

The Board of Supervisors met on 4/17/18 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 storycountyowa.gov)

FINANCIAL SUPPORT IN STORY COUNTY FOR THE REGISTER'S ANNUAL GREAT BIKE RIDE ACROSS IOWA (RAGBRAI) 2018 – Julie Weeks, Central Iowa Tourism/Ames Convention & Visitors Bureau, reported the RAGBRAI 2018 route goes through three Story County communities: Ames, Nevada, and Colo. Funding in the amount of \$1,500.00 to \$2,000.00 per community is requested. Discussion took place. Olson moved, Chitty seconded the approval of \$2,000.00 for each community, totaling \$6,000.00, from Local Option Sales Tax (LOST) funding to support RAGBRAI 2018 in Story County. Discussion took place. Motion carried unanimously (MCU) on a roll call vote.

URBAN RENEWAL AREA PROJECT FOR CITY OF STORY CITY – Leanne Harter, County Outreach and Special Projects, reported the city requested an extension. Mark Jackson, City Manager, Story City, stated the extension is needed to complete masonry work delayed by inclement weather. He requested an extension through 6/30/18. Chitty moved, Olson seconded the approval of an extension to 6/30/18 of the Urban Renewal Area Project for City of Story City North Park Project. Roll call vote. (MCU)

HEARTLAND SENIOR SERVICES ANNUAL REPORT – Nancy Carroll, Executive Director, reported on budget overview, county participation, adult day center statistics, combining meals with Mary Greeley Medical Center, and outreach efforts.

AMES ECONOMIC DEVELOPMENT COMMISSION (AEDC) WORKFORCE SOLUTIONS & ECONOMIC DEVELOPMENT SUPPORT QUARTERLY REPORT – Dan Culhane, President/Chief Executive Office, reported on being selected to work for the City of Nevada. Brenda Dryer reported on unemployment, networking, job fairs, summer internship program, Home Base Iowa, K-12 engagement, services to smaller communities, and highlights.

MINUTES: 4/10/18 Minutes, 4/10/18 Canvass Minutes, 4/12/18 Canvass Minutes – Chitty moved, Olson seconded the approval of the minutes as submitted. Roll call vote. (MCU)

PERSONNEL ACTIONS: 1) re-hire in Sheriff's Office, effective 5/8/18, for Nicholas Rosenburg @ \$1,807.69/bw. Olson moved, Chitty seconded approval of the Personnel Actions as presented. Roll call vote. (MCU)

CLAIMS: 4/19/18 Claims of \$722,745.94 (run date 4/13/18, 39 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 Service (\$25,819.19, BooST Early Childhood (\$6,202.46), Central Iowa Drug Task Force (CIDTF) (\$1,707.52), Emergency Management (\$824.61), E911 Surcharge (\$1,467.11), County Assessor (\$1,645.85), and Ames City Assessor (\$13,188.09). Chitty moved, Olson seconded approval of the Claims. Roll call vote. (MCU)

Olson moved, Chitty seconded approval of the Consent Agenda as presented.

1. Acknowledgement of revised Story County Veteran Benefits Manual, effective 7/1/18
2. FY19 Provider and Program Agreement with Story Time Child Care Center, effective 7/1/18-6/30/19: Story Time Child Care Center-Child Care-Infant (not to exceed \$4,228.00) \$12.74/full day; Child Care-Children (not to exceed \$37,625.00) \$21.60/full day; Child Care- School Age (not to exceed \$422) \$.35/partial day
3. Open Enrollment Dates for Story County
4. Production Destruction Agreement between Department of Human Services (in conjunction with Community Services) and On-Site Information Destruction, effective 4/17/18, for one year with automatic renewal thereafter for successive terms of one year for \$35.00 per stop, includes first 250 pounds of paper, \$.14 per additional pound beyond 250 pounds
5. Production Destruction Agreement between Story County Community Services and On-Site Information Destruction, effective 4/17/18, for one year with automatic renewal thereafter for successive terms of one year for \$35.00 per stop, includes first 250 pounds of paper, \$.14 per additional pound beyond 250 pounds
6. Adopt-a-Road Application renewal, effective 1/1/18-12/31/18: a) #18-01 Collins-Maxwell High School on County Road S27 (650th Avenue) from city limits of Maxwell to 295th Street; b) #97-02 Sigma Kappa Sorority on County Road R38 from Zumwalt Station Road (250th Street) south to 260th Street
7. Assistant County Attorney Matrix, effective 7/1/18
8. Story County Non-Bargaining Pay Matrix, effective 7/1/18
9. Contract with Gatehouse Media for the quarterly publication of "Our Story" in *The Sun*, effective April 2018-April 2019, for \$3,000.00 per quarter
10. Service Agreement between PoliceOne Academy and Story County, effective 4/1/18-6/30/19, for \$4,959.00
11. Road Closure Resolution #18-29

Roll call vote. (MCU)

FIRST CONSIDERATION OF ORDINANCE NO. 270, AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING MAP OF STORY COUNTY, IOWA – AYA RANCH LC REZONING – Amelia Schoeneman, County Planner, reported on current zoning, total acres, permitted and proposed uses, site maps, review standards, and the rezoning process. The Planning and Zoning Commission recommends approval with conditions. Sanders opened the public hearing at 11:09 a.m., and, hearing none, he closed the public hearing at 11:09 a.m. Chitty moved, Olson seconded the approval of the First Consideration of Ordinance No. 270, Amending Certain Boundaries of the Official Zoning Map of Story County, Iowa – AYA Ranch LC Rezoning and Set Second Consideration for 4/24/18. Roll call vote. (MCU)

Sanders proposed moving the P3Campus Software Agreement (Item IX under Additional Items) forward in the agenda. The Board concurred.

SERVICE AGREEMENT BETWEEN P3CAMPUS SOFTWARE BY ANDERSON SOFTWARE AND STORY COUNTY, EFFECTIVE 4/18/18-4/17/19, FOR \$2,800.00 – Captain Barry Thomas, Sheriff's Office, reported on the need for the software; the Attorney's Office has reviewed the agreement. Olson moved, Chitty seconded the approval of the Service Agreement between P3Campus Software by Anderson Software and Story County, effective 4/18/18-4/17/19, for \$2,800.00. Roll call vote. (MCU)

PROJECT SPONSOR ACKNOWLEDGEMENT BETWEEN IOWA STATE UNIVERSITY CYBIZ LABS AND STORY COUNTY CONSERVATION BOARD FOR DAKINS LAKE ECONOMIC IMPACT ANALYSIS AND HICKORY GROVE PARK ECONOMIC IMPACT ANALYSIS, EFFECTIVE APRIL 2018-AUGUST 2019, FOR

\$10,000.00 – Mike Cox, Conservation Director, reported the analysis will be undertaken by an Iowa State University class. Sanders reiterated specific numbers. Chitty moved, Olson seconded the approval of Project Sponsor Acknowledgment between Iowa State University CyBiz Labs and Story County Conservation Board for Dakins Lake Economic Impact Analysis and Hickory Grove Park Economic Impact Analysis, effective April 2018-August 2019, for \$10,000.00 as presented. Roll call vote. (MCU)

PROJECT SPONSOR ACKNOWLEDGMENT BETWEEN IOWA STATE UNIVERSITY CYBIZ LABS AND STORY COUNTY CONSERVATION BOARD FOR TEDESCO ENVIRONMENTAL LEARNING CORRIDOR ECONOMIC IMPACT ANALYSIS, EFFECTIVE APRIL 2018-AUGUST 2019, FOR \$5,000.00 – Sander reported payment will be

made with project dollars. Olson moved, Chitty seconded the approval of the Project Sponsor Acknowledgment between Iowa State University CyBiz Labs and Story County Conservation Board for Tedesco Environmental Learning Corridor Economic Impact Analysis, effective April 2018-August 2019, for \$5,000.00. Roll call vote. (MCU)

PROJECT SPONSOR AGREEMENT BETWEEN IOWA STATE UNIVERSITY INSTITUTE FOR DESIGN RESEARCH AND OUTREACH AND STORY COUNTY CONSERVATION BOARD FOR DESIGN OF WAYFINDING SIGNAGE AT MCFARLAND PARK, EFFECTIVE 2/15/18-6/1/18, FOR \$200.00 – Mike Cox,

Conservation Director, stated Iowa State University needs a contract. Previously approved at 4/10/18 Board meeting. **BOARD AND COMMISSION APPOINTMENTS AND SERVICE PARAMETERS** – Sanders provided background information. Deb Schildroth, External Operations and County Services Director, reported residency rules exist for most boards and commissions; the *Code of Iowa* is silent on the topic. Discussion took place. Schildroth reported on required gender balance. No action taken.

NETAPP STORAGE ARRAY REPLACEMENT SPECIAL OPPORTUNITY (UNBUDGETED) – Barbara Steinback, Information Technology (IT) Director, reported advantageous pricing for improved storage capacity. The purchase requires budget amendment. Discussion took place. Chitty moved, Olson seconded the approval of NetApp Storage Array at \$80,216.48. Roll call vote. (MCU)

PURCHASE OF A JOHN DEERE 4400 COMBINE FOR INTEGRATED ROADSIDE VEGETATION MANAGEMENT (IRVM) FROM KEVIN JACOBSON FOR \$4,500.00 (UNBUDGETED) – Joe Kooiker, Weed Commissioner, reported the purchase was discussed during the FY19 budget work session with direction to move purchase to FY18. Olson moved, Chitty seconded the approval to purchase a John Deere 4400 Combine for IRVM from Kevin Jacobson for \$4,500.00. Roll call vote. (MCU)

CONSISTENT HEADSHOTS FOR WEBSITE AND PUBLICATIONS – Leanne Harter, County Outreach and Special Projects Manager, stated she is requesting that the Board consider enlisting the services of a professional to take headshots for consistency on the website; she reported on cost. Sanders stated Elected Officials and Department Heads may pay to have their own taken. Chitty moved, Olson seconded to direct Harter to compile cost information and to work with Deb Schildroth. Roll call vote. (MCU)

AMES URBAN FRINGE PLAN (AUF) MAP - NORTH AREA – Jerry Moore, Planning and Development Director, reported a review of the AUF and Land Use Framework Map, in light of potential changes to the area between Ames and Gilbert. Moore reported on comprehensive planning efforts by both cities. Discussion took place. Linda Murken, Planning and Zoning Commission member, reported on concerns. Chitty moved, Olson seconded the approval of Ames Urban Fringe Plan Map - North Area review as presented. Discussion took place. Roll call vote. (MCU)

QUARTERLY FINANCIAL REPORT UPDATE – Lisa Markley, Assistant Auditor, reported on expenses and revenues after three quarters of the fiscal year. She will present a budget amendment at an upcoming Board meeting.

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

Chitty moved, Olson seconded to adjourn at 12:47 p.m. Roll call vote. (MCU)

Story County
Board of Supervisors Meeting
Agenda
4/17/18

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. Consideration Of Financial Support For RAGBRAI In Story County 2018 - Julie Weeks

Department Submitting Auditor

5. Discussion And Consideration Of Urban Renewal Area Project For City Of Story City - Mark Jackson And Leanne Harter

Department Submitting Auditor

6. AGENCY REPORTS:

I. Heartland Senior Services Annual Report - Nancy Carroll

Department Submitting Auditor

II. Ames Economic Development & Workforce Solutions Quarterly Report - Brenda Dryer

Department Submitting Auditor

Documents:

AEDC.PDF

7. CONSIDERATION OF MINUTES:

I. 4/10/18 Minutes, 4/10/18 & 4/12/18 Canvass Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) re-hire in Sheriff's Office effective 5/8/18 for Nicholas Rosenberg @ \$1.807.69/bw

Department Submitting Auditor

9. CONSIDERATION OF CLAIMS:

I. 4/19/18 Claims

Department Submitting Auditor

Documents:

CLAIMS 041918.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. Acknowledgement Of Revised Story County Veteran Benefits Manual Effective 7/1/18

Department Submitting Auditor

II. Consideration Of FY19 Provider And Program Participant Agreement With Story Time Child Care Center Effective 7/1/18-6/30/19

Department Submitting Auditor

III. Consideration Of Open Enrollment Dates For Story County

Department Submitting Auditor

IV. Consideration Of Production Destruction Agreement Between Department Of Human Services (In Conjunction With Community Services) And On-Site Information Destruction Effective 4/17/18 For One Year With Automatic Renewal Thereafter For Successive Terms Of One Year For \$35.00 Per Stop Includes First 250 Pounds Of Paper, \$.14 Cents Per Additional Pound Beyond 250 Pounds

Department Submitting Auditor

V. Consideration Of Production Destruction Agreement Between Story County Community Services And On-Site Information Destruction Effective 4/17/18 For One Year With Automatic Renewal Thereafter For Successive Terms Of One Year For \$35.00 Per Stop Includes First 250 Pounds Of Paper, \$.14 Cents Per Additional Pound Beyond 250 Pounds

Department Submitting Auditor

VI. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/18 Thru 12/31/18: A) #18-01 Collins-Maxwell High School On County Road S27 (650th Avenue) From City Limits Of Maxwell To 295th Street B) #97-02 Sigma Kappa Sorority On County Road R38 From Zumwalt Station Road (250th Street) South To 260th Street

Department Submitting Auditor

VII. Consideration Of Assistant County Attorney Matrix Effective 7/1/18

Department Submitting Auditor

VIII. Consideration Of Story County Non-Bargaining Pay Matrix Effective 7/1/18

Department Submitting Auditor

- IX. Consideration Of Contract With Gatehouse Media For The Quarterly Publication Of "Our Story" In "The Sun" Effective 4/15/18-4/15/19 For \$3,000/Qtr

Department Submitting Auditor

- X. Consideration Of Service Agreement Between PoliceOne Academy And Story County Effective 4/1/18-6/30/19 For \$4,959

Department Submitting Auditor

- XI. Consideration Of Road Closure Resolution(S): #18-029

Department Submitting Auditor

11. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance #270, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa; Aya Ranch LC Rezoning – Amelia Schoeneman

Department Submitting Auditor

Documents:

STAFF ORDINANCE 270.PDF
ORDINANCE 270.PDF

12. ADDITIONAL ITEMS:

- I. Consideration Of Project Sponsor Acknowledgement Between Iowa State University CyBIZ Labs And Story County Conservation Board For Dakins Lake Economic Impact Analysis And Hickory Grove Park Economic Impact Analysis Effective 4/2018-8/2019 For \$10,000 - Mike Cox

Department Submitting Auditor

Documents:

MEMO DL.PDF
ISU DK LK 1.PDF
ISU HGP.PDF

- II. Consideration Of Project Sponsor Acknowledgment Between Iowa State University CyBIZ Labs And Story County Conservation Board For Tedesco Environmental Learning Corridor Economic Impact Analysis Effective 4/2018-8/2019 For \$5,000 - Mike Cox

Department Submitting Auditor

Documents:

MEMO TELC.PDF
ISU TELC.PDF

- III. Consideration Of Project Sponsor Agreement Between Iowa State University Institute For Design Research And Outreach And Story County Conservation Board For Design Of Wayfinding Signage At McFarland Park Effective 2/15/18-6/1/18 For \$200.00 - Mike Cox

Just a discussion for the effective date

Department Submitting Auditor

- IV. Discussion And Consideration Of Board And Commission Appointments And Service Parameters - Deb Schildroth

Department Submitting Auditor

- V. Discussion And Consideration Of NetApp Storage Array Replacement Special Opportunity (Unbudgeted)-Barbara Steinback
proprietary information

Department Submitting Auditor

- VI. Discussion And Consideration Of The Purchase Of A JD 4400 Combine For The IRVM Department From Kevin Jacobson For \$4,500 (Unbudgeted) - Joe Kooiker

Department Submitting Auditor

Documents:

MEMO COMBINE.PDF
COMBINE.PDF

- VII. Discussion And Consideration Of Consistent Headshots For Website And Publications - Leanne Harter

Department Submitting Auditor

Documents:

HEADSHOTS.PDF

- VIII. Discussion And Consideration Of Ames Urban Fringe Plan Map - North Area - Jerry Moore

Department Submitting Auditor

Documents:

AURP REVIEW.PDF

- IX. Discussion And Consideration Of Service Agreement Between P3Campus Software By Anderson Software And Story County Effective 4/18/18-4/17/19 For \$2,800 - Captain Thomas And Nick Lennie

Department Submitting Auditor

Documents:

P3.PDF

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

I. Quarterly Financial Report Update – Lisa Markley

Department Submitting Auditor

Documents:

QTR FINANCIAL.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. ADJOURNMENT:

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

Story County Board of Supervisors
Meeting
4/17/18

NAME

ADDRESS

Mark A. Jackson

Story city

Jerry Moore

P&D Dept.

Jennifer Kerns

Community Services

Amelia Scheneman

P&D

Judith Roberts

STATE, IA

Susan Dentler

Ames, IA

Deb Schildroth

BUS office

Judith Farthing

LWV

Michael Cox

Conservation

Paul N. Fry

Sheriff

Barb Steinback

SC IT

JOEL AHRENS

SC IT

Jan Culham

AENK

Nancy Carroll

HSS of Story County

Anna H. Klen

Auditor

Brenda Dyon

AENK

Elliot Thompson

3211 Lettice St



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

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

TO: Story County Board of Supervisors
FROM: Leanne Lawrie Harter, AICP, CFM
RE: Discussion and Consideration of Urban Renewal Area Project for City of Story City
DATE: April 12, 2018

Story City Administrator Mark Jackson will be attending the April 17, 2018, meeting of the BOS to request an extension for their Urban Renewal Area application previously funded by Story County. A year ago, Mr. Jackson requested an extension for the same project (North Park Project) through May 1, 2018, and the Board of Supervisors granted such extension.

Mr. Jackson has indicated the only remaining item to be completed is the masonry stonework on the columns on the shelter. The unseasonably cold spring temperatures are resulting in unforeseen project delays. He is requesting an extension through June 30, 2018.

Please let me know if you have any questions!

Approved

4-17-18



Story County Board of Supervisors FY 16/17 Annual Report April 2018

Budget Overview: FY17/18

Anticipated Expenses: \$978,000

Anticipated Revenue: \$1.1 million as follows:

- Funders: \$532,092
 - Aging Resources: \$92,868 (Nutrition) and \$75,500 (Adult Day Center)
 - Local Cities: \$7,850
 - Story County ASSET: \$105,025 -
 - United Way ASSET: \$74,366
 - Ames ASSET: \$176,483
- Participant Program Fees: \$379,610
- Fund Raising Goal: \$188,298

Unduplicated County Participation (excluding Ames):

Four Hundred (427) residents from 14 Story County communities utilized Heartland Senior Services of Story County in FY16/17. A list of specific services and participation numbers are attached for your review. With Ames residents included the total number of unduplicated participants' totals 2,285.

The following data includes Ames residents:

Activities:

Provide a wide range of activities that are fun, social, educational and affordable that assist older adults in Story County to age well.

- FY16/17: Participation hours total 11,185
- Activities Include: Chorus, Jazz and Country Jams, Bingo, Exercise Classes, Card Clubs, Monthly Ballroom Dancing, Computer Classes, etc.

Adult Day Center (ADC):

Assist families in maintaining a loved one at home by offering a safe, caring and person-centered environment that is a cost-effective alternative to extended care.

- FY16/17: Served 60 unduplicated individuals for a total of 4,342 days
- Licensed Unit: Ninety percent (90%) of the 20 people we serve daily have dementia

Nutrition:

Provide access to nutritious and well balanced meals for older adults in Story County, through an efficient meal delivery process; which, they look forward to and helps them to maintain their desired levels of independence. Mary Greeley Medical Center prepares the meals and HSS, through a volunteer base of over 150 people, delivers the meals.

- FY16/17: Prepared and served 9,723 congregate meals and 26,633 home-delivered meals

Outreach:

Connect people to programs and services by assisting them in locating available resources to maintain independence in their home/community longer.

- FY16/17: Served 607 residents within Story County (total of 1,850 hours)

Respectfully Submitted,

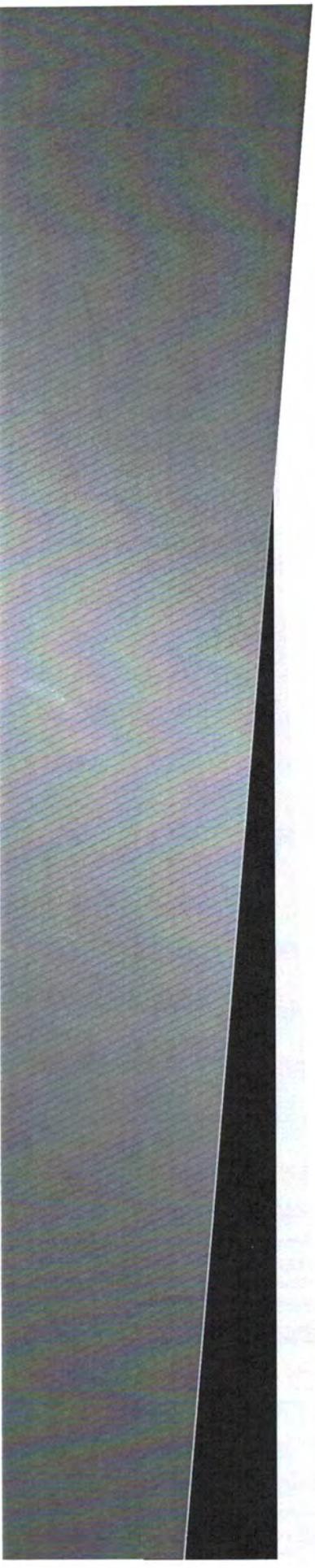
Nancy Carroll

Nancy Carroll, Executive Director

April 2018

Quarterly AEDC Update

**WORKFORCE SOLUTIONS &
ECONOMIC DEVELOPMENT SUPPORT**



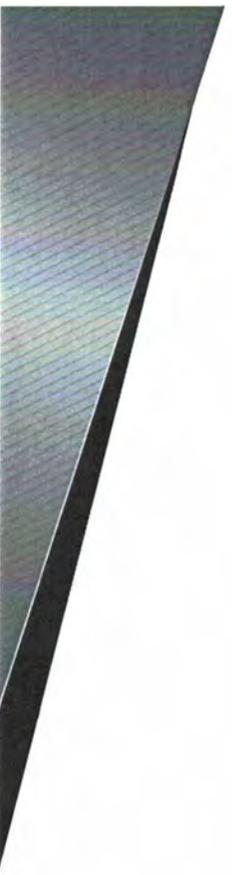
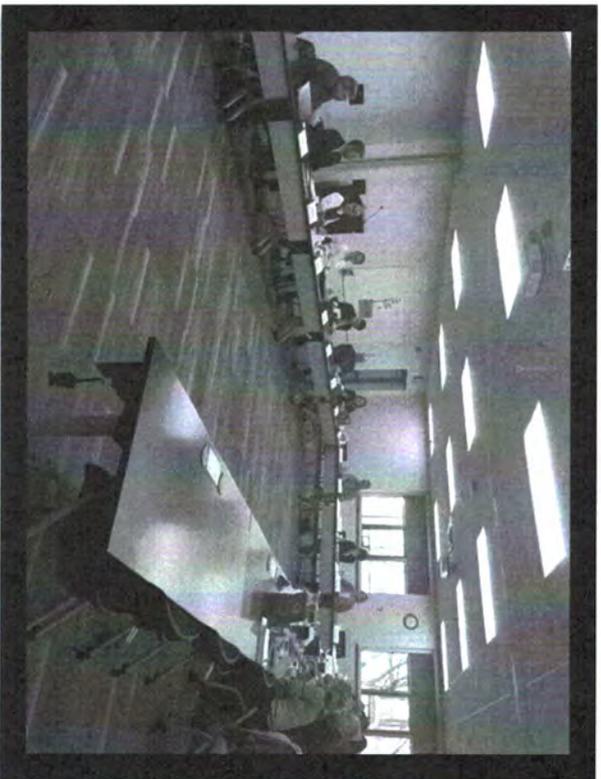
Story County Unemployment



- Ended 2017 at 1.4% / lowest in Iowa, Ames lowest MSA in Country
- Most recent (Feb. 2018) at 1.9% down from 2.4% one year ago.
- Over past 12 months 1,000 jobs have been added in Story County

Year To Date Networking

- 146 Connections
- 57 Different Story County Businesses
- Visit by IEDA Director Durham



Workforce Solutions – 2018 Checklist

- Register and utilize www.WorkInAmes.com**
- Consider offering or enhancing your internship program**
- Become a Home Base Iowa employer**
- Utilize our “Smart Choice” Concierge Program**
- Engage our K-12 Students**
- Seek out our assistance – we are here to help!**



WorkInAmes.com



Your gateway to jobs in Story County, Iowa

- ▶ Year To Date Searches:
34,400
- ▶ Facebook Likes: 1,154
- ▶ Twitter Impressions
March: 6,047
- ▶ Registered Job Seekers:
425
- ▶ Registered Employers:
218
- ▶ Over 1500 Jobs Posted

NEW LOGO!

KEY STATS!

JOB FAIRS, JOB FAIRS, JOB FAIRS

SPRING CAREER FAIRS

- ▶ Indian Hills CC
- ▶ Iowa Valley
(Marshalltown) CC
- ▶ Iowa Lakes CC
- ▶ Northwest Iowa CC
- ▶ Iowa Central CC
- ▶ Jump Start – ISU

VIRTUAL

- ▶ Engineering &
Sustainability – January
- ▶ Engineering – March
- ▶ Big 10 – April

OUT OF STATE

- ▶ Denver June
- ▶ Planning Twin Cities &
Chicago

In State Activities

Out of State & Virtual

2018 Summer Internship Program

***NORTH, SOUTH, EAST, WEST
SEE YOURSELF IN AMES!***

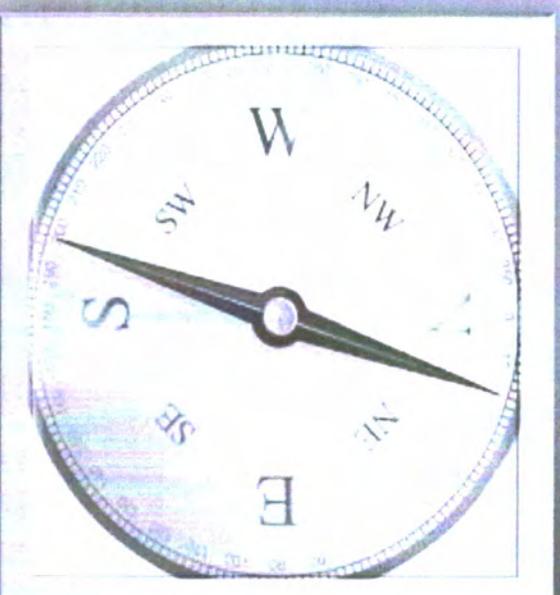
Event Dates:

June 5th

June 26th

July 10th

July 31st



Home Base Iowa

(refocused our efforts 9.01.2017)

- Resumes Matched to Story County: 90
- Introduction Email Sent: 89
- Personal Note/Card Sent from AEDC: 68
- Follow Up Email & Relocation Videos: 95
- Story County Note Sent: 67
- SMART CHOICE Guide Sent: 68
- Total Story County HBI Employers: 120



K-12 Engagement



- ▶ Spring SCALE
 - 24 Participants
 - 5 School Districts
 - 4 Tracks
- ▶ Spring Ames BEC
 - 23 Participants
 - 37 Businesses
- ▶ DMAACC Career Academy:
 - 202 participants

Community Venture Network • In Fill Lot Development
• Gilbert • New Housing Subdivisions • Roland •
Housing Rehabilitation • Commercial Development
• Zearing • Planning • Collins • Small Business Support

**WE ARE PLEASED TO PROVIDE ECONOMIC
DEVELOPMENT SERVICES TO THE COMMUNITIES
UNDER 2000 IN POPULATION FOR THE
STORY COUNTY BOARD OF SUPERVISORS**

Maxwell • Façade Improvements • Cambridge • Community
Development • Industrial Development • McCallsburg
• Marketing Support • Colo • Funding Ideas • Kelly •
Technical Support • Infrastructure Discussions • Slater



Key Statistics

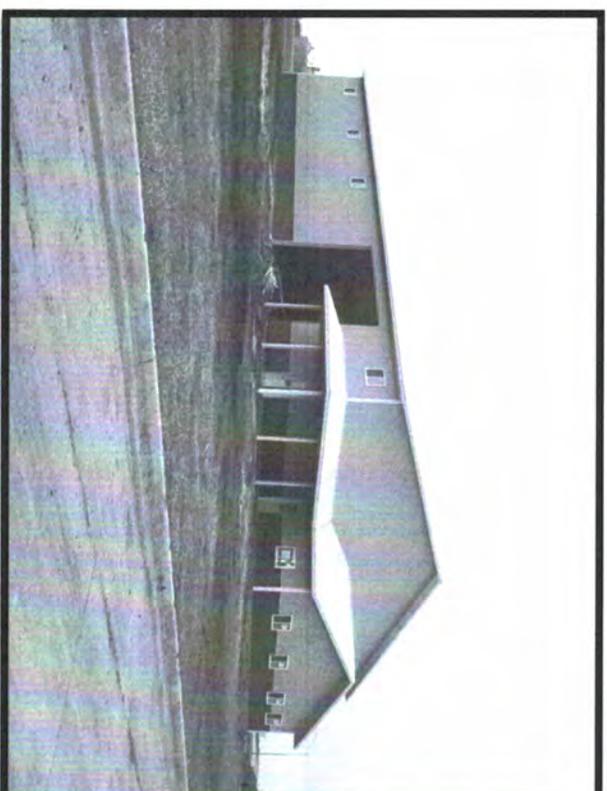
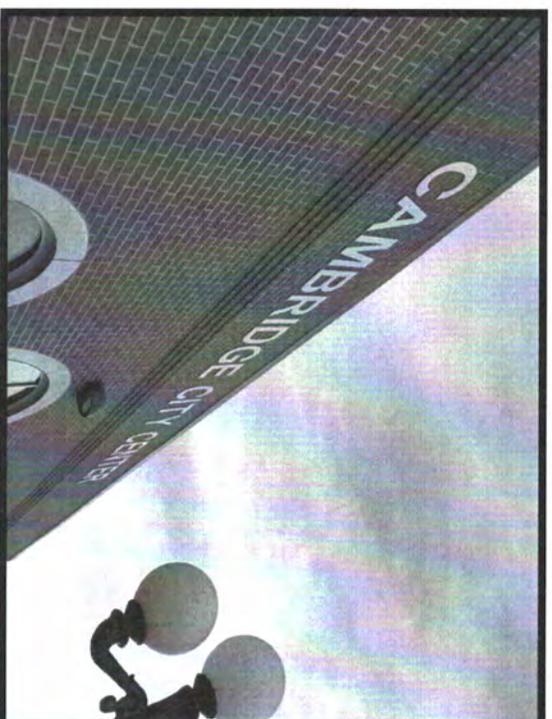
	2018 Year to Date
Total Community Contact/Connections	71
Number of Community Face to Face Visits	19
Number of Project/ Development Meetings	9
Supervisor Meetings Attended	7
City Council Meetings Attended	5

Highlights

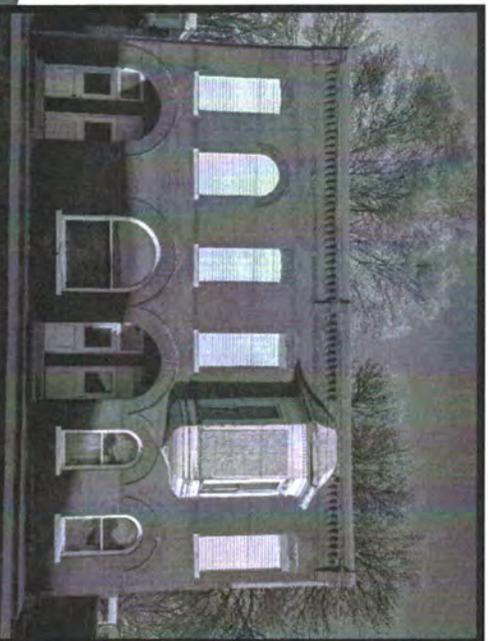
- Projects in Roland Industrial Park Moving Forward
- Zearing IEDA \$100,000 Catalyst Grant
- Activity in the Colo Industrial Park
- Small Community Awards - Story County Housing Trust Fund
- IEDA Workforce Housing Tax Credits - Collins Project
- Cambridge Town Center
- Maxwell Planning & New Subdivision Project!
- Gas station project - Collins



Things Are Happening All Over Story County!



Thank you for allowing us to assist with this growth and development!



STORY COUNTY VETERAN BENEFITS MANUAL

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

I. GENERAL PROVISIONS

Chapter 35B of the Code of Iowa outlines the legal basis for the County's Commission of Veteran Affairs. In Story County, the Veterans Affairs Director administers the Veterans Affairs Program, under the general supervision of the Veterans Affairs Commission. Temporary benefits are granted for **two months in a 12-month period** to indigent Veterans and eligible family members. Story County Commission of Veterans Affairs emphasizes that benefits are for the indigent, on a temporary basis. A County pension program is not available. We assist one month at a time. An application must be filled out for each month with a maximum of 15 calendar days for completion.

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

Veteran assistance is temporary aid to needy Veterans and/or their eligible family member(s) when the Veteran meets all of the following criteria:

- A. Has legal residence in Story County for the last 90 consecutive days;
- B. Has been discharged from the Armed Forces under "Honorable" conditions;
- C. Is a Veteran as defined by State of Iowa Code 35.1
- D. Served 90 consecutive days of full-time active federal duty, not counting training;
 - 1. Net income will be the aggregate of all income of household members (pensions, compensations, railroad retirement, social security, retirement pensions, 401K, child support, alimony, assistance from family members, worker's compensation, etc.) earned and unearned income.
 - 2. Medical expenses and prescriptions, paid in the previous month will be deducted from net income.

Approval
APPROVED **DENIED**
Board Member Initials: _____
Meeting Date: 4/17/16
Follow-up action: _____

“Veteran” means any of the following:

a. A resident of this state who served in the Armed Forces of the United States at any time during the following dates, and who was discharged under honorable conditions:

- (1) World War I from April 6, 1917, through November 11, 1918.
- (2) Occupation of Germany from November 12, 1918, through July 11, 1923.
- (3) American expeditionary forces in Siberia from November 12, 1918, through April 30, 1920.
- (4) Second Haitian suppression of insurrections from 1919 through 1920.
- (5) Second Nicaragua campaign with marines or navy in Nicaragua or on combatant ships from 1926 through 1933.
- (6) Yangtze service with navy and marines in Shanghai or in the Yangtze valley from 1926 through 1927 and 1930 through 1932.
- (7) China service with navy and marines from 1937 through 1939.
- (8) World War II from December 7, 1941, through December 31, 1946.
- (9) Korean Conflict from June 25, 1950, through January 31, 1955.
- (10) Vietnam Conflict from February 28, 1961, through May 7, 1975.
- (11) Lebanon or Grenada service from August 24, 1982, through July 31, 1984.
- (12) Panama service from December 20, 1989, through January 31, 1990.
- (13) Persian Gulf Conflict from August 2, 1990, through the date the president or the Congress of the United States declares a cessation of hostilities. However, if the United States Congress enacts a date different from August 2, 1990, as the beginning of the Persian Gulf Conflict for purposes of determining whether a veteran is entitled to receive military benefits as a veteran of the Persian Gulf Conflict, that date shall be substituted for August 2, 1990.

b. (1) Former members of the reserve forces of the United States who served at least twenty years in the reserve forces and who were discharged under honorable conditions. However, a member of the reserve forces of the United States who completed a minimum aggregate of ninety days of active federal service, other than training, and was discharged under honorable conditions, or was retired under Tit. 10 of the United States Code shall be included as a veteran.

(2) Former members of the Iowa National Guard who served at least twenty years in the Iowa National Guard and who were discharged under honorable conditions. However, a member of the Iowa National Guard who was activated for federal duty, other than training, for a minimum aggregate of ninety days, and was discharged under honorable conditions or was retired under Tit. 10 of the United States Code shall be included as a veteran.

(3) Former members of the active, oceangoing merchant marines who served during World War II at any time between December 7, 1941, and December 31, 1946, both dates inclusive, who were discharged under honorable conditions.

(4) Former members of the women’s air force service pilots and other persons who have been conferred veterans status based on their civilian duties during World War II in accordance with federal Pub. L. No. 95-202, 38 U.S.C. § 106.

(5) Former members of the armed forces of the United States if any portion of their term of enlistment would have occurred during the time period of the Korean Conflict from June 25, 1950, through January 31, 1955, but who instead opted to serve five years

in the reserve forces of the United States, as allowed by federal law, and who were discharged under honorable conditions.

(6) Members of the reserve forces of the United States who have served at least twenty years in the reserve forces and who continue to serve in the reserve forces.

(7) Members of the Iowa National Guard who have served at least twenty years in the Iowa National Guard and who continue to serve in the Iowa National Guard.

c. A resident of this state who served on active federal service, other than training, in the armed forces of the United States and who was discharged under honorable conditions.

99 Acts, ch 180, §2; 2003 Acts, ch 142, §4, 11; 2005 Acts, ch 115, §2 – 4, 40; 2009 Acts, ch 164, §1, 7; 2010 Acts, ch 1061, §180

2009 amendment to subsection 2 takes effect July 1, 2010; 2009 Acts, ch 164, §7

See Code editor's note to §8A.402 at the end of Vol VI

Federal Act reference updated pursuant to Code editor directive

Subsection 2 amended

III. ADMINISTRATION

The Veterans Affairs Director will determine eligibility of each applicant according to the guidelines set in this manual, arrange for vendor payments by a voucher system, and assist Veterans and/or their family members to attain self-sufficiency.

- A. The Director will place a copy of the discharge certificate in the client file and determine the type of discharge as follows:
 1. DD FORM 214 Report of Separation from Active Duty (began in 1951)
 2. DD FORM 215 Correction to DD Form 214
 3. DD FORM 217 Certification of Service. Used to place officer and enlisted personnel on Temporary Disabled Retired List (TDRL)
- B. The Director will:
 1. Accept applications for Veterans assistance from authorized Veterans and/or their authorized family members.
 2. **See office (SOP) standard operating procedures.**

IV. GUIDELINES FOR INVESTIGATION AND DETERMINATION OF ELIGIBILITY

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

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

V. REQUIREMENTS FOR RECEIVING ASSISTANCE

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

- A. The applicant must be a resident and reside in Story County for a minimum of 90 days and current with their rent or mortgage to be eligible for assistance. An applicant located in Story County who has legal residence in another county of the State of Iowa may receive assistance as the Director deems appropriate, after examining the eligibility rules of the applicant's county of residence. The Director shall then bill the applicant's county of legal residence for any assistance provided.
- B. The applicant must complete and sign a pre-screening form, application form and a release of information for medical information and financial information and all required document before assistance from Story County Commission of Veterans Affairs can be granted.
- C. If physically and mentally able, the **applicant must do a job search** and actively seek employment.
 1. **A person is not eligible for assistance if unemployed for the purpose of seeking post high school training or education unless that person is participating in a vocational program that is part of an Individual Comprehensive Plan (ICP) developed by their social worker, case manager, or the Veterans Vocational Rehabilitation Service.**
 2. **An applicant who is unemployed due to voluntarily quitting a job or is justifiably discharged from a job is not eligible for assistance for a period of three months after leaving the job.**
- D. If physically or mentally unable to work, must provide doctor's written verification of diagnosis and length of illness.
- E. If eligible, must apply for Public Assistance Programs, such as Family Investment Program (FIP), Social Security, Supplemental Security Income (SSI), Social Security Disability (SSDI), Unemployment Compensation, and Food Stamps.
 1. **If the applicant and their adult family members through action or inaction has created an ineligibility for assistance or a reduced level of assistance from any federal/state financial assistance programs they will be ineligible for assistance until they are eligible for federal/state financial assistance programs with DHS.**

VI. GUIDELINE EXPENDITURES

The guideline expenditures have been established by Story County Commission of Veterans Affairs, with approval by Story County Board of Supervisors. Veterans Assistance will pay for current bills only. We never pay delinquent bills, late fees, deposits, taxes, penalties, civil fines and criminal fines and court debt, or civil judgments. After eligibility is established and verified, the Director shall *disburse* the Veterans Assistance granted according to the guidelines of this manual in the following categories:

A. Rent Benefits

1. Mortgage payments would be the same amount as the rental **payments**.
2. Rent/Mortgage will not be paid to relatives and will only be paid to owners of the property or mortgage holders.
3. The total amount of rent or mortgage allowed for one person living in the home is **\$450**; if utilities are included, we can assist with **\$500**. With two or more persons living in the home, rent or mortgage allowed is **\$550**; if utilities are included, we can assist with **\$600**. The max we can pay is **\$600**.

4. When a single person has a roommate who pays their portion of the rent and or utilities, we can only pay the Veterans portion.
5. We cannot pay any past due rent, **late fees** or assessments for damaged property.

B. Utility Benefits

1. Utility payments will be made to gas, electric, water/sewer, and fuel oil companies who may provide another type of fuel needed for heating or cooking. **This is capped at \$350.00 maximum for current bills, past due will not be paid.**
2. The amount authorized will be the current amount billed by the utility company or budget billing. Taxes will not be paid.
3. We cannot pay past due utilities.
4. Utilities must be in the name of the applicant or another member of the household. If the expense of utilities is being shared with a non-applicant, the payment will be pro-rated.
5. No hook-up charges or deposits will be paid.

C. Food Benefits

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

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

D. Medical Benefits

1. The Veteran should utilize the nearest Veterans Medical Center for all routine visits. If they are in the hospital locally, they should notify First Nurse and the VAMC at 1.800.294.8387 within 24 hours. Payment may be made by VAMC if they meet the 24-hour rule. Medical appliances may be available through the VAMC, such as hearing aids, wheelchairs, and special shoes, etc. When stable, hospital staff should request a transfer to the VAMC in Des Moines.
2. Authorization for payment must be obtained from the Director prior to incurring medical expenses, if the applicant wants medical payment from this Commission. In the case of an emergency, when it is impossible to obtain prior authorization, our office must be contacted the first working day following the emergency. Under no circumstances will medical benefits be considered under numbers three and four of this section if prior authorization was not obtained from the Director.
3. Payments may be made for prescriptions and also for some medical needs that require no prescription, such as insulin needles, bandages, gauze, etc. Payment for prescription or non-prescription drugs shall be limited to \$200.00 per eligible family member each month. Veterans should utilize the VA Medical Center or

CBOC for all prescriptions when they fall within the means test and have eligibility.

4. Payment may be made for dental work necessary to alleviate pain. Payment for necessary dental work may include denture repair or replacement. Dental vendor payments are limited to \$200.00 for extractions or restoration and the cost of dentures, not to exceed \$600.00 full plate or \$300.00 ½ set, if needed.
5. Vendor payment may be made for refraction and glasses. (Limited to Title XIX frames and lenses only.) Limited to \$150.00.

E. Transportation Benefits

The Commission shall consider transportation to Veterans Administration Medical Centers, University of Iowa Hospitals and Clinics, Iowa nursing homes, Iowa Veterans Home, Marshalltown, Fort Dodge CBOC Community Base Outpatient Clinic or local hospital, providing the eligible person does not have sufficient funds to cover transportation costs. If a Veteran is 30% SC or more, they can use the transportation funds paid by VA for their transportation. The DAV van goes from Ames to the VAMC Des Moines on Monday through Thursday with pick up and drop off at Burger King on 13th Street in Ames.

1. The Commission may reimburse eligible Veterans or volunteers who drive Veterans to VA Medical Centers, University of Iowa Hospitals and Clinics, Iowa nursing homes, Iowa Veterans Home, or local hospitals at a rate of **\$.50** per mile.
2. Transportation assistance for transients may be in the form of a voucher payment not to exceed fifteen (15) gallons of gasoline. **This assistance will be limited to one time only.**
3. Voucher payments for bus tickets no farther than the closest city bordering Iowa can be issued by the Director. This assistance will be limited to one time only.

F. Funeral Expenses

1. Insurance, assets, resources or family contributions must be applied toward funeral expenses and may make a person ineligible for assistance. Veteran's benefits may be denied for vendor services that have not been approved by the Director prior to services being rendered.
3. For allowable costs, please see the Burial Guidelines and contract.
4. The Commission of Veteran Affairs must have an itemized statement of all funeral expenses before a check will be issued to the vendor.
6. This policy shall not create a contract for vendors or be construed as a benefit to vendors.

G. Grave Markers

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

H. Iowa Veterans Home

The Commission will assist Veterans and/or their spouse in making application for admittance to the Iowa Veterans Home. They must be a resident in Story County.

Federal and State Benefits

Additional services the Commission offers include assistance with making application for the various federal, state benefits and programs; requesting military documents, certificates, service medals; and assisting with correspondence to VA Facilities.

VII. APPEAL

Every applicant shall be informed of the applicant's right to appeal. The written appeal shall be made to the Director within ten (10) days of the Director's determination. The appeal hearing will be held at the next regularly scheduled monthly Story County Commission of Veterans Affairs meeting. The Commission shall make a decision on the appeal within ten (10) working days after the hearing. Any person who is denied benefits after a hearing with the Story County Commission of Veterans Affairs shall be informed that they have a right to request a hearing before the Story County Board of Supervisors.

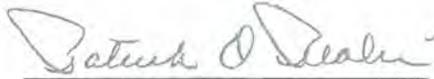
.....
The Story County Commission of Veterans Affairs reserves the right to amend, delete or make revisions to the policies and guidelines contained in this manual at a future meeting.
.....

WE, AS MEMBERS OF THE STORY COUNTY COMMISSION OF VETERANS AFFAIRS, HAVE ADOPTED THE PROVISIONS AND GUIDELINES CONTAINED IN THIS FORMAT

THIS THIRD DAY OF APRIL, YEAR OF 2018 AT A REGULAR MEETING HELD ON APRIL 3, 2018.

THIS STORY COUNTY VETERANS BENEFITS MANUAL WILL BE IN EFFECT ON JULY 1, 2018.

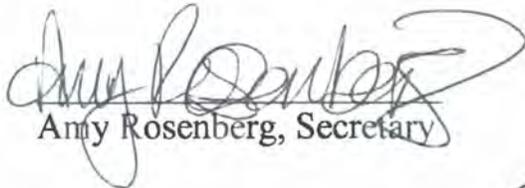
SIGNED:



Patrick Peakin, Chairman



Terry Greenfield, Member



Amy Rosenberg, Secretary



Lynn Lathrop, Member



Russell Bauer, Member

Story County
Provider and Program Participation Agreement

THIS AGREEMENT (the Agreement), entered into this First day of July, 2018 is by and between **Story County** and **Story Time Child Care Center** (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, and 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:

Story Time Child Care
84 Main St.
Maxwell, Iowa 50161

Attention: Jayne Underhill

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

COUNTY:

PROVIDER:

By: 

By: Jayne Underhill

Print Name: Rick Sanders

Print Name: Jayne Underhill

Print Title: Story County Board of Supervisors

Print Title: Director

Date: 4/17/18

Date: 3-16-18

ATTACHMENT A
SERVICE DEFINITIONS AND RATES
FISCAL YEAR: 2019

Service Description	Unit of Service	Rate
Child Care-Infant Not to Exceed \$4,228	1 Full Day	\$12.74
Child Care-Children Not to Exceed \$37,625	1 Full Day	\$21.60
Child Care-School Age Not to Exceed \$422	1 Partial Day	\$.35



**STORY COUNTY
BOARD OF SUPERVISORS
RICK G. SANDERS
MARTY CHITTY
LAURIS OLSON**

Story County Administration
900 Sixth Street
Nevada Iowa 50201
515-382-7200
515-382-7206 (fax)

APPROVED **DENIED**
Board Member Initials: RS
Meeting Date: 4/17/18
Follow-up action: _____

MEMO TO: Story County Board of Supervisors
FROM: Noelle McLatchie
HR Generalist
SUBJECT: Open Enrollment 2018/2019 Plan Year
DATE: April 17, 2018

I am recommending that the open enrollment period for the 2018/2019 plan year begin on May 25, 2018 and continue through June 8, 2018. Packets will be distributed to employees starting May 30, 2018 at the employee benefit meetings. If an employee is not able to attend an employee benefit meeting, the packet can be picked up from Human Resources beginning May 25, 2018. An employee must sign for his/her packet due to mandatory notices being placed in the packet. Employees will be required to attend a benefit meeting or watch an online presentation prior to turning in their packet to Human Resources. Open enrollment forms will be completed by the employee and returned to Human Resources by 5 pm on June 8, 2018. Employees will be given an opportunity to schedule an individual benefits meeting with Human Resources during the week of June 4 through June 8 to review benefit information if needed.

Insurance premiums effective 7-1-18 will be as follows:

	<u>Single</u>	<u>Family</u>
Aetna Health Plan 1 (500 Deductible)	\$710.83	\$1,888.65
Aetna Health Plan 2 (1000 Deductible)	\$672.92	\$1,785.58
Delta Dental Plan 1	\$ 36.00	\$105.00
Delta Dental Plan 2	\$ 31.00	\$97.00
Avesis Vision Employee Only	\$ 11.64	
Employee/Spouse		\$22.37
Employee/Children		\$24.38
Employee/Family		\$31.36

ON-SITE INFORMATION DESTRUCTION

306 Thorson Ave. Ste. A
Waterloo, IA 50703
(319) 233-8200

NEW SERVICE
 CHANGE ORDER

PRODUCTION DESTRUCTION AGREEMENT Non-Hazardous Waste

Customer's billing address: Attn: <u>Jennifer Kerns</u> Name: <u>Story County Community Services</u> Address: <u>126 S Kellogg Ave., Suite 001</u> City/State/Zip: <u>Ames, IA 50010</u> Phone: <u>515-292-2035</u> Fax #: _____	Customer's service address: <u>Darrin Thompson</u> <u>Story County DHS</u> <u>126 S Kellogg Ave., Suite 101</u> <u>Ames, IA 50010</u> E-mail address: <u>JKerns@storycountyia.gov</u>
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SERVICE/EQUIPMENT SUPPLIED BY ON-SITE

The customer agrees to exclusively supply to On-Site 100% of all its confidential destruction service requirements.

Service Option: On-Site Off Site
Service Frequency: On call Every 4 week(s)
Type of Product to be Destroyed: Paper Plastic Other _____

On-Site hereby agrees to provide to the Customer the following Equipment ("Confidential Containers"):

() Cabinet(s) #s _____
(1) Tote(s) #s _____
(Other _____)

The Customer shall keep the Confidential Containers at the Service Address above and will not remove the Confidential Containers from such location without prior approval from On-Site. Customer shall deposit all confidential wastepaper in the Confidential Containers located at the Customer's facilities. Customer shall notify On-Site if additional service or Confidential Containers are needed. Customer shall provide On-Site, its agents, Employees and contractors the non-exclusive rights to facilities for purposes of performing its obligations hereunder. Upon termination of this Agreement, On-Site shall have the exclusive right to remove all Confidential Containers provided to Customer. Customer agrees to reimburse On-Site for any Confidential Containers not returned.

RATES

SHREDDING CHARGES:

\$.14 /pound \$ 35 /stop(min.) \$ _____ /box \$ _____ /tote
\$ _____ /month \$ _____ /hour \$ _____ /flat fee \$ _____ /cabinet

EQUIPMENT RENT: \$ 0 /Month

Other: _____

SPECIAL SERVICE REQUIREMENTS/ADDITIONAL COMMENTS:

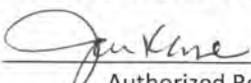
\$35 covers the first 250 pounds of paper; if more than 250 pounds, it is charge out at \$0.14 cents per additional pound.

5/15/18
SERVICE EFFECTIVE DATE

4/17/18
EQUIPMENT DELIVERY DATE

This is a legally binding contract and On-Site agrees to provide and Customer agrees to accept the above services at the charges and frequency of collection indicated above subject to the terms and conditions specified on the reverse side of this Agreement.

On-Site Information Destruction, Inc.

By: 
Authorized Representative

Customer Representative

By: 
Authorized Representative

THE TERMS AND CONDITIONS ON THE REVERSE SIDE ARE PART OF THIS AGREEMENT.

TERMS AND CONDITIONS OF PAPER SHREDDING AGREEMENT

TERM. The term of this Agreement shall be for a period of one (1) year commencing on the date of signature and shall automatically continue in effect thereafter for successive terms of one (1) year, unless either party shall have given written notice to the other party at least sixty (60) days prior to the expiration date of this Agreement, or any successive term, of its intention to terminate this Agreement or unless mutually agreed otherwise in writing. Notice of termination must be submitted by certified mail to On-Site at 306 Thorson Ave., Ste. A, Waterloo, IA 50703 or to the Customer at its billing address as listed on the front side.

CHANGES TO RATES. The change(s) set forth on the front of this form shall be fixed for the initial year of this Agreement unless there is a change in the frequency of service or the size or type of equipment which may cause a change in the rates. Any change in rates may be either in writing or in practices and actions by the parties and will not affect the validity of this Agreement. Thereafter, On-Site reserves the right to adjust the rates charged hereunder from time to time.

RISK OF LOSS. Title to and risk of loss for the products set forth on the front of this form shall pass to On-Site upon receipt of such products by On-Site's carrier at the Customer's loading dock. Any terms and conditions contained in any of the sale orders, confirmations, acknowledgements, shipping orders, or any other preprinted documents of the parties shall not apply.

PAYMENT DEFAULT. All payments for services rendered shall be due and payable to On-Site within ten (10) days of Customer's receipt of On-Site's invoice for all of the service provided during the previous period. Payment shall be mailed to the appropriate address or bank lock box as directed by On-Site. In the event of the Customer's failure to pay the Invoice, On-Site may remove the Confidential Containers and discontinue the service. In addition, the Customer will be liable for any amounts due for service provided under this Agreement prior to On-Site's discontinuing of that service including reasonable attorneys' fees necessary to collect such amounts.

EQUIPMENT. On-Site represents to the Customer that title to the Confidential Containers supplied under this Agreement are in the name of On-Site. Title to the Confidential Containers is and shall remain in On-Site and the Customer shall have no right, title, or interest therein except under this Agreement. The Confidential Containers shall at all times remain the personal property of On-Site, and the Customer shall not affix or attach the Confidential Containers to any other personal property or any other real property. The Customer warrants and represents to On-Site that during the term of this Agreement, it shall use the Confidential Containers solely for its intended purpose. The Customer shall not abuse or misuse the Confidential Containers. The Customer agrees to pay all costs and expenses of repairing the Confidential Containers resulting from abuse, misuse or fire, and shall not alter the Confidential Containers or make any additions or improvements to the Confidential Containers.

LIABILITY/INDEMNIFICATION. On-Site shall be liable for any bodily injury (including death) to any person resulting from the negligence of its employees or agents and any damage to Customer's physical property or equipment caused by its employees or agents. The Customer shall be liable for any bodily injury (including death) to any person resulting from Customer's negligence and any damage to the Equipment caused by its abuse or misuse. Each party shall indemnify and hold harmless the other and its officers, directors, employees and agents from and against any and all claims, actions, liabilities, damages, costs, expenses (including reasonable attorneys' fees) and amounts paid in settlement relating to, arising out of, or resulting from any breach by such party of its warranties covenants or other obligations set forth herein; provided, however, that On-Site's liability shall be limited to and shall not exceed the amount of insurance carried by On-Site, with respect to the shredding and document destruction services provided hereunder. Neither party hereto shall be liable for any delay, failure of delivery, or other non-performance under this Agreement attributable to any circumstances beyond its reasonable control, including, without limitation, any non-performance because of strikes, work stoppages, accidents, shut down or delay of suppliers, government orders, fires, explosions, weather or other acts of God, embargoes, inability to secure transportation or contingencies arising out of national defense activities or war or emergency conditions.

PRIOR TERMINATIONS. Notwithstanding the term of this Agreement set forth above, this Agreement may be terminated by either party, upon written notice to the other party, if the other party shall default in the performance of any covenant or agreement set forth herein and, in the case of a curable default, if such default shall not be cured within thirty (30) days after written notice from the non-defaulting party. In no event shall termination of this Agreement affect any rights or obligations of either party accrued or existing at the time of such termination hereunder or any rights or obligations of either party arising out of, or as the result of such termination.

FUEL COSTS. Customer acknowledges that fuel costs are a significant component of the rates and charges of this Agreement and that fuel costs may change significantly during the term of this Agreement. Contractor may increase through surcharge the Rates proportionally based upon a change in fuel costs.

DRIVEWAYS AND PARKING AREAS. Customer acknowledges that On-Site shall not be liable for any damage to any pavement, parking lot or driving surface resulting from the weight of On-Site's vehicles or equipment servicing the Customer's location.

NOTICES. All notices or other communications required or permitted to be given hereunder shall be in writing and shall be considered to be given and received in all respects when hand delivered, when sent by prepaid express or courier delivery service, when sent by facsimile transmission actually received by the receiving equipment along with a mailed hard copy or three (3) days after deposited in the United States Mail, certified mail, postage prepaid, return receipt requested, in each case addressed or transmitted to the address as set forth above or such other address as either party shall specify by notice duly given.

WARRANTIES. EXCEPT AS SET FORTH, THE LIABILITY/INDEMNIFICATION PARAGRAPH ABOVE, IN NO EVENT SHALL ON-SITE BE LIABLE FOR INDIRECT, INCIDENTAL, CONSEQUENTIAL OR SPECIAL DAMAGES, INCLUDING WITHOUT LIMITATION LOST PROFITS, LOST SALES, LOST TIME OR INJURY TO PERSON OR PROPERTY. THE CUSTOMER WARRANTS THAT THE DRIVEWAY AND/OR OTHER LOCATION OF THE EQUIPMENT WILL SUPPORT THE FULL WEIGHT OF THE TRUCK AND EQUIPMENT USED TO PROVIDE THE SERVICE. EXCEPT AS SET FORTH ABOVE, THE CUSTOMER WARRANTS IT WILL NOT HOLD ON-SITE LIABLE FOR ANY DAMAGE TO ITS DRIVEWAY AND/OR ANY OTHER PROPERTY REAL OR PERSONAL RESULTING FROM ON-SITE'S PROVIDING OF THE SERVICE AS IDENTIFIED UNDER THIS AGREEMENT.

MISCELLANEOUS. This writing constitutes the final expression of the parties' Agreement and is a complete and exclusive statement of the terms of the Agreement. This Agreement supersedes all previous understandings and agreements between the parties (whether written or oral) with respect to the subject matter hereof. Except for the automatic renewal provision set forth above, and On-Site's right to adjust rates set forth above, no modification, renewal, extension or waiver of this Agreement or any of its provisions shall be binding unless in writing and signed by each of the parties hereto. Nothing in this Agreement or the course of dealing of the parties shall be construed to constitute the parties hereto as partners, joint ventures, or as agents or distributors for one another, or as authorizing either party to obligate the other in any manner. Either party may assign this Agreement or any rights hereunder without the prior written consent of the other party. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors, assigns, and legal representatives. A waiver by either party hereto of a breach by the other party of any provision of this Agreement shall not be deemed a waiver by such party of any subsequent breach. The parties hereto hereby acknowledge and agree that if any provisions of this Agreement shall under any circumstances be deemed invalid or inoperative, this Agreement shall be construed with the invalid or inoperative provision deleted, and all rights and obligations of the parties shall be construed and enforced accordingly. This Agreement shall be governed by and construed in accordance with the internal laws of Iowa. All disputes arising hereunder shall be resolved in state or federal courts located in Iowa, to which jurisdiction the parties hereto irrevocably consent.

ON-SITE INFORMATION DESTRUCTION

306 Thorson Ave. Ste. A
Waterloo, IA 50703
(319) 233-8200

NEW SERVICE
 CHANGE ORDER

PRODUCTION DESTRUCTION AGREEMENT Non-Hazardous Waste

Customer's billing address: Attn: <u>Jennifer Kerns</u> Name: <u>Story County Community Services</u> Address: <u>126 S Kellogg Ave., Suite 001</u> City/State/Zip: <u>Ames, IA 50010</u> Phone: <u>515-663-2930</u> Fax #: <u>515-663-2940</u>	Customer's service address: <u>same</u> _____ _____ E-mail address: <u>JKerns@storycountyowa.gov</u>
---	--

SERVICE/EQUIPMENT SUPPLIED BY ON-SITE

The customer agrees to exclusively supply to On-Site 100% of all its confidential destruction service requirements.

Service Option: On-Site Off Site
Service Frequency: On call Every 4 week(s)
Type of Product to be Destroyed: Paper Plastic Other _____

On-Site hereby agrees to provide to the Customer the following Equipment ("Confidential Containers"):

() Cabinet(s) #s _____
(1) Tote(s) #s _____
(Other _____)

The Customer shall keep the Confidential Containers at the Service Address above and will not remove the Confidential Containers from such location without prior approval from On-Site. Customer shall deposit all confidential wastepaper in the Confidential Containers located at the Customer's facilities. Customer shall notify On-Site if additional service or Confidential Containers are needed. Customer shall provide On-Site, its agents, Employees and contractors the non-exclusive rights to facilities for purposes of performing its obligations hereunder. Upon termination of this Agreement, On-Site shall have the exclusive right to remove all Confidential Containers provided to Customer. Customer agrees to reimburse On-Site for any Confidential Containers not returned.

RATES

SHREDDING CHARGES:

\$.14 /pound \$ 35 /stop(min.) \$ _____ /box \$ _____ /tote
\$ _____ /month \$ _____ /hour \$ _____ /flat fee \$ _____ /cabinet

EQUIPMENT RENT: \$ 0 /Month

Other: _____

SPECIAL SERVICE REQUIREMENTS/ADDITIONAL COMMENTS:

\$35 covers the first 250 pounds of paper; if more than 250 pounds, it is charge out at \$0.14 cents per additional pound.

5/15/18
SERVICE EFFECTIVE DATE

4/17/18
EQUIPMENT DELIVERY DATE

This is a legally binding contract and On-Site agrees to provide and Customer agrees to accept the above services at the charges and frequency of collection indicated above subject to the terms and conditions specified on the reverse side of this Agreement.

On-Site Information Destruction, Inc. By: <u>Jennifer Kerns</u> Authorized Representative	Customer Representative By: <u>[Signature]</u> Authorized Representative
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THE TERMS AND CONDITIONS ON THE REVERSE SIDE ARE PART OF THIS AGREEMENT.

TERMS AND CONDITIONS OF PAPER SHREDDING AGREEMENT

TERM. The term of this Agreement shall be for a period of one (1) year commencing on the date of signature and shall automatically continue in effect thereafter for successive terms of one (1) year, unless either party shall have given written notice to the other party at least sixty (60) days prior to the expiration date of this Agreement, or any successive term, of its intention to terminate this Agreement or unless mutually agreed otherwise in writing. Notice of termination must be submitted by certified mail to On-Site at 306 Thorson Ave., Ste. A, Waterloo, IA 50703 or to the Customer at its billing address as listed on the front side.

CHANGES TO RATES. The change(s) set forth on the front of this form shall be fixed for the initial year of this Agreement unless there is a change in the frequency of service or the size or type of equipment which may cause a change in the rates. Any change in rates may be either in writing or in practices and actions by the parties and will not affect the validity of this Agreement. Thereafter, On-Site reserves the right to adjust the rates charged hereunder from time to time.

RISK OF LOSS. Title to and risk of loss for the products set forth on the front of this form shall pass to On-Site upon receipt of such products by On-Site's carrier at the Customer's loading dock. Any terms and conditions contained in any of the sale orders, confirmations, acknowledgements, shipping orders, or any other preprinted documents of the parties shall not apply.

PAYMENT DEFAULT. All payments for services rendered shall be due and payable to On-Site within ten (10) days of Customer's receipt of On-Site's invoice for all of the service provided during the previous period. Payment shall be mailed to the appropriate address or bank lock box as directed by On-Site. In the event of the Customer's failure to pay the Invoice, On-Site may remove the Confidential Containers and discontinue the service. In addition, the Customer will be liable for any amounts due for service provided under this Agreement prior to On-Site's discontinuing of that service including reasonable attorneys' fees necessary to collect such amounts.

EQUIPMENT. On-Site represents to the Customer that title to the Confidential Containers supplied under this Agreement are in the name of On-Site. Title to the Confidential Containers is and shall remain in On-Site and the Customer shall have no right, title, or interest therein except under this Agreement. The Confidential Containers shall at all times remain the personal property of On-Site, and the Customer shall not affix or attach the Confidential Containers to any other personal property or any other real property. The Customer warrants and represents to On-Site that during the term of this Agreement, it shall use the Confidential Containers solely for its intended purpose. The Customer shall not abuse or misuse the Confidential Containers. The Customer agrees to pay all costs and expenses of repairing the Confidential Containers resulting from abuse, misuse or fire, and shall not alter the Confidential Containers or make any additions or improvements to the Confidential Containers.

LIABILITY/INDEMNIFICATION. On-Site shall be liable for any bodily injury (including death) to any person resulting from the negligence of its employees or agents and any damage to Customer's physical property or equipment caused by its employees or agents. The Customer shall be liable for any bodily injury (including death) to any person resulting from Customer's negligence and any damage to the Equipment caused by its abuse or misuse. Each party shall indemnify and hold harmless the other and its officers, directors, employees and agents from and against any and all claims, actions, liabilities, damages, costs, expenses (including reasonable attorneys' fees) and amounts paid in settlement relating to, arising out of, or resulting from any breach by such party of its warranties covenants or other obligations set forth herein; provided, however, that On-Site's liability shall be limited to and shall not exceed the amount of Insurance carried by On-Site, with respect to the shredding and document destruction services provided hereunder. Neither party hereto shall be liable for any delay, failure of delivery, or other non-performance under this Agreement attributable to any circumstances beyond its reasonable control, including, without limitation, any non-performance because of strikes, work stoppages, accidents, shut down or delay of suppliers, government orders, fires, explosions, weather or other acts of God, embargoes, inability to secure transportation or contingencies arising out of national defense activities or war or emergency conditions.

PRIOR TERMINATIONS. Notwithstanding the term of this Agreement set forth above, this Agreement may be terminated by either party, upon written notice to the other party, if the other party shall default in the performance of any covenant or agreement set forth herein and, in the case of a curable default, if such default shall not be cured within thirty (30) days after written notice from the non-defaulting party. In no event shall termination of this Agreement affect any rights or obligations of either party accrued or existing at the time of such termination hereunder or any rights or obligations of either party arising out of, or as the result of such termination.

FUEL COSTS. Customer acknowledges that fuel costs are a significant component of the rates and charges of this Agreement and that fuel costs may change significantly during the term of this Agreement. Contractor may increase through surcharge the Rates proportionally based upon a change in fuel costs.

DRIVEWAYS AND PARKING AREAS. Customer acknowledges that On-Site shall not be liable for any damage to any pavement, parking lot or driving surface resulting from the weight of On-Site's vehicles or equipment servicing the Customer's location.

NOTICES. All notices or other communications required or permitted to be given hereunder shall be in writing and shall be considered to be given and received in all respects when hand delivered, when sent by prepaid express or courier delivery service, when sent by facsimile transmission actually received by the receiving equipment along with a mailed hard copy or three (3) days after deposited in the United States Mail, certified mail, postage prepaid, return receipt requested, in each case addressed or transmitted to the address as set forth above or such other address as either party shall specify by notice duly given.

WARRANTIES. EXCEPT AS SET FORTH, THE LIABILITY/INDEMNIFICATION PARAGRAPH ABOVE, IN NO EVENT SHALL ON-SITE BE LIABLE FOR INDIRECT, INCIDENTAL, CONSEQUENTIAL OR SPECIAL DAMAGES, INCLUDING WITHOUT LIMITATION LOST PROFITS, LOST SALES, LOST TIME OR INJURY TO PERSON OR PROPERTY. THE CUSTOMER WARRANTS THAT THE DRIVEWAY AND/OR OTHER LOCATION OF THE EQUIPMENT WILL SUPPORT THE FULL WEIGHT OF THE TRUCK AND EQUIPMENT USED TO PROVIDE THE SERVICE. EXCEPT AS SET FORTH ABOVE, THE CUSTOMER WARRANTS IT WILL NOT HOLD ON-SITE LIABLE FOR ANY DAMAGE TO ITS DRIVEWAY AND/OR ANY OTHER PROPERTY REAL OR PERSONAL RESULTING FROM ON-SITE'S PROVIDING OF THE SERVICE AS IDENTIFIED UNDER THIS AGREEMENT.

MISCELLANEOUS. This writing constitutes the final expression of the parties' Agreement and is a complete and exclusive statement of the terms of the Agreement. This Agreement supersedes all previous understandings and agreements between the parties (whether written or oral) with respect to the subject matter hereof. Except for the automatic renewal provision set forth above, and On-Site's right to adjust rates set forth above, no modification, renewal, extension or waiver of this Agreement or any of its provisions shall be binding unless in writing and signed by each of the parties hereto. Nothing in this Agreement or the course of dealing of the parties shall be construed to constitute the parties hereto as partners, joint ventures, or as agents or distributors for one another, or as authorizing either party to obligate the other in any manner. Either party may assign this Agreement or any rights hereunder without the prior written consent of the other party. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors, assigns, and legal representatives. A waiver by either party hereto of a breach by the other party of any provision of this Agreement shall not be deemed a waiver by such party of any subsequent breach. The parties hereto hereby acknowledge and agree that if any provisions of this Agreement shall under any circumstances be deemed invalid or inoperative, this Agreement shall be construed with the invalid or inoperative provision deleted, and all rights and obligations of the parties shall be construed and enforced accordingly. This Agreement shall be governed by and construed in accordance with the internal laws of Iowa. All disputes arising hereunder shall be resolved in state or federal courts located in Iowa, to which jurisdiction the parties hereto irrevocably consent.

STORY COUNTY

**837 N Avenue
Nevada, IA 50201
382-7355**

Email: engineerweb@storycountyia.gov

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

Permit Number 18-01
Road Name County Road S27 (650th Ave.)

SPONSOR:

Collins- Maxwell High School Number of Volunteers: _____
Name of Sponsor (Organization, Group or Individual)

400 Metcalf St., Maxwell, IA 50161
Mailing Address (Street, P.O. Box, City, State, Zip Code)

Jessica Allen (Same as above) 515-387-1115 jallen@collins-maxwell.k12.ia.us
Contact Person Address Phone # Email

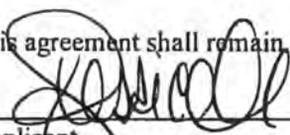
Description of the road for which application is being made: County Road S27 (650th Ave) from City
limits of Maxwell North to 295th Street

Number of miles requested for litter removal 2.0 miles

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

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

This agreement shall remain in force from January 1, 2018 until December 31, 2018.

 _____ 1/3/18
Applicant Date

STORY COUNTY APPROVAL

 _____ 4-12-18
County Engineer Date

 _____ 4/17/18
Chair, Story County Board of Supervisors Date

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

Spring clean up date 4/20/18 Fall clean up date 9/7/18

STORY COUNTY
837 N Avenue
Nevada, IA 50201
382-7355

Email: engineerweb@storycountyiowa.gov

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

Permit Number 97-02
Road Name County Road R38.

SPONSOR:

Sigma Kappa Sorority Number of Volunteers: _____
Name of Sponsor (Organization, Group or Individual)

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

Morgan Finch (Same as above) mfinch@iastate.edu
Contact Person Address Phone # Email

Description of the road for which application is being made: County Road R38 from Zumwalt Station Road (250th Street) south to 260th Street

Number of miles requested for litter removal 1.0 mile

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

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

This agreement shall remain in force from January 1, 2018 until December 31, 2018.

Morgan Finch 4/9/18
Applicant Date

STORY COUNTY APPROVAL

Darren Mann 4-12-18
County Engineer Date

[Signature] 4/17/18
Chair, Story County Board of Supervisors Date

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

Spring clean up date April 11th & 12th Fall clean up date _____

Provider Agreement

THIS AGREEMENT is entered into by and Between Story County, whose mailing address and telephone number is 900 Sixth Street, Nevada, Iowa 50201, telephone 515-382-7200, hereinafter referred to as "County", and Gatehouse Media Iowa, hereinafter referred to as "Provider", whose mailing address and telephone number is 317 Fifth Street Ames Iowa 50010, telephone 515-232-2160.

1. PURPOSE AND INTENT. The purpose of the agreement is for the Provider to:
 1. Incorporate County's publication *Our Story* in the Provider's weekly print publication *The Story County Sun* one-time per quarter as a full color, 2 consecutive pages(broadsheet pages) with no advertising
 2. Offer technical instruction and assistance as needed in the use of Adobe Creative Suites products to County staff in order to layout content and create print-ready PDFs. Print ready PDF's will come from the County Staff, and Provider can and will remove the advertisement from publication if deadlines are missed.
2. COMPENSATION. County will pay \$3,000 per quarter (\$12,000 a year) upon proof of publication. The Provider shall not be liable for slight changes, typographical errors, or quality issues that do not lessen the value of the advertisement. The Providers' liability for other errors is strictly limited to publication of the advertisement in any subsequent issues or the refund of any monies paid for the advertisement.
3. REQUIREMENTS. County and Provider hereby agree to perform all duties in accordance with all state and federal laws and regulations. This provision includes but is not limited to Iowa Code Section 144.32. County and Provider assures that no person shall be on the grounds of race, color, national origin, or sex, as provided by Title VI of the Civil Rights Act of 1964 be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under this program or activity. Failure to perform duties in accordance with the applicable laws and regulations shall be considered a material breach of this agreement by the Provider.
4. TERM AND TERMINATION OF AGREEMENT. This agreement is effective on the 15th day of April, 2018 for a period of one year. Both parties may terminate this agreement immediately if either side refuse to perform under the agreement.
5. ASSIGNMENT. Neither party to this Agreement may assign, sell or transfer any part thereof to any other firm or entity without first obtaining the written permission of the other party hereto.
6. APPLICABLE STATE LAW AND WAIVER OF FEDERAL REMOVAL. This Agreement has been negotiated, executed and delivered in the State of Iowa. The parties hereto agree with all questions pertaining to the validity and interpretation of this agreement will be determined in accordance with the laws of the State of Iowa in Story County, Iowa. The parties hereby waive removal of any issue hereunder to the federal courts.

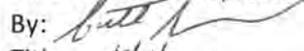
This agreement and referenced attachments constitute the entire contract for this specific project of the parties hereto and supersedes any prior agreement between the parties for this specific project.

STORY COUNTY, IOWA (County)

By: 
Chairperson of the Board of Supervisors

Dated: 4-17-18

Gatehouse Media, Iowa (Provider)

By: 
Title publisher

Dated: 4-13-18



by Praetorian Digital

Order Form

Quote Number 00014688 Expiration Date 3/31/2018

Academy Contact Information

Prepared By Kisty Fairchild Phone 415-318-3821
Title Sales Director - LocalGovU Email kisty.fairchild@praetoriangroup.com

Department Information

Account Name Story County Sheriffs Office Billing Contact Barry Thomas
Address IA Payment Type Invoice
United States Billing Notes LMS + PoliceOne Academy content
Contact Name Barry Thomas Set-up fee waived for March incentive and April
Email bthomas@storycountyiowa.gov 1 launch.
Contract Start Date 7/1/2018
Contract End Date 6/30/2019

Subscription Platform

Table with 4 columns: Product, Additional Details, Quantity, Total Price. Rows include Account Services, PoliceOne Academy Annual Rate Per User, Subtotal, Discount, and Contract Total.

Terms & Conditions

Billing: A yearly subscription billing period begins at the effective starting date of service as stated above. A payment is due in full at the beginning of the 12-month period unless otherwise specified. Renewal: Term of subscription will be automatically renewed upon contract end date using current rate card rates at the time of renewal unless written notice of non-renewal is received at least thirty days prior to contract end date. Cancellation: Contract cannot be canceled prior to effective contract end date. Department Personnel Use Only: Passwords and videos can be used by department personnel during the term of the subscription. Sharing department login access to the PoliceOne Academy or CorrectionsOne Academy or any downloaded or video content with other departments is expressly prohibited. Any violation of this policy will result in revocation of department access. Service Agreement: The terms of this Order Form ("Order Form") and the Master Subscription Agreement ("MSA") located at http://www.praetoriandigital.com/LMS-Master-Service-Agreement between the Customer and Praetorian Digital govern the use of the Praetorian Digital Academy learning management system and related services. By executing this Order Form, Customer agrees to the terms of this document and the MSA.

Signature: [Handwritten Signature] Date: 4/17/18

Billing Contact: Ker Thao, ker.thao@praetoriandigital.com, p: 415.962.8327; F: 415.962.8340

Closure No. 18-29

Date 4/12/2018

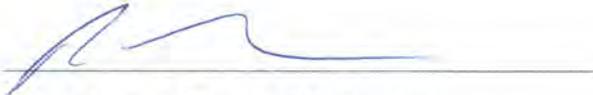
Resolution

BE IT RESOLVED

by the Board of Supervisors of Story County, Iowa, to approve the road closure(s) for the purpose of Culvert Repair Grant Twp. in Grant Twp Sect. 33/34 on 280th St. from 595th Ave to R70.

Motion by: Olson Seconded by: Chitty

Olson	<input checked="" type="checkbox"/> Aye	Sanders	<input checked="" type="checkbox"/> Aye	Chitty	<input checked="" type="checkbox"/> Aye
	<input type="checkbox"/> Nay		<input type="checkbox"/> Nay		<input type="checkbox"/> Nay
	<input type="checkbox"/> Absent		<input type="checkbox"/> Absent		<input type="checkbox"/> Absent



Story County Board of Supervisors



QUOTE

Story County Sheriff's Office
NEVADA IOWA

Date
Mar 29, 2018

Anderson Software
P.O. Box 294867
Kerrville, TX 78029

Expiry
May 15, 2018

Quote Number
QU-0162

Anderson Software
20-8523947

Description	Quantity	Unit Price	Tax	Amount USD
P3 Campus	11500.00	0.20	Tax Exempt	2,300.00
P3 Set Up and Training (One Time Fee)	1.00	500.00	Tax Exempt	500.00
1 YEAR				
			Subtotal	2,800.00
			TOTAL USD	2,800.00

ANDERSON SOFTWARE, LLC

TERMS OF SERVICE

Revision: June 15, 2015

This Terms of Service agreement (the "Agreement") is between Anderson Software, LLC ("Anderson Software") and the entity or organization ("Customer") named on one or more Order Forms (as defined below) for purchasing various Licensed Products and associated support or other professional services from Anderson Software, including, but not limited to, certain computer programs, online applications, documentation, and other proprietary material that belong to Anderson Software and its suppliers (collectively, "the Services"). Customer's use of the Services is subject to Customer's acceptance of the terms and conditions of this Agreement.

PLEASE READ THIS AGREEMENT CAREFULLY. BY CHECKING THE BOX INDICATING YOUR ACCEPTANCE OF THIS AGREEMENT, AND: 1) CLICKING SUBMIT; OR, 2) SIGNING THE ORDER FORM, OR OTHERWISE ACCESSING OR USING THE SERVICES. THE PERSON PERFORMING SUCH ACTION (THE "INSTALLER") REPRESENTS AND WARRANTS THAT HE/SHE: (I) HAS READ THIS AGREEMENT AND UNDERSTANDS IT; AND, (II) IS AUTHORIZED TO ENTER INTO THIS AGREEMENT ON BEHALF OF CUSTOMER AND BIND CUSTOMER TO THE TERMS OF THIS AGREEMENT. IF CUSTOMER DOES NOT AGREE TO ANY OF THE TERMS BELOW, OR INSTALLER DOES NOT HAVE THE REQUISITE AUTHORITY TO ENTER INTO THIS AGREEMENT, THEN ANDERSON SOFTWARE IS NOT WILLING TO GRANT A LICENSE TO USE THE SERVICES TO CUSTOMER, AND THE INSTALLER SHOULD CLICK ON THE "CANCEL" BUTTON OR NOT SIGN THE ORDER FORM AND MUST NOT ACCESS OR USE THE SERVICES.

1. BACKGROUND. Anderson Software has developed Services (as further described below). Customer wishes to utilize the Services, and Anderson Software desires to make the Services available to Customer subject to the following terms and conditions. In connection with this Agreement, Customer shall execute one or more Anderson Software order forms that will contain provisions regarding fees, payment process, and other business terms (the "Order Form"). Once executed by the parties, any Order Form becomes part of this Agreement, and is incorporated by reference herein.

2. DEFINITIONS. All definitions below or elsewhere in this Agreement apply to both their singular and plural forms, as the context may require. The terms "herein", "hereunder", and "hereof" and similar expressions refer to this Agreement. Notwithstanding anything to the contrary express or implied herein, all references in this Agreement to the "sale" or "purchase" of software or Intellectual Property (defined below) shall only mean the sale or purchase of a license, sublicense or subscription, as the case may be, to use such software, online application or Intellectual Property pursuant to this Agreement. Capitalized terms shall have the meanings set forth in this Section 2, or in the section where they are first used.

2.1 Administrator means Customer's designated system administrator who receives administrative logins for the Services and issues access rights to Customer's Users.

2.2 Customer Data means Customer's data that is provided by Customer to Anderson Software hereunder to be processed via the Services.

2.3 Documentation means the technical materials provided by Anderson Software to Customer in hard copy or electronic form describing the use and operation of the Software, including any technical manuals, but excluding any sales, advertising or marketing materials or proposals.

2.4 Effective Date is the 'Effective Date' as indicated on the first Order Form executed by Customer, or as explicitly amended in writing by the parties hereto thereafter.

2.5 Error means a failure of the Software to substantially conform to the Documentation that is reported to Anderson Software by Customer and which Anderson Software can replicate.

2.6 Error Corrections means bug fixes or workarounds intended to correct Errors in the Software and provided by Anderson Software to Customer.

2.7 Fees has the meaning set forth in Section 6.

2.8 Help Resources means any resources, including online guides, documentation, tutorials or other services, which may be provided by Anderson Software hereunder to support the System.

2.9 Intellectual Property or Intellectual Property Rights means any and all now known or hereafter existing: (a) rights associated with works of authorship, including copyrights, mask work rights, and moral rights; (b) trademark or service mark rights; (c) trade secret rights; (d) patents, patent rights, and industrial property rights; (e) layout-design rights, design rights, and other proprietary rights of every kind and nature; and (f) all registrations, applications, renewals, extensions, or reissues of the foregoing, in each case in any jurisdiction throughout the world.

2.10 Licensed Products means the various Software (whether hosted or installed at Customer's site), including, as applicable, the Documentation, associated user interfaces, Help Resources (as defined above), and any related technology or other services Anderson Software makes available via the System (as defined below) and the Internet, and all Updates and Upgrades thereto, if any, all as further described in the Order Form(s).

2.11 Software means the software programs and/or online web and mobile applications delivered or provided as part of the Licensed Subscription Products, and all Updates and Upgrades thereto, if any.

2.12 Supported Environment means the minimum hardware, software, and connectivity configuration specified from time to time by Anderson Software as required for use of the Services. The current requirements are detailed online at www.andersoft.com/P3requirements.

2.13 System means, collectively, the Software, servers and any other hardware or equipment operated by Anderson Software and used in conjunction with the Services.

2.14 Term has the meaning given in Section 7.1.

2.15 Updates means Error Corrections, and improvements or additions to the Software that Anderson Software may make available to Customer from time to time. Updates do not include Upgrades and will not result in the payment of additional fees by the Customer.

2.16 Upgrades means improvements or enhancements that add new features or substantial additional functionality to the Software which Anderson Software determines, in its sole discretion, to provide to Customer subject to the payment of additional license fees and/or agreement on alternative licensing terms as approved by the Customer.

2.17 Users means Customer's employees who are authorized to utilize the Services and who will be provided access to the Services by virtue of a password or the equivalent thereof. Users may be required to acknowledge and accept terms of use as a condition to and prior to access or use of Services. Users do not include any of Customer's independent contractors, agents, consultants, former employees, or any other individuals that are not current employees of Customer under applicable law.

3. INTELLECTUAL PROPERTY.

3.1 License Grant. Subject to the terms and conditions of this Agreement, Anderson Software grants to Customer a limited, non-exclusive, non-transferable, revocable subscription license during the Term, solely for Customer's internal business purposes and in accordance with the limitations set forth in the Order Form(s), (a) to use, perform, and digitally display the Software solely as required for use of the Services and in accordance with the Documentation; (b) to access, display, search, analyze, reformat, download, and print reports of any results generated by the authorized use of the Software solely as provided through the Services, and once downloaded, to modify the downloaded results for analysis purposes; and (c) to use and reproduce a reasonable number of copies of the Documentation solely to support Customer's use of the Services.

3.2 Usernames and Passwords. Anderson Software will provide each User a unique username and password to enable such Users to access the Licensed Products pursuant to this Agreement. As applicable to certain Licensed Products, Anderson Software may alternatively provide an Administrator with a unique username and password, which such Administrator will use to create and issue additional unique usernames and passwords for Customer's additional Users. Anderson Software reserves the right to change or update these username and passwords in Anderson Software's sole discretion from time to time, with notice to Customer. Each username and password may only be used to access the Licensed Products during one (1) concurrent login session. Customer acknowledges and agrees that only Users are entitled to receive a username and password and to access the Services. Customer will provide to Anderson Software information and other assistance as necessary to enable Anderson Software to establish usernames for Users, and Customer will verify all User requests for account passwords. Customer will ensure that each username and password issued to a User will be used only by that User. Customer is responsible for maintaining the confidentiality of all Users' usernames and passwords, and is solely responsible for all activities that occur under these usernames. Customer agrees (a) not to allow a third party to use its account, usernames or passwords at any time, and (b) to promptly notify Anderson Software customer support in writing of any actual or suspected unauthorized use of its account, usernames or passwords, or any other breach or suspected breach of the obligations contained in this Section 3. Anderson Software reserves the right to terminate any username and password which Anderson Software reasonably determines may have been used by an unauthorized third party or by any User or individual other than the User to whom such username and password was originally assigned.

3.3 Restrictions on Use. Customer acknowledges that the Services, the structure, organization and source code of the foregoing, and the selection, compilation, and analysis of all data in the Licensed Products (the 'Products') constitute valuable Intellectual Property of Anderson Software. Customer agrees that it will not, and will not permit any User or other third party to: (a) permit any third party to access the Licensed Products or use the Services, other than the Users authorized under this Agreement; (b) modify, adapt, alter or translate the Services, except as expressly allowed herein; (c) sublicense, lease, rent, loan, distribute, or otherwise transfer the Services to any third party; (d) reverse engineer, decompile, disassemble, or otherwise derive or determine or attempt to derive or determine the source code (or the underlying ideas, algorithms, structure or organization) of the Services; (e) use or copy the Services (including any Documentation) except as expressly allowed under this Section 3; or (f) disclose or transmit any data contained in the Services to any individual other than a User, except as expressly allowed herein. The copyright and all other Intellectual Property Rights in the Services are the sole and exclusive property of Anderson Software or its suppliers. Customer acknowledges that the Services are extremely valuable, are confidential and proprietary to Anderson Software, and have been compiled by Anderson Software through the expenditure of considerable time, effort and expense. Customer shall prevent the disclosure, dissemination, copying and use of the Licensed Products or any portion thereof in violation of the terms of this Agreement. Except as expressly set forth herein, no express or implied license or right of any kind is granted to Customer regarding the Services, or any part thereof, including any right to obtain possession of any source code, data or other technical material relating to the Services. All rights not expressly granted to Customer are reserved to Anderson Software. Subject to Section 8.1, Customer agrees that Anderson Software shall be permitted to review and use the Customer Data and other user registration and statistical information for its own purposes, including but not limited to, planning, response to service questions, technical matters and other purposes.

3.4 **Appropriate User Conduct.** Customer agrees not to use the Products or information from the Products to: (a) send unsolicited or unauthorized email, advertising, promotional materials, junk mail, spam, chain letters, pyramid schemes or any other form of duplicative or unsolicited messages, whether commercial or otherwise; (b) harvest, collect, gather or assemble information or data regarding other users, including email addresses; (c) transmit through or post on the Products, unlawful, immoral, libelous, abusive, harassing, tortuous, defamatory, threatening, harmful, invasive of another's privacy, vulgar, obscene or otherwise objectionable material of any kind or nature or which is harmful to minors in any way; (d) transmit any material that may infringe the intellectual property rights or other proprietary rights of third parties, including trademark, copyright or right of publicity; (e) transmit any material that contains software viruses or other harmful or deleterious computer code, files or programs such as Trojan horses, worms, time bombs or cancel bots; (f) interfere with or disrupt the integrity of any data or computer-based information or any servers or networks connected to the Products or violate the regulations, policies or procedures of such networks; (g) attempt to gain unauthorized access to the Products, other accounts, computer systems or networks connected to the Products, through password mining or any other means; or, (h) harass or interfere with another user's use and enjoyment of the Products.

4. DELIVERY, INSTALLATION, ACCEPTANCE. Anderson Software will make the Services available to Customer via an online user interface within five (5) business days after the Effective Date. The Licensed Subscription Products will be deemed accepted upon the delivery of usernames and passwords to Customer as set forth in Section 3.2, provided that such acceptance will not affect the warranties in Section 9. If usernames and passwords have been issued to Customer prior to the Effective Date, the Licensed Products will be deemed accepted on the Effective Date. Customer shall provide the Customer Data to Anderson Software in the form and format specified by Anderson Software, or as otherwise agreed upon by the parties. From time to time during the Term, Customer may provide Anderson Software with updates to the Customer Data (which may include revised data files or directions regarding corrections of inaccuracies and/or required deletions) as Customer deems appropriate; whereupon Anderson Software will use reasonable efforts to promptly implement Customer's requested changes and update the appropriate Anderson Software' database(s) accordingly. Additional charges may apply when Anderson Software' staff time is required for such corrections.

5. SUPPORT. Subject to Customer's payment of the Fees (as defined in Section 6), Anderson Software will provide commercially reasonable support services for the Services as specified in the Order Form(s).

6. PAYMENT. Customer will pay to Anderson Software the fees set forth in the Order Form(s) ("Fees"). In the event the population of the coverage area exceeds the maximum number allowed in the subscription service level specified on the Order Form(s) for which Fees have been paid, Customer shall be required to pay additional fees associated with the increased coverage area and potential new subscription level, prorated for the remainder of the Term. Except as otherwise provided in the Order Form(s), all Fees and other charges are due and payable to Anderson Software within thirty (30) days after the date of Anderson Software' invoice to Customer. The Fees are exclusive of all applicable sales, use, value-added and other taxes, and all applicable duties, tariffs, assessments, export and import fees, or other similar charges, and Customer will be responsible for payment of all such taxes (other than taxes based on Anderson Software' income in the United States), fees, duties, and charges and any related penalties and interest, arising from the payment of the Fees or the delivery or license of the Licensed Products to Customer, except where exempted by applicable Federal and/or State law. All costs and expenses incurred by Customer in connection herewith are the sole responsibility of Customer. An administrative fee of \$35.00 per invoice will be charged for any electronic transaction that is declined and any returned checks. In addition, any amounts not paid when due shall bear interest at a nominal rate of one and one half percent (1.5%) per month, or the maximum legal rate if less. Anderson Software shall be entitled to withhold performance and discontinue service until all amounts due are paid in full. Customer shall have ninety (90) days from

receipt of an invoice to dispute any portion of the invoice, and any issue not raised by Customer in writing within ninety (90) days from receipt of the invoice is hereby irrevocably waived by Customer.

7. TERM AND TERMINATION.

7.1 Term. This Agreement commences on the Effective Date and remains in effect for the time period indicated in the Order Form(s), or, if no specific period is set forth in the Order Form(s), then for a period of one (1) year thereafter (the 'Initial Term') unless earlier terminated in accordance with Section 7.2. This Agreement shall be automatically renewed for consecutive one (1) year terms at then current rates unless either party provides written notice to the other of its intention not to renew at least one (1) day prior to the expiration of the term then in effect; provided that in the event that Anderson Software provides written notice to Customer prior to the end of the Initial Term or any subsequent term (which notice may take the form of the last invoice sent to Customer prior to the end of the applicable term then in effect) of an increase in the Fees to be charged to Customer, such increase shall automatically take effect for the subsequent term unless Customer notifies Anderson Software of its intention not to renew prior to the expiration of the term then in effect (in any such event Customer shall have at least fifteen (15) days following any such notice of an increase in Fees to notify Anderson Software of its intention not to renew for such additional period even if such additional period would have otherwise commenced). The Initial Term and any renewals thereof shall be collectively referred to as the "Term."

7.2 Termination.

(a) For Convenience. This Agreement may be terminated by Customer at any time for any reason upon: (i) thirty (30) days written notice to Anderson Software and (ii) the payment to Anderson Software of fifty percent (50%) of the then remaining Fees due during the Initial Term, or the then-current renewal term, as applicable, based on the then existing population of the coverage area (Termination Charge').

(b) For Cause. This Agreement may be terminated immediately by either party: (i) upon the material breach by the other party of any of such other party's obligations hereunder, which breach has not been cured within thirty (30) days after the breaching party has received notice thereof; (ii) if all or a substantial portion of the assets of the other party are transferred to an assignee for the benefit of creditors, to a receiver or to a trustee in bankruptcy, a proceeding is commenced by or against the other party for relief under bankruptcy or similar laws and such proceeding is not dismissed within sixty (60) days, or the other party is adjudged bankrupt; or (iii) immediately upon written notice if Customer (a) fails to make the payments specified under Section 6 when due for a second time in any calendar year or (b) violates the restrictions in Sections 3 or 8. Anderson Software may terminate this Agreement immediately upon written notice to Customer if Customer undergoes a change in control, or sells all or substantially all of its assets or shares to a third party.

(c) For Discontinuation of the Services. This Agreement may be terminated by Anderson Software, without liability to Customer, upon thirty (30) days' written notice to Customer, if Anderson Software discontinues offering the Services on a general commercial basis. Customer shall not owe Anderson Software a Termination Charge if Anderson Software terminates this Agreement for discontinuation of the Services. In the event of such termination, Anderson Software shall reimburse Customer for the Fees prepaid by Customer for the remaining portion of the applicable term, if any.

7.3 Effect of Termination. Upon termination of this Agreement for any reason, any amounts owed to Anderson Software under this Agreement before such termination (which shall include all fees for the remaining portion of the Initial Term or then-current renewal Term except if this Agreement is terminated: (i) for cause by Customer, (ii) pursuant to Section 7.2(a) in which case solely the applicable Termination Charge shall apply or (iii) pursuant to Section 7.2(c)) will be immediately due and payable, all licenses (except licenses granted pursuant to Section 8.4, which shall continue as set forth in such Section) granted herein shall immediately terminate, and each party shall return to the other all

property (including any Confidential Information) of the other party in its possession or control. Anderson Software will promptly cease performing all Services (and all other services which may have been agreed upon by the parties) and all Customer and User access to the Services shall be immediately terminated by Anderson Software. **Notwithstanding the foregoing, provided that Customer is not in breach and has made all payments required under Section 6, Customer may request and receive from Anderson Software a text file (CSV) copy of all Customer Data in an "as is and with all faults" condition. All payment obligations of Customer, and Sections 2, 3.3, 8.2, 8.3, 8.4, 9, 10 and 11 shall survive any termination or expiration of this Agreement.**

8. CONFIDENTIALITY AND NON-DISCLOSURE.

8.1 Confidential Information. During the Term of this Agreement, each party (the "Disclosing party") may provide the other party (the "Receiving party") with certain information regarding the Disclosing party's business, technology, products, or services or other confidential or proprietary information (collectively, "Confidential Information"). The Disclosing party will mark all Confidential Information in tangible form as "confidential" or "proprietary" or other similar legend and identify all Confidential Information disclosed orally as confidential at the time of disclosure and provide a written summary of such Confidential Information within thirty (30) days after such oral disclosure. Regardless of whether so marked or identified, the Services and all enhancements and improvements thereto will be considered Confidential Information of Anderson Software, and all Customer Data will be considered Confidential Information of Customer.

8.2 Protection of Confidential Information. The Receiving party agrees that it will not use or disclose to any third party any Confidential Information of the Disclosing party, except as expressly permitted under this Agreement. The Receiving party shall use the Disclosing party's Confidential Information solely for the purpose of performing such party's obligations hereunder, or receiving the benefits of this Agreement as expressly set forth herein. The Receiving party will limit access to the Confidential Information to Users (with respect to Customer) or to those employees who have a need to know, who have confidentiality obligations no less restrictive than those set forth herein, and who have been informed of the confidential nature of such information (with respect to Anderson Software). In addition, the Receiving party will protect the Confidential Information from unauthorized use, access, or disclosure in the same manner as it protects its own proprietary information of a similar nature, and in no event with less than reasonable care. At the Disclosing party's request or upon termination of this Agreement, the Receiving party will return to the Disclosing party or destroy (or permanently erase in the case of electronic files) all copies of the Confidential Information that the Receiving party does not have a continuing right to use under this Agreement, and the Receiving party shall provide to the Disclosing party a written affidavit certifying compliance with this sentence.

8.3 Exceptions. The confidentiality obligations set forth in Section 8.2 will not apply to any information that the Receiving party can demonstrate: (a) becomes generally available to the public through no fault of the Receiving party; (b) is lawfully provided to the Receiving party by a third party free of any confidentiality duties or obligations; (c) was already known to the Receiving party at the time of disclosure; or (d) and can prove, by clear and convincing evidence, was independently developed by employees and contractors of the Receiving party who had no access to the Confidential Information. In addition, the Receiving party may disclose Confidential Information to the extent that such disclosure is necessary for the Receiving party to (i) enforce its rights under this Agreement or (ii) as required by law or by the order of a court or similar judicial or administrative body, provided that the Receiving party promptly notifies the Disclosing party in writing of such required disclosure and cooperates with the Disclosing party to seek an appropriate protective order.

8.4 Ownership. The Services, Licensed Products, Anderson Software' Confidential Information, and all other materials provided to Customer by Anderson Software hereunder, including all manuals, reports, records, programs, data and other materials, and all Intellectual Property Rights in each of the foregoing are the exclusive property of Anderson Software and its suppliers. Customer acknowledges that Anderson Software owns or has the right to license use of the Services in accordance with the terms hereof, and all right (including all Intellectual Property Rights), title, and

interest in and to are and shall remain vested in Anderson Software or its third party licensors. Except for the limited license granted herein, Customer does not claim and shall not assert any right, title, or interest, or other ownership or proprietary rights, in or to the Services or Licensed Products. Customer shall take no action that jeopardizes Anderson Software' rights, and shall keep the Services and Licensed Products free and clear of all claims, liens, and encumbrances. **Customer shall at all times exclusively own all right, title, and interest in and to its Confidential Information, including all original Customer Data, and nothing in this Agreement shall be construed as limiting or restricting Customer's ability to make further use of such Customer Data as Customer deems appropriate.**

9. LIMITED WARRANTY. Anderson Software warrants to Customer that, during the Term, the Services will operate substantially in accordance with the Documentation. This limited warranty shall not apply to problems that result from: (i) factors outside of Anderson Software' reasonable control; (ii) any failure by Customer to comply with this Agreement; (iii) any failure by Customer to use the Services in accordance with the Documentation or other instructions provided to Customer by Anderson Software; (iv) any unauthorized use of the Services; (v) Customer's or any third party's hardware, software, and equipment; (vi) Customer errors in entering, analyzing, or reporting data; (vii) the fault or negligence of Customer, Users, operator error, improper use or misuse of the Services, or any other causes external to the Services or Anderson Software; or (viii) downtime as a result of scheduled maintenance performed by or for Anderson Software. In the event of a breach of the foregoing warranty, Customer's sole and exclusive remedy, and Anderson Software' only obligation, at Anderson Software' discretion, will be to repair or replace the nonconforming Software within thirty (30) days after Anderson Software receives Customer's written notice of the material nonconformity, or if Anderson Software determines that it is not commercially feasible to repair or replace the Software, Anderson Software will refund the amount of any Fees actually paid by Customer to Anderson Software under this Agreement for the previous three (3) months. Any Updates or Upgrades provided to Customer hereunder shall be warranted to the same extent as the Software.

10. DISCLAIMERS AND LIMITATION OF LIABILITY.

10.1 Disclaimer. THE LIMITED WARRANTY SET FORTH IN SECTION 9 IS MADE FOR THE BENEFIT OF CUSTOMER ONLY. EXCEPT AS EXPRESSLY PROVIDED IN SECTION 9, THE LICENSED PRODUCTS AND SERVICES ARE PROVIDED "AS IS," AND, TO THE MAXIMUM EXTENT PERMITTED UNDER APPLICABLE LAW, ANDERSON SOFTWARE MAKES NO (AND HEREBY DISCLAIMS ALL) OTHER WARRANTIES, REPRESENTATIONS, OR CONDITIONS, WHETHER WRITTEN, ORAL, EXPRESS, IMPLIED OR STATUTORY, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY, TITLE, AGAINST INFRINGEMENT, OR FITNESS FOR A PARTICULAR PURPOSE, WITH RESPECT TO THE USE, MISUSE, OR INABILITY TO USE THE LICENSED PRODUCTS OR SERVICES (IN WHOLE OR IN PART) OR ANY OTHER PRODUCTS OR SERVICES PROVIDED TO CUSTOMER BY ANDERSON SOFTWARE, WITH RESPECT TO ANY UNAUTHORIZED USE OR MISUSE OF ANY DATA OR INFORMATION GENERATED OR COMMUNICATED PURSUANT TO THIS AGREEMENT, OR OTHERWISE UNDER THIS AGREEMENT. WITHOUT LIMITING THE FOREGOING, ANDERSON SOFTWARE DOES NOT WARRANT THAT ALL ERRORS CAN BE CORRECTED, OR THAT OPERATION OF THE LICENSED PRODUCTS AND SERVICES SHALL BE UNINTERRUPTED OR ERROR-FREE.

10.2 Limitation of Liability. TO THE MAXIMUM EXTENT PERMITTED UNDER APPLICABLE LAW, EXCEPT FOR ANY BREACH BY CUSTOMER OF THE LICENSE RESTRICTIONS HEREUNDER, OR TO SATISFY CUSTOMER'S INDEMNIFICATION OBLIGATIONS HEREUNDER, IN NO EVENT SHALL ANDERSON SOFTWARE OR CUSTOMER, OR ANY PARENT, SUBSIDIARY, AFFILIATE, OR SUPPLIER OF THE FOREGOING BE LIABLE TO THE OTHER PARTY FOR ANY SPECIAL, INDIRECT, INCIDENTAL, PUNITIVE, OR CONSEQUENTIAL DAMAGES, INCLUDING DAMAGES OR COSTS DUE TO LOSS OF PROFITS, DATA, USE OR GOODWILL, PERSONAL OR PROPERTY DAMAGE REGARDING THIS AGREEMENT OR RESULTING FROM OR IN CONNECTION WITH ANDERSON SOFTWARE' PERFORMANCE HEREUNDER OR THE USE, MISUSE, OR INABILITY TO USE THE LICENSED PRODUCTS OR SERVICES OR OTHER PRODUCTS OR SERVICES HEREUNDER, REGARDLESS OF THE CAUSE OF ACTION OR THE THEORY OF LIABILITY, WHETHER IN TORT, CONTRACT, OR OTHERWISE, EVEN IF THE LIABLE PARTY HAS BEEN NOTIFIED OF THE LIKELIHOOD OF SUCH DAMAGES OCCURRING. TO THE MAXIMUM EXTENT PERMITTED UNDER

APPLICABLE LAW: (I) IN NO EVENT SHALL ANDERSON SOFTWARE BE LIABLE FOR PROCUREMENT COSTS OF SUBSTITUTE PRODUCTS OR SERVICES; (II) IN NO EVENT SHALL ANDERSON SOFTWARE BE LIABLE FOR ANY UNAUTHORIZED USE OR MISUSE OF ANY DATA OR INFORMATION GENERATED OR COMMUNICATED PURSUANT TO THIS AGREEMENT, EXCEPT IN CASES OF ANDERSON SOFTWARE' GROSS NEGLIGENCE WITH RESPECT TO SUCH USE OR MISUSE; AND (III) THE CUMULATIVE LIABILITY OF ANDERSON SOFTWARE, ARISING OUT OF OR IN ANY WAY CONNECTED TO THIS AGREEMENT, REGARDLESS OF THE THEORY OF LIABILITY OR CAUSE OF ACTION, SHALL NOT EXCEED THE FEES PAID BY CUSTOMER TO ANDERSON SOFTWARE FOR THE PREVIOUS THREE (3) MONTHS. THE EXISTENCE OF ONE OR MORE CLAIMS UNDER THIS AGREEMENT WILL NOT INCREASE A PARTY'S LIABILITY IN EXCESS OF THE FOREGOING.

10.3 Basis of the Bargain. The parties agree that Section 9 shall survive and continue in full force and effect despite any failure of consideration or of an exclusive remedy. The parties acknowledge that the prices have been set and the Agreement entered into in reliance upon these limitations of liability and that all such limitations form an essential basis of the bargain between the parties.

10.4 NOT FOR 911 LEVEL EMERGENCY USE. **NONE OF ANDERSON SOFTWARE' ONLINE PRODUCTS ARE INTENDED FOR 911 LEVEL EMERGENCY USE.** Some of Anderson Software' processes are not under the direct control of Anderson Software, which processes are subject to unexpected service interruptions. **CUSTOMER AGREES THAT IT SHALL NOT PROMOTE OR RELY UPON ANY OF ANDERSON SOFTWARE' PRODUCTS FOR TRUE EMERGENCY OR URGENT USE.**

10.5 Telecommunications Service Providers. Customer hereby acknowledges and agrees that there can be no assurances that (i) any particular telecommunications service will be accepted by one or all of the telecommunications service providers with which Anderson Software maintains connectivity or (ii) that all or any telecommunications service providers will maintain connectivity with Anderson Software' licensed platform.

11. INDEMNIFICATION. To the extent permitted by applicable law, Customer will defend at its expense any suit brought against Anderson Software and will pay any settlement Customer makes or approves or any damages finally awarded in such suit insofar as such suit is based on a claim by any third party based upon, resulting from or related to: (a) Customer's and its Users' use of the Services, including any search, analysis, report or conclusion generated from the Services; or (b) any improper or unauthorized use of the Services by Customer, including its Users. Customer's obligation as set forth in the foregoing sentence is expressly conditioned upon each of the foregoing: (i) Anderson Software shall promptly notify Customer in writing of any threatened or actual claim or suit; (ii) Customer shall have sole control of the defense or settlement of any claim or suit, except that Customer may not, without Anderson Software' prior written consent, enter into any settlement that does not unconditionally release Anderson Software from liability; and (iii) Anderson Software shall cooperate with Customer to facilitate the settlement or defense of any claim or suit.

12. GENERAL PROVISIONS.

12.1 Compliance with Laws. Customer will comply with all applicable export and import control laws and regulations in its use of the Licensed Products and, in particular, Customer will not export or re-export the Licensed Products without Anderson Software' prior written consent, and, if such consent is granted, without Customer first obtaining all required United States and foreign government licenses. Customer further agrees to comply with all applicable laws and regulations in providing the Customer Data to Anderson Software, and Customer warrants and represents to Anderson Software that Customer has all rights necessary to provide such Customer Data to Anderson Software for the uses as contemplated hereunder. Customer shall obtain at its expense all necessary licenses, permits and regulatory approvals required by any and all governmental authorities as may from time to time be required in connection with its activities related to this Agreement. To the extent permitted by applicable law, Customer will defend, indemnify, and hold harmless Anderson Software from and against any violation of such laws or regulations by Customer or any of its agents, officers, directors, or employees.

12.2 Assignment. Customer may not assign or transfer, by operation of law or otherwise, any of its rights under this Agreement to any third party, or transfer any of the license rights granted hereunder, without the prior written consent of Anderson Software, which consent shall not be unreasonably withheld or delayed. Any attempted assignment or transfer in violation of the foregoing will be void. Anderson Software may freely assign this Agreement, or subcontract or otherwise delegate its obligations hereunder, in whole or in part, to any third party, provided that such third party assignee agrees in writing to be bound by the terms hereof; and further provided, with respect to any such delegation or subcontracting of any of Anderson Software' duties hereunder, Anderson Software shall remain obligated to Customer for performance of such duties as set forth herein. Subject to the foregoing, this Agreement shall inure to the benefit of each party's successors and permitted assigns.

12.3 Counterparts, Fax Signatures. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall be deemed to constitute one and the same instrument. The parties hereby agree that signatures transmitted and received via facsimile or other electronic means shall be treated as original signatures for all purposes of this Agreement.

12.4 Force Majeure. Except for obligations of payment, neither party shall be liable for any delay or failure in performing hereunder if such failure arises, directly or indirectly, out of causes beyond the reasonable control of such party, including acts of strike, shortages, failure of suppliers, riots, insurrection, fires, floods, storms, earthquakes, acts of God, war, government action, labor conditions, lightning, power surges or failures, terrorism, failure of telecommunications services (including the Internet), or acts or omissions of communications carriers. Performance shall be deferred until such cause of delay is removed, provided that the delayed party shall notify the other party of such occurrence.

12.5 Notices. All notices or other communications required hereunder shall be made in writing and shall be deemed to be effectively given if made as follows: (a) if hand delivered, when received; (b) if mailed, three (3) days after being deposited postage prepaid in the United States mail or its equivalent, and sent via certified mail, return receipt requested, or its equivalent; (c) if faxed, on the date of the sending party's receipt of confirmation of transmission; or (d) if mailed for overnight delivery, when delivered by the overnight carrier. Each party may change its notices address by giving notice in the manner set forth herein. Customer agrees to promptly notify Anderson Software in writing of any breach or suspected breach of this Agreement.

12.6 Press Releases, Joint Marketing, Advertising. Either party shall be free to advertise and publicize the existence of this Agreement and the general nature of the parties' relationship.

12.7 Construction. The headings of Sections of this Agreement are for convenience and are not to be used in interpreting this Agreement. As used in this Agreement, the word "including" means "including but not limited to". This language of this Agreement shall not be construed in favor of or against either party.

12.8 Governing Law. This Agreement will be governed by the laws of the State of Texas without regard to conflict of laws principles, or any other principles that would result in the application of a different body of law. The United Nations Convention on Contracts for the International Sale of Goods does not apply to this Agreement.

12.9 Remedies. Customer acknowledges that the Licensed Products contain valuable trade secrets and proprietary information of Anderson Software, that any actual or threatened breach of Section 3 will constitute immediate, irreparable harm to Anderson Software for which monetary damages would be an inadequate remedy, and that injunctive relief is an appropriate remedy for such breach. Notwithstanding anything in this Agreement to the contrary, Anderson Software reserves the right to obtain injunctive relief and any other appropriate remedies from any court of competent jurisdiction in connection with any actual, alleged, or suspected breach of Section 3, infringement, misappropriation or violation of Anderson Software' Intellectual Property Rights, or the unauthorized use of Anderson Software' Confidential Information. Any such action or proceeding may be brought in any court of competent jurisdiction. Except as otherwise expressly provided in this Agreement, the parties' rights and remedies under this Agreement are cumulative.

12.10 Inspections. Customer will permit Anderson Software or its representatives to review Customer's relevant records and inspect Customer's facilities to ensure compliance with this Agreement. Anderson Software will give Customer at least twenty (20) days advance notice of any such inspection and will conduct the same during normal business hours in a manner that does not unreasonably interfere with Customer's normal operations. If any such audit should disclose any underpayment of fees, Customer shall promptly pay Anderson Software such underpaid amount, together with interest thereon at the rate specified in Section 6. In addition to the foregoing, if the amount of such underpayment exceeds five percent (5%) of fees actually paid, then Customer shall immediately reimburse Anderson Software for Anderson Software's expenses associated with such audit.

12.11 Independent Contractors. Anderson Software and Customer are independent contractors under this Agreement, which shall not be construed to create any employment relationship, partnership, joint venture, franchisor-franchisee or agency relationship, or to authorize any party to enter into any commitment or agreement binding on the other party except as expressly stated herein. The parties have no authority to make statements, warranties, or representations or to create any liabilities on behalf of the other.

12.12 Severability; Waiver. If any provision of this Agreement is found to be invalid or unenforceable, the remaining provisions shall remain in full force and effect, and this Agreement shall be deemed amended to replace, to the extent legally permitted, the rights and obligations contained in such invalid or unenforceable provision. Except as otherwise provided, any failure or delay by either party hereto to detect, protest, or remedy any breach of this Agreement, or to exercise (or any single or partial exercise of) any right or remedy shall not constitute a waiver or impairment of any such term or condition, or be deemed a waiver of any further, prior, or future right or remedy hereunder. Except as otherwise provided, a waiver may only occur pursuant to the prior written express permission of an authorized officer of the other party. The parties agree and acknowledge that the restrictions contained in this Agreement are: (i) inherently reasonable in all respects; (ii) material and bargained for terms of this Agreement; (iii) material inducement for each party's decision to enter into this Agreement and each party is relying thereon; (iv) necessary to protect each party's legitimate interests in this arm's length commercial transaction; (v) necessary to prevent the inevitable disclosure and improper use of each party's Confidential Information; (vi) reasonable in geographic scope given that the scope of business activities contemplated under this Agreement; and (vii) if enforced, will not cause any undue hardship to either party nor prevent either party from continuing its business operations generally. If any provision of this Agreement is unenforceable, such provision will be changed and interpreted to accomplish the objectives of such provision to the greatest extent possible under applicable law and the remaining provisions will continue in full force and effect.

12.13 Updates to Terms of Service. This Agreement may be modified by Anderson Software as needed, upon written notice to Customer via presentation of such updated terms (the 'Updated Terms') in connection with Customer's use of the Services and acceptance of such Updated Terms by Customer, which acceptance shall be deemed to have been given by Customer by Customer's continuing to use the Services. In the event that Customer does not accept the Updated Terms, Customer shall notify Anderson Software within ten (10) days of receiving notice of Updated Terms from Anderson Software, provided that in such event Anderson Software shall have a right to terminate this Agreement in the manner set forth in Section 7.2(c) regardless of actual discontinuation of Services.

12.14 Prior Agreements. In the event Customer has previously executed a Terms of Service or equivalent agreement ('Previous Agreement'), this Agreement replaces and supersedes any Previous Agreement, and incorporates by reference any Order Forms and any Addendums previously executed by Customer into this Agreement, upon acceptance of this Agreement by Customer.

12.15 Entire Agreement. This Agreement and the Order Form(s) and any additional contract pertaining to this account together are a binding contract and constitute the entire agreement and understanding of the parties, whether oral or written, relating to the subject matter hereof; are intended as the parties' final expression and complete and exclusive statement of the terms hereof, superseding all prior or contemporaneous agreements, representations, communications, promises and understandings, whether written or oral; and may be amended or modified only by an instrument in writing signed by both parties.

Date: 4-17-18 By: Rick Sanders Chair Signed: 

Project Sponsor Acknowledgement Form

This Sponsor Acknowledgement Form is required for each project involving external sponsors. It is to be completed after the CyBIZ Lab contact and Sponsor have defined the essential details of the project.

Company/Organization: Story County Conservation

Project type: Live Business Case Business Consulting Startup/NonProfit Consulting

Project title and a brief description: Dakin's Lake Economic Impact Analysis

Description:

Story County Conservation's (SCC) mission is to connect people with nature by improving natural resources and making Story County a great place to live. Over the years, the lake community support and fundraising have made the lake into a top tourist location for anglers and visitors. Story County Conservation is asking CyBIZ Lab to conduct an economic impact analysis while working in collaboration to determine its value to local communities and the state. This will include:

- **Data Assessment** – Review the current managed data Story County has collected on Dakin's Lake. This includes, but is not limited to, data on the number of campers at the lake. Determine if enough data is available or whether gaps exist where more data is needed to be collected for the Economic Impact Analysis.
- **Survey/Interview** - Businesses, organizations and communities around the park/lake- develop, & implement a survey / interview script to collect data on, but not limited to: Home Values, Workforce Development and Revenues Generated from Park Traffic/Visitors and Events.
- **Economic Impact Analysis** - Analyze and compile collected data and use it to create an economical model that will reflect the predicted impact the park has on the surrounding communities, homes and businesses. Finalize the findings in a report to be delivered.
- **Fundraising Research**- Research various grants and other opportunities to raise money for the park in private, state and federal sectors. Recommend which opportunities to pursue based on the amount, time and process.

Deliverables:

- Final Report – Survey Results & Economic Impact Analysis
- Final Presentation

Duration of project: April – August 2018

Thank you for your interest in supporting a student project in connection with the College of Business CyBIZ Lab program at Iowa State University. This learning program is designed to provide students with real-world experience in their chosen discipline. In return for your support of and participation in this student project, the CyBIZ Lab will provide you with a project report, including as appropriate, any data or findings provided you complete and sign this form.

1) Please understand that this learning program is educational in nature and is intended to facilitate student learning; students may make mistakes as a natural, expected, and appropriate aspect of the educational process. Therefore, student project results are provided "as is" without any representation or warranties whatsoever, whether express or implied, including, but not necessarily limited to any warranty as to fitness

IOWA STATE UNIVERSITY

COLLEGE OF BUSINESS

5) Project Budget

- Live Business Case: \$
- Business Consulting Project: \$
- Startup/Non-Profit Project: \$5,000

6) Contact Information:

	Name	Phone	Email
COMPANY Project Lead	Michael Cox	(515) 598-4763	mcox@storycountyiowa.gov
CYBIZ LAB Team Leader			

I AGREE TO THE ABOVE TERMS AS CHECKED IN THIS DOCUMENT.

FOR

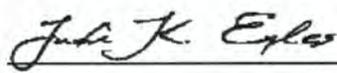
Representative's Signature: 

Representative's Name & Title: Michael Cox Conservation Director

Company/Organization: Story County Conservation Date: 4/9/18

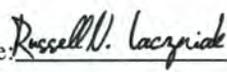
FOR IOWA STATE UNIVERISTY

Reviewed By:

CyBIZ Lab Representative:  Date: 04/02/2018

Representative's Printed Name & Title: Director, CyBIZ Lab

Approved By:

College of Business Representative:  Date: 04/02/18

Representative's Printed Name & Title: Russell Lacznick, Associate Dean

APPROVED **DENIED**

Board Member Initials: RS

Meeting Date: 4-17-18

Follow-up action: _____



Project Sponsor Acknowledgement Form

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Company/Organization: Story County Conservation

Project type: Live Business Case Business Consulting Startup/NonProfit Consulting

Project title and a brief description: Hickory Grove Park Economic Impact Analysis

Description:

Story County Conservation's mission is to connect people with nature by improving natural resources and making Story County a great place to live. Currently Story County Conservation is beginning a restoration effort of the Hickory Grove Lake, one of their managed parks that has been around since the 1970's. In order to justify funding to restore and improve the condition of the park, Story County Conservation is asking CyBIZ Lab to conduct an economic impact analysis to determine its value to local communities and the state. This will include:

- **Data Assessment** – Review the current managed data Story County has collected about Hickory Grove Park. This includes, but is not limited to, data on the number of campers, visitors, fishers, spending, income, and survey information. Determine if enough data is available or if gaps exist where more data is needed for the Economic Impact Analysis.
- **Survey/Interview** businesses, organizations and communities around the park- develop & implement a survey / interview script to collect data on, but not limited to: Home Values, Workforce Development and Revenues Generated from Park Traffic/Visitors.
- **Economic Impact Analysis**- analyze and compile collected data and use it to create an economic model that will reflect the predicted impact the park has on the surrounding communities, homes and businesses. Finalize the findings in a report to be delivered to Story County Conservation.
- **Fundraising Research**- Research various grants and other opportunities to raise money for the park in private, state and federal sectors. Recommend which opportunities to pursue based on the amount, time and process.

Deliverables:

- Final Report – Survey Results & Economic Impact Analysis
- Final Presentation

Duration of project: April – August 2018

Thank you for your interest in supporting a student project in connection with the College of Business CyBIZ Lab program at Iowa State University. This learning program is designed to provide students with real-world experience in their chosen discipline. In return for your support of and participation in this student project, the CyBIZ Lab will provide you with a project report, including as appropriate, any data or findings provided you complete and sign this form.

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IOWA STATE UNIVERSITY
COLLEGE OF BUSINESS

5) Project Budget

- Live Business Case: \$
- Business Consulting Project: \$
- Startup/Non-Profit Project: \$5,000

6) Contact Information:

	Name	Phone	Email
COMPANY Project Lead	Michael Cox	(515) 598-4763	mcox@storycountyiowa.gov
CYBIZ LAB Team Leader			

I AGREE TO THE ABOVE TERMS AS CHECKED IN THIS DOCUMENT.

FOR

Representative's Signature: 

Representative's Name & Title: Michael Cox Conservation Director

Company/Organization: Story County Conservation Date: 4/9/18

FOR IOWA STATE UNIVERISTY

Reviewed By:

CyBIZ Lab Representative:  Date: 04/02/2018

Representative's Printed Name & Title: Director, CyBIZ Lab

Approved By:

College of Business Representative:  Date: 04/02/18

Representative's Printed Name & Title: Russell Laczniaik, Associate Dean

APPROVED **DENIED**
Board Member Initials: RLS
Meeting Date: 4-17-18
Follow-up action: _____



Project Sponsor Acknowledgement Form

This Sponsor Acknowledgement Form is required for each project involving external sponsors. It is to be completed after the CyBIZ Lab contact and Sponsor have defined the essential details of the project.

Company/Organization: Story County Conservation

Project type: Live Business Case Business Consulting Startup/NonProfit Consulting

Project title and a brief description: Tedesco Corridor Economic Impact Analysis

Description:

Story County Conservation's mission is to connect people with nature by improving natural resources and making Story County a great place to live. Story County Conservation is in the middle of constructing a new park and wetland area in the ISU Research park to be complete by the end of Summer 2018. Story County Conservation is asking CyBIZ Lab to conduct an economic impact analysis during and after its completion to determine its value to the local area. This will include:

Phase 1 Summer 2018- Aggregated Potential Impact Analysis

- **Project Use Survey-** develop, rollout and analyze a survey that will measure (but not limited to) the awareness of the Tedesco Corridor, amenities rating, predicted use and frequency of use.
- **Potential Economic Impact Analysis-** utilize available economic data from Iowa cities (similar to Ames and the Research Park) that have a nearby park similar to the Tedesco Corridor to assess the economic impact of a park on the surrounding businesses, organizations and community.
- **Phase 1 Report & Presentation**

Phase 2 Summer 2019- Economic Impact Analysis & Finalized Impact Study

- **Survey/Interview** visitors, businesses and organizations around the park- develop & implement a survey / interview script to collect data on, but not limited to: Usage, Workforce Development, Distance Traveled, Recruitment and Employee Satisfaction.
- **Economic Impact Analysis-** analyze and compile collected data and use it to create an economic model that will reflect the predicted impact the park has on the surrounding communities, homes and businesses. Finalize the findings in a report to be delivered to Story County Conservation.
- **Compile & Analyze Data** from both phases of the project into a single report and conclusion of the estimated Economic Impact.

Deliverables:

- Final Report – Survey Results & Economic Impact Analysis
- Final Presentation

Duration of project: Phase 1: April – August 2018, Phase 2: April – August 2019

Thank you for your interest in supporting a student project in connection with the College of Business CyBIZ Lab program at Iowa State University. This learning program is designed to provide students with real-world experience in their chosen discipline. In return for your support of and participation in this student project, the CyBIZ Lab will provide you with a project report, including as appropriate, any data or findings provided you complete and sign this form.

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1) Please understand that this learning program is educational in nature and is intended to facilitate student learning; students may make mistakes as a natural, expected, and appropriate aspect of the educational process. Therefore, student project results are provided “as is” without any representation or warranties whatsoever, whether express or implied, including, but not necessarily limited to any warranty as to fitness for particular purposes, merchantability, or non-infringement. All student projects are performed by University students and are not subject to peer review or independent verification of results. You hereby agree to hold harmless the University, the State of Iowa, the Board of Regents of the State of Iowa and their agents, employees, students and volunteers for any and all harm, loss, liability, claims or damages which may arise from your use of the student project results in whatever manner or form.

Please check the box below:

I agree

Initial: _____

2) While it is CyBIZ Lab’s preference that sponsors make a reasonable effort to avoid the inclusion of confidential information into a student project which takes place in an open and collaborative academic learning environment, it is understood that there may be situations where a Sponsor wants to share information that is to be held in confidence. It is the responsibility of the sponsor to determine if any confidential information will be involved in this project and to sign a separate confidentiality form (Non-Disclosure Agreement) if this is the case.

Please check the appropriate box below:

I WILL NOT be sharing any confidential information during this project and will not need to sign a confidentiality agreement.

Initial: _____

I WILL be sharing confidential information during this project and have signed a separate confidentiality agreement.

Initial: _____

3) While the University encourages sponsors to permit student participants to retain their intellectual property rights related to the project, it is understood that there may be situations where the Sponsor wants to obtain ownership rights from participants.

Please check the appropriate box to indicate how you desire to proceed regarding this issue:

Student/University Retains IP – Student project results provided shall be used solely for your internal review and analysis. Any and all rights to the student project results, including all intellectual property rights, if any, shall remain the rights of the individual student participants as appropriate under the law regarding rights to and ownership of intellectual property unless there is a separate written agreement addressing the ownership of intellectual property. Prior to any commercial use or subsequent transfer of any student project results, you must obtain the appropriate rights from the respective owners.

Sponsor Retains IP – I desire to obtain ownership rights from the participants.

4) The student project results are not the work of the University and any references either internally or to third parties shall clearly identify the source of the student project results as an undergraduate or graduate student project performed at the University without subsequent independent evaluation.

IOWA STATE UNIVERSITY
COLLEGE OF BUSINESS

Please check the box below:

I agree

Initial: MC

5) Project Budget

- Live Business Case: \$
- Business Consulting Project: \$
- Startup/Non-Profit Project: \$5,000

6) Contact Information:

	Name	Phone	Email
COMPANY Project Lead	Michael Cox	(515) 598-4763	mcox@storycountyiowa.gov
CYBIZ LAB Team Leader			

I AGREE TO THE ABOVE TERMS AS CHECKED IN THIS DOCUMENT.

FOR

Representative's Signature: [Signature]

Representative's Name & Title: Michael Cox Conservation Director

Company/Organization: Story County Conservation Date: 4/9/18

FOR IOWA STATE UNIVERISTY

Reviewed By:

CyBIZ Lab Representative: Judi K. Eyles Date: 04/02/2018

Representative's Printed Name & Title: Director, CyBIZ Lab

Approved By:

College of Business Representative: Russell W. Lacznjak Date: 04/02/18

Representative's Printed Name & Title: Russell Lacznjak, Associate Dean

APPROVED **DENIED**

Board Member Initials: [Signature]

Meeting Date: 4-17-19

Follow-up action: _____



Memorandum

To: Story County Conservation Board
Through: Michael Cox, Director
From: Joseph Kooiker, Vegetation Management Biologist
Date: April 12, 2018
Re: Consideration for Purchase of Combine for Story County Conservation from Kevin Jacobson for \$4,500.00 (unbudgeted)

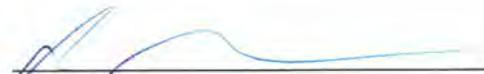
As directed by the B.O.S and SCC Director, IRVM staff has been actively researching a self-propelled combine for the past several years. This would replace the older pull behind style Allis Chalmers combines currently in use. Staff has found a combine being offered for sale by a northern Story County producer.

The combine is a 1978 JD 4400; it is being sold with a 13 ft. bean head and a 4 row corn head. Many Iowa conservation based programs currently use this model. Its adaptability and size make it optimum for prairie seed collection.

A mechanic, an area prairie seed producer, and staff members inspected the combine to insure it was in sound condition.

According to online research and local equipment sellers, the price of the combine is accurate according to its condition, age and hours. The included corn head will be sold at a later date through the appropriate channels.

This purchase, originally requested in the FY19 budget was directed to be moved to the FY18 budget. Staff urges the approval of purchase of this combine at the earliest convenience.


Approval

4-12-18
Date

Disapproval

Date



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

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

TO: Story County Board of Supervisors
FROM: Leanne Lawrie Harter, AICP, CFM
RE: Discussion and consideration of consistent headshots for website and publications
DATE: April 12, 2018

Currently, elected officials and some department heads have headshots on the website and included in various publications. They are not uniform in appearance – size, shape, color, quality and so forth.

With the website refresh, all current images are transferring over. Staff is requesting that the Board consider enlisting the services of a professional photographer to take headshots of all elected officials and department heads to be used for the website and publications.

I will present some preliminary estimates from various photographers staff has contacted at the April 17th meeting.

Please let me know if you have any questions!

APPROVED **DENIED**

Board Member Initials: RS

Meeting Date: 4-17-18

Follow-up action: more info -



MEMORANDUM

TO: Story County Board of Supervisors
FROM: Jerry L. Moore, Planning and Development Director
RE: 2017 Work Program Item: Ames Urban Fringe Plan Review
DATE: April 17, 2018



APPROVED **DENIED**
Board Member Initials: JS
Meeting Date: 4-17-18
Follow-up action: _____

Overview of Task

As part of its 2017 work program, the Story County Planning and Development Department was assigned to work with the City of Ames and the City of Gilbert to review the Ames Urban Fringe Plan (AUFPP) and the Land Use Framework Map. The Land Use Framework Map identifies the location of the AUFPP designations to guide the review of land use, zoning, subdivision and other regulations. Specifically, the Planning and Development Department staff was to consider potential changes to the Land Use Framework Map in the area north of Ames' corporate limits and south of Gilbert's corporate limits and opportunities for new residential and other development (See Figure 1).

The AUFPP and Land Use Framework Map identify an area north of 190th Street and south 180th Street as the Story County Study Area. The plan describes the Story County Study Area as an area:

set aside as an exception to the Urban Fringe Plan until a detailed study for potential land uses in the area is completed. The County and respective cities shall retain their jurisdictional powers in the study area and continue to maintain status quo with respect to current land use, zoning and subdivision until a joint decision is made.

The City of Ames is currently developing a new comprehensive plan and may consider changes to the AUFPP in the area north of the City as part of their process over the next several years. According to Ames Planning and Housing staff, any supported changes identified in this memo in the designations would remain unresolved until the City's comprehensive plan is completed. The City of Gilbert also recently amended their Comprehensive Plan. Gilbert City staff also relayed their support for slow growth to align with the school district's growth plans. City staff provided a copy of their new comprehensive plan after the review in this memo was completed. Two items from the City's Plan of particular importance are an anticipated three percent projected growth rate consistent with the school districts growth plans and the City's position of not supporting development between 180th Street and 190th Street.

Several factors that contributed to the need to complete this work program item, include the following:

- Construction of Gilbert High School
- Traffic on Hyde Avenue

- 2017 paving of Hyde Avenue from Ames to Gilbert
- Increased zoning permit and rural subdivision activity
- Ames sanitary sewer study

The Planning and Development Department identified recommendations for future consideration. These recommendations may inform future decisions to amend the AUPF Land Use Framework Map designations in the area north of Ames' corporate limits and south of

Review Area: Ames Urban Fringe Plan Map

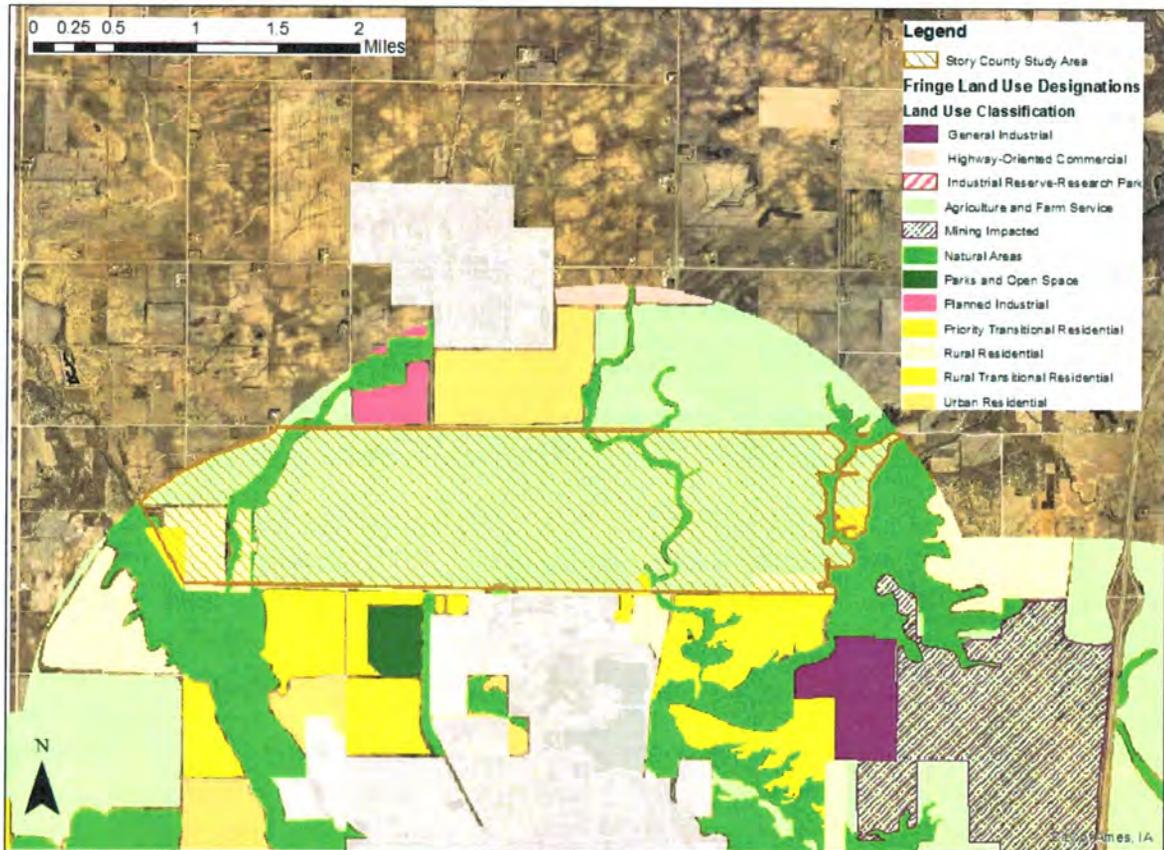


Figure 1: Review Area

Gilbert's corporate limits. Ultimate implementation of recommendations will rely on factors such as property owner support, market conditions, and support from all three entities involved in the AUPF.

Review Process and Findings

Planning and Development Department staff reviewed information on the area and communicated with key stakeholders to gain an understanding of the current land use and future opportunities. The Planning and Development Department's review included:

- Natural resources and floodplain areas

- County, City of Ames & the Ames Metropolitan Planning Organization transportation plans (including Capital Improvements Projects and Ames Mobility 2040). Planning and Development Staff also invited a representative from the Ames MPO and County Engineer to a Planning and Zoning Commission meeting to learn about transportation planning in the County.
- The County's, City of Gilbert's, and City of Ames' Comprehensive Plans
- City housing needs estimates from Ames Mobility 2040
- Utility service maps
- Current County land use map, zoning map, and 2017 aerial photography
- County zoning permit and subdivision activity
- School district planning through communication with school district superintendents
- Ames Sanitary Sewer Study
- CyRide's current planning projects
- Staff met with Ames Planning and Housing Staff and the City of Gilbert City Clerk to discuss the review and recommendations on February 12, 2018.

Several key findings were observed from the review:

1. **Transportation.** Beyond the paving of Grant Avenue, County road plans in the area include:
 - The West 190th Street bridge near Oliver's Subdivision was closed. The bridge now serves as a pedestrian bridge.
 - The bridge further to the east on West 190th Street was reconstructed.
 - An asphalt overlay is planned on West 190th Street from George Washington Carver to 510th Avenue in 2018.

The Ames Mobility 2040 Long Range Plan includes:

- Bloomington Road extension – 2 lane Grand Avenue to new I-35 interchange. Improve stage coach Road from Riverside to Blooming Road.
 - 180th Street – Grand Avenue to Dayton, Dayton from 180th Street to 190th Street and 190th Street from Dayton to I-35. Pave as 2 lane road and paved shoulders or trail and turn lanes at key intersections.
 - 500th Avenue Pave and reconstruct from W Lincoln Way to Mortenson Road.
2. **Utilities.** Xenia Rural Water provides water service in the area and most roads have an existing water main. However, areas along Hyde Avenue north of the City of Ames and south of 180th Street are not served.
 3. **Natural Areas.** Approximately 200 acres are owned by the Story County Conservation Board (SCCB) to the west of North Dayton Avenue and the County Estates Subdivision and south of 180th Street. There are significant numbers of existing rural residential subdivisions located in the northwest and northeast areas of Ames, primarily located in close proximity to the Natural Resource areas.

4. **Zoning.** The current County Zoning Map (Figure 2) shows clusters of residential zoning in the northwest and northeast areas. The zoning map is reflective of the area's current land use where the central portion of the review area is primarily in agricultural row crop production with scattered dwellings.

Review Area: County Zoning Map

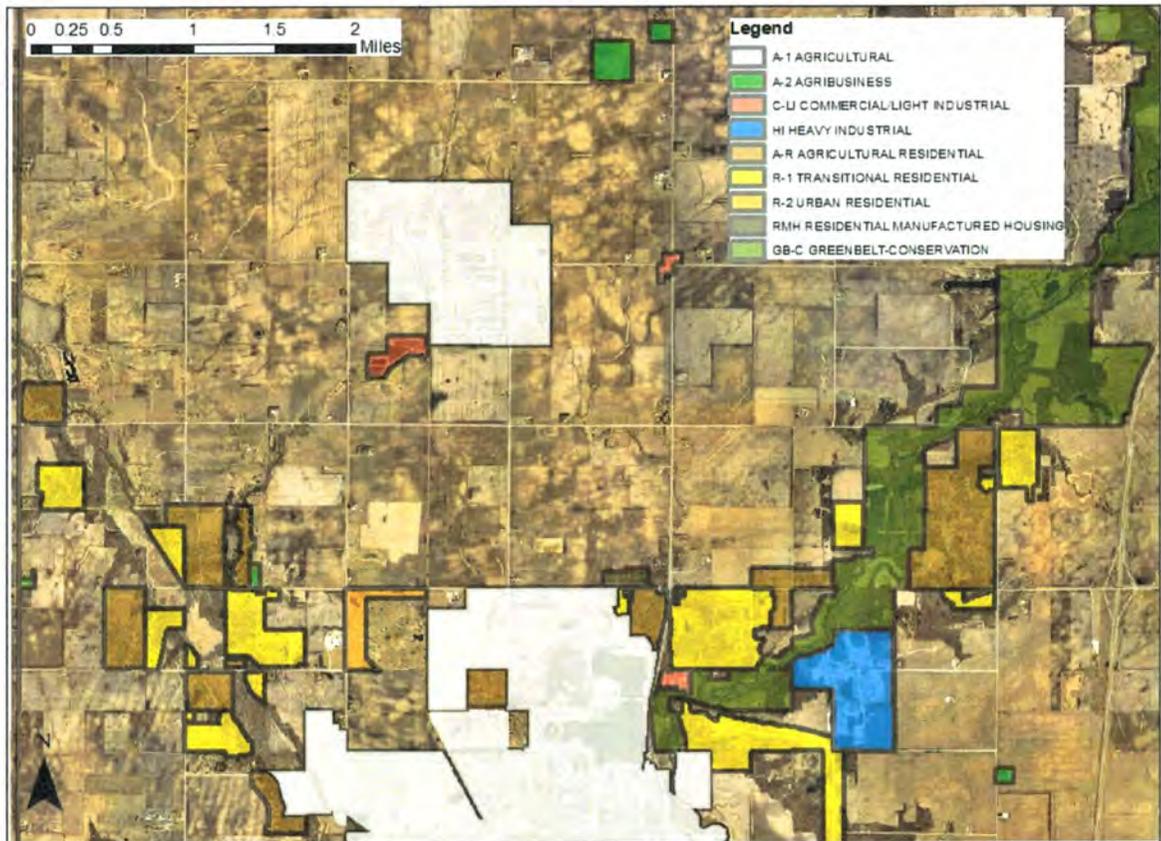


Figure 2: County Zoning Map.

5. **Agricultural Value.** A general overall Land Evaluation Site Assessment (LESA) was completed for properties in the review area, almost all of which scored below the threshold to be considered for a rezoning request. A LESA evaluation is suggested, however for each parcel prior to proposed map amendments, rezonings, and development.
6. **Construction Activity.** Story County issued 52 zoning permits in 2017 for new single-family dwellings, 25 of which were in the review area. The number of new single-family dwellings has largely increased due to new subdivisions in the area including Cameron Estates and The Irons.
7. **Population and Housing Growth.** The Ames Mobility 2040 Plan estimates a population increase from 63,040 in 2010 to 85,102 in 2040. With the projected population, it is determined that approximately 32,254 total households will needed in 2040. Figure 3 is a map of projected household growth from 2010 to 2014 by travel analysis zones from

the Ames Mobility 2040 Plan. No housing growth is shown in the review area aside from an area south of the City of Gilbert’s corporate limits and in the area north of Cameron School Road and west of George Washington Carver, where Cameron Estates, and other

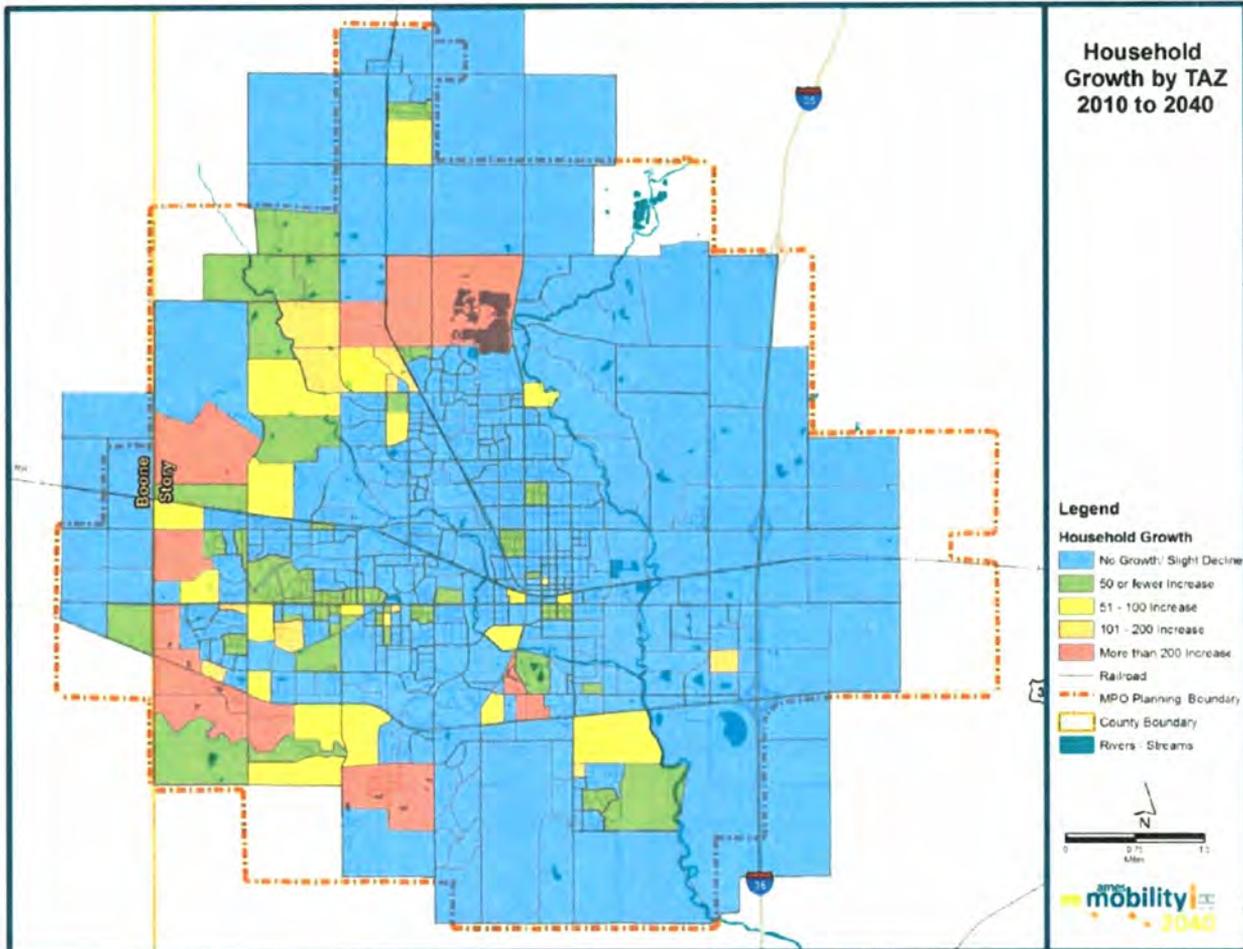


Figure 3: Household Growth by TAZ 2010 to 2040. Source: Ames Mobility 2040.

existing subdivisions are located.

8. **City of Gilbert’s Growth Plans.** The area south of the City of Gilbert’s corporate boundary to 180th Street is designated Urban Residential in the AUFPP and Urban Expansion Area in the County’s Cornerstone to Capstone (C2C) Comprehensive Plan. According to the City’s Comprehensive Plan, Gilbert anticipates mixed density residential development, industrial planned development and public/institutional growth in the growth area south of its corporate limits and residential, mixed density residential, commercial and public/institutional in the growth area east of its corporate limits.
9. **School District.** The Gilbert School District projects 3-3.5% annual growth. According to the Gilbert Schools webpage on an April 3, 2018 bond referendum, the bond will “go into updating our elementary and intermediate schools with safer entryways and better

heating/, cooling systems, adding classrooms to our middle and high school buildings, and improving our athletic complex.”

- 10. Ames Sewer Study.** Ames Planning and Housing staff indicated that further growth in the northwest area could be problematic for an expansion of the City’s sanitary sewer. However, east of HWY 69 there are fewer limitations to expand City sanitary sewer service. Extending sewer service north of 190th Street would require major upgrades to the City’s sanitary sewer. Scenarios were provided about sewer improvement projects at varying costs to provide sewer capacity for the proposed Friedrich Land Development project at George Washington Carver and Cameron School Road. The Squaw Valley Home Owners Association requested connection to the City’s sanitary sewer as well. City staff believe this would be the most costly sanitary sewer project proposed and will need to be addressed in the City Comprehensive Plan update.

Recommendations

Based on the above identified information, Story County Planning and Development Department makes the following recommendations to open up a dialogue about future opportunities for growth. Items one through three are related to a specific area(s) and ideas for consideration, as identified on Figure 4 and further described in the ideas for consideration section. Recommendations four and five apply to principles and policies in the Ames Urban Fringe Plan and related documents.

1. Recognize a residential market segment seeking large lots in a rural setting and support rural residential developments on existing parcels and parcels contiguous to existing rural residential development, including AUFPP Map Amendments and rezonings where needed.
2. Support the annexation and development of Urban Residential designated areas for both cities and the development of the Urban Growth Boundary for the City of Gilbert as identified in the C2C Plan).
3. Support the addition and/or expansion of commercial nodes.
4. Support a new Urban Expansion Boundary (as in the C2C Plan Future Land Use Map) north of the Ames corporate limits. Future applications in this area would follow the City’s plans and agreements for annexation and develop under the City’s regulations or if deferred by the City, applicants will develop under County standards.
5. Support plan amendment to allow one additional lot and dwelling through the Residential Parcel Subdivision submittal process when existing dwelling is located on parcel in the Agriculture and Farm Service areas, consistent with other areas in the County that are outside of the AUFPP area.

Ideas for consideration related to these recommendations are as follows and mapped on Figure 4:

- A. The Village North subdivision can be extended to the south from existing street. This area is located in Gilbert's Urban Growth. The area designated as Urban Residential in the AUPF south of Gilbert can also be annexed and developed in the City of Gilbert. (See recommendation two)
- B. Area designated as Planned Industrial Area in the AUPF south of Gilbert can be annexed and developed in the City of Gilbert. (See recommendation two)
- C. Support amendment to Rural Residential Area designation for the area south of 180th Street near Cardinal Creek & Spruce Ridge after Gilbert's Urban Growth Area is developed (see recommendation one). Alternatively, permit Residential Parcel Subdivisions in this area (see recommendation four).
- D. Support amendment to Rural Residential Area north of Oliver's Subdivision and subsequent rezoning and development (see recommendation one).
- E. Support development of existing lots within the Skycrest 6th Addition Subdivision. After lots are developed, support AUPF amendment to Rural Residential and rezoning for the area north of the subdivision (note, a new street may be required from HWY 69 (see recommendation one).
- F. Support rezoning of area located south of Tullamore Glen Subdivision and/or AUPF amendment to the Rural Residential designation for the area northeast of Dayton Avenue and 190th Street (see recommendation one).
- G. Support rezoning of area located at the southwest corner North Dayton Ave and 180th Street, outside of the AUPF (see recommendation one).
- H. Support commercial node at intersection of 1-35 and 190th Street (see recommendation three).
- I. Support commercial node at George Washington Carver and Cameron School Road (see recommendation three).
- J. Support expansion existing commercial node 170th St and HWY 69. (see recommendation three).
- K. Support rezoning of the area northwest of Cameron Estates (see recommendation one).
- L. Support rezoning for the area north of Bella Woods Subdivision (see recommendation one).
- M. Support the rezoning of the area to the south of the Woods Subdivision, located outside of the AUPF (see recommendation one).
- N. Support rezoning of area south of Eagle Ridge subdivision, outside of the AUPF (see recommendation one).
- O. Annex and development Urban Residential Area into Ames located north of Lincoln Way and adjacent to Ames' corporate boundary (see recommendation two).
- P. Support commercial development in the Highway Oriented Commercial Area at the site of Crestview Mobile Home Park, an existing commercial node area, and support annexation into Ames (see recommendation three). Annex area north of Crestview, designated as Urban Residential, into Ames and develop.

- Q. Extend road from existing Crane Farm development and Mortensen Road, annex/develop Urban Residential Area in Ames (see recommendation two).
- R. Additional option: Support AUPF amendment to Rural Residential Area north of 190th along Hyde Avenue or permit Residential Parcel Subdivisions in this area (see recommendation five).

Story County Planning and Zoning Commission meeting April 4, 2018

The following represents the key comments from the Planning and Zoning Commission:

1. If we are looking at growth opportunities in the north AUPF area, something needs to be done to address the many names for Hyde Avenue as it is confusing to motorists.
2. A map showing more specific information on the number of parcels and acres for each of the opportunity areas would be helpful to more closely pinpoint the exact locations identified in the recommendation.
3. The information and recommendations in this memo can serve as Story County's talking points and how we want to shape future discussions about proposed AUPF map amendments going forward.
4. Why isn't there recommendations related to transportation planning?
5. George Washington Carver, Hyde Avenue, HWY 69 are the main north/south roads in the area and they are experiencing vehicle capacity issues. We need to look at transportation planning in the north area collectively and not just when a development is proposed. (reference made to current Transportation Impact Analysis Ordinance amendment initially considered by the Planning and Zoning Commission)

The Story County Planning and Zoning Commission recommended approval 6-1 to support the staff memo to the Board of Supervisors as a starting point for joint review of the AUPF north area with the additional emphasis on transportation improvements to accommodate planned development comprehensively.

Planning and Development staff met with Darren Moon Story County Engineer on April 10, 2018 to discuss the concerns raised by the Planning and Zoning Commission about the need to address the current vehicle capacity levels on George Washington Carver, Hyde Avenue and HWY 69 before considering additional development in the review area. Darren indicated his department doesn't regularly apply minimum level of service criteria to the above specified roads to monitor vehicle traffic levels but they do monitor intersections for possible improvements when traffic warrants are met. He identified, however the work that was done to make the intersection of Hyde Avenue and 190th Street a four-way stop condition that was ultimately changed back to a two-way stop condition and how the paving of Hyde Avenue will likely reduce traffic volumes on George Washington Carver. He also discussed the turning lane project that was added at the intersection of Cameron School Road and George Washington Carver to relieve south bound turning vehicles. He lastly communicated his support of the current Transportation Impact Analysis draft ordinance and thought it would assist the County

by requiring the applicant's engineers to evaluate the potential new vehicle counts for proposed subdivisions during peak times and based on traffic projections on County roads and threshold limits requiring engineered traffic studies to determine necessary road and transportation improvements in planned areas.

At the request of the Planning and Zoning Commission, maps in figure 5 were added to the memo to provide more detail on the specific areas identified in figure 4 below. The specific boundaries of areas are outlined. Ovals indicate the area may be smaller or larger depending on several factors including interest of property owner and developer, project scope, and support by all three entities of the AUPF. Some areas are outside the AUPF boundary.

Requested Board of Supervisor Action

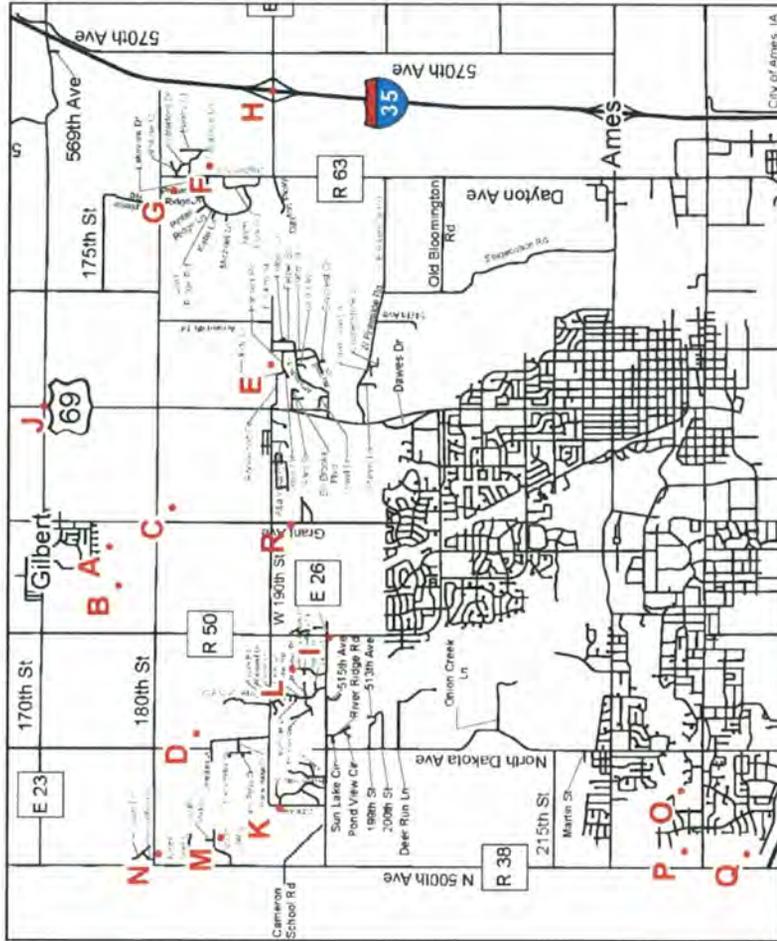
The requested action is to support the staff memo as recommended by the Story County Planning and Zoning Commission as a starting point for joint review of the AUPF as identified in the memo with the additional emphasis and need to focus on transportation improvements to accommodate planned development comprehensively.

Ames Urban Fringe Plan: Ideas for Consideration

- A Extend Village North Subdivision south
- B Annex into Gilbert
- C Amend to Rural Residential, subdivide
- D Amend to Rural Residential, subdivide
- E Extend Skycrest Subdivision/designation north
- F Extend Tuillamore Subdivision/zoning south
- G Subdivide, not in AUFP, zoned A-R
- H Commercial Node
- I Commercial Node
- J Expand Commercial Node
- K Extend Cameron Estates Subdivision west, rezone
- L Extend Bella Woods Subdivision north, rezone
- M Extend Wood Subdivision south, rezone
- N Extend Eagle Ridge Subdivision south, rezone
- O Annex into Ames
- P Support commercial development in the Highway Oriented Commercial Area
- Q Annex into Ames
- R Urban Growth Boundary, Allow Residential Parcel Subdivisions, or Amend to Rural Residential

Legend

- Proposed Future Development Locations
- City Limits



DISCLAIMER
Story County GIS data and aerial imagery is a representation of recorded plats and surveys for use within the Geographic Information System for the purpose of data access and analysis. These and other digital data do not replace or modify and surveys, direct measurements, or other information defining land ownership or use.

Map created on 12/11/11 by the Story County Planning and Development Department



Figure 4: Review Area Ideas for Consideration

Figure 5: Detailed Maps

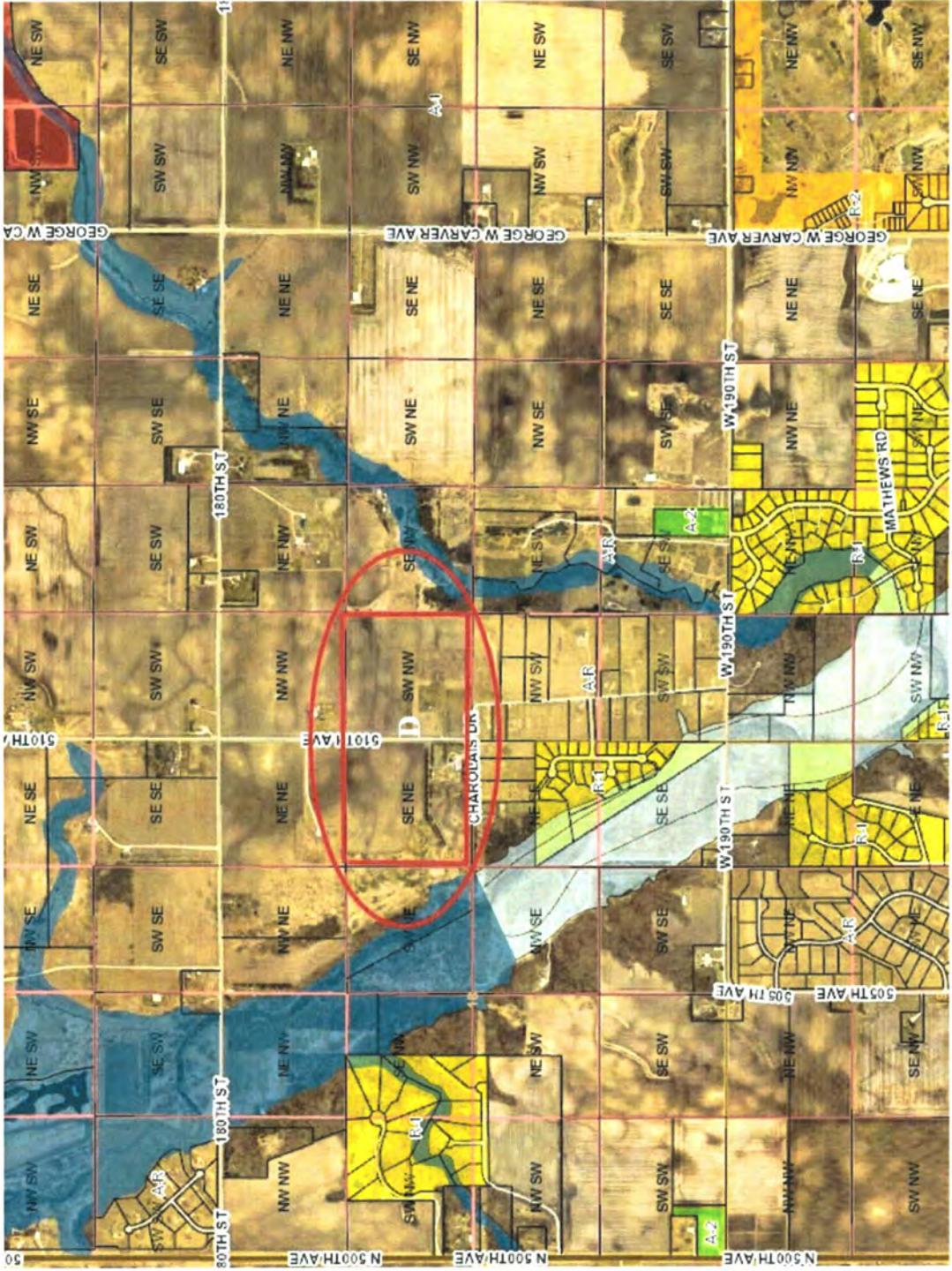


Figure 5: Detailed Maps

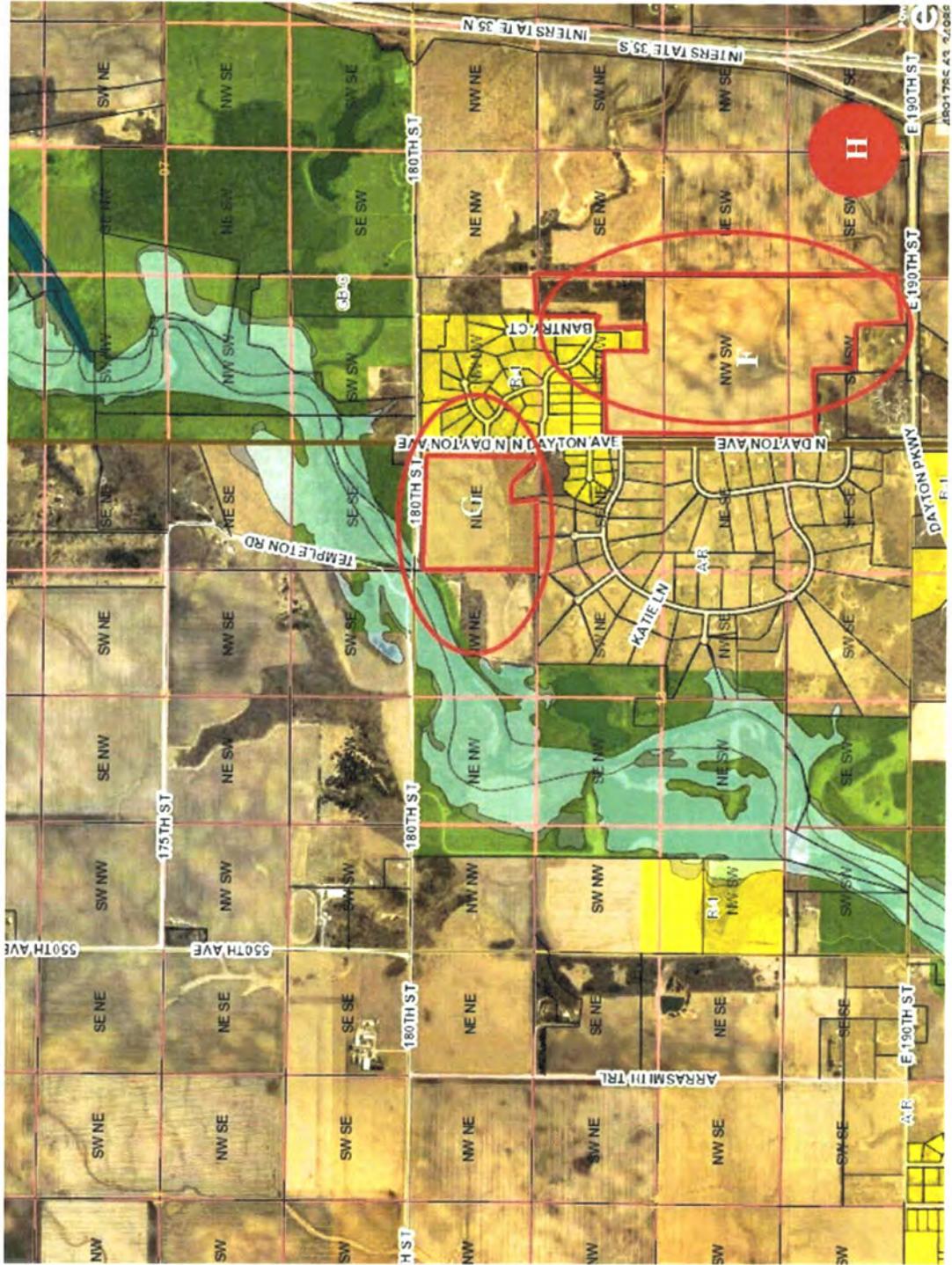


Figure 5: Detailed Maps



Figure 5: Detailed Maps



Figure 5: Detailed Maps

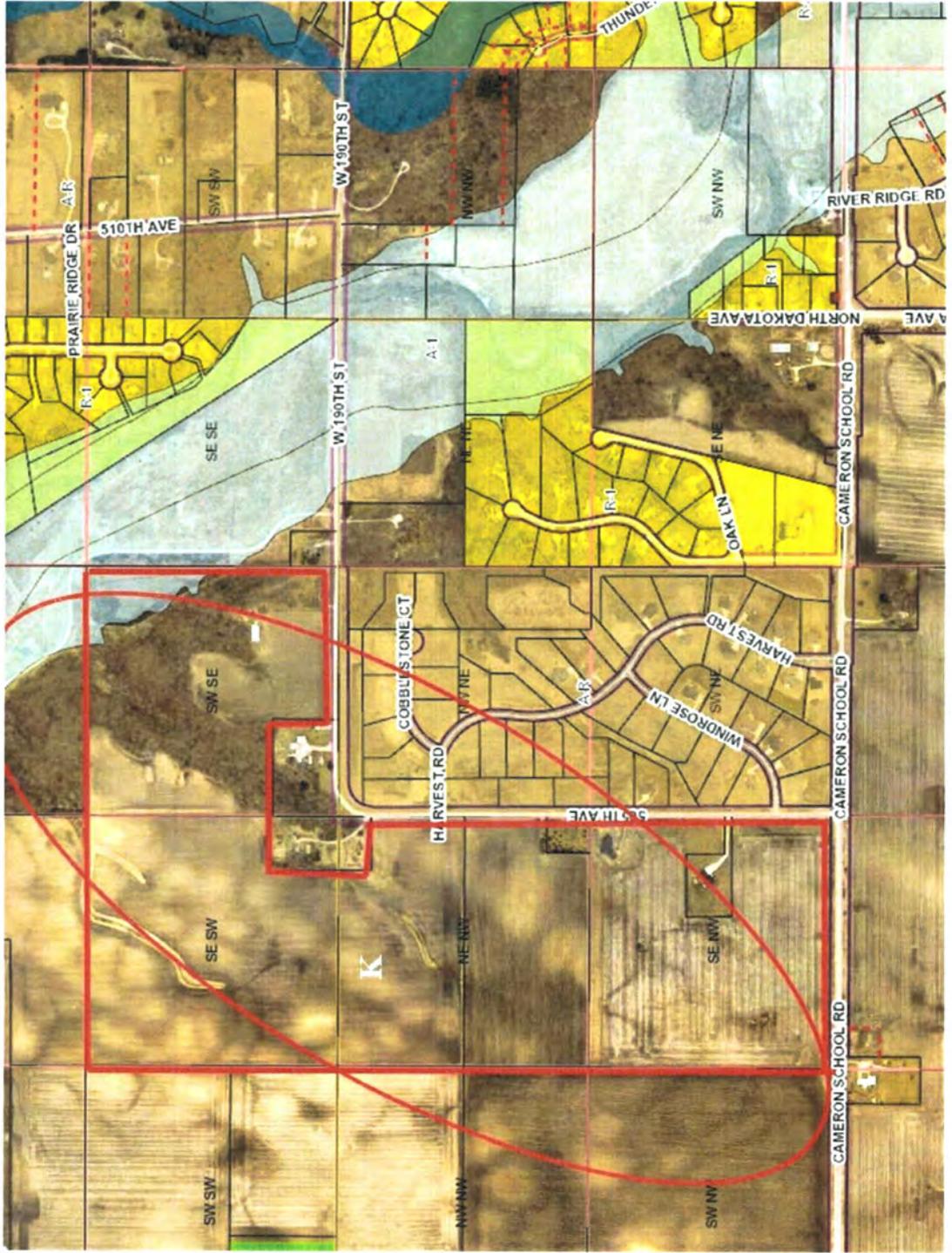


Figure 5: Detailed Maps

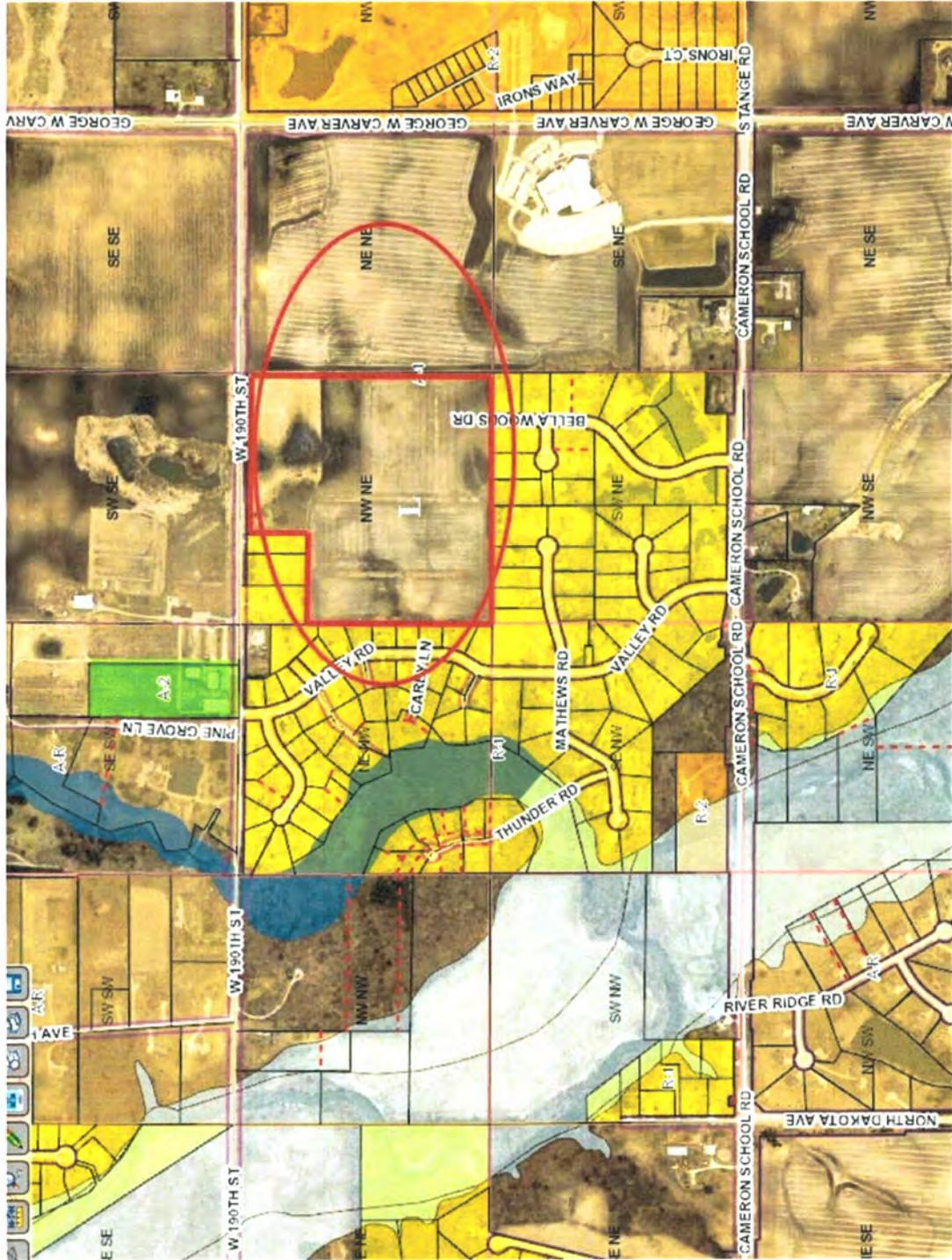


Figure 5: Detailed Maps

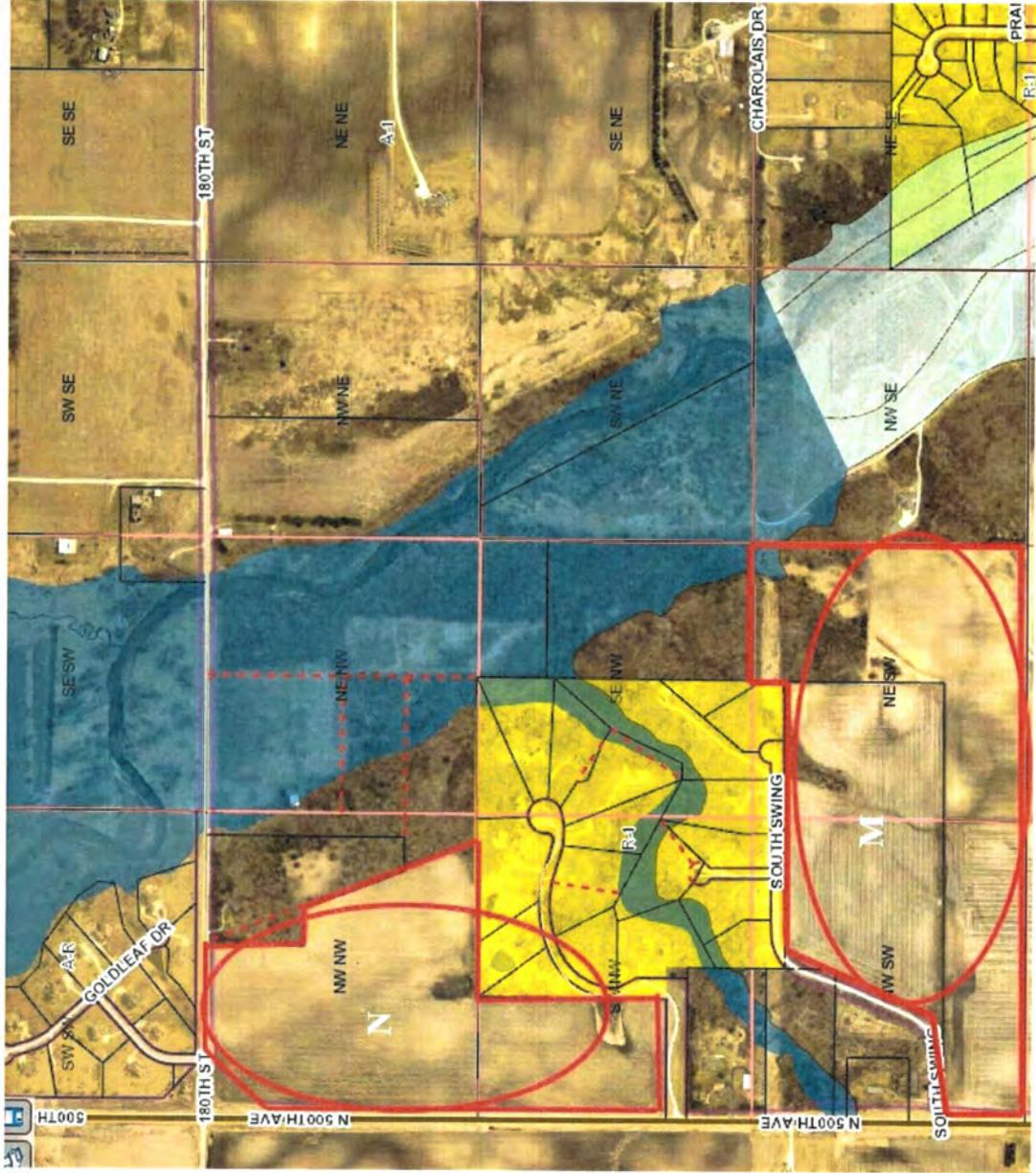


Figure 5: Detailed Maps

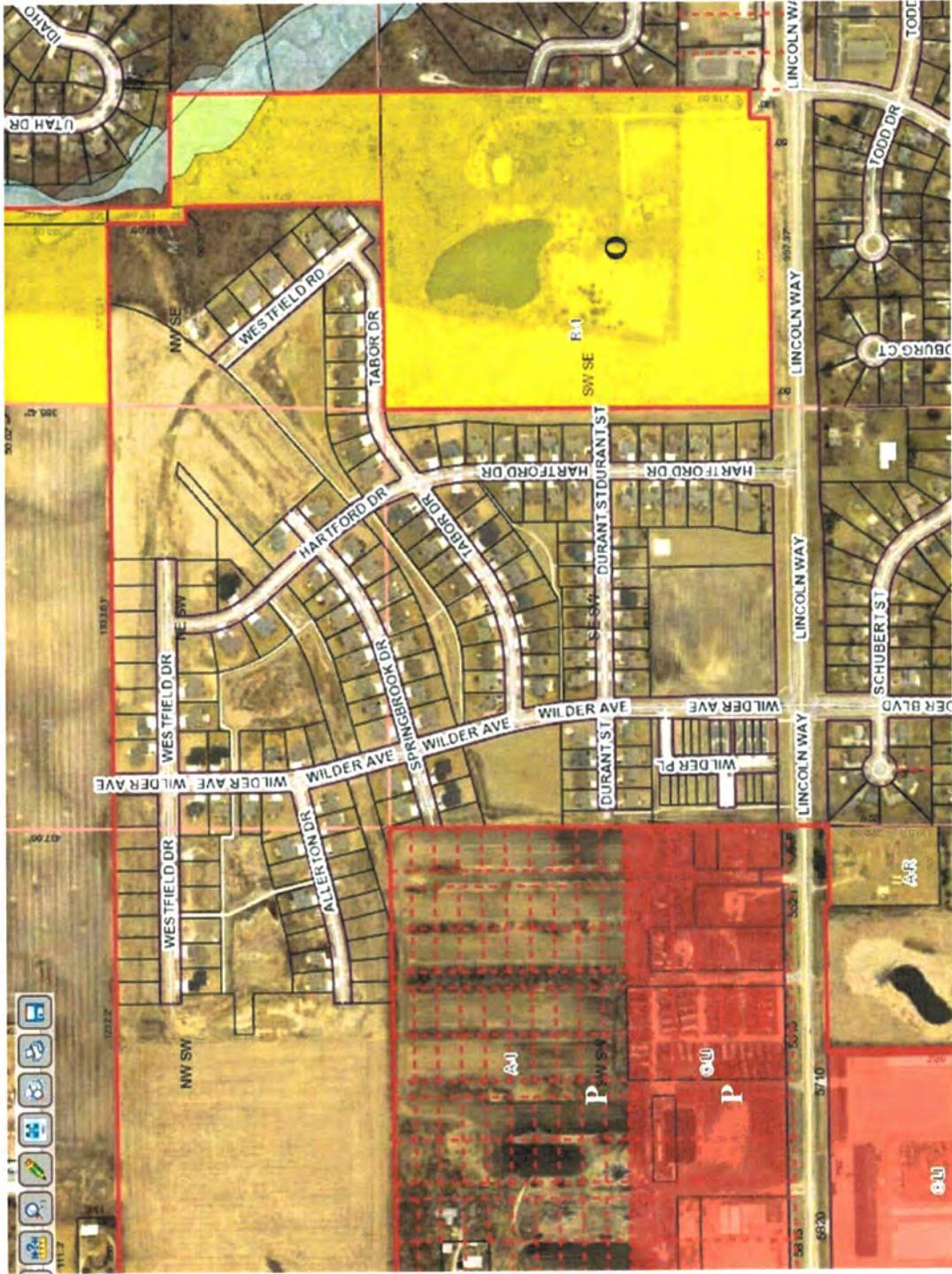
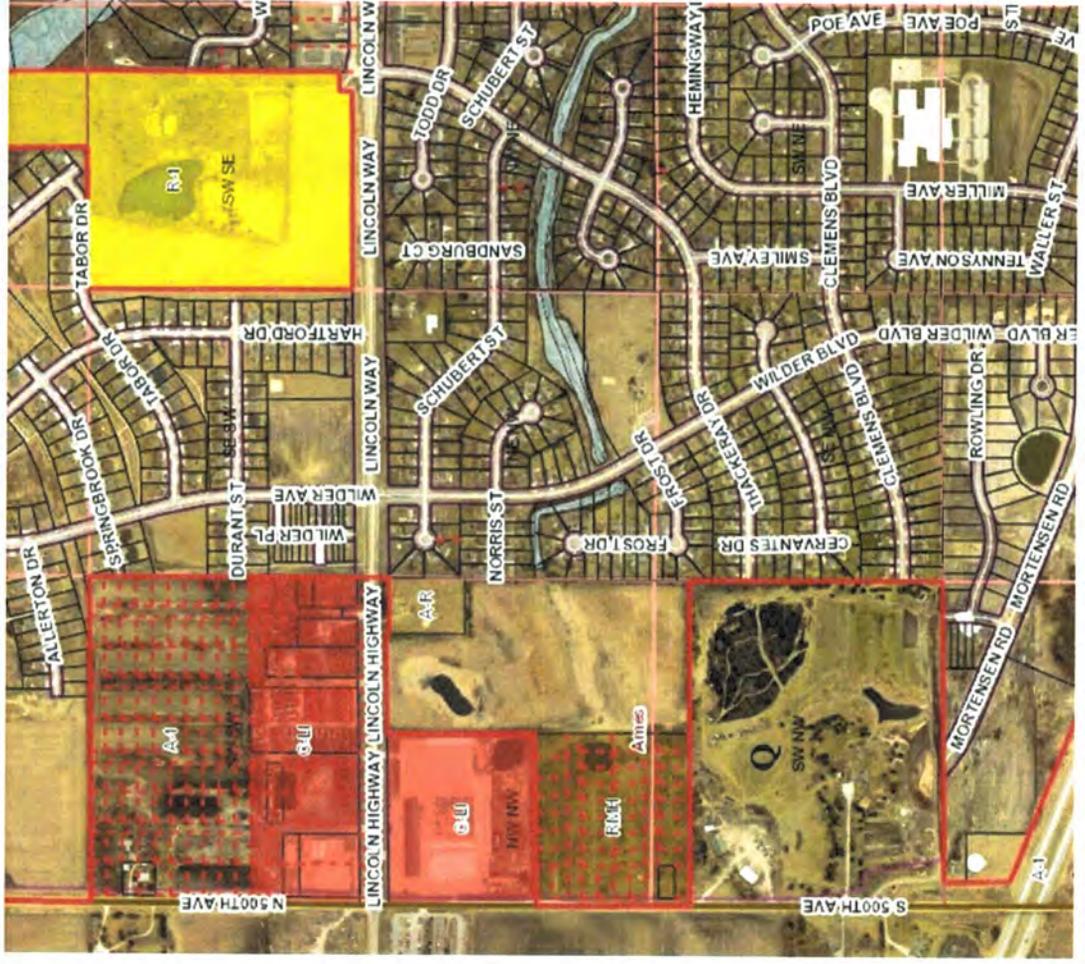


Figure 5: Detailed Maps



Story County FY18 Quarterly Report
March 31, 2018
75% of Year

	Original Annual Budget	Amended	Jan-Feb-Mar		YTD Total	Percent of Budget	Amount Remaining
			Total	%			
Expenditures:							
Board of Supervisors	\$900,767.00	\$1,025,372.00	\$443,563.34		\$643,306.78	71.42%	\$257,460.22
Auditor	\$1,005,372.00		\$301,346.29		\$747,729.01	72.92%	\$277,642.99
Treasurer	\$833,645.00		\$392,676.62		\$599,252.66	71.88%	\$234,392.34
County Attorney	\$2,488,601.00	\$2,494,601.00	\$1,214,890.18		\$1,824,019.80	73.12%	\$670,581.20
Sheriff	\$8,584,787.00		\$4,093,452.23		\$6,238,134.93	72.66%	\$2,346,652.07
Recorder	\$408,770.00		\$152,396.18		\$280,402.87	68.60%	\$128,367.13
Animal Control	\$466,170.00	\$472,170.00	\$195,849.49		\$289,765.23	61.37%	\$182,404.77
General Betterment (40% L.O.S.T.)	\$852,893.00	\$865,593.00	\$524,440.08		\$631,610.41	61.42%	\$333,982.59
Engineer	\$7,916,900.00	\$11,253,900.00	\$4,692,935.24		\$6,298,224.50	55.96%	\$4,955,675.50
Veteran Affairs	\$103,969.00		\$40,635.19		\$74,285.50	71.45%	\$29,683.50
Conservation Board	\$3,124,385.00	\$3,422,449.00	\$1,022,328.94		\$1,550,310.46	45.30%	\$1,872,138.54
Environmental Health	\$291,914.00		\$137,351.98		\$212,345.65	72.74%	\$79,568.35
IRVM	\$250,930.00		\$153,635.57		\$203,467.34	81.09%	\$47,462.66
Community Services	\$313,120.00	\$354,120.00	\$171,565.94		\$259,414.88	73.26%	\$94,705.12
Community Life	\$84,650.00		\$39,380.43		\$57,234.35	67.61%	\$27,415.65
Human Services Center	\$396,475.00		\$173,810.93		\$297,450.58	75.02%	\$99,024.42
Facilities Management	\$660,100.00	\$688,350.00	\$356,014.87		\$523,198.74	76.01%	\$165,151.26
Information Technology	\$1,018,475.00	\$1,069,250.00	\$446,628.97		\$670,846.94	62.74%	\$398,403.06
Planning & Development	\$266,370.00		\$145,488.57		\$197,887.99	74.29%	\$68,482.01
Justice Center Facilities	\$745,965.00		\$348,200.57		\$533,478.48	71.52%	\$212,486.52
DHS	\$61,500.00		\$31,173.75		\$41,676.55	67.77%	\$19,823.45
Mental Health	\$1,796,720.00		\$142,076.31		\$215,437.85	11.99%	\$1,581,282.15
Juvenile Court Services	\$386,050.00		\$141,892.43		\$219,594.01	56.88%	\$166,455.99
Countywide Services	\$9,022,841.00	\$10,887,299.00	\$2,792,933.02		\$5,114,425.23	46.98%	\$5,772,873.77
Total Expenditures:	\$41,981,369.00	\$47,645,616.00	\$18,154,667.12		\$27,623,500.74	65.80%	\$20,022,115.26

Fund Balance Status:	Original Annual Budget	Amended	Jan-Feb-Mar		YTD Total	Percent of Budget	Amount Remaining
			Total	%			
General Basic Fund	\$13,081,736.10		\$1,600,000.00		\$1,335,360.00	66.00%	\$11,746,376.10
General Supplemental Fund	\$2,345,463.43				\$50,000.00	74.93%	\$2,295,463.43
County Services MHDS Fund	\$2,482,914.51				\$201,297.00	11.97%	\$2,281,617.51
Rural Services Fund	\$2,253,391.62				\$400,561.00	63.65%	\$1,852,830.62
TIF Fund	\$985,401.60					3.31%	\$985,401.60
Secondary Roads Fund	\$5,172,322.10		\$661,140.00		\$661,140.00	55.96%	\$4,511,182.10

Story County FY18 Quarterly Report
March 31, 2018
75% of Year

Departmental Revenues:	Annual Budget	Amended	YTD		Percent of Budget	Amount Remaining
			Total	Percent		
Auditor	\$98,200.00		\$91,192.23	92.86%	\$7,007.77	
Treasurer	\$943,200.00		\$724,788.69	76.84%	\$218,411.31	
County Attorney	\$417,996.00		\$209,110.48	50.03%	\$208,885.52	
Sheriff	\$1,206,595.00		\$929,023.93	77.00%	\$277,571.07	
Recorder	\$554,655.00		\$386,167.87	69.62%	\$168,487.13	
Animal Control	\$31,000.00		\$33,193.78	107.08%	-\$2,193.78	
Engineer	\$7,321,450.00		\$4,985,835.36	68.10%	\$2,335,614.64	
Veteran Affairs	\$10,150.00		\$9,684.36	95.41%	\$465.64	
Conservation Board	\$1,219,900.00		\$402,708.06	33.01%	\$817,191.94	
Environmental Health	\$73,390.00		\$55,260.52	75.30%	\$18,129.48	
IRVM	\$44,300.00		\$15,475.80	34.93%	\$28,824.20	
Community Services	\$6,300.00		\$0.00	0.00%	\$6,300.00	
Community Life	\$200,000.00		\$150,558.88	75.28%	\$49,441.12	
Human Services Center	\$0.00		\$2,409.62		-\$2,409.62	
Facilities Management	\$1,200.00		\$1,768.09	147.34%	-\$568.09	
Information Technology	\$9,600.00		\$12,595.00	131.20%	-\$2,995.00	
Planning & Development	\$42,670.00		\$30,890.27	72.39%	\$11,779.73	
DHS	\$182,500.00		\$155,138.52	85.01%	\$27,361.48	
Mental Health	\$21,840.00		\$1.54	0.01%	\$21,838.46	
Juvenile Court Services	\$10,100.00		\$8,618.97	85.34%	\$1,481.03	
Countywide Services	\$29,860,686.00	\$31,438,859.00	\$28,641,953.63	91.10%	\$2,796,905.37	
Total Revenues:	\$42,255,732.00	43,833,905.00	\$36,846,375.60	84.06%		