

The Board of Supervisors met on 1/17/23 at 10:00 a.m. in the Story County Administration Building. Latifah Faisal, Linda Murken, and Lisa Heddens, with Faisal presiding. (all audio of meetings available at [storycountyiowa.gov](http://storycountyiowa.gov)).

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

**AMES CHAMBER OF COMMERCE AND AMES ECONOMIC DEVELOPMENT COMMISSION (AEDC) WORKFORCE, RETRAINING, AND OUTREACH QUARTERLY REPORT:** Greg Pıklapp, Director of Economic Development Outreach and Government Relations, reported on outreach and activities in the smaller communities. Nikki Fischer, Director of Workforce Development and Diversity, highlighted retraining programs, provided program statistics, and reported on upcoming events.

**VETERANS AFFAIRS QUARTERLY REPORT:** Brett McLain highlighted stats of interviews of veterans and/or surviving spouses, freedom flight briefing, and education and training.

**MINUTES:** 1/10/23 Minutes – Murken moved, Heddens seconded approving 1/10/23 Minutes as presented. Roll call vote. (MCU)

**CLAIMS:** 1/19/23 Claims of \$1,344,761.37 (run date 1/13/23, 37 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from CIDTF (\$1,641.31), BooSt School Ready (\$16,882.81), BooSt Early Childhood (\$5,884.87), Emergency Management (\$1,769.12), E911 (\$1,152.48), County Assessor (\$15,022.04), City Assessor (\$5,853.35), Central Iowa Community Services (\$149,577.37). Heddens moved, Murken seconded approving claims as presented. Roll call vote. (MCU)

Murken moved, Heddens seconded the approval of Consent Agenda as listed.

1. Class C Retail Alcohol License for Indian Creek Country Club, 63012 260<sup>th</sup> Street, Nevada, Iowa, including outdoor service and Sunday service, effective 3/18/23-3/17/24
2. Increase in mileage reimbursement for the Sheriff's Office from \$.625 to \$.655 per mile to remain in line with fees permitted by the federal Internal Revenue Service (IRS)
3. 2023 Planning and Development Work Program
4. License Fee and Annual Maintenance and Support Agreement between Story County Conservation and Keltek, effective 12/1/22-11/30/23, for \$1,350.00
5. Test Licensing Agreement between Ergometrics and Story County Sheriff's Office for job applicant testing, effective 1/23/23, not to exceed \$600.00
6. Quarterly Report from the following: Auditor; Recorder; Sheriff; Veterans Affairs
7. Resolution #23-57, Award of Bid to Peterson Contractors, Inc. for project L-U32 --73-85
8. Resolution #23-58, Award of Bid to Peterson Contractors, Inc. for projects L-C23 --73-85, L-IC9 --73-85, and L-LIN36 --73-85 and that the Engineer be authorized to sign the contract documentation on behalf of the Board
9. Provider Agreement with the City of Nevada for \$2,500.00 for newsletter collaboration
10. Resolution #23-59 Setting Date and Time for Public Hearing for 1/31/23, for Consideration of Resolution #23-60, a Resolution to enter into a purchase agreement for the purchase of approximately 2.33 acres of property in the City of Nevada
11. Utility Permit: #23-6735

Roll call vote. (MCU)

**SECOND CONSIDERATION OF RESOLUTION #23-49, AMENDING THE VETERANS BENEFITS MANUAL IN ACCORDANCE WITH §22.04 OF THE STORY COUNTY, IOWA CODE OF ORDINANCE:** Leanne Harter, County Outreach and Special Project Manager, reported this was erroneously part of last week's motion. No action needed.

**LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:** All of the Board of Supervisors reported on multiple items.

Heddens moved, Murken seconded to adjourn at 10:28 a.m. Roll call vote. (MCU)

Story County Board of Supervisors  
Meeting Agenda  
Administration Building  
900 6th St., Nevada, IA  
1/17/23

1. SPECIAL NOTE TO THE PUBLIC: This Meeting Is Also Being Offered Via Zoom. While Joining Via Zoom, If You Have A Question And/Or Comment, You May Raise Your Hand To Speak During Public Forum Or Use The Chat Feature And The Chair Will Ask The Zoom Moderator To Review All Comments During Public Forum.

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

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

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

[HTTPS://US02WEB.ZOOM.US/J/89020467327?  
PWD=SNNXWfVJN1HYTXVDB3Z3RUPLB2TVQT09](https://us02web.zoom.us/j/89020467327?pwd=SNNXWfVJN1HYTXVDB3Z3RUPLB2TVQT09)

Passcode: 018323

Description: Weekly Board Meeting

Or One tap mobile:

+16469313860,,89020467327#,,,,\*018323# US

+19292056099,,89020467327#,,,,\*018323# US (New York)

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or  
+1 312 626 6799 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 386  
347 5053 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833

Webinar ID: 890 2046 7327

Passcode: 018323

International numbers available:

[HTTPS://US02WEB.ZOOM.US/U/KQDBHTWZL](https://us02web.zoom.us/j/89020467327?pwd=SNNXWfVJN1HYTXVDB3Z3RUPLB2TVQT09)

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:
  - I. Ames Chamber Of Commerce & Economic Development Workforce, Retraining, And Outreach Quarterly Report - Nikki Fischer & Greg Piklapp

Department Submitting Auditor

Documents:

QTR AEDC.PDF  
AEDC RETRAINING.PDF

II. Veterans Affairs Quarterly Report - Brett McIn

Department Submitting Auditor

Documents:

VA QTR.PDF

7. CONSIDERATION OF MINUTES:

I. 1/10/23 Minutes

Department Submitting Auditor

8. CONSIDERATION OF CLAIMS:

I. 1/19/23 Claims

Department Submitting Auditor

Documents:

CLAIMS 011923.PDF

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 Class C Retail Alcohol License For Indian Creek Country Club, 63012 260th St, Nevada, Ia., Including Outdoor & Sunday Service, Effective 3/18/23-3/17/24

Department Submitting Auditor

Documents:

INDIAN CREEK.PDF

II. Consideration For The Sheriff's Office To Increase The Mileage Fee Charged From \$.625 To \$.655 Per Mile To Remain In Line With The Allowable Fees Permitted By The IRS

Department Submitting Sheriff

Documents:

IRS MILEAGE CHANGE.PDF

III. Consideration Of 2023 Planning And Development Work Program

Department Submitting Planning and Development

Documents:

Department Submitting Board of Supervisors

Documents:

STORY COUNTY AGRMT.PDF

- X. Consideration Of Resolution #23-59 Setting Date And Time For Public Hearing For January 31, 2023, For Consideration Of Resolution #23-60, A Resolution To Enter Into A Purchase Agreement For The Purchase Of Approximately 2.33 Acres Of Property Legally Described As: Beginning At A Point On The West Line Of The Southwest Quarter (SW1/4) Of Section 8, Township 83 North, Range 22 West Of The 5th P.M., Story County, Iowa 1024.3 Feet South Of The NW Corner Thereof, Which Point Is 60 Feet South Of The Westerly NW Corner Of The Parcel Described In Town Lot Deed Record Book 162, Page 346, Records Of Story County, Iowa; Then East 360 Feet, Then South 310 Feet, Then West 360 Feet To The West Line Of Said SW1/4, Then North 310 Feet To The Point Of Beginning, Locally Known As 221 S. 11th St., Nevada, I

Department Submitting Board of Supervisors

Documents:

RES2359.PDF

- XI. Consideration Of Utility Permit(S): #23-6735

Department Submitting Engineer

Documents:

UT 23 6735.PDF

10. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Resolution #23-49, Amending The Veterans Benefits Manual In Accordance With Section 22.04 Of The Story County, Iowa Code Of Ordinance - Leanne Harter

Department Submitting Auditor

Documents:

RESOLUTION.PDF

11. UPCOMING AGENDA ITEMS:

12. PUBLIC COMMENT #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.

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

14. ADJOURNMENT:

WORK PROGRAM.PDF  
MEMO.PDF

- IV. Consideration Of License Fee And Annual Maintenance And Support Agreement Between Story County Conservation And Keltek Effective 12/01/22 - 11/30/23 For \$1,350.00 (Budgeted)

Department Submitting Conservation

Documents:

KELTEK.PDF

- V. Consideration Of Licensing Agreement Between Ergometrics And Story County Effective 01/23/2023 Not To Exceed \$600

Department Submitting Sheriff

Documents:

ERGOMETRICS.PDF

- VI. Consideration Of Quarterly Report For The Following: Auditor, Recorder, Sheriff, Veterans Affairs

Department Submitting Auditor

Documents:

QTR.PDF

- VII. Consideration Of Resolution #23-57, Award Of Bid To Peterson Contractors, Inc. For Project L-U32-73-85

Department Submitting Engineer

Documents:

RES 23 57.PDF

- VIII. Consideration Of Resolution #23-58, Award Of Bid To Peterson Contractors, Inc. For Projects L-C23-73-85, L-IC9-73-85, And L-LIN36-73-85 And That The Engineer Be Authorized To Sign The Contract Documentation On Behalf Of The Board

Department Submitting Engineer

Documents:

RES 23 58.PDF

- IX. Consideration Of Provider Agreement With The City Of Nevada For \$2500 For Newsletter Collaboration

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  
1/17/23

NAME

Greg Pittman  
Nikki Fischer  
Sandrukep

AGENCY

Ames Chamber  
Ames Chamber  
BoS

# Story County Report Q4, 2022

## Economic Outreach



### Roland

Comprehensive Plan Proceeding, City Financials are being set, New Community Center/City Hall Adm and Fire Station Project, New Fire Truck Funding Assistance & Childcare Project

### Gilbert

New Light Commercial Development/RISE Grant Project

### Collins

Had ED Goal Setting with Mayor/Council and staff on January 12th/2023, Catalyst Grant Project proceeding, Community Center Renovation Project with CDBG, new home location potential site and scouting location for new physical therapy home.

### Maxwell

Working with MIPA we are moving forward on RAISE grant targets for infrastructure needs along with housing needs, helped apply and was awarded \$15,000 in housing renovation funds from Story County Housing Trust and am writing up a program to fit their community need for local homeowners, new housing development is resetting again and still looking for LMI target pricing goals.



### Zearing

New \$500,000 company development proceeding, unforeseen infrastructure work needed for project and two nearby businesses planning expansion, also will provide additional housing areas for development, working with MIPA on downtown building demolition clean up funding through USDA, secured a \$3,000 tourism grant for their summer community event needs, we are planning on ED Setting in February for this year next year due to current budget restraints.



Greg Pklapp, Director of Economic Development  
Outreach & Government Relations

Ames Chamber of Commerce & Economic Development  
Commission



## Colo

City officially has ownership of targeted housing property along Hwy 30 corridor that has been wanted for several years. 30+ acres of development potential and am working with Amy and Mayor/Council moving forward on development partners, Child Care Grant from State HHS not awarded but taskforce including YSS are pivoting to press forward due to continued need. Child Care grants were awarded to Sioux Center, Waterloo, Sergeant Bluff & Mason City.

## McCallsburg

Recertifying TIF, 8 City Owned Lots Targeted for Development/Story County Housing Trust, Zoning/Nuisance Program, ED Goal Setting on January 11th, 2023



## Cambridge

Meetings in November/December on both Water St Project, Urban Renewal and SAM.GOV filings, we are targeting a BOOST Grant with MIPA for 2023 along with community ED Goal Setting in March to work on community planning and harnessing positive impacts from new YSS campus nearby, also resolved an issue with sewer unforeseen sewer connection requests that were not possible for several reasons. New storm drains and street work is proceeding to help with drainage issues, this will be covered currently with already awarded grant dollars but will be moving forward targeted additional dollars with the Biden Administration's Infrastructure Bill from November 2021.



## Slater

Working on potential new business downtown that has show interest from Ankeny, new IEDA project information request through our office and worked with Jennifer on local ED information, the childcare project is still proceeding, also am working on ED Goal setting for 2023 with Mayor/Council and Staff in February.

## Concurrent Projects:

- Iowa Rural Summit Project
- C2C Plan Update, SCEDG Updates, Housing Study Project - Leanne Harter
- Rural Broadband Project - Supervisor Murken
- Rural Transportation Project Research - Supervisor Heddens
- Rural Quality of Life/Functions Project - Supervisor Faisal

# Story County Report Q4, 2022

## Retraining Program



### 3 Students Graduated

- Phlebotomy
- CNA
- IT Help Desk
- 2 CDL students passed online portion

### Student Statistics

- 3 males
- 1 female
- 1 non-binary
- 35 year old average

18 students starting in January - 10 more beginning in February

## Workforce

### Q4 Workforce Events

Laborshed Rollout & Labor Market Informational Session

Celebrated Manufacturing Week

Manufacturing Breakfast

Future Ready Nights at Roland Story and Collins-Maxwell



Manufacturing Breakfast



Future Ready Night

**DID YOU KNOW?**

THE AVERAGE WAGE OF A MANUFACTURING EMPLOYEE IN STORY COUNTY IS

**\$69,901.**

THE STATEWIDE AVERAGE IS \$58,366.

**ames**  
CHAMBER OF COMMERCE & ECONOMIC DEVELOPMENT

MANUFACTURING WAGE (Q4 2022)

### Child Care

- Currently working with Storytime Childcare in Maxwell on a grant opportunity



Nikki Fischer, Director of Workforce Development & Diversity  
Ames Chamber of Commerce & Economic  
Development Commission

# WORK in AMES.com

## WorkInAmes.com

- 1,900+ average open positions
- 2,306 registered job seekers
- 750 registered employers
- 15,733 total users
- Advertising on 1430 KASI

## Work In Ames Facebook

- 112 posts
- 162,559 people reached (2022)
- 1,676 followers (+121 in 2022)

## Work In Ames Twitter

- 54 tweets
- 5,172 impressions
- 529 followers

## Relocation & Workforce Monthly Newsletter

- 12 emails to 3,288 contacts
- 28.1% avg. open rate (+5.7% from 2021 avg)

## Future Ready Quarterly Newsletter

- 1,593 contacts (businesses & school districts)
- 35.8% open rate

## Boone & Story County Unemployment Rate

- Boone County (November) - 2.3%
- Story County (November) - 2.1%

## Google Adwords

- Ongoing advertising campaign to drive more unique visitors to the Work In Ames website
- Ads populate on Google search results pages based on what the individual searched and key demographics like their location
- 43,950 impressions
- 2,676 clicks to the website

## Q4 Career Fairs

### Boone Iowa National Guard Career Fair & Open House

10 job offers on the spot - 25 hired as of 1/9/23

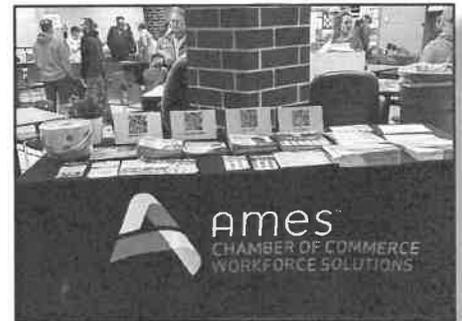
### Story County Career Fair - October 22nd

2 job offers from the event

### Drake Career Fair - September

Electronic resume booklet that was provided to Workforce Sponsors

### Middle School Career Fair w/ SCCAN and Partners



Story County Career Fair



Boone Iowa National Guard Career Fair & Open House



Middle School Career Fair



**Story County Commission of Veterans Affairs**  
**Brett D. McLain, Director**  
Story County Human Services Center  
126 S. Kellogg Ave. Suite 001, Ames, Iowa 50010

Ph. 515-956-2626 Fax 515-956-2627  
[www.storycountylowa.gov](http://www.storycountylowa.gov)  
[veteransaffairs@storycountylowa.gov](mailto:veteransaffairs@storycountylowa.gov)

**Tuesday January 17, 2023**

## **Story County Veterans Affairs Quarterly Review**

**\*\*\*\* Period covered: October 1, 2022 – December 31, 2022**

During the second quarter FY 22/23, we interviewed **231** Veterans and or Surviving Spouses for eligibility for Federal, State and County V. A. benefits.

**\*\*One family came in for funeral assistance \$ 2,033.00**

The breakdown of the Interviews was:

**204 men and 27 women.**

**35 served during WWII.**

**34 served during the Korean War.**

**69 served during the Vietnam War.**

**31 served during the Persian Gulf War.**

**19 served during the Cold War.**

**16 served in Iraq or Afghanistan (OIF, OEF, or OND)**

**5 Nation Guard, Reserves**

**22 Surviving Spouses of Veterans.**

## **Outreach**

October 19, 2022 Cambridge City Hall 9-5

October 26, 2022 Slater log Cabin 9-5

November 18, 2022 Supermarket 9-3. **40 agency staff, 104 Veterans in attendance**

November 23, 2022 Story City 9-5

November 30, 2022 Ames Elks Lodge 5-8

## **Education**

CVSO's VA fall school October 11, 12, 13 Des Moines, Brett attended

PACT ACT training 12.14.22 4-6 pm, Brett attended

Commission fall school October 10, Des Moines

**Sincerely,**

**Brett McLain, Director**  
**Story County Veterans Affairs**



# State of Iowa

Alcoholic Beverages Division

## Applicant

NAME OF LEGAL ENTITY	NAME OF BUSINESS(DBA)	BUSINESS		
Indian Creek Country Club	Indian Creek Country Club	(515) 382-9070		
ADDRESS OF PREMISES	PREMISES SUITE/APT NUMBER	CITY	COUNTY	ZIP
63012 260th Street		Nevada	Story	50201
MAILING ADDRESS	CITY	STATE	ZIP	
63012 260th Street PO Box 215	Nevada	Iowa	50201	

## Contact Person

NAME	PHONE	EMAIL
Sherry Newsome	(515) 382-9070	golf9@netins.net

## License Information

LICENSE NUMBER	LICENSE/PERMIT TYPE	TERM	STATUS
LC0046229	Class C Retail Alcohol License	12 Month	Active

EFFECTIVE DATE	EXPIRATION DATE	LAST DAY OF BUSINESS
Mar 18, 2022 <i>2023</i>	Mar 17, 2023 <i>2024</i>	

SUB-PERMITS  
Class C Retail Alcohol License

PRIVILEGES  
Outdoor Service, Sunday Service

**APPROVED** **DENIED**  
 Board Member Initials: SA  
 Meeting Date: 1.17.23  
 Follow-up action: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_



# State of Iowa

## Alcoholic Beverages Division

### Status of Business

BUSINESS TYPE

Corporation

### Ownership

#### • Individual Owners

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
Jon Augustus	Nevada	Iowa	50201	Secretary/Treasurer	0.01	Yes
Scott Sporrer	Nevada	Iowa	50201	Director	0.01	Yes
Zack Spykerman	Nevada	Iowa	50201	Director	0.01	Yes
Jill Rhodes	Nevada	Iowa	50201	Director	0.01	Yes
Kevin Linder	Nevada	Iowa	50201	Director	0.01	Yes
Sherry Newsome	Nevada	Iowa	50201	Director	0.01	Yes
Bernie Stephenson	Nevada	Iowa	50201	President	0.02	Yes

### Insurance Company Information



# State of Iowa

Alcoholic Beverages Division

INSURANCE COMPANY

Nationwide Insurance Company

POLICY EFFECTIVE DATE

July 6, 2022

POLICY EXPIRATION DATE

Mar 19, 2023

DRAM CANCEL DATE

OUTDOOR SERVICE EFFECTIVE  
DATE

OUTDOOR SERVICE EXPIRATION  
DATE

BOND EFFECTIVE DATE

TEMP TRANSFER EFFECTIVE  
DATE

TEMP TRANSFER EXPIRATION  
DATE



# Sheriff's Office



Story County  
PAUL H. FITZGERALD, Sheriff

Emergency 911 • Office: 515-382-6566 • Fax #: 515-382-7479 • 1315 S. B Ave. Nevada, Iowa 50201

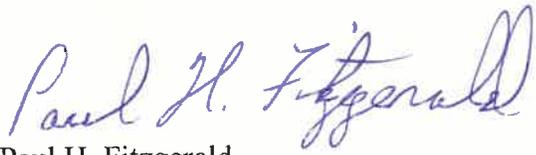
January 9, 2023

Latifah Faisal, Chairperson  
Linda Murken  
Lisa Heddens  
Story County Board of Supervisors

Dear Board of Supervisors:

It has come to the attention of my office, that effective January 1, 2023 the IRS increased their mileage rate from \$.625 to \$.655 per mile. As you are aware, the Sheriff's mileage fee is governed by the Code of Iowa, Chapter 331.655(1)(j). Code of Iowa, Chapter 70A.9 states we may charge a mileage fee up to the maximum allowed under federal internal revenue service rules. Therefore, we request your approval to increase the current mileage fee charged to the rate of \$.655 to be effective immediately.

Respectfully,

  
Paul H. Fitzgerald  
Story County Sheriff

PHF:jlj

**APPROVED** **DENIED**

Board Member Initials: PH

Meeting Date: 1.17.23

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

\_\_\_\_\_

\_\_\_\_\_

APSH.

ATTN CIVIL DIVISIONS

EFFECTIVE 1/1/23 IRS ALLOWABLE MILEAGE RATE  
HAS INCREASED TO 65.5 CENTS PER MILE

AUTHORITY CAPT RANDY ROWLAND 57-8

LINN CO SO  
S572/JWT

;202301091057/202301091057  
S851 94  
MESSAGE FROM S572  
124140

APPROVED

Board Member Initials: \_\_\_\_\_

Meeting Date: \_\_\_\_\_

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

\_\_\_\_\_

\_\_\_\_\_



**Story County Planning and Development**  
Administration Building  
900 6<sup>th</sup> Street, Nevada, Iowa 50201  
Ph. 515-382-7245 [www.storycountyiowa.gov](http://www.storycountyiowa.gov)

## Memorandum

**DATE:** January 17, 2023  
**TO:** Story County Board of Supervisors  
**FROM:** Amelia Schoeneman, Story County Planning and Development Director  
**RE:** 2023 Planning and Development Work Program

Planning and Development staff presented the 2023 Work Program at the January 4, 2023, joint meeting with the Story County Planning and Zoning Commission and Board of Supervisors. The work program was reprioritized based on comments received at the meeting. The item to create a “Healthy and Viable Manufactured Home Parks Program” was increased in priority, and the item to create a map of current projects was decreased in priority to accommodate it. Staff recommends the Board of Supervisors approve the 2023 Planning and Development Work Program.

**APPROVED** **DENIED**  
Board Member Initials: AS  
Meeting Date: 1-17-23  
Follow-up action: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



# 2023 Planning and Development Work Program

Item	ASSIGNED TO	Priority	START	END	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2024
12. <b>C2C Plan Five Year Review</b>	Sean/Andrea/Amelia	Medium	7/1/23	2024													
13. <b>Inventory of Publicly-Owned Lands</b>	Marcus	Medium	4/1/23	7/31/23													
14. <b>Identify Vacant Lots within Communities</b>	Marcus	Medium	4/1/23	7/31/23													
15. <b>Identification of Underdeveloped Properties in Cities and County</b>	Marcus	Medium	4/1/23	7/31/23													
16. <b>Current Projects Map</b>	Marcus	Medium	Ongoing	12/31/23													
17. <b>Database of Community Ordinances</b>	Sean	Medium	1/1/23	5/31/23													
18. <b>Urban Expansion Area Updates</b>	TBD	Low															
19. <b>Erosion Control and Stormwater Management Outreach</b>	TBD	Low															
20. <b>Trail Planning and Dedication Program</b>	TBD	Low															
21. <b>Historic Preservation Plan/Certified Local Government</b>	TBD	Low															
22. <b>Develop Substantial Damage Management Plan (Floodplain)</b>	TBD	Low															
23. <b>Agri-tourism Program</b>	TBD	Low															

# 2023 Planning and Development Work Program

Item	ASSIGNED TO		Priority	START	END	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2024
24. Adaptive Reuse Program for County and Cities		TBD	Low															
25. Accessory Dwelling Unit Ordinance for Cities		TBD	Low															
26. Parking Maximums and Reductions for Cities		TBD	Low															
27. Lot Size and Setback Reductions for Cities		TBD	Low															



# Invoice

205 N High St  
 PO Box 14  
 Baxter IA 50028  
 United States  
 641-227-2222  
 sales@keltekinc.com

#7453  
 INSTALLATION RECORD:  
 UNINSTALL RECORD:

12/30/2022

**Bill To**  
 Story County Conservation  
 56461 180th Street  
 Ames IA 50010  
 United States

**Ship To**  
 Story County Conservation  
 56461 180th Street  
 Ames IA 50010  
 United States

## AMOUNT DUE

**\$1,350.00**

Terms	Due Date	PO #	Sales Rep	Customer No.	Primary Contact	Ship Method	Related #
Net 30	1/29/2023	Ryan Wiemold	Steve Depping	493		Bestway	Sales Order #5881 Estimate #3559

Item	Description	Quantity	MSRP	Discount	Unit Price	Amount
<b>Contact</b>	Ryan Wiemold 515-232-2516 ext 4764 rwiemold@storycountyia.gov					
<b>SCOPE</b>	Renewal of Sierra Licensing & Support from 12/01/22 - 11/30/23 for the following units: N60431709601B239 N60431720301B239 N60431721302B239 N60431718401B239					
9010433	ACM Annual S&M (VM Server) -1 year	1	\$750.00	Base Price	\$750.00	\$750.00
9010439	ACM Annual S&M (Client-non FIPS) - 1 year	4	\$30.00	Base Price	\$30.00	\$120.00
9010281	Sierra AirLink Complete AMM - Includes AMM Cloud, Support, Warranty up to 5 years	4	\$120.00	Base Price	\$120.00	\$480.00

APPROVED
DENIED

Board Member Initials:                       
 Meeting Date: 1/17/23  
 Follow-up action:                                     

Subtotal	\$1,350.00
Tax (%)	\$0.00
Shipping Cost	\$0.00
<b>Total</b>	<b>\$1,350.00</b>
Payment/	-\$0.00
Credit Applied	
<b>Amount Due</b>	<b>\$1,350.00</b>

Return Policy: <https://www.keltekinc.com/return-policy/>  
 State Contracts: <https://www.keltekinc.com/state-contract/>  
 Service Rates: <https://www.keltekinc.com/service/>



7453

# 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.

**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**

Latifah Faisal

Principal Signer

Date

1.17.23

Signature

Story County Board of Supervisors, Chair

Title

Story County Sheriff's Office

Agency Name

1315 S B Avenue

Physical Address

Nevada

Iowa

50102

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

Administration Commander

Title

(515)382-7458

Telephone

ctoresdahl@storycountyiowa.gov

Email



Return to:  
Ergometrics &  
Applied Personnel Research, Inc.  
2122 164<sup>th</sup> St SW Suite 300  
Lynnwood, WA 98037  
FAX: 425-877-0886  
Or email  
afen@ergometrics.com

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

For Office use only:

Product: \_\_\_\_\_

License Type: \_\_\_\_\_

Highrise: \_\_\_\_\_

Exam HQ: \_\_\_\_\_

Notes: \_\_\_\_\_



Ergometrics &  
Applied Personnel Research, Inc

---

Story County Sheriff's Office  
Licensing Agreement  
Attachment A

**Pricing**

Per Applicant License:  
REACT Testing One Time Setup Fee  
20 Applicants @ \$30 each \$600  
(\$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
1/23/23 - 2/4/23	2/18/23

**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. Any lost test materials must have the incident documented on company letterhead and will be subject to lost fees.**

COUNTY AUDITOR'S REPORT OF FEES COLLECTED

STATE OF IOWA }  
STORY COUNTY }

TO THE BOARD OF SUPERVISORS OF STORY COUNTY:

Pursuant to the Code of Iowa, Chapter 331.902, Collection and Disposition of Fees collected, I, Lucy Martin, Auditor of the above named County and State, do hereby certify that the following is a true and correct statement of fees collected by me in my office for the quarter ending December 31, 2022 and the same has been paid to the Story County Treasurer.

For Elections for Other Entities Elections		\$ 4,727.53
Misc Elections	25.00	
HAVA		
City/School Elections		
Special Elections	4,702.53	
For Other Office Fees		\$ 5,654.72
Plat Books	1,152.00	
Computer Lists		
Fiscal Agent Fees	4,500.82	
Map Copies		
Copies	1.90	
Miscellaneous		
	TOTAL	\$ 10,382.25

Treasurer's Receipts for the above are attached.

  
\_\_\_\_\_  
LUCY MARTIN  
Story County Auditor  
January 6, 2023

**APPROVED**      **DENIED**  
Board Member Initials: SM  
Meeting Date: ~~1-17-23~~ 1-17-23  
Follow-up action: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**COUNTY RECORDER'S REPORT OF FEES COLLECTED FOR 2nd QUARTER  
FISCAL YEAR 2022-2023**

STATE OF IOWA}  
COUNTY OF STORY}

TO: THE STORY COUNTY BOARD OF SUPERVISORS

Pursuant to the Code of Iowa, Chapter 331.902, Collection and Disposition of Fees, I, Stacie Herridge, Recorder of the above-named County and State do hereby certify that the following is a true and correct statement of the fees collected by me in my office for the 2nd Fiscal Quarter ending Dec. 31, 2022, and the same has been paid to the County Treasurer.

Change of Title Fees	01000-08000-4100-07	\$3,560.00
Records Management Fees	27000-08000-4140-07	\$2,319.00
Electronic Transaction Fees	56000-08000-4160-07	\$2,319.00
Real Estate Transfer Tax	01000-08000-4040-07	\$39,661.19
Recording Fees	01000-08000-4000-07	\$49,022.00
Snowmobile Fees	01000-08000-4010-07	\$715.00
Boat Fees	01000-08000-4020-07	\$112.50
Hunting & Fishing Fees	01000-08000-4030-07	\$15.50
UCC Fees	01000-08000-4050-07	\$0.00
Copy Fees	01000-08000-4060-07	\$1,190.00
ATV Fees	01000-08000-4070-07	\$1,173.75
Vital Records Fees	01000-08000-4130-07	\$5,612.00
Passport Fees	01000-08000-4150-07	\$9,370.00
Boat Title Fees	01000-08000-4120-22	\$95.00
Interest	01000-00054-6000-07	\$42.54
Overages	01000-00055-8220-07	\$47.25
DNR Fees	01000-08000-4080-07	\$0.00
<b>Total paid to Story County Treasurer</b>		<b>\$115,254.73</b>

All of which is respectfully submitted this 5th day of January, 2023.

  
Stacie Herridge, Story County Recorder

Subscribed and sworn to before me, the undersigned, and filed in my office this 12<sup>th</sup> day of January, 2023.

  
Lucy Martin, Story County Auditor

Revised April 12, 2016

**APPROVED**      **DENIED**

Board Member Initials: 

Meeting Date: 1-17-23

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

\_\_\_\_\_

\_\_\_\_\_

**Office Use Only**  
Total to Story County Treasurer  
Total to DNR via ACH  
Total to IVES via ACH  
Total to Dept. of Revenue

\$115,254.73  
\$17,143.35  
\$17,153.00  
\$218,109.51  
  
\$367,660.59

**Story County Sheriff's Report  
Total Income Earned  
For the Quarter Ending December 30, 2022**

Civil Fees (01000-01000-4400-05)	\$32,256.89
Civil Fees (Credit Card)	1,405.00
Permits to Carry Concealed Weapon (01000-01000-4410-05)	\$5,560.00
Permits to Carry Concealed Weapon (Credit Card)	\$40.00
Interest (01000-00054-6000-05)	\$35.12
Work Release (01000-01000-4400-05)	\$0.00
<b>Total</b>	<b>\$39,297.01</b>
<b>Total Paid to Story County Treasurer</b>	<b>\$39,297.01</b>

**APPROVED** **DENIED**

Board Member Initials:                     

Meeting Date: 1-17-23

Follow-up action:                                     

*Paul H. Fitzgerald*

---

Paul H. Fitzgerald, Sheriff

Dated 12/30/2022  
PHF:kan



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

**QUARTERLY REPORT VETERANS AFFAIRS**

STATE OF IOWA,  
STORY COUNTY

**APPROVED**  
 Board Member Initials:                       
 Meeting Date: 1-17-23  
 Follow-up action:                     

We, the undersigned, members of Story County Veterans Affairs, hereby certify that the following is a correct statement of the claim number, assistance and amount of assistance given to persons entitled to relief under **Chapter 35B.10**.

Disbursement-inspection of records of the Code of Iowa, for the Second Quarter FY 22/ 23:  
**October 30, 2022 – December 31, 2022.**

STORY CO. VA CLAIM #	ASSISTANCE	AMOUNT
C-9025	Burial	2,033.00

**Total \$ 2,033.00**

Brett McLain  
Brett McLain, Director

Nicolas Briseno  
Nicolas Briseno, Chairman

Beth Hartmann  
Beth Hartmann, Secretary

Luke Vance  
Luke Vance, Vice Chairman

Amy Rosenberg  
Amy Rosenberg, Member

Monty Woodward  
Monty Woodward, Member

Prepared by and return to: The Story county Engineer's Office, 837 N Ave, Nevada Iowa 50201 Phone 515-382-7355

# RESOLUTION #23-57

Story County Board of Supervisors

Award of Bid for Project L-U32--73-85

RCB Culvert New-Twin Box – 578th Ave. Over Coon Creek, Section 32-82-23.

**BE IT RESOLVED**, by the Story County Board of Supervisors, as follows:

Section 1: That bid for L-U32--73-85 be awarded to the low bidder, PETERSON CONTRACTORS INC., REINBECK, IA for the total cost of \$159,254.05.

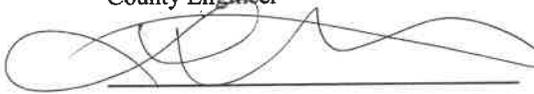
Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately.

Adopted this 17<sup>th</sup> day of January, 2023

**Recommended Approval by:**

  
Darren R Moon, P.E.      1-16-23  
County Engineer      Date

  
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 

Prepared by and return to: The Story county Engineer's Office, 837 N Ave, Nevada Iowa 50201 Phone515-382-7355

# RESOLUTION #23-58

## Story County Board of Supervisors

Award of Bid for Projects L-C23--73-85, L-IC9--73-85, and L-LIN36--73-85

L-C23--73-85 - RCB Culvert New-Single Box – Over small stream, in the SW1/4 of Section 23-82-21, for the cost of \$90,773.75.

L-IC9--73-85 - RCB Culvert New-Single Box – On 640th Ave., Over unnamed Stream, Section 9-85-24, for the cost of \$95,197.50.

L-LIN36--73-85 - RCB Culvert Replacement-Single Box – 150<sup>th</sup> St., Over unnamed creek, Section 36-58-21, for the cost of \$119,690.00.

**BE IT RESOLVED**, by the Story County Board of Supervisors, as follows:

Section 1: That bid for L-C23--73-85, L-IC9--73-85, and L-LIN36--73-85 be awarded to the low bidder, PETERSON CONTRACTORS INC., REINBECK, IA for the total cost of \$305,661.25.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

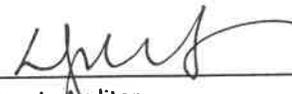
Section 3: That this resolution shall take effect immediately.

Adopted this 17<sup>th</sup> day of January, 2023

**Recommended Approval by:**

 1-11-23  
Darren R Moon, P.E. Date  
County Engineer

  
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 

## 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 Nevada, Iowa, hereinafter referred to as "Provider", whose mailing address and telephone number is 1209 6<sup>th</sup> Street, Nevada, Iowa 50201, telephone 515-382-5466.

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 *Our Nevada* as follows:
    - a. monthly as a full color, one page with no advertising; and
    - b. two times annually (March and September tentatively) the front cover along with the monthly page with no advertising.
  2. Print-ready files with content will come from the County Staff to the Provider
2. COMPENSATION. County will pay \$2,500 for fiscal year 2024, payable in two installments of \$1,250 each upon receipt of invoices from the Provider on or about July 1, 2023 and December 1, 2023.
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 8<sup>th</sup> day of November 2022 through December 31, 2023. 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: 1.17.23

CITY OF NEVADA, IOWA (Provider)

By: 

Title: City Administrator

Dated: 1/10/23

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER  
Prepared by Leanne Harter, 900 6<sup>th</sup> Street, Nevada, Iowa 50201 (515) 382-7247

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER 23-59**

Setting date and time for public hearing for January 31, 2023, for consideration of Resolution #23-60, a resolution to enter into a purchase agreement for the purchase of approximately 2.33 acres of property legally described as: Beginning at a point on the West line of the Southwest Quarter (SW1/4) of Section 8, Township 83 North, Range 22 West of the 5th P.M., Story County, Iowa 1024.3 feet South of the NW Corner thereof, which point is 60 feet South of the Westerly NW Corner of the parcel described in Town Lot Deed Record Book 162, Page 346, Records of Story County, Iowa; then East 360 feet, then South 310 feet, then West 360 feet to the West line of said SW1/4, then North 310 feet to the point of beginning, locally known as 221 S. 11<sup>th</sup> St., Nevada, Iowa, and authorize the signature upon the purchase agreement and all other necessary documentation to effectuate the purchase by the Chair of the Board of Supervisors.

**WHEREAS**, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property will consider a Purchase Agreement between Story County Iowa, and MOSAIC, to purchase the property described above;

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

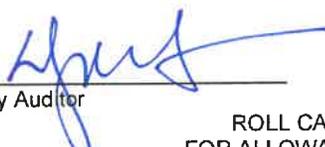
**AND WHEREAS**, Story County will be considering the Purchase Agreement on January 31, 2023.

**NOW THEREFORE BE IT RESOLVED** that a public hearing on this matter be held on the 31<sup>st</sup> of January, 2023, in the Public Meeting Room of the Story County Administration Building, 900 6<sup>th</sup> Street, Nevada, Iowa, at 10:00 AM.

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

Dated this 17<sup>th</sup> day of January 2023.

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

Attest:  
  
\_\_\_\_\_  
County Auditor

ROLL CALL  
FOR ALLOWANCE

Latifah Faisal Yea  Nay  Absent   
Lisa Heddens Yea  Nay  Absent   
Linda Murken Yea  Nay  Absent

ALLOWED BY VOTE  
OF BOARD

Yea  Nay  Absent

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

1-09

Permit Number 23-0735

STORY COUNTY UTILITY PERMIT

Date 1/9/2023

To the Board of Supervisors, Story County, Iowa:

The Midland Power Cooperative Company, incorporated under the laws of Iowa, with its principal place of business at 2005 S. Story St, Boone, 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 Secondary underground on secondary route W. 190th S, from South side of Road to North Side of Road, a distance of 88' miles. ft

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

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

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

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

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

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

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

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

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

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

Date 1/9/23

Midland Power Cooperative  
Name of Company (Applicant - Permittee)

Todd Leembil 515-370-5269  
by Phone no.

Recommended for Approval:

Date 1-9-23

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

Approved:

Date 1-17-23

[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.

# IOWA 93 MIDLAND POWER COOPERATIVE STAKING SHEET

WORK ORDER NO. 14794  
 740c# 101  
 Staked By TL Date 1-5-23  
 Sheet No. 1 of 1  
 Complt'd By \_\_\_\_\_ Date \_\_\_\_\_

WORK ORDER CODE	
New Construction	<input checked="" type="checkbox"/>
System Improvement	<input type="checkbox"/>
Replacement	<input type="checkbox"/>
Retire No. Replace	<input type="checkbox"/>

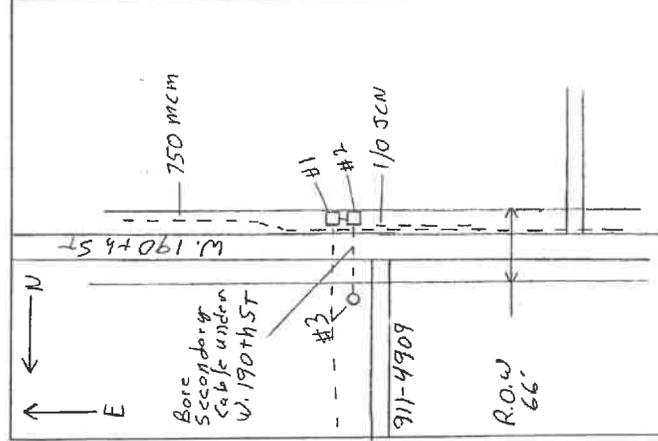
County: Story  
 Township: Franklin  
 School Dist.: \_\_\_\_\_

Sub 31  
 Feeder 7  
 Phase A  
 Line Sec. \_\_\_\_\_

Name Thomas Cackler  
 Location #: 3170-062C-5518  
 Address: 4909 W 190th ST  
 Phone#: 515-460-4512

Map Reference 55 Twp. 84 R. 24 Sec. 12 Wire 1 Size # 2 Kind USE

Pole No.	Pri. (Back) Span.	Poles H & C		Line Angle	Trans. "G"	Ground "M2"	Ohm	GUY Unit "E"	Anchor "F"	SECONDARY		Misc. & Remarks	Unit	No. CONST.	RET.
		Misc.	Pri. Unit							Unit No. J or K	(Back) Span				
#1		1 3-14 3 4-1	UM 1 6-22 1 6-7			49-1						Install Transformer & Secondary for New Service for Security camera.			
#2	10'	1 4-12 1 5	UM 1 6-1		467	48-1						Bore secondary cable under W. 190th ST			
#3	88'	1 4-12 1 6-24	UM 3 4-72									2' deep under lowest part of Ditch			
												48" minimum			



RETIREMENT						
Conductor	Pri.	Sec.	O.H. URD	Pole Line Ft.	No. of Wires	Total Feet
TOTALS						

CONSTRUCTION						
Conductor	Pri.	Sec.	O.H. URD	Pole Line Ft.	No. of Wires	Total Feet
1/0	X		X	80'	1	90'
2#		X	X	10'	1	25
USE						
TOTALS						

JOB BRIEFING	
_____	Nominal Voltage
_____	Fault Current Available
_____	Hazardous Induced Volt
_____	Presence Protective Grds
_____	Equipment Grounds
_____	Pole Condition
_____	Environmental Condition
_____	Loc of Line Protective Dvc
_____	Other Utilities in Area
_____	Personal Protective Equip
_____	Traffic Control
_____	Job Procedure
_____	Individual Job Duties
_____	Other Hazards

Const. Complt \_\_\_\_\_  
 Retmt. Complt \_\_\_\_\_  
 Material Ticket Complt \_\_\_\_\_  
 500 BH 9-00



Return to:  
Auditor's Office/  
Shelly B.

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER  
Prepared by Leanne Harter, 900 6<sup>th</sup> Street, Nevada, Iowa 50201 (515) 382-7247

**STORY COUNTY IOWA  
RESOLUTION OF THE BOARD OF SUPERVISORS  
RESOLUTION NUMBER #23-49**

**RESOLUTION BY STORY COUNTY BOARD OF SUPERVISORS  
AMENDING THE VETERANS BENEFITS MANUAL**

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

**WHEREAS**, Section 22.04 Veterans Benefits Manual of the Code of Ordinances of Story County, Iowa, specifies the following:

**22.04 VETERAN BENEFITS MANUAL.**

1. The rules, regulations, standards and guidelines for administrating veteran benefits shall comprise the *Veteran Benefits Manual*.
2. The *Veteran Benefits Manual* shall be adopted by resolution of the Board.
3. Amendments to the *Veteran Benefits Manual* shall be made by resolution pursuant to Section 331.302 of the *Code of Iowa*, following publication of notice of the proposed change and opportunity for the public to be heard.
4. Copies of the *Veteran Benefits Manual* shall be available to the public in the office of the Director.

**WHEREAS**, Amendments to the *Veteran Benefits Manual* have been reviewed and approved by the Commission of Veterans Affairs.

**WHEREAS**, legal notice of the proposed public hearing regarding Resolution No. 23-49 Amending the Veterans Benefits Manual in accordance with Section 22.04 of the Story County Code of Ordinances was published in the official newspapers of Story County on Thursday, January 5, 2023; and

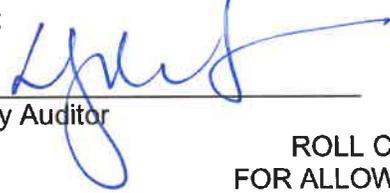
**WHEREAS**, the Story County Board of Supervisors held a public meeting on this matter on the 10<sup>th</sup> day of January, 2023.

**BE IT RESOLVED, THEREFORE**, by approving Resolution No. 23-49 Amending the Veterans Benefits Manual in accordance with Section 22.04 of the Story County Code of Ordinances, that the Story County Board of Supervisors approves the proposed manual as attached (Attachment A).

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

Dated this 10<sup>th</sup> day of January 2023.

  
Chairperson, Board of Supervisors

Attest:  
  
County Auditor

ROLL CALL  
FOR ALLOWANCE

Latifah Faisal Yea  Nay \_\_\_ Absent \_\_\_  
Lisa Heddens Yea  Nay \_\_\_ Absent \_\_\_  
Linda Murken Yea  Nay \_\_\_ Absent \_\_\_

ALLOWED BY VOTE  
OF BOARD

Yea 3 Nay 0 Absent 0

  
CHAIRPERSON

Above tabulation made by 



Attachment A

Page 3

# STORY COUNTY VETERANS BENEFITS MANUAL

(Revision 9-9-2022)

- I. General Provisions
- II. Eligibility of a Veteran and Eligible Family Member(s)
- III. Administration
- IV. Guidelines for Investigation and Determination of Eligibility
- V. Requirements for Receiving Assistance
- VI. Guideline Expenditures
- VII. Appeal

\*\*\*\*\*

## I. GENERAL PROVISIONS

Chapter 35B of the Code of Iowa outlines the legal basis for the County's Commission of Veteran Affairs. In Story County, the Veterans Affairs Director administers the Veterans Affairs Program, under the general supervision of the Veterans Affairs Commission.

**Chapter 22 Veterans Affairs Program 22.04 establishes the County Veterans Benefits Manual.**

Temporary benefits are granted for two months in a 12-month period to indigent Veterans and eligible family members. The Story County Commission of Veterans Affairs emphasizes that benefits are for the **indigent**, on a **temporary basis**. A County pension program is not available. Eligible Veterans are assisted one month at a time. An application must be filled out for each month with a maximum of 15 calendar days for completion.

## II. ELIGIBILITY OF A VETERAN AND ELIGIBLE FAMILY MEMBER(S)

Veteran assistance is temporary aid to needy Veterans and/or their surviving spouse or eligible dependents when the Veteran meets all of the following criteria.

- A. Has legal residence in Story County for the last 90 consecutive days.
- B. Has served 90 consecutive days of full-time active federal service, other than training, in the Armed Forces of the United States and who was discharged under honorable conditions.
- C. Is a Veteran as defined by State of Iowa Code 35.1 - "Veteran" means any of the following:
  - 1. A resident of this county who served in the Armed Forces of the United States at any time during the following dates, and who was discharged under honorable conditions:

- a. World War I from April 6, 1917, through November 11, 1918.
- b. Occupation of Germany from November 12, 1918, through July 11, 1923.
- c. American expeditionary forces in Siberia from November 12, 1918, through April 30, 1920.
- d. Second Haitian suppression of insurrections from 1919 through 1920.
- e. Second Nicaragua campaign with Marines or Navy in Nicaragua or on combatant ships from 1926 through 1933.
- f. Yangtze service with Navy and Marines in Shanghai or in the Yangtze valley from 1926 through 1927 and 1930 through 1932.
- g. China service with Navy and Marines from 1937 through 1939.
- h. World War II from December 7, 1941, through December 31, 1946.
- i. Korean Conflict from June 25, 1950, through January 31, 1955.
- j. Vietnam Conflict from February 28, 1961, through May 7, 1975.
- k. Lebanon or Grenada service from August 24, 1982, through July 31, 1984.
- l. Panama service from December 20, 1989, through January 31, 1990.
- m. Persian Gulf Conflict from August 2, 1990, through the date the President or the Congress of the United States declares a cessation of hostilities. However, if the United States Congress enacts a date different from August 2, 1990, as the beginning of the Persian Gulf Conflict for purposes of determining whether a Veteran is entitled to receive military benefits as a Veteran of the Persian Gulf Conflict, that date shall be substituted for August 2, 1990.

2. Including:

- a. Former members of the reserve forces of the United States who served at least twenty years in the reserve forces and who were discharged under honorable conditions. However, a member of the reserve forces of the United States who completed a minimum aggregate of ninety days of active federal service, other than training, and was discharged under honorable conditions, or was retired under Tit. 10 of the United States Code shall be included as a veteran.
- b. Former members of the Iowa National Guard who served at least twenty years in the Iowa National Guard and who were discharged under honorable conditions. However, a member of the Iowa National Guard who was activated for federal duty, other than training, for a minimum aggregate of ninety days, and was discharged under honorable conditions or was retired under Tit. 10 of the United States Code shall be included as a veteran.
- c. Former members of the active, oceangoing Merchant Marines who served during World War II at any time between December 7, 1941, and December 31, 1946, both dates inclusive, who were discharged under honorable conditions.
- d. Former members of the Women's Air Force service pilots and other persons who have been conferred Veterans status based on their

civilian duties during World War II in accordance with federal Pub. L. No. 95-202, 38 U.S.C. § 106.

- e. Former members of the Armed Forces of the United States if any portion of their term of enlistment would have occurred during the time period of the Korean Conflict from June 25, 1950, through January 31, 1955, *but who instead opted to serve* five years in the reserve forces of the United States, as allowed by federal law, and who were discharged under honorable conditions.
- f. Members of the reserve forces of the United States who have served at least twenty years in the reserve forces and who continue to serve in the reserve forces.
- g. Members of the Iowa National Guard who have served at least twenty years in the Iowa National Guard and who continue to serve in the Iowa National Guard.

D. Income is within 100% of the Federal Poverty Guidelines.

- 1. Net income will be the aggregate of all income of household members (pensions, compensations, railroad retirement, social security, retirement pensions, 401K, child support, alimony, assistance from family members, worker's compensation, etc.) earned and unearned income.
- 2. Medical expenses and prescriptions, paid in the previous month will be deducted from net income.

### III. ADMINISTRATION

The Veterans Affairs Director or designee will:

- A. Accept applications for Veterans Assistance from authorized Veterans and/or their authorized family members.
- B. Determine eligibility of each applicant according to the guidelines set in this manual.
- C. Place a copy of the discharge certificate in the client file and determine the type of discharge as follows:
  - 1. DD FORM 214 Report of Separation from Active Duty (began in 1951)
  - 2. DD FORM 215 Correction to DD Form 214
  - 3. DD FORM 217 Certification of Service. Used to place officer and enlisted personnel on Temporary Disabled Retired List (TDRL)
- D. Arrange for vendor payments by a voucher system.
- E. Assist Veterans and/or their family members to attain self-sufficiency.

#### **IV. GUIDELINES FOR INVESTIGATION AND DETERMINATION OF ELIGIBILITY**

The Director or designee will investigate the statements made on all applications. The following circumstances would make it prudent to make further inquiry into an individual's eligibility status, or a denial may be given if:

- A. Applicant's situation indicates potential unused resources.
- B. Applicant's property or cash reserves are near or equal to the financial limitations in this manual.
- C. Applicant's living expenses are greater than income.
- D. Applicant has a known history of misrepresentation or consistent use of veteran's assistance program.
- E. Applicant is a transient or someone who changes their address frequently or who has no permanent place of residence, or who temporarily relocated for employment purposes.

#### **V. REQUIREMENTS FOR RECEIVING ASSISTANCE**

The Veterans Assistance fund will not be utilized until all other sources of public assistance have been exhausted.

- A. The applicant must be a resident and reside in Story County for a minimum of 90 days and be current with their rent or mortgage to be eligible for assistance. An applicant located in Story County who has legal residence in another county of the State of Iowa may receive assistance as the Director deems appropriate, after examining the eligibility rules of the applicant's county of residence. The Director shall then bill the applicant's county of legal residence for any assistance provided.
- B. The applicant must complete and sign a pre-screening form, application form and all required documents before assistance from Story County Commission of Veterans Affairs can be granted.
- C. If physically and mentally able, the applicant must do a job search and actively seek employment.
  - 1. A person is not eligible for assistance if unemployed for the purpose of seeking post high school training or education unless that person is participating in a vocational program that is part of an Individual Comprehensive Plan (ICP) developed by their social worker, case manager, or the Veterans Vocational Rehabilitation Service.
  - 2. An applicant who is unemployed due to voluntarily quitting a job or is justifiably discharged from a job is not eligible for assistance for a period of three months after leaving the job.

- D. If physically or mentally unable to work, must provide doctor's written verification of diagnosis and length of illness.
- E. If eligible, must apply for Public Assistance Programs, such as Family Investment Program (FIP), Social Security, Supplemental Security Income (SSI), Social Security Disability (SSDI), Unemployment Compensation, and Food Stamps.
  - 1. If the applicant and their adult family members through action or inaction has created an ineligibility for assistance or a reduced level of assistance from any federal/state financial assistance programs they will be ineligible for assistance until they are eligible for federal/state financial assistance programs with Department of Human Services/Iowa Health and Human Services.

## **VI. GUIDELINE EXPENDITURES**

- The guideline expenditures have been established by Story County Commission of Veterans Affairs with approval by the Story County Board of Supervisors.
- Veterans Assistance will pay for current bills only.
- The following will not be paid: past due bills, late fees and deposits.
- After eligibility is established and verified, the Director or designee shall disburse the Veterans Assistance granted according to the guidelines of this manual in the following categories:

### **A. Rent/Mortgage**

- 1. Rent/Mortgage will not be paid to relatives and will only be paid to owners of the property or mortgage holders.
- 2. The total amount of rent or mortgage allowed for one person living in the home is \$550; if utilities are included \$600. With two or more persons living in the home, rent or mortgage allowed is \$650; if utilities are included \$700. The maximum amount of assistance is \$700.
- 3. When a single person has a roommate, who pays their portion of the rent and or utilities, only the Veteran's portion can be paid.

### **B. Utility Benefits**

- 1. Utility payments will be made to gas, electric, water/sewer, and fuel oil companies who may provide another type of fuel needed for heating or cooking. This is capped at \$385.00 maximum for current bills, past due will not be paid. No hook-up charges or deposits will be paid.
- 2. The amount authorized will be the current amount billed by the utility company or budget billing. Taxes will not be paid.

3. Utilities must be in the name of the applicant or another member of the household. If the expense of utilities is being shared with a non-applicant, the payment will be pro-rated.

#### C. Food Benefits

Applicants will be referred to food pantries or other sources before issuing a voucher for food. Story County would be the funder of last resort.

1. This category includes food and non-food expendable household items such as soap and paper products, household cleaning supplies, and personal grooming supplies.
2. All applicants receiving food stamps are not eligible for a food voucher. Food stamps will not be supplemented.
3. A food voucher will not be used for luxury items such as pop, candy, potato chips, etc. A food voucher may be given to an applicant for an amount of \$40.00 for a single person and an additional \$10.00 for each additional person, made out to the grocery store of the applicant's choice.
4. Client must make application for food stamps if not in receipt of food stamps.

#### D. Medical Benefits

1. Authorization for payment must be obtained from the Director prior to incurring medical expenses. In the case of an emergency, when it is impossible to obtain prior authorization, our office must be contacted the first working day following the emergency.
2. Payments may be made for prescriptions and also for some medical needs that require no prescription, such as insulin needles, bandages, gauze, etc. Payment for prescription or non-prescription drugs shall be limited to \$200.00 per eligible family member each month.
3. Payment may be made for dental work necessary to alleviate pain. Payment for necessary dental work may include denture repair or replacement. Dental vendor payments are limited to \$200.00 for extractions or restoration and the cost of dentures, not to exceed \$600.00 full plate or \$300.00 **½ set remove and replace with a Parshall plate**, if needed. Payment will not be made without pre-authorization from the Director or designee.
4. Payment may be made for refraction and glasses. (Limited to Title XIX frames and lenses only.) **Limited to \$150.00. (delete this limited to \$150.)**

#### E. Transportation Benefits

The Director or designee shall consider transportation to Veterans Administration Medical Centers, University of Iowa Hospitals and Clinics, Iowa nursing homes, Iowa Veterans Home, Marshalltown, Fort Dodge CBOC Community Base Outpatient Clinic or local hospital, providing the eligible person does not have sufficient funds to cover transportation costs.

1. The Director or designee may reimburse eligible Veterans or volunteers who drive Veterans to VA Medical Centers, University of Iowa Hospitals and Clinics, Iowa nursing homes, Iowa Veterans Home, or local hospitals at the county approved rate for mileage reimbursement per mile.
2. Transportation assistance for transients may be in the form of a voucher payment not to exceed fifteen (15) gallons of gasoline; or for a bus ticket no farther than the closest city bordering Iowa. Assistance will be limited to one time only.

#### F. Funeral Expenses

1. Insurance, assets, resources or family contributions must be applied toward funeral expenses and may make a person ineligible for assistance. Veteran's benefits may be denied for vendor services that have not been approved by the Director prior to services being rendered.
2. For allowable costs, please see the Burial Guidelines and contract.
3. The Director of Veteran Affairs or designee must have an itemized statement of all funeral expenses before a check will be issued to the vendor.
4. This policy shall not create a contract for vendors or be construed as a benefit to vendors.
5. The Director or designee is responsible for the interment in a suitable cemetery of the body of any veteran, (as per section 35.1 Iowa State Code), or the spouse, or child of the person, if the person has died without leaving sufficient means to defray the funeral expenses. The commission may pay the expenses in a sum not exceeding an amount established by the board of supervisors.
6. Burial expenses shall be paid by the county in which the person died. If the person is a resident of a different county at the time of death, the county of residence shall reimburse the county where the person died for the cost of burial. In either case, the board of supervisors of the respective counties shall audit and pay the account from the funds provided for funeral services in the manner as other claims are audited and paid.

**G. Grave Markers**

The Director will furnish a grave marker to all honorably discharged veterans buried in Story County who have 90 days or more of active military service, one day of which was during a period of war. Honorably discharged peacetime veterans must have served 90 days of active military service before 1981- or 2-years active military service after 1981. National Guard or Reserve Forces Retired with 20 years of honorable service.

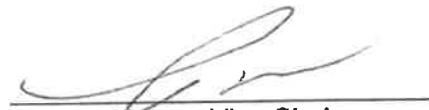
**VII. APPEAL**

- Every applicant shall be informed of the applicant's right to appeal.
- A written appeal must be made to the Veterans Affairs Director or designee within 10 business days of the Director's or designee determination.
- The appeal hearing will be scheduled within 10 business days with Story County Commission of Veterans Affairs.
- The VA Commission shall decide on the appeal within 10 business days after the hearing in writing.
- Any person who is denied benefits after a hearing with the Story County Commission of Veterans Affairs shall be informed that they have a right to request a hearing before the Story County Board of Supervisors.

.....  
The Story County Commission of Veterans Affairs reserves the right to amend, delete, or make revisions to the policies and guidelines contained in this manual at a future meeting.  
.....

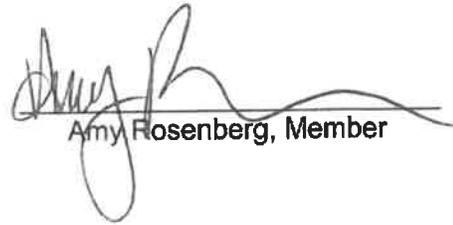
WE, AS MEMBERS OF THE STORY COUNTY COMMISSION OF VETERANS AFFAIRS, HAVE ADOPTED THE PROVISIONS AND GUIDELINES CONTAINED IN THIS VETERANS BENEFITS MANUAL AT A REGULAR MEETING HELD ON NOVEMBER 28, 2022.

  
Nicolas Briseno, Chairman

  
Luke Vance, Vice Chairman

  
Beth Hartmann, Secretary

  
Monty Woodward, Member

  
Amy Rosenberg, Member