

The Board of Supervisors met on 5/2/17 at 10:00 a.m. in the Story County Administration Building. Members present: Marty Chitty, Lauris Olson, and Rick Sanders, with Sanders presiding. (all audio of meetings available at storycountyiowa.gov).

LUTHERAN SERVICES IN IOWA AGENCY REPORT – Alyssa Rasmussen, Service Coordinator, reported on crisis childcare, outreach to smaller communities, and transportation. Rasmussen reported on statistics and 20% increase in hours served.

MINUTES: 4/25/17 Minutes – Chitty moved, Olson seconded the approval of Minutes as presented. Motion carried unanimously (MCU) on a roll call vote.

PERSONNEL ACTIONS: 1) new hire Secondary Roads, effective 5/15/17, for Olivia Meyer @ \$11.50/hr; Ryan Smith @ \$11.50/hr. Olson moved, Chitty seconded the approval of Personnel Actions as presented. Roll call vote. (MCU)

CLAIMS: 5/4/17 Claims of \$524,511.53 (run date 4/28/17, 25 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from BooSt School Ready Services (\$41,053.55), BooSt Early Childhood Services (\$4,363.93), CIDTF (\$439.17), Emergency Management (\$199.45), E911 Surcharge (\$3,276.07), County Assessor (\$488.61), and City Assessor (\$10,199.88). Chitty moved, Olson seconded the approval of the claims as presented. Roll call vote. (MCU)

Olson moved, Chitty seconded the approval of the Consent Agenda with the change of removing Item #2 for individual consideration.

1. Acknowledgment of the Veterans Affairs Quarterly Report
3. Adopt-A-Road Annual Renewal, effective 1/1/17-12/31/17: a) #98-01, Kappa Sigma Fraternity on George Washington Carver (R50) from the Ames corporate limits north to 190th Street
4. Quote from Manatt's, Inc., Ames, Iowa, for 2017 North Dakota Avenue repairs for \$88,918.00
5. Quote from Manatt's, Inc., Ames, Iowa, for 8-inch HMA Paved Shoulder at the intersection of Cameron School Road and George Washington Carver for \$12,976.40
6. Utility Permits: #17-101, #17-102, #17-103

Roll call vote. (MCU)

2. Resolution #17-102, Abatement of Mobile Home taxes removed without Treasurer's Knowledge from Knollridge Mobile Home Park – Olson asked for additional information about the policy and procedure for abating such taxes. Ardy Baldwin, Deputy Treasurer, stated tax abatement is not automatic. The owner is deceased, the park is being sold, and the County owns the tax certificate. Abating the taxes makes sense in this particular case. Olson moved, Chitty seconded the approval of Resolution #17-102, Abatement of Mobile Home removed without Treasurer's Knowledge from Knollridge Mobile Home Park. Roll call vote. (MCU)

RESOLUTION #17-97 TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF COUNTY PROPERTY LOCALLY KNOWN AS 1411 GIDDINGS ST, FOR \$1.00, AND AUTHORIZE THE SIGNATURE UPON THE PURCHASE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS – Deb Schildroth, Director of External

Operations and County Services, provided on background information. If, at any point, the County no longer has use for the land, it reverts to Iowa State University for \$1.00. Ethan Anderson, Assistant Attorney, report on the legal proceedings. Sanders opened the public hearing at 10:12 a.m., and, hearing none, he closed the public hearing at 10:12 a.m. Chitty moved, Olson seconded the approval of Resolution #17-97, to Enter into a Purchase Agreement for the Purchase of County Property Locally Known as 1411 Giddings Street, for \$1.00, and Authorize the Signature Upon the Purchase Agreement and All Other Necessary Documentation to Effectuate the Purchase by the Chairman of the Board of Supervisors. Roll call vote. (MCU)

REVISIONS TO THE STORY COUNTY CREDIT CARD POLICY (FOR SEVEN-DAY REVIEW) – Lucy Martin, Auditor, stated it has been a little over two years since the last revision to the policy. A new paragraph was added to address software purchases. Chitty moved, Olson seconded the approval of the Revisions to the Story County Credit Card Policy for seven-day review. Roll call vote. (MCU) Martin will send out to all offices and departments and return in a week.

SPONSORSHIP OF LEADERSHIP NEVADA IN THE AMOUNT OF \$500.00 – Chitty reported on outreach to communities; the cost is moderate. Leanne Harter, County Outreach and Special Projects Manager, reported on background information. The class is offered every two years. All Board members made positive comments about the organization. Olson stated concerns that sponsorship is beyond the range of usual practice. Olson stated there were two things to address. The County is funding a program without receiving direct services in return. However the County does benefit as board and commission members are often graduates of the program and the program's mission dovetails many of the County's long-range efforts. Olson stated with the County's financial contribution, the County receives a classroom slot. How to select an attendee from staff is an internal policy that needs to be developed. Sanders made the changes to the documentation to replace all wording of sponsorship and sponsor to funding and funder respectively. Olson moved, Chitty seconded the approval to fund Leadership Nevada for \$500.00. Roll call vote. (MCU) Harter stated the call for participants is in June. Sanders directed Human Resources Director Alissa Wignall to develop an internal application process within 30 days.

ANIMAL CONTROL REVIEW AND UPDATE PROGRESS REPORT, DISCUSSION AND CONSIDERATION OF CHANGES TO 28E ANIMAL RESCUE SERVICES CONTRACTS AND STORY COUNTY ORDINANCES,

CHAPTER 45, ANIMAL CONTROL AND WELFARE – Deb Schildroth, Director of External Operations and County Services, provided an overview of Animal Control operations under the 28E and detailed comments received by some of the municipalities. She reported on renovations to the Animal Control building and updating contracts for FY18. Olson is meeting with contracted cities; requests for changes are from the City of Collins. Olson provided detail about the request. Ethan Anderson, Assistant Attorney, stated Animal Control investigations are conducted fairly. It is important for the County's animal control officers to maintain discretion. Any changes should not be made hastily. Discussion took place. Sanders stated a full review will take place in the late summer or early fall; no action required.

PANIC BUTTONS, STORY COUNTY ADMINISTRATION BUILDING – Sanders provided an overview and stated the Board would purchase devices for the Administration Building. Deb Schildroth, Director of External Operations and County Services, provided information about vendors. She, Facilities Director Cal Pearson, and Information

Technology (IT) Director Barb Steinback all spoke with vendors. Both hard wired and cloud-based systems are options. Alissa Wignall, Human Resources (HR) Director spoke about the need to integrate multiple systems. Sanders asked questions about costs which both Wignall and Pearson answered. Olson moved, Chitty seconded to approve the quote from Strauss for wired panic buttons for \$3,994.80 with a monthly fee of \$32.95 a month, starting with the Administration Building. Wignall stated the installation fee is an estimate. Olson amended her motion to allow for an increased in-house installation cost if it exceeds the current estimate by Facilities Management. Chitty seconded. Roll call vote. (MCU)

COMMUNITY SERVICES QUARTERLY REPORT – Karla Webb, Director, reported on general assistance caseload, denials, statistics, types of assistance, emergency services, SSI Interim Reimbursement program, substance abuse services, Analysis of Social Services Evaluation Team (ASSET), and the Central Iowa Community Services Region.

ENVIRONMENTAL HEALTH QUARTERLY REPORT – Margaret Jaynes, Director, provided a Crestview Mobile Home Park update. She reported on septic system statistics, special projects with septic systems, wells, grants, pools/tattoo/tanning enforcement efforts, training, and meetings.

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE

SUPERVISORS: Chitty reported on attending a meeting of the Colo City Council regarding an engineering report on water treatment options, and an invitation to meet with the new Secretary of Agriculture, Sonny Purdue. Olson reported on the following meetings: Refugee town hall meeting in Ames, Heart of Iowa Regional Transit Agency Board meeting, visiting city councils, Smart Cities conference in Des Moines.

Chitty moved, Olson seconded to adjourn at 12:12 p.m. Roll call vote. (MCU)

Story County
Board of Supervisors Meeting
Tentative Agenda
5/2/17

1. CALL TO ORDER: 10:00 A.M.

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

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

4. AGENCY REPORTS:

I. Lutheran Services In Iowa Agency Report - Alyssa Rasmussen

Department Submitting Auditor

Documents:

LSI.PDF

5. CONSIDERATION OF MINUTES:

I. 4/25/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire Secondary Roads effective 5/15/17 for Olivia Meyer @ \$11.50/hr; Ryan Smith @ \$11.50/hr.

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

I. 5/4/17 Claims

Department Submitting Auditor

Documents:

CLAIMS 050417.PDF

8. 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. Acknowledgment Of The Veterans Affairs Quarterly Report

Department Submitting Auditor

Documents:

VA QTR RPT.PDF

- II. Consideration Of Resolution #17-102, Abatement Of Mobile Home Removed Without Treasurer's Knowledge From Knollridge MH Park

Department Submitting Treasurer

Documents:

RES17102.PDF

- III. Consideration Of Adopt-A-Road Annual Renewal Effective 01/01/17 Thru 12/31/17: A) #98-01, Kappa Sigma Fraternity On George Washington Carver (R50) From Limits Of Ames North To 190th Street

Department Submitting Engineer

Documents:

AAR 9801 17.PDF

- IV. Consideration Of Quote From Manatt's, Inc., Ames, IA For 2017 North Dakota Ave Repairs For \$88,918.00

Department Submitting Engineer

Documents:

QUOTE N DAKOTA REPAIRS 2017.PDF

- V. Consideration Of Quote From Manatt's, Inc., Ames, IA For 8" HMA Paved Shoulder At Intersection Of Cameron School Rd And G.W. Carver For \$12,976.40

Department Submitting Engineer

Documents:

MANATTS.PDF

- VI. Consideration Of Utility Permit(S): #17-101, #17-102, #17-103

Department Submitting Engineer

Documents:

UT 17 101.PDF

UT 17 102.PDF

UT 17 103.PDF

9. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #17-97 To Enter Into A Purchase Agreement For The Purchase Of County Property Locally Known As 1411 Giddings St., For The Amount Of \$1.00, And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors - Ethan Anderson And Deb Schildroth

Department Submitting Board of Supervisors

Documents:

RESOLUTION KELLEY SHED.PDF
KELLEY SHED PURCHASE AGREEMENT.PDF

10. ADDITIONAL ITEMS:

- I. Consideration Of Revisions To The Story County Credit Card Policy (For 7 Day Review) - Lucy Martin

Department Submitting Auditor

Documents:

POLICY.PDF

- II. Consideration Of Sponsorship Of Leadership Nevada In The Amount Of \$500 – Marty Chitty And Leanne Harter

Department Submitting BOS

Documents:

SPONSOR LETTER.PDF

- III. Animal Control Review And Update Progress Report. Discussion And Consideration Of Changes To 28E Animal Rescue Services Contracts And Story County Ordinances, Chapter 45, Animal Control And Welfare” - Lauris Olson, Ethan Anderson, Sue McCaskey, And Deb Schildroth

Department Submitting Board of Supervisors

Documents:

STORY COUNTY ANIMAL CONTROL REVIEW UPDATE.PDF

- IV. Discussion And Consideration Of Panic Buttons Starting At Story County Administration Building - Cal Pearson, Barb Steinback, Deb Schildroth, And Alissa Wignall

Department Submitting Facilities Mgmt.

Documents:

PANIC BUTTONS.PDF

11. DEPARTMENTAL REPORTS:

I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

CS QTR.PDF

II. Environmental Health Quarterly Report - Margaret Jaynes

Department Submitting Auditor

Documents:

BOS 05 17.PDF

12. OTHER REPORTS:

13. 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.

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

15. 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 Meeting
Board of Supervisors
5/2/17

NAME

ADDRESS

Alyssa Vasmussen
Austin Harrington
CAL PEAF 3011
Bue McClaskey
Barb Steinback
DARRAN MOON
Kara Cwebb
ALEX WOODMAN
John Bell
Ashley Baldwin
Thorald Sjoberg
Ethan Anderson
Way MARTIN
Ana Markley

2117 10th St Pl, Nevada IA
Ames Tribune
FACILITIES
SCAC
SCIT
ENG
Comm Serve
BOS
Ames
TREASURER
TREASURER
SCAO
AUDITOR
Auditor

Story County Board of Supervisors

Crisis Child Care provides child care to families of children ages 0-12 that are experiencing an emergency or crisis situation (i.e. hospitalization, homelessness or domestic violence) and lack of family support/social supports to provide safe, appropriate care for their children. Placements are provided for a maximum of 72 continuous hours in the home of a registered child development home provider or licensed foster care provider. To be eligible for Crisis Child Care a family must reside in Story County, have a child age(s) 0-12 and be experiencing a crisis situation. We have staff on call 24/7 that is available to help with placement.

During the current fiscal year we have seen an increase of utilization in Story County. Beginning July 1st 2016 until March 31st 2017 Story County families have used 1,107 hours of crisis care and we have served 20 unduplicated families. This is an increase of 240 hours and 4 more families than the previous year. Our biggest struggle in Story County is obtaining child care providers who are willing to take placements. Crisis Child Care has noticed a downward trend in available child care throughout the county. We work closely with CCR&R in efforts to reach out to providers and are continuing to seek out alternative marketing strategies.

Our biggest focus this year is outreach and collaboration outside of the Ames area. The majority of our placements come from the Ames area due to the increased population and resources compared to other towns. However we have identified agencies or resources within the surrounding area that do see a need for continued outreach for these types of services. Currently we have made connections in Colo, Cambridge, Collins, Huxley, Kelley and Nevada. During our final quarter we aim to make connections throughout the remainder of Story County.

Sincerely,
Alyssa Rasmussen
Service Coordinator, Early Childhood
Lutheran Service in Iowa



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

4/18/17

Board of Supervisors Quarterly report

**** Period covered January 1, 2017 – March 31, 2017.

We assisted five Veterans for County VA benefits.

- 2 veterans came in for rent assistance \$ \$850.00
- 1 veteran came in for utility assistance \$ 118.39
- 1 veteran came in for dental assistance \$ 129.00
- 1 family came in for burial; assistance \$1,878.00

A total of county assistance was **\$2,975.39**

During the quarter, we interviewed **238** Veterans for state and federal benefits.

- 41 Veterans who served during WWII
- 22 Veterans who served during Korea War
- 63 Veterans who served during Vietnam War.
- 17 Veterans who served during the Persian Gulf War.
- 18 Veterans who served during the Cold War.
- 19 Veterans who served in Iraq or Afghanistan
- 58 Surviving Spouses of Veterans filed for Death pensions.
- 36 Veterans were enrolled for VA Health Care and VA Mental Health Care.
- 3 Veterans re-open there claims for service connection
- 44 Veterans filed for service connected disabilities and or non-service connected pensions.

**January 18, was Veterans Day at the Capitol we took nine Veterans that day to the Capitol for a Veterans Day program and to meet with their legislators gave them a tour of Iowa Veterans Cemetery at Van Metter.

Monthly I am attending VFW, American Legion and Vietnam Veterans of America meetings in the county.

Acknowledgment
APPROVED **DENIED**
Board Member Initials: RS
Meeting Date: 5-2-17
Follow-up action: _____

Upcoming outreach

May - Senior Expo 2017 in Ames on May 9, from 9-2 at the Quality Inn & Suites in Ames.
The Story County Veterans Newsletter will go out May 12 to Story County Veterans.

May – 19 is the annual **Veterans Appreciation Day** at the Moose Lodge in Ames.

****Doors open at 10 am, VA benefits program starting at 10:30, live music starting at 11:30, lunch provided by Hy-Vee at noon, free hairs cuts, VA Medical info and enrolment, and outreach for homeless.**

Thank you

Brett McLain, Director

April 17, 2017

STORY COUNTY

837 N Avenue
Nevada, IA 50201
382-7355

Email: engineer@storycounty.com

**APPLICATION RENEWAL FOR STORY COUNTY
ADOPT-A-ROAD LITTER REMOVAL PROGRAM**

Permit Number 98-01
Road Name G.W. Carver (Co. Rd R50)

SPONSOR:

Kappa Sigma Fraternity Number of Volunteers: 60
Name of Sponsor (Organization, Group or Individual)

237 Ash Ave., Ames, IA 50014
Mailing Address (Street, P.O. Box, City, State, Zip Code)

Philanthropy Chair (same as mailing address) 612-760-4229 nathanr2@iastate.edu
Contact Person Address Phone # Email

Description of the road for which application is being made: George Washington Carver (R50) from limits of Ames north to 190th Street

Number of miles requested for litter removal 2.0 mile

Approval is hereby requested to enter the County highway right-of-way to perform litter removal on the above described road/roads.

Story County reserves the right to terminate this agreement and remove the Adopt-A-Road signs when in the sole judgment of the County it is found that the sponsor(s) has not met the terms and conditions of this agreement.

This agreement shall remain in force from January 1, 2017 until December 31, 2017.

[Signature] 4/21/2017
Applicant Date

STORY COUNTY APPROVAL
[Signature] 4-21-17
County Engineer Date

[Signature] 5-2-17
Chair, Story County Board of Supervisors Date

The following tentative dates are for our clean up of our Adopt-A-Road Project. I know that if the date does not work, an alternate date will be provided to the Engineer's Office prior to clean up of our area.

Spring clean up date 4-23-17 Fall clean up date _____



2120 E 13th St

Ames, IA 50010

www.manatts.com

To: STORY COUNTY ENGINEER	Contact: Darren Moon
Address: 837 N AVE NEVADA, IA 50201	Phone: 515-382-7355
Project Name: 2017 NORTH DAKOTA AVE REPAIRS	Bid Number:
Project Location: APPROXIMATELY 3400' ON NORTH DAKOTA AVE, AMES, IA	Bid Date:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1	HMA LEVELING	282.00	TON	\$89.00	\$25,098.00
2	1.5 HMA OVERLAY	705.00	TON	\$84.00	\$59,220.00
3	TRAFFIC CONTROL	1.00	LS	\$550.00	\$550.00
4	PILOT CAR	2.00	DY	\$675.00	\$1,350.00
5	FLAGGERS	6.00	DY	\$450.00	\$2,700.00
Total Price for above Items:					\$88,918.00

Total Bid Price: \$88,918.00

Notes:

- Price excludes testing, pavement markings and shoulder rock.
- Billing to be based on measurements taken after completion of the work.
- Prices are good for 60 days due to rising cost in fuel and materials.
- Please call me at (515) 290-9652 if you have any questions - Steve Rooney

Payment Terms:

Payment due within 30 days of date of invoice, regardless of when payment is made by Owner

Recommended for approval by:

Darren Moon 4-25-17
 Darren R. Moon, P.E. Date

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: <u>Story Co BOS</u></p> <p>Signature: <u><i>[Signature]</i></u></p> <p>Date of Acceptance: <u>5-2-17</u></p>	<p>CONFIRMED: Manatt's, Inc.</p> <p>Authorized Signature: <u><i>[Signature]</i></u></p> <p>Estimator: Steve Rooney (515) 290-9652 stever@manatts.com</p>
--	---



2120 E 13th St

Ames, IA 50010

www.manatts.com

To: STORY COUNTY ENGINEER	Contact: Darren Moon
Address: 837 N AVE NEVADA, IA 50201	Phone: 515-382-7355
Project Name: 8" HMA PAVED SHOULDER	Bid Number:
Project Location: INTERSECTION OF Cameron Schl Rd & GW Carver	Bid Date:

Line #	Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1		GRADE & PAVE 8" PAVED SHOULDER	145.33	SY	\$80.00	\$11,626.40
2		TRAFFIC CONTROL	1.00	LS	\$450.00	\$450.00
3		FLAGGERS	2.00	DY	\$450.00	\$900.00
Total Price for above Items:						\$12,976.40

Total Bid Price: \$12,976.40

Notes:

- Excludes Bonds and Dues.
- Price excludes testing, removal and replacement of soft/unstable subgrade, staking and backfill.
- Billing to be based on measurements taken after completion of the work.
- Prices are good for 60 days due to rising cost in fuel and materials.

Payment Terms:

Payment due within 30 days of date of invoice, regardless of when payment is made by Owner

Recommended for approval by:

Darren Moon 4-25-17

Darren R. Moon, P.E. Date

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: <u>Story Co BOS</u></p> <p>Signature: <u>[Signature]</u></p> <p>Date of Acceptance: <u>5-2-17</u></p>	<p>CONFIRMED: Manatt's, Inc.</p> <p>Authorized Signature: <u>[Signature]</u></p> <p>Estimator: Steve Rooney (515) 290-9652 stever@manatts.com</p>
--	---

1-09

Permit Number 17-101

STORY COUNTY UTILITY PERMIT

Date 4-25-17

To the Board of Supervisors, Story County, Iowa:

The Interstate Power and Light Company, incorporated under the laws of Iowa, with its principal place of business at 1284 XE Place Ames IA 50014, 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 Electric on secondary route N 500th Ave, from Lincoln Hwy to 1514 N 500th Ave, a distance of — 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:

* See Attached Map

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 4/25/17

Interstate Power and Light Co
Name of Company (Applicant - Permittee)

by Ryan Paul 515-268-3487
Phone no.

Recommended for Approval:

Date 4-25-17

Damon Mawn 515-382-7355
County Engineer Phone no.

Approved:

Date 5-2-17

[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.



514 N. 500th Ave Ames - CenturyLink Node Power



1-09

Permit Number 17-102

STORY COUNTY UTILITY PERMIT

Date 4-25-17

To the Board of Supervisors, Story County, Iowa:

The Interstate Power and Light Company, incorporated under the laws of Iowa, with its principal place of business at 1284 XE Place Ames IA 50014, 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 Electric on secondary route S. 500th Ave from Zumbolt Station to 13484 S 500th Ave, a distance of _____ 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:

* See Attached Map

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 4/24/17

Interstate Power and Light Co
Name of Company (Applicant - Permittee)

by Ryan Paul 515-268-3487
Phone no.

Recommended for Approval:

Date 4-25-17

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

Approved:

Date 5-2-17

[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.



3484 S 500TH AVE - CENTURY LINK NODE POWER



STORY COUNTY UTILITY PERMIT

Date 4-27-17

To the Board of Supervisors, Story County, Iowa:

The Windstream Iowa Communications, LLC. Company, incorporated under the laws of authorize to do business within the State of Iowa, with its principal place of business at 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 Copper cable on secondary route 650th Ave., from 650th Ave to 650th Ave., a distance of 0 miles. (W/O#713379098-00083;OSP-5206)

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 April 26, 2017

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

Brandie McGehee (501) 748-4342
by Brandie McGehee Analyst II - OSP Eng. Phone no.

Recommended for Approval:

Date 4-27-17

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

Approved:

Date 5-2-17

[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.

HIGHWAY AND TRANSPORTATION MAP

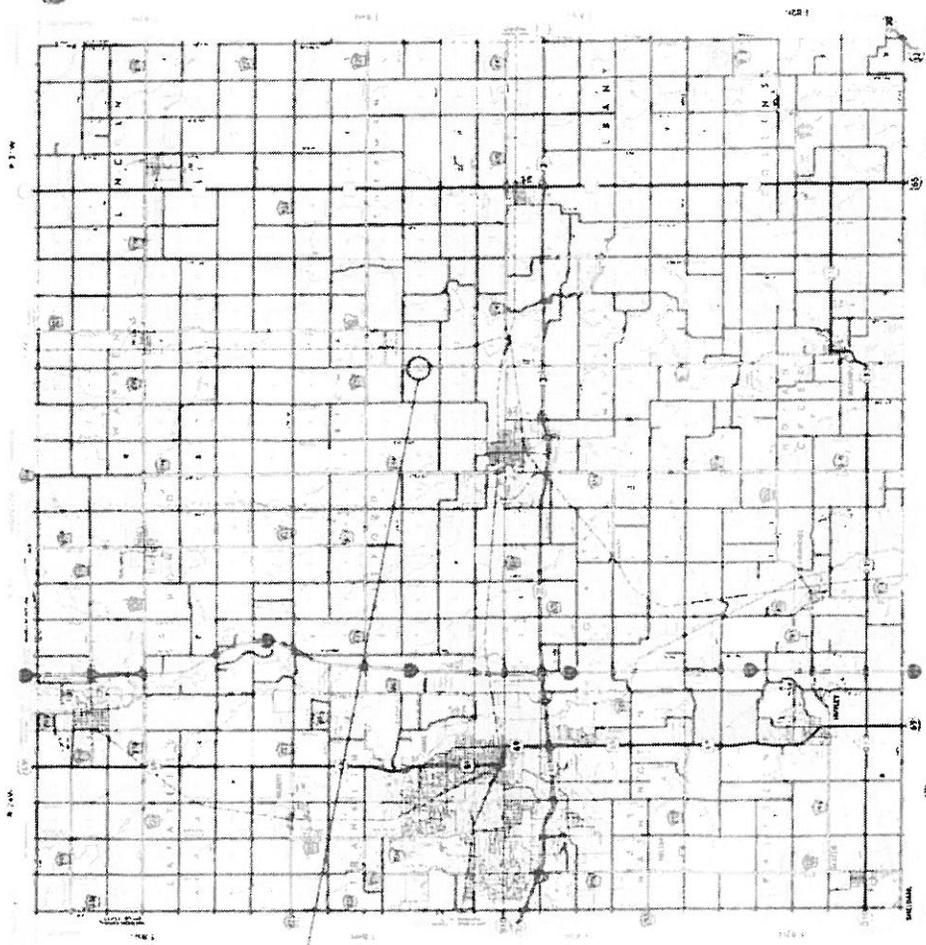
STORY COUNTY IOWA



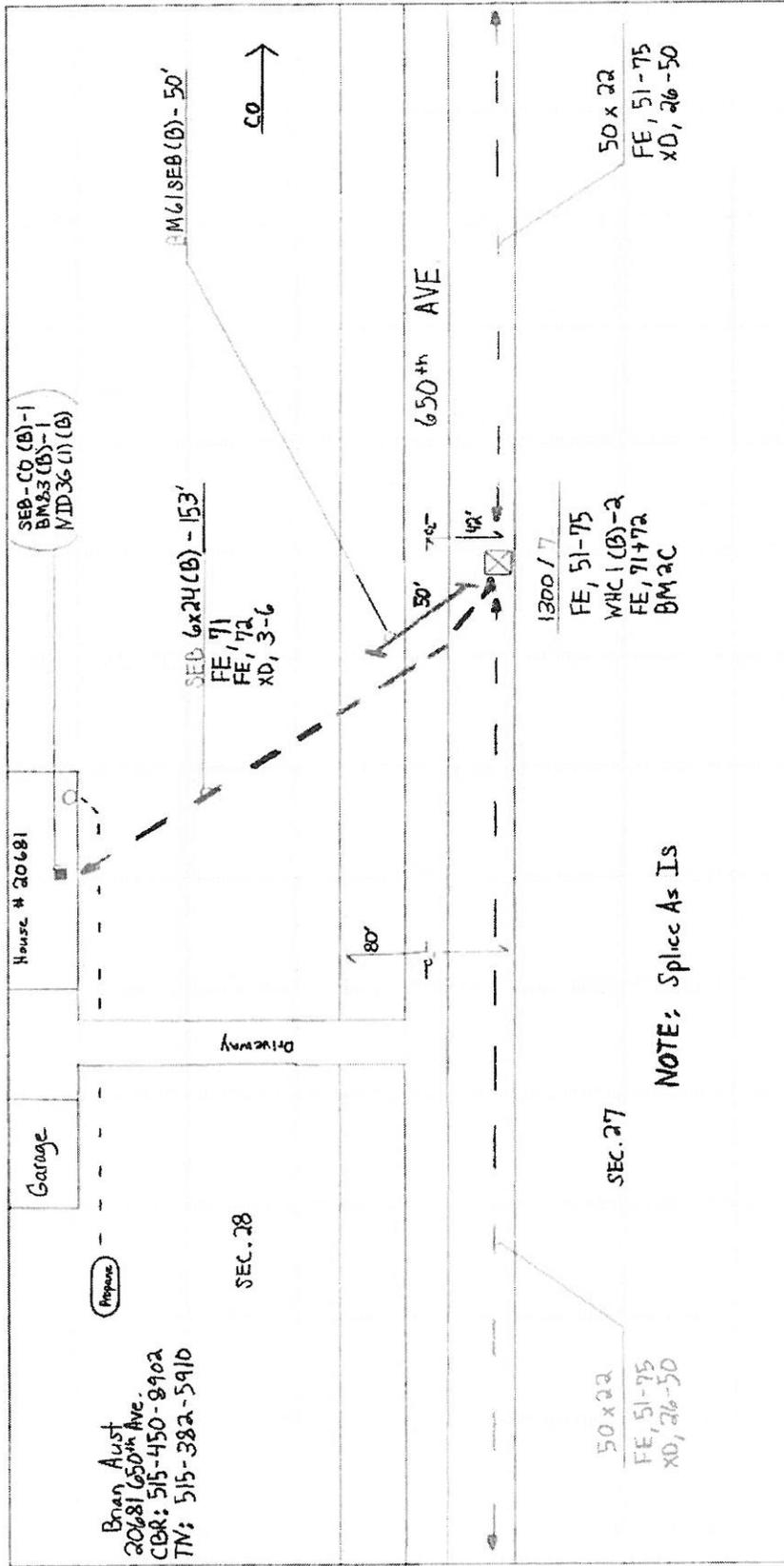
State of Iowa
Department of Transportation
JANUARY 1, 2016



Symbol	Description
[Symbol]	Interstate
[Symbol]	State Highway
[Symbol]	County Road
[Symbol]	Local Road
[Symbol]	Water
[Symbol]	Setback
[Symbol]	Right-of-Way
[Symbol]	Other



Work Area
#713379098-00083
DW/VEVOIDA Phase Drop to
20681 650th Ave



NOTE: Splice As Is

UNIT CODE	ESTIMATED QUANTITY	AS BUILT QUANTITY	NOTE AREA:
SEB-CO (B)-1			<p>Story County Richland Twp Sec. 27+28 Bore @ min. of 48" Depth</p>
BM 83 (B)-1			
N/D 36 (1) (B)			
M6ISEB (B)-50			
MHC 1 (B)-2			

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

EXCH # 153702 EXCH NAME MEVD
 WORK 153702-0003 REM CODE
 TITLE DW MEVD-A TAX DIST
 TWP 27A RGV SEC 27+28
 DATE 1-20-11 REV DATE SCALE
 FILE DRWN MD MD APPRD PRINT # 1

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

BOARD OF SUPERVISORS RESOLUTION NO. 17-102

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

WHEREAS, the following mobile home that was located at 515 W N Ave, Nevada, Iowa, also known as Knollridge Mobile Home Park; and,

WHEREAS, said mobile home was removed from the park without the county treasurer's knowledge; and whereabouts of the owners and mobile home is unknown; and,

WHEREAS, said mobile home has an outstanding tax sales and/or delinquent taxes against it; and,

WHEREAS, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct the treasurer to strike from the tax book the reference to said mobile home;

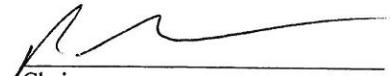
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile home are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile home:

Aldrich, James & Klein, James Vin 139366 Title #85AA25033

APPROVED this 2nd day of May, 2017.

Moved By: Olson
Seconded By: Chitty
Voting Aye: Olson, Chitty, Sanders
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:



Chairperson
Story County Board of Supervisors



Lucinda Martin
Story County Auditor

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

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 17-97
TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF
PROPERTY LOCALLY KNOWN AS 1411 GIDDINGS ST., KELLEY, IOWA,
50134 FOR THE AMOUNT OF \$1.00 AND AUTHORIZE THE SIGNATURE
UPON THE PURCHASE AGREEMENT AND ALL OTHER NECESSARY
DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIRMAN
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, for the purpose and use as a maintenance shed facility, will consider a Purchase Agreement between Story County Iowa, and the Committee for Agricultural Development, to purchase the property at 1411 Giddings St.;

WHEREAS, the County has fully considered the Purchase Agreement and finds that it is a necessary step in the process toward the acquisition of property in accordance with Iowa Code 331.

WHEREAS, entering into said Purchase Agreement is advisable.

AND WHEREAS, Story County held a public meeting on this matter on the 2nd day of May, 2017.

NOW, THEREFORE, BE IT RESOLVED that the County shall enter into the attached Purchase Agreement for the purchase of property locally known at 1411 Giddings St., Kelley, Iowa 50134, and any other necessary documentation to complete the transfer.

IT IS FURTHER RESOLVED 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 2nd day of May, 2017.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

Chairperson declared this Resolution: ADOPTED AND APPROVED.

OFFER TO BUY REAL ESTATE AND ACCEPTANCE

TO: Committee for Agricultural Development (Seller)

Story County, Iowa (the "BUYER") hereby offers to buy, and the Committee for Agricultural Development (the "SELLER") by its acceptance agrees to sell, the real property situated west of Kelley, Iowa, locally known as 1411 Giddings St., Kelley, Iowa and legally described as:

Bare ground, approximately 2.24 acres (650 feet east/west, and 150 feet north/south) as roughly shown on the Attachment A to this agreement, with exact description to be determined by abstract and new plat of survey (the "Property"),

together with any easements and appurtenant servient estates, but subject to any reasonable easements of record for public utilities or roads, any zoning restrictions customary restrictive covenants and mineral reservations of record, if any, herein referred to as the "Property," upon the following terms and conditions provided BUYER, on possession, is permitted to use the Property for a Maintenance Shed.

1. PURCHASE PRICE. The Purchase Price shall be \$1.00 and the method of payment shall be as follows: Purchase price shall be paid in full at the time of closing with funds received from County General Fund of the Buyer.

2. REAL ESTATE TAXES. SELLER shall pay all taxes if any, currently due and payable for the Property and any unpaid real estate taxes payable in prior years. Buyer shall pay all subsequent real estate taxes for the Property. Unless otherwise provided in this Agreement, at closing SELLER shall pay BUYER, or BUYER shall be given a credit for, taxes from the first day of July prior to possession to the date of possession based upon the last known actual net real estate taxes payable according to public records. However, if such taxes are based upon a partial assessment of the present property improvements or a changed tax classification as of the date of possession, such proration shall be based on the current levy rate, assessed value, legislative tax rollbacks and real estate tax exemptions that will actually be applicable as shown by the assessor's records on the date of possession.

3. POSSESSION AND CLOSING. If BUYER timely performs all obligations, possession of the Property shall be delivered to Buyer at Closing. This transaction shall be considered final upon the recording of the title transfer documents and receipt of all funds due at closing from BUYER under the Agreement.

4. CONDITION OF PROPERTY. The property as of the date of this Agreement, including buildings, grounds, and all improvements, will be preserved by the SELLERS in its present condition until possession, ordinary wear and tear excepted.

5. ABSTRACT AND TITLE. SELLERS, shall promptly obtain an abstract of title to the Property continued through the date of acceptance of this Agreement, and deliver it to BUYERS' attorney for examination. The BUYER shall pay the cost of the abstract preparation.

The Abstract shall show marketable title in SELLER in conformity with this Agreement, Iowa law, and title standards of the Iowa State Bar Association. SELLER shall inform BUYER of any defects in title when known to SELLER. SELLER shall make every reasonable effort to cure any defects noted in The Abstract of Title. If closing is delayed, due to a defect in title, BUYER and SELLER agree that either may serve the other with written notice of the intent to rescind the agreement. The abstract shall become the property of BUYER when the Purchase Price is paid in full. SELLER shall pay the costs of any additional abstracting and title work due to any act or omission of SELLER.

6. SURVEY. If a survey is required under Iowa Code Chapter 354, or city or county ordinances, BUYER shall pay the costs thereof. The SELLER currently owns the property which contains 36.88 acres, the SELLER intends to convey and the BUYER intends to purchase 2.24 acres. A plat of survey will be required to divide the subject property into two parcels. If the survey shows an encroachment on the Property or if any improvements located on the Property encroach on lands of others, the encroachments shall be treated as a title defect.

7. ENVIRONMENTAL MATTERS. SELLERS warrant to the best of its knowledge and belief that there are no abandoned wells, solid waste disposal sites, hazardous wastes or substances, or underground storage tanks located on the Property, the Property does not contain levels of radon gas, asbestos, or urea-formaldehyde foam insulation which require remediation under current governmental standards, and SELLERS have done nothing to contaminate the Property with hazardous wastes or substances. SELLERS shall also provide to BUYERS at Closing with a properly executed GROUNDWATER HAZARD STATEMENT showing no wells, private burial sites, solid waste disposal sites, private sewage disposal system, hazardous waste and underground storage tanks on the Property unless disclosed herein.

8. DEED. Upon payment of the Purchase Price, SELLERS shall convey the Property to BUYERS by warranty deed, free and clear of all liens, restrictions, and encumbrances except as provided in this Agreement. General warranties of the title shall extend to the time of delivery of the deed excepting liens and encumbrances suffered or permitted by BUYERS.

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

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

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

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

13. ADDITIONAL PROVISIONS. Notwithstanding any other terms or provisions of this Agreement to the contrary, the following additional provisions shall be included in and form part of this Agreement of the parties:

- (a) IOWA CODE SECTION 331. It is expressly acknowledged by the SELLER that BUYER shall have no obligation to close the transaction contemplated by this Agreement unless and until all its obligations expressed in Iowa Code Section §331 have been satisfied.
- (b) PERIMETER FENCE TO BE CONSTRUCTED BY BUYER. Within ninety (90) days after Closing, BUYER shall construct at its expense a fence around the perimeter of the Property. The perimeter fence shall be constructed and designed in a manner consistent with customary agricultural practices acceptable to SELLER.
- (c) OPTION TO REPURCHASE. If BUYER, after Closing, ceases to use the Property for maintenance facility purposes for Story County, Iowa, or the BUYER desires to sell the subject real estate, SELLERS shall have the first right and option to purchase the Property at the sale price of \$1.00. This Option to Repurchase shall be described in the Deed to be delivered at Closing by SELLER.
- (d) NO HARM TO SELLER'S ADJACENT FARMLAND. At all times following Closing BUYER shall not construct, operate or maintain any improvements on the Property or otherwise use the Property in a manner that creates a dam or diversion of the natural drainage flow of water from and over the SELLER'S adjacent farmland. BUYER shall not construct, operate or maintain any improvements on the Property or otherwise use the Property in a manner that causes harm or damage to the soil or crops on SELLER's adjacent farmland. The covenants and agreements of the BUYER and SELLER contained in this subparagraph (f) shall survive full performance of all other provisions of this Agreement and the Closing thereof; and shall thereafter be enforceable; and shall be binding upon and inure to the benefit of the respective successors and assigns of the BUYER and SELLER.

(e) CLOSING COSTS. BUYER agrees to pay all closing costs associated with this transaction, including, but not limited to appraisal, survey, abstract preparation, legal fees of SELLER (in an amount not to exceed \$1,500.00) and closing and recording costs.

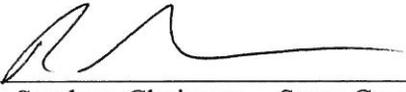
ACCEPTANCE. When accepted, this Agreement shall become a binding contract. The signatures below indicate that the signatories are empowered to act on behalf of and legally bind their respective entities.

COMMITTEE FOR AGRICULTURAL
DEVELOPMENT

By: _____
Mark Honeyman, Executive Director
103 Curtiss Hall – Iowa State University
Ames IA 50011

Dated: _____

STORY COUNTY, IOWA

By: 
Rick Sanders, Chairman – Story County
Board of Supervisors
900 – 6th Street, Nevada IA 50201

Dated: 5.2.17

APPROVED **DENIED**

Board Member Initials: AS

Meeting Date: 5-2-17

Follow-up action: 7-day review

First Adopted: 12/19/02
Last Revised: ~~03/31/2015~~ 04/25/17
Effective Date: ~~04/07/2015~~ 05/09/17

Story County Credit Card Policy

The Board of Supervisors authorizes the issuance of credit cards for Story County.

Departments under the Board's jurisdiction shall have on file with the Board's office the number of credit cards and the list of authorized users within that department.

Each elected official's office shall have within the office the number of credit cards and the list of individuals or positions authorized to use the credit card.

Charges on a Story County credit card are to be for the following purposes:

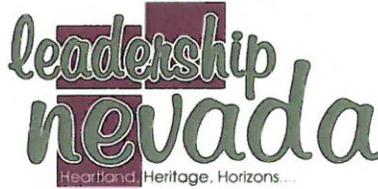
- Motel/hotel expenses and guarantee of reservations
- County vehicle expenses
- Meals in conjunction with overnight stay
- Airline reservations
- Registration fees
- Car rental with prior approval from Board of Supervisors or Elected Official
- Education-related manuals
- Bus passes/tickets for transportation for General Assistance clients

No personal charges will be paid using a Story County credit card.

In the event there is no other payment method available for a software or software license purchase, the Board of Supervisors may consider use of the County's credit card. Board consideration shall be prior to purchase. Any such purchase shall be considered as a separate agenda item, and, if approved, purchases shall be made with the Board's card. The inability to use any other means of payment shall be documented and included with the agenda item.

Each department shall be responsible for its own department's billing. Claims for payment should include a statement of explanation. All charges shall be substantiated with an itemized receipt to clearly show the basis of the claim. Each receipt on a claim shall be coded to the proper budgeted line item number. Line item numbers on claims should reflect the total amount of the charge to that line item number.

Charges without an itemized receipt are subject to inclusion as taxable income to the employee.



April 27, 2017

Rick Sanders
Story County
900 6th Street
Nevada, IA 50201

Dear Rick:

Planning has begun on the 2017-2018 Leadership Nevada program and we want to invite Story County to consider becoming a ^{funder} sponsor of Leadership Nevada. Your organization has been involved with Leadership Nevada since its beginning in 1997. The program the county provides allows future leaders in Nevada to see how the county works "behind the scenes". Your ~~sponsorship~~ ^{funding} of \$500 allows us to offer this great program to another class of leaders this fall.

Your ^{funding} ~~corporate sponsorship~~ will include ^{the County's} ~~your business~~' name on all marketing of Leadership Nevada and a scholarship for one of your staff members to attend the program.

If you have any questions about Leadership Nevada, please contact any steering committee member or Lynn Scarlett at the Nevada Chamber of Commerce at (515) 382-6538. Thank you for making this unique program one of the best in the area!

Sincerely,

Leadership Nevada Steering Committee

Alison Boelman
Michelle Cassabaum
Janeen Driscoll
Justin Gross
Leanne Harter
Matt Mardesen

Lisa McCoy
Sherry Newsome
Kathy Pettinger
Loni Pringnitz
Christa Skaggs
Deedee Thomsen
Beth Williams

~~APPROVED~~ DENIED

Board Member Initials: RS

Meeting Date: 5-2-17

Follow-up action: _____

LENS

LENS

Board member for the

Member of the

Chairman of the

Member of the

Member of the

STORY COUNTY ANIMAL CONTROL

Contract and Ordinance Review, Update

Alc...
APPROVED

DENIED

Board Member Initials: *AS*

Meeting Date: *5-2-17*

Follow-up action: *Slow -*

Timing

Feedback from municipalities after FY17 contracts put in place.

Timing

Feedback from municipalities after FY17 contracts put in place.

Analysis of administrative processes already underway.

Timing

Feedback from municipalities after FY17 contracts put in place.

Analysis of administrative processes already underway.

Purchase & upcoming renovations of Story County Animal Shelter at 975 Lincoln Way, Nevada.

Timing

Feedback from municipalities after FY17 contracts put in place.

Analysis of administrative processes already underway.

Purchase & upcoming renovations of Story County Animal Shelter at 975 Lincoln Way, Nevada.

Addition of new BOS member who is interested in updating animal welfare section of the county code.

Timing

Feedback from municipalities after FY17 contracts put in place.

Analysis of administrative processes already underway.

Purchase & upcoming renovations of Story County Animal Shelter at 975 Lincoln Way, Nevada.

Addition of new BOS member who is interested in updating animal welfare section of the county code.

Preparation for issuing the FY18 contracts that start July 1, 2017.

Timing

Feedback from municipalities after FY17 contracts put in place.

Analysis of administrative processes already underway.

Purchase & upcoming renovations of Story County Animal Shelter at 975 Lincoln Way, Nevada.

Addition of new BOS member who is interested in updating animal welfare section of the county code.

Preparation for issuing the FY18 contracts that start July 1, 2017.

Request from City of Collins in response to specific situation.

Action Plan

Feedback from municipalities after FY17 contracts put in place.

Supervisor visit and/or communication with each municipality.

Completed: Roland, Gilbert, Collins (mayor), McCallsburg,

Scheduled: Maxwell, Collins, Slater

To be Scheduled: Zearing, Kelley

Action Plan

Feedback from municipalities after FY17 contracts put in place.

Analysis of administrative processes already underway.

Continuing – Deb Schildroth and Sue McCaskey

Action Plan

Purchase & upcoming renovations of Story County Animal Shelter
at 975 Lincoln Way, Nevada.

Purchase completed.

Architect selected

Working on draft of initial renovation plans.

Action Plan

Addition of new BOS member who is interested in updating animal welfare section of the county code.

Review of Story County Ordinance

Chapter 4.5 – Animal Control & Welfare

Review of Contract for Animal Control Services

Ethan Anderson and Lauris Olson

Action Plan

Preparation for issuing the FY18 contracts that start July 1, 2017.

Full committee to identify possible changes to process, policy, services, ordinance and contract.

Presentation to BOS for consideration in mid- May.

Distributing contracts to municipalities in late May.

Workshop for municipalities in late May.

Municipalities sign contracts in early June.

Background to Request from City of Collins...

Story County Animal Control investigation March 1 of a beagle dying after being in a fight with a pitbull.

Pitbull deemed "not dangerous animal" by animal control.

Two incidents with the pitbull, prior to the beagle encounter:

- 1) Incident of possible bite to child was already cleared Sept. 2016.
- 2) Other incident not reported, pitbull put down by family before we could investigate encounter with alleged Labrador aggressor.

... Background continued

Supervisor Lauris Olson retraced investigation. Visited both beagle and pitbull owners, including meeting pitbull.

Reported findings similar to animal control officers'.

County attorney Ethan Anderson reviewed animal control determination and supported animal control determination.

Mayor of Collins working on city ordinance with breed specific requirements and stricter language.

Request for policy discussion/decision ...

Request from City of Collins:

- Discussion and consideration of changing the Story County Animal Control Contract:

A. Laws to be enforced from "per Story County Animal Control Ordinance" to "per Municipality's ordinance, when a separate one exists."

B. Decisions about enforcement from "at Animal Control Officer's discretion" to "Animal Control Officer required to enforce, cite or impound per authorized city official(s) direction."

Request for policy discussion/decision

Request from City of Collins:

"...make sure that the gray area within your own code is cleaned up.

Description	CEC Each	CEC Total	Strauss Each	Strauss Total Wired	Strauss Total Wireless
Main System	\$1,050.73	\$1,050.73	\$312.00	\$312.00	\$312.00
Wireless Panic Button x 36 *	\$79.45	\$2,860.20	\$81.67		\$2,070.00
Hard-Wired Panic Button **			\$20.30	\$730.80	
Repeaters/Zone Expanders	\$426.06	\$1,278.18	\$90.40	\$452.00	\$452.00
Receiver per dept. x 10			\$81.67		\$816.70
Installation ***	\$6,941.73	\$6,941.73	\$2,500.00	\$2,500.00	\$2,500.00
Total		\$12,130.84		\$3,994.80	\$6,150.70

Monthly Monitoring not detailed \$32.95/mo.
in quote

* Auditor's office, GIS, Outreach Coordinator areas not quoted by CEC. Used same quantities for Strauss quote.

** Strauss quote is for wired system with the option to add wireless buttons as needed.

*** Facilities would install and maintain Strauss system, while CEC would install and maintain their system.

APPROVED **DENIED**

Board Member Initials: RS

Meeting Date: 5-2-17

Follow-up action: _____

Singlewire Wireless

TBD

TBD

TBD



**Community Services Quarterly Report for the
 Story County Board of Supervisors
 April 18, 2017
 (Period covering January 2017 – March 2017)**

General Assistance

Caseload information:

Single Household Cases	Family Household Cases	Total for Reporting Period	Year-to-date Totals
20	13	33	66 - single
			51 - family
			117 - total

Denials:

# Issued during the reporting period	Year-to-date Totals
211	685

Applied, but did not return to complete assistance process:

# during the reporting period	Year-to-date Totals
17	67

Primary types of assistance:

Rent	Utilities	Misc. (meds, transportation, burial)
\$11,357.28	\$0	\$12,170

Emergency Services – Crestview Mobile Home Park Relocation Assistance:

Single Household Cases	Family Household Cases	Amount Paid	Year-to-date Totals
0	1	\$1,000	5- single
			3 - family
			8 - total
			\$4,378.69

SSI Interim Reimbursement program: 1 during the reporting period and 3 YTD.

Substance Abuse Services

# during the reporting period	Year-to-date Totals
5	16

ASSET

Agency Hearings, Panel Work Sessions, and Joint Funders meeting were all held in January. Funding recommendations were also posted in January with funding letters sent to agencies in February. CICS Governing Board will approve funding for services in the ASSET process through the Provider and Program Participation Agreements with each agency.

MH/DS

Central Iowa Community Services Region:

Transitional Living Centers (TLC) in Warren, Jasper, and Hardin County opened during this quarter, each TLC has four beds and at present all three TLCs are full. This service is developed to be up to a 90 day service where individuals are assisted with having a stable environment to reside in while obtaining access to insurance, other benefits, community resources, mental health disability services, housing, stabilization with medications, and finding employment if needed. Each client plan is tailored to their needs.

The CICS Management Plan Policies and Procedures were amended and approved by the CICS Advisory Board, CICS Governing Board, MHDS Commission, and DHS. A significant addition to the Management Plan was to add Brain Injury as a population group served by the CICS Region with an effective date of 7/1/17. Brain Injury Alliance of Iowa (BIAIA) named CICS Organization of the Year for our efforts in recognizing how brain injuries can affect mental health and how our support can help individuals with accessing services and supports they need. Planning efforts are underway to work with BIAIA in providing brain injury training for our staff and regional providers.

The FY18 Annual Service and Budget Plan (ASBP) was developed this quarter and approved by the CICS Governing Board at their March meeting. The ASBP has been submitted to DHS for approval.

Kathy Johnson, Service Coordinator with our office has been accepted into Mental Health First Aid Facilitator Training in May. Kathy, along with Patti Treibel Leeds and Kim Schomaker with our region will be trained in Mental Health First Aid for Adults and will be available to offer this training to providers and other interested

individuals in our region as part of our Public Education outreach.

CICS Facebook page and CICS Newsletter launched during this quarter.

Community Services

This quarter Service Coordination staff presented at the Central Iowa Autism Spectrum Support Group – Aspire and participated in the Transition Resource Fair at Heartland AEA.

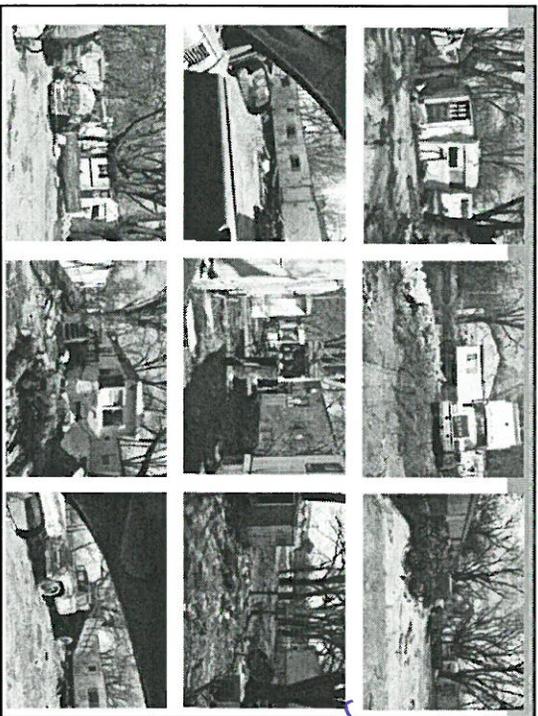
Erin Rewerts, Community Services Program Coordinator attended the National Association of County Veterans Service Officer School in January and completed the training to become a Certified Veteran Service Officer (CVSO). During this quarter Erin conducted 61 interviews with Veterans and surviving spouses.

Administrative Assistant staff assisted with outreach to Veterans for a bus trip in May 2018 to visit the Middle East Conflicts Memorial Wall in Illinois. 400 emails were sent and 350 flyers, applications, and address labels were printed for volunteers to mail to Veterans. 80 envelopes were undeliverable and returned; staff then assisted with updating the VA database for those individuals.

We have partnered with the Ames Tribune to make available in our office subscription order forms for individuals to take and complete if desire to have the newspaper delivered to their home free of charge for one year. There is a limited number of subscriptions available and each person is responsible for providing their subscription order form to the Ames Tribune. Individuals will not be contacted to renew their subscription when it ends. This is a project the Ames Tribune has implemented with funds they received from a local business to assist with making the newspaper available for individuals who otherwise may not have access to the newspaper.

ENVIRONMENTAL HEALTH DEPARTMENT
REPORT TO THE BOARD OF SUPERVISORS
MAY 2, 2017

Margaret Cemashko Jaynes
Director



Crestview Mobile Home Park Update

- Water tested safe late March, 2017
- County received complaints, resulting in EH & P&D joint inspection
- Numerous vacant trailers
- Solid waste
- Occupants in trailers w/o water service
- Concrete rubble being hauled in, placed in lagoon
- Log and firewood business
- Delinquent taxes
- Contentious relationship with some tenants
- Working with Ethan Anderson to coordinate this round of enforcement
- Trailers have to be brought to the landfill on a flatbed unless they are inspected by DOT
- Next BOH quarterly meeting agenda will include Crestview

SEPTICS - Calendar Year 2017

- ☒ 27 septic applications received
- ☒ 18 completed
- ☒ 26 septic TOT inspections
- ☒ Last septic in Hickory Grove Lake watershed going in!



Special projects:

- YSS review
- Ames Golf & Country Clubhouse
- Ames Golf & Country Club new workshop
- Thomason's, near Zearing
- Martin Marietta
- Newell Family's business complex (Service Master)
- Simpson Commercial/Industrial site
- Irons starting up
- IDOT tower
- Mound troubleshooting
- Tough sites



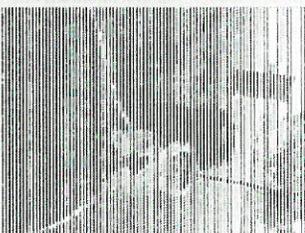
Grants to Counties (wells)

FY 2017 grant total - \$26,530
Amendment increased to \$35,816
Balance ~\$9,000



Wells – Calendar Year 2017

- Well permits - 1
- Pluggings - 4
- Cisterns - 0
- Rehabs - 0
- Water samples - 35
- TOT inspections - 9



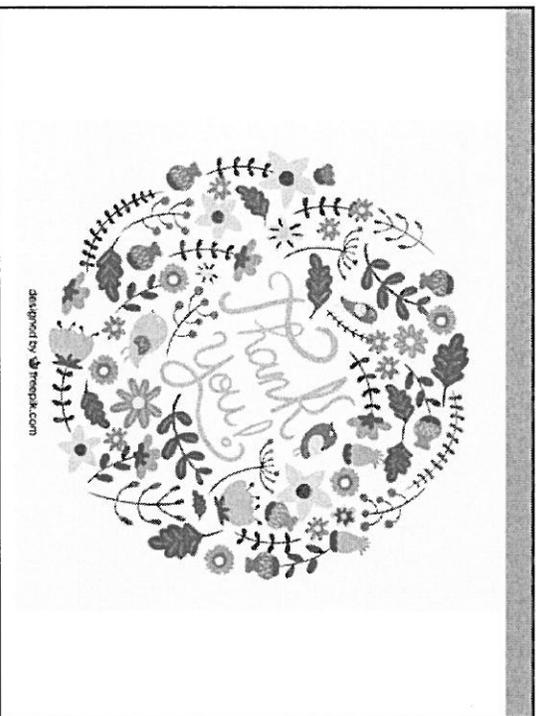
Pools Tattoo Tanning

Tattoo parlors – 7 inspections
Tanning Bed Facilities – 4 inspections
2 exams administered
Pools – 17 inspections (2 closures)
Ames passed inspection

Training/meetings

Margaret
CAP meeting
Leadership Training
Master Matrix
Couser's presentation

Cathy
Leadership Training
Iowa Water Conference



Enforcement

- House by church in Nevada has been removed
 - Received complaints on three houses in Fernald, one of them has signed up for a training burn with the Nevada Fire Department, other two have clean-up and septic orders
 - Rubbish pile in ditch being burned routinely on 520th Ave
- People living in a house without updating septic as per TOT agreement