION. County will pay \$100 for calendar year 2021, payable upon receipt of an invoice from the Provider.
3. REQUIREMENTS. County and Provider hereby agree to perform all duties in accordance with all state and federal laws and regulations. County and Provider assures that no person shall be on the grounds of race, color, national origin, or sex, as provided by Title VI of the Civil Rights Act of 1964 be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under this program or activity. Failure to perform duties in accordance with the applicable laws and regulations shall be considered a material breach of this agreement by the Provider.
4. TERM AND TERMINATION OF AGREEMENT. This agreement is effective on the 21st day of December 2021 through December 31, 2022. Either party may terminate this agreement effective immediately for their convenience.
5. ASSIGNMENT. Neither party to this Agreement may assign, sell or transfer any part thereof to any other firm or entity without first obtaining the written permission of the other party hereto.
6. INDEPENDENT CONTRACTOR. It is understood, and the provider agrees that it is an independent professional contractor and that Provider will not in any event be construed or hold itself out to be an employee or agent of the County. It is further agreed that at no time will the Provider or the work efforts of the Provider be under the supervision or control of the County, although Provider agrees to comply with all reasonable requests and regulations applicable to any other business invitee of the County. It is also agreed that Provider, as an independent contractor, is not restricted to working exclusively for the County during the term of the Agreement.
7. APPLICABLE STATE LAW AND WAIVER OF FEDERAL REMOVAL. This Agreement has been negotiated, executed and delivered in the State of Iowa. The parties hereto agree with all questions pertaining to the validity and interpretation of this agreement will be determined in accordance with the laws of the State of Iowa in Story County, Iowa, with venue in Story County District Court. The parties hereby waive removal of any issue hereunder to the federal courts.

This agreement and referenced attachments constitute the entire contract for this specific project of the parties hereto and supersedes any prior agreement between the parties for this specific project.

STORY COUNTY, IOWA (County)

By: 

Chairperson of the Board of Supervisors

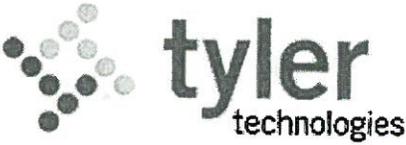
Dated: 12-28-21

CITY OF GILBERT, IOWA (Provider)

By: 

Title: Mayor

Dated: ~~13~~ DEC 21



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

Invoice

Invoice No	Date	Page
025-359991	12/01/2021	1 of 1

Questions:
 Tyler Technologies- Local Government
 Phone: 1-800-772-2260 Press 2, then 2
 Email: ar@tylertech.com



Bill To: Story County
 Attn: Director Information Technology
 900 6th Street
 Nevada, IA 50201

Ship To: Story County
 Attn: Director Information Technology
 900 6th Street
 Nevada, IA 50201

Cust No.-BillTo-ShipTo	Ord No	PO Number	Currency	Terms	Due Date
44700 - MAIN - MAIN	79217	2012-0018 Amendment	USD	NET30	12/31/2021

Description	Extended Price
Annual Subscription Fees: 01/01/2022-12/31/2022	35,148.00

Milestone Details

Description:	Contract Amount:	Percent Invoiced:	Amount Invoiced:
Subscription Fees - Version 10 Property Tax Management	175,740.00	20%	35,148.00

APPROVED **DENIED**

Board Member Initials: AKH

Meeting Date: 12-28-21

Follow-up action: _____

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

Subtotal	35,148.00
Sales Tax	0.00
Invoice Total	35,148.00

Closure No. 22-30

Date December 20, 2021

Resolution

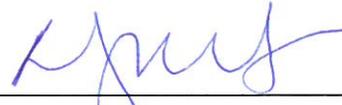
BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Construction in section 21,22,27,28 Howard Twp on

590th Ave and 140th St are closed at the T intersection and to the North



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 

STORY COUNTY UTILITY PERMIT

To the Board of Supervisors, Story County, Iowa:

The Consumers Energy Company, incorporated under the laws of Iowa, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of electric on secondary route 320th Lane.
From the south side of the road under _____ to the north side of the road
a distance of 344 ft.

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

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

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

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

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

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

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

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

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

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

Date 12-15-21

Consumers Energy

Name of Company (Applicant - Permittee)



641-485-4064

by

Phone no.

Recommended for Approval:

Date 12-20-21



515-382-7355

County Engineer

Phone no.

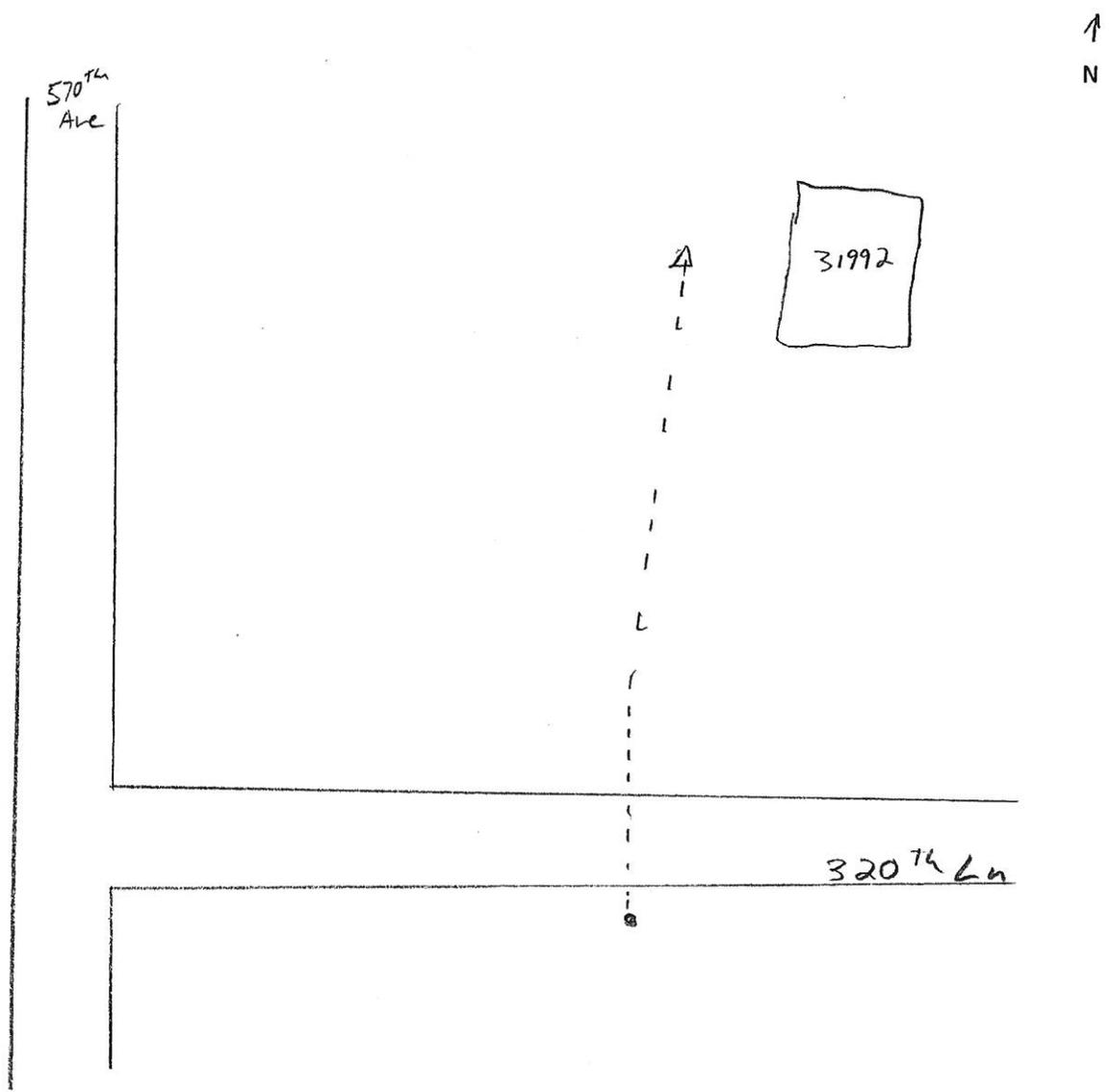
Approved:

Date 12-28-21

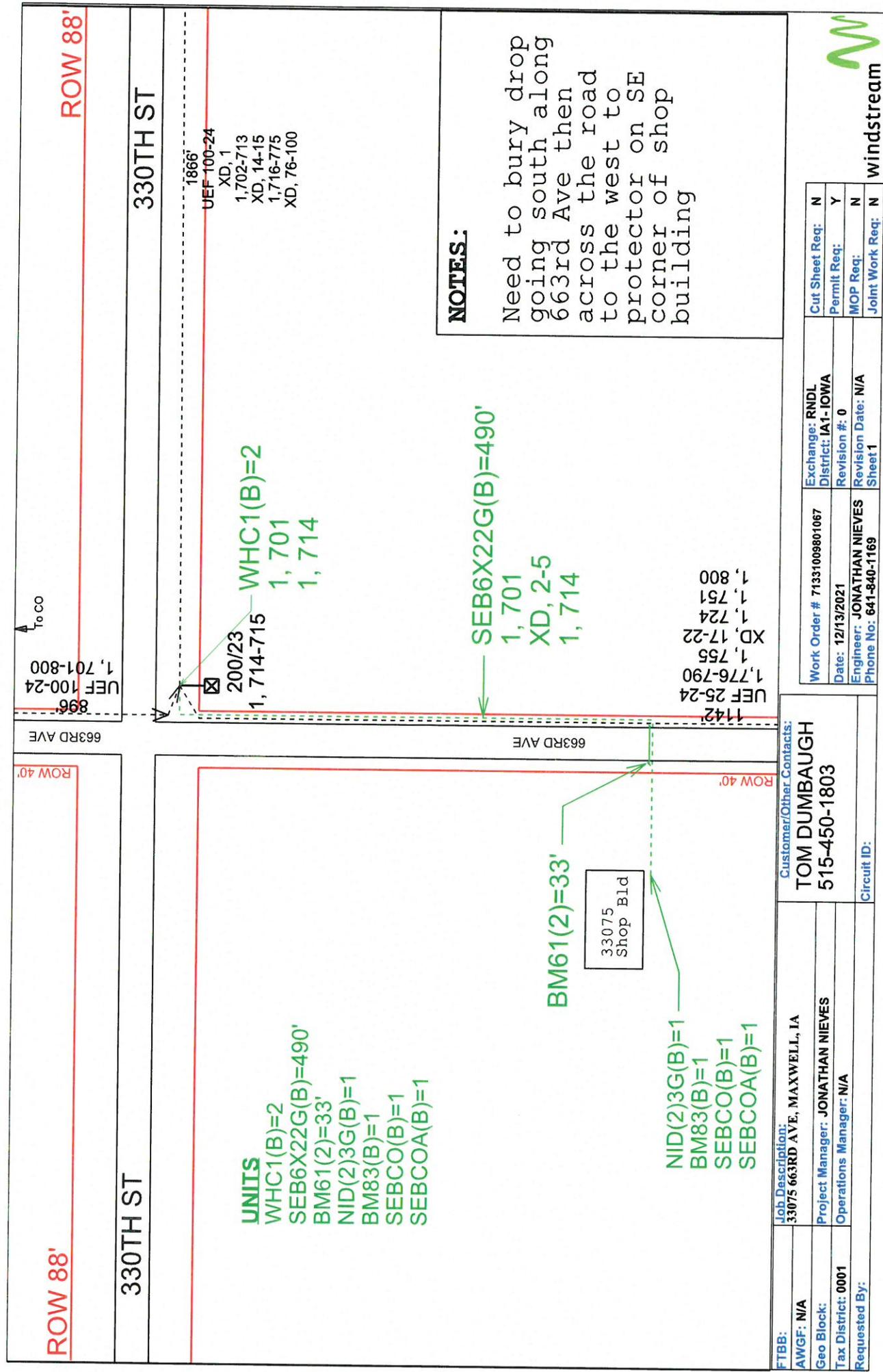


Chair, Board of Supervisors
Story County, Iowa

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



Bore under the roadbed a minimum of 4 foot and install 2 inch Duct containing 7200 volt electric cable.



ROW 88'

ROW 40'

330TH ST

663RD AVE

663RD AVE

ROW 40'

330TH ST

ROW 88'

330TH ST

UNITS
 WHC1(B)=2
 SEB6X22G(B)=490'
 BM61(2)=33'
 NID(2)3G(B)=1
 BM83(B)=1
 SEBCO(B)=1
 SEBCOA(B)=1

NOTES:
 Need to bury drop going south along 663rd Ave then across the road to the west to protector on SE corner of shop building

33075 Shop Bld
 BM61(2)=33'
 NID(2)3G(B)=1
 BM83(B)=1
 SEBCO(B)=1
 SEBCOA(B)=1

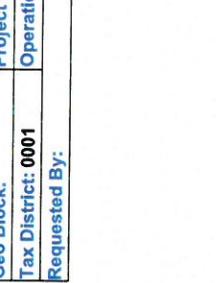
WHC1(B)=2
 1, 701
 1, 714

SEB6X22G(B)=490'
 1, 701
 XD, 2-5
 1, 714

UEF 100-24
 XD, 1
 1,702-713
 XD, 14-15
 1,716-775
 XD, 76-100

UEF 25-24
 1,776-790
 1,755
 XD, 17-22
 1,724
 1,751
 1,800

FTBB:	Job Description:	Customer/Other Contacts:	Work Order #	Exchange:	Cut Sheet Req:
AWGF: N/A	33075 663RD AVE, MAXWELL, IA	TOM DUMBAUGH	71331009801067	RNDL	N
Geo Block:	Project Manager:	515-450-1803	Date: 12/13/2021	District: IA1-IOWA	Permit Req: Y
Tax District: 0001	Operations Manager:		Engineer: JONATHAN NIEVES	Revision #: 0	MOP Req: N
Requested By:			Phone No: 641-840-1169	Revision Date: N/A	Joint Work Req: N
			Sheet 1	Sheet 1	



STORY COUNTY UTILITY PERMIT

Date 12/21/2021

To the Board of Supervisors, Story County, Iowa:

Permit Request #4541

The Windstream Iowa Communications, LLC Company, incorporated under the laws of Iowa, with its principal place of business at 4001 N Rodney Parham Rd, Little Rock, AR, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of plow and bore cable on secondary route 663rd Ave, from 330th Street to 33075 663rd Avenue, a distance of 0.1 miles.

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

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

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

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

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

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

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

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

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

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

Date 12/20/2021

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

by Kyle Petty 501-286-2752
Phone no.

Recommended for Approval:

Date 12-20-21

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

Approved:

Date 12-28-21

[Signature]
Chair, Board of Supervisors
Story County, Iowa

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

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**

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

SECTION ONE: In response to the federal decennial Census, the voting precincts in Story County are established as follows:

- City of Ames – in accordance with the City of Ames Municipal Code, Ordinance No. 4452 and including federal census blocks 191690013021049, 191690013031005, 191690006005021, 191690006005022, 191690006005014, 191690006005013, 191690001012063, 191690001012147, 191690001012056, 191690001012057, 191690001012058, 191690001012062, 191690001023007 and 191690001023002
- City of Cambridge and Union Township, excluding the City of Huxley, and excluding federal census block 191690101021055
- City of Collins and Collins Township
- City of Colo and New Albany Township
- Franklin Township, excluding the cities of Gilbert and Ames, and excluding federal census blocks 191690001023007 and 191690001023002
- City of Gilbert
- City of Huxley – in accordance with the City of Huxley Municipal Code, Ordinance No. 523 and including Palestine Township, excluding the cities of Kelley, Slater, and Sheldahl, with Huxley Precinct 2, and including federal census block 191690101021055 with Huxley Precinct 1
- City of Kelley and Washington Township, excluding the City of Ames and excluding federal census blocks 191690013021049, 191690013031005, 191690006005021, 191690006005022, 191690006005014, and 191690006005013
- City of Maxwell and Indian Creek Township
- City of McCallsburg and Warren Township
- Milford Township, excluding the City of Ames
- City of Nevada – in accordance with City of Nevada Municipal Code, Ordinance No. 1020 (2021/2022), and including federal census blocks 191690104001003, 191690104001002, 191690104001006, 191690104001005, 191690104001029 of Grant Township in Nevada Precinct 2, and including Richland Township in Nevada Precinct 1, and including Nevada Township in Nevada Precinct 4, and including Grant Township, excluding the City of Ames and excluding federal census blocks 191690001012063, 191690001012147, 191690001012056, 191690001012057, 191690001012058, and 191690001012062 in Nevada Precinct 3.
- City of Roland and Howard Township, excluding the City of Story City and excluding the incorporated portion of federal census block 191690106003003
- The Story County portion of the City of Slater and the Story County portion of the City of Sheldahl
- City of Story City – in accordance with the City of Story City Municipal Code, Ordinance No. 322, and including Lafayette Township with Story City Precinct 2, and including the incorporated portion of federal census block 191690106003003 with Story City Precinct 2
- City of Zearing, Lincoln Township, and Sherman Township

SECTION TWO: All ordinances, or parts of ordinances, in conflict herewith are hereby repealed to the extent of such conflict, if any.

SECTION THREE: If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION FOUR: Pursuant to *Code of Iowa* §49.7, following passage and publication as required by law, this ordinance shall be in full force and effect from and after January 15, 2022.

Action upon FIRST Consideration: *Lin K. Hadden* approval
DATE: December 28, 2021

Moved by: Murken
Seconded by: Faisal
Voting Aye: Murken, Faisal, Heddens
Voting Nay: None
Not Voting: None
Absent: None

Action upon SECOND Consideration: Waived
DATE: January 3, 2022

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

Action upon THIRD Consideration: Waived
DATE: January 11, 2022

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

ADOPTED THIS 28th day of December, 2021.

Lin K. Hadden
Chairperson, Board of Supervisors

Attest:
[Signature]
County Auditor

State of Iowa
County Reprecincting Worksheet (1 of 2)
All Counties (Plan One, Plan Two, Plan Three)

County Information

County: Story

County Population (use 2020 Census number): 98,537

Number of precincts (not including absentee): 44

County Point of Contact Information for Reprecincting & Redistricting Process

Name: Lucy Martin Title: Auditor

Telephone: (515) 382-7210

Email: lmartin@storycountyiowa.gov

Address: 900 6th St. Ste. 3, Nevada, IA 50201
Street Address City Zip

Supervisor Plan (choose one)

- Plan One: Supervisors elected at-large without residency requirements
- Plan Two: Supervisors elected at-large but must live in supervisor district
- Plan Three: Supervisors elected by supervisor district and must live in district

Precinct Ordinance and Public Hearing Information

1. Attach a copy of the ordinance describing the county precinct boundaries with this worksheet. If no changes were made to the precinct boundaries following the 2020 census, you still must submit the ordinance, and a copy of the existing precinct ordinance is sufficient.
2. Write the date on which the public hearing was held. If no changes to precinct boundaries were made, a public hearing was not required so write N/A on the line below.

Date of public hearing(s): December 28, 2021

**State of Iowa
County Reprecincting Worksheet
Precinct Population Certification**

County: Story

Precinct Name or Number	Population of Unincorporated Portion	Population of Incorporated Portion	Total Population
(1) Ames 1		3,020	3,020
(2) Ames 2		2,979	2,979
(3) Ames 3	18	2,824	2,842
(4) Ames 4		3,140	3,140
(5) Ames 5	11	2,207	2,218
(6) Ames 6		2,488	2,488
(7) Ames 7	14	2,295	2,309
(8) Ames 8		3,060	3,060
(9) Ames 9		3,252	3,252
(10) Ames 10		2,505	2,505
(11) Ames 11		3,151	3,151
(12) Ames 12		2,079	2,079
(13) Ames 13		2,949	2,949
(14) Ames 14		3,268	3,268
(15) Ames 15		2,542	2,542
(16) Ames 16	17	2,219	2,236
(17) Ames 17		2,675	2,675
(18) Ames 18		2,619	2,619
(19) Ames 19		2,994	2,994
(20) Ames 20		2,828	2,828
(21) Ames 21		2,924	2,924
(22) Ames 22		3,099	3,099
(23) Ames 23		2,371	2,371
(24) Ames 24		2,939	2,939
Sub-total Ames	60	66,427	66,487

**State of Iowa
County Reprecincting Worksheet (2 of 2)
Precinct Population Certification**

County: Story

If you require lines in addition to those below, make copies of the following page as needed.

Precinct Name or Number	Population of Unincorporated Portion	Population of Incorporated Portion	Total Population
(25) Cambridge/Union Twp	485	827	1,312
(26) Collins/Collins Twp	308	495	803
(27) Colo/New Albany Twp	365	845	1,210
(28) Franklin Twp	2,424		
(29) Gilbert		1,211	1,211
(30) Huxley 1/Union Twp 2	4	2,484	2,488
(31) Huxley 2/Palestine Twp	740	1,760	2,500
(32) Kelley/Washington Twp 1	501	304	
(33) Maxwell/Indian Creek Twp	694	859	1,553
(34) McCallsburg/Warren Twp	245	353	598
(35) Milford Twp	553		553
(36) Nevada 1/Richland Twp	334	1,740	2,074
(37) Nevada 2/Grant Twp 2	4	1,742	1,746
(38) Nevada 3/Grant Twp 3	391	1,741	2,142
(39) Nevada 4/Nevada Twp	672	1,702	2,374
(40) Roland/Howard Twp	498	1,362	1,869
(41) Slater/Sheldahl		1,678	1,678
(42) Story City 1	9	1,816	1,825
(43) Story City 2/Lafayette	446	1,536	1,982
(44) Zearing/Lincoln/Sherman	394	528	922
County Total Population	9,127	89,410	98,537

I hereby certify that this is a complete and correct list of all precincts in this county of Story and that the population data included is correct.

Signed: 
Chairperson of Board of Supervisors

Date: 12-28-21

Print Name: Lisa K. Heddens

Memorandum of Agreement

The parties to this agreement are the City of Ames, Iowa ("City"), and Story County, Iowa ("County"). This agreement is entered into as of December 21, 2021.

WHEREAS:

Following the federal decennial census, and after the redistricting of congressional and legislative districts, city councils and county boards of supervisors are required to complete any changes in precinct and ward boundaries.

Cities and counties are required to use federal census block information when defining precincts and wards for the purposes of redistricting.

A portion of two federal census blocks within the City's corporate limits was designated by the census as unincorporated, one in Grant Township territory and one in Franklin Township territory.

The City and the County agree that a portion of both federal census blocks 191690001012085 and 191690001023002 are designated as unincorporated in error.

The City and the County agree to combine said incorporated portion of federal census block 191690001012085, as shown on the official County map, with the contiguous Ames Precinct 3, as defined by City of Ames, Ordinance No. 4452, into one voting precinct.

The City and the County agree to combine said incorporated portion of federal census block 191690001023002, as shown on the official County map, with the contiguous Ames Precinct 7, as defined by City of Ames, Ordinance No. 4452, into one voting precinct.

Furthermore, the following unincorporated federal census blocks are not contiguous with and/or are in a separate legislative district from their rural townships:

- Blocks 191690001012063, 191690001012147, 191690001012056, 191690001012057, 191690001012058, 191690001012062 in Grant Township to be combined with Ames Precinct 3
- Block 191690013021049 in Washington Township to be combined with Ames Precinct 5
- Blocks 191690013031005, 191690006005021, and 191690006005022 in Washington Township to be combined with Ames Precinct 16
- Blocks 191690006005014 and 191690006005013 in Washington Township to be combined with Ames Precinct 23
- Block 191690001023007 and the unincorporated portion of Block 191690001023002 in Franklin Township to be combined with Ames Precinct 7

The City and the County agree to combine census blocks 191690001012063, 191690001012147, 191690001012056, 191690001012057, 191690001012058, 191690001012062 and the incorporated portion of 191690001012085 and Ames Precinct 3 as defined by City of Ames Municipal Code, Ordinance No. 4452 into one precinct, namely Ames Precinct 3 in Ward 1.

The City and the County agree to combine census block 191690013021049 and Ames Precinct 5 as defined by City of Ames Municipal Code, Ordinance No. 4452 into one precinct, namely Ames Precinct 5 in Ward 1.

The City and the County agree to combine census blocks 191690013031005, 191690006005021, and 191690006005022 and Ames Precinct 16 as defined by City of Ames Municipal Code, Ordinance No. 4452 into one precinct, namely Ames Precinct 16 in Ward 3.

The City and the County agree to combine census blocks 191690006005014 and 191690006005013 and Ames Precinct 23 as defined by City of Ames Municipal Code, Ordinance No. 4452 into one precinct, namely Ames 23 in Ward 4.

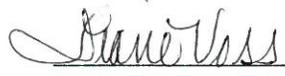
The City and the County agree to combine census blocks 191690001023007 and 191690001023002 and Ames Precinct 7 as defined in City of Ames Municipal Code, Ordinance No. 4452 into one precinct, namely Ames Precinct 7 in Ward 2.

Dated this 21st of December, 2021.

City of Ames, Iowa

By 
John Haila, Mayor
Mayor

Attest:

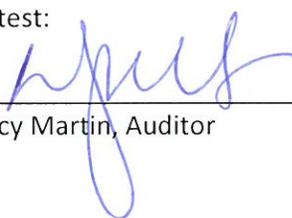

Diane Voss, City Clerk

Dated this 28th of December, 2021.

County of Story, Iowa

By 
Lisa K. Heddens, Chair
Board of Supervisors

Attest:


Lucy Martin, Auditor

Resolution No. 21-117

Memorandum of Agreement

The parties to this agreement are the City of Huxley, Iowa ("City"), and Story County, Iowa ("County"). This agreement is entered into as of December 14, 2021.

WHEREAS:

Following the federal decennial census, and after the redistricting of congressional and legislative districts, city councils and county boards of supervisors are required to complete any changes in precinct and ward boundaries.

Cities and counties are required to use federal census block information when defining precincts and wards for the purposes of redistricting.

The following unincorporated federal census block in Union Township is not contiguous with the township: 191690101021055

The City and the County agree to combine said census block with the contiguous Huxley Precinct 1, as defined by City of Huxley, Ordinance No. 523, into one voting precinct.

Furthermore, election precincts composed partially of unincorporated territory and partially of all or any part of an incorporated city may be established within a single county in any manner which is not contrary to *Code of Iowa* §49.3.

For voting purposes, the City and the County agree to combine the following unincorporated territory with Huxley Precinct 2:

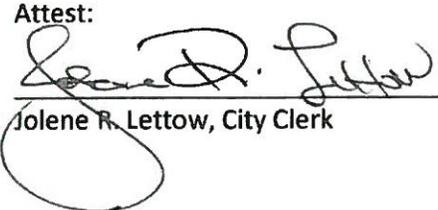
- Huxley Precinct 2 and the unincorporated territory of Palestine Township into one voting precinct

Dated this 14th of December, 2021.

City of Huxley, Iowa

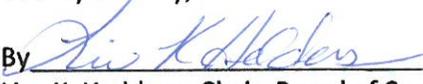
By 
Kevin Deaton, Mayor

Attest:

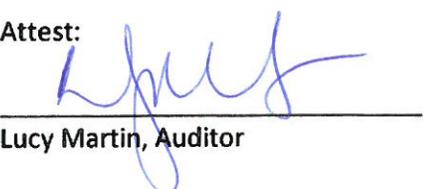

Jolene R. Lettow, City Clerk

Dated this 28th of December, 2021.

County of Story, Iowa

By 
Lisa K. Heddens, Chair, Board of Supervisors

Attest:


Lucy Martin, Auditor

Memorandum of Agreement

The parties to this agreement are the City of Nevada, Iowa ("City"), and Story County, Iowa ("County"). This agreement is entered into as of December 28, 2021.

WHEREAS:

Following the federal decennial census, and after the redistricting of congressional and legislative districts, city councils and county boards of supervisors are required to complete any changes in precinct and ward boundaries.

Cities and counties are required to use federal census block information when defining precincts and wards for the purposes of redistricting.

The following unincorporated federal census blocks in Grant Township are not contiguous with the township and are in the same Iowa House and Iowa Senate districts as the City of Nevada: 191690104001003, 191690104001002, 191690104001006, 191690104001005, 191690104001029

The City and the County agree to combine said census blocks with the contiguous Nevada Precinct (Ward) 2, as defined by City of Nevada, Ordinance No. 1020, into one voting precinct.

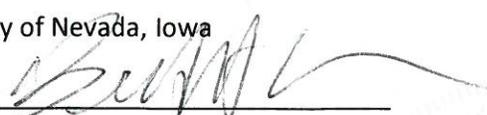
Furthermore, election precincts composed partially of unincorporated territory and partially of all or any part of an incorporated city may be established within a single county in any manner which is not contrary to *Code of Iowa* §49.3.

For voting purposes, the City and the County agree to combine the following unincorporated territory with defined City of Nevada precincts:

- Nevada Precinct (Ward) 1 and the unincorporated territory of Richland Township into one voting precinct
- Nevada Precinct (Ward) 4 and the unincorporated territory of Nevada Township into one voting precinct
- Nevada Precinct (Ward) 3 and the unincorporated territory of Grant Township, excluding federal census blocks 191690104001003, 191690104001002, 191690104001006, 191690104001005, 191690104001029, and excluding federal census blocks 191690001012063, 191690001012147, 191690001012057, 191690001012056, 191690001012058, 191690001012062, into one voting precinct.

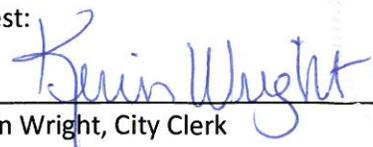
Dated this 13th of December, 2021.

City of Nevada, Iowa

By 

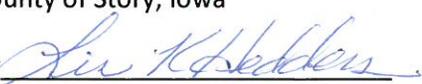
Brett Barker, Mayor

Attest:


Kerin Wright, City Clerk

Dated this 28th of December, 2021.

County of Story, Iowa

By 

Lisa K. Heddens, Chair, Board of Supervisors

Attest:


Lucy Martin, Auditor

RESOLUTION NO. 035 (2021/2022)

**A RESOLUTION APPROVING MEMORANDUM OF AGREEMENT
WITH STORY COUNTY, IOWA AND CITY OF NEVADA, IOWA
FOR COMBINING CENSUS BLOCKS**

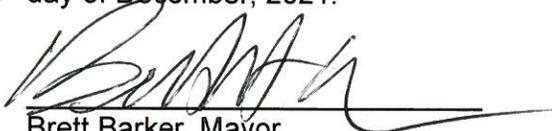
WHEREAS, the City of Nevada, Iowa (City), and Story County, Iowa (County), desire to enter into a Memorandum of Agreement (Agreement); and

WHEREAS, Cities and Counties are required to use federal census block information when defining precincts and wards for the purpose of redistricting; and

WHEREAS, The City and the County agree to combine said census blocks as stated in the attached Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Nevada, Story, County, Iowa, does hereby approve the Memorandum of Agreement for combining census blocks (Exhibit A attached) between the City of Nevada and Story County, Iowa. The Mayor and City Clerk is hereby authorized to execute the agreement on behalf of the City.

PASSED AND APPROVED this 13th day of December, 2021.


Brett Barker, Mayor

ATTEST:


Kerin Wright, City Clerk

Moved by Council Member Brian Hanson, seconded by Council Member Barb Mittman, that Resolution No. 035 (2021/2022) be adopted.

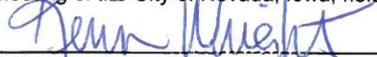
AYES: Hanson, Mittman, Neelson, Sampson, Spence, Ehrig

NAYS: None

ABSENT: None

The Mayor declared Resolution No. 035 (2021/2022) adopted.

I hereby certify that the foregoing is a true copy of a record of the adoption of Resolution No. 035 (2021/2022) at the regular Council Meeting of the City of Nevada, Iowa, held on the 13th day of December, 2021.


Kerin Wright, City Clerk

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County Outreach and Special Projects Manager
 Story County, Iowa
 Administration Building
 900 6th Street, Nevada, Iowa 50201

Ph. 515-382-7247 Email: lharter@storycountyiowa.gov
www.storycountyiowa.gov

MEMORANDUM

APPROVED
 Board Member Initials: AKH
 Meeting Date: 12-28-21
 Follow-up action: _____

TO: Story County Board of Supervisors
FROM: Leanne Lawrie Harter, AICP CFM
RE: Climate Resiliency Planning – Preliminary Discussions
DATE: December 21, 2021

Story County staff has been determining a path forward to engage in climate Resiliency planning, specifically in regards to the operations of Story County government, its services, facilities, equipment, and other impactful actions.

Below is a list of steps to move forward with discussions and action over the course of the next 12 – 18 months.

Identified steps and associated potential timeframes include:

Steps	Timeframe
Adopting resolution establishing Story County Climate Resiliency Leadership Strategy	January 2022
Reactivate the Go Green Team – Go Green Team will help provide guidance through the planning process	February 2022 for reactivation and going through the timeline of the project
Conduct a GHG Inventory through contractual relationship - use the International Council for Local Environmental Initiatives (ICLEI) ClearPath software for GHG inventories	February 2022 – June 2022
Develop and Release a Request for Proposals (RFP) for contractual relationship for development of a Climate Action Plan process that includes: <ul style="list-style-type: none"> • Identify the community’s carbon reduction goal. • Identify practical, realistic, cost-effective strategies to accomplish the carbon reduction goal. 	July 2022 – Draft RFP August 2022 – BOS Consideration of RFP September 2022 – Release RFP November 2022 – Review Proposals



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Undertake Climate Action Planning process and established framework	Contracts approved December 2022/January 2023 Specific scope of work and associated timeframe to be determined.
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Staff recommends the Board of Supervisors approve the approach and steps outlined in this memo. Further, staff recommends that Board direct staff to determine potential consultants to develop the GHG inventory, solicit bids from consultants, and return to the Board of Supervisors in January 2022 with a contract for an amount not to exceed \$5,000 (unbudgeted) to complete this study.



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MEMORANDUM

TO: Story County Board of Supervisors
CC: Lisa Markley – Assistant Auditor
 Sandra King – Director of External Operations and County Services
 Alissa Wignall – Director of Internal Operations and Human Resources
FROM: Leanne Lawrie Harter, AICP CFM
RE: American Rescue Plan Act (ARPA) Eligibility Determinations – External Applications
DATE: December 21, 2021

APPROVED
 Board Member Initials: AKH
 Meeting Date: 12-28-21
 Follow-up action: all ineligible as presented

Story County will receive over \$18 million in total funding from the American Rescue Plan Act (ARPA). Funds must be obligated by the end of 2024 and spent by the end of 2026. Story County received 50% of the funds earlier in 2021 and anticipate receipt of the other half in 2022. This timeline is set by the Federal government.

The Story County Board of Supervisors invited communities, organizations, and external partners to submit proposals for funding consideration with applications due mid-October. Thirty-seven applications were received in response. During several public worksessions, the Board of Supervisors discussed eligibility of the proposed projects in accordance with the United States Treasury interim guidelines.

The table below identifies those projects that have been deemed ineligible based on the interim guidelines and/or the timeframes established by the Board of Supervisors. Staff recommends the Board of Supervisors formally decide the eligibility of these specific applications.

Application Number (assigned by Story County)	Project Name	Organization Name	Amount Requested	Comments on Eligibility
4	Wastewater Lagoon Reimbursement	City of Collins	\$1,300,000	Debt repayment - ineligible
11	HSS New Building Project and Programmatic Collaboration	Heartland Senior Services of Story County	\$2,300,000	Ineligible
19	ChildServe Ames Expansion Project	ChildServe	\$750,000	Ineligible
28	YSS Transitional Housing Sober Living	Youth and Shelter Services, Inc. (DBA YSS)	\$2,000,000	Ineligible



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34	Enhancing and Promoting Green Infrastructure/Habitat Restoration in Story County	Prairie Rivers of Iowa Resource Conservation and Development	\$94,167	Ineligible
35	Camelot Theater Foundation currently housed under Main Street Nevada	Main Street Nevada	\$750,000	Ineligible
37	Heather Glenn Mobile Home Park FTTH (Meadow Lane and Four Seasons)	ICS Advanced Technologies	\$1,105,900	Late Submission - ineligible
TOTAL				\$8,300,067





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MEMORANDUM

TO: Story County Board of Supervisors
CC: Lisa Markley – Assistant Auditor
 Sandra King – Director of External Operations and County Services
 Alissa Wignall – Director of Internal Operations and Human Resources
FROM: Leanne Lawrie Harter, AICP CFM
RE: American Rescue Plan Act (ARPA) Eligibility Determinations – Internal Applications
DATE: December 21, 2021

APPROVED
 Board Member Initials: *SKH*
 Meeting Date: *12-28-21*
 Follow-up action: *all ineligible as presented*
DENIED

Story County offices and departments submitted applications for projects to be funded through ARPA. The table below identifies those projects that have been deemed ineligible based on the interim guidelines and/or the timeframes established by the Board of Supervisors. Staff recommends the Board of Supervisors formally decide the eligibility of these specific applications and establish timeframes, as applicable, for projects to be finalized.

Application Number (assigned by Story County)	Project Name	Amount Requested	Eligibility Code	Comments on Eligibility
D	Land acquisition - Oshiem	\$54,000		Not Eligible
E	Oxbow Restoration	\$216,760	5.9	Eligible but Low Priority
F	Heart of Iowa Nature Trail Improvements	\$5,000,000		Not Eligible
K	Video Upgrade for Public Meeting Room	\$7,779	1.8	Not Eligible – Late Submission
M	Tek84 Scanner	\$188,450	1.4	Eligible but Low Priority
TOTAL				\$5,466,989