

The Board of Supervisors met on 3/19/19 at 10:00 a.m. in the Story County Administration Building. Members present: Lauris Olson, Linda Murken, and Rick Sanders, with Olson presiding. (all audio of meetings available at storycountyia.gov)

LUTHERAN SERVICES IN IOWA ANNUAL REPORT: Alyssa Barton, Service Coordinator, reported on services provided, programs, and usage of funds.

EMERGENCY MANAGEMENT QUARTERLY REPORT: Keith Morgan, Emergency Management Coordinator, reported on recent winter weather emergencies and responses, continued planning efforts, training sessions, and upcoming emergency preparation exercises.

MINUTES: 3/12/19 Minutes and 3/12/19 Canvass Minutes – Sanders moved, Murken seconded the approval of Minutes as presented. Motion carried unanimously (MCU) on a roll call vote.

PERSONNEL ACTIONS: 1) pay adjustment, effective 3/31/19, in a) Board of Supervisors for Todd Lundvall @ \$2,601.00/bw; b) Sheriff's Office for Nicholas Lennie @ \$18.40/bw lump sum; 2) promotion in Sheriff's Office for Nicholas Lennie @ \$4,364.90/bw. Murken moved, Sanders seconded the approval of Personnel Actions as presented. Roll call vote. (MCU)

CLAIMS: 3/21/19 Claims of \$904,059.37 (run date 3/15/19, 37 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from Central Iowa Drug Task Force (\$2,282.37), BooSt School Ready Services (\$13,106.78), BooSt Early Childhood (\$3,664.13), Emergency Management (\$2,276.76), E911 surcharge (\$784.76), County Assessor (\$3,362.86), Ames City Assessor (\$13,319.43). Murken moved, Sanders seconded the approval of Claims as presented. Roll call vote. (MCU)

Sanders moved, Murken seconded approval of Consent Agenda as presented.

1. 2019 Rock Hauling Contract with Martin Marietta Aggregates for \$440,824.25
2. Contract between Bev Chance and Story County Conservation Board for campground attendant duties at Dakins Lake, effective 7/15/19-10/27/19, for \$240.00 a week
3. Contract between Ernie Gummo and Story County Conservation Board for campground attendant duties at Dakins Lake, effective 4/1/19-7/14/19 for \$240.00 a week
4. Contract with Finco Tree/Wood Service LLC for the firewood sales at Hickory Grove Park campgrounds and Dakins Lake campground
5. Agreement between Ergometrics and Story County Sheriff's Office for licensing agreement, effective 3/23/19-4/27/19, for \$600.00
6. Purchase of a brush grapple bucket for Story County Conservation at \$2,745.00
7. Road Closure Resolutions: #19-24; 19-25; 19-26; 19-27; 19-28; 19-29; 19-30; 19-31
8. Utility Permits: #19-33, #19-34, #19-35, #19-36

Roll call vote. (MCU)

RESOLUTION #19-95, TO ENTER INTO A LOAN AGREEMENT FOR A GENERAL OBLIGATION BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000, FOR PEACE OFFICER AND EMERGENCY SERVICES COMMUNICATION EQUIPMENT AND SYSTEMS: Lucy Martin, Auditor, provided an overview of the resolution.

Ethan Anderson, Assistant County Attorney, reported on statutory compliance. Olson opened the public hearing at 10:30 a.m., and, hearing none, she closed the public hearing at 10:31 a.m. Sanders asked for clarification of the amount in the resolution. Lisa Markley, Assistant Auditor, provided information on funding sources. Sanders moved, Murken seconded the approval of Resolution #19-95, to Enter into a Loan Agreement for a General Obligation Bond in a Principal Amount not to exceed \$3,000,000, for Peace Officer and Emergency Services Communication Equipment and Systems. Roll call vote. (MCU)

SEWAGE DISPOSAL OPTIONS FOR HICKORY GROVE CAMPING, BEACH AND OTHER AREAS: Mike Cox, Conservation Director, provided history and reported on recent meetings with the City of Colo. Cox also presented alternative options. Discussion took place. Sanders moved, Murken seconded that staff be directed to provide a recommended solution at a future meeting. Roll call vote. (MCU)

THE CAPITAL IMPROVEMENTS PLAN (CIP): Leanne Harter, County Outreach and Special Projects Manager, reported on the overall CIP plan, recent changes, and potential modifications. Discussion occurred about the listed estimated amounts for projects. Sanders moved, Murken seconded the approval of the Capital Improvements Plan with noted changes. Roll call vote. (MCU)

MEMO ADDRESSING MEETING WITH RDG PLANNING & DESIGN, CITY OF AMES COMPREHENSIVE PLAN CONSULTANTS: Jerry Moore, Planning and Development Director, provided background and reported on topics discussed at a recent meeting. The Board directed staff to compose a letter to be submitted to the City of Ames. Review and consideration of the letter will occur at a future Board meeting.

UPDATE ON THE HOME BASE IOWA PROGRAM: Harter reported on the history of the program, changes that have occurred during its existence, and asked if modifications need to be made. Discussion took place. Deb Schildroth, Director of External Operations and County Services, provided additional detail.

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS: Murken and Olson reported on recent meetings.

UPCOMING AGENDA ITEMS: Murken reported on the watershed workgroup and implementation matrix topics, scheduled for April 9. Olson noted that the March 26 meeting will include discussion of tax increment finance (TIF). Sanders moved, Murken seconded to adjourn at 11:55 a.m. Roll call vote. (MCU)

Story County
Board of Supervisors Meeting
Agenda
3/19/19

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
4. AGENCY REPORTS:
 - I. Lutheran Services In Iowa Annual Report - Alyssa Barton, Service Coordinator

Department Submitting Auditor

Documents:

LSI.PDF
 - II. Emergency Management Quarterly Report - Keith Morgan

Department Submitting Auditor

Documents:

EM BOS UPDATE.PDF
5. CONSIDERATION OF MINUTES:
 - I. 3/12/19 Minutes And 3/12/19 Canvass Minutes

Department Submitting Auditor
6. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms
1)pay adjustment, effective 3/31/19 in a)Board of Supervisors for Todd Lundvall @ \$2,601.00/bw; b)Sheriff's Office for Nicholas Lennie @ \$18.40/bw lump sum; 2) promotion in Sheriff's Office for Nicholas Lennie @ \$4,364.90/bw

Department Submitting HR
7. CONSIDERATION OF CLAIMS:
 - I. 3/21/19 Claims

Department Submitting Auditor

Documents:

CLAIMS 032119.PDF

8. CONSENT AGENDA:

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

- I. Consideration Of 2019 Rock Hauling Contract With Martin Marietta Aggregates For \$440,824.25

Department Submitting Engineer

Documents:

MARTIN MARIETTA 2019.PDF

- II. Consideration Of Contract Between Bev Chance And Story County Conservation Board For Campground Attendant Duties At Dakins Lake Effective 7/15-10/27/19 For \$240.00/Wk

Department Submitting Conservation

Documents:

CONTRACT CHANCE.PDF

- III. Consideration Of Contract Between Ernie Gummo And Story County Conservation Board For Campground Attendant Duties At Dakins Lake Effective 4/1-7/14/19 For \$240.00/Wk

Department Submitting Conservation

Documents:

GUMMO CONTRACT.PDF

- IV. Consideration Of Contract With Finco Tree/Wood Service LLC For The Firewood Sales At Hickory Grove Park Campgrounds And Dakins Lake Campground

Department Submitting Conservation

Documents:

FINCO TREE.PDF

- V. Consideration Of Agreement Between Ergometrics And Story County Sheriff's Office For Licensing Agreement Effective 3/23/19 - 4/27/19 For \$600.00

Department Submitting Sheriff's Office

Documents:

ERGOMETRICS LICENSING AGREEMENT.PDF

VI. Consideration Of Purchase Of A Brush Grapple Bucket For Story County Conservation
At \$2,745.00

Department Submitting Conservation

Documents:

GRAPPLE BUCKET.PDF

VII. Consideration Of Road Closure Resolution(S): #19-24; 19-25; 19-26; 19-27; 19-28; 19-29; 19-30; 19-31

Department Submitting Engineer

Documents:

RC 19 28.PDF
RC 19 29.PDF
RC 19 30.PDF
RC 19 24.PDF
RC 19 25.PDF
RC 19 26.PDF
RC 19 27.PDF
RC 19 31.PDF

VIII. Consideration Of Utility Permit(S): #19-033, #19-034, #19-035, #19-036
Consent

Department Submitting Engineer

Documents:

UT 19 033.PDF
UT 19 034.PDF
UT 19 035.PDF
UT 19 036.PDF

9. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Resolution #19-95, To Enter Into A Loan Agreement For A General Obligation Bonds In A Principal Amount Not To Exceed \$3,000,000, For Peace Officer And Emergency Services Communication Equipment And Systems - Lucy Martin

Department Submitting Auditor

Documents:

RESOLUTION 19 95.PDF

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Sewage Disposal Options For Hickory Grove Camping, Beach And Other Areas - Lauris Olson

Department Submitting Board

II. Discussion And Consideration Of The Capital Improvements Plan-Leanne Harter

Department Submitting Board of Supervisors

Documents:

STORY COUNTY CIP MARCH 2019 FOR BOS ACTION.PDF

III. Discussion And Consideration Of A Memo Addressing Meeting With RDG, Ames' Comprehensive Plan Consultants – Jerry Moore

Department Submitting Planning and Development

Documents:

MEMO.PDF

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

I. Update On The Home Base Iowa Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

UPDATE ON HOME BASE IOWA PROGRAM TO BOS MARCH 2019.PDF

13. PUBLIC FORUM #2:

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

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

15. Upcoming Agenda Items

Department Submitting Board of Supervisors

16. 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
Tentative Agenda
3/19/19

NAME

ADDRESS

Jerry Moore
Keith Morgan
ANSSA BAZAN
Deb Schildroth
Ethun Anderson
Paula Toms
Mathew Evans
Mike Cox
DUSTIN WIGGAM
Lucy MARTIN
Tina Mackey

PEID Dept.
Story EMA
219 6th St Ames - LST
BOS office
SCA
LWV
BOS Office
Conservation
AEDC
Auditor
Auditor



Story County Board of Supervisors

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

During the current fiscal year we have seen an increase of utilization in Story County. Beginning July 1st 2018 until February 28th 2019 Story County families have used 1,246.25 hours of crisis care and we have served 14 unduplicated families and 28 unduplicated children. This is an increase of 105.5 hours over the previous year. Our biggest struggle in Story County is obtaining child care providers who are willing to take placements. Story County is facing a child care crisis meaning there are not enough child care spaces, or affordable spaces for the amount of children in Story County. This has made a new issue we have not yet faced as our providers we use are typically always full during the day time hours with regular weekly child care children. Currently this fiscal year we have turned away 17 families between Story and Boone County, with the majority of those families being in Story County.

Our biggest focus this year is working with efforts through the Story County community to bring awareness and discussions on the child care crisis as Story County is not the only County in Iowa experiencing these issues. The Service Coordinator is a part a group hosted by the United Way to discuss these issues and advocates for additional child care in home providers throughout the county.

A handwritten signature in black ink that reads "Alyssa Barton".

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



Keith Morgan, Coordinator

Melissa Spencer, Deputy Coordinator

Board of Supervisors Update

As Of March 12, 2019

Response:

The EMA provided support to the winter storm on Feb 24th & 25th. Leading up to the storm, support began by providing information on the potential impacts to various agencies. As impacts from the storm began to take effect, the EMA provided continual updates using both email and Facebook. Assessing there was a high likelihood the interstate would close, the EMA began monitoring hotel room availability which got down to 13 rooms. At 10:00 am on February 25th, the Iowa DOT closed I-35 and the EMA activated the closure plan. The closure lasted a day and a half and most other roads were also impassible. Concurrently, the EMA coordinated assistance to get an Alliant Energy crew up to Jewell to allow them to make repairs to the electrical system. During the event the EMA coordinated messaging with Secondary Roads, and one Facebook post reached over 32,000 people. While the response went well, the EMA conducted an after action meeting to collect inputs on how to improve the plan and the report will be out as soon as possible.

On Feb 26th, the EMA assisted with a traffic control after an accident on I-35 at the 124/Story City exit. Participation in the response highlighted areas for potential improvement for implementation of I-35 diversion routes. The EMA is working to collect information and bring the appropriate agencies together to evaluate procedures.

Planning:

A major planning effort is underway to revise damage assessment procedures to incorporate into Story County operations new damage assessment software. The Deputy has been working with Iowa Homeland Security, Story County and Ames GIS, Story County Conservation, and Secondary Roads to customize the software and develop procedures to quickly collect information and assess the impact of damages. This process is vital to properly allocating response resources, accurately conducting damage assessment for FEMA recovery funding, and the identification of missions for volunteers. Issues such as what information should be collected and software licensing are being addressed. Enough work has been done to allow use of this new software should large-scale damage assessment be needed.

Parallel with this effort is the development of an online process to collect spontaneous volunteer information. Tapping into this valuable resource requires a process to permit individuals and groups to volunteer, while not tying up large numbers of staff personnel to collect their information. It also looks to conduct these operations outside the disaster area to ensure they don't interfering with response operations. The new system will direct potential volunteers to sign-up online and staff will match them to task. The Coordinator is working with the Retired and Senior Volunteer Program (RSVP) to learn from

PREVENTION PREPAREDNESS RESPONSE RECOVERY MITIGATION

Proudly serving the communities of:

*Ames – Cambridge – Collins – Colo – Gilbert – Huxley – Kelley – McCallsburg – Maxwell- Nevada
Roland – Sheldahl – Slater – Story City – Story County – Zearing*

their experiences conducting these operations during the Marshalltown tornadoes. Again, enough work has been done to immediately utilize online forms should they be needed.

The Deputy has been in contact with Representatives Abdul-Samad and Thorup to develop a study bill to reduce gaps in roles and authorities associated with children or dependent adults whose parent or guardian is not available. The bill would bring together state and local agencies to identify potential changes to laws and administrative code.

The Coordinator attended both training and planning workshops for African Swine Fever. This disease is not hazardous to humans, but can cause significant hog mortality. It is endemic in Africa, Europe, and Asia, to include China. Areas where Story County Emergency Management and Story County may be involved in a response could be support to animal stop movement orders, depopulation, and carcass disposal. More work is being done on this subject and the Coordinator will be working with producers, state, and federal agencies to influence the development of response procedures.

As a part of the effort to revise Emergency Support Function (ESF) 2/Communications, the Coordinator identified areas where roles and responsibilities with regard to support to broadcast agencies during disasters were unclear. Communications via broadcasters to the public will be essential during a disaster, making this resource a critical infrastructure. Discussion are underway with broadcasters, local, state, and federal agencies to defines roles and responsibilities and integrate them into ESF 2.

The EMA continues to work on pet shelter and school emergency operations planning.

Preparedness:

Training

The Deputy attended training for Public Affairs Operations. She also organized and presented Emergency Operations Center (EOC) Staff Training. These one and a half hour training sessions were offered three times and were designed to refresh participants' knowledge on WebEOC and the use of the EOC task tracking sheet.

Exercises

The final COOP/COG workshop was conducted on January 4th. The workshop looked at the how individual departments and offices within Story County would provide information needed by the Board to build good situational awareness in order to develop response objectives and plans. The second part of the workshop was to implement procedures to form the COOP/COG Management Team (CCMT). The workshop greatly improved participants' awareness of the interactions that would be needed to effectively respond to a major event. It also highlighted the need for more details within the plan on roles and responsibilities for the CCMT and processes to facilitate the decision making process.

Operations

On January 13th, the Coordinator provided a briefing to Supervisors at the Iowa State Association of Counties (ISAC) to educate them on the roles and responsibilities of emergency management.

The Business Resiliency Committee distributed a survey to gather information on the level of preparedness within the business community. Response to the survey was very good with over 90

businesses responding. The survey indicates significant interest in training for business continuity and assistance with testing these plans.

Work continues to integrate the recently purchased Command and Communications Trailer into operations. Standard Operating Guides are being developed, computers and other equipment are being installed and tested, and towing equipment has been installed on the truck.

Looking Forward

Severe weather awareness week is March 25 – 29. The EMA recommends that Story County departments and offices encourage their employees to review their personal severe weather plans as a part of COOP/COG preparedness. Additionally, if no severe weather is anticipated, the National Weather Service (NWS) will be conducting the statewide tornado drill at 10 am on Wednesday, March 27th. During the drill weather radios will be activated with an exercise message of a simulated tornado watch followed by a warning. This will be a good opportunity for Story County facilities to exercise their response procedures for severe weather.

The EMA will prioritize planning efforts to complete revision of ESF 2/Communications, ESF 10/HAZMAT, and ESF 15/Public Information to ensure we remain in compliance with Iowa Code. Additionally, the office will continue to do damage assessment, volunteer management, pet sheltering, school emergency operations, African Swine Fever, and children in disaster planning.

Training and exercises for communications, terrorism, HAZMAT, and Child Abduction are scheduled for next quarter.

Monitoring of severe weather will likely become a major draw on time.

Martin Marietta Aggregates

2019 Ames Mine Rock Hauling - Story County

Segment ID	Length	Distance To Mine	Tons/Mile	Tons	Material	Freight	Delivered	Segment Cost
	(mi)	(mi)			cost per ton (1" roadstone)	cost per ton		
7F	1	12	250	250	\$10.50	\$5.44	\$15.94	\$3,985.00
8F	1	12.5	250	250	\$10.50	\$5.52	\$16.02	\$4,005.00
8E	1	10.5	250	250	\$10.50	\$5.18	\$15.68	\$3,920.00
11B	1	15	250	250	\$10.50	\$5.95	\$16.45	\$4,112.50
B10	1.5	12	250	375	\$10.50	\$5.44	\$15.94	\$5,977.50
B9	1.5	11	250	375	\$10.50	\$5.27	\$15.77	\$5,913.75
D8	1.25	10	250	325	\$10.50	\$5.10	\$15.60	\$5,070.00
E8	.75	11.5	250	200	\$10.50	\$5.36	\$15.86	\$3,172.00
D9	1.25	11	250	325	\$10.50	\$5.27	\$15.77	\$5,125.25
D10	1	12	250	250	\$10.50	\$5.44	\$15.94	\$3,985.00
E10	1	11.5	250	250	\$10.50	\$5.36	\$15.86	\$3,965.00
9E	1	11.5	250	250	\$10.50	\$5.36	\$15.86	\$3,965.00
10E	1	11.5	250	250	\$10.50	\$5.36	\$15.86	\$3,965.00
11E	1	11.5	250	250	\$10.50	\$5.36	\$15.86	\$3,965.00
11F	1	10.5	250	250	\$10.50	\$5.18	\$15.68	\$3,920.00
10F	1	10.5	250	250	\$10.50	\$5.18	\$15.68	\$3,920.00
9F	1	11.5	250	250	\$10.50	\$5.36	\$15.86	\$3,965.00
F9	1	8.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
F10	1	8.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
11G	1	9.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
9G	1	8.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
G9	1	6.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
G10	1	7.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
H10	1	6.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
H9	1	5.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
H8	1	4.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00

Segment ID	Length	Distance To Mine	Tons/Mile	Tons	Material	Freight	Delivered	Segment Cost
I8	1	3.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
9I	1	5.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
I9	1	4.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
I10	1	5.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
J10	1	5.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
J9	1	5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
J8	1	3.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
8K	1	4.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
9K	1	5.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
10K	1	6.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
11K	1	7.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
K10	1	6.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
K9	1	5.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
K8	1	4.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
8L	1	4.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
9L	1	5.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
10L	1	6.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
L8	1	3.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
L10	1	5.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
P8	1	8.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
Q10	1	10.5	250	250	\$10.50	\$5.18	\$15.68	\$3,920.00
Q8	1.75	10.5	250	450	\$10.50	\$5.18	\$15.68	\$7,056.00
9R	1.5	11.5	250	375	\$10.50	\$5.36	\$15.86	\$5,947.50
R10	1	11.5	250	250	\$10.50	\$5.36	\$15.86	\$3,965.00
8S	1	10.5	250	250	\$10.50	\$5.18	\$15.68	\$3,920.00
T11	1.5	14	250	375	\$10.50	\$5.78	\$16.28	\$6,105.00
11T	1	14.5	250	250	\$10.50	\$5.86	\$16.36	\$4,090.00
10T	.5	13.5	250	125	\$10.50	\$5.70	\$16.20	\$2,025.00
9T	1.5	12.5	250	375	\$10.50	\$5.52	\$16.02	\$6,007.50
10W	1.5	15.5	250	375	\$10.50	\$6.04	\$16.54	\$6,202.50
W7	1.5	15	250	375	\$10.50	\$5.95	\$16.45	\$6,168.75

Segment ID	Length	Distance To Mine	Tons/Mile	Tons	Material	Freight	Delivered	Segment Cost
T7	1.1	15.5	250	275	\$10.50	\$6.04	\$16.54	\$4,548.50
7U	1.5	16.5	250	375	\$10.50	\$6.20	\$16.70	\$6,262.50
G9A	1	7	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
11H	1	8.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
10H	1	7.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
9H	1	6.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
8H	.75	6.5	250	200	\$10.50	\$5.10	\$15.60	\$3,120.00
7H	.75	7	250	200	\$10.50	\$5.10	\$15.60	\$3,120.00
11I	1	8.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
J12	1	7.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
K12	1	8.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
11L	1	7.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
L12	1	7.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
9M	1	4.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
10M	1	5.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
11M	1	6.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
12M	1.25	7.5	250	325	\$10.50	\$5.10	\$15.60	\$5,070.00
7Q	1.5	9.5	250	375	\$10.50	\$5.10	\$15.60	\$5,850.00
N10	.75	6.5	250	200	\$10.50	\$5.10	\$15.60	\$3,120.00
O12	1	10.5	250	250	\$10.50	\$5.18	\$15.68	\$3,920.00
11O	1	9.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
O8	1	6.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
P12	1	11.5	250	250	\$10.50	\$5.36	\$15.86	\$3,965.00
P10	1	9.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
11P	1	10.5	250	250	\$10.50	\$5.18	\$15.68	\$3,920.00
10P	.5	9.5	250	125	\$10.50	\$5.10	\$15.60	\$1,950.00
9P	1.5	8.5	250	375	\$10.50	\$5.10	\$15.60	\$5,850.00
Q12	1	12.5	250	250	\$10.50	\$5.52	\$16.02	\$4,005.00
Q11	1	12.5	250	250	\$10.50	\$5.52	\$16.02	\$4,005.00
11R	.5	12.5	250	125	\$10.50	\$5.52	\$16.02	\$2,002.50
10R	1	11.5	250	250	\$10.50	\$5.36	\$15.86	\$3,965.00

Segment ID	Length	Distance To Mine	Tons/Mile	Tons	Material	Freight	Delivered	Segment Cost
R12	1	13.5	250	250	\$10.50	\$5.70	\$16.20	\$4,050.00
S8	1.5	15.5	250	375	\$10.50	\$6.04	\$16.54	\$6,202.50
7S	.75	11.5	250	200	\$10.50	\$5.36	\$15.86	\$3,172.00
S12	1	14.5	250	250	\$10.50	\$5.86	\$16.36	\$4,090.00
T12	.5	15.5	250	125	\$10.50	\$6.04	\$16.54	\$2,067.50
U12	1	18.5	250	250	\$10.50	\$6.54	\$17.04	\$4,260.00
V12	1	17.5	250	250	\$10.50	\$6.38	\$16.88	\$4,220.00
W12	1.5	17.5	250	375	\$10.50	\$6.38	\$16.88	\$6,330.00
10V	.75	15.5	250	200	\$10.50	\$6.04	\$16.54	\$3,308.00
11V	1.5	16.5	250	375	\$10.50	\$6.20	\$16.70	\$6,262.50
V9	.5	14	250	125	\$10.50	\$5.78	\$16.28	\$2,035.00
12X	1	20.5	250	250	\$10.50	\$6.88	\$17.38	\$4,345.00
X13	.5	20.5	250	125	\$10.50	\$6.88	\$17.38	\$2,172.50
X12	.5	19.5	250	125	\$10.50	\$6.72	\$17.22	\$2,152.50
V7	.35	15	250	100	\$10.50	\$5.95	\$16.45	\$1,645.00
8Q	.5	9.5	250	125	\$10.50	\$5.10	\$15.60	\$1,950.00
12O	.50	10.5	250	125	\$10.50	\$5.18	\$15.68	\$1,960.00
8P	1	7.5	250	250	\$10.50	\$5.10	\$15.60	\$3,900.00
B8	1.5	10	250	375	\$10.50	\$5.10	\$15.60	\$5,850.00
L13	.75	8	250	200	\$10.50	\$5.10	\$15.60	\$3,120.00
12L	.75	9	250	200	\$10.50	\$5.10	\$15.60	\$3,120.00

27775

Total: \$440,824.25

Hauling must be completed prior to June 5th, 2019

Recommended for approval by:

Darren Moon 3-8-19
 Darren R. Moon, P.E. Date

Ken D. Baetz 3/5/19

Approved by:

Sam Ober 3-19-19
 Board of Supervisors Date



Story County Conservation Board - McFarland Park 56461 180th St. - Ames, Iowa 50010-9451
Phone (515) 232-2516 - Fax (515)232-6989 - Email: conservation@storycounty.com
www.storycountyconservation.org

Memorandum

To: Story County Board of Supervisors

Through: Michael D. Cox, Director

From: Danny Simcox, Park Ranger

Date: March 18, 2019

Re: Consideration of Contract between Bev Chance and Story County Conservation Board for Campground Attendant duties at Dakins Lake from July 15 to October 27, 2019
7/15 - 10/27/19

The attached contract with Bev Chance secures her services as Campground Attendant at Dakins Lake for the second half of the 2019 summer. This will be the third summer for Bev to serve as Campground Attendant. She is a long-time resident of the community and has an outstanding reputation with both staff and park users.

The Story County Conservation Board recommends your approval.

Dakins Lake Campground Attendant Contract

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

This Agreement is entered into between Beverley Chance, hereinafter called the Campground Attendant, and the Story County Conservation Board, hereinafter called the Department, and is effective on the date last signed below.

Whereas, the Department desires to hire a Campground Attendant for Dakins Lake;

Whereas, the Campground Attendant is prepared to and shall furnish Campground Attendant services;

Now therefore, the Department and the Campground Attendant do hereby mutually agree as follows:

1. The selected Campground Attendant is a hired person doing contracted labor. Wage for this labor shall be at the rate of \$240.00/week (paid bi-weekly). Campground Attendant shall log actual hours worked per week and shall not work more than 33 hours in one week. The only compensation paid or provided to Campground Attendant as provided in this Agreement and any other representation to the contrary is void.

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

2. The Campground Attendant will be provided a campsite (valued at \$17/night) within Dakins Lake for a period of 15 weeks commencing on Monday, July 15, 2019 and terminating on Sunday, October 27, 2019. Payment of camping fees for the time period shown above by the Campground Attendant will be waived by the Department in return for services rendered. Campground Attendant will be solely responsible for any necessary reporting to any taxing or similar entity of the benefit of receiving the campsite at no cost by virtue of this Agreement. If, for any reason, this Agreement terminates before the term indicated herein, Campground Attendant shall immediately vacate the campsite.
3. Actual daily scheduled service time will be arranged between the Campground Attendant and the Park Ranger. The Campground Attendant is expected to perform his/her duties daily. The Campground Attendant shall be willing and able to assist campers and the Department staff outside regular scheduled hours as needed.
4. A visible sign will be placed on the Campground Attendant's campsite by the Department designating said campsite as belonging to the Campground Attendant. Campsite occupants other than Campground Attendant must be approved in writing by Park Ranger.

5. The duties of the Campground Attendant will be those listed in the "Story County Conservation Department Campground Attendant Duties List." Those duties are incorporated herein by reference. By signing below, Campground Attendant acknowledges that he/she has reviewed the job description and asserts that he/she is ready, willing, and able to perform the associated job functions and duties during the term of this Agreement.

The contractor may, at their discretion and subject to Story County Conservation approval, employ such other person or persons as desired to assist required work under this contract. Any employee hired by the contractor will be at contractor's sole expense, and contractor shall assume all liability for any such person(s), including for workers compensation benefits or damage any such employee may do to county property or persons or property present on county owned land. Further, any such person will not be considered an agent or employee of Story County and will not be eligible for nor have any right to claim benefits, compensation, or damages from Story County. Contractor shall have the duty to notify the employee of the limits of Story County's liability and of contractor's duties to contractor's employee(s).

6. The Department, through its supervisor in charge of the area, shall decide all questions which may arise as to the quality, fitness, promptness, and acceptability of service provided by the Campground Attendant to the Department. The supervisor may void or cancel this Campground Attendant agreement by giving oral notice to the Campground Attendant and Director that the Agreement is terminated. That determination and decision shall be final and conclusive.
7. The Story County Conservation Board or the Campground Attendant may terminate this agreement at any time during the period covered by this agreement by giving 48 hours notice to the Park Ranger.

X Signature: Beverly L. Chance 3-1-19
Campground Attendant Date

Signature: Craig Munn 3/11/19
Chair, Story County Conservation Board Date

Signature: [Signature] 3-19-19
Chair, Story Co. Board of Supervisors Date

Dakins Lake Campground Attendant Duties List

The following duties are expected to be performed by the contracted campground attendant:

1. Check campgrounds (Main Campground and Primitive Camping) daily to assure that all occupied sites are registered.
2. Sell firewood to campers; give fees to the Park Ranger (or designee) each Friday and Monday.
3. Clean and stock campground shower house at least once daily and as needed on busy weekends to assure cleanliness and safety.
4. Pick up trash as necessary around all camping areas. Check trash cans around park during busy days.
5. Clean shelter house prior to reservations.
6. Check and clean grills in main and primitive campgrounds as needed. Staff will clean weekly.
7. Perform minor maintenance in campgrounds.
8. Assist campers with registration and park information.
9. Inform park users of campground rules and enforce as necessary.
10. Perform other duties as occasionally requested by the conservation staff.

PROFESSIONAL CONSULTANT SERVICES AGREEMENT

(Contracted Services)

Under the provision of Section 3401 of the Internal Revenue Code of 1954, an employer must withhold tax from all remuneration actually or constructively paid to an employee. This agreement covers professional services provided by Beverley Chance as an independent contractor. Beverley Chance assumes all responsibility for payroll taxes and required FOAB contributions.

In general, an individual who is subject to the control and direction of another only as to the results of their work, and not as the means by which it is accomplished, is an independent contractor and not an employee.

AGREEMENT

NAME OF CONTRACTOR: Beverley Chance
MAILING ADDRESS: 68239 110th Street, Zearing IA 50278
BUSINESS PHONE NUMBER: 515-291-5478

- 1. DESCRIPTION OF SERVICES: Campground Attendant – cleaning, assisting campers, selling firewood
- 2. DATE(S): July 15, 2019 – October 27, 2019
- 3. TIME(S): As agreed upon with park ranger
- 4. LOCATION: Dakins Lake – Zearing, Iowa
- 5. PROFESSIONAL FEES: \$480.00 bi-weekly
- 6. SPECIAL CONDITIONS: None

CERTIFICATION

I certify that I have read the above statement regarding the requirements of the IRS for an “independent contractor,” and I assume the responsibility for payroll and FOAB contributions. I agree to the conditions stated above for services provided by myself to Story County.

Signature Beverley L. Chance Date 3-1-19
Approved by Craig Meyer Date 3/11/19
W-9 completed ON FILE



Story County Conservation Board - McFarland Park 56461 180th St. - Ames, Iowa 50010-9451
Phone (515) 232-2516 - Fax (515)232-6989 - Email: conservation@storycounty.com
www.storycountyconservation.org

Memorandum

To: Story County Board of Supervisors

Through: Michael D. Cox, Director

From: Danny Simcox, Park Ranger

Date: March 18, 2019

Re: Consideration of Contract between Ernie Gummo and Story County Conservation Board for Campground Attendant duties at Dakins Lake from April 1 to July 14, 2019.

The attached contract with Ernie Gummo secures his services as Campground Attendant at Dakins Lake for the first half of the 2019 summer. This will be the second summer for Ernie to serve as Campground Attendant. He has an outstanding reputation with both staff and park users. Ernie maintains a very well kept site and he interacts with our park users appropriately and positively.

The Story County Conservation Board recommends your approval.

Dakins Lake Campground Attendant Contract

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

This Agreement is entered into between Ernie Gummo, hereinafter called the Campground Attendant, and the Story County Conservation Board, hereinafter called the Department, and is effective on the date last signed below.

Whereas, the Department desires to hire a Campground Attendant for Dakins Lake;

Whereas, the Campground Attendant is prepared to and shall furnish Campground Attendant services;

Now therefore, the Department and the Campground Attendant do hereby mutually agree as follows:

1. The selected Campground Attendant is a hired person doing contracted labor. Wage for this labor shall be at the rate of \$240.00/week (paid bi-weekly). Campground Attendant shall log actual hours worked per week and shall not work more than 33 hours in one week. The only compensation paid or provided to Campground Attendant as provided in this Agreement and any other representation to the contrary is void.

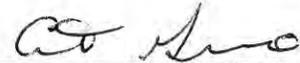
The Campground Attendant will not be considered an agent or employee of Story County and will not be eligible for nor have any right to claim benefits, compensation, or damages from Story County.

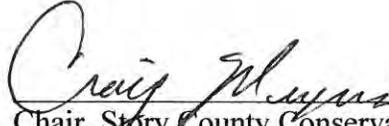
2. The Campground Attendant will be provided a campsite (valued at \$17/night) within Dakins Lake for a period of 15 weeks commencing on Monday, April 1, 2019 and terminating on Sunday, July 14, 2019. Payment of camping fees for the time period shown above by the Campground Attendant will be waived by the Department in return for services rendered. Campground Attendant will be solely responsible for any necessary reporting to any taxing or similar entity of the benefit of receiving the campsite at no cost by virtue of this Agreement. If, for any reason, this Agreement terminates before the term indicated herein, Campground Attendant shall immediately vacate the campsite.
3. Actual daily scheduled service time will be arranged between the Campground Attendant and the Park Ranger. The Campground Attendant is expected to perform his/her duties daily. The Campground Attendant shall be willing and able to assist campers and the Department staff outside regular scheduled hours as needed.
4. A visible sign will be placed on the Campground Attendant's campsite by the Department designating said campsite as belonging to the Campground Attendant. Campsite occupants other than Campground Attendant must be approved in writing by Park Ranger.

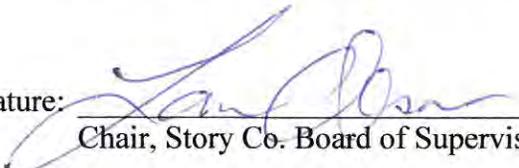
5. The duties of the Campground Attendant will be those listed in the "Story County Conservation Department Campground Attendant Duties List." Those duties are incorporated herein by reference. By signing below, Campground Attendant acknowledges that he/she has reviewed the job description and asserts that he/she is ready, willing, and able to perform the associated job functions and duties during the term of this Agreement.

The contractor may, at their discretion and subject to Story County Conservation approval, employ such other person or persons as desired to assist required work under this contract. Any employee hired by the contractor will be at contractor's sole expense, and contractor shall assume all liability for any such person(s), including for workers compensation benefits or damage any such employee may do to county property or persons or property present on county owned land. Further, any such person will not be considered an agent or employee of Story County and will not be eligible for nor have any right to claim benefits, compensation, or damages from Story County. Contractor shall have the duty to notify the employee of the limits of Story County's liability and of contractor's duties to contractor's employee(s).

6. The Department, through its supervisor in charge of the area, shall decide all questions which may arise as to the quality, fitness, promptness, and acceptability of service provided by the Campground Attendant to the Department. The supervisor may void or cancel this Campground Attendant agreement by giving oral notice to the Campground Attendant and Director that the Agreement is terminated. That determination and decision shall be final and conclusive.
7. The Story County Conservation Board or the Campground Attendant may terminate this agreement at any time during the period covered by this agreement by giving 48 hours notice to the Park Ranger.

X Signature:  3-1-19
Campground Attendant Date

Signature:  3/1/19
Chair, Story County Conservation Board Date

Signature:  3-19-19
Chair, Story Co. Board of Supervisors Date

Dakins Lake Campground Attendant Duties List

The following duties are expected to be performed by the contracted campground attendant:

1. Check campgrounds (Main Campground and Primitive Camping) daily to assure that all occupied sites are registered.
2. Sell firewood to campers; give fees to the Park Ranger (or designee) each Friday and Monday.
3. Clean and stock campground shower house at least once daily and as needed on busy weekends to assure cleanliness and safety.
4. Pick up trash as necessary around all camping areas. Check trash cans around park during busy days.
5. Clean shelter house prior to reservations.
6. Check and clean grills in main and primitive campgrounds as needed. Staff will clean weekly.
7. Perform minor maintenance in campgrounds.
8. Assist campers with registration and park information.
9. Inform park users of campground rules and enforce as necessary.
10. Perform other duties as occasionally requested by the conservation staff.

PROFESSIONAL CONSULTANT SERVICES AGREEMENT

(Contracted Services)

Under the provision of Section 3401 of the Internal Revenue Code of 1954, an employer must withhold tax from all remuneration actually or constructively paid to an employee. This agreement covers professional services provided by Ernie Gummo as an independent contractor. Ernie Gummo assumes all responsibility for payroll taxes and required FOAB contributions.

In general, an individual who is subject to the control and direction of another only as to the results of their work, and not as the means by which it is accomplished, is an independent contractor and not an employee.

AGREEMENT

NAME OF CONTRACTOR: Ernie Gummo

MAILING ADDRESS: 715 E. Maple Street, A3, Hubbard IA 50122

BUSINESS PHONE NUMBER: 814-577-8841

1. DESCRIPTION OF SERVICES: Campground Attendant – cleaning, assisting campers, selling firewood

2. DATE(S): April 1, 2019 – July 14, 2019

3. TIME(S): As agreed upon with park ranger

4. LOCATION: Dakins Lake – Zearing, Iowa

5. PROFESSIONAL FEES: \$480.00 bi-weekly

6. SPECIAL CONDITIONS: None

CERTIFICATION

I certify that I have read the above statement regarding the requirements of the IRS for an “independent contractor,” and I assume the responsibility for payroll and FOAB contributions. I agree to the conditions stated above for services provided by myself to Story County.

X Signature 

Date 3-1-19

Approved by 

Date _____

W-9 completed ON FILE



Story County Conservation Board - McFarland Park 56461 180th St. - Ames, Iowa 50010-9451
Phone (515) 232-2516 - Fax (515)232-6989 - Email: conservation@storycounty.com
www.storycountyconservation.org

Memorandum

To: Story County Board of Supervisors

From: Michael D. Cox, Director

Date: March 19, 2019

Re: Consideration of Contract with Finco Tree/Wood Service LLC for the firewood sales at Hickory Grove Park Campground and Dakins Lake Campground.

Attached is the Firewood Vendor contract with Finco Tree/Wood Service LLC. Finco was the vendor for last season and is interested in extending his contract for the second year out of a possible three years in accordance with the contract. All terms and condition remain the same.

Story County Conservation Board recommends your approval.

Firewood Contract Story County Conservation Board

THIS AGREEMENT is entered into by and among the **STORY COUNTY CONSERVATION BOARD AND STORY COUNTY, IOWA**, 56461 180TH Street, Ames, Iowa 50010 hereafter referred to as "COUNTY", and **FINCO TREE/WOOD SERVICE, LLC**, 52724 280th Street, Kelley, Iowa 50134, hereafter referred to as "CONTRACTOR".

The effective date of this Agreement is the date it has been signed by all parties.

The principal purpose of COUNTY entering into this contract is to provide for the availability of firewood for the better accommodation, convenience, enjoyment and welfare of those members of the public using COUNTY parks.

It is hereby agreed that:

1. Grant and Term. Subject to the terms and conditions hereof, COUNTY grants to the CONTRACTOR the right, and CONTRACTOR hereby assumes the obligation and responsibility to sell firewood at Dakins Lake and Hickory Grove Park. The Parties, upon mutual consent, may renew this agreement for one (1) additional annual periods, with the same terms and conditions.
2. County's Obligations. The COUNTY will provide the following:
 - a) Ingress and egress for CONTRACTOR and its employees in performance of their obligations and duties, park management, and normal maintenance on facility/structure used by CONTRACTOR.
3. Contractor's Obligations. CONTRACTOR will provide the following:
 - a) All necessary permits and licenses required to be in compliance with federal, state and local laws.
 - b) Compliance with all rules and regulations adopted by COUNTY in connection with the use of its Parks
 - c) Firewood will be kept in ample supply (at least 1 cord of firewood shall be stocked in each shed and restocked weekly or sooner as needed) at Dakins Lake main campground and Hickory Grove Park Breezy Bay campground. Firewood will be labeled in accordance with state requirements and will originate from STORY COUNTY Iowa. Contractor shall bundle firewood, which will be sold by the Campground Attendants. Firewood will be stocked in locked sheds provided by SCCB (1 shed at each park). Ash species firewood is prohibited.
4. Insurance. During the term of the agreement, the CONTRACTOR shall obtain and maintain in force the insurance coverage specified in this section.
 - a) Commercial General Liability coverage, written on an occurrence basis, with limits of not less than \$1,000,000 per occurrence.
 - b) Business Automobile Liability coverage with a combined single limit of not less than \$1,000,000 per occurrence applying to all owned, non-owned, or hired vehicles used in conjunction with this contract.
 - c) During the contract term, the CONTRACTOR shall add and maintain COUNTY as additional insureds in the CONTRACTOR's herein required policies.

- d) Before conducting any on site concession activities, the CONTRACTOR will provide COUNTY with a certificate of insurance showing the coverage specified in this section in a form acceptable to COUNTY.
5. Fees. CONTRACTOR shall, for the term of this agreement, pay to COUNTY the following fees: Thirty three and three tenths (33.3) percent of gross revenue. Fees shall be payable monthly.
 6. Days of Operation. Hickory Grove Park- May 23, 2019 – September 3, 2019
Dakins Lake- April 1, 2019 – October 31, 2019
 7. Posting Rates. CONTRACTOR shall, at all times, keep on public display the price of all goods and services provided to the public.
 8. Items to Be Sold. Firewood
 9. Non-Discrimination. The CONTRACTOR agrees to perform its obligations under this contract in a legal, non-discriminatory manner. The CONTRACTOR shall not discriminate against anyone based on race, religion, color, national origin, gender or disability. The CONTRACTOR shall comply with the Americans with Disabilities Act.
 10. Protection of Property. CONTRACTOR shall use reasonable care to protect all COUNTY property from damage caused by himself, his employees, the public, or the elements. All improvements, alterations or other changes to property must be approved by COUNTY prior to commencement of work. COUNTY makes no representation with respect to the condition of the premises or the suitability for use by the CONTRACTOR. COUNTY shall under no circumstances have any duty or responsibility concerning the condition of the facility or its suitability for use unless specifically stated herein. This includes any duty or responsibility to change, alter or repair any facility for any requested use. At the termination of this agreement, CONTRACTOR shall vacate the premises in as good a condition as they were at the time of entry by the CONTRACTOR, except for reasonable use and wear.
 11. Status of Contractor. CONTRACTOR shall at all times be deemed an independent CONTRACTOR and not an employee of COUNTY.
 12. Indemnification. The CONTRACTOR shall defend, hold harmless, and indemnify the COUNTY, its officers, agents, and employees, against any claims, loss, and/or damages directly or indirectly arising from or claiming to arise from any injury to any person(s), damage to any property, or any economic loss, arising out of, in whole or in part, (1) the CONTRACTOR's performance or non-performance of its duties under this contract; and/or (2) any defect in any services provided by the CONTRACTOR. This duty to defend, indemnify, and hold harmless shall include the CONTRACTOR's responsibility for any and all foregoing claims, even if such claims are groundless, false, and/or fraudulent and any and all equitable relief, damages, costs and attorney fees except those caused by either the COUNTY's sole negligence or its willful misconduct.

This obligation shall be continuing in nature and extend beyond the term of this agreement. The doctrine of equitable tolling extends the time within which an action for breach of this provision may be filed.

“CONTRACTOR” and “COUNTY” as used in this section, include the employees, agents, sub-contractors, and any other persons who are directly employed by or otherwise legally responsible, respectively to each party.

13. Release. COUNTY assumes no responsibility for the loss or damage of CONTRACTOR's property or improvements placed on or in the facility and CONTRACTOR hereby expressly releases and discharges COUNTY from any and all liability for loss to such property or improvements. COUNTY is not liable or responsible for any financial loss incurred by the CONTRACTOR in any or all of the facilities that operate or function during the period of this agreement.
14. Advertising. Any printed material to be used (e.g., stationery, brochures, post cards, display advertising, and other like material) in connection with the operation of this business, or any advertising in any manner or form, whether in or about the building and premises or elsewhere, or in any newspaper or otherwise, shall be provided to COUNTY for approval before being displayed, distributed, or advertised. The CONTRACTOR agrees not to display, distribute, or advertise anything not approved in writing by COUNTY.
15. Fire. If the building or other equipment used by the CONTRACTOR shall be damaged or destroyed by fire, act of God or otherwise, and the owner of same does not, within 30 days after such casualty, commence repair or replacement of these facilities and thereafter diligently continue the same to completion, then in that event, this contract shall terminate and each party shall be released from further obligations hereunder. CONTRACTOR agrees to provide all necessary fire safety equipment per COUNTY requirements.
16. Assignment. CONTRACTOR shall not assign any right, delegate any duty or authority or sublet any concession rights hereby granted, in whole or in part, without prior written approval by COUNTY.
17. Termination. Failure to meet any of these requirements will be cause for immediate termination of contract.
18. Notices. Any notices concerning this contract may be given, and all notices required by this contract or concerning performance under this contract shall be given, in writing, and shall be personally delivered or mailed addressed as shown below, or such other address or addresses as may be designated by either of the parties, in writing, from time to time.

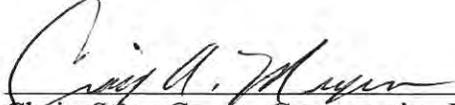
Whenever a CONTRACTOR is a corporation or other organized entity, a properly authorized individual must sign the contract. This individual must provide a copy of an appropriate corporate resolution or similar document satisfactory to the COUNTY at the time he or she signs the agreement.

Signature: 

 Contractor

2-11-19

 Date

Signature: 

 Chair, Story County Conservation Board

2-15-19

 Date

Signature: 

 Chair, Story Co. Board of Supervisors

3-18-19

 Date



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
01/24/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Severson Insurance Agency Inc 205 Clark - P O Box 743 Ames, IA 50010 Marty Kemp	515-232-7203	CONTACT NAME: Tim Severson PHONE (A/C, No, Ext): 515-232-7203 FAX (A/C, No): 515-232-7451 E-MAIL ADDRESS:
	INSURER(S) AFFORDING COVERAGE	
INSURED Finco Tree & Wood Service Todd Finch 52724 280th St Kelley, IA 50134	INSURER A : Auto Owners Insurance Co	NAIC # 18988
	INSURER B : Scottsdale Ins Co	
	INSURER C : Travelers Companies	
	INSURER D :	
	INSURER E :	
	INSURER F :	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		Y	CPS2480292	06/14/2018	06/14/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			4252859200	09/06/2018	09/06/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
C	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	6JUB-0G32935-7-17	09/18/2018	09/18/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Story County, Iowa and Story County Conservation Board, Iowa are named as an additional insured on the general liability policy per contract.

CERTIFICATE HOLDER Story County, Iowa; Story County Conservation Board, Iowa 56461 180th St Ames, IA 50010	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
---	--



Story County Sheriffs Department
Licensing Agreement
Attachment A

Pricing

Per Applicant License:

REACT Testing One Time Setup Fee	<i>Paid</i>
20 Applicants @ \$30 each	\$600
(\$150 minimum order)	

**cost may vary based on actual number tested*

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

Term of Agreement

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

Start Date	End Date
03/23/2019	04/27/2019

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

Per Applicant Test Licensing Agreement

1. Scope of Agreement

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

2. Copyright

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

3. Implementation

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

4. Test Security

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

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

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

5. Subcontracting the Test

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

6. Termination

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

7. Events Upon License Expiration or Termination

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

8. Pricing

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

9. No Waiver

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

10. Entirety of Agreement

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

11. Headings in this Agreement

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

12. Severability

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

13. Governing Law

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

Test Licensing Agreement

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

Licensee

Lauris Olson 03/12/2019
Principal Signer Date

Lauris Olson
Signature

Story County Board of Supervisors, Chair
Title

Story County Sheriff's Office
Agency Name

1315 South B Avenue
Physical Address

Nevada IA 50201
City State Zip

(515)382-6566
Telephone EMail

Authorized Contacts

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

Micah Andersen
Authorized Contact

Assistant Jail Administrator
Title

(515)382-7532
Telephone

mandersen@storycountyiowa.gov
EMail

Constance Toresdahl
Authorized Contact

Office Manager
Title

(515)382-7458
Telephone

ctoresdahl@storycountyiowa.gov
Email



Return to:
Ergometrics &
Applied Personnel Research, Inc.
18720 33rd Avenue West
Lynnwood, WA 98037
FAX: 425-774-0829
Or email to your current
Client Services Representative

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

For Office use only:

Product: _____

License Type: _____

Highrise: _____

Exam HQ: _____

Notes:



Closure No. 19-24

Date March 14, 2019

Resolution

BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Flooding in section 20-21 Warren Twp on

640th Ave. is closed between 130th St. and 140th St.

Motion by: Sanders Seconded by: Murken

Olson	<input checked="" type="checkbox"/>	Aye	Sanders	<input checked="" type="checkbox"/>	Aye	Murken	<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

Closure No. 19-25

Date March 14, 2019

Resolution

BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Flooding in section 33 Milford Twp 04 Grant Twp on

220th St. is closed between 580th Ave. and 590th Ave.

Motion by: Sanders Seconded by: Murken

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



Story County Board of Supervisors

Closure No. 19-26

Date March 14, 2019

Resolution

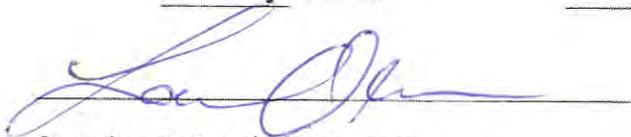
BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Flooding in section 07-18 Warren Twp on

120th street is closed between 620th Ave and 630th Ave

Motion by: Sanders Seconded by: Murken

Olson	<input checked="" type="checkbox"/>	Aye	Sanders	<input checked="" type="checkbox"/>	Aye	Murken	<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

Closure No. 19-27

Date March 14, 2019

Resolution

BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Flooding in section 36 Washington Twp 03 Grant Twp on

560th Ave. is closed between 265th St. and 282nd St

Motion by:

Sanders

Seconded by:

Murken

Olson

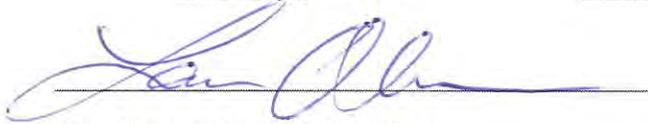
Aye
 Nay
 Absent

Sanders

Aye
 Nay
 Absent

Murken

Aye
 Nay
 Absent



Story County Board of Supervisors

Closure No. 19-28

Date March 14, 2019

Resolution

BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Flooding in section 21-22 Sherman Twp on

710th Ave. is closed between 190th St. and 200th St.

Motion by: Sanders Seconded by: Murken

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



Story County Board of Supervisors

Closure No. 19-29

Date March 14, 2019

Resolution

BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Flooding in section County Wide on

Stagecoach is closed South of old Bloomington to House at the bottom of the hill

620th Ave is closed between 130th St. to 120th St.

260th Ave is closed Between Sand Hill Trail to 560th Ave

710th Ave. is closed between 170th St. and 180th St.

160th St. is closed between 530th Ave and US 69

250th St. is closed between 595th Ave and 600th Ave

610th Ave is closed between 190th St and 200th St

T Ave is closed between 610th Ave and 650th Ave

220th St. is closed between 640th Ave and 650th Ave

140th St. is closed between 530th Ave and US 69

100th St. is closed between 510th Ave and 520th Ave

640th Ave. is closed between 120th St. and 130th St.

220th St. is closed between 580th Ave. and 590th Ave.

Motion by:

Sanders

Seconded by:

Murken

Olson

Aye

Nay

Absent

Sanders

Aye

Nay

Absent

Murken

Aye

Nay

Absent


Story County Board of Supervisors

Closure No. 19-30

Date March 14, 2019

Resolution

BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Flooding in section County Wide on

640th Ave is closed between 305th St and 295th St

630th Ave is closed between E18 and 150th St

100th St. is closed between 650th Ave and S27

322nd St. is closed between 645th Ave and Maxwell

280th St. is closed between R70 and Skunk River

670th Ave is closed between 200th St and 213th St

610th Ave is closed between 160th St and 180th St.

Motion by: Sanders Seconded by: Murken

Olson	<input checked="" type="checkbox"/>	Aye	Sanders	<input checked="" type="checkbox"/>	Aye	Murken	<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

Closure No. 19-31

Date March 14, 2019

Resolution

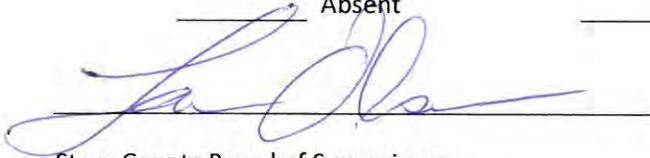
BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Flooding in section 22,23,26, 27 Union on

320th St is closed between Cambridge Co-op and 610th Ave

Motion by: Sanders Seconded by: Murken

Olson	<input checked="" type="checkbox"/>	Aye	Sanders	<input checked="" type="checkbox"/>	Aye	Murken	<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

STORY COUNTY UTILITY PERMIT

Date 3-11-19

To the Board of Supervisors, Story County, Iowa:

The Central Iowa Broadband Company, incorporated under the laws of Iowa, with its principal place of business at 303 Main Street, Colo, Iowa 50056, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of Buried Fiber Optics cable on secondary route W. Riverside Road, from approximately 200 ft west of corner 10 of Stagescoach Road, a distance of ≈ 100 ft miles. We will be boring across W. Riverside Road from Pedestal AND/L to the north side of W. Riverside Road then boring fiber directly north to the Martin Marietta Office building in a 1.25 inch duct.

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

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

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

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

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

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

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

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

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

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

Date _____

Central Iowa Broadband

Name of Company (Applicant - Permittee)

by Larry W. Springer 641-377-2202
Phone no.

Recommended for Approval:

Date 3-11-19

Dan Miller

County Engineer

515-382-7355

Phone no.

Approved:

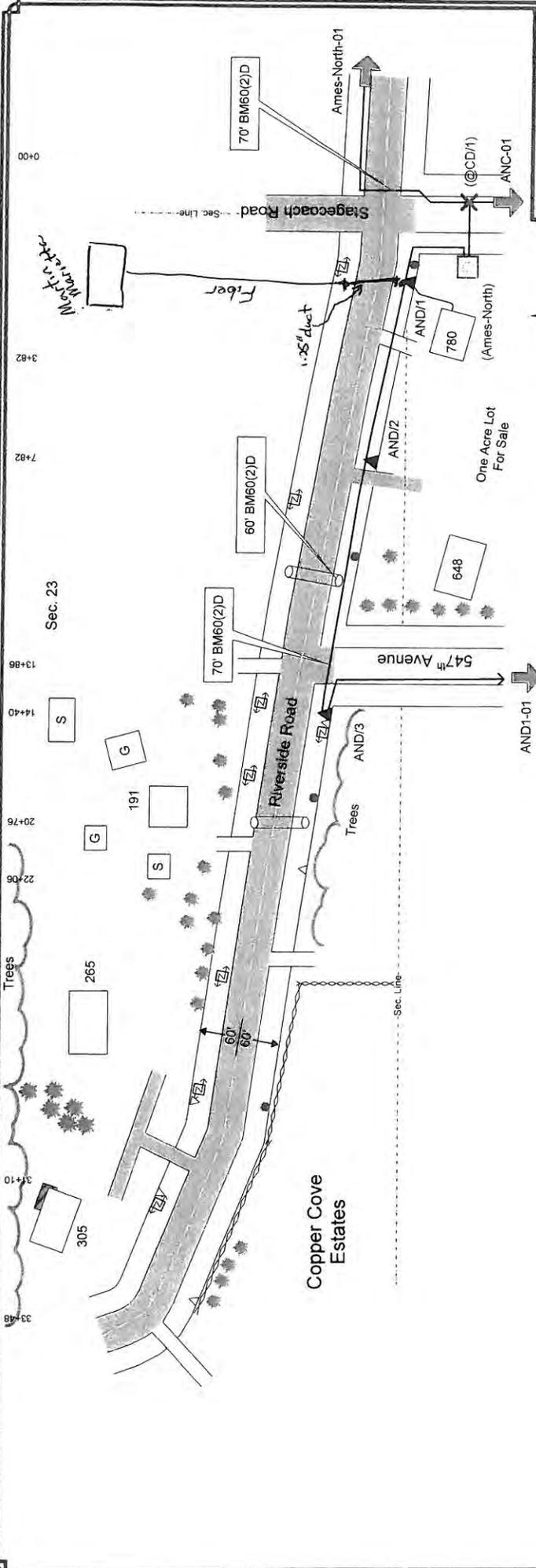
Date 3-19-19

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

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



East



As Built
COLO.Tel.Co.
 Name: AND-01
 WO: VPS_AMES_14
 Exch: Ames
 Route: AND
 ROW: Shoulder Of Road
 Staked By: KL Date: 2-14
 Revised By: Date:
 Plowed By: RM Date: 6-14
 Tabbed By: Date:
VP VantagePoint
 Drawing Not to Scale
 Sheet 1 of 1



State: Iowa
 County: SLOY
 Range: 24W
 Twp: 84N

Sheet Represents
 Approx. 1/4 Mile

Sec. 26

From	To	PType	Units	Feet	BM	HO	ONT	Remarks
(Ames-North)	AND/1	BDO4	BFO 144RW(E42)	✓ 402	2(G/8)(8)	1	1	
	AND/1				53			
	AND/1				60(2)D	70		
AND/1	780		SEBO 4	104	83			HB3S
AND/1	AND/2	BDO4	BFO 144RW(E42)	✓ 634	2(G/8)(8)	1	8	
AND/2	AND/3	BDO4	BFO 144RW(E42)	✓ 742	2(G/8)(8)	1	1	
	AND/3				53	1	12R	
	AND/3				60(2)D	60		
	AND/3				60(2)D	70		

STORY COUNTY UTILITY PERMIT

Date 3-14-19

To the Board of Supervisors, Story County, Iowa:

The Alliant Energy IP&L Company, incorporated under the laws of Iowa, with its principal place of business at 1284 XE Place Ames, IA 50014, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of electrical on secondary route Purvis Lane, from W Riverside Road to _____, a distance of 0.47 miles.

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

1. The Permittee will file a plat setting out the location of proposed line on the secondary route and that the description of the proposed installation including type, height, and spacing of poles, maximum voltage, lengths of cross arms, minimum clearance and number of wires, type, size and capacity of underground cables, conduits, tile lines, and pipe lines, maximum working pressures for pipe lines carrying gas or flammable petroleum products are described as follows:

1 phase 1 AL UG (CIC) along the east and then south side of Purvis Lane along with fuses, 1 phase pad mounted transformers, and 4/0 TPLX UG secondary. Conductor will also be buried along the south side of W Riverside Rd to the west of Purvis Lane and crossing under W Riverside to the north to a new transformer.

2. The installation shall meet the requirements of county, state, and federal laws, franchise rules, and of the Iowa State Commerce Commission Regulations and Directives, Utilities Division, the Iowa State Department of Health, and any other laws or regulations applicable.

3. The Permittee shall be fully responsible for any future adjustments of its facilities within the established highway right-of-way caused by highway construction or maintenance operations.

4. Story County assumes no responsibility for damages to the Permittee's property occasioned by any construction or maintenance operations on said highways.

5. The Permittee shall take all reasonable precautions during the construction and maintenance of said installation to protect and safeguard the lives and property of the traveling public and adjacent property owners.

6. The Permittee, and its contractors, shall carry on the construction or repair of the accommodated utility with serious regard to the safety of the public. Traffic protection shall be in accordance with Part VI of the current Iowa Department of Transportation Manual on Uniform Control Devices for Streets and Highways.

7. The Permittee shall be responsible for any damage resulting to said highways because of the construction operation, or maintenance of said utility, and shall reimburse Story County for any expenditure the County may have to make on said highways because of said permittee's utility having been constructed, operated, and maintained thereon.

8. The Permittee shall indemnify and save harmless Story County from any and all causes of action, suits at law or in equity, or losses, damages, claims, or demands, and from any and all

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

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

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

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

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

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

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

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

Date 3-11-19

Alliant Energy IP&L - Matt Deam
Name of Company (Applicant - Permittee)

Matthew O. Deam 641-754-5851
by Phone no.

Recommended for Approval:

Date 3-14-19

Dan Moon, Tyler Sprank
County Engineer Phone no. 515-382-7355

Approved:

Date 3-19-19

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

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

Legend

Alliant Energy IP&L
WR#4128592
Ames, Story County, IA
1 Phase Underground Conductor



STORY COUNTY UTILITY PERMIT

Date 3-14-19

To the Board of Supervisors, Story County, Iowa:

The Alliant Energy IP&L Company, incorporated under the laws of Iowa, authorize to do business within the State of Iowa, with its principal place of business at 1284 XE Place Ames, IA 50014, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of electrical on secondary route 240th St, from 500th Ave to 240th St Comm tower, a distance of 0.6 miles.

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

1. The Permittee will file a plat setting out the location of proposed line on the secondary route and that the description of the proposed installation including type, height, and spacing of poles, maximum voltage, lengths of cross arms, minimum clearance and number of wires, type, size and capacity of underground cables, conduits, tile lines, and pipe lines, maximum working pressures for pipe lines carrying gas or flammable petroleum products are described as follows:

1 phase 1 AL underground conductor being placed north of 240th St via trenching/direct burying. Equipment being placed will include junction boxes, fuses, and new 1 phase pad mounted transformer. Conductor will cross under 240th Ave via directional bore and will include 2 AL underground in 6" duct, 4/0 TPLX in 2" duct, and 1 AL UG(CIC).

2. The installation shall meet the requirements of county, state, and federal laws, franchise rules, and of the Iowa State Commerce Commission Regulations and Directives, Utilities Division, the Iowa State Department of Health, and any other laws or regulations applicable.

3. The Permittee shall be fully responsible for any future adjustments of its facilities within the established highway right-of-way caused by highway construction or maintenance operations.

4. Story County assumes no responsibility for damages to the Permittee's property occasioned by any construction or maintenance operations on said highways.

5. The Permittee shall take all reasonable precautions during the construction and maintenance of said installation to protect and safeguard the lives and property of the traveling public and adjacent property owners.

6. The Permittee, and its contractors, shall carry on the construction or repair of the accommodated utility with serious regard to the safety of the public. Traffic protection shall be in accordance with Part VI of the current Iowa Department of Transportation Manual on Uniform Control Devices for Streets and Highways.

7. The Permittee shall be responsible for any damage resulting to said highways because of the construction operation, or maintenance of said utility, and shall reimburse Story County for any expenditure the County may have to make on said highways because of said permittee's utility having been constructed, operated, and maintained thereon.

8. The Permittee shall indemnify and save harmless Story County from any and all causes of action, suits at law or in equity, or losses, damages, claims, or demands, and from any and all

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

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

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

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

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

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

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

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

Date 3-11-19

Alliant Energy IP&L - Matt Deam
Name of Company (Applicant - Permittee)

Matthew O. Deam 641-754-5851
by Phone no.

Recommended for Approval:

Date 3-14-19

Damen Moon 515-382-7355
County Engineer Phone no.

Approved:

Date 3-19-19

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

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



Alliant Energy IP&L
WR#4128558
Ames, Story County, IA
1 Phase Underground Conductor

Legend

Google Earth

R38

30

2000 ft



STORY COUNTY UTILITY PERMIT

Date 3-14-19

To the Board of Supervisors, Story County, Iowa:

The Alliant Energy IP&L Company, incorporated under the laws of Iowa, authorize to do business within the State of Iowa, with its principal place of business at 1284 XE Place Ames, IA 50014, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of electrical on secondary route 530th Ave, from 300th St to 290th St, a distance of 1.16 miles.

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

1. The Permittee will file a plat setting out the location of proposed line on the secondary route and that the description of the proposed installation including type, height, and spacing of poles, maximum voltage, lengths of cross arms, minimum clearance and number of wires, type, size and capacity of underground cables, conduits, tile lines, and pipe lines, maximum working pressures for pipe lines carrying gas or flammable petroleum products are described as follows:

Placing 1 AL underground on the east side of 530th Ave south of 300th Street with 1 phase pad mounted transformers. Conductor will be placed in 2" duct when crossing under driveways or roads. North of 300th St conductor will be buried on the west side of 530th Ave. 1 phase 1 AL UG in 2" duct, 3 phase 1 AL UG in 4" duct, and 4/0 TPLX UG (CIC) will be buried under 530th Ave just north of 300th St.

2. The installation shall meet the requirements of county, state, and federal laws, franchise rules, and of the Iowa State Commerce Commission Regulations and Directives, Utilities Division, the Iowa State Department of Health, and any other laws or regulations applicable.

3. The Permittee shall be fully responsible for any future adjustments of its facilities within the established highway right-of-way caused by highway construction or maintenance operations.

4. Story County assumes no responsibility for damages to the Permittee's property occasioned by any construction or maintenance operations on said highways.

5. The Permittee shall take all reasonable precautions during the construction and maintenance of said installation to protect and safeguard the lives and property of the traveling public and adjacent property owners.

6. The Permittee, and its contractors, shall carry on the construction or repair of the accommodated utility with serious regard to the safety of the public. Traffic protection shall be in accordance with Part VI of the current Iowa Department of Transportation Manual on Uniform Control Devices for Streets and Highways.

7. The Permittee shall be responsible for any damage resulting to said highways because of the construction operation, or maintenance of said utility, and shall reimburse Story County for any expenditure the County may have to make on said highways because of said permittee's utility having been constructed, operated, and maintained thereon.

8. The Permittee shall indemnify and save harmless Story County from any and all causes of action, suits at law or in equity, or losses, damages, claims, or demands, and from any and all

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

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

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

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

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

Date 3-11-19

Alliant Energy IP&L - Matt Deam
Name of Company (Applicant - Permittee)

Matthew O. Deam 641-754-5851
by Phone no.

Recommended for Approval:

Date 3-14-19

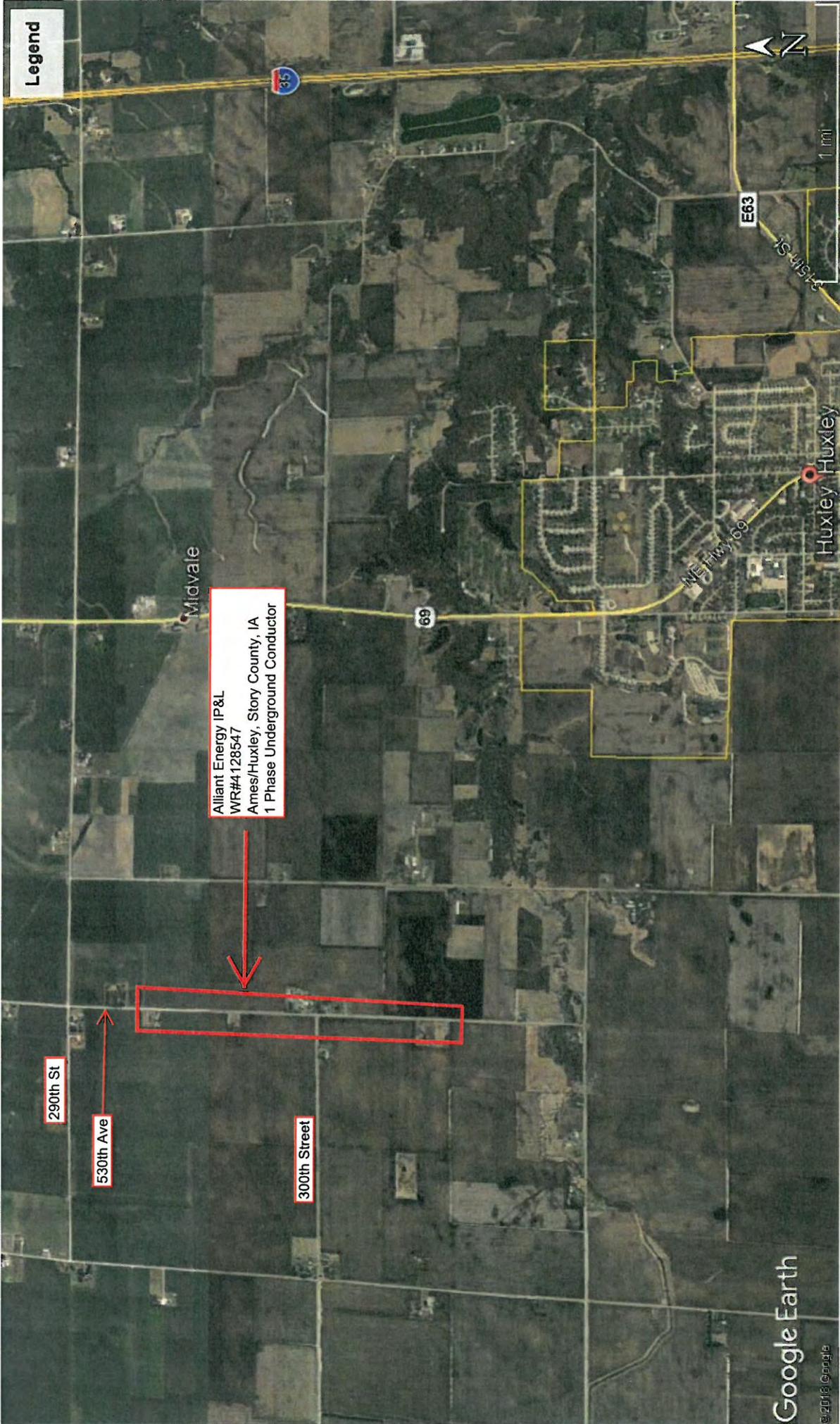
Dawn Moon / Tyler Spady
County Engineer Phone no. 515-382-7355

Approved:

Date 3-19-19

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

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



Legend



1 mi

Alliant Energy IP&L
WR#4128547
Ames/Huxley, Story County, IA
1 Phase Underground Conductor

Midvale

69

E63

290th St

Huxley Huxley

NE Hwy 69

290th St

530th Ave

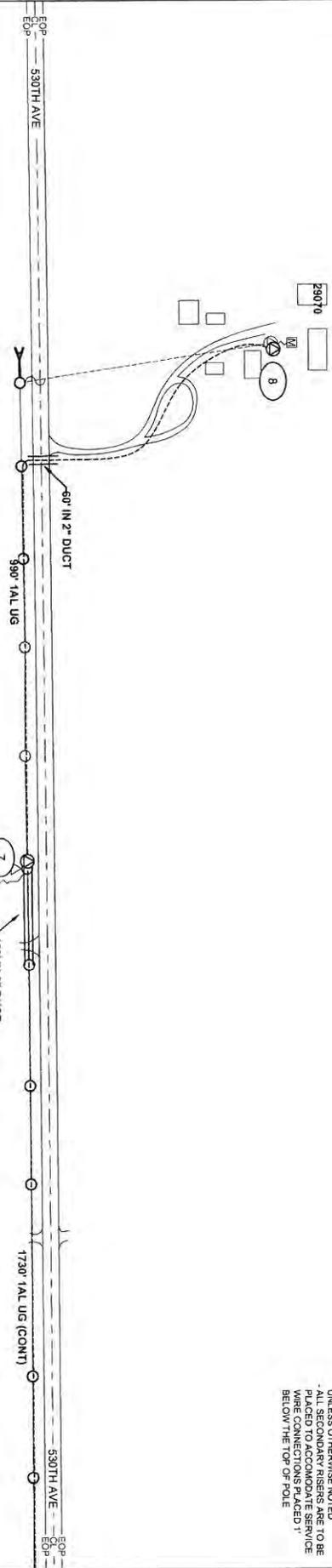
300th Street

Google Earth

©2018 Google

UTILITIES SHOWN ON THIS PLAN ARE INDICATED IN ACCORDANCE WITH AVAILABLE RECORDS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING EXACT LOCATIONS AND DEPTHS OF ALL UTILITIES FROM FIELD VERIFICATION AND CONTACT WITH UTILITY OWNERS. CONTRACTOR IS TO FOLLOW NESC CODE AND ALLIANT ENERGY IP, CONSTRUCTION STANDARDS AT ALL TIMES. GUYING, ANCHORING, POLE LOCATION AND CONDUCTOR ARE SHOWN TO REFLECT GENERAL REAL WORLD LOCATIONS AND DIRECTION, AND SHOULD NOT BE INTERPRETED AS EXACT. SOME INTENDED STRUCTURE LOCATIONS AND DIRECTIONS ARE MANIPULATED FOR DRAWING NEATNESS AND CLARITY. FIELD VERIFICATION IS REQUIRED PRIOR TO CONSTRUCTION. RIGHT OF WAY AND PARCELS ARE DEPICTED IN ACCORDANCE WITH AVAILABLE COUNTY GIS DATA.

CONSTRUCTION NOTE:
 - FORTHOLE UTILITIES AS NECESSARY FOR DEPTH VERIFICATION
 - BURY CABLE AT A MINIMUM OF 36" UNLESS OTHERWISE NOTED
 - ALL SECONDARY IS 40 TRIX UG UNLESS OTHERWISE NOTED
 - ALL PRIMARY IS 1AL UG UNLESS OTHERWISE NOTED
 - ALL SECONDARY RISERS ARE TO BE 40 TRIX UG UNLESS OTHERWISE NOTED
 - WIRE CONNECTIONS PLACED 1' BELOW THE TOP OF POLE



ALLIANT ENERGY HAS DIRECTED THAT ENGINEERING RISING TO THE LEVEL OF PROFESSIONAL ENGINEERING IS NOT REQUIRED OR INTENDED FOR THIS PLAN. A M-I-TECH ENGINEER DOES NOT REVIEW THE PLAN SET, INCLUDING ALL CALCULATIONS OR ANALYSIS, FOR THE INTENT OF PROVIDING PROFESSIONAL ENGINEERING SERVICES. ALL PROFESSIONAL ENGINEERING OR DESIGN ISSUES OR QUESTIONS SHALL BE DIRECTED TO ALLIANT ENERGY. M-I-TECH WILL USE INDUSTRY STANDARDS FOR REVIEWS AND COMPLETION OF THE SCOPE OF SERVICES FOR ALLIANT ENERGY.

EXISTING SECONDARY/SERVICE

NEW SECONDARY
 NEW LINE UG - - - - -
 EXISTING LINE UG - - - - -
 EXISTING LINE OH - - - - -
 NEW 3PH LINE OH - - - - -
 NEW 3PH LINE OH - - - - -

EXISTING

WATER
 ELECTRICAL
 STORM
 SANITARY
 CABLE TV
 TELEPHONE

NEW POLE

TRANSMISSION
 POLE EXISTING
 ANCHOR EXISTING
 ANCHOR NEW
 FUL NEW
 FUL EXISTING
 GROUND NEW
 GROUND EXISTING

TRANSMISSION

TRANSMISSION
 CAPACITOR NEW
 SWITCH N.O. EXISTING
 SWITCH N.O. NEW
 SWITCH N.C. EXISTING
 SWITCH N.C. NEW
 COMMON

SYMBOL LEGEND

NEW POLE
 POWER FIBER NEW
 POWER FIBER EXISTING
 WARNING MARKER
 METERS
 PAVING
 STAKE
 STREET LIGHT
 COMMON

LINE TYPES

TRANSMISSION 3PH PAD MOUNTED NEW
 TRANSMISSION 3PH PAD MOUNTED EXISTING
 TRANSMISSION 3PH POLE MOUNTED NEW
 TRANSMISSION 3PH POLE MOUNTED EXISTING
 TRANSMISSION 3PH POLE MOUNTED NEW
 TRANSMISSION 3PH POLE MOUNTED EXISTING
 TRANSMISSION 3PH POLE MOUNTED NEW
 TRANSMISSION 3PH POLE MOUNTED EXISTING

MI-TECH
 Food Dr. Law, Chesapeake, Maryland
 20620-2000

Alliant Energy

FIELD BY:	DATE:	LOCATION:
D.V.	9/17/2018	AMES, IA
DESIGNED BY:	DATE:	
R.L.	2/19/2019	
DESIGNED BY:	DATE:	
D.V.	1/28/2019	
ICWA PER:	APPROVAL DATE:	
D.N.		

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 19-95

Intent to Enter into a Loan Agreement for Peace Officer and Emergency Services
Communication Equipment and Systems, and Providing for the Levy of Taxes

WHEREAS, §331.402 and §331.441 of the *Code of Iowa* authorize counties to enter into loan agreements and borrow money for the essential county purpose of peace officer and emergency services communication equipment and systems; and

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), has proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$3,000,000, pursuant to the provisions of §331.402 and §331.441 of the *Code of Iowa*, for the purpose of paying the cost, to that extent, of peace officer communication equipment and other emergency services communication and systems ("StoryComm"); and

WHEREAS, in the Board's resolution #19-86 adopted on February 26, 2019, setting the date for a public hearing on the Loan Agreement, the Board determined that StoryComm is in compliance with the requirements of §331.441 of the *Code of Iowa*; and

WHEREAS, the Board has also determined to issue General Obligation Bonds in a principal amount not to exceed \$3,000,000 (the "Bonds") in the future in evidence of the obligation of the County under the loan agreement; and

WHEREAS, the Board has been advised that, because principal and interest will come due on the Bonds before June 30, 2020, it is necessary for the Board to make provision for the levy of a debt service property tax to be collected in the fiscal year that will begin July 1, 2019 for the payment of such principal and interest;

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

1. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds, there is hereby ordered levied on all the taxable property in the County a direct annual tax for collection in the fiscal year beginning on July 1, 2019, sufficient to produce the amount of \$268,881.
2. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When entering such taxes for collection, the County Auditor shall include the same as part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds.
3. All resolutions or part thereof in conflict herewith are hereby repealed to the extent of such conflict.

Motion by: Sanders, Seconded by: Murken

Voting Aye: Sanders, Murken, Olson

Voting Nay: None

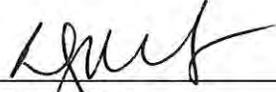
Abstaining: None

Absent: None

Approved this 19th day of March, 2019



Chair, Board of Supervisors

Attest: 

County Auditor

CAPITAL IMPROVEMENTS PLAN



STORY COUNTY, IOWA

APPROVED

DENIED

Board Member Initials: _____

Meeting Date: _____

Follow-up action: _____

MARCH 2019

Story County Board of Supervisors

900 6th Street

Nevada, Iowa 50201

www.storycountyiowa.gov

DEEMED

APPROVED

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APPROVED

APPROVED



CAPITAL IMPROVEMENTS PLAN

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Introduction

The Story County Capital Improvements Plan (CIP) is a multi-year guide to the construction and/or improvement of county facilities and the acquisition of equipment. Through the process of preparing and updating this CIP, the County meets the need for orderly maintenance of the County's physical assets. This CIP is intended to serve as a planning tool and is structured to present meaningful long-range perspective of the County's long-range capital needs and to be used as an implementation tool for the acquisition, development, construction, maintenance, and renovation of public facilities, infrastructure, and capital equipment.

The Story County Board of Supervisors first identified the development of this Plan in the May 2013 Strategic Plan adopted by the Board and have adopted a CIP each following year . The CIP runs on a fiscal year basis – July 1st through June 30th, and defines projects on a five year timeframe.

The CIP adopts the 5-Year Story County Secondary Road Construction Program, updated and adopted annually, by reference.

The following project timeframes are identified in this current CIP:

Current Projects	Those in the current FY cycle (FY19)
Year 1	FY 20: July 2019 – June 2020
Year 2	FY 21: July 2020 – June 2021
Year 3	FY 22: July 2021 – June 2022
Year 4	FY 23: July 2022 – June 2023
Year 5	FY 24: July 2023 – June 2024

CAPITAL IMPROVEMENTS PLAN



Process to Develop CIP

It is anticipated that the CIP is reviewed annually and is updated as necessary. Preparation of the CIP is an interactive process that takes approximately four to six months each cycle. The CIP is developed in a manner consistent with approved County financial policies that set guidelines for the CIP and for the funding of maintenance and replacement projects.

Elected Officials and Department Heads were asked to submit proposed projects in December 2018 in line with the initial budget preparations. County staff members reviewed proposed projects and identified those to recommend to the Board of Supervisors to include in the CIP. As budgets were prepared and submitted, additional projects were included as identified through the Board of Supervisors' worksessions in January 2019.

The projects are categorized beginning on page seven by year as noted above. The CIP is not meant to be a static document - it is intended to help the Board of Supervisors in their budgeting discussions and prioritization. As a guiding document, it may be amended as warranted.

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CAPITAL IMPROVEMENTS PLAN

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Terms and Definitions

Story County has defined key terms in order to help guide the development of this CIP.

Capital Assets

Capital assets include land, facilities, parks, playgrounds and outdoor structures, special projects from Secondary Roads, pedestrian and bicycle systems, water and sewer infrastructure, technology systems and equipment, and other items of value from which the County derives benefit for a significant number of years.

Capital Projects

Capital projects result in economic activities that lead to the acquisition, construction, or extension of the useful life of capital assets. They have a total project cost in the range of \$25,000 or more; range from construction of new buildings to renovations, additions, conversions, or demolitions of existing buildings; have a useful life of five years or longer, significantly extend the useful life of an asset, or significantly alter the nature and character of an asset (not to include annual asset maintenance costs, annual warranty costs or other ongoing costs.)

The CIP includes four different types of projects: equipment, new project/construction (and project continuation to following years), modification of existing project, and maintenance.

- ◆ Equipment
The proposed purchases/lease/rental of equipment, including vehicles, software, hardware, and other applications when the costs exceed \$75,000.

Projects such as new building(s), land acquisition, remodels, and related items costing over \$25,000 are included and identified in one the following three categories:

- ◆ New Project/Construction
- ◆ Modification of Existing Project (includes project extension)
- ◆ Building Maintenance



CAPITAL IMPROVEMENTS PLAN

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Projects are listed in order of potential fiscal year in which the project may be undertaken. However, as this is a dynamic document, project schedules may change and be moved up or down on the timeframe, due to many factors, such as budget, staffing, and priorities. Also, estimated amounts and potential funding sources are meant only as guidance in this document. Elected Officials, Department Heads, and the Board of Supervisors identify the projects and funding mechanisms in the annual budget process.

The following is a list of projects that have gone through the CIP process and have been completed:

- Motor Grader Leases
- Phone System Replacement
- Dakin's Lake Expansion
- CLP Admin Building Roof Replacement
- Security Cameras for County Buildings
- Justice Center Well-Field Buy-Out
- Praeri Rail Trail Extension Planning
- Body and In-Car Camera Lease Agreement
- Election Equipment
- Keyless Entry Panels Replacement
- Animal Shelter Purchase
- Hickory Grove Campground Shower Building and Storm Shelter Construction
- Paving of Grant Avenue from 190th to Gilbert City Limits
- Paving of 600th Avenue from US Hwy 30 to Lincoln Highway
- West 190th Bridge Replacement
- 660th Avenue Bridge Replacement
- Dakins Lake—Vault Toilet
- Core Switch Replacements
- Jordan Acres Land Acquisition
- Tandem Truck Purchase
- U.S.A.C.E Land Acquisition
- Phase 1 - Tedesco Environmental Learning Corridor—Design and Mobilization
- Human Services Center Generator
- Sensitive Areas Inventory Update (Phase 1)
- Secondary Roads Building Improvements—Roland and Kelley Sheds
- Animal Shelter Improvements—Phase 1 (Architectural/Engineering Design)
- Purchase and Installation of Emergency Communications Center Furniture
- Carroll Prairie Acquisition
- Net App Replacement
- Loader Purchase

CAPITAL IMPROVEMENTS PLAN



Projects—Fiscal Year 2019 *Current Year*

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Department	Animal Control
Project Name	Animal Shelter Improvements—Phase 2 (Construction to Architectural Specifications)
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	General Fund, Friends of Animals Fund
<i>Estimated Budget Amount</i>	\$300,000
Department	Conservation
Project Name	U.S.A.C.E Land Acquisition
<i>Type of Project</i>	New Project/Construction - Continuation
<i>Potential Funding Source(s)</i>	Conservation Reserve, General Fund
<i>Estimated Budget Amount</i>	TBD
Project Name	Praeri Rail Trail Extension Construction
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	TIF, Conservation Reserve, General Fund, Grants
<i>Estimated Budget Amount</i>	\$545,000
Project Name	Hickory Grove Watershed Improvement Project (Managed by IDNR) and Trail Extension
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	General Fund, Grants
<i>Estimated Budget Amount</i>	\$942,000
Project Name	Heart of Iowa Nature Trail Paving Phase 1 (Construction)
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	Grants, Energy Transfer Partners Fund, General Fund
<i>Estimated Budget Amount</i>	\$390,000

CAPITAL IMPROVEMENTS PLAN



Projects—Fiscal Year 2019 *Current Year*

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Department	Conservation—Continued
Project Name	Renewable Energy Cabin (Dakins Lake Cabin #1) - Design Phase and Construction
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	General Fund, Energy Transfer Partners Fund
<i>Estimated Budget Amount</i>	\$250,000
Project Name	Sensitive Areas Inventory Update - Phase 2
<i>Type of Project</i>	New Project/Construction - Continuation
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$60,000
Project Name	Phase 2 — Tedesco Environmental Learning Corridor Construction
<i>Type of Project</i>	New Project/Construction - Continuation
<i>Potential Funding Source(s)</i>	Conservation Reserve, General Fund, and Other Funding to be Determined, TIF Revenue Bond
<i>Estimated Budget Amount</i>	\$1,500,000
Project Name	Hickory Grove Beach House
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$250,000
Project Name	McFarland Park – Sidewalk Improvements
<i>Type of Project</i>	Maintenance
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$25,000



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Projects—Fiscal Year 2019 *Current Year*

Department	Facilities Management
<i>Project Name</i>	<i>Justice Center Roof Replacement Project</i>
<i>Type of Project</i>	Maintenance
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$358,800

<i>Project Name</i>	Justice Center Project—Courthouse and Building Security, Attorney’s Office Consolidation, and Jail Maintenance—Study and Planning Work
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	Fines Recovery, General Fund and Other Funding to be Determined
<i>Estimated Budget Amount</i>	TBD

Department	Secondary Roads
<i>Project Name</i>	Motor Grader Lease
<i>Type of Project</i>	Equipment
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$911,000

Department	Sheriff, Facilities, Conservation, Secondary Roads, Board of Supervisors
<i>Project Name</i>	Countywide Interoperable Communications System
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$1,500,000

FISCAL YEAR 2019-TOTAL PROJECTS \$7,031,800

CAPITAL IMPROVEMENTS PLAN



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Department	Auditor
Project Name	e-Pollbooks
<i>Type of Project</i>	Equipment
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$192,000
Department	Conservation
Project Name	Hickory Grove Sewer
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	Conservation Reserve, General Fund
<i>Estimated Budget Amount</i>	\$840,000
Project Name	Phase 3 — Tedesco Environmental Learning Corridor Construction
<i>Type of Project</i>	New Project/Construction - Continuation
<i>Potential Funding Source(s)</i>	Conservation Reserve, General Fund, and Other Funding to be Determined, TIF Revenue Bond
<i>Estimated Budget Amount</i>	\$2,000,000
Project Name	Heart of Iowa Nature Trail Paving Phase 1 (Construction)
<i>Type of Project</i>	New Project/Construction - Continuation
<i>Potential Funding Source(s)</i>	Grants, Energy Transfer Partners Fund, General Fund
<i>Estimated Budget Amount</i>	\$390,000
Project Name	IRVM Spray Truck
<i>Type of Project</i>	Equipment
<i>Potential Funding Source(s)</i>	Rural Fund, Grants
<i>Estimated Budget Amount</i>	\$91,600

CAPITAL IMPROVEMENTS PLAN



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Projects—Fiscal Year 2020

Department	Conservation—Continued
<i>Project Name</i>	Dakins Lake Playground
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	Friends of Conservation
<i>Estimated Budget Amount</i>	\$75,000
<i>Project Name</i>	IRVM Building Addition
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$48,000
<i>Project Name</i>	McFarland Nature Playscape
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	Friends of Conservation
<i>Estimated Budget Amount</i>	\$54,000
Department	Facilities Management/ Auditor
<i>Project Name</i>	Administration Building Infill Addition— Study and Planning Work
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	General Fund and Other Funding to be Determined
<i>Estimated Budget Amount</i>	TBD
Department	Facilities Management
<i>Project Name</i>	Justice Center HVAC Replacement - Phase 1
<i>Type of Project</i>	Maintenance
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$360,000
<i>Project Name</i>	IT Server Room Heat Pump Replacements
<i>Type of Project</i>	Maintenance
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$44,000



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Projects—Fiscal Year 2020

Department	Secondary Roads
Project Name	Motor Grader Lease
<i>Type of Project</i>	Equipment
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$250,000
Project Name	Tractor with Mower
<i>Type of Project</i>	Equipment
<i>Potential Funding Source(s)</i>	Secondary Road Fund
<i>Estimated Budget Amount</i>	\$107,500
Project Name	Dump Truck Purchases (3 units)
<i>Type of Project</i>	Equipment
<i>Potential Funding Source(s)</i>	Secondary Road Fund
<i>Estimated Budget Amount</i>	\$570,000
Department	Sheriff, Facilities, Conservation, Secondary Roads, Board of Supervisors
Project Name	Countywide Interoperable Communications System
<i>Type of Project</i>	New Project/Construction - Continuation
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$1,500,000

FISCAL YEAR 2020 - TOTAL PROJECTS \$6,522,100



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Projects—Fiscal Year 2020

Department	Secondary Roads
Project Name	Motor Grader Lease
<i>Type of Project</i>	Equipment
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$250,000
Project Name	Tractor with Mower
<i>Type of Project</i>	Equipment
<i>Potential Funding Source(s)</i>	Secondary Road Fund
<i>Estimated Budget Amount</i>	\$107,500
Project Name	Dump Truck Purchases (3 units)
<i>Type of Project</i>	Equipment
<i>Potential Funding Source(s)</i>	Secondary Road Fund
<i>Estimated Budget Amount</i>	\$570,000
Department	Sheriff, Facilities, Conservation, Secondary Roads, Board of Supervisors
Project Name	Countywide Interoperable Communications System
<i>Type of Project</i>	New Project/Construction - Continuation
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$1,500,000

FISCAL YEAR 2020 - TOTAL PROJECTS \$4,763,120

CAPITAL IMPROVEMENTS PLAN



Projects—Fiscal Year 2021

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Department	Conservation
Project Name	Renewable Energy Cabin (Dakins Lake Cabin #2)
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	General Fund, Energy Transfer Partners Fund
<i>Estimated Budget Amount</i>	\$260,000
Project Name	Hickory Grove Park - Sewer Expansion
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$100,000
Project Name	Dakins Lake Trail Paving
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$250,000
Project Name	McFarland Park - Lake Restoration
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	General Fund, IDNR
<i>Estimated Budget Amount</i>	\$115,000
Project Name	Heart of Iowa Nature Trail Paving Phase 2 (Construction)
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	General Fund, State and Federal Grants
<i>Estimated Budget Amount</i>	\$1,220,000
Project Name	Hanums Mill Lowhead Dam Restoration
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	General Fund, IDNR
<i>Estimated Budget Amount</i>	\$500,000



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Projects—Fiscal Year 2021

Department Conservation—Continued

<i>Project Name</i>	Hickory Grove Park - Road Resurfacing
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$250,000

Department Facilities Management

<i>Project Name</i>	Justice Center HVAC Replacement - Phase 2
<i>Type of Project</i>	Maintenance
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$400,000

Department Secondary Roads

<i>Project Name</i>	Motor Grader Lease
<i>Type of Project</i>	Equipment
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$250,000

Department Sheriff

<i>Project Name</i>	Outbuilding Storage
<i>Type of Project</i>	New Project/Construction
<i>Potential Funding Source(s)</i>	General Fund and Other Funding to be Determined
<i>Estimated Budget Amount</i>	TBD

FISCAL YEAR 2021 - TOTAL PROJECTS \$3,270,000



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Projects—Fiscal Year 2022

Department	Facilities Management
<i>Project Name</i>	Justice Center HVAC Replacement - Phase 3
<i>Type of Project</i>	Maintenance
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$570,000
Department	Secondary Roads
<i>Project Name</i>	Motor Grader Lease
<i>Type of Project</i>	Equipment
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$250,000



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Projects—Fiscal Year 2023

Department	Secondary Roads
<i>Project Name</i>	Motor Grader Lease
<i>Type of Project</i>	Equipment
<i>Potential Funding Source(s)</i>	General Fund
<i>Estimated Budget Amount</i>	\$250,000



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Projects—Fiscal Year 2024

Department	Facilities Management
<i>Project Name</i>	Human Services Center - New Roof and ERV

Type of Project Maintenance

Potential Funding Source(s) General Fund

Estimated Budget Amount TBD

Department	Secondary Roads
<i>Project Name</i>	Motor Grader Lease

Type of Project Equipment

Potential Funding Source(s) General Fund

Estimated Budget Amount \$250,000

CAPITAL IMPROVEMENTS PLAN



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Offices and Departments	Project Name	Type of Project	Fiscal Year	Estimated Budget Amount	Potential Funding Source(s)
Animal Control	Animal Shelter Improvements—Phase 2 (Construction to Architectural Specifications)	New Project or Construction	2019	\$300,000	General Fund, Friends of Animals Fund
	Animal Control FY19 Project Total				\$300,000
Auditor	e-Pollbooks	Equipment	2020	\$192,000	General Fund
	Auditor FY20 Project Total				\$192,000
Conservation	U.S.A.C.E Land Acquisition	New Project or Construction	2019	TBD	Conservation Reserve, General Fund
	Praeri Rail Trail Extension Construction	New Project or Construction	2019	\$545,000	TIF, Conservation Reserve, General Fund, Grants
	Hickory Grove Watershed Improvement Project (Managed by IDNR) and Trail Extension	New Project or Construction	2019	\$942,000	General Fund, Grants
	Heart of Iowa Nature Trail Paving Phase 1 (Construction)	New Project or Construction	2019	\$390,000	Grants, Energy Transfer Partners Fund, General Fund
	Renewable Energy Cabin (Dakins Lake Cabin #1) - Design Phase and Construction	New Project or Construction	2019	\$250,000	General Fund, Energy Transfer Partners Fund
	Phase 2 — Tedesco Environmental Learning Corridor Construction	New Project or Construction	2019	\$1,500,000	Conservation Reserve, General Fund, and Other Funding to be Determined, TIF Revenue Bond
	Sensitive Areas Inventory Update - Phase 2	New Project or Construction	2019	\$60,000	General Fund
	Hickory Grove Beach House	New Project or Construction	2019	\$250,000	General Fund
	McFarland Park – Sidewalk Improvements	Maintenance	2019	\$25,000	General Fund
	Conservation FY19 Project Total				\$3,962,000



CAPITAL IMPROVEMENTS PLAN

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Offices and Departments	Project Name	Type of Project	Fiscal Year	Estimated Budget Amount	Potential Funding Source(s)	
Conservation	Hickory Grove Sewer	New Project or Construction	2020	\$840,000	Conservation Reserve, General Fund	
	Phase 3— Tedesco Environmental Learning Corridor Construction	New Project or Construction Continuation	2020	\$2,000,000	Conservation Reserve, General Fund, and Other Funding to be Determined, TIF Revenue Bond	
	Heart of Iowa Nature Trail Paving Phase 1 (Construction)	New Project or Construction	2020	\$390,000	Grants, Energy Transfer Partners Fund, General Fund	
	IRVM Spray Truck	Equipment	2020	\$91,600	Rural Fund, Grants	
	Dakins Lake Playground	New Project or Construction	2020	\$75,000	Friends of Conservation	
	IRVM Building Addition	New Project or Construction	2020	\$48,000	General Fund	
	McFarland Nature Playscape	New Project or Construction	2020	\$54,000	Friends of Conservation	
	Conservation FY20 Project Total					\$3,498,600
	Renewable Energy Cabin (Dakins Lake Cabin #2)	New Project or Construction	2021	\$260,000	General Fund, Energy Transfer Partners Fund	
	Hickory Grove Park - Sewer Expansion	New Project or Construction	2021	\$100,000	General Fund	
	Dakins Lake Trail Paving	New Project or Construction	2021	\$250,000	General Fund	
	McFarland Park - Lake Restoration	New Project or Construction	2021	\$115,000	General Fund, IDNR	
	Heart of Iowa Nature Trail Paving Phase 2 (Construction)	New Project or Construction	2021	\$1,220,000	General Fund, State and Federal Grants	
	Hanums Mill Lowhead Dam Restoration	New Project or Construction	2021	\$500,000	General Fund, IDNR	
	Hickory Grove Park - Road Resurfacing	New Project or Construction	2021	\$175,000	General Fund	
Conservation FY21 Project Total					\$2,620,000	

CAPITAL IMPROVEMENTS PLAN



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Offices and Departments	Project Name	Type of Project	Fiscal Year	Estimated Budget Amount	Potential Funding Source(s)
Facilities Management	Justice Center Roof Replacement Project	Maintenance	2019	\$358,800	General Fund
	Justice Center Project— Courthouse and Building Security, Attorney’s Office Consolidation, and Jail Maintenance— Study and Planning Work	New Project or Construction	2019	TBD	Fines Recovery, General Fund and Other Funding to be Determined
	Facilities Management FY19 Project Total				\$358,800
	Justice Center HVAC Replacement - Phase 1	Maintenance	2020	\$360,000	General Fund
	IT Server Room Heat Pump Replacements	Maintenance	2020	\$44,000	General Fund
	Facilities Management FY20 Project Total				\$404,000
	Justice Center HVAC Replacement - Phase 2	Maintenance	2021	\$400,000	General Fund
	Facilities Management FY21 Project Total				\$400,000
	Justice Center HVAC Replacement - Phase 3	Maintenance	2022	\$ 570,000	General Fund
	Facilities Management FY22 Project Total				\$570,000
	Human Services Center - New Roof and ERV	Maintenance	2024	TBD	General Fund
	Facilities Management FY24 Project Total				TBD

CAPITAL IMPROVEMENTS PLAN



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Offices and Departments	Project Name	Type of Project	Fiscal Year	Estimated Budget Amount	Potential Funding Source(s)
Facilities Management, Auditor	Administration Building Infill Addition—Study and Planning Work	New Project or Construction	2020	TBD-	General Fund and Other Funding to be Determined
	Facilities Management/Auditor FY20 Project Total				TBD
Secondary Roads	Motor Grader Lease	Equipment	2019	\$911,000	General Fund
	Secondary Roads FY19 Project Total				\$911,000
	Motor Grader Lease	Equipment	2020	\$250,000	General Fund
	Tractor with Mower	Equipment	2020	\$107,500	Secondary Road Fund
	Dump Truck Purchases (3 units)	Equipment	2020	\$570,000	Secondary Road Fund
	Secondary Roads FY20 Project Total				\$927,500
	Motor Grader Lease	Equipment	2021	\$250,000	General Fund
	Secondary Roads FY21 Project Total				\$250,000
	Motor Grader Lease	Equipment	2022	\$250,000	General Fund
	Secondary Roads FY22 Project Total				\$250,000
	Motor Grader Lease	Equipment	2023	\$250,000	General Fund
	Secondary Roads FY23 Project Total				\$250,000
	Motor Grader Lease	Equipment	2024	\$250,000	General Fund
	Secondary Roads FY24 Project Total				\$250,000



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Offices and Departments	Project Name	Type of Project	Fiscal Year	Estimated Budget Amount	Potential Funding Source(s)
Sheriff, Facilities, Conservation, Secondary Roads, Board of Supervisors	Countywide Interoperable Communications System	New Project or Construction	2019	\$1,500,000	General Fund
	Sheriff, Facilities, Conservation, Secondary Roads, Board of Supervisors FY19 Project Total				\$1,500,000
	Countywide Interoperable Communications System	New Project or Construction	2020	\$1,500,000	General Fund
	Sheriff, Facilities, Conservation, Secondary Roads, Board of Supervisors FY20 Project Total				\$1,500,000
Sheriff	Outbuilding Storage	New Project or Construction	2021	TBD	General Fund and Other Funding to be Determined
	Sheriff FY21 Project Total				TBD

CAPITAL IMPROVEMENTS PLAN



The Board of Supervisors adopted the first Capital Improvements Plan for Story County in February 2014. The steps towards the CIP adoption and implementation started in May 2013, with the identification of the CIP on the Board's Strategic Plan, stating:

Develop Capital Improvements Program

Benefits: Better schedule public improvements that require more than one year to construct. Provide an opportunity for long-range financial planning and management.

The adopted CIP runs on a fiscal year basis – July 1st through June 30th, and defines projects on a five year timeframe. It will be reviewed annually and updated as necessary.



Lauris Olson, Chair



Rick Sanders



Linda Murken, Vice-Chair

www.storycountyiowa.gov

March 2019

Approved by the Story County Board of Supervisors



Story County Planning and Development
Administration Building
900 6th Street, Nevada, Iowa 50201

Ph. 515-382-7245 Fax 515-382-7294
www.storycountyiaowa.gov

MEMORANDUM

TO: Story County Board of Supervisors
FROM: Jerry L. Moore, Planning and Development Director
RE: Update on Meeting with RDG February 26, 2019 to Discuss Ames Urban Fringe Plan
DATE: March 14, 2019

Through the Ames Planning and Housing Director, Story County Planning and Development staff and others were invited to meet with RDG, the consultants hired to work on the Ames comprehensive plan update, to specifically discuss the Ames Urban Fringe Plan (AUFPP). In attendance were Deb Schildroth, Amelia Schoeneman, Marvin Smith, Chair of the Story County Planning and Zoning Commission, three representatives from RDG, and myself. Prior to attending the meeting, we asked the Board of Supervisors to share any concerns they had about the AUFPP that we could relay to RDG at the meeting. Supervisor Murken provided information that was shared at the meeting.

The following areas were discussed:

- Background of the AUFPP and expiration in 2021.
- The Plan's policies have provided direction on how each of the three entities are to respond to requests.
- Feedback received by property owners and developers regarding the process with three entities.
- The impact of the east industrial land use designation change.
- The north review of the AUFPP conducted by the Planning and Development Department.
- Transportation planning, the county's Transportation Impact Analysis ordinance, and three north AUFPP dangerous intersections.
- Housing, including the Story County Housing Trust and urban growth areas in the C2C Plan.
- Park and trails planning.

The meeting with the Ames' consultants prompted further staff discussions and review of historical Planning and Development Department records. A memo to the Board of Supervisors from the Planning and Development Department in 2013 addressing AUFPP concerns may be worth further consideration and discussion prior to 2021. In summary, a few of the points from the memo that are still relevant include the following:

- Do the Urban Residential Areas match up with growth projections?
- Do we need to review growth priority areas?
- Clarify process for joint sketch plan review.





Story County Planning and Development Department
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- Bring MPO planning into AUPP.
- Review land use designations along HWY 30 with regard to IDOT improvements.
- Consider adding policies to address rural water and provisions of full city services to Urban Services Areas.
- Are there any circumstances where residential development may be allowed in Natural Areas?

The Ames' comprehensive plan update process is currently in the public input stage. RDG is accepting input through the end of March and welcome written comments from the Board of Supervisors. Also, a request to meet with RDG may be made through the Ames Planning and Housing Director. RDG plans to meet with other groups to take input to better understand existing conditions and concerns inside and outside the City.

Planning and Development staff welcome the opportunity to discuss these and other items with the Story County Planning and Zoning Commission and Board of Supervisors as we plan and make decisions regarding future land use in the AUPP.

APPROVED **DENIED**

Board Member Initials: _____

Meeting Date: 3/19/19

Follow-up action: _____





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: Update on the Home Base Iowa Program
DATE: March 14, 2019

Background

Below is a chronology related to the implementation of the Home Base Iowa Program in Story County.

- 2015 Home Base Iowa designation received from the State, which required the following:
 - Resolution and signage
 - Business registrations
 - Incentive package
 - Governor Branstad's visit
- 2015 - Incentive Package Adopted by the Board of Supervisors
 - \$10,000 annually budgeted b
 - Welcome Home to Story County Relocation Assistance Program – mailing to all communities with posters/application forms, information on website; mailing to real estate agents following adoption.
 - Original eligibility criteria included:
 - Be relocating to Story County and establish Story County as the primary residence;
 - Real estate being purchased must be located within Story County (excluding within the city boundaries of the City of Ames);
 - Be employed in a full-time position within Story County (qualifying jobs must meet middle or higher skill job level);
 - Be an employee of a Story County Home Base Iowa Business;
 - Apply to the Welcome Home to Story County Relocation Assistance Program within 24 months of military discharge; and
 - Real estate to be purchased is financed through a Story County bank.
- AEDC Contracts
 - Workforce Development contract in 2015 included:
 - Maintain database of inquiries into the Home Base Iowa initiative
 - Design marketing materials for Home Base Iowa initiative and actively market said program through variety of ways, including, but not limited to, written campaigns, social media, and print media.





County Outreach and Special Projects Manager
Story County, Iowa

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- Fall 2017 – SCALE Program students
 - Reviewed incentive packages of Home Base Iowa Communities through the state
 - Presented findings to Board of Supervisors November 2017
 - The Board of Supervisors approved modifications to the program eligibility criteria:
 - SAME Be relocating to Story County and establish Story County as the primary residence;
 - MODIFIED Real estate being purchased must be located within Story County (excluding within the city boundaries of the City of Ames);
 - REMOVED Be employed in a full-time position within Story County (qualifying jobs must meet middle or higher skill job level);
 - REMOVED Be an employee of a Story County Home Base Iowa Business;
 - MODIFIED Apply to the Welcome Home to Story County Relocation Assistance Program within 24 months of military discharge; and
 - REMOVED Real estate to be purchased is financed through a Story County bank.

Since modifications to the program were adopted, the following is the program usage (up through March 14th):

Fiscal Year 2018

Number of Applications Received: 3

Number of Applications Funded: 2*

*One individual did not qualify.

Total Amount Funded: \$4,781.50

Fiscal Year 2019

Number of Applications Received: 6

Number of Applications Funded: 5*

*One individual requested payment in advance, which the program is not designed to do.

Total Amount Funded: \$9,281.57

Discussion and Direction Points/Questions

- Does the program quit accepting applications through July 1st?
- Are modifications to the eligibility criteria required?

Staff recommends that a working group of Erin Rewerts, Brett McLain, Leanne Harter, Deb Schildroth, and Brenda Dryer (or Sydney Dighton) from AEDC be brought together to review and develop recommendations for the Board’s consideration, to report back to the Board in later spring.

