

The Board of Supervisors met on 7/11/17 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 storycountyia.gov). Sanders asked to move consideration of the bids for the Tedesco Environmental Learning Corridor (TELC) to the top of the agenda. The Board concurred.

RECEIVE AND OPEN BIDS FOR TEDESCO ENVIRONMENTAL LEARNING CORRIDOR, BID PACKAGE #1 – STREAM RESTORATION – Luke Monat, Shive-Hattery, Inc., reported on bids as received as follows; 1) Crow River Construction, New London, Minnesota, bid bond included, base bid at \$1,077,234.00. 2) Peterson Contractors, Inc., Reinbeck, Iowa, bid bond included, base bid at \$810,379.50. 3) Con-Struct, Inc., Ames, Iowa, bid bond included, base bid at \$931,834.00. Mike Cox, Conservation Director, reported on bid review process and next steps.

PUBLIC COMMENTS #1: Brenda Brink, Huxley, spoke about a complaint about a confined animal feeding operation (CAFO) in northeast Story County. Olson reported on a relevant Attorney General opinion and stated possible changes will be discussed at a future Board meeting.

OPTIMAE LIFESERVICES' REQUEST TO SUSPEND MONTHLY LEASE PAYMENTS AND UTILITY

REIMBURSEMENT – Sanders provided an overview. Deb Schildroth, External Operations and County Services Director, provided additional background information and details of the request. Bill Dodds, President and CEO of Optimae LifeServices, reported on significant cash flow issues due to a payment dispute with the Managed Care Organizations (MCOs). Dodds provided additional detail about the payment process. Many of the problems have been resolved and payments are once again being received. Dodds requested suspending lease and utility payments for three months is to help assist Optimae with its cash flow issues. Sanders recommends continuing services for no more than 90 days at no interest. Chitty asked for additional clarification on the delay that Dodds provided. Chitty moved, Olson seconded the approval of suspension of lease and utility payments for 90 days. Motion carried unanimously (MCU) on a roll call vote.

AMES CHAMBER OF COMMERCE AND ECONOMIC DEVELOPMENT QUARTERLY REPORT – Brenda Dryer, Director, Workforce Solutions and Story County Community Outreach, provided an update on various programs and submitted the year-end financial and expense report. Dryer reported on community contacts, communication statistics, project meetings, city council meetings, marketing, and networking.

EVERLY BALL COMMUNITY MENTAL HEALTH SERVICES ANNUAL REPORT – Megan Maher, Clinic Director, reported on planning, staffing, partnerships, liaising with law enforcement, best practices, standard processes, and challenges. Cynthia Steidl Bishop, CEO, reported on programs and challenges related to the MCOs.

STORYTIME CHILDCARE CENTER AGENCY REPORT – Jayne Underhill, Director, reported on daycare services, waiting list, and new staff.

MINUTES: 6/27/17 Minutes – Chitty moved, Olson seconded approval of minutes as presented. Roll call vote. (MCU)

PERSONNEL ACTIONS: 1) new hire in a) IRVM, effective 7/12/17, for Nathan Mead @ \$11.00/hr; b) Information Technology, effective 7/12/17, for Darryl Muniz @ \$20.10/hr; c) Secondary Roads, effective 7/24/17, for Alex Golly @ \$18.50/hr; 2) pay adjustment, effective 7/23/17, in a) Attorney's Office for Adam Kenworthy @ \$2,942.31/bw; Melinda Vickers @ \$17.38/hr; b) Auditor's Office for Scott Wall @ \$24.91/hr; c) Engineer for Lori Mensing @ \$27.11/hr; d) Secondary Roads for Mike Evans @ \$29.25/hr; Brian Moore @ \$27.75/hr; e) Sheriff's Office for John Asmussen @ \$3,619.28/bw; Margie Burkle @ \$1,792.02/bw; Nancy Denekas @ \$2,028.37/bw; Marcel Grieser @ \$16.80/hr; Jason Grubbs @ \$2,472.24/bw; Nicholas Lennie @ \$2,996.12/bw. Olson moved, Chitty seconded the approval of the personnel actions as listed. Roll call vote. (MCU)

CLAIMS: 7/13/17 Claims of \$1,052,387.29 (run date 7/7/17, 24 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 (\$13,225.35), CIDTF (\$2,184.30), Holding-Seized Funds (\$2,022.00), Emergency Management (\$8,958.73), E911 Surcharge (\$39,562.35), County Assessor (\$1,487.97), and City Assessor (\$32,613.11). Chitty moved, Olson seconded approval claims as listed. Roll call vote. (MCU)

Olson asked to remove item #14 for individual consideration. Olson moved, Chitty seconded the approval of the Consent Agenda with the noted change.

1. Agreement between Electronic Engineering and Story County for radio equipment and tower fees, effective 7/1/17-6/30/18, for \$71,854.00
2. FY18 Provider and Program Participation with Heart of Iowa Regional Transit Agency (HIRTA), effective 7/1/17-6/30/18 - HIRTA-Transportation County (not to exceed \$106,260.00) \$18.64/one-way trip; Transportation County-Local Option (not to exceed \$3,000.00) \$18.64/one-way trip
3. Contract For Highway Right-of-Way for Purchase of Temporary Easement with Brandon N. Shaw and Andrea G. Shaw - Project#L-F15--73-85
4. Agreement between Gilbert/Franklin Township Fire & Rescue Agency and Story County for storage of equipment, effective 7/1/17-6/30/18, for \$5,000.00
5. Agreement between MorphoTrak and Story County for maintenance and support of LiveScan system, effective 7/1/17-6/30/18, for \$5,863.00
6. Service agreement with Mechanical Comfort, Inc. for yearly preventive maintenance on heating and cooling systems at Conservation-McFarland Park for \$773.00
7. Contract between Denton Watson and Story County for armorer services, effective 7/1/17-6/30/18, for \$5,500.00
8. Resolution #18-01, setting date, time and place of Public Hearing to Vacate part of a utility easement on Lots 5 & 7 (Parcel B) Hickory Creek Acres for Christian Clem, 24594 680th Avenue
9. Renewal of Class A Liquor License (LA)(Private Club) for Ames Golf & Country Club, 5752 George Washington Carver, Ames, Iowa, including Outdoor Service and Sunday Sales, effective 9/10/17-9/9/18
10. Contract between Story County Conservation and Elizabeth Bossenberger for creel clerk duties at Hickory Grove Lake, effective 7/12/17-10/31/17, for 16 weeks at \$375/week
11. FY18 Provider and Program Participation Agreement with Mary Greeley Medical Center (MGMC), effective 7/1/17-6/30/18 - MGMC - Inpatient Services (does not include physician services) \$906.40/day; Inpatient Physician Services \$138.63/day; Observation up to 8 hours \$460.19/8 hours; Observation up to 12 hours \$590.07/12 hours; Observation up to 23 hours \$722.19/23 hours

12. Technical Services, Inc. Canopy Addition Zoning Permit Application and Site Development Plan
13. Acknowledge Receipt of Expenses for FY17 Related to the Contract for Economic Development Services with the Ames Economic Development Commission (AEDC)
15. Utility permits: #18-01, #18-02, #18-03, #18-04
16. Contract between Story County Conservation and Brush & Weed Control Specialists, Inc. to complete brush spraying @ \$143.52/mile not to exceed \$25,000.00, effective 7/12/17-9/17/18

Roll call vote. (MCU)

14. Amended 28E Agreement for the following City Contracts for Animal Control: Cambridge, Collins, Colo, Gilbert, Kelley, Maxwell, McCallsburg, Roland, Slater, and Zearing. Sue McCaskey, Animal Control Director, reported on the changes. Olson reported on timeline. Olson moved, Chitty seconded the approval of the Amended 28E Agreement for Cities. Roll call vote. (MCU)

RESOLUTION #18-06 AMENDING THE URBAN RENEWAL PLAN – STORY COUNTY URBAN RENEWAL AREA (URA) – Leanne Harter, County Outreach & Special Project Manager, reviewed the changes within the plan. Sanders asked to leave the sentence “It is also intended that this Urban Renewal Plan will guide the County in promoting economic development” in the plan. Discussion took place. Harter reported on housekeeping items, financial implications, additional maps, and next steps. Sanders opened the public hearing at 11:21 a.m., and, hearing none, he closed the public hearing at 11:21 a.m. Olson moved approval of Resolution #18-06, Amending the Urban Renewal Plan-Story County Urban Renewal Area as presented. Motion failed for lack of a second. Chitty moved, Sanders seconded the approval of Resolution #18-06, Amending the Urban Renewal Plan with noted addition of the sentence. Roll call vote. Chitty aye, Sanders aye, Olson nay. Motion carries.

Recess at 11:23 a.m., Reconvened at 11:25 a.m.

LETTER RECEIVED REGARDING TRAFFIC CONTROL SYSTEM AT 295TH STREET AND 680TH AVENUE NEAR THE CITY OF COLLINS – Deb Schildroth, External Operations & County Services Director, provided background information. Darren Moon, Engineer, reported on the request and presented site maps of the intersection. The intersection currently is a three-way stop. Moon presented on traffic counts and visual issues. His determination is the issue is one of enforcement, not traffic control. Discussion took place. Chitty reported on talking with the complainant who also indicated the issue is one of enforcement. Moon stated a two-way stop at the intersection is his preference. Sanders stated he will talk with the Sheriff; the Engineer can do what he feels is correct.

HAVING STAFF ASSEMBLE A REPORT CONTAINING PUBLIC SAFETY STATISTICS AND QUALITY-OF-LIFE COMMENTS ON THE FIRST YEAR OF LEGAL SALE AND USE OF FIREWORKS IN STORY COUNTY – Olson reported on issues and concerns received. Sanders asked for the Sheriff’s input. Discussion took place. Olson stated she discuss issues with the Sheriff’s Office.

INVITING THE CITY OF AMES TO PARTNER WITH STORY COUNTY IN COMMISSIONING A NEW COMPREHENSIVE HOUSING NEEDS ASSESSMENT STUDY – Olson reported that the most recent study was undertaken in 1998. An updated study would be beneficial for many reasons. Estimated costs, timeline, and partnerships were presented. Discussion took place. Olson moved, Chitty seconded the approval of Inviting the City of Ames to partner with Story County in Commissioning a New Comprehensive Housing Needs Assessment Study and having Chairman Sanders send a letter to the city. Roll call vote. (MCU)

RESOLUTION 18-07 TERMINATING THE STORY COUNTY, IOWA DEFERRED COMPENSATION PLAN FOR PUBLIC EMPLOYEES – will be considered next week.

KEIGLEY BRANCH WATERSHED MANAGEMENT AUTHORITY 28E AGREEMENT – Leanne Harter, County Outreach & Special Project Manager, stated the agreement has been reviewed by the County Attorney’s Office. She provided background information, members, site map, and upcoming steps. Chitty moved, Olson seconded the approval of Keigley Branch Watershed Management Authority 28E Agreement as presented. Roll call vote. (MCU)

RESOLUTION #18-03 AUTHORIZATION OF STOP SIGN AT 240TH STREET AND S 500TH AVENUE – Darren Moon, Engineer, reported on the request, traffic volumes, sight conditions, and site maps. Boone County to review and approve. Moon is recommending a stop sign for eastbound & westbound traffic, but Boone County will be responsible for eastbound stop sign. Olson moved, Chitty seconded the approval of Resolution #18-03, Authorization of Stop Sign at 240th St. and S 500th Ave. Roll call vote. (MCU)

RESOLUTION #18-04 AUTHORIZING THE PLACEMENT OF STOP SIGN AT W 190TH AND GRANT AVENUE – Darren Moon, Engineer, reported on the request. He reviewed site maps and anticipated traffic volumes. With the proposed bike path crossing the intersection, a traffic study leads to the recommendation of stop signs for both eastbound and westbound traffic. The City of Ames will be responsible for the eastbound stop sign. Olson asked if there is a county ordinance requiring use of the bike path when available. Moon stated no. Chitty moved, Olson seconded the approval of Resolution #18-04, Authorizing the Placement of Stop Sign at West 190th and Grant Avenue. Roll call vote. (MCU)

RESOLUTION #18-05 BRIDGE EMBARGO – Darren Moon, Engineer, stated the County does this every two years for bridge reporting, bridge ratings, and strategic planning. Moon stated the posting will be on the Secondary Road website. Olson moved, Chitty seconded the approval of Resolution #18-05, Bridge Embargo. Roll call vote. (MCU)

ENGINEER QUARTERLY REPORT – Darren Moon, Engineer, reported on maintenance work and projects, drainage ditches, mowing, rock hauling, construction, bridge projects, and construction project design. Moon reported on paving projects, budget, new shed construction, Iowa Department of Transportation (DOT) projects, road maintenance agreements, Federal Aid, and new staff.

PLANNING AND DEVELOPMENT QUARTERLY REPORT – Jerry Moore, Director, reported on zoning permits statistics, valuation comparisons, areas of activity, development applications, current and future projects, and complaints. He provided an update on work program items.

DISCUSSION AND DIRECTION REGARDING REQUEST FOR PROPOSAL (RFP) MANUAL AND GUIDELINES – Leanne Harter, County Outreach & Special Project Manager stated the manual will provide guidance for the RFP process. It will provide consistency and save on staff time. Harter reviewed the timeframe. Discussion took place. Sanders asked Harter to follow her proposed timeline and to return to the Board on 8/8/17.

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS: Olson and Chitty both reported on numerous meetings.

CLOSED SESSION PURSUANT TO IOWA CODE §21.5(1)(c) – Jessica Reynolds, Story County Attorney, reported on the relevant *Code of Iowa* provisions to convene a closed session. Olson moved, Chitty seconded to adjourn for closed session at 1:30 p.m. Roll call vote. (MCU)

Sanders reconvened the Board in open session at 2:35 p.m. No action considered.

Olson moved, Chitty seconded to adjourn at 2:35 p.m. Roll call vote. (MCU)

Story County
Board of Supervisors Meeting
Tentative Agenda
7/11/17

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. Discussion And Consideration Of Optimae LifeServices' Request To Suspend Monthly Lease Payments And Utility Reimbursement - Deb Schildroth And Optimae LifeServices Staff

Department Submitting Board of Supervisors

Documents:

OPTIMAE.PDF

5. Ames Chamber Of Commerce & Economic Development Quarterly Report - Brenda Dryer

Department Submitting Auditor

Documents:

SUPERVISORSJULY2017.PDF

6. AGENCY REPORTS:

- I. Everly Ball Community Mental Health Services Annual Report - Cynthia Steidl - Chief Executive Officer

Department Submitting Auditor

Documents:

EB REPORT 2017.PDF

- II. Storytime Childcare Center Agency Report - Jayne Underhill, Director

Department Submitting Auditor

7. CONSIDERATION OF MINUTES:

- I. 6/27/17 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in a)IRVM effective 7/12/17 for Nathan Mead @\$11.00/hr; b)Information Technology effective 7/12/17 for Darryl Muniz @ \$20.10/hr; c)Secondary Roads effective 7/24/17 for Alex Golly @ \$18.50/hr; 2)pay adjustment effective 7/23/17 in a) Attorney's Office for Adam Kenworthy @ \$2,942.31/bw; Melinda Vickers @ \$17.38/hr; b)Auditor's Office for Scott Wall @ \$24.91/hr; c)Engineer for Lori Mensing @ \$27.11/hr; d)Secondary Roads for Mike Evans @ \$29.25/hr; Brian Moore @ \$27.75/hr; e)Sheriff's Office for John Asmussen @ \$3,619.28/bw; Margie Burkle @ \$1,792.02/bw; Nancy Denekas @ \$2,028.37/bw; Marcel Grieser @ \$16.80/hr; Jason Grubbs @ \$2,472.24/bw; Nicholas Lennie @ \$2,996.12/bw.

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

I. 07/13/17 Claims

Department Submitting Auditor

Documents:

CLAIMS 071317.PDF

10. CONSENT AGENDA:

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

I. Consideration Of An Agreement Between Electronic Engineering And Story County For Radio Equipment And Tower Fees Effective 7/1/2017-6/30/2018 For \$71,854.00

Department Submitting Sheriff

Documents:

EE CONTRACT.PDF

II. Consideration Of FY 18 Provider And Program Participation With Heart Of Iowa Regional Transit Agency Effective 7/1/17 - 6/30/18

Heart of Iowa Regional Transit Agency-Transportation County (Not to exceed \$106,260) \$18.64/One Way Trip;Transportation County-Local Option (Not to exceed \$3,000) \$18.64/One Way Trip

Department Submitting Board of Supervisors

Documents:

HEART OF IOWA REGIONAL TRANSIT AGENCY FY 18 CONTRACT.PDF

III. Consideration Of Contract For Highway Right Of Way For Purchase Of Temporary Easement With Brandon N. Shaw And Andrea G. Shaw - Project#L-F15--73-85

Department Submitting Engineer

Documents:

CTR SHAW.PDF

- IV. Consideration Of Agreement Between Gilbert Franklin Twp. Fire & Rescue Agency And Story County For Storage Of Equipment Effective 7/1/2017-6/30/2018 For \$5000.00

Department Submitting Sheriff

Documents:

DIVE TEAM AGREEMENT.PDF

- V. Consideration Of Agreement Between MorphoTrak And Story County For Maintenance And Support Of LiveScan System Effective 7/01/2017-6/30/2018 For \$5863.00

Department Submitting Sheriff

Documents:

SAFRAN AGREEMENT.PDF

- VI. Consideration Of Service Agreement With Mechanical Comfort, Inc. For Yearly Preventive Maintenance On Heating And Cooling Systems At Conservation-McFarland Park For \$773.00

Department Submitting Facilities Mgmt.

Documents:

MCCONSERVATION.PDF

- VII. Consideration Of Contract Between Denton Watson And Story County For Armorer Services Effective 7/1/2017-6/30/2018 For \$5,500.00

Department Submitting Sheriff

Documents:

ARMORER CONTRACT.PDF

- VIII. Consideration Of Resolution #18-01, Setting Date, Time And Place Of Public Hearing To Vacate Part Of A Utility Easement On Lots 5 & 7 (Parcel B) Hickory Creek Acres For Christian Clem, 24594 680th Avenue

Department Submitting Planning and Development

Documents:

PLANNING STAFF MEMO.PDF
RESOLUTION 18 01 SETTING HEARING.PDF
CHRISTIAN CLEM PUBLIC UTILITY EASEMENT.PDF

- IX. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Ames Golf & Country Club, 5752 George Washington Carver, Ames, IA. Including Outdoor Service, And Sunday Sales Effective 9/10/17-9/9/18

Department Submitting Auditor

Documents:

AMES.PDF

- X. Consideration Of Contract Between Story County Conservation And Elizabeth Bossenberger For Creel Clerk Survey At Hickory Grove Lake Effective 7/12/17-10/31/17 For 16 Weeks At \$375/Wk

Department Submitting Conservation

Documents:

HICKORY GROVE CREEL CLERK CONTRACT.PDF

- XI. Consideration Of FY18 Provider And Program Participation Agreement With Mary Greeley Medical Center Effective 7/1/17 - 6/30/18
Mary Greeley Medical Center - Inpatient Services (Does not include physician services) \$906.40/Day; Inpatient Physician Services \$138.63/Day; Observation Up to 8 hrs \$460.19/8 Hrs; Observation Up to 12 hrs \$590.07/12 hrs; Observation Up to 23 hrs \$722.19/23 hrs

Department Submitting Story County Community Services

Documents:

MARY GREELEY MEDICAL CENTER.PDF

- XII. Consideration Of Technical Services, Inc. Canopy Addition Zoning Permit Application And Site Development Plan

Department Submitting Planning and Development

Documents:

PLANNING STAFF MEMO.PDF
TECHNICAL SERVICES APPLICATION MATERIALS.PDF

- XIII. Acknowledge Receipt Of Expenses For FY 2017 Related To The Contract For Economic Development Services With The Ames Economic Development Commission

Department Submitting Board of Supervisors

Documents:

FY2017 EXPENSES.PDF

- XIV. Consideration Of Amended 28E Agreement For The Following City Contracts For Animal

Control; Cambridge, Collins, Colo, Gilbert, Kelley, Maxwell, McCallsburg, Roland, Slater
And Zearing

Department Submitting Animal Control

Documents:

AC DRAFT 28 E AGREEMENT.PDF

XV. Consideration Of Utility Permit(S): #18-01, #18-02, #18-03, #18-04

Department Submitting Engineer

Documents:

UT 18 001.PDF

UT 18 002.PDF

UT 18 003.PDF

UT 18 004.PDF

XVI. Consideration Of Contract Between Story County Conservation And Brush & Weed
Control Specialists, Inc. To Complete Brush Spraying @ \$143.52/Mile Not To Exceed
\$25,000, Effective 7/12/17-9/17/18

Department Submitting Conservation

Documents:

SPRAY CONTRACT.PDF

11. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #18-06 Amending The Urban Renewal Plan – Story County
Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents:

RESOLUTION 1806.PDF

AMENDEDURBANRENEWALPLANFORJUNE2017.PDF

12. ADDITIONAL ITEMS:

I. Receive And Open Bids For Tedesco Environmental Learning Corridor, Bid Package #1
– Stream Restoration - Mike Cox

Department Submitting Conservation

II. Acknowledgement And Discussion Of Letter Received Regarding Traffic Control System
At 295th Street And 680th Avenue Near Collins - Deb Schildroth And Darren Moon

Department Submitting Board of Supervisors

Documents:

MYERS LETTER.PDF

- III. Discussion And Consideration Of Having Staff Assemble A Report Containing Public Safety Statistics And Quality-Of-Life Comments On The First Year Of Legal Sale And Use Of Fireworks In Story County - Lauris Olson

Department Submitting Board of Supervisors

- IV. Discussion And Consideration Of Inviting The City Of Ames To Partner With Story County In Commissioning A New Comprehensive Housing Needs Assessment Study - Lauris Olson

Department Submitting Board of Supervisors

Documents:

DRAFT LETTER.PDF

- V. Discussion And Consideration Of Resolution 18-07 Terminating The Story County, Iowa Deferred Compensation Plan For Public Employees - Alissa Wignall

Department Submitting BOS

Documents:

RESOLUTION 457B TERM.PDF

- VI. Discussion And Consideration Of Keigley Branch Watershed Management Authority 28E Agreement - Leanne Harter

Department Submitting Board of Supervisors

Documents:

BOS MEMO FOR 28E FOR JULY 11TH.PDF
DRAFT 28 AGREEMENT KEIGLEY BRANCH WMA.PDF

- VII. Consideration Of Resolution #18-03 Authorization Of Stop Sign At 240th St. And S 500th Ave - Darren Moon

Department Submitting Engineer

Documents:

STOP SIGN RES 18 03.PDF

- VIII. Consideration Of Resolution #18-04 Authorizing The Placement Of Stop Sign At W 190th And Grant Avenue - Darren Moon

Department Submitting Engineer

Documents:

STOP SIGN RES 18 04.PDF

IX. Consideration Of Resolution #18-05 Bridge Embargo - Darren Moon

Department Submitting Engineer

Documents:

BR EMBARGO RES 18 05.PDF

13. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

QUARTERLY REPORT 7112017.PDF

II. Planning And Development Quarterly Report - Jerry Moore

Department Submitting Auditor

Documents:

SECOND QUARTER REPORT 2017 FINAL.PDF

14. OTHER REPORTS:

I. Discussion And Direction Regarding Request For Proposal (RFP) Manual And Guidelines - Leanne Harter

Department Submitting Board of Supervisors

Documents:

RFP MANUALSTORY COUNTYDRAFT.PDF

15. PUBLIC FORUM #2:

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

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

17. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) "To Discuss Strategy With Counsel In Matters That Are Presently In Litigation Or Where Litigation Is Imminent Where

Its Disclosure Would Be Likely To Prejudice Or Disadvantage The Position Of The Governmental Body In That Litigation.

Department Submitting Jessica A. Reynolds, Story County Attorney

18. ADJOURNMENT:

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

Story County Meeting
Board of Supervisors
7/11/17

NAME

ADDRESS

TED TEDESCO

CONSERVATION

Megan Maher

1301 Center Street, DSM, IA

SUSIE Petra

2111 Duff Ames

SUE Revercraft

455 westwood 50019

Cara Stillborn

945 1st St. DSM 50314

Jerry Moore

P&D

Paula Jones

LWV

Alyssa Harrington

Ames Trib.

Wm. Wiley

602 E Grand DSM

BARB Steinhack

SC JT

Deborah Roth

BOS

Sue MacFarley

SCAC

Linda Murken

Gilbert

Brenda Dyer

PERL

DARREN MOON

ENG.

Karla Welf

Community Service

Gisa Mackley

Ames

Alissa Wrenn

BOS

Andrew Thompson

64309 Lincoln Hwy

Jesse Reynolds

SCAO

July 7, 2017



Deb Schildroth
Director of External Operations and County Services
Story County Administration Building
900 6th Street
Nevada, IA 50201

Dear Deb,

This letter is to follow up on our recent conversations regarding the lease and utility payments for the three RCF's Optimae leases from Story County. Due to a payment dispute with one of the MCOs we are experiencing significant cash flow issues. We are currently owed over 1.5 million by this MCO and have had to roll back employee salaries and make other program cuts to continue serving Medicaid Members.

We are working with IME, DHA and our attorneys to resolve this issue and we will begin receiving payments for some early April services next week but it will take a few months to get back on track and restore the pay cuts.

We would like to request Story County to consider allowing us to suspend lease and utility payments for three months to assist us with our cash flow. We anticipate that we will be able to make these payments up by the end of the County's fiscal year.

Thank you for your consideration of this request.

Regards,

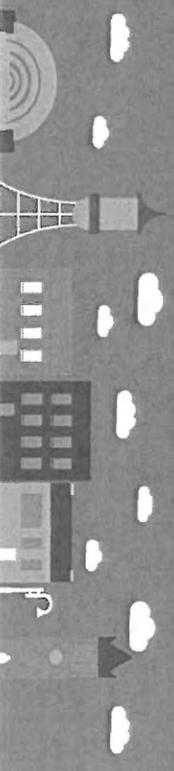
A handwritten signature in black ink that reads "Bill Dodds".

Bill Dodds
President & CEO
Optimae LifeServices, Inc.

~~APPROVED~~ ~~DENIED~~
Board Member Initials: RS
Meeting Date: 7-11-17
Follow-up action: 90 days

STORY COUNTY BOARD OF SUPERVISORS

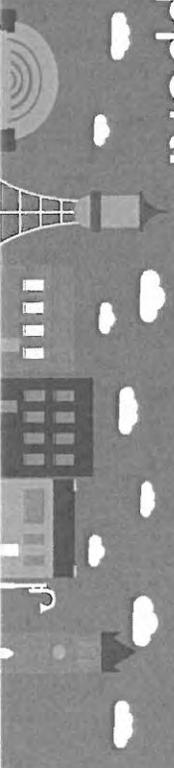
July 11, 2017 Update



WORKFORCE SOLUTIONS

- K-12 Engagement
- Summer Internship Program
- Home Base Iowa
- Concierge Assistance Program
- Job Posting Board

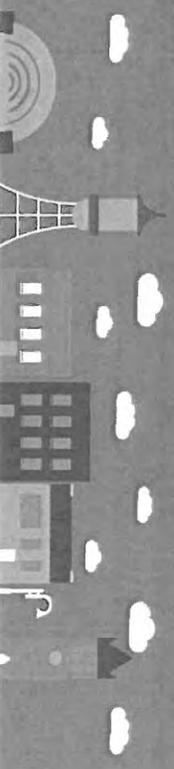
Thank you for your continued support!



K-12 ENGAGEMENT

- 2017/2018 Enrollments
- SCALE – 55 (6 school districts)
- Business Collaborative - 30
- SCALE Courses:
 - Business Communication & Technology
 - Multi- Disciplinary Engineering (Fall)
 - Renewable Energy & Bio Sciences (Spring)
 - Health & Human Services

SCALE program featured at State STEM Conference in June



SUMMER INTERNSHIP PROGRAM

Record turnout and company participation at first 3 events!

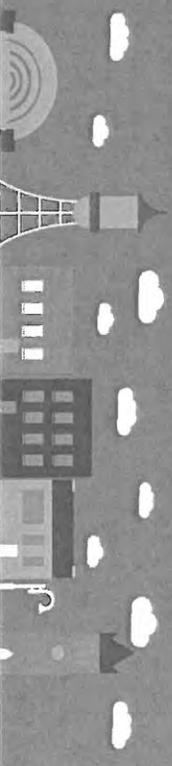
- 117-164 registered / 15-23 different companies

Remaining Events:

July 12th – Mingle & Munch / ISU Research Park event

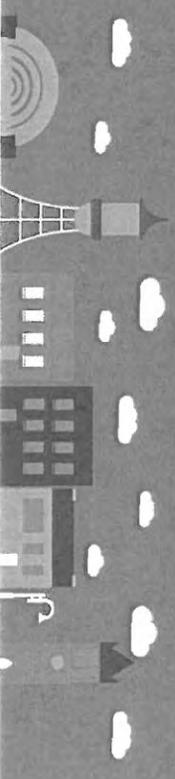
July 26th – Civic Engagement

GOAL: create awareness of opportunities and **RETAIN** talent after internships!



CONCIERGE ASSISTANCE PROGRAM

- What is it:
 - Community Tours
 - Newcomer Networking Events
 - Trailing Spouse Assistance
- Rolled out in June!



JOB POSTING BOARD – WORKINAMES.COM

Enhancements rolled out in April

Continue to see usage by both JOB SEEKERS & EMPLOYERS grow

Marketing Efforts –

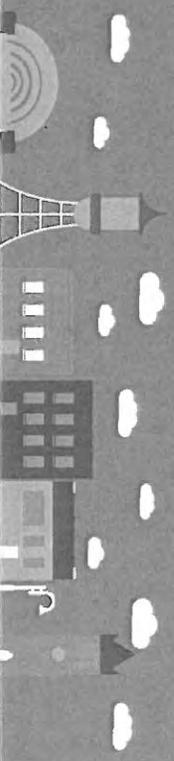
Facebook advertising

ISU Alumni Association

CYtes

SHRM

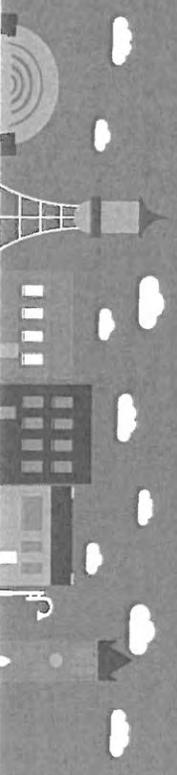
ACC/AEDC Networks



ECONOMIC DEVELOPMENT SERVICES UPDATE

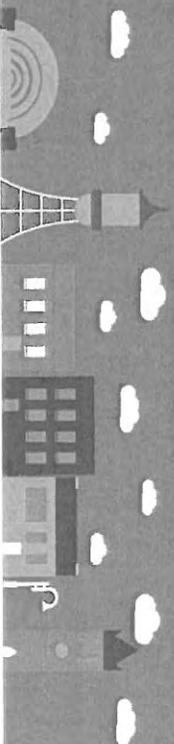
Adjustment to job title has been made

Year End financial/expense report submitted 6.30.2017



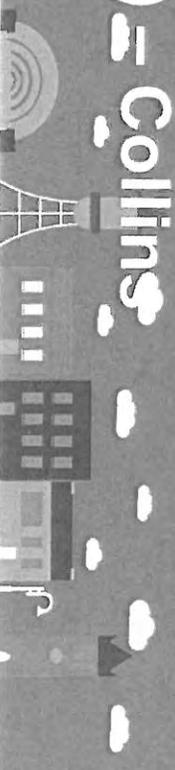
REPORTING STATISTICS

	YTD - April - June 2017
Total Community Contact/Connections	78
Number of Communities visited	33
Number of Project Mtgs.	17
Supervisor Meetings	10
City Council Meetings	6



MARKETING HIGHLIGHTS

- Community Venture Network Meeting – April 2017
 - Invited Story City to join me
 - Next event - August
- Project Proposals
- LOIS (Site Selection Database) = Collins Building





OUTPATIENT CLINIC

Program Description:

The Outpatient Clinics provide evidence-based psychotherapy, medication management, police liaison mental health services, and a Connections service from licensed professionals. In our Story County clinic, we offer individual, couples, family, and group therapy services. Our client base is comprised of individuals struggling with complex multi-occurring needs of trauma, first episode of psychosis (treated through the Restore program), substance abuse, and chronic mental health. Our licensed, professional therapists use treatment and intervention to increase the strengths and resources of each individual served. Therapy services are recovery-focused and based on person-centered planning and client-directed outcomes. In addition, we offer psychiatric services to all clients in need of treatment, monitoring and stabilization through medication. Our prescribers actively collaborate with other treatment providers to help maintain continuity of care, and to ensure that the patient's treatment regimen is updated as needs change.

The Connections Program, serving Mary Greeley Hospital, utilizes a Behavioral Health Coordinator to follow patients from discharge from the behavioral health unit. The program deploys short-term care coordination efforts aimed at reducing ER visits and re-hospitalization. Individuals are "connected" to appropriate community services with referrals made as appropriate.

The Police Liaison Program in Story County, works in partnership with the Ames Police Department to reduce rates of recidivism tied to clients with mental health support needs.

Who We Serve:

Eyerly Ball is a safety net provider. As a safety net, we provide services to the vulnerable population defined as using Medicaid, Medicare or have no insurance. Services are available to pre-teens and up. We specialize in treatment of complex and multi-occurring needs.

How We Are Funded:

Services are funded on a “fee for service” schedule. The majority of those served have Medicaid, Medicare, or no insurance. The remaining have private insurance such as Blue Cross Blue Shield or United Health Care. Central Iowa Community Services (CICS), ASSET budgeting of United Way of Story County, the City of Ames, and Iowa State University also aid residents of Story County. An individual living in an Iowa county who is without insurance and unable to afford the full service fee can apply for a sliding fee. The sliding fee is based on household income and family size. Patient assistance is available for those who cannot afford accessing their medications. This program services those who do not have insurance and also those who have insurance by experience gaps in coverage.

Number of Clients Served:

831 clients were served in FY17. These numbers included 3 students from Iowa State University.

Referral Sources:

Self-referrals, family members, friends, Department of Human Services, judicial probation and parole, physician’s offices, inpatient hospitalization, and other community health agencies.

INTEGRATED HEALTH HOME

Program Description:

Using a team-based health care delivery model with a nurse care coordinator, care coordinator, and a peer support specialist, the IHH team works to provide comprehensive care coordination. Each IHH participant is assigned a team who actively reviews the participant's mental and physical status and create an individualized care plan

Integrated Health Home provides services focused in these six areas:

- Comprehensive Care Management
- Care coordination
- Health Promotion
- Comprehensive transitional care
- Individual and Family support services
- Referral to Social and Community Services

Who we serve:

Qualifying adults include individuals with schizophrenia, bipolar disorder, major depression, and other serious mental health conditions that cause significant impairment in daily functioning. These individuals must actively be enrolled in Medicaid.

How we are funded:

Medicaid

Number of Clients Served:

207 unduplicated clients were served in FY17 in Story County.

SUPPORTED COMMUNITY LIVING

Program Description:

Supported Community Living (SCL) provides services focused on elevating the quality of life and focusing on social determinants of health. SCL services provide individualized skill building, teaching, and support to individuals with mental illness in the community. Each consumer is treated as an individual and encouraged to develop and work toward his/her own identified goals, wants, and needs.

Services and support provided include, but are not limited to:

- Ongoing assessment and treatment planning
- Assistance with goal setting and achievement
- Community-based skill teaching and support

Who We Serve:

- Adults
- Receive support of an Integrated Health Home or Service Coordinator
- Primary mental health diagnosis
- Require assistance with locating housing, finding employment, improving socialization skills, basic living skills, and symptom management

How we are funded:

SCL is primarily funded through Medicaid, however the CICS region provides gap funding if there is a need for services and there is a delay in receiving Medicaid funds.

Number of Clients:

34 clients served in FY17.

LAW ENFORCEMENT SERVICES CONTRACT

AGREEMENT BETWEEN STORY COUNTY

AND

ELECTRONIC ENGINEERING COMPANY

2017-2018 Fiscal Year

This agreement, made and entered this 16th day of June, 2017, by and between Story County Sheriff's Office and the Electronic Engineering Company, hereinafter referred to as "E.E."

In order to simplify the budget process, to aid with budget projections, and to provide for easier billing procedures, "E.E." and the "county" agree to a Fixed Rate Budget for Fiscal Year 2017-2018.

FIXED RATE BUDGET

The Fixed Rate Budget includes items which are billed and paid for monthly as rental units. All of these items remain the property of "E.E." The total annual costs include all normal maintenance and repairs of the rental units. The Fixed Budget items are fixed for as long as the Story County Sheriff's Office has the equipment. There will be no increase in costs. The yearly payment costs for these items are as follows:

Quantity	Equipment	Monthly Rate	Annual Cost
36	800 Mobiles	62.50 ea.	\$27,000
32	High Band Units	23.00 ea.	\$8,832
42	800 Portable Radios (Patrol)	37.50 ea.	\$18,900
20	UHF Jail Portables	39.00 ea.	\$9,360
1	Jail Base Radio	75.00	\$900
78(P) + 26 (R)	Tower Fees Patrol & Reserves (50% of overall costs)	13.00 ea.	\$8,112
1	Jail Repeater	150.00	\$1,800
11	800 Portables (Reserves)	37.50 ea.	\$4,950

Total Fixed Costs \$79,854

AGREEMENT WITH ELECTRONIC ENGINEERING COMPANY

Page 2

TOTAL COSTS:

Total Fixed Rate Budget \$79,854

**Total Costs \$ (\$71,869 if paid by July 31, 2017
10% discount)**

NORMAL MAINTENANCE

All equipment rented from Electronic Engineering Company is taken care of by "Normal Maintenance". Normal maintenance shall include the labor and parts required to repair equipment which has become defective through normal wear and usage. As a result of the age of equipment used in some vehicles there is a possibility some replacement parts may have been discontinued by the manufacturer. If there is a part that is unable to be replaced, the Story County Sheriff's Office shall be notified.

Negligence, acts of others either intentional (i.e. vandalism) or unintentional (i.e. accident), and acts of God are not covered under this maintenance contract.

The Story County Sheriff's Office shall report immediately to Electronic Engineering Company the loss, damage, theft, or removal of any unit.

AGREEMENT WITH ELECTRONIC ENGINEERING COMPANY

Page 3

INSTRUMENT AS ENTIRE AGREEMENT

This instrument and any attachments that are indicated and incorporated contain the entire agreement made by the parties, and no statements or inducements made by either party that are not set forth in writing and indicated as a modification below shall be valid and binding on the parties.

The parties agree to meet and negotiate if a dispute develops when deciding whether the repair and/or maintenance of equipment are covered by this agreement.

FOR STORY COUNTY



Story County Board of Supervisor

Date 7-11-17

Attest: Story County Auditor

Date _____

FOR ELECTRONIC ENGINEERING COMPANY



Executive Vice President
Electronic Engineering Company

Date 6-16-17

IN WITNESS WHEREOF, the parties have executed this Agreement effective the date first written above.

RECEIVED

JUN 26 2017

STORY COUNTY
BOARD OF SUPERVISORS

Story County
Provider and Program Participation Agreement

THIS AGREEMENT (the Agreement), entered into this First day of July, 2017 is by and between Story County and Heart of Iowa Regional Transit Agency (Provider).

The statements and intentions of the parties, to this Agreement, are as follows:

Story County is a governmental entity organized under the Code of Iowa, governed by the Board of Supervisors. Story County is interested in contracting with Provider to purchase Covered Services for the benefit of Story County Individuals.

Provider is interested in contracting with Story County to provide Covered Services for the benefit of Story County Individuals.

In consideration of the premises and promises contained herein, it is mutually agreed by and between Story County and Provider as follows:

SECTION 1
Definitions

Co-payment: The amount which may be charged to Story County Individual at the time services are rendered.

Subcontract: The act in which one party to the original contract enters into a contract with a third party to provide some or all of the services listed in the original contract.

SECTION 2
Duties of Provider

Section 2.1 Provision of Covered Services. Provider shall provide Covered Services to each Story County Individual who is eligible to receive such services to the extent designated in Attachment A, Service Definitions and Rates. The programs or services must conform to the standardized definitions used by the Analysis of Social Services Evaluation team (ASSET). Such services shall be rendered in compliance with applicable laws and regulations. Provider shall also provide Covered Services in a manner which: (a) documents the services provided, in conformance with Federal (including the Health Insurance Portability and Accountability Act, HIPAA, if applicable), State and local laws and regulations, (b) protects the confidentiality of the Story County Individual's medical records, and (c) records and maintains specified program information and performance measures in Clear Impact Scorecard at <https://app.resultsscorecard.com> at the frequency defined through ASSET.

Section 2.2 Access to Books and Records. Unless otherwise required by applicable statutes or regulation, Provider shall allow Story County access to books and records, for purposes of appeals, utilization, grievance, claims payment review, individual medical records review or financial audits, during the term of this contract and seven (7) years following its termination. Provider shall provide records or copies of records as requested.

SECTION 3
Claims Submission and Payment

Section 3.1 Claims Submission. Provider agrees to submit all claims **and supporting documentation** for reimbursement **no later than forty-five (45) days** from the date Covered Services are rendered.

Section 3.2 Claims Payment. Story County will make monthly payments to the Provider based upon the reimbursement requests submitted by the Provider in accordance with Attachment A to this contract. The maximum total amount payable by Story County under this agreement is detailed on Attachment A, and no greater amount shall be paid.

Section 3.3 Compensation to Provider. Provider agrees to accept payment from Story County for Covered Services provided to Story County Individuals under this Agreement as payment in full, less any Co-payment or other amount which is due from Story County Individuals for such services. Compensation for Covered Services is included as Attachment A, Service Definitions and Rates.

For Providers accessing funding through the Story County ASSET process, an agency audit or IRS Form 990 shall be submitted within six months following the end of the agency's fiscal year. If an agency audit or IRS Form 990 is not submitted, Story County reserves the right to withhold payments until the audit and/or IRS Form 990 is submitted.

SECTION 4
Relationship Between the Parties

Section 4.1 Relationship Between Story County and Provider. The relationship between Story County and Provider is solely that of independent contractor and nothing in this Agreement shall be construed or deemed to create any other relationship including one of employment, agency or joint venture. Provider shall maintain Social Security, worker's compensation and all other employee benefits covering Providers employees as required by law.

SECTION 5
Hold Harmless, Indemnification and Liability Insurance

Section 5.1 Provider Hold Harmless and Indemnification. Provider shall defend, hold harmless and indemnify Story County against any and all claims, liability, damages or judgments asserted against, imposed or incurred by Story County that arise out of acts or omission of Provider or Provider's employees, agents or representatives in the discharge of its responsibilities under this Agreement.

Section 5.2 Story County Hold Harmless and Indemnification. Story County shall defend, hold harmless and indemnify Provider against any and all claims, liability, damages or judgments asserted against, imposed or incurred by Provider that arise out of acts or omission of Story County or Story County employees, agents or representatives in the discharge of its responsibilities under this Agreement.

Section 5.3 Provider Liability Insurance. Provider shall procure and maintain, at the Provider's own expense, insurance in amounts sufficient to provide coverage in the following areas, when

applicable: (1) comprehensive general liability; (2) comprehensive motor vehicle liability and (3) professional liability. Provider shall furnish the County with certificates of insurance and with original endorsements effecting coverage required by this clause. The certificates and endorsement for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The County reserves the right to require complete, certified copies of all required insurance policies, at any time.

SECTION 6

Laws and Regulations

Section 6.1 Laws and Regulations. Provider warrants that it is, and during the term of this Agreement will continue to be, operating in full compliance with all applicable federal (including the Health Insurance Portability and Accountability Act, HIPAA) and state laws.

Section 6.2 Reports from State Authority or Agency. The Provider will be expected to comply fully with all rules and regulations imposed by a State licensing authority. All written or verbal communications or reports from a State authority or agency, including but not limited to summaries of inspection reports or complaints of abuse or neglect resulting in investigation(s), shall be provided to Story County immediately upon receipt of same by the Provider.

Section 6.3 Compliance with Civil Rights Laws. Provider agrees not to discriminate or differentiate in the treatment of any individual based on sex, race, color, age, religion, national origin or otherwise qualified handicapped individual. Provider agrees to ensure services are rendered to Story County Individuals in the same manner, and in accordance with the same standards and with the same availability, as offered to any other individual receiving services from Provider.

Section 6.4 Equal Opportunity Employer. Story County is an equal employment opportunity employer. Story County supports a policy which prohibits discrimination against any employee or applicant for employment on the basis of age, race, sex, color, national origin, religion, physical or mental disability, veteran or any other classification protected by law or ordinance. Provider agrees that it is in full compliance with Story County's Equal Employment Policy as expressed herein.

Section 6.5 Confidentiality of Records. Story County and Provider agree to maintain the confidentiality of all information regarding Covered Services provided to Story County Individuals under this Agreement in accordance with any applicable laws and regulations. Provider acknowledges that in receiving, storing, processing, or otherwise dealing with information from Story County about Individuals, it is fully bound by federal (including the Health Insurance Portability and Accountability Act, HIPAA, if applicable) and state laws and regulations governing the confidentiality of medical records and mental health records.

SECTION 7

Term and Termination

Section 7.1 Term. The term of this Agreement shall be for a period of one (1) year, commencing on the date first above written.

Section 7.2 Termination of Agreement Without Cause. Either party may terminate this Agreement without cause upon ninety (90) days prior written notice of termination to the other party.

Section 7.3 Termination With Cause by Story County. Story County shall have the right to terminate this Agreement immediately by giving written notice to Provider upon the occurrence of any of the following events: (a) restriction, suspension or revocation of Provider's license, certification or accreditation; (b) Provider's loss of any liability insurance required under this Agreement; (c) chapter 7 bankruptcy files by the Provider, or (d) Provider's material breach of any of the terms or obligations of this Agreement.

Section 7.4 Termination With Cause by Provider. Provider shall have the right to terminate this Agreement immediately by giving written notice to Story County upon the occurrence of Story County's material breach of any of the terms or obligations of this Agreement.

Section 7.5 Information to Story County Individuals. Provider acknowledges the right of Story County to inform Story County Individuals of Provider's termination and agrees to cooperate with Story County in deciding on the form of such notification.

Section 7.6 Nonrenewal of Agreement. Either party may choose not to renew this agreement upon ninety (90) days written notice to the other party prior to the expiration of the contract.

SECTION 8 **Amendments**

Section 8.1 Amendment. This Agreement may be amended at any time by the mutual written agreement of the parties. In addition, Story County may amend this Agreement upon sixty (60) days advance notice to Provider and if Provider does not provide written objection to Story County within the sixty (60) day period, then the amendment shall be effective at the expiration of the sixty (60) day period.

Section 8.2 Regulatory Amendment. Story County may also amend this Agreement to comply with applicable statutes and regulations and shall give written notice to Provider of such amendment and its effective date. Such amendment will not require sixty (60) days advance written notice.

SECTION 9 **Other Terms and Conditions**

Section 9.1 Non-Exclusivity. This Agreement does not confer upon the Provider any exclusive right to provide services to Story County Individuals in Provider's geographical area. Story County reserves the right to contract with other providers. The parties agree that Provider may continue to contract with other organizations.

Section 9.2 Assignment. Provider may not assign any of its rights and responsibilities under this Agreement to any person or entity without the prior written approval of Story County.

Section 9.3 Subcontracting. Provider may not subcontract any of its rights and responsibilities under this Agreement to any person or entity without prior notification to Story County.

Section 9.4 Entire Agreement. This Agreement and attachments attached hereto constitute the entire agreement between Story County and Provider, and supersedes or replaces any prior agreements between Story County and Provider relating to its subject matter.

Section 9.5 Rights of Provider and Story County. Provider agrees that Story County may use Provider's name, address, telephone number, description of Provider and Provider's care and specialty services in any promotional activities. Otherwise, Provider and Story County shall not use each other's name, symbol or service mark without prior written approval of the other party.

Section 9.6 Invalidity. If any term, provision or condition of this Agreement shall be determined invalid by a court of law, such invalidity shall in no way effect the validity of any other term, provision or condition of this Agreement, and the remainder of the Agreement shall survive in full force and effect unless to do so would substantially impair the rights and obligations of the parties to this Agreement.

Section 9.7 No Waiver. The waiver by either party of a breach or violation of any provisions of this Agreement shall not operate as or be construed to be a waiver of any subsequent breach.

Section 9.8 Notices to Story County. Any notice, request, demand, waiver, consent, approval or other communication to Story County which is required or permitted herein shall be in writing and shall be deemed given only if delivered personally, or sent by registered mail or certified mail, or by express mail courier service, postage prepaid, as follows:

Story County Board of Supervisor's Office
Story County Administration Building, 900 6th Street
Nevada, Iowa 50201
Attention: Deb Schildroth

Section 9.9 Notices to Provider. Any notice, request, demand, waiver, consent, approval or other communication to Provider which is required or permitted herein shall be in writing and shall be deemed given only if delivered personally, or sent by registered mail or certified mail, or by express mail courier service, postage prepaid, as follows:

HIRTA
2824 104th St.
Urbandale, Ia 50322
Attention: Julia Castillo

Section 9.10 Laws. This contract is governed by the laws of the State of Iowa with venue in Story County District Court.

**Story County
Provider and Program Participation Agreement**

RECEIVED

JUN 22 2017

THIS AGREEMENT (the Agreement), entered into this First day of July, 2017 is by and between Story County and Mary Greeley Medical Center (Provider)

STORY COUNTY
COMMUNITY SERVICES

The statements and intentions of the parties, to this Agreement, are as follows:

Story County is a governmental entity organized under the Code of Iowa, governed by the Board of Supervisors. Detox services are funded by Story County and administered by the Community Services Department. Story County is interested in contracting with Provider to purchase Covered Services for the benefit of Story County Individuals.

Provider is licensed, certified and/or accredited under the laws of the State of Iowa to provide detox services and is interested in contracting with Story County to provide Covered Services for the benefit of Story County Individuals.

In consideration of the premises and promises contained herein, it is mutually agreed by and between Story County and Provider as follows:

**SECTION 1
Definitions**

Assignment: The act of transferring to another all or part of one's property interest or rights.

Co-payment: The amount which may be charged to Story County Individual at the time services are rendered.

Story County Individual: A resident of the county who is eligible and authorized to receive funding as defined by the Story County Detox Services Funding Policy as approved by the Story County Board of Supervisors.

Covered Services: Services enumerated in the Story County Detox Services Funding Policy as approved by the Story County Board of Supervisors.

Subcontract: The act in which one party to the original contract enters into a contract with a third party to provide some or all of the services listed in the original contract.

**SECTION 2
Duties of Provider**

Section 2.1 Provision of Covered Services. Provider shall provide Covered Services to each Story County Individual who is authorized by the Community Services Director or designee to receive such services to the extent designated in Attachment A, Service Definitions and Rates. Such services shall be rendered in compliance with applicable laws and regulations and the Story County Detox Services Funding Policy. Provider shall also provide Covered Services in a manner which:

(a) documents the services provided, **in conformance with Federal (including the Health**

Insurance Portability and Accountability Act, HIPAA, if applicable), State and local laws and regulations, and (b) protects the confidentiality of the Story County Individual's medical records.

Section 2.2 Compliance with the Story County Detox Services Funding Policy. Provider and its staff shall be bound by and provide Covered Services in compliance with the Story County Detox Services Funding Policy. Failure to comply with the Story County Detox Services Funding Policy may result in sanctions such as, but not limited to, the loss of reimbursement and/or termination of the Agreement.

Section 2.3 Authorization and Notification Requirements. All Covered Services provided to Story County Individuals by Provider must be authorized by the Community Services Director or designee prior to or at the time of rendering services or in accordance with the Story County Detox Services Funding Policy. The Story County Detox Services Funding Policy shall not diminish Provider's obligation to render Covered Services consistent with the applicable standard of care.

Section 2.4 Access to Books and Records. Unless otherwise required by applicable statutes or regulation, Provider shall allow Story County access to books and records, for purposes of appeals, utilization, grievance, claims payment review, individual medical records review or financial audits, during the term of this contract and seven (7) years following its termination. Provider shall provide records or copies of records as requested.

Section 2.5 Most Favored Rate. Story County shall receive the most favorable charge by the Provider. No Provider can charge another County more or less than the Provider County.

SECTION 3

Claims Submission and Payment

Section 3.1 Claims Submission. Provider agrees to submit all claims for reimbursement in accordance with the Story County's claims process.

Section 3.2 Claims Payment. Story County will make monthly payments to the Provider in accordance with the County's claims process.

Section 3.3 Compensation to Provider. Provider agrees to accept payment from Story County for Covered Services provided to Story County Individuals under this Agreement as payment in full, less any Co-payment or other amount which is due from Story County Individuals for such services. Compensation for Covered Services is included as Attachment A, Service Definitions and Rates.

SECTION 4

Relationship Between the Parties

Section 4.1 Relationship Between Story County and Provider. The relationship between Story County and Provider is solely that of independent contractor and nothing in this Agreement shall be construed or deemed to create any other relationship including one of employment, agency or joint venture. Provider shall maintain social security, workers compensation and all other employee benefits covering Provider's employees as required by law.

SECTION 5

Hold Harmless, Indemnification and Liability Insurance

Section 5.1 Provider Hold Harmless and Indemnification. Provider shall defend, hold harmless and indemnify Story County against any and all claims, liability, damages or judgments asserted against, imposed or incurred by Story County that arise out of acts or omission of Provider or Provider's employees, agents or representatives in the discharge of its responsibilities under this Agreement.

Section 5.2 Story County Hold Harmless and Indemnification. Story County shall defend, hold harmless and indemnify Provider against any and all claims, liability, damages or judgments asserted against, imposed or incurred by Provider that arise out of acts or omission of Story County or Story County employees, agents or representatives in the discharge of its responsibilities under this Agreement.

Section 5.3 Provider Liability Insurance. Provider shall procure and maintain, at the Provider's own expense professional liability insurance and comprehensive general and/or umbrella liability insurance. Evidence of insurance shall be provided at the time of execution of this Agreement and may be provided in the form of a certificate of insurance.

SECTION 6

Laws and Regulations

Section 6.1 Laws and Regulations. Provider warrants that it is, and during the term of this Agreement will continue to be, **operating in full compliance with all applicable federal (including the Health Insurance Portability and Accountability Act, HIPAA) and state laws.**

Section 6.2 Reports from State Authority or Agency. The Provider will be expected to comply fully with all rules and regulations imposed by a State licensing authority. All written or verbal communications or reports from a State authority or agency, including but not limited to summaries of inspection reports or complaints of abuse or neglect resulting in investigation(s), shall be provided to Story County immediately upon receipt of same by the Provider.

Section 6.3 Compliance with Civil Rights Laws. Provider agrees not to discriminate or differentiate in the treatment of any individual based on sex, race, color, age, religion, national origin or otherwise qualified handicapped individual. Provider agrees to ensure detox services are rendered to Story County Individuals in the same manner, and in accordance with the same standards and with the same availability, as offered to any other individual receiving services from Provider.

Section 6.4 Equal Opportunity Employer. Story County is an equal employment opportunity employer. Story County supports a policy which prohibits discrimination against any employee or applicant for employment on the basis of age, race, sex, color, national origin, religion, physical or mental disability, veteran or any other classification protected by law or ordinance. Provider agrees that it is in full compliance with Story County's Equal Employment Policy as expressed herein.

Section 6.5 Confidentiality of Records. Story County and Provider agree to maintain the confidentiality of all information regarding Covered Services provided to Story County Individuals under this Agreement in accordance with any applicable laws and regulations except as required by law or as ordered by a court of competent jurisdiction. Provider acknowledges that in receiving, storing, processing, or otherwise dealing with information from Story County about Individuals, it is fully bound by federal (including the Health Insurance Portability and Accountability Act, HIPAA, if applicable) and state laws and regulations governing the confidentiality of medical records and detox services records.

SECTION 7

Term and Termination

Section 7.1 Term. The term of this Agreement shall be for a period of one (1) year, commencing on the date first above written, or until the end of the current fiscal year, whichever occurs first.

Section 7.2 Nonrenewal of Agreement. Either party may choose not to renew this agreement upon ninety (90) days written notice to the other party prior to the expiration of the contract.

Section 7.3 Termination of Agreement Without Cause. Either party may terminate this Agreement without cause upon ninety (90) days prior written notice of termination to the other party.

Section 7.4 Termination With Cause by Story County. Story County shall have the right to terminate this Agreement immediately by giving written notice to Provider upon the occurrence of any of the following events: (a) restriction, suspension or revocation of Provider's license, certification or accreditation; (b) Provider's loss of any liability insurance required under this Agreement; (c) a bankruptcy petition filed by the Provider, or (d) Provider's material breach of any of the terms or obligations of this Agreement.

Section 7.5 Termination With Cause by Provider. Provider shall have the right to terminate this Agreement immediately by giving written notice to Story County upon the occurrence of Story County's material breach of any of the terms or obligations of this Agreement.

Section 7.6 Information to Story County Individuals. Provider acknowledges the right of Story County to inform Story County Individuals of Provider's termination and agrees to cooperate with Story County in deciding on the form of such notification.

Section 7.7 Continuation of Services After Termination. Upon request by Story County, Provider shall continue to render Covered Services in accordance with this Agreement until Story County has transferred Story County Individuals to another provider or until such Story County Individual is discharged.

SECTION 8

Amendments

Section 8.1 Amendment. This Agreement may be amended at any time by the mutual written agreement of the parties. In addition, Story County may amend this Agreement upon sixty (60) days advance notice to Provider and if Provider does not provide written objection to Story County within

the sixty (60) day period, then the amendment shall be effective at the expiration of the sixty (60) day period.

Section 8.2 Regulatory Amendment. Story County may also amend this Agreement to comply with applicable statutes and regulations and shall give written notice to Provider of such amendment and its effective date. Such amendment will not require sixty (60) days advance written notice.

SECTION 9

Other Terms and Conditions

Section 9.1 Non-Exclusivity. This Agreement does not confer upon the Provider any exclusive right to provide services to Story County Individuals in Provider's geographical area. Story County reserves the right to contract with other providers. The parties agree that Provider may continue to contract with other organizations.

Section 9.2 Assignment. Provider may not assign any of its rights and responsibilities under this Agreement to any person or entity without the prior written approval of Story County.

Section 9.3 Subcontracting. Provider may not subcontract any of its rights and responsibilities under this Agreement to any person or entity without prior notification to Story County.

Section 9.4 Entire Agreement. This Agreement and attachments attached hereto constitute the entire agreement between Story County and Provider, and supersedes or replaces any prior agreements between Story County and Provider relating to its subject matter.

Section 9.5 Rights of Provider and Story County. Provider agrees that Story County may use Provider's name, address, telephone number, description of Provider and Provider's care and specialty services in any promotional activities. Otherwise, Provider and Story County shall not use each other's name, symbol or service mark without prior written approval of the other party.

Section 9.6 Invalidity. If any term, provision or condition of this Agreement shall be determined invalid by a court of law, such invalidity shall in no way effect the validity of any other term, provision or condition of this Agreement, and the remainder of the Agreement shall survive in full force and effect unless to do so would substantially impair the rights and obligations of the parties to this Agreement.

Section 9.7 No Waiver. The waiver by either party of a breach or violation of any provisions of this Agreement shall not operate as or be construed to be a waiver of any subsequent breach.

Section 9.8 Notices to Story County. Any notice, request, demand, waiver, consent, approval or other communication to Story County which is required or permitted herein shall be in writing and shall be deemed given only if delivered personally, or sent by registered mail or certified mail, or by express mail courier service, postage prepaid, as follows:

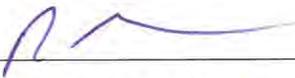
Story County Community Services
126 S. Kellogg Ave., Suite 001
Ames, Iowa 50010
Attention: Karla Webb

Section 9.9 Notices to Provider. Any notice, request, demand, waiver, consent, approval or other communication to Provider which is required or permitted herein shall be in writing and shall be deemed given only if delivered personally, or sent by registered mail or certified mail, or by express mail courier service, postage prepaid, as follows:

Mary Greeley Medical Center
1111 Duff Ave.
Ames, IA 50010
Attention: Neal Loes, Vice President

This Agreement has been executed by the parties hereto, through their duly authorized officials.

Story County:

By: 
Print Name: Rick Sanders
Print Title: Chair BOS
Date: 7-11-17

Mary Greeley Medical Center:

By: 
Print Name: Neal Loes
Print Title: VP/LNO
Date: 6/10/17

Will need to be signed by the BOS

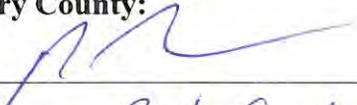
**ATTACHMENT A
SERVICE DEFINITIONS AND RATES**

Service Description	Unit of Service	Rate
Inpatient Services (Does not include physician services)	Day	\$906.40
Inpatient Physician Services	Day	\$138.63
Observation		
Up to 8 hours	8 Hours	\$460.19
Up to 12 hours	12 Hours	\$590.07
Up to 23 hours	23 Hours	\$722.19

OTHER TERMS:

For individuals on a civil commitment whom have been determined to not meet medical necessity for inpatient detox services and are unable to be released until a civil commitment hearing is held, funding for up to 3 days may be considered when the individual meets Story County Detox Services Funding Policy criteria.

Story County:

By: 
 Print Name: Rick Sanders
 Title: Char BOS
 Date: 7-11-17

Mary Greeley Medical Center:

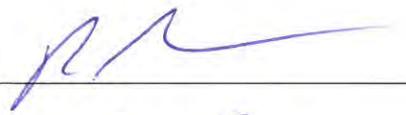
By: 
 Print Name: Neal Lopez
 Title: VP/CNO
 Date: 6/16/17

This Agreement has been executed by the parties hereto, through their duly authorized officials.

COUNTY:

PROVIDER:

By: _____



Print Name: _____

Rick Sanders

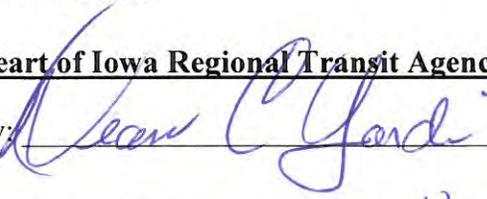
Print Title: Story County Board of Supervisors

Date: _____

7-11-17

Heart of Iowa Regional Transit Agency

By: _____



Print Name: _____

Dean C Yordi

Print Title: _____

HIRTA Board Chair

Date: _____

6/22/17

**ATTACHMENT A
SERVICE DEFINITIONS AND RATES
FISCAL YEAR: 2018**

Service Description	Unit of Service	Rate
Transportation - County Not to Exceed \$106,250	One Way Trip	\$18.64
Transportation – County Local Option Not to Exceed \$3,000	One Way Trip	\$18.64

Prepared by & Return to : Darren R. Moon, Story County Engineer's Office, 837 N Ave., Nevada, IA 50201 515-382-7355

CONTRACT FOR HIGHWAY RIGHT OF WAY

PARCEL No: 05-15-300-160
 PROJECT No: L-F15--73-85
 ROAD No: Grant Ave. (530th)

THIS AGREEMENT made and entered into this 22nd day of June, A.D. 20 17 by and between

BRANDON N. SHAW AND ANDREA G. SHAW

Seller, and the Story County Secondary Roads Department, acting for the County of Story, Buyer.

1.a SELLER AGREES to sell and Buyer agrees to buy the following Easement for Public Highway, hereinafter referred to as the premises, situated in parts of the following (1/4 1/4 Sec./Twp./Rge.):

Temporary Easement only

County of Story, State of Iowa, and more particularly described on Page 3 and which include the following buildings, improvements and other property:

See attached graphical representation

1.b SELLER ALSO GRANTS to Buyer a temporary easement as shown on the Temporary Easement Plot attached as Page 3, and as shown on the project plans for said highway improvement. Said temporary easement shall terminate upon completion of this highway project.

1.c The premises also include all estates, rights, title and interests, including all easements, and all advertising devices and the rights to erect such devices as are located thereon. SELLER CONSENTS to any change of grade of the highway and accepts payment under this contract for any and all damages arising therefrom. SELLER ACKNOWLEDGES full settlement and payment from the Buyer for all claims per the terms of this contract and discharges the Buyer from liability because of this contract and the construction of this public improvement project.

2. Possession of the premises is the essence of this contract and Buyer may enter and assume full use and enjoyment of the premises per the terms of this contract. Buyer may take immediate possession of premises upon the execution of the contract by both Seller and Buyer.

3. Buyer agrees to pay and SELLER AGREES to grant the right of possession, convey title, and to surrender physical possession of the premises as shown:

	Payment Amount	Agreed Performance
\$	<u>4,878.23</u>	on right of possession
\$		on conveyance of title
\$		on surrender of possession
\$		on possession and conveyance
\$	<u>4,878.23</u>	TOTAL LUMP SUM

BREAKDOWN:		ac.=acres	sq.ft.=square feet		Buildings & Improvements	\$
Land by Fee Title			ac./sq.ft.	\$		
Underlying Fee Title			ac./sq.ft.	\$		
Permanent Easement			ac./sq.ft.	\$	Fence <u>7.5</u> rods woven	\$ <u>240.00</u>
Temporary Easement		<u>0.08</u>	ac./sq.ft.	\$ <u>1,352.73</u>	Fence _____ rods barb	\$
Damages for:						
					4 Trees - \$1,920.00	\$
					Fencing along the retaining wall - \$312.50	
					Man hole cover for well pit - \$851.00	
					2 Corner post sets - \$202.00	

4. The Seller is responsible for any and all matters relating to any tenant on the land and hereby releases the Buyer from all tenant liabilities.

SELLER'S SIGNATURE AND CLAIMANT'S CERTIFICATION: Upon due approval and execution by the Buyer, we the undersigned claimants certify the total lump sum payment shown herein is just and unpaid.

X [Signature]
X [Signature]

- 5. Each page and each attachment is by this reference made part hereof and the entire agreement consists of 3 pages.
- 6. In the event that said premises is burdened by the lien of a mortgage, judgement or other encumbrance, Sellers agree to fully cooperate with Buyer in securing a release of such lien from said premises, and if necessary and proper, Sellers agree that any part of the sum owing to them under this contract may be paid to the holder of such lien for such release.
- 7. Buyer agrees that any drain tile that is located within the premises and is damaged by highway construction shall be repaired at no expense to Seller. Where Buyer specifically agrees to construct and maintain fence, the fence shall be constructed and maintained for vehicle access control purposes only at no expense to the Seller. Buyer shall have the right of entry upon Sellers remaining property along the right of way line, if necessary, for the purpose of connecting said drain tile and constructing and maintaining said fence. Seller may pasture against said fence at his own risk. Buyer will not be liable for fencing private property of maintaining the same to restrain livestock.
- 8. If the Seller holds title to the premises in joint tenancy with full rights of survivorship and not as tenants in common at the time of this contract, Buyer will pay any remaining proceeds to the survivor of that joint tenancy and will accept title solely from that survivor, provided the joint tenancy has not been destroyed by operation of law or acts of the Seller.
- 9. These premises are being acquired for public purposes and this transfer is exempt from the requirements for the filing of a Declaration of Value by the Code of Iowa.
- 10. Seller states and warrants that, to the best of Seller's knowledge, there are no burial site, well, solid waste disposal site, hazardous substance, nor underground storage tank on the premises described and sought herein except,
- 11. This Written contract constitutes the entire agreement between Buyer and Seller and there is no agreement to do or not to do any act or deed except as specifically provided for herein.

Additional Right of Way Agreements:

Story County shall pave the driveway at station 16+44.4 from the east edge of the bike path east 20'.
Story County shall pave the driveway at station 15+66.1 from the east edge of the bike path east to the existing right of way line.
Story County will seed all the disturbed areas of the existing right of way and temporary easement.

SELLER'S ACKNOWLEDGMENT

STATE OF IOWA: ss On this 22nd day of June, 2017, before me, the undersigned, personally appeared Andrew Shaw

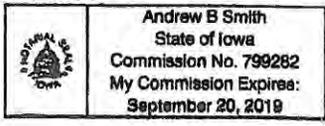
Known to me to be the identical persons named in and who executed the foregoing instrument and acknowledged that they executed the same as their voluntary act and deed.

[Signature]
Notary Public in and for the State of Iowa

BUYER'S APPROVAL

[Signature] 6-27-17

Recommended by: Darren Moon P.E., Story County Engineer (Date)

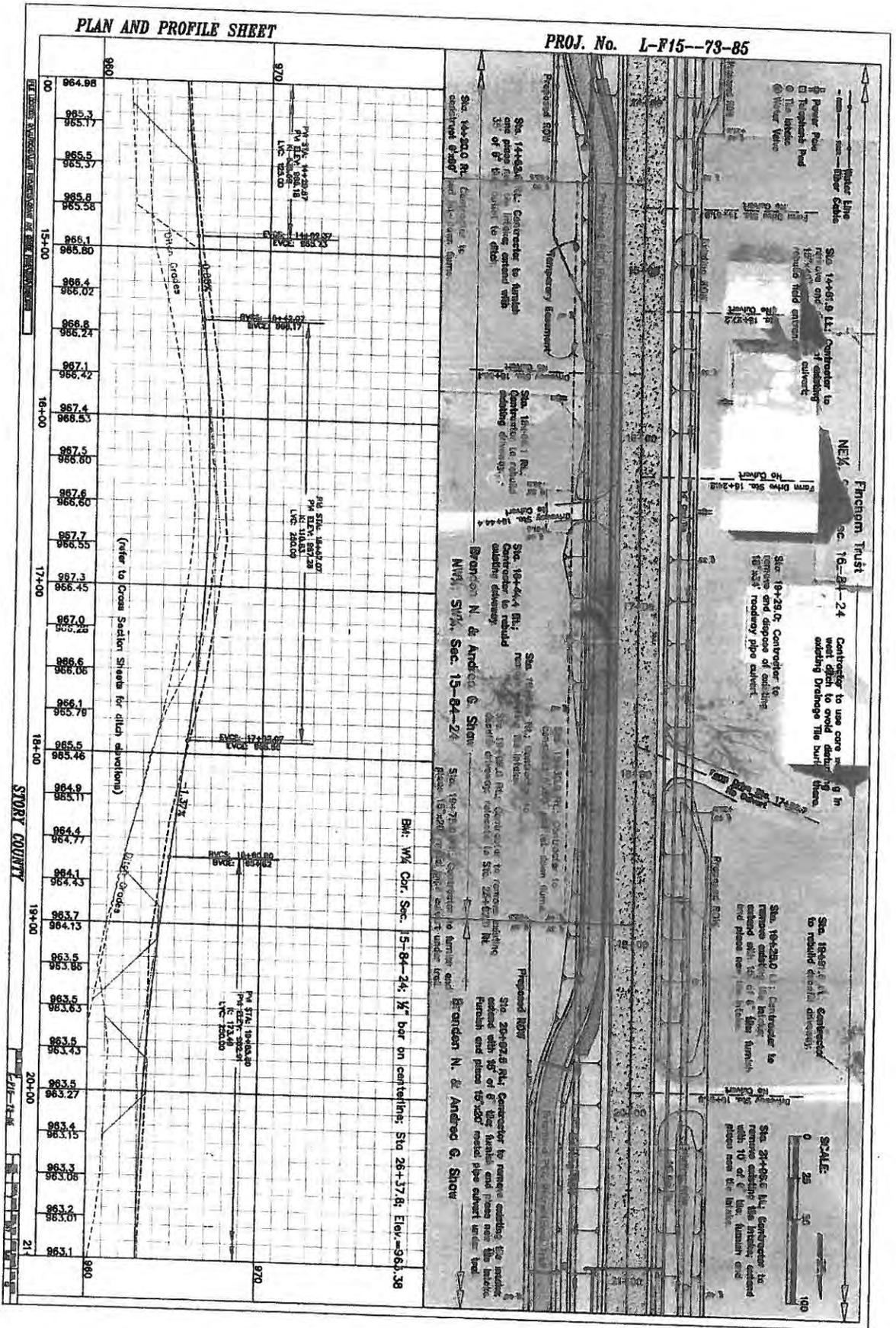


[Signature] 7-11-17

Approved by: Chairperson, Story County Board of Supervisors (Date)

PLAN AND PROFILE SHEET

PROJ. No. L-F15-73-85



- Inner Edge
- Outer Edge
- Power Pole
- Telephone Pole
- Fire Hydrant
- Water Valve

Sta. 14+01.9 LL Contractor to remove and replace 15" x 18" manhole with 15" x 18" manhole.

Sta. 16+28.24 Contractor to use concrete to fill in west ditch to avoid debris in ditch.

Sta. 16+28.24 Contractor to remove and dispose of existing 15" x 18" roadway pipe outlet.

Sta. 16+28.24 Contractor to remove and dispose of existing 15" x 18" roadway pipe outlet.

Sta. 16+28.24 Contractor to remove and dispose of existing 15" x 18" roadway pipe outlet.

Sta. 16+28.24 Contractor to remove and dispose of existing 15" x 18" roadway pipe outlet.

Sta. 16+28.24 Contractor to remove and dispose of existing 15" x 18" roadway pipe outlet.

SCALE



STATIONING: 15+00, 16+00, 17+00, 18+00, 19+00, 20+00, 21+00

STORY COUNTY

DATE: 11-1-84

21

Bk: WY Cor. Sec. 15-84-24; 1/2" bar on centerline; Sta 26+37.8; Elev. = 963.38

Sta. 14+25.0 R. Contractor to construct 15" x 18" manhole.

Sta. 14+42.8 LL Contractor to furnish and install 15" x 18" manhole.

Sta. 16+18.1 R. Contractor to furnish and install 15" x 18" manhole.

Sta. 16+44.4 BL Contractor to furnish and install 15" x 18" manhole.

Sta. 16+70.0 R. Contractor to furnish and install 15" x 18" manhole.

Sta. 16+96.2 BL Contractor to furnish and install 15" x 18" manhole.

Sta. 17+22.5 R. Contractor to furnish and install 15" x 18" manhole.

Sta. 17+48.8 BL Contractor to furnish and install 15" x 18" manhole.

Sta. 17+75.1 R. Contractor to furnish and install 15" x 18" manhole.

Sta. 17+75.1 R. Contractor to furnish and install 15" x 18" manhole.



GILBERT - FRANKLIN TOWNSHIP
FIRE & EMERGENCY RESPONSE AGENCY

GILBERT IOWA FIREFIGHTERS' ASSOCIATION

Dive Team Storage Rental Agreement

Lessee: Story County Sheriff's Office- Dive

Team Attn: Lt. Gary Backous

1315 South B Ave.

Nevada, IA 50201

1. This rental agreement is between the Gilbert Franklin Twp. Fire & Rescue Agency (GFFD) , and the Lessee to store the following equipment in the fire department located at 1 05 SE 2nd St. Gilbert, IA: International Rescue Truck, Dive team boat & trailer, Equipment Storage Lockers w/ associated dive equipment.
2. The term of this rental agreement is for 12 months, and shall commence on July 1, 2017 and expire on June 30, 2018.
3. Total rental charges for the year ,viii be \$5000.00, and can be paid \$2500.00 semi-annually on or about July 1 and Dec. 1 to:

Gilbert/Franklin Twp. Fire & Rescue Agency PO Box 1
Gilbert, IA 50105

4. This contract may be terminated by either party upon 30 days' prior written notice to the other party. In the event of termination, any prepaid rent will be refunded to the lessee within 30 days of vacating the property. Any damages to GFFD facilities caused by the lessee will be deducted from any prepaid rent before refunding to the lessee. GFFD will provide a written estimate for the damages and the costs estimated for the repairs to the lessee.

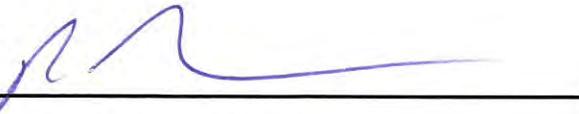


**GILBERT - FRANKLIN TOWNSHIP
FIRE & EMERGENCY RESPONSE
AGENCY**

**GILBERT IOWA FIREFIGHTERS'
ASSOCIATION**

5. Lessee is responsible for providing its own insurance for goods stored. GFFD carries no insurance for goods stored and is NOT responsible for damage to lessee's goods caused by fire, water, natural disaster, vandalism, burglary, or any other cause.
6. GFFD agrees to provide electrical outlets for the use of battery chargers.
7. Lessee will have access to GFFD by using the keypad on any of the 3 walk in doors. The 4 digit numeric code will be emailed only to authorized members designated by the lessee, and new codes will immediately be emailed out if they are changed.
8. Lessee agrees to keep all equipment in the northern most bay in GFFD, and/or any other areas approved by the Fire Chief.
9. Lessee understands that GFFD vehicles may be parked in front of Lessee equipment, and may need to be moved for Dive Team equipment to get in or out of the building. Designated members of GFFD and the Dive Team will be trained by each other on how to operate any equipment that will need to be moved by the other agency for any reason. Only trained and authorized members will be allowed to operate the other agency's equipment. Current copies of this list of authorized members will be maintained by each agency.
10. This agreement is governed by the laws of the State of Iowa with venue in Story County District Court.

Agreement: I understand and agree to adhere to this rental agreement as written. Any changes or modifications to this rental agreement will need to be made in writing and signed/dated by all parties.

X 

Story County Board of Supervisors

X 

GFFD Fire Chief

X 

GFFD Board President



5515 E. La Palma Ave., Suite 100
Anaheim, CA 92807
Tel: (714) 238-2000
Fax: (714) 237-0050

June 9, 2017

Mr. John Asmussen, Jail Administrator
Story County Sheriff's Office
1315 5B Avenue
Nevada, IA 50201

RE: Extension to Maintenance and Support Agreement # 001746-001
LiveScan Station

Dear Mr. Asmussen:

By means of this letter, MorphoTrak, LLC ("MorphoTrak" or "Seller") hereby extends Story County Sheriff's Office maintenance and support agreement as referenced above. Enclosed are two (2) copies of the updated Exhibit A Description of Covered Products, Exhibit B Support Plan, and Exhibit C Support Plan Options and Pricing Worksheet for the period July 1, 2017 through June 30, 2018. Pursuant to Section 3.2 of the original agreement as referenced above, all terms and conditions shall remain in full force and effect.

Please indicate acceptance of this extension by signing the acceptance block below and return two copies to my attention at MorphoTrak, LLC at 5515 E. La Palma Avenue, Suite 100, Anaheim, California 92807 or fax it to my attention at 714-237-0050 on or before July 15, 2017. Failure to return this fully executed letter on or before July 15, 2017 will result in a lapse in maintenance, which will be subject to a 10% recertification and reimplementation fee.

If you have any questions or need further clarification, please contact me directly at 714-688-3192 or e-mail andrew.sandoval@morpho.com.

Sincerely,

Andy Sandoval
Contracts Administration Manager
MorphoTrak, LLC

Accepted by:

MORPHOTRAK, LLC

Signed by: Walt Scott

Printed Name: Walt Scott

Title: Vice President

Date: 6/28/2017

STORY COUNTY BOARD OF SUPERVISORS

Signed by: Rick Sanders

Printed Name: Rick Sanders

Title: Chair BOS

Date: 7-11-17

Exhibit A

DESCRIPTION OF COVERED PRODUCTS

MAINTENANCE AND SUPPORT AGREEMENT NO. 001746-001

CUSTOMER: Story County Sheriff's Office

The following table lists the Products under maintenance coverage:

<i>Product</i>	<i>Description</i>	<i>Node Name</i>	<i>Qty</i>
LSS-R	LiveScan Ruggedized ➤ LiveScan station basic software ➤ Ruggedized steel cabinet with foot pedal ➤ FBI Appendix F certified scanner ➤ Monitor, computer, Keyboard and mouse ➤ Foot Pedal for hands free advancement	IALSS036	1

MAINTENANCE AND SUPPORT AGREEMENT NO. 001746-001
Exhibit B SUPPORT PLAN

This Support Plan is a Statement of Work that provides a description of the support to be performed.

1. **Services Provided.** The Services provided are based on the Severity Levels as defined herein. Each Severity Level defines the actions that will be taken by Seller for Response Time, Target Resolution Time, and Resolution Procedure for reported errors. Because of the urgency involved, Response Times for Severity Levels 1 and 2 are based upon voice contact by Customer, as opposed to written contact by facsimile or letter. Resolution Procedures are based upon Seller's procedures for Service as described below.

SEVERITY LEVEL	DEFINITION	RESPONSE TIME	TARGET RESOLUTION TIME
1	Total System Failure - occurs when the System is not functioning and there is no workaround; such as a Central Server is down or when the workflow of an entire agency is not functioning.	Telephone response within 1 hour of initial voice notification	Resolve within 24 hours of initial notification
2	Critical Failure - Critical process failure occurs when a crucial element in the System that does not prohibit continuance of basic operations is not functioning and there is usually no suitable workaround. Note that this may not be applicable to intermittent problems.	Telephone response within 3 Standard Business Hours of initial voice notification	Resolve within 7 Standard Business Days of initial notification
3	Non-Critical Failure - Non-Critical part or component failure occurs when a System component is not functioning, but the System is still useable for its intended purpose, or there is a reasonable workaround.	Telephone response within 6 Standard Business Hours of initial notification	Resolve within 180 days in a Seller-determined Patch or Release.
4	Inconvenience - An inconvenience occurs when System causes a minor disruption in the way tasks are performed but does not stop workflow.	Telephone response within 2 Standard Business Days of initial notification	At Seller's discretion, may be in a future Release.
5	Customer request for an enhancement to System functionality is the responsibility of Seller's Product Management.	Determined by Seller's Product Management.	If accepted by Seller's Product Management, a release date will be provided with a fee schedule, when appropriate.

1.1 **Reporting a Problem.** Customer shall assign an initial Severity Level for each error reported, either verbally or in writing, based upon the definitions listed above. Because of the urgency involved, Severity Level 1 or 2 problems must be reported verbally to the Seller's call intake center. Seller will notify the Customer if Seller makes any changes in Severity Level (up or down) of any Customer-reported problem.

1.2 **Seller Response.** Seller will use best efforts to provide Customer with a resolution within the appropriate Target Resolution Time and in accordance with the assigned Severity Level when Customer allows timely access to the System and Seller diagnostics indicate that a Residual Error is present in the Software. Target Resolution Times may not apply if an error cannot be reproduced on a regular basis on either Seller's or Customer's Systems. Should Customer report an error that Seller cannot reproduce, Seller may enable a detail error capture/logging process to monitor the System. If Seller is unable to correct the reported Residual Error within the specified Target Resolution Time, Seller will escalate its procedure and assign such personnel or designee to correct such Residual Error promptly. Should Seller, in its sole discretion, determine that such Residual Error is not present in its

Release, Seller will verify: (a) the Software operates in conformity to the System Specifications, (b) the Software is being used in a manner for which it was intended or designed, and (c) the Software is used only with approved hardware or software. The Target Resolution Time shall not commence until such time as the verification procedures are completed.

1.3 Error Correction Status Report. Seller will provide verbal status reports on Severity Level 1 and 2 Residual Errors. Written status reports on outstanding Residual Errors will be provided to System Administrator on a monthly basis.

2. Customer Responsibility.

2.1 Customer is responsible for running any installed anti-virus software.

2.2 Operating System ("OS") Upgrades. Unless otherwise stated herein, Customer is responsible for any OS upgrades to its System. Before installing any OS upgrade, Customer should contact Seller to verify that a given OS upgrade is appropriate.

3. Seller Responsibility.

3.1 Anti-virus software. At Customer's request, Seller will make every reasonable effort to test and verify specific anti-virus, anti-worm, or anti-hacker patches against a replication of Customer's application. Seller will respond to any reported problem as an escalated support call.

3.2 Customer Notifications. Seller shall provide access to (a) Field Changes; (b) Customer Alert Bulletins; and (c) hardware and firmware updates, as released and if applicable.

3.3 Account Reviews. Seller shall provide annual account reviews to include (a) service history of site; (b) downtime analysis; and (c) service trend analysis.

3.4 Remote Installation. At Customer's request, Seller will provide remote installation advice or assistance for Updates.

3.5 Software Release Compatibility. At Customer's request, Seller will provide: (a) current list of compatible hardware operating system releases, if applicable; and (b) a list of Seller's Software Supplemental or Standard Releases.

3.6 On-Site Correction. Unless otherwise stated herein, all suspected Residual Errors will be investigated and corrected from Seller's facilities. Seller shall decide whether on-site correction of any Residual Error is required and will take appropriate action.

4. Compliance to Local, County, State and/or Federal Mandated Changes. *(Applies to Software and interfaces to those Products)* Unless otherwise stated herein, compliance to local, county, state and/or federally mandated changes, including but not limited to IBR, UCR, ECARS, NCIC and state interfaces are not part of the covered Services.

(The below listed terms are applicable only when the Maintenance and Support Agreement includes Equipment which is shown on the Description of Covered Products, Exhibit A to the Maintenance and Support Agreement)

5. On-site Product Technical Support Services. Seller shall furnish labor and parts required due to normal wear to restore the Equipment to good operating condition.

5.1 Seller Response. Seller will provide telephone and on-site response to Central Site, defined as the Customer's primary data processing facility, and Remote Site, defined as any site outside the Central Site, as shown in Support Plan Options and Pricing Worksheet.

5.2 At Customer's request, Seller shall provide continuous effort to repair a reported problem beyond the PPM. Provided Customer gives Seller access to the Equipment before the end of the PPM, Seller shall extend a two (2) hour grace period beyond PPM at no charge. Following this grace period,

any additional on-site labor support shall be invoiced on a time and material basis at Seller's then current rates for professional services.

**Exhibit C
SUPPORT PLAN OPTIONS AND PRICING WORKSHEET**

Maintenance and Support Agreement # 001746-001 Date June 9, 2017
 New Term Effective Start July 1, 2017 End June 30, 2018

CUSTOMER: Address (1): Address (2): CITY, STATE, ZIP CODE: CONTACT NAME: CONTACT TITLE TELEPHONE: FAX: Email:	Story County Sheriff's Office 1315 5 B Avenue Nevada, IA 50201 John Asmussen Jail Administrator 515-382-7463 jasmussen@storycounty.com	BILLING AGENCY: Address (1): Address (2): CITY, STATE, ZIP CODE: CONTACT NAME: CONTACT TITLE TELEPHONE: FAX: Email:	Story County 900 Sixth Street Nevada, IA 50201 Accounts Payable
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For support on products below, please contact Customer Support at (800) 734-6241 or email at cscenter@morpho.com.
 AFIS System LiveScan™ Station MORPHO BIS System

STANDARD SUPPORT	ANNUAL FEE
<input checked="" type="checkbox"/> Advantage – Software Support ♦ 8 a.m. – 5 p.m. Monday to Friday PPM ♦ Supplemental Releases & Updates ♦ Software Customer Alert Bulletins ♦ Unlimited Telephone Support ♦ Standard Releases & Updates ♦ Telephone Response: 2 Hour ♦ Remote Dial-In Analysis ♦ Automatic Call Escalation	\$ 4,691.00
STANDARD SUPPORT TOTAL	\$ 4,691.00

SUPPORT OPTIONS	ANNUAL FEE
<input checked="" type="checkbox"/> On-Site Hardware Support ♦ 8 a.m. – 5 p.m. Monday-Friday PPM ♦ Defective Parts Replacement ♦ Hardware Service Reporting ♦ Next day PPM On-site Response ♦ Escalation Support ♦ Product Repair ♦ Hardware Vendor Liaison ♦ Hardware Customer Alert Bulletins ♦ Equipment Inventory Detail Management	\$ 586.00
<input checked="" type="checkbox"/> Parts Support ♦ Parts Ordered & Shipped Next Business Day ♦ Parts Customer Alert Bulletins ♦ <i>If customer is providing their own on-site hardware support, the following applies:</i> * Customer Orders & Replaces Parts * Telephone Technical Support for Parts Replacement Available	\$ 586.00
<input type="checkbox"/> UPLIFTS ♦ Increase PPM to _____ \$ N/A ♦ Increase Response Time to _____ \$ N/A	
SUPPORT OPTIONS TOTAL	\$ 1,172.00

THIRD PARTY SUPPORT	ANNUAL FEE
<input type="checkbox"/> THIRD PARTY VENDOR NAME: ♦ TERM DATE: ♦ COVERAGE:	\$
THIRD PARTY SUPPORT TOTAL	\$ N/A

USERS CONFERENCE – NORTH AMERICA	ANNUAL FEE
<input type="checkbox"/> Users Conference Attendance (\$3,250 per Attendee) Year _____ Number Attendees Requested _____ • Registration fee • Hotel accommodations • Roundtrip travel for event • Daily meals • Ground transportation to/from the conference airport to the conference hotel	\$ N/A
USERS CONFERENCE TOTAL	\$ N/A

OTHER AVAILABLE OPTIONS	ANNUAL FEE
<input type="checkbox"/> LiveScan 3000 Prism Protection \$1,500 unit/year – Covers labor and material fee for replacement of one (1) prism per year	\$ N/A
<input type="checkbox"/> Other: _____	\$ N/A
OTHER AVAILABLE OPTIONS TOTAL	\$ N/A

Prepared by: **Andy Sandoval, 714-688-3192, E-mail: andrew.sandoval@morpho.com**

SUPPORT TOTAL* \$ 5,863.00
USERS CONFERENCE TOTAL \$ N/A
FULL TERM FEE GRAND TOTAL* \$ 5,863.00
*Exclusive of taxes if applicable

PLEASE PROVIDE A COPY OF YOUR CURRENT TAX EXEMPTION CERTIFICATE (if applicable)



Commercial and Industrial
Air Conditioning • Heating
Refrigeration • Electrical
Energy Management Systems
24 Hour Emergency Service

PLANNED SERVICE AGREEMENT

June 19, 2017

This Planned Service Agreement is between Mechanical Comfort, Inc., and the following customer (referred to as "you" in this agreement).

Customer Information

Service Location:

McFarland Park
56461 180th Street
Ames, IA 50010

Billing Address:

Story County Conservation
56461 180th Street
Ames, IA 50010

Mechanical Comfort, Inc. will provide the planned maintenance services outlined below, as applicable. Also, during the term of this agreement:

- You will receive free labor on normal equipment repair parts installed during the allotted time of any scheduled planned maintenance call.
- Labor provided in addition to planned maintenance will be billed at the hourly rate of 10% below Contractor's current street rate for work performed during normal business hours (8:00 AM – 4:30 PM, Monday – Friday, except holidays).
- Materials are not included in the agreement price and will be billed extra. You will receive a 10% discount on any parts required while this agreement is in effect.
- You will receive a one-year parts guarantee on all parts replaced.

Services Included

The agreement price includes labor, as needed for planned maintenance of the equipment listed on Exhibit A. Services to those units are outlined in Exhibit B.

Additional Terms

You agree to operate the equipment according to manufacturer's instructions or as outlined by our firm and to promptly notify us of any unusual operating conditions.

EXCLUSIONS: This agreement does NOT include flue pipes and chimneys; water supply and drain; and electrical service beyond the equipment proper.

Payment Terms

This agreement will include the following Planned Maintenance calls:

Cool PM	\$ 427.00
Heat PM	<u>\$ 346.00</u>
TOTAL CONTRACT PRICE (per year)	\$ 773.00

Each call will be billed separately upon completion; net due 30 days from invoice date. Price does not include sales tax, which will be added if applicable.

This agreement takes effect immediately and will remain in effect until the end of the calendar year. In January, maintenance for the year will automatically be scheduled unless termination is received by written notice 30 days prior to renewal date, or December 1st. Agreement is reviewed annually.

Authorization

Story County Conservation
56461 180th Street
Ames, IA 50010

Mechanical Comfort, Inc.
302 Sondrol Avenue
Ames, IA 50010-9104
Phone: (515) 232-2105
Fax: (515) 232-7027

By 

By 

Date 7-11-17

Date 6/19/2017

McFarland Park
56461 180th Street
Ames, IA 50010

EXHIBIT A

Exhibition Room – East Unit

Furnace – Trane
Model: TUH2D120A960VAA
Serial: 12495RR27G
Filter: (1) 20x25x1
Heat Pump – Trane
Model: 4TWB4061E1000BB
Serial: 12433LLP2F

Filter List:

(1) 20x25x1
(2) 20x25x4

Offices – Northwest Unit

Furnace – Trane
Model: TUH2C100A948VAA
Serial: 12312NC07G
Filter: (1) 20x25x4
Heat Pump – Trane
Model: 4TWB4042G1000AA
Serial: 12362WWW2F

Office – Southeast Unit

Furnace – Trane
Model: TUH2C100A948VAA
Serial: 12314ND?7G
Filter: (1) 20x25x4
Heat Pump – Trane
Model: 4TWB4042G1000AA
Serial: 12384K1E2F

**McFarland Park
56461 180th Street
Ames, IA 50010**

EXHIBIT B

COOLING CALL

Pressure wash condensers
Check evaporators
Tighten all electrical
Check refrigerant system for proper charge
Check economizer for proper operation
Check main blower & condenser fan (oil & grease if required)
Clean condensate drain
Check & calibrate controls
Change filters (filters included)

HEATING CALL

Clean & adjust burner
Tighten all electrical
Visually inspect heat exchanger for leaks
Check all safety & limit switches
Check main blower (oil & grease if required), advise on condition
Check economizer dampers
Check & note gas pressures
Change filters (filters included)
Check & calibrate controls

INDEPENDENT CONTRACTOR CONTRACT

WHEREAS, the Story County Sheriff's Office, a statutory office of Story County, Iowa, an Iowa Municipal Corporation, intends to contract with Denton Watson (Independent contractor ("IC"), for the performance of certain tasks;

WHEREAS, IC's principal place of business is located at the following address:

Street: 30910 680th Avenue

City: Collins State: Iowa Zip: 50055

WHEREAS, the Story County Sheriff's Office's principal place of business is located at 1315 South B Avenue, Nevada, IA 50201.

WHEREAS, IC declares that IC is engaged in an independent business and has complied with all federal, state and local laws regarding business permits and licenses of any kind that may be required to carry out the business and the tasks to be performed under this agreement and IC acknowledges his/her sole responsibility for payment of income and self-employment (social security) tax as required by law; and that the relationship between Story County Sheriff's Office and IC is that of an Independent Contractor for employment law purposes.

THEREFORE, IN CONSIDERATION OF THE FOREGOING REPRESENTATIONS AND THE FOLLOWING TERMS AND CONDITIONS, THE PARTIES AGREE AS FOLLOWS:

1. SERVICES TO BE PERFORMED – Story County, by the Story County Sheriff, engages IC to perform the following tasks or services (attach additional sheet if necessary):

Armorer: To perform maintenance and repairs to the Story County Sheriff's Office weaponry. This would include but not limited to annual inspections, repair and replacement of parts, function testing and the installation of accessories.

2. TERMS OF PAYMENT – Story County, by the Story County Sheriff, shall pay IC, upon receipt of invoice, according to the

following terms and conditions. **\$5500.00 per fiscal year to be paid by the Story County Sheriff's Office by the end of each July.**

3. INSTRUMENTATIONS - IC shall supply all equipment, tools, materials, supplies and additional personnel to accomplish the designated tasks except as follows (attach additional sheet if necessary):

Parts needed for the maintenance and or repair of the Story County Sheriff's Office weaponry.

4. REIMBURSEMENT OF EXPENSES – Story County, by the Story County Sheriff, will not be liable to IC for any expenses paid or incurred by IC unless otherwise agreed in writing.
5. CONTROL - IC retains the sole and exclusive right to control or direct the manner or means by which the work (described in clause #1) is to be performed. However, the work must be done to the satisfaction of the Story County Sheriff and he retains the right to insure it conforms with that specified in this agreement.
6. PAYROLL OR EMPLOYMENT TAXES. No payroll or employment taxes of any kind shall be withheld or paid with respect to payments to an IC who is a U.S Citizen with a valid tax payer identification number. The payroll or employment taxes that are subject to this paragraph include but are not limited to FICA (social security tax), FUTA (federal unemployment tax), federal income tax, state income tax and state unemployment insurance tax.
7. FRINGE BENEFITS. Because IC is engaged in IC's own independently established business, IC is not eligible for, and shall not participate in, any employee pension, health, disability or other fringe benefit plan of Story County or the Story County Sheriff's Office.
8. INSURANCE - No workers' compensation insurance, or any other type of insurance (including, but not limited to, professional liability insurance) has been or will be obtained by Story County or the Story County Sheriff's Office on account of IC or IC's employees. IC shall comply with the workers' compensation laws (and all other applicable laws) with respect to IC and IC's employees.
9. INDEMNIFICATION - IC agrees to indemnify and hold Story County and the Story County Sheriff's Office and its employees or agents harmless from any and all suits, claims, damages, costs

and expenses of every kind and nature which may or might be asserted against Story County and the Story County Sheriff's Office, its employees or agents by another or others resulting directly or indirectly from the acts or omissions by the IC.

10. **NONDISCLOSURE OF INFORMATION:** During the term of this Agreement and for a period of ten (10) years after the termination of this Agreement, IC will keep confidential all Story County and the Story County Sheriff's Office information designated as "confidential", "proprietary" or some similar designation and all information acquired from third parties by Story County and the Story County Sheriff's Office under obligations of confidence and will not reveal or divulge the same to third parties, or use or publish it in any manner, without prior written approval from Story County and the Story County Sheriff's Office.
11. **DURATION OF AGREEMENT –** The agreement shall cover the initial period beginning July 1, 2017 and end June 30, 2018. This contract will automatically renew unless it is cancelled or revised.
12. **TERMINATION -** This agreement may be terminated by either party upon thirty (30) days' prior written notice to the other party in the event of substantial failure by the other party to fulfill its obligations under this agreement through no fault of the terminating party.

This agreement may be terminated by the Story County Sheriff's Office for its convenience upon thirty (30) days' prior written notice to the IC.
13. **NO AUTHORITY TO BIND CLIENT -** IC has no authority to enter into contracts or agreements on behalf of Story County and the Story County Sheriff's Office.
14. **AMENDMENTS -** This agreement may be supplemented, amended or revised only in writing by agreement of the parties.
15. **GOVERNING LAW -** This agreement shall be governed by and construed pursuant to the laws of the State of Iowa, with venue in the Story County District Court.
16. **ENTIRE AGREEMENT -** This is the entire agreement of the parties and no other representations, promises or agreements, oral or otherwise, shall be of any force or effect.

Story County, Iowa

By Chairperson of the Story County
Board of Supervisors

Independent Contractor

**Are you a U.S. citizen or
permanent resident of the U.S.?**

Yes No

First Name: Denton

Last Name: Watson

Title: Independent Contractor

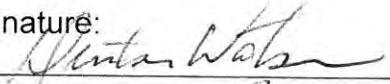
First Name: Paul H.

Last Name: Fitzgerald

Title: Story County Sheriff

Signature:

Date:


6-21-17

Signature:

Date:


7-07-17

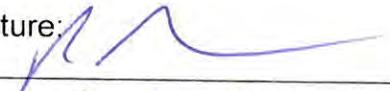
First Name: Rick

Last Name: Sanders

Title: Chairman, Story County
Board of Supervisors

Signature:

Date:


7-11-17

DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER

Prepared by Jerry Moore Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Planning & Development, Nevada, Iowa 50201 515-382-7245

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NUMBER 18-01
SETTING PUBLIC HEARING ON THE 25TH DAY OF July, 2017**

WHEREAS, the Story County Land Development Regulations 87.10 (1) indicates; the proprietors of lots within an official plat who wish to vacate any portion of the official plat shall file a petition for vacation with the Story County Board of Supervisors; and

WHEREAS, Story County Land Development Regulations 87.10 (1) (A) indicates; once a petition to vacate is received, the Story County Board of Supervisors shall follow the process outlined in Section 354.22 of the Code of Iowa, as amended, and

WHEREAS, Story County Land Development Regulations 87.10 (1) (B) indicates; the official plat or portion of the official plat shall be vacated upon recording of all of the documents outlined in Section 354.22 of the Code of Iowa, as amended, and

WHEREAS, Section 354.22 of the Code of Iowa indicates in part, written notices of the proposed easement vacation shall be served to proprietors and mortgagees within 300 feet of the area to be vacated, two publications are to be published 14 days a part identifying the details of the hearing, and the official plat or portion of the official plat shall be vacated upon recording of all of the following documents; instrument signed by proprietors and mortgagees declaring plat to be vacated, resolution by governing body approving the vacation, and certificate of the auditor that vacated part of the plat can be adequately described for assessment and taxation purposes;

AND WHEREAS, the petitioner and property owner Christian G. Clem, 24594 680th Avenue, Colo, IA (easement address 68389 248th St), Andrew D. and Angela J. Gibson, 68349 248th St, Colo, IA Susanne K. Dillman, 3410 Valley View Rd, Ames, IA and Adam Egeland, State Bank & Trust Company, 1025 6th Street, Nevada IA submitted documents in support of the requested 15 feet wide utility easement vacation area that extends along the north part of Lot 5 and partially on Lot 7 of Hickory Creek Acres and both property owners reside and own property within 300 feet of utility easement to be vacated and State Bank & Trust Company is the mortgagee of the property and;

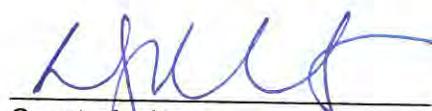
AND WHEREAS, the above identified property owners and mortgagee support Christian G. Clem's request to vacate the above identified utility easement.

NOW, THEREFORE, BE IT RESOLVED that a public hearing to address the proposed utility easement vacation request will be held by the Board of Supervisors on the 25th day of July, 2017, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

Dated this 11th day of July, 2017.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved By: Olson
Voting Aye: Olson, Chitty, Sanders
Absent: None

Seconded By: Chitty
Voting Nay: None



Story County Planning and Development

Administration Building
900 6th Street, Nevada, Iowa 50201
Ph. 515-382-7245 www.storycountyia.gov

MEMORANDUM

Date: June 30, 2017

TO: Story County Board of Supervisors
FROM: Jerry Moore, Planning and Development Director
RE: Setting hearing for July 25, 2017 to address the request by Christian G. Clem, 24594 680th Avenue, Colo, IA (easement address 68389 248th St) to vacate a 15 feet wide utility easement located on part of Lot 5 and Lot 7 Hickory Creek Acres.

Resolution #18-01 pertains to setting a public hearing for July 25, 2017 to address a request from Christian G. Clem, 24594 680th Avenue, Colo, IA (easement address 68389 248th St) to vacate a 15 feet wide utility easement located on part of Lot 5 and Lot 7 Hickory Creek Acres. The easement is located south of his dwelling and he plans to construct a new in-ground swimming pool and potentially other improvements in the area of the easement. Both lots were adjoined into one tax parcel prior to the construction of the dwelling.

Andrew D. and Angela J. Gibson, 68349 248th St, Colo, IA and Susanne K. Dillman, 3410 Valley View Rd, Ames, IA, property owners located within 300 feet of the utility easement and Adam Egeland, State Bank & Trust Company, 1025 6th Street, Nevada IA the mortgagee, all support the request to vacate the easement.

Applicant License Application (LA0000528)

Name of Applicant: <u>Ames Golf & Country Club</u>		
Name of Business (DBA): <u>Ames Golf & Country Club</u>		
Address of Premises: <u>5752 George Washington Carver</u>		
City <u>Ames</u>	County: <u>Story</u>	Zip: <u>5001092</u>
Business	<u>(515) 232-8334</u>	
Mailing	<u>5752 George Washington Carver</u>	
City <u>Ames</u>	State <u>IA</u>	Zip: <u>500109282</u>

Contact Person

Name <u>Cory Strait</u>
Phone: <u>(515) 232-8334</u> Email <u>corys@amesgolfcc.com</u>

Classification Class A Liquor License (LA) (Private Club)

Term: 12 months

Effective Date: 09/10/2016 17

Expiration Date: 09/09/2017 18

Privileges:

Class A Liquor License (LA) (Private Club)

Outdoor Service

Sunday Sales

APPROVED **DENIED**

Board Member Initials: CS

Meeting Date: 7-11-17

Follow-up action: _____

Status of Business

BusinessType: <u>Privately Held Corporation</u>
Corporate ID Number: <u>54487</u> Federal Employer ID <u>42-0114195</u>

Ownership

John Peterson

First Name: John

Last Name: Peterson

City: Ames

State: Iowa

Zip: 50014

Position: President

% of Ownership: 0.00%

U.S. Citizen: No

Cory Strait

First Name: Cory

Last Name: Strait

City: Gilbert

State: Iowa

Zip: 50105

Position: General Manager

% of Ownership: 0.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company: <u>Cincinnati Specialty Underwriters</u>
--

Hickory Grove Creel Clerk Contract

Story County Conservation Board
56461 180th Street, Ames, IA 50010
515-232-2516- FAX 515-232-6989

This Agreement is entered into between Elizabeth Bossenberger, hereinafter called the Creel Clerk, and the Story County Conservation Board, hereinafter called the Department, and is effective on the date last signed below.

Whereas, the Department desires to hire a Creel Clerk for Hickory Grove Park;

Whereas, the Creel Clerk is prepared to and shall furnish Creel Clerk services;

Now therefore, the Department and the Creel Clerk do hereby mutually agree as follows:

1. The selected Creel Clerk is a hired person doing contracted labor. Wage for this labor shall be at the rate of \$375.00/week (paid bi-weekly). Creel Clerk shall log actual hours worked per week and shall not work more than 37.5 hours in one week. The only compensation paid or provided to Creel Clerk is as provided in this Agreement, and any other representation to the contrary is void.

The Creel Clerk will not be considered an agent or employee of Story County and will not be eligible for nor have any right to claim benefits, compensation, or damages from Story County.

2. The period of performance for this contract will commence on Wednesday July 12, 2017 and terminate on Tuesday, October 31, 2017.
3. Actual service time will be arranged between the Creel Clerk and the Park Ranger. The Creel Clerk is expected to perform his/her duties independently.
4. The duties of the Creel Clerk will be those listed in the "Cooperative Agreement between Story County and the Iowa Department of Natural Resources." Those duties are incorporated herein by reference. By signing below, Creel Clerk acknowledges that he/she is ready, willing, and able to perform the associated functions and duties during the term of this Agreement.
5. The Department, through its Park Ranger in charge of the area, shall decide all questions which may arise as to the quality, fitness, promptness, and acceptability of service provided by the Creel Clerk to the Department. The Park Ranger may void or cancel this Creel Clerk agreement by giving oral notice to the Creel Clerk and Director that the Agreement is terminated. That determination and decision shall be final and conclusive.
6. The Story County Conservation Board or the Creel Clerk may terminate this agreement at any time during the period covered by this agreement by giving 48 hours notice to the Park Ranger.

Signature: _____
Creel Clerk

6/29/2017
Date

Signature: _____
Chair, Story Co. Board of Supervisors

7-11-17
Date



Story County Planning and Development
Administration Building
900 6th Street, Nevada, Iowa 50201
Ph. 515-382-7245 www.storycountyiowa.gov

MEMORANDUM

Date: July 6, 2017

TO: Story County Board of Supervisors
FROM: Emily Zandt, Planning and Development Department
RE: Zoning Permit and Site Development Plan for the proposed 10'x 30' (300 square feet) roof canopy as a part of interior renovations for Technical Services, Inc. located at 57006 241st Street, Ames

Technical Services, Inc owned by Marty Simpson is in the process of completing interior renovations to their existing building which will include new restrooms, an entrance vestibule, and office space remodeling. As a part of this project, the owner would like to add 10'x 30' (300 square feet) roof canopy at the main entrance on the north side of the building located at 57006 241st Street, Ames.

The proposed roof canopy will extend north of the existing building entrance and will be supported by four (4) 2' x 2' aluminum clad pillars. The overall height of the canopy addition will be 11'.

With the addition of 300 square feet of impervious surface to the site, the applicant will be adding shrubbery totaling 60 square feet on both the east and west sides of the addition in order to meet the Minimum Landscaping Standards in Chapter 88.11 of the Story County Land Development Regulations. Erosion control will include silt fence and compost socks during construction. This project will include best management practices from the Iowa Storm Water Management Manual.

Based on the Site Development Plan and Zoning Permit application, Planning and Development staff recommend the Board of Supervisors approve the Zoning Permit Application and Site Development Plan for the addition of a 300 square foot roof canopy.



Applicant

If the Applicant is not the Property Owner, please attach consent and authority of the Property Owner for you to apply on their behalf.

(Last Name) Simpson (First Name) Marty
 (Address) 57006 241st St (City) Ames (State) IA (Zip) 50010
 (Phone) 515-232-3188 (Email) Marty.simpson@istames.com
 (Property Address) 57006 241st St. (Parcel ID Numbers) _____

Zoning

Type of Structure/Use: Canopy
 Dimensions: 10' 0" x 30' 0"
 Height: 11' 0"

Home Business

Business Name: _____
 Filing Fee: \$50
 Site Plan showing business layout on property as well as conformance to all section of Chapter 88 of the Story County Code of Ordinances

Sign

Dimensions: _____
 Height: _____
 Filing Fee: \$50
 Site Plan showing proposed sign in relation to property and setbacks thereof

- Non-Commercial Commercial/Industrial
- Filing Fee: See Valuation Sheet
- Site Plan showing proposed building in relation to property and setbacks thereof, as well as conformance to all section of Chapter 88 of the Story County Code of Ordinances
- Blue Prints/Construction Drawings
- Digital copy of all materials
- Written narrative explaining proposed home business and conformance to the standards for approval in Section 89.01(1) of the Story County Code of Ordinances
- Sketch/drawing of proposed sign showing height and dimensions
- Digital copy of all materials

Property Wastewater Generation Disclosure: <input type="checkbox"/> Permit & diagram on file w/ Environmental Health Department <input type="checkbox"/> Hooked to public sewer system <input type="checkbox"/> Does not generate wastewater <input type="checkbox"/> Inspection report attached <input type="checkbox"/> Incomplete septic system, binding agreement attached	Property Wastewater Generation Disclosure: <input type="checkbox"/> Permit & diagram on file w/ Environmental Health Department <input type="checkbox"/> Hooked to public sewer system <input type="checkbox"/> Does not generate wastewater <input type="checkbox"/> Inspection report attached <input type="checkbox"/> Incomplete septic system, binding agreement attached
--	--

CERTIFICATION

I certify that the information and exhibits submitted are true and correct to the best of my knowledge and that in filing this application I am acting with the knowledge, consent and authority of the owners** of the property. Pursuant to said authority, I hereby permit County officials to enter upon the property for the purpose of inspection.

SIGNATURE Marty Simpson DATE 4/21/17

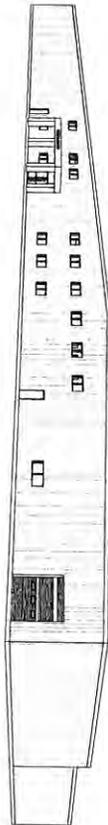
Board Member Initials: AS
 Meeting Date: 7-11-17
 Follow-up action: _____

APPROVED **DENIED**

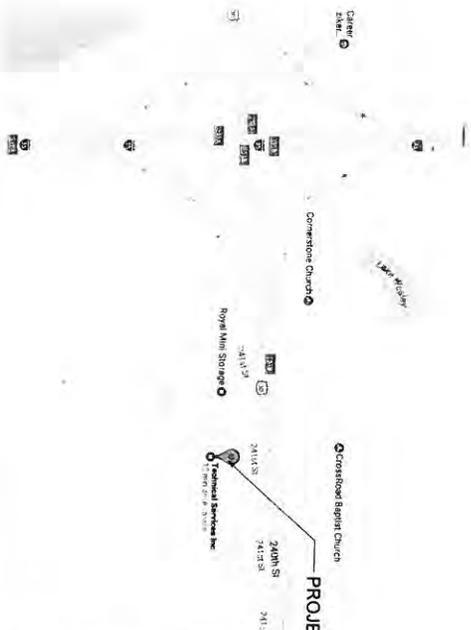
Date Received	<u>4/21/17</u>
Receipt No.	<u>569112</u>
Receipt Amount	<u>\$37.50</u>

TECHNICAL SERVICES, INC. - INTERIOR UPDATES

241st ST, AMES IA 50010



- ABBREVIATIONS**
- AFW ABOVE FINISHED FLOOR
 - ALUM ALUMINUM
 - ALUMN ALUMINUM
 - BIG BOTTOM OF
 - CONC CONCRETE
 - CPT CARPET TILE SEALED
 - CT CERAMIC TILE
 - DM DOWNER
 - EQ EQUAL
 - EQIP EXISTING
 - ESTG EXISTING
 - EACH WAY
 - FIN FINISH
 - FACE OF
 - FG GROUND
 - GB GRAB BAR
 - OPPSLW WALLBOARD
 - OWB OVENBURNED WOOD
 - INSUL INSULATED METAL ROOF PANEL
 - INSUL INSULATION
 - MAN-FR MANUFACTURER
 - MAINT MAINTENANCE
 - MATL MATERIAL
 - MECH MECHANICAL
 - MIRR MIRROR
 - MTL METAL
 - NOM NOMINAL
 - OC-IND ON CENTER
 - OP-IND ON PERIOD
 - OP-IND ON PERIOD
 - OP-IND ON PERIOD
 - PTD PRESSURE TREATED
 - R RADIUS
 - REQD REQUIRED
 - SCH SCHEDULE
 - SCHE SCHEDULE
 - STR STRUCTURAL
 - STR STRUCTURAL
 - T&G TONGUE AND GROOVE
 - TOP OF TISSUE PRESERVER
 - TYP TYPICAL
 - WNT WOOD COMPOSITION TILE
 - WTH WITH
 - WO WOOD



DRAWING INDEX			
SHEET NUMBER	SHEET NAME	ISSUE DATE	REVISION DATE
ARCHITECTURAL			
A01.0	COVER SHEET	04/13/17	
A02.0	ROCK CRACK WORK PLANS	04/13/17	
A03.0	FOUNDATION PLAN	04/13/17	
A1.0	DEMO PLANS	04/13/17	
A1.1	LEVEL ONE	04/13/17	
A1.2	LEVEL TWO	04/13/17	
A2.0	MECHANICAL/ELECTRICAL PLANS	04/13/17	
A2.1	ELECTRICAL	04/13/17	
A2.2	ELECTRICAL	04/13/17	
A3.0	STAIR DETAILS	04/13/17	
A3.1	STAIR DETAILS	04/13/17	
A4.0	SCHEDULES/FRIDGE	04/13/17	
A4.1	ELEVATIONS	04/13/17	
STRUCTURAL			
S1	GENERAL NOTES	04/07/17	
S2	FOOTING & FOUNDATION	04/07/17	
S3	PLAN BELT/CANOPY/FRAMING	04/07/17	
S4	DETAILS	04/07/17	

PROJECT LOCATION
APPROVED
DENIED
 Board Member Initials: *RS*
 Meeting Date: 7-11-17
 Follow-up action: _____

Send Here To: _____
 Send Here To: _____
 Send Here To: _____
 Send Here To: _____

DRAWING LOG

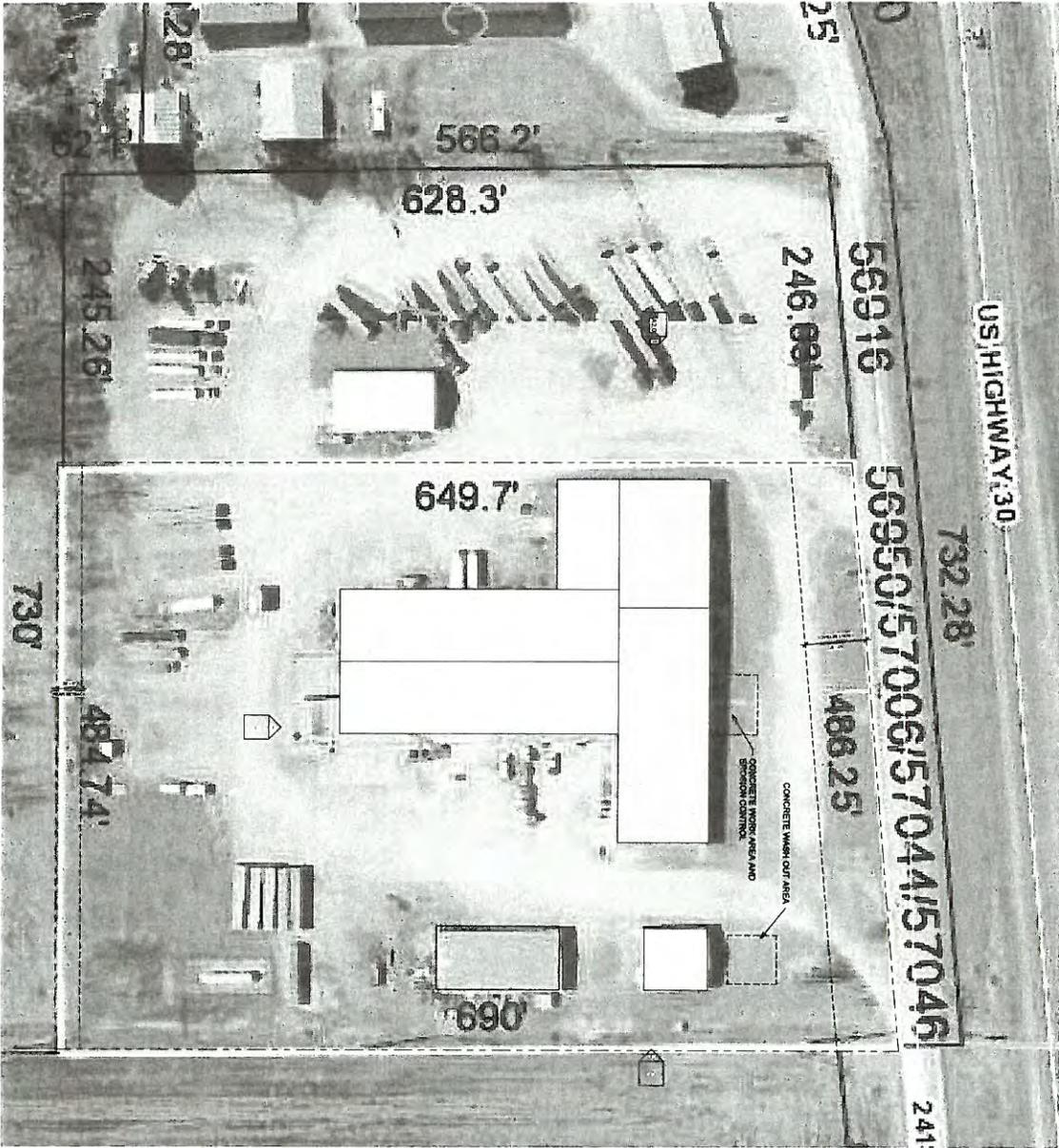
ISSUE NO.	DATE	REVISION
1	4/13/17	CONSTRUCTION
2		

AG1.0

COVER SHEET

TECHNICAL SERVICES, INC.
 INTERIOR UPDATES
 Owner





1 SITE PLAN
Scale: 1" = 40'-0"

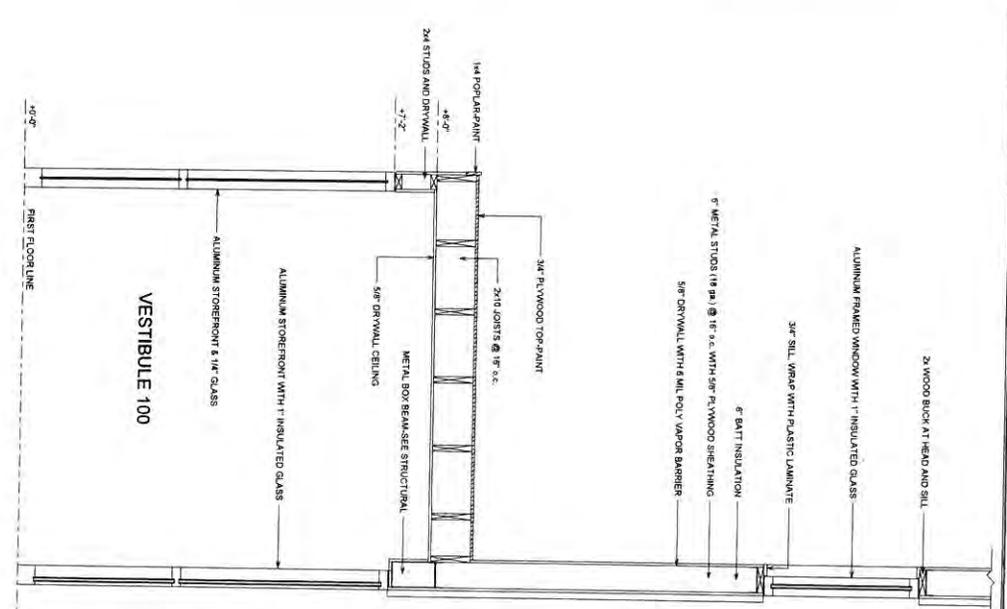
THE PROJECT WILL INCLUDE BEST MANAGEMENT PRACTICES INCLUDED IN THE IOWA STORM WATER MANAGEMENT PROGRAM. BEST MANAGEMENT PRACTICES WILL EXCEED THE IOWA STATEWIDE URBAN DESIGN AND DESIGNATION (SUDD) STANDARDS.

NO.	DATE	DESCRIPTION

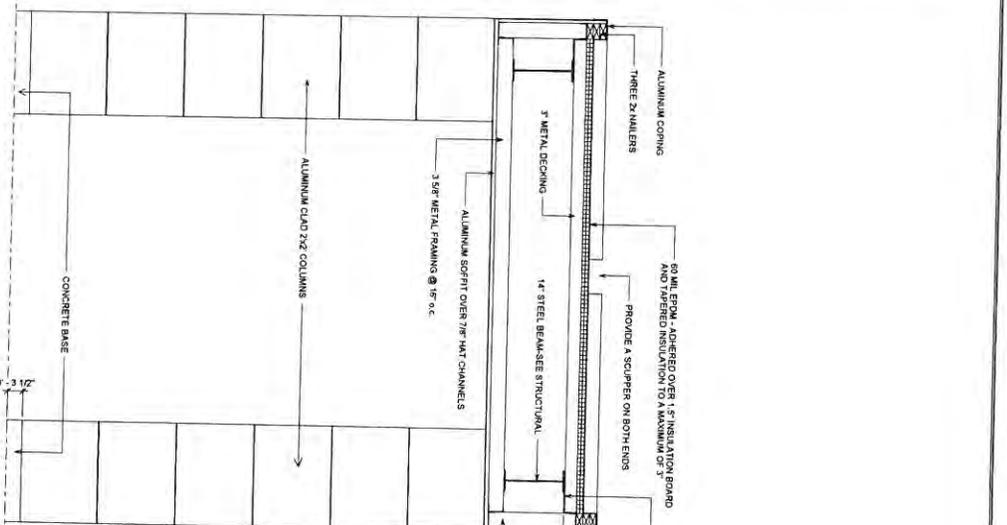
TECHNICAL SERVICES, INC.
INTERIOR UPDATES
Owner

AMENDMENT
Story Design Ltd.
100 South Bell Avenue
Des Moines, IA 50319
515-281-8888

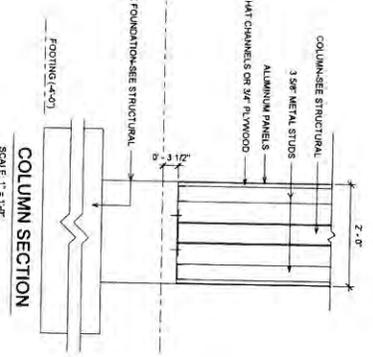
SD STORY DESIGN LTD.
STORY CONSTRUCTION CO.
100 SOUTH BELL AVENUE / SUITE 200, DES MOINES, IA 50319
PHONE: 515-281-8888 FAX: 515-281-8888



VESTIBULE SECTION
SCALE 1" = 1'-0"



CANOPY SECTION
SCALE 1" = 1'-0"



COLUMN SECTION
SCALE 1" = 1'-0"

A3.0

NO.	DATE	DESCRIPTION

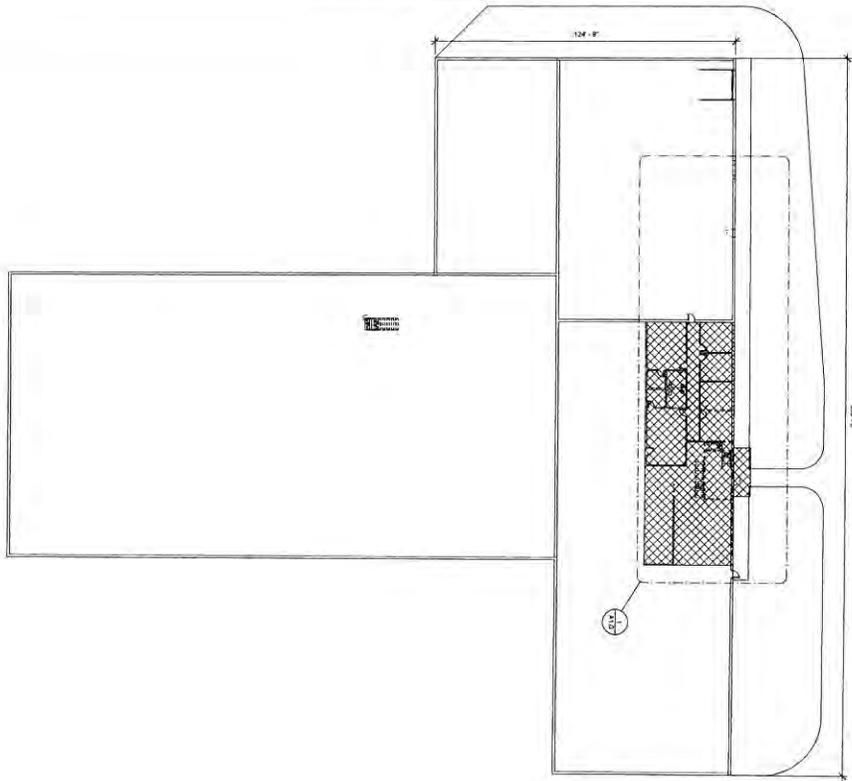
TECHNICAL SERVICES, INC.
INTERIOR UPDATES

Owner

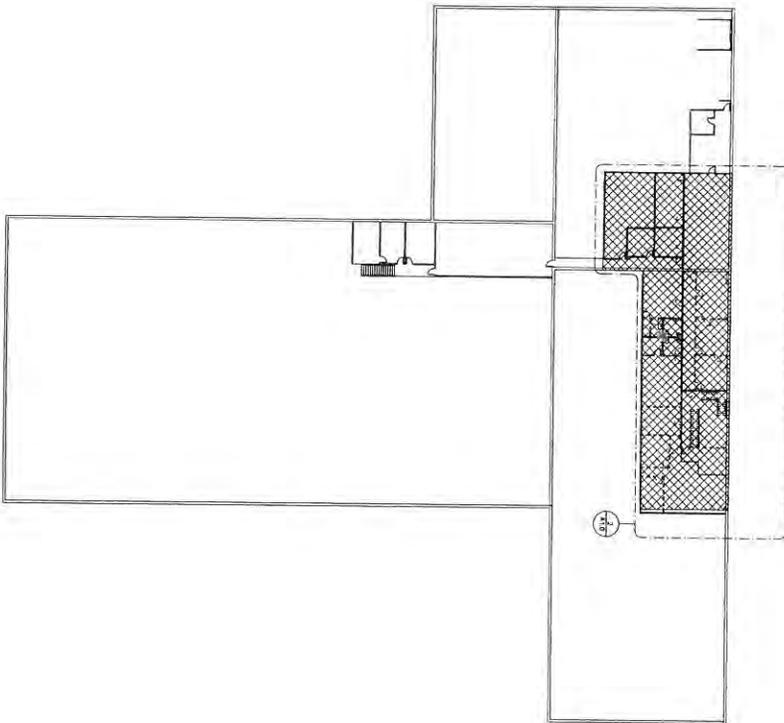
PROJECT
NO. 100-100
NO. 100-100
NO. 100-100
NO. 100-100

STORY DESIGN LTD.
STORY CONSTRUCTION CO.
250 SOUTH BELLEVUE AVENUE, SUITE 100
PHOENIX, ARIZONA 85004

① LEVEL 1 - AREA OF WORK PLAN
SHEET 110



② UPPER LEVEL - AREA OF WORK PLAN
SHEET 110



A00

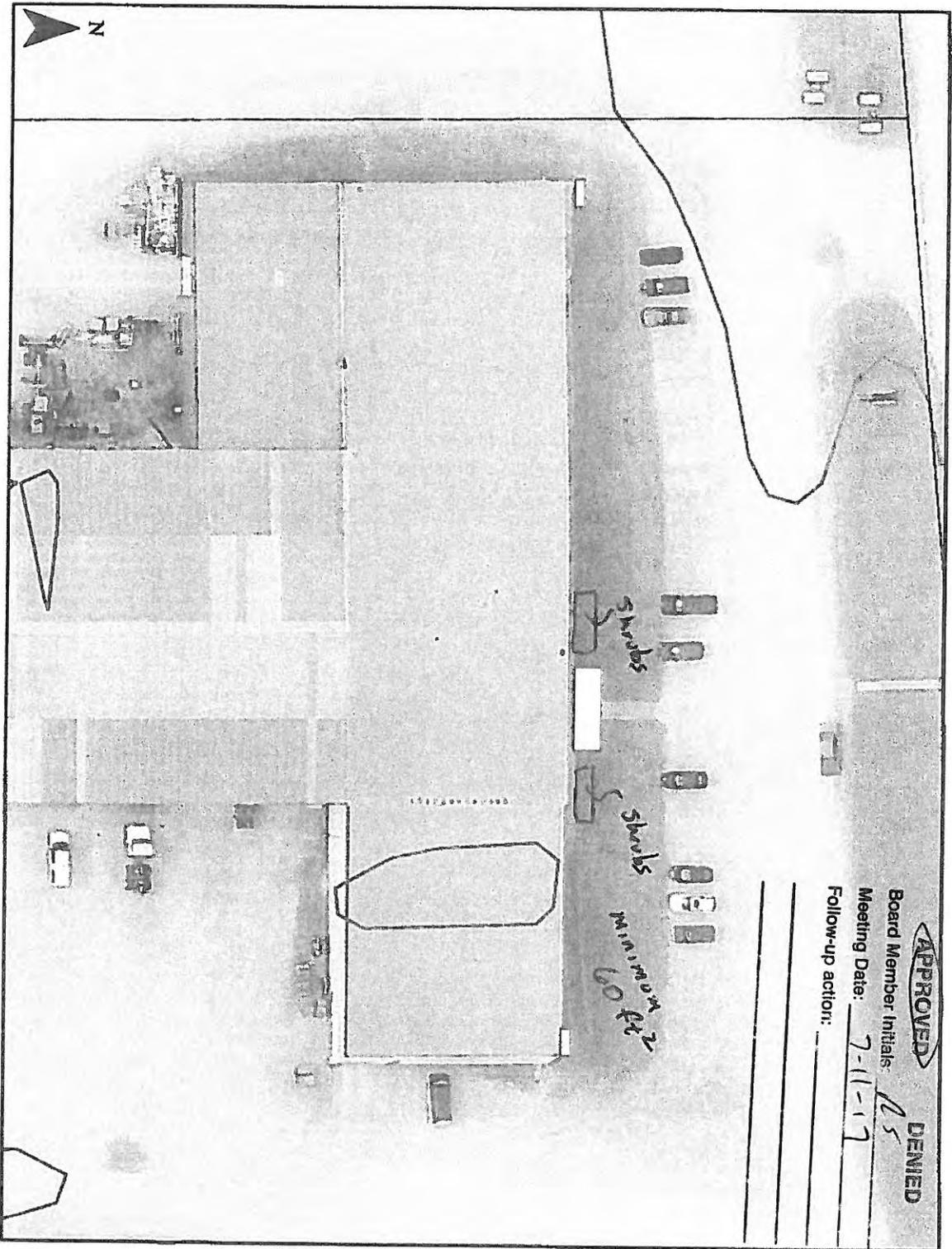
NO.	DATE	DESCRIPTION

TECHNICAL SERVICES, INC.
INTERIOR UPDATES
Owner

ANNEXEY
New Design Ltd.
2000 SHELL HOUSE, 1100 SHELL ROAD
MISSISSAUGA, ONTARIO L4V 1R4
TEL: 905-876-1100
FAX: 905-876-1101



STORY DESIGN LTD.
STORY CONSTRUCTION CO.
2000 SHELL HOUSE, 1100 SHELL ROAD
MISSISSAUGA, ONTARIO L4V 1R4
TEL: 905-876-1100
FAX: 905-876-1101



APPROVED

DENIED

Board Member Initials: *AS*

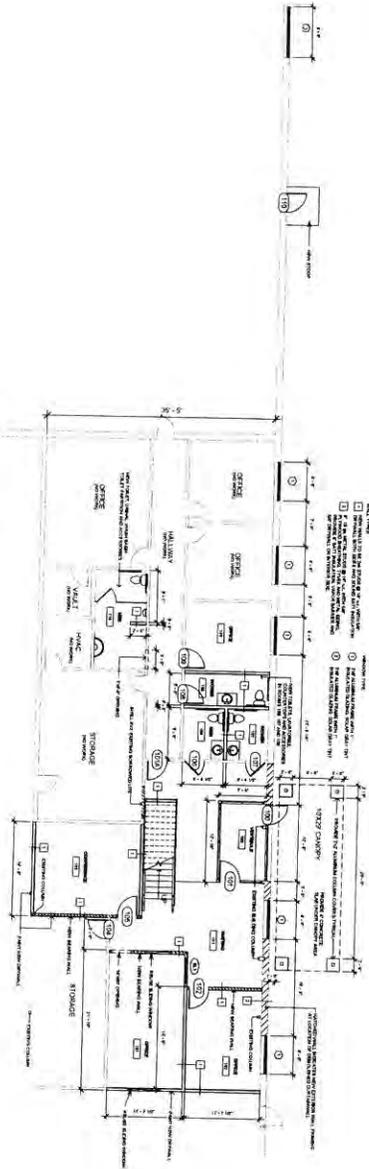
Meeting Date: *7-11-17*

Follow-up action: _____

2) 20 NEW STAIRS



1) LEVEL 1 - ENLARGED PLAN - NEW
LEVEL ONE



A1.1

NO.	DATE	DESCRIPTION
1	11/19/2018	ISSUED FOR PERMIT
2	11/19/2018	ISSUED FOR PERMIT
3	11/19/2018	ISSUED FOR PERMIT
4	11/19/2018	ISSUED FOR PERMIT
5	11/19/2018	ISSUED FOR PERMIT
6	11/19/2018	ISSUED FOR PERMIT
7	11/19/2018	ISSUED FOR PERMIT
8	11/19/2018	ISSUED FOR PERMIT
9	11/19/2018	ISSUED FOR PERMIT
10	11/19/2018	ISSUED FOR PERMIT

LEVEL ONE

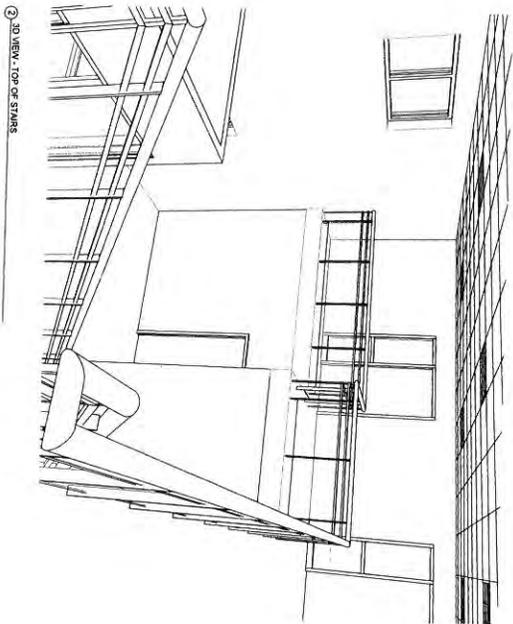
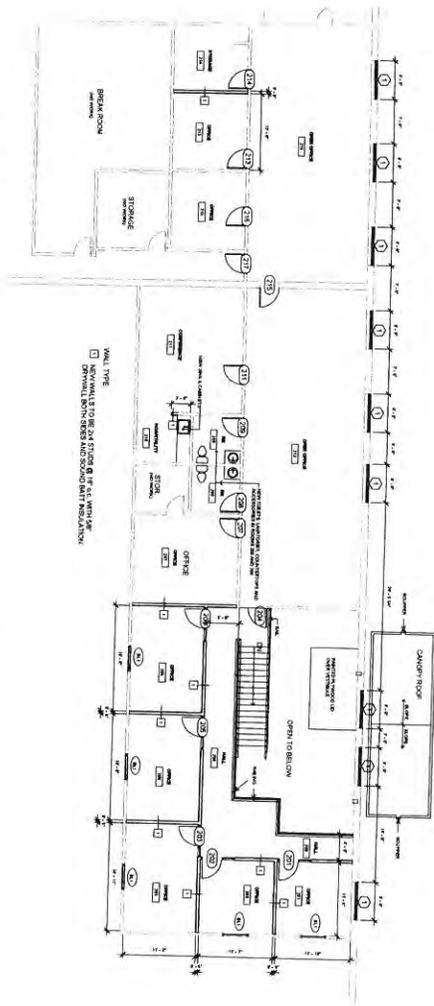
TECHNICAL SERVICES, INC.
INTERIOR UPDATES

Owner

PROJECT
10000 100th Ave
North Bay
North Bay, ON
L1Y 4A9

STORY DESIGN LTD.
STORY CONSTRUCTION CO.
200 2275 MILL AVE. SUITE 100, SCARBOROUGH, ONT. M1V 4W8
PHONE: 416-291-0202 FAX: 416-291-0208

UPPER LEVEL - ENLARGED PLAN - NEW
 CONSTRUCTION
 1/8" = 1'-0"



3D VIEW - TOP OF STAIRS

TECHNICAL SERVICES, INC.
INTERIOR UPDATES

Owner

ADDRESS:
 Story Design Ltd.
 100 South St.
 Suite 200
 Toronto, ON M5C 1A6
 TEL: 416-593-8888
 FAX: 416-593-8889

STORY DESIGN LTD.
STORY CONSTRUCTION CO.
 100 SOUTH ST. SUITE 200 TORONTO, ONT. M5C 1A6
 PHONE: 416-593-8888 FAX: 416-593-8889

NO.	DESCRIPTION	DATE	BY
1	ISSUED FOR PERMIT	2014	JD
2	ISSUED FOR CONSTRUCTION	2014	JD
3	ISSUED FOR AS-BUILT	2014	JD
4	ISSUED FOR FINAL	2014	JD

COMPILED BY: JD
 DATE: 2014

LEVEL TWO

Support Staff

Director, Story County Outreach (previous title)
Director, Workforce Solutions
President & CEO
VP Existing Business & Industry
Accounting staff time
Receptionist services
Director, Project Management
Marketing & Communications services 60,000.00

Benefits

Health Insurance 1,266.04
Dental Insurance 439.68
Retirement 1,694.46
Vision Discount 21.50

3,421.68

Office and Conference space costs

Office workstation furniture - ongoing cost 367.50
Office, conference and meeting space 3,043.20
Cleaning services 240.00
Office Supplies 1,200.00
Utilities 500.00
Office Telephone 300.00
Internet 77.50

5,728.20

69,149.88

AKnowledge
~~APPROVED~~ DENIED
Board Member Initials: AS
Meeting Date: 7-11-17
Follow-up action: _____

July 1, 2016 - June 29, 2017

450	Story County ED	Date	Description	
		07/29/16	10743 Drew Kamp - meetings mileage	100.44
		07/29/16	10743 Drew Kamp -Cell phone reimbursement	100.00
		08/24/16	10761 Association of Business & Industry-Tuition for Leadership Iowa - Drew Kamp	2,500.00
		08/31/16	3,0001 Online Visa - Drew-OU EDI registration, Story County meetings	1,810.42
		08/31/16	10777 Drew Kamp - mileage and meetings	442.80
		08/31/16	10778 Drew Kamp - Cell phone reimbursement	100.00
		09/29/16	10815 Drew Kamp - meetings and mileage	322.92
		09/30/16	16 Online Visa - Drew - Story County meetings	29.50
		10/31/16	16 Online Visa - Drew - Story County meetings, Leadership IA, PDI hotel, OUEDI Flight	846.08
		10/31/16	10855 Drew Kamp - Outreach mileage	136.46
		11/30/16	Online Visa - Drew / L. Iowa, OU Econ. Dev. Institute	1,545.07
		11/30/16	10898 Drew Kamp - Cell phone reimbursement	100.00
		11/30/16	10898 Drew Kamp - Meeting mileage	123.30
		12/31/16	Online Visa - John - Community Venture Network expenses	129.89
		12/31/16	Online Visa - Drew - Leadership Iowa, SBDC Event	331.99
		12/31/16	10937 Drew Kamp - Cell phone reimbursement	100.00
		12/31/16	10937 Drew Kamp - Mileage to Colo, SC Board / Colo Dev. / Clinton farewell, Brd mtng, Mtng with LO	109.08
		01/09/17	10948 Professional Developers of Iowa membership - Drew Kamp	335.00
		01/19/17	10959 EsseX Capital, LLC - Community Venture Network 2017 membership	4,250.00
		01/31/17	16 Online Visa Drew - Leadership Iowa, Smart Conference	493.53
		01/31/17	10982 Drew Kamp - meetings mileage for January	161.57
		02/23/17	11013 Drew Kamp - mileage for February meetings	132.15
		02/23/17	11013 Drew Kamp - Cell phone reimbursement	100.00
		03/31/17	11071 Drew Kamp - Monthly meetings mileage	34.78
		03/31/17	11071 Drew Kamp - Cell phone reimbursement	100.00
		04/28/17	11103 Drew Kamp - Cell phone reimbursement	100.00
		04/28/17	11106 Brenda Dryer - Meeting mileage for SC Outreach	333.31
		04/30/17	Online Visa - Brenda - Outreach meetings - Harter, misc.	24.91
		05/31/17	Online Visa - Brenda - Story County meetings, Colo, Lavon, SCEDG, etc.	44.24
		05/31/17	11148 Brenda - Story County Community Outreach meeting mileage	257.87
		06/29/17	Online Visa - Brenda - Manufacturers' News, Meetings	134.83
		06/29/17	11196 Brenda Dryer - Story County Outreach mileage for June	419.98
		06/29/17	11196 Brenda Dryer - Cell phone reimbursement for June	100.00
			15,850.12	

STORY COUNTY UTILITY PERMIT

Date June 7, 2017

To the Board of Supervisors, Story County, Iowa:

The Ogden Telephone Company, incorporated under the laws of Iowa, with its principal place of business at 202 W. Walnut Street, Ogden, IA 50212, 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 communications data on secondary route R38, from eastbound exit of U.S. 30 to 240th Street and west on 240th, a distance of 0.8 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:

Direct buried fiber optic communications cable in the public right of way of 510th Avenue and 240th Street at a minimum depth of 36" as shown on the attached construction sheet.

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 6/22/2017

Ogden Telephone Company

Name of Company (Applicant - Permittee)

by  (952) 895-8851
Phone no.

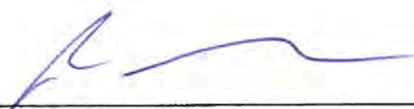
Recommended for Approval:

Date 6-27-17

 515-382-7355
County Engineer Phone no.

Approved:

Date 7-11-17


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.

12' 00" 240' 91' 04' 22" 561' 318' 664' 280'

EP Field B Block P Field C C Field Field P Field Field

COV D DR DR DR DR DR DR DR DR

CAUTION!
CONTRACTOR TO LOCATE
ALL BURIED UTILITIES
BEFORE DIGGING

SECTION 7
T- 83 N, R- 24 W
STORY CO., IA



SECTION 18
T- 83 N, R- 24 W
STORY CO., IA

TERMINAL HOUSING NO.	WBHF	BHF (24x36 x24)	BHF (30x48 x36)	BM UNITS						BFO UNITS						HBFOM (288)	WHBFO	HO-1	SUI
				2(5/8"x8')	60(2")	AUR HUT 21	53	55A	(288) W	(288)(2) DW									
E-52	1				140			7		4250	50								
HUT						1									1		12		
	1	0	0	0	140	0	1	7	0	4250	50	0	0	0	0	1	0	12	

CL

DR

EN

EX

RC

STORY COUNTY UTILITY PERMIT

Date 6-29-17

To the Board of Supervisors, Story County, Iowa:

The Consumers Energy Company, incorporated under the laws of Iowa authorize to do business within the State of Iowa, with its principal place of business at 2074 24th St, Marshalltown IA 50158, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of Electric on secondary route 250th St, from 65490 250th St to Across Road a distance of 70 ft miles.

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

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

8. The Permittee shall indemnify and save harmless Story County from any and all causes of action, suits at law or in equity, or losses, damages, claims, or demands, and from any and all liability and expense of whatsoever nature for, on account of or due to the acts or omissions of said Permittee's officers, members, agents, representatives, contractors, employees or assigns arising out of or in connection with its (or their) use or occupancy of the public highway under this permit.

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

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

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

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

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

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

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

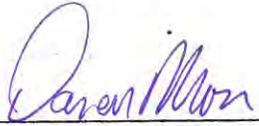
Date 6-29-17

Consumers Energy
Name of Company (Applicant - Permittee)

Kevin Peterson 641-485-0702
by  Phone no.

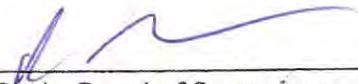
Recommended for Approval:

Date 6-29-17

 515-382-7355
~~Asst.~~ County Engineer Phone no.

Approved:

Date 7-11-17


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.



Updated April 23, 2015

New Construction
System Improvement
Replacement

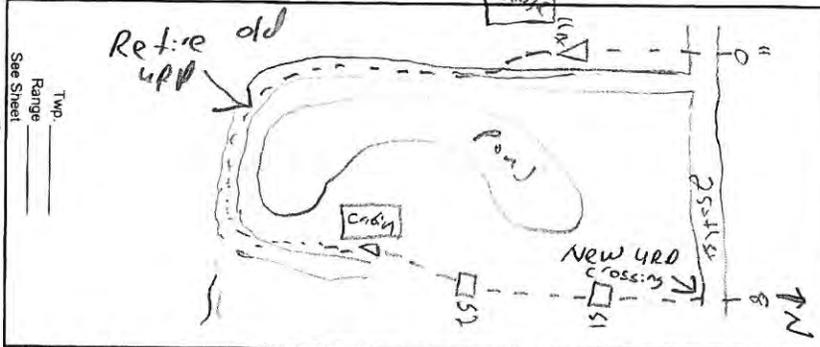
Code Letters
New Unit
Transfer Unit
Retirement Unit
Reuse Unit

Staked
Checked
Approved

Date
Date
Date

Staking#
Road Name:
Substation:
Feeder:

Pole No.	Back Span	CONDUCTOR		POLES		PRIMARY OH	PRIMARY URD	GUYS		ANCHORS		GROUND		SERVICES		TRANSFORMERS		MISC. UNITS		REMARKS
		PRI	SEC	UNIT	P			UNIT	UNIT	LEAD	UNIT	UNIT	UNIT	UNIT	UNIT	UNIT	UNIT	UNIT	UNIT	
S1	800	1	1/0 URD	N																
S2	780	1	1/0 URD	N																
A	790	1	1/0 URD	N																
11A																				
B	3000	1	1/0 URD	N																



WORK ORDER # 9085
 Line Location 21-D-04-08
 Address 65490 250th St
 PHASE COND NEUTRAL COND
 PHASE A
 SHEET 1 OF 1
 RULING SPAN 1

STORY COUNTY UTILITY PERMIT

Date _____

To the Board of Supervisors, Story County, Iowa:

The Interstate Power & Light Company, incorporated under the laws of Iowa, with its principal place of business at 1284 XF 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 electricity on secondary route R50, from E23 to n/a, a distance of 0.12 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:
Installing a transformer on a CIPCO owned pole then trenching north to a new meter pedestal located in the backslope of the ditch. See map for details. This will be a single phase 1/0 triplex wire. 120/240v. It will feed a CIPCO switch.
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

UG Electric for CIPCO Switches

GW Carver west of Gilbert



170th St

E23

Mathews Dr

George Washington Carver Ave

UG electric service to new meter pedestal near existing CIPCO Pole

Install Transformer on existing CIPCO pole

Google earth

© 2017 Google

400 ft



STORY COUNTY UTILITY PERMIT

Date _____

To the Board of Supervisors, Story County, Iowa:

The CenturyLink Company, incorporated under the laws of Iowa, with its principal place of business at 2103 E. University Ave; Des Moines, IA 50319 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 telecommunications on secondary route 245th st, from I 35 to 500' east of I35 see attached plan, a distance of .1 miles.

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

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

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

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

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

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

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

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

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

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

Date 6/29/2017

Centurylink
Name of Company (Applicant - Permittee)

[Signature] 515-322-0135
by Phone no.

Recommended for Approval:

Date 7-5-17

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

Approved:

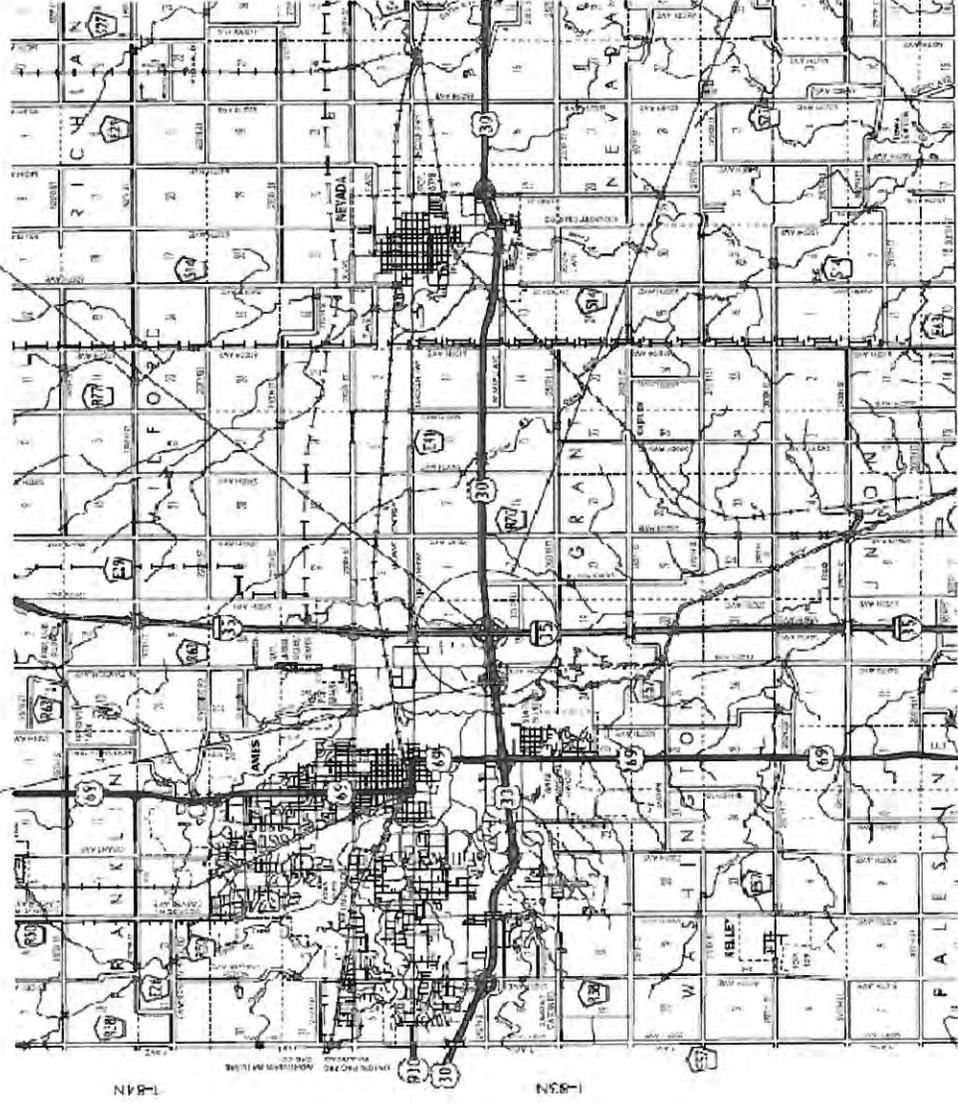
Date 7-11-17

[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.

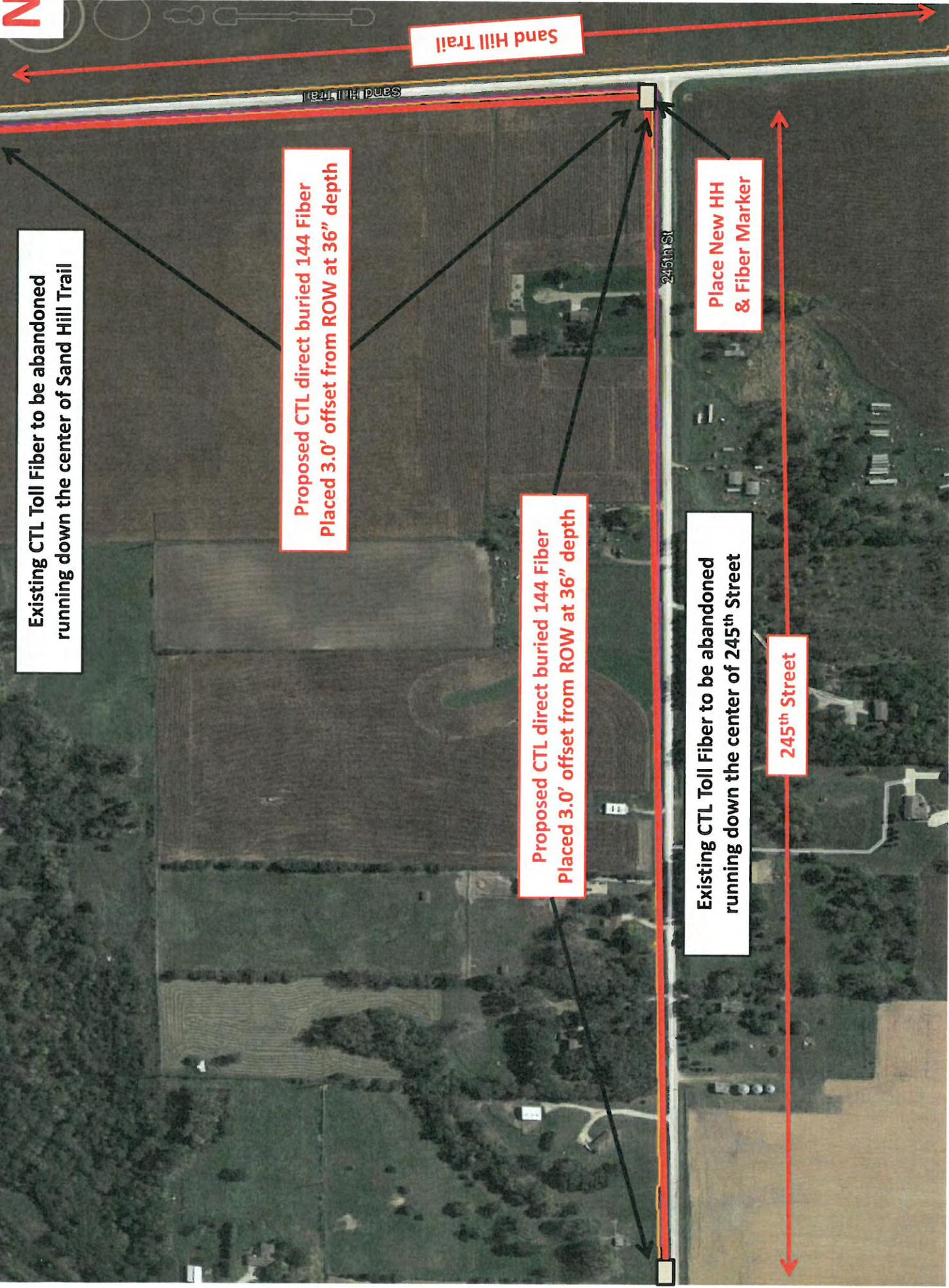
Coyote Ave. Bridge (Over U.S. 30)
FHWA No. 681200

I-25 Briccos (Over U.S. 30)
FHWA No. 49210 (NBL)
FHWA No. 49220 (SE)



PROJECT LOCATION





Sand Hill Trail

Existing CTL Toll Fiber to be abandoned
running down the center of Sand Hill Trail

Proposed CTL direct buried 144 Fiber
Placed 3.0' offset from ROW at 36" depth

Proposed CTL direct buried 144 Fiber
Placed 3.0' offset from ROW at 36" depth

Existing CTL Toll Fiber to be abandoned
running down the center of 245th Street

Place New HH
& Fiber Marker

245th Street

N

243rd St

30

241st St

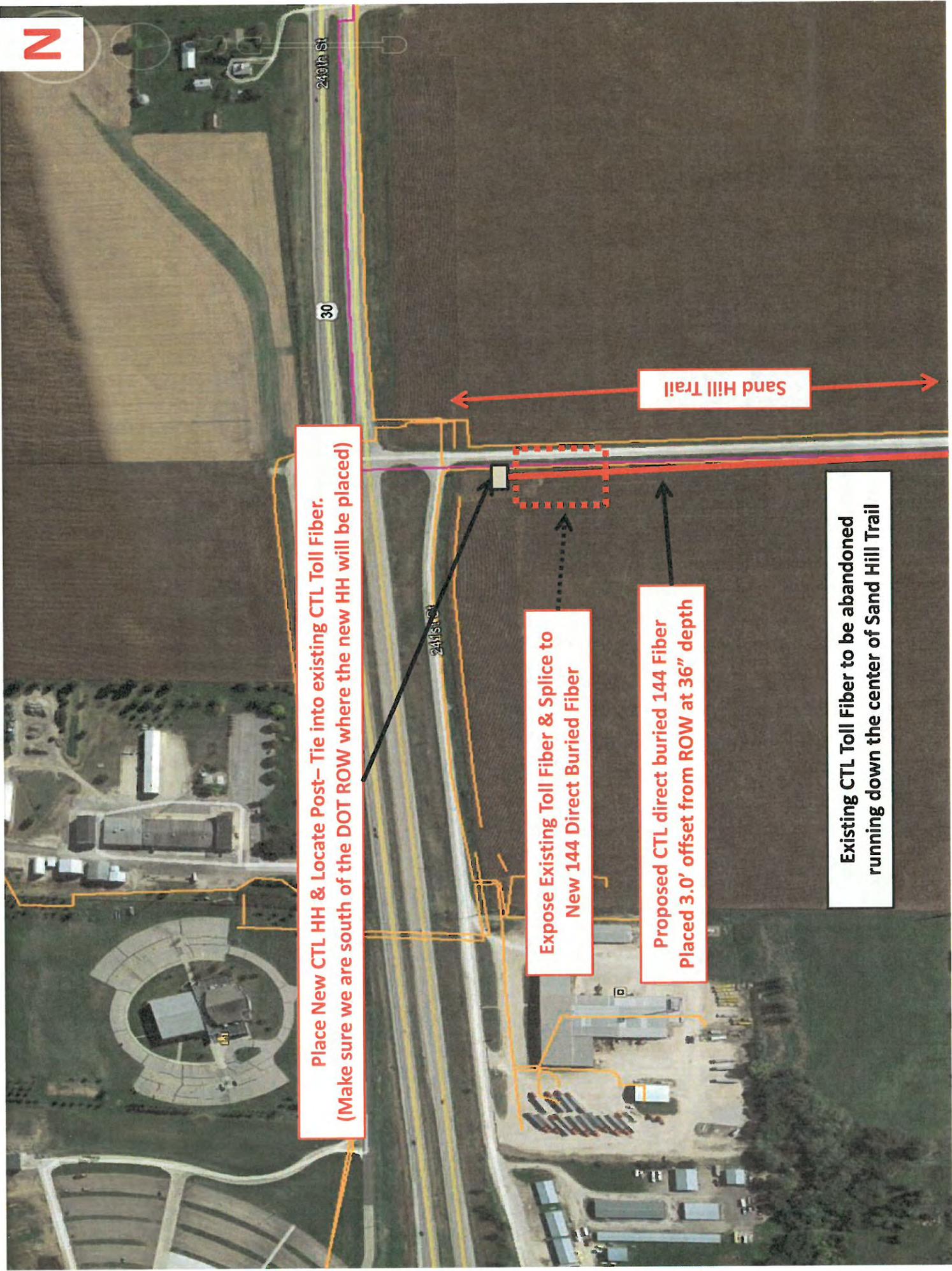
Sand Hill Trail

Place New CTL HH & Locate Post- Tie into existing CTL Toll Fiber.
(Make sure we are south of the DOT ROW where the new HH will be placed)

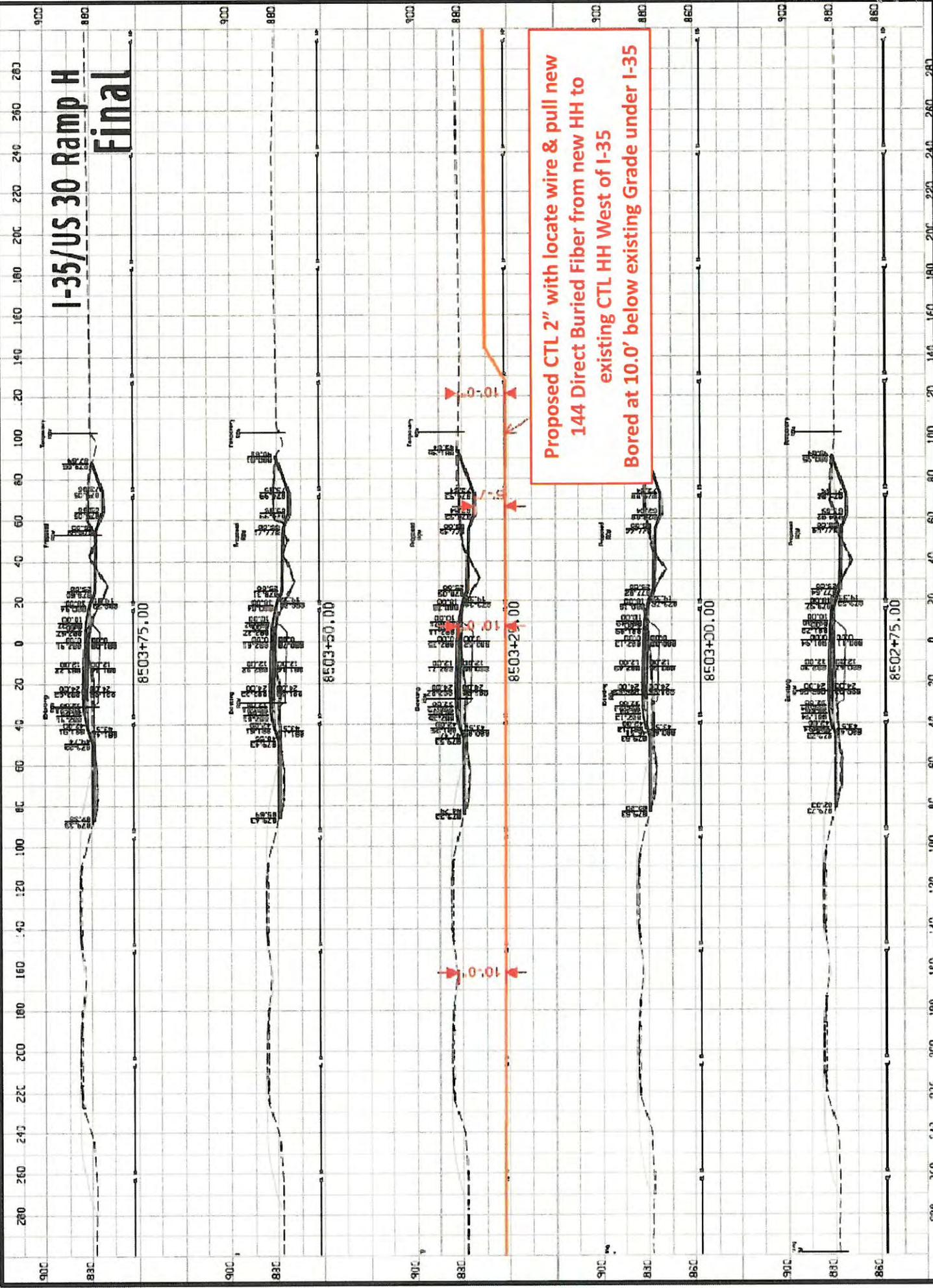
Expose Existing Toll Fiber & Splice to
New 144 Direct Buried Fiber

Proposed CTL direct buried 144 Fiber
Placed 3.0' offset from ROW at 36" depth

Existing CTL Toll Fiber to be abandoned
running down the center of Sand Hill Trail



I-35/US 30 Ramp H Final



Proposed CTL 2" with locate wire & pull new
144 Direct Buried Fiber from new HH to
existing CTL HH West of I-35
Bored at 10.0' below existing Grade under I-35