

The Board of Supervisors met on 8/06/19 at 10:00 a.m. in the Story County Administration Building. Members present: Linda Murken and Lauris Olson, with Murken presiding. Lisa Heddens participated via conference call. (all audio of meetings available at [storycountyiowa.gov](http://storycountyiowa.gov)) Murken asked for a moment of silence recognizing the recent violence in the nation.

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

**PROCLAMATION RECOGNIZING AUGUST 11 - 17, 2019 AS AMERICAN WIND WEEK** – Murken read the Proclamation. Heddens moved, Olson seconded the approval of the Proclamation recognizing August 11-17, 2019 as American Wind Week. Roll call vote. (MCU)

**JUVENILE COURT ANNUAL REPORT** – Jerome Rewerts, Juvenile Court Officer, reported on partnership with Story County, program funding, shelter placement statistics, and detention cases. Rewerts reviewed the Judicial Branch State Court Administrator letter, and statistics for the Juvenile Delinquency.

**MINUTES:** 7/23/19 Minutes and 7/30/19 Minutes – Olson moved, Heddens seconded the approval of Minutes as presented. Roll call vote. (MCU)

**PERSONNEL ACTIONS:** 1) new hire, effective 8/6/19, in Attorney's Office for Madison Muell @ \$10.00/hr; 2) correction, effective 6/23/19, in Recorder's Office for Sandra Fitzgerald @ \$19.80/hr. Heddens moved, Olson seconded the approval of Personnel Actions as presented. Roll call vote. (MCU)

**CLAIMS:** 8/8/19 Claims of \$413,551.37 (run date 8/2/19, 27 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 (\$2,344.69), BooSt School Ready Services (\$15,084.05), Emergency Management (\$21,408.16), E911 surcharge (\$13,754.22), County Assessor (\$1,877.01), Ames City Assessor (\$9,882.62), and Central Iowa Community Services (\$366,138.15). Olson moved, Heddens seconded the approval of Claims as presented. Roll call vote. (MCU)  
Heddens moved, Olson seconded approval of the Consent Agenda as listed.

1. Limited Agenda for the regular Board meeting on 8/13/19 (no Public Hearings, Additional Items, And/Or Reports)
2. Annual Equitable Sharing Agreement Certification Report for FY19
3. Facility Rental Agreement between Central Iowa Expo and Story County, effective on 9/12/19, 9/18/19 and 9/24/19, for \$300.00
4. Story County's participation in the Healthiest State Walk on 10/2/19
5. Surveillance phone app renewal for the Central Iowa Drug Task Force, effective 8/28/19-8/27/20, for \$720.00
6. Corrected Quarterly Report: Recorder
7. Quarterly Report: Treasurer
8. Application for Permit To Use or Explode Display Fireworks for Alan Dotts, 26727 19<sup>th</sup> Street S, Nevada, Iowa, effective 8/10/19 at 7:30 pm with a rain date of 8/11/19
9. Appointment to the 2019 Condemnation Commission for the following:
  - a) Bankers, Auctioneers, and Appraisers–Lonnie Flack, Nevada; Rick Schreier, Story City; Jon Klein, Maxwell; Dave Whitaker, Ames; Edgar Christian, Story City
  - b) Owners of City Property–Curt Bauer, Ames; Josh Eaton, Nevada; Ben Weir, Colo; Mark Jackson, Story City; Stephen Mahoney, Gilbert; Scott DeYoung, Cambridge; Matt Mardeson, Nevada; Timothy Grandon, Ames
  - c) Licensed Real Estate Sales Persons–Marc Olson, Lisa Nady, Matt Law, Misty Metschke, Marian Olive, Ann Patterson, Gina McAndrews, Adrian McMullen
  - d) Owners or Operators of Agricultural Property–Heath Finch, Ames; Frank McLain, Nevada; Allen Armbrrecht, Colo; Al Hermanson, Story City; Dave Jensen, Nevada; Paul Mens, Maxwell; Jeff Anderson, Nevada
10. Resolution #20-11, for Story County's \$25,000.00 Contribution to the Ames Miracle Field and Playground
11. Road Closure Resolution: #20-10

Roll call vote. (MCU)

**SENDING FIRST FY20 BUDGET AMENDMENT TO PUBLICATION FOR A PUBLIC HEARING ON 8/27/19** – Lisa Markley, Assistant Auditor, reported on a public hearing will be held on 8/27/19 to consider the amendment. The amendment includes capital projects, insurance adjustments, and funds carried over from the previous fiscal year. She reported on the amendment process, including the relevant portion of the *Code of Iowa*. Olson moved, Heddens seconded the approval of sending the first FY20 Budget Amendment to publication for a public hearing to be held on 8/27/19. Roll call vote. (MCU)

**RESOLUTION #20-07, NOTIFICATION THAT THE DAKOTA ACCESS PIPELINE WAS MECHANICALLY COMPLETED ON 5/15/17** – Darren Moon, Engineer, reported on mechanical detail. Evan Del Val, Project Manager, ISG Field Services, reported on the completed punch list of items in Story County, and next steps. After this resolution is passed, landowners in Story County can petition the Board for compensation from the pipeline via third-party review. Olson moved, Heddens seconded the approval of Resolution #20-07, Notification that the Dakota Assess Pipeline was Mechanically Completed on 5/15/17, and noted clerical errors will be corrected. Roll call vote. (MCU)

**CONTRACT FOR SALT STORAGE BUILDING IN KELLEY WITH FREEDOM BUILDINGS FOR \$21,397.25** – Darren Moon, Engineer, reported on budget, location, and received quotes; he requested approval. Heddens moved, Olson seconded the approval of the contract for a salt storage building in Kelley with Freedom Buildings for \$21,397.25. Roll call vote. (MCU)

**RESOLUTION #20-10, BRIDGE EMBARGO, THAT VEHICLE AND LOAD LIMITS BE ESTABLISHED AND SIGNS BE ERECTED ADVISING OF THE PERMISSIBLE MAXIMUM WEIGHTS THEREOF ON THE BRIDGES LISTED** – Darren Moon, Engineer, reported on biannual inspections and the subsequent resolution. Moon reported on the five-year program, safety concerns, updated public map, and law changes. Discussion took place. Moon reported on received public concerns. Heddens moved, Olson seconded the approval of Resolution #20-10, Bridge Embargo. Roll call vote. (MCU)

**QUOTE FROM CALHOUN COMMUNICATIONS FOR A RADIO TOWER AND FENCING FOR ANIMAL CONTROL FOR \$4,530.00 (UNBUDGETED)** – Barb Steinback, Information Technology Director, reported on the need for and placement of the radio antenna; the project will require a conditional use permit. Jerry Moore, Planning and Development Director, reported on the conditional use process, and related requirements. Discussion took place. Olson moved, Heddens seconded the approval of the quote from Calhoun Communications for a radio tower and fencing for Animal Control for \$4,530.00. Roll call vote. (MCU)

**QUOTE FROM WATCHGUARD FOR REDACTIVE SOFTWARE, ONE YEAR OF MAINTENANCE, AND WORKSTATION HARDWARE FOR THE COUNTY ATTORNEY FOR \$7,243.82 (UNBUDGETED)** – Barb Steinback, Information Technology Director, reported on background information, and reiterated the discussion that took place during budget work sessions. Discussion took place. Heddens moved, Olson seconded the approval of the quote from Watchguard for redactive software, one-year of maintenance, and workstation hardware for the County Attorney for \$7,243.82. Roll call vote. (MCU)

**ROSELAND MACKEY HARRIS ARCHITECTS, P.C. AS THE RECOMMENDED CONSULTANT FOR THE HEATING, VENTILATION AND AIR CONDITIONING (HVAC) EQUIPMENT REPLACEMENT FOR JAIL HOUSING FACILITY AT THE STORY COUNTY JUSTICE CENTER BUILDING: ARCHITECTURAL/ENGINEERING DESIGN SERVICES WITH A PROPOSED COST OF \$14,000.00 FOR DESIGN SERVICES TOTAL AND \$10,000.00 FOR CONSTRUCTION ADMINISTRATION SERVICES, FOR A TOTAL PROPOSED COST OF \$24,000.00** – Joby Brogden, Facilities Management Director, reported on the response to the request for proposals for the design phase; the taskforce received and reviewed two proposals. Olson clarified the amount considered today is for the design phase. Olson moved, Heddens seconded the approval of Roseland, Mackey, Harris Architects, as the recommended consultant for the HVAC equipment replacement for the jail housing facility at the Story County Justice Center Building for Architectural/Engineering Design Services with a proposed total cost of \$14,000.00 for design services. Roll call vote. (MCU) Brogden asked the Board to have the Attorneys' Office to prepare contracts. Olson made the motion to include such direction. Heddens seconded. Roll call vote. (MCU)

**COMMUNITY SERVICES QUARTERLY REPORT** – Karla Webb, Director, reported on general assistance, income guidelines, and substance abuse services; she provided a fiscal year review. Webb reported on the mental health region, contracts, training, technology, and community activities.

**ANIMAL CONTROL QUARTERLY REPORT** – Sue McCaskey, Director, provided statistics for animal rescues and adoptions, volunteer hours, after-hours calls, current shelter population, and donations and fundraising events. An open house is scheduled for 9/27/19.

**TAX INCREMENT FINANCING (TIF) PRESENTATION** – Lisa Markley, Assistant Auditor, reported on total TIF debt, funding by project, anticipated available funds, and the effect of the Business Property Tax Credit on TIF.

**UPCOMING AGENDA ITEMS:** Olson stated the agenda on 8/20/19 will be busy; Murken reminded everyone the agenda on 8/13/19 is limited.

**LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:** Heddens and Olson both reported on numerous items.

Olson moved, Heddens seconded to adjourn at 11:36 a.m. Roll call vote. (MCU)

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
8/6/19

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. ADOPTION OF AGENDA:
4. PUBLIC COMMENT #1:  
This comment period is for the public to address topics on today's agenda
5. Proclamation Recognizing August 11 - 17, 2019 As American Wind Week

Department Submitting Board of Supervisors

Documents:

PROCLAMATION WIND WEEK 2019.PDF

6. AGENCY REPORTS:
  - I. Juvenile Court Annual Report - Jerome Rewerts

Department Submitting Auditor

Documents:

BOS AUG 19 REPORT.PDF  
SCA MAY 2019.PDF  
STORY CO ALLEGATIONS REPT W AGE RACE GENDER.PDF

7. CONSIDERATION OF MINUTES:
  - I. 7/23/19 & 7/30/19 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
  - 1) new hire, effective 8/6/19, in Attorney's Office for Madison Muell @ \$10.00/hr;
  - 2) correction, effective 6/23/19, in Recorder's Office for Sandra Fitzgerald @ \$19.80/hr.

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

- I. 8/8/19 Claims

Department Submitting Auditor

Documents:

CLAIMS 080819.PDF

10. CONSENT AGENDA:

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

- I. Consideration Of Limited Agenda For Tuesday, August 13th, 2019 (NO: Public Hearings, Additional Items, And/Or Reports)

Department Submitting Auditor

- II. Consideration Of Annual Equitable Sharing Agreement Certification Report For Fiscal Year 2018/2019

Department Submitting Sheriff

Documents:

ESAC REPORT.PDF

- III. Consideration Of Facility Rental Agreement Between Central Iowa Expo And Story County Effective On 09/12/19, 09/18/19 And 9/24/19 For \$300.00

Department Submitting Sheriff

Documents:

CENTRAL IOWA EXPO FACILITY AGREEMENT.PDF

- IV. Consideration Of Story County's Participation In The Healthiest State Walk On October 2, 2019

Department Submitting Human Resources

Documents:

HSW 2019.PDF

- V. Consideration Of Surveillance Phone App Renewal For The Central Iowa Drug Task Force Effective 8/28/19 - 8/27/20 For \$720.00

Department Submitting Sheriff

Documents:

20141.PDF

- VI. Consideration Of Corrected Quarterly Report - Recorder

Department Submitting Auditor

Documents:

RECORDER.PDF

VII. Consideration Of Quarterly Report - Treasurer

Department Submitting Auditor

Documents:

TREASURER.PDF

VIII. Consideration Of Application For Permit To Use Or Explode Display Fireworks For Alan Dotts, 26727 19th St. S, Nevada, Ia., Effective 8/10/19 At 7:30 Pm With A Rain Date Of 8/11/19

Department Submitting Auditor

Documents:

FIREWORKS PERMIT.PDF

IX. Consideration Of Appointment For The 2019 Condemnation Commission For The Following:

- (a) Bankers, Auctioneers, and Appraisers – Lonnie Flack, Nevada; Rick Schreier, Story City; Jon Klein, Maxwell; Dave Whitaker, Ames; Edgar Christian, Story City;
- (b) Owners of City Property – Curt Bauer, Ames; Josh Eaton, Nevada; Ben Weir, Colo; Mark Jackson, Story City; Stephen Mahoney, Gilbert; Scott DeYoung, Cambridge; Matt Mardeson, Nevada; Timothy Grandon, Ames;
- (c) Licensed Real Estate Sales Person – Marc Olson, Lisa Nady, Matt Law, Misty Metschke, Marian Olive, Ann Patterson, Gina McAndrews, Adrian McMullen
- (d) Owners or Operators of Agricultural Property – Heath Finch, Ames; Frank McLain, Nevada; Allen Ambrecht, Colo; Al Hermanson, Story City; Dave Jensen, Nevada; Paul Mens, Maxwell; Jeff Anderson, Nevada

Department Submitting Auditor

X. Consideration Of Resolution #20-11, For The Story County's \$25,000 Contribution To Ames Miracle Field And Playground

Department Submitting Auditor

Documents:

COUNTY CAT RESOLUTION.PDF

XI. Consideration Of Road Closure Resolution(S): #20-10

Department Submitting Engineer

Documents:

RC 20 10.PDF

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Consideration Of Sending 1st FY20 Budget Amendment To Publication For Public Hearing On 8/27/19 – Lisa Markley

Department Submitting Auditor

Documents:

PUBLICATION FOR AMENDMENT.PDF  
AMENDMENT DOCUMENTATION.PDF

- II. Consideration Of Resolution #20-07, Notification Of Dakota Assess Pipeline Was Mechanically Completed On May 15, 2017 - Darren Moon And Evan Del Val

Department Submitting Board of Supervisors

Documents:

RESOLUTION 20 07.PDF  
ISG LTR DAPL PROJECT COMPLETION CONSIDERATION.PDF

- III. Discussion And Consideration Contract For Salt Storage Building In Kelley From Freedom Buildings For \$21,397.25 - Darren Moon

Department Submitting Engineer

Documents:

KELLEY SALT BUILDING CONTRACT.PDF

- IV. Discussion And Consideration Of Resolution #20-10, Bridge Embargo, That Vehicle And Load Limits Be Established And Signs Be Erected Advising Of The Permissible Maximum Weights Thereof On The Bridges Listed – Darren Moon

Department Submitting Engineer

Documents:

15301.PDF

- V. Discussion And Consideration For Quote Between Story County And Calhoun Communications For Radio Tower And Fencing For Animal Control For \$4,530.00 (Unbudgeted) - Barb Steinback

Department Submitting Information Technology

Documents:

CALHOUN COMMUNICATIONS RADIO TOWER.PDF  
CALHOUN RADIO TOWER FENCING.PDF

- VI. Discussion And Consideration For Quote Between Story County And Watchguard For Redactive Software, 1 Year Maintenance, And Workstation Hardware For The County

Attorney For \$7,243.82 (Unbudgeted) - Barb Steinback

Department Submitting Information Technology

Documents:

WATCH GUARD ATTORNEY REDACTION SOFTWARE.PDF  
WATCHGUARD DESKTOP HARDWARE.PDF

- VII. Consideration Of Roseland Mackey Harris Architects, P.C. As The Recommended Consultant For The HVAC Equipment Replacement For Jail Housing Facility At The Story County Justice Center Building: Architectural/Engineering Design Services With A Proposed Cost Of \$14,000 For Design Services Total And \$10,000 For Construction Administration Services, For A Total Proposed Cost Of \$24,000 - Joby Brogden

Department Submitting Board of Supervisors

Documents:

JC HVAC RFP RESPONSE 2.PDF

13. DEPARTMENTAL REPORTS:

- I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

APRIL 2019 JUNE 2019.PDF

- II. Animal Control Quarterly Report - Sue McCaskey

Department Submitting Auditor

Documents:

STORY COUNTY ANIMAL SHELTER QUARTERLY REPORT.PDF

14. OTHER REPORTS:

- I. TIF Presentation - Lisa Markley & Leanne Harter

Department Submitting Auditor

Documents:

TIF.PDF

15. UPCOMING AGENDA ITEMS:

16. 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.

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

18. ADJOURNMENT:

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

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
8/6/19

NAME

ADDRESS

DARREN MOON  
Job, Brogden  
Barb Steinback  
Kyle Beste  
Terome Rewerts  
Sue McBaskey  
DUSTIN INGRAM  
Gabriel Nelson  
Stacie Herridge  
Evan DelVal  
Cale Krueger  
Paula Tomrd  
Julie Erickson  
Jerry Mome  
Auss Wraavel  
Karla Webb  
Candace Jorndahl  
Ausa Markle  
Erin Rewerts  
Lucy MARTIN

ENG. office  
Story Co. Facilities Mgmt  
SC IT  
SCIT  
ICS  
SCAC  
AEDC  
RD  
Recorder  
ISG  
ISG  
LWD  
Atty  
P&D Dept  
ROS  
Comm Serve  
Sheriff's Office  
Aud  
Comm. Services  
Auditor

**Second Judicial District  
 Juvenile Court Services  
 Ames Sub-District Office  
 126 S. Kellogg Ave., Suite 202  
 Ames, Iowa 50010  
 (515) 233-3346  
 Fax (515) 233-3364**

Chief Juvenile Court Officer  
 Shirley Faircloth  
 Juvenile Court Officer IV  
 Jerome Rewerts

Counties  
 Story  
 Marshall  
 Boone

**STORY COUNTY BOARD OF SUPERVISORS**

**August 2019**

Juvenile Court Services appreciates the partnership with Story County, the Board of Supervisors, County Attorney and Facility Management. The working relationship with the County Attorney remains productive and efficient, benefiting the youth and families involved with Juvenile Court.

**COUNTY BUDGET:**

**FY 19**

**Personal Items (01000 03300 324 61)                      \$50.00**

**Utilized 0%                      Balance \$ 50.00**

**Protective Living (01000 03310 311 61)                      \$100,000**

**Utilized 51% (\$51,233.59)                      Balance \$ 48,766.41**

Juvenile Court Service related clients (20) at \$30,102.10  
 Department of Human Services clients (19) at \$13,725.35  
 Medical expenses at \$7,406.14

**In FY 19 (7/1/18 to 6/30/19);** JCS placed to 2 kids in shelter for 53 days, a 26.5 day average.

**In FY 19 (7/1/18 to 6/30/19);** JCS placed 17 kids in detention for 276 days, an 16 day average.

**FY 20**

**Line Item as of 7/31/19:**

**Personal Items (01000 03300 324 61)                      \$50                      Balance \$50.00                      Used:**  
**0%**

This line item is for special needs for indigent clients such as emergency medicine, clothes, bus tickets, etc. Juvenile Court uses this as a last resort for funding.

**Protective Living (01000 03310 311 61)                      \$100,000                      Balance \$95,488.38                      Used: 5%**

This fund is to pay for detention and shelter care. Also covers medical expenses for clients placed in detention and partially funds evaluations.

**YOUTH AND SHELTER SERVICES (YSS):FY 19 Allocations**

<b>Sheltered Workshop (01000 03300 360 61)</b>	<b>\$ 85,000</b>	<b>Balance \$7,076.00</b>	<b>Used: 92%</b>
<b>Agency Services (01000 03300 366 61)</b>	<b>\$ 93,000</b>	<b>Balance \$49,721.87</b>	<b>Used: 47%</b>
<b>Public Education (01000 03300 373 61)</b>	<b>\$65,000</b>	<b>Balance \$5,402.00</b>	<b>Used: 92%</b>
<b>Outreach/Nevada (01000 03300 387 61)</b>	<b>\$43,000</b>	<b>Balance \$21,364.62</b>	<b>Used: 50%</b>
<b>Revenue: IDSA Grant (01000 03510 382 61)</b>	<b>\$10,000</b>	<b>Balance \$5,213.23</b>	<b>Used; 48%</b>

*FY19 ends Juvenile Court Services reporting on the above budgeted line items. YSS will seek Asset funds in the future.*

**State Budget FY 19:**

Please review the attached May 2019 Newsletter from Judicial Branch Court Administration.

<https://www.iowacourts.gov/newsletter/default-newsletter/may-2019/>

**Story County Current Placement Cases: (As of: 7/31/18)**

State Training School	4
Detention:	1
Shelter	1 (YESS Des Moines)
Residential Treatment	4 (2 at WWA, 1 at YHMA, 1 at 4 Oaks/Stop)
Enhanced Supervision (GPS)	3
Runaway	0

**Attachments:**

Judicial Branch State Court Administrator; letter dated May 2019.

Juvenile Delinquency Complaints (July 1, 2018 to June 30, 2019)

**Jerome Rewerts**

**Juvenile Court Officer IV**

On Friday, May 17<sup>th</sup>, Governor Reynolds signed into law the Judicial Branch Appropriations Bill (SF 616). For the fiscal year beginning July 1, 2019 (FY 20), the legislature appropriated and the governor approved \$181,126,293. This amount is \$3.6 million more than the FY 19 judicial branch appropriation. Another \$3.1 million was also authorized for the jury and witness fund; this amount is consistent with the allocation provided in past years. I am also pleased to note that new annual salary rates equating to a 2% increase for judicial officers were specified in the bill.

With regard to miscellaneous items, language is again included stating that the judicial branch operate clerk of court offices in all 99 counties and be accessible to the public as much as reasonably possible. What is different this year, though, is an additional sentence stating that clerk offices shall be open during regular courthouse hours. Other miscellaneous items include a provision directing us to again focus on the collection of delinquent fines and fees.

With regard to one-time allocations for capital projects in the Infrastructure Appropriations Bill (HF765), the judicial branch received \$193,620 for furniture and equipment related to capital improvements being made in Johnson, Dallas and Floyd counties.

Concerning juvenile related matters, in the Health and Human Services (HHS) Appropriations Bill (HF766), DECAT funding and court ordered services remained steady (after rounding) at \$1,717,000 and \$3,290,000 respectively. The allocation for juvenile delinquent graduated sanctions came in at \$12,253,000, also no change (after rounding) from the previous fiscal year. This year's HHS bill also included a provision that calls for the division of criminal and juvenile justice planning (CJJP) to convene a work group to develop a plan to transfer the administration of graduated sanctions and court-ordered services and funding for the oversight of group foster care placements from DHS to the state court administrator (SCA). The plan developed by this committee is to ensure that the office of the SCA has the capacity, resources, and expertise to manage the funding and services effectively. A report of the findings and recommendations of the work group, which includes a plan to implement the recommendations by July 1, 2021, is to be submitted to the governor and the general assembly by December 15, 2019.

As you know, there are multiple steps in the budgeting process: The legislature passes an appropriation's bill; the governor signs it into law; the state court administrator presents a recommended budget and the supreme court makes the final decision on how to allocate the

dollars subject to specific provisions in the law. For FY 20, the supreme court has approved the following highlighted items in addition to those already noted above:

- A 2.1% across the board increase for all contract and non-contract employees;
- The hiring of four additional juvenile court officers (placement to be determined in accordance with the workload formula);
- The adjustment of pay grades for assistant district court administrators and staff attorneys based on the findings of a recent reclassification study;
- The filling of two long-standing vacant assistant district court administrator positions in D1 and D3;
- The establishment of a juvenile court services director and quality assurance position in keeping with the SMART report recommendations;
- The establishment of a problem solving court coordinator position in keeping with the recommendations from the NCSC reports;
- A new hardware field support position for JBIT; and,
- Seed funding for two distributive work processing pilot sites to maintain the momentum of the work done by the clerk's minimum staffing committee.

Merit or step increases are not included in this year's budget. The 2% increase for all judicial officers and the 2.1% across the board increase for all contract and non-contract employees totals \$3.5 MM. As such, there are not sufficient funds to effect any step increases.

I hope you can appreciate our desire to maximize the reach of the limited dollars available and the delicate balance we are attempting to achieve. Please know that we have a deep appreciation for the hard work you are performing on a daily basis and we will never cease in our advocacy to obtain the resources you need to properly serve the public.

Please do not hesitate to contact me if there are any questions or if I can be of further service. Additional budget information is publicly available on the judicial branch website at <https://www.iowacourts.gov/iowa-courts/fy-20-budget/>. Thank you.

Sincerely,

Todd Nuccio

State Court Administrator

Story County Complaints and allegations July 1, 2018 - June 30, 2019

		Totals
ALCOHOL	32	32
ASSAULT	100	100
BURGLARY	1	1
DRUG POSSESSION	41	41
DRUG TRAFFICKING	1	1
KIDNAP	1	1
OTHER COURT	2	2
OTHER DRUG	1	1
OTHER PUB ORD	34	34
OWI	1	1
ROBBERY	1	1
SEX	7	7
THEFT	48	48
TRAFFIC	3	3
VANDALISM	36	36
WEAPONS	2	2
	311	311

	Caucasian	Hispanic	African American	Other	Asian	Sum:
F	55		39			94
M	132	20	59	5	1	217
Sum:	187	20	98	5	1	311

	Caucasian	Hispanic	African American	Other	Asian	Sum:
11 and 12-13	15		14			29
12-13	35	7	19	1		62
14-15	66	3	32	4		105
16-17	70	10	32		1	113
Other	1		1			2
Sum:	187	20	98	5	1	311

Consideration of Limited Agenda for Tuesday, August 13th, 2019 (NO: public hearings, additional items, and/or reports)

**APPROVED**      **DENIED**

Board Member Initials:           *mu*          

Meeting Date:           *8/6/19*          

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

\_\_\_\_\_

\_\_\_\_\_



## Equitable Sharing Agreement and Certification



**NCIC/ORI/Tracking Number:** IA0850000  
**Agency Name:** Story County Sheriff Office  
**Mailing Address:** 1315 South B Ave  
Nevada, IA 50201

**Type:** Sheriff's Office

**Agency Finance Contact**  
**Name:** Toresdahl, Constance  
**Phone:** 5153827458

**Email:** ctoresdahl@storycountyiowa.gov

**Jurisdiction Finance Contact**  
**Name:** Toresdahl, Constance  
**Phone:** 5153827458

**Email:** ctoresdahl@storycountyiowa.gov

**ESAC Preparer**  
**Name:** Toresdahl, Constance  
**Phone:** 5153827458

**Email:** ctoresdahl@storycountyiowa.gov

**FY End Date:** 06/30/2019

**Agency FY 2020 Budget:** \$9,350,249.00

### Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds <sup>1</sup>	Treasury Funds <sup>2</sup>
1	Beginning Equitable Sharing Fund Balance	\$3,719.25	\$0.00
2	Equitable Sharing Funds Received	\$616.55	\$0.00
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$0.00	\$0.00
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$4,335.80	\$0.00
7	Equitable Sharing Funds Spent (total of lines a - n )	\$4,116.49	\$0.00
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$219.31	\$0.00

<sup>1</sup>Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

<sup>2</sup>Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$516.49	\$0.00
b	Training and Education	\$0.00	\$0.00
c	Law Enforcement, Public Safety, and Detention Facilities	\$3,600.00	\$0.00
d	Law Enforcement Equipment	\$0.00	\$0.00
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$0.00	\$0.00
g	Law Enforcement Travel and Per Diem	\$0.00	\$0.00
h	Law Enforcement Awards and Memorials	\$0.00	\$0.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$0.00
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	\$0.00
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
	Total	\$4,116.49	\$0.00

**Equitable Sharing Funds Received From Other Agencies**

Transferring Agency Name	Justice Funds	Treasury Funds

**Other Income**

Other Income Type	Justice Funds	Treasury Funds

**Matching Grants**

Matching Grant Name	Justice Funds	Treasury Funds

**Transfers to Other Participating Law Enforcement Agencies**

Receiving Agency Name	Justice Funds	Treasury Funds

**Support of Community-Based Programs**

Recipient	Justice Funds	Treasury Funds

**Non-Categorized Expenditures**

Description	Justice Funds	Treasury Funds

**Salaries**

Salary Type	Justice Funds	Treasury Funds

**Paperwork Reduction Act Notice**

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section at 1400 New York Avenue, N.W., Washington, DC 20005.

**Privacy Act Notice**

The Department of Justice is collecting this information for the purpose of reviewing your equitable sharing expenditures. Providing this information is voluntary; however, the information is necessary for your agency to maintain Program compliance. Information collected is covered by Department of Justice System of Records Notice, 71 Fed. Reg. 29170 (May 19, 2006), JMD-022 Department of Justice Consolidated Asset Tracking System (CATS). This information may be disclosed to contractors when necessary to accomplish an agency function, to law enforcement when there is a violation or potential violation of law, or in accordance with other published routine uses. For a complete list of routine uses, see the System of Records Notice as amended by subsequent publications.

**Single Audit Information****Independent Auditor**

**Name:** Tiffany Ainger  
**Company:** State of Iowa  
**Phone:** 515-242-6896

**Email:** tiffany.ainger@aos.iowa.gov

Were equitable sharing expenditures included on your jurisdiction's prior fiscal year's Schedule of Expenditures of Federal Awards (SEFA)?

YES  NO

Prior year Single Audit Number Assigned by Harvester Database:

## Affidavit

Under penalty of perjury, the undersigned officials certify that they have read and understand their obligations under the *Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies (Guide)* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. The undersigned officials certify that the information submitted on the Equitable Sharing Agreement and Certification form (ESAC) is an accurate accounting of funds received and spent by the Agency.

The undersigned certify that the Agency is in compliance with the applicable nondiscrimination requirements of the following laws and their Department of Justice implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 *et seq.*), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 *et seq.*), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

## Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the Agency, and (3) the Agency's governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited funds, property, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By submitting this form, the Agency agrees that it will be bound by the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations. Submission of the ESAC is a prerequisite to receiving any funds or property through the Equitable Sharing Program.

**1. Submission.** The ESAC must be signed and electronically submitted within 60 days of the end of the Agency's fiscal year. Electronic submission constitutes submission to the Department of Justice and the Department of the Treasury.

**2. Signatories.** The ESAC must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body head is the head of the agency that appropriates funding to the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, administrator, commissioner, and governor. The governing body head cannot be an official or employee of the Agency and must be from a separate entity.

**3. Uses.** Shared assets must be used for law enforcement purposes in accordance with the *Guide* and all subsequent updates, this Equitable Sharing Agreement, and the applicable sections of the Code of Federal Regulations.

**4. Transfers.** Before the Agency transfers funds to other state or local law enforcement agencies, it must obtain written approval from the Department of Justice or Department of the Treasury. Transfers of tangible property are not permitted. Agencies that transfer or receive equitable sharing funds must perform sub-recipient monitoring in accordance with the Code of Federal Regulations.

**5. Internal Controls.** The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury, funds from state and local forfeitures, joint law enforcement operations funds, and any other sources must not be commingled with federal equitable sharing funds.

The Agency certifies that equitable sharing funds are maintained by the entity that maintains the Agency's appropriated or general funds and agrees that the funds will be subject to the standard accounting requirements and practices employed by the Agency's jurisdiction in accordance with the requirements set forth in the *Guide*, any subsequent updates, and the Code of Federal Regulations, including the requirement to maintain relevant documents and records for five years.

The misuse or misapplication of equitably shared funds or assets or supplantation of existing resources with shared funds or assets is prohibited. The Agency must follow its jurisdiction's procurement policies when expending equitably shared funds. Failure to comply with any provision of the *Guide*, any subsequent updates, and the Code of Federal Regulations may subject the Agency to sanctions.

**6. Single Audit Report and Other Reviews.** Audits shall be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Uniform Administrative Requirements, Costs Principles, and Audit Requirements for Federal Awards. The Agency must report its equitable sharing expenditures on the Schedule of Expenditures of Federal Awards (SEFA) under Catalog of Federal Domestic Assistance number 16.922 for Department of Justice and 21.016 for Department of the Treasury. The Department of Justice and the Department of the Treasury reserve the right to conduct audits or reviews.

7. **Freedom of Information Act (FOIA).** Information provided in this Document is subject to the FOIA requirements of the Department of Justice and the Department of the Treasury. Agencies must follow local release of information policies.

8. **Waste, Fraud, or Abuse.** An Agency or governing body is required to immediately notify the Money Laundering and Asset Recovery Section of the Department of Justice and the Executive Office for Asset Forfeiture of the Department of the Treasury of any allegations or theft, fraud, waste, or abuse involving federal equitable sharing funds.

### Civil Rights Cases

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?

Yes  No

### Agency Head

Name: Fitzgerald, Paul H.  
Title: Sheriff  
Email: pfitzgerald@storycountyiowa.gov

Signature: Submitted Electronically

Date: 07/29/2019

To the best of my knowledge and belief, the information provided on this ESAC is true and accurate and has been reviewed and authorized by the Law Enforcement Agency Head whose name appears above. Entry of the Agency Head name above indicates his/her agreement to abide by the Guide, any subsequent updates, and the Code of Federal Regulations, including ensuring permissibility of expenditures and following all required procurement policies and procedures.

### Governing Body Head

Name: Murken, Linda  
Title: Chair, Board of Supervisors  
Email: lmurken@storycountyiowa.gov

Signature: Submitted Electronically



Date: 07/29/2019

To the best of my knowledge and belief, the Agency's current fiscal year budget reported on this ESAC is true and accurate and the Governing Body Head whose name appears above certifies that the agency's budget has not been supplanted as a result of receiving equitable sharing funds. Entry of the Governing Body Head name above indicates his/her agreement to abide by the policies and procedures set forth in the Guide, any subsequent updates, and the Code of Federal Regulations.

I certify that I have obtained approval from and I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.

Constantine L. Jousdal, Office Manager



Central Iowa Expo  
 P.O. Box 28  
 1827 217<sup>th</sup> Street  
 Boone, IA 50036  
 P 515.432.3342

**FACILITY RENTAL AGREEMENT**

This agreement ("the Agreement"), is made as of this 1<sup>st</sup> day of August, 2019, by and between Central Iowa Expo, Inc. (the "Owner"), whose business address is 1827 217<sup>th</sup> Street, Boone, Iowa 50036, and Story County Sheriff's Department (the "Renter") collectively, the "Parties". The parties agree as follows:

**1. Site Rental**

Owner hereby grants a limited and revocable license (the "License") to the Renter to use the following space (the "Space") on the Event Date(s) & during the hours specified under this agreement (Check all that apply):

- |                                     |                         |                                     |                |
|-------------------------------------|-------------------------|-------------------------------------|----------------|
| <input type="checkbox"/>            | Administration Building | <input checked="" type="checkbox"/> | SE Quadrant    |
| <input checked="" type="checkbox"/> | NW Quadrant             | <input type="checkbox"/>            | West Bathrooms |
| <input checked="" type="checkbox"/> | SW Quadrant             | <input type="checkbox"/>            | East Bathrooms |
| <input checked="" type="checkbox"/> | NE Quadrant             | <input type="checkbox"/>            | Other _____    |

**ADMINISTRATION BUILDING AND PARKING**

Rental of the Administration Building includes the use of the meeting space, kitchen, restrooms, tables, and chairs. Parking is included as part of the License granted hereunder for the space contracted in Section 1, Space Rental.

**2. Event**

The Renter shall hold the following Event: Story County Sheriff's Training on the date (s) of September 12, 18 & 24, 2019 between 11:00 AM, and 4:00 PM. Renter is authorized to use the Space to hold the Event, and for no other purpose.

**3. Fees**

Renter shall pay to Owner a total fee of \$300.00 (the "Fee"), for the use of the Space. Renter shall pay a security deposit as set forth in Section 4 below, and the balance of the Fee shall be invoiced upon conclusion of the Event. Disputed charges, if any, shall not be due and payable until resolved by the parties.

**4. Security Deposit**

Renter shall pay to Owner a security deposit of \$0 (the "Deposit"), upon the execution of this Agreement, no less than (60) sixty days prior to the event. The security deposit, or any portion thereof pending compliance with all requirements of this agreement, will be returned to Renter within two weeks following the event. Proof of insurance shall be provided prior to event and Central Iowa Expo will be named on the Certificate of Liability.

**5. Utilities**

Water and electric will be provided through current access points on the Owner's property as part of the License. As written in Case IH notation under utility expenses in agreement.

**6. Force Majeure**

Either party may terminate this Agreement without liability in the event its performance of any obligations hereunder is prevented or delayed by causes beyond its reasonable control, including but not limited to, fire, strikes or labor disputes, floods, acts of God, war, terrorism or threats thereof, civil disturbances, energy shortages, curtailment of transportation preventing 25% or more of attendees from attending the Event, or other similar causes ("Force Majeure Event"). If this Agreement is terminated pursuant to this Section, then any amounts paid by Renter to Owner shall be returned to Renter, including the Deposit.

**7. Alcohol Policy**

Alcohol is allowed on the Premises. However, Owner does not provide an alcohol license. Renter is required to present proof of alcohol licensure and DRAM insurance at least (30) days prior to the event if alcoholic beverages will be served for purchase (ex: cash bar). Alcoholic beverages offered to event attendees without requirement of

purchase do not require state licensure. Any violation of this policy will result in the forfeiture of the security deposit.

Will this event be serving alcohol YES / NO

#### **8. Disclaimers**

The Space shall be provided by the Owner as-is and Owner makes no warranty regarding the suitability of the Space for Renter's intended use.

#### **9. Condition & Clean-up**

After the completion of the Event, the Renter shall return the Space to the same or similar condition as received from the Owner, including the return to storage of any facility equipment (tables, chairs, etc.), normal wear and tear excepted. Renter will be responsible for clearing all trash generated at the Site and depositing it in the proper waste receptacles. A fee of \$ 100.00 per hour shall be charged to Renter by Owner if set-up/tear-down and cleaning services are required by staff and will be administered against the security deposit. Renter shall provide written notification to Owner if Renter requires Owner's site cleanup, sanitation, and trash removal services.

#### **10. Damages**

Beyond ordinary wear and tear, Renter shall be responsible for any damage caused by Renter's use of the Space. Renter shall arrange for the repair of any such damage. In the event if Renter does not make any necessary repairs, Owner shall arrange for the same at Renter's expense. Renter shall not be responsible for any damage to the extent such damages was the result of Owner's negligent act or omission.

#### **11. Right of Entry**

Owner shall have the right to enter the Space at any time for any reasonable purpose, including any emergency that may threaten damage to Owner' property, or injury to any person in or near the Space.

#### **12. Indemnification**

Renter hereby agrees to indemnify and hold harmless Owner and its officers, directors, employees, and agents from any damages, actions, suits, claims, or other costs (including reasonable attorneys' fees) arising out of or in connection with any damage to any property or any injury caused to any person (including death) caused by Renter's negligent use of the Space, including any negligent acts or omissions on the part of Renter, its employees, officers, directors, independent contractors, or other agents. Renter shall notify Owner of any damage or injury of which it has knowledge in, to, or near the Space, regardless of the cause of such damage or injury.

#### **13. Revocation**

Owner shall have the right to revoke the License at any time prior to the Event Date, provided it gives Renter prior written notice of revocation. In the event that Owner revokes the License prior to the Event for reasons other than nonpayment of fees or breach of this Agreement by Renter, Owner shall refund to Renter the full amount paid by Renter in connection with this Agreement, including the entire Deposit.

#### **14. Cancellation**

Renter may cancel the Event by notifying Owner by providing notice forty-five (45) days or more before the Event Date. In such an event, Owner shall refund to Renter the full amount of the Rental Fee. If the Event is cancelled within forty-five (45) days of the Event Date, Owner shall have the right to retain the full Deposit.

#### **15. Assignment**

Neither Party may assign or transfer their respective rights or obligations under this Agreement without prior written consent from the other Party.

#### **16. Governing Law**

This Agreement shall be construed in accordance with, and governed in all respects by, the laws of the State of Iowa, without regard to conflicts of law principles.

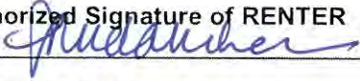
#### **17. Entire Agreement**

This Agreement constitutes the entire agreement between Renter and Owner, and supersedes any prior

understanding or representation of any kind preceding the date of this Agreement. There are no other promises, conditions, understandings or other agreements, whether oral or written, relating to the subject matter of this Agreement. This Agreement may not be amended unless in writing and signed by both parties.

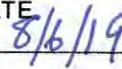
**IN WITNESS THEREOF, the Parties have caused this Agreement to be executed the day and year first above written.**

Authorized Signature of RENTER



CENTRAL IOWA EXPO

DATE



DATE



**STORY COUNTY  
BOARD OF SUPERVISORS  
LINDA MURKEN  
LAURIS OLSON  
LISA HEDDENS**

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

July 26, 2019

Story County Board of Supervisors  
900 6<sup>th</sup> Street  
Nevada IA 50201

Re: 2019 Healthiest State Walk

Dear Board of Supervisors,

The Healthiest State Walk will be held on Wednesday, October 2<sup>nd</sup>. Story County participated in the Healthiest State Walk the past two years. Please consider supporting the Healthiest State Walk Initiative by allowing employees to participate in the walk as part of their work hours. Individual employees need to get approval from their department head/elected official based on individual office/department coverage in order to participate.

The wellness committee strives to provide employees with the necessary tools to identify health risks and improve overall wellness and increase employee participation. Studies indicate that wellness programs help reduce healthcare costs and improve productivity by creating a healthier, happier workforce. We can lead our community by participating in the Healthiest State Walk. This is an opportunity for employees to walk together to connect with other members of our communities and improve our social health.

Thank you for your consideration.

Best Regards,

*Noelle McLatchie*

Noelle K. McLatchie  
Human Resources Generalist

**APPROVED** **DENIED**  
Board Member Initials: LM  
Meeting Date: 8/6/19  
Follow-up action: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CovertTrack Group Inc

15600 N 78th Street  
 Scottsdale, AZ 85260

# Invoice

Date	Invoice #
7/24/2019	33414

<b>Bill To</b>
Story CSO - IA PO Box 265 Nevada, IA 50201

<b>Ship To</b>
Central Iowa Drug Task Force Scott Kickbush 1315 South B Ave Nevada, IA 50201

S.O. No.	P.O. Number	Terms	Due Date	Ship Date	Via	FO #	Tracking Number
13209	20141	Net 30	8/23/2019	5/31/2019	UPS		
Description			Start Date	End Date	Quantity	Price Each	Amount
Renewal (1 Year) - Surveillance Phone APP of Audio, Video and GPS Product on CovertTrack.com Device # A481483590			08/28/2019	08/27/2020	1	720.00	720.00
<p><b>APPROVED</b></p> <p>Board Member Initials: _____</p> <p>Meeting Date: _____</p> <p>Follow-up action: _____</p>					<p><b>DENIED</b></p> <p><i>JM</i></p> <p>8/6/19</p>		

Please Remit Payment To:  
 CovertTrack Group Inc  
 15600 N 78th Street  
 Scottsdale, AZ 85260

<b>Subtotal</b>	\$720.00
<b>Tax (8.05%)</b>	\$0.00
<b>Payments/Credits</b>	\$0.00
<b>Balance Due</b>	\$720.00

STATE OF IOWA  
COUNTY OF STORY

TO: THE STORY COUNTY BOARD OF SUPERVISORS

**\*CORRECTED\* COUNTY RECORDER'S REPORT OF FEES COLLECTED**  
**FISCAL YEAR 2018-2019**

Pursuant to the Code of Iowa, Chapter 331.902, Collection & Disposition of Fees, I, Stacie Herridge, Recorder of the above-named County and State do hereby certify that the following is a true and correct statement of the fees collected by me in my office for the 2018-2019 Fiscal Year ending June 30, 2019, and the same has been paid to the County Treasurer.

**APPROVED**

**DENIED**

Board Member Initials: PHW  
Meeting Date: 8/6/19  
Follow-up action: \_\_\_\_\_

		July-Sept 2018 FY18-19	Oct - Dec 2018 FY18-19	Jan - March 2019 FY18-19	April - June 2019 FY18-19	TOTAL
		1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	
Change of Title Fees	01000-08000-4100-07	\$4,205.00	\$3,305.00	\$2,785.00	\$4,800.00	\$15,095.00
Records Management Fees	27000-08000-4140-07	\$3,154.00	\$2,569.00	\$2,113.00	\$3,443.00	\$11,279.00
Electronic Transaction Fees	56000-08000-4160-07	\$3,154.00	\$2,569.00	\$2,113.00	\$3,443.00	\$11,279.00
Real Estate Transfer Tax	01000-08000-4040-07	\$39,423.90	\$46,481.15	\$19,797.48	\$37,245.57	\$142,948.10
Recording Fees	01000-08000-4000-07	\$66,372.00	\$55,270.00	\$42,956.00	\$72,729.00	\$237,327.00
Snowmobile Fees	01000-08000-4010-07	\$87.50	\$671.25	\$682.50	\$86.25	\$1,527.50
Boat Fees	01000-08000-4020-07	\$428.75	\$86.25	\$2,988.75	\$2,012.50	\$5,516.25
Hunting & Fishing Fees	01000-08000-4030-07	\$7.00	\$13.50	\$19.00	\$14.50	\$54.00
UCC Fees	01000-08000-4050-07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Copy Fees	01000-08000-4060-07	\$2,062.75	\$946.50	\$946.25	\$1,024.75	\$4,980.25
ATTV Fees	01000-08000-4070-07	\$813.75	\$713.75	\$521.25	\$611.25	\$2,660.00
Vital Records Fees	01000-08000-4130-07	\$5,504.00	\$4,736.00	\$4,784.00	\$5,480.00	\$20,504.00
Passport Fees	01000-08000-4150-07	\$8,365.00	\$9,320.00	\$11,915.00	\$9,695.00	\$39,295.00
Boat Title Fees	01000-08000-4120-22	\$340.00	\$85.00	\$85.00	\$460.00	\$970.00
Interest	01000-00054-6000-07	\$86.36	\$101.39	\$102.69	\$113.15	\$403.59
Overages	01000-00055-8220-07	\$216.65	\$181.25	\$143.50	\$262.46	\$803.86
DNR Fees	01000-08000-4080-07	\$10.00	\$2.50	\$6.25	\$6.25	\$25.00
Total paid to Story County Treasurer		\$134,230.66	\$127,051.54	\$91,958.67	\$141,426.68	\$494,667.55

All of which is respectfully submitted this 9th day of July, 2019.

Stacie Herridge  
Stacie Herridge, Story County Recorder

Lucy Martin  
Lucy Martin, Story County Auditor

Subscribed and sworn to before me, the undersigned, and filed in my office this 29<sup>th</sup> day of July, 2019.



**April, May, June 2019**

During the fourth quarter of FY 2019 Ted attended Treasurer's School in Council Bluffs in May. Ted was given the opportunity to become a member of the ISCTA Legislative committee, and has continued to be on the County Harmonization committee.

On June 17, 2019 we held the annual Property Tax sale at Gates Hall. This was Ted's first tax sale and he did an exceptional job with his limited time in office. All 182 real estate parcels were sold. Office operations are back at full staff with our newest employee, Sedaña Sigua, successfully transitioning to the front counter after completing training. Now that our office is fully staffed, we will begin cross-training with the financial side.

On the Motor Vehicle side, we have remained busy with titles and registrations. The Electronic Title and Registration pilot program was opened up to 15 more dealers from around the state. As of now the program will not be opened up to all new car dealers until after the county edit is available, which our Operations Deputy, Lori McDonald, continues testing and attending meetings for the continued development of the project.

Ted implemented an Office Development and Education that occurs on the second Tuesday of each month; the office has initiated opening at 9:30am to provide staff development and education. This has been a very helpful tool for the office staff to help provide the best service to the customers. The first development day the office collaborated on a Mission Statement (Core principles) as follows:

“Story County Treasurer's Office mission is to receive, disburse, invest, and safeguard the county's money. And to, fulfill the duties and responsibilities assigned to us and outlined in the Iowa Code with efficiency, transparency, and productivity.”

The second meeting allowed the office to provide coaching to the staff on Motor Vehicle and Property Tax concerns. The most recent development day we invited the Assessor's Office in for training on what their processes are in Tyler. They also provided us with information to help provide customers with answers on questions related to the Assessor's Office.

**Data / Tables / Statistics**

**Cash and Investments**

Type	4/30/2019		5/31/2019		6/30/2019	
	Amount	Percentage	Amount	Percentage	Amount	Percentage
Cash & Bank Accounts	\$15,566,682.26	33.36%	\$14,969,710.81	42.63%	\$12,134,769.99	40.67%
Iowa Public Agency Investment Trust	\$15,052,804.03	32.26%	\$5,112,133.23	14.56%	\$2,650,047.17	8.88%
Certificates of Deposit	\$16,042,418.90	34.38%	\$15,033,330.05	42.81%	\$15,055,855.88	50.45%
<b>Totals</b>	<b>\$46,661,905.19</b>	<b>100.00%</b>	<b>\$35,115,174.09</b>	<b>100.00%</b>	<b>\$29,840,673.04</b>	<b>100.00%</b>

Matured CD's - April	New Rate	Tax Collections
None		
Matured CD's - May		
None		\$11,446,149.98
Matured CD's - June		
South Story Bank & Trust-Renewed	2.25%	\$575,178.72
South Story Bank & Trust-Renewed	2.25%	\$398,250.23
<b>Quarterly Total</b>		<b>\$12,419,578.93</b>

LISTING OF CERTIFICATES OF DEPOSIT & OTHER INVESTMENTS

Story County Treasurer- as of June 30, 2019

Total \$15,055,855.88

Purchase Date	Maturity Date	Purchase Amount	Cash In Amount	Interest Rate	Term	Certificate Number	Bank	Ann Anticip Interest	Interest Received	Notes
5/2/2012		\$5,774,001.86	\$1,275,501.86				National Financial Serv		\$274,001.86	12/20/2017/09/14/2018
2/28/2012		\$60,175.35	\$60,000.00				Drainage Certs			
2/28/2017	2/28/2018	\$506,018.00	\$506,018.00	1.20%	365	21012	South Story Bank	\$6,072.22	\$6,018.00	Renewed
3/3/2017	3/2/2018	\$500,000.00	\$500,000.00	1.10%	365	516992	Exchange State Bank	\$5,500.00	\$5,484.93	Renewed
3/5/2017	3/5/2018	\$500,000.00	\$500,000.00	1.10%	365	516991	Exchange State Bank	\$5,500.00	\$5,500.00	Renewed
6/22/2017	6/22/2018	\$1,061,552.37	\$1,061,552.37	1.40%	365	20196	South Story Bank	\$14,861.73	\$14,707.13	Renewed
6/26/2017	6/22/2018	\$506,763.77	\$506,763.77	1.40%	365	20868	South Story Bank	\$7,094.69	\$7,270.37	Renewed
9/15/2017	9/15/2018	\$500,000.00	\$500,000.00	1.25%	365	7877	Maxwell State Bank	\$6,250.00	\$6,249.99	Renewed
10/21/2017	10/21/2018	\$505,643.19	\$505,643.19	1.15%	365	20450	South Story Bank	\$5,814.90	\$5,643.19	Renewed
10/21/2017	10/21/2018	\$505,643.19	\$505,643.19	1.15%	365	20451	South Story Bank	\$5,814.90	\$5,643.19	Renewed
12/13/2017	12/13/2018	\$1,000,000.00	\$1,000,000.00	1.70%	365	31547	IPAIT	\$17,000.00	\$17,056.21	Renewed
12/24/2017	12/24/2018	\$506,335.94	\$506,335.94	1.30%	365	20511	South Story Bank	\$6,582.37	\$6,335.94	Renewed
12/30/2017	12/30/2018	\$506,410.04	\$506,410.04	1.30%	365	20956	South Story Bank	\$6,583.33	\$6,410.04	Renewed
12/31/2017	12/31/2018	\$506,422.36	\$506,422.36	1.30%	365	20519	South Story Bank	\$6,583.49	\$6,422.36	Renewed
2/28/2018	2/28/2019	\$507,315.70	\$507,315.70	1.50%	365	21012	South Story Bank	\$7,609.74	\$7,315.70	Cashed in
3/2/2018	3/1/2019	\$500,000.00	\$500,000.00	1.50%	365	516992	Exchange State Bank	\$7,500.00	\$7,479.45	Cashed in
3/5/2018	3/5/2019	\$500,000.00	\$500,000.00	1.50%	365	516991	Exchange State Bank	\$7,500.00	\$7,500.00	Cashed in
6/22/2018	6/22/2019	\$1,019,410.64		2.00%	365	21096	South Story Bank	\$20,388.21	\$19,410.64	Renewed
6/26/2018	6/26/2019	\$516,667.71		2.00%	365	20868	South Story Bank	\$10,333.35	\$9,903.94	Renewed
9/15/2018	9/15/2019	\$500,000.00		1.90%	365	7877	Maxwell State Bank	\$9,500.00		
10/21/2018	10/21/2019	\$506,871.90		2.75%	365	20450	South Story Bank	\$13,938.98	\$6,871.90	Semi Annual
10/21/2018	10/21/2019	\$506,871.90		2.75%	365	20451	South Story Bank	\$13,938.98	\$6,871.90	Semi Annual
12/24/2018	12/24/2019	\$507,358.38		2.95%	365	20511	South Story Bank	\$14,967.07	\$7,358.38	Semi Annual
12/30/2018	12/30/2019	\$500,000.00		2.95%	365	20956	South Story Bank	\$14,750.00		
12/31/2018	12/31/2019	\$500,000.00		2.95%	365	20519	South Story Bank	\$14,750.00		
1/3/2019	1/3/2020	\$1,000,000.00		2.85%	365	35954	IPAIT	\$28,505.00		
		\$5,000,000.00					IPAIT			Rolling CD
		\$25,003,462.30	\$9,947,606.42							

## Motor Vehicle Statistics

	Title Transfers	Registration Renewals	CC/DOR Debt Revenue	Revenue Generated	Total Revenue	Expenses	Net to County General Fund
Apr-19	1,861	9,131	\$5.00	\$62,995.22	\$63,000.22	\$21,945.68	\$41,054.54
May-19	1,880	9,527	\$5.00	\$64,458.09	\$64,463.09	\$33,184.72	\$31,278.37
Jun-19	1,631	8,777	\$5.00	\$58,271.45	\$58,276.45	\$23,472.81	\$34,803.64
<b>Total</b>	<b>5,372</b>	<b>27,435</b>	<b>\$15.00</b>	<b>\$185,724.76</b>	<b>\$185,739.76</b>	<b>\$78,603.21</b>	<b>\$107,136.55</b>

## In Office Payment Statistics

Apr-June 2019			
Receipt Type	Receipts Debit & Credit		Totals
Tax	75		\$63,416.50
Vehicle	2210		\$408,143.61
Misc	24		\$2,087.00
<b>Total Receipts</b>	<b>2309</b>		<b>\$473,647.11</b>

## Collections for CC/DOR

	Clerk of Court	Dept of Rev	Totals
Apr-19		\$143.02	\$143.02
May-19	\$42.09		\$42.09
Jun-19	\$108.75		\$108.75
<b>Total</b>	<b>\$150.84</b>	<b>\$143.02</b>	<b>\$293.86</b>

MONTHLY WEB STATS

DATE	#MV CUST	#MV RENEW	REGISTRATION FEES	ORGAN DONOR	SERVICE FEES	TOTAL MV & FEES	#TAX CUST	#TAX PARCEL	TAX PAID	SERVICE FEES	TOTAL TAX & FEES	TOTAL CUST	TOTAL TO COUNTY	TOTAL SERVICE FEES
Apr-19	1445	2103	\$327,339.00	\$192.30	\$3,387.41	\$330,918.71	546	759	\$960,756.79	\$2,252.42	\$963,009.21	1991	\$1,288,288.09	\$1,280,279.09
May-19	1429	2049	\$333,032.00	\$115.00	\$3,383.82	\$337,330.82	283	342	\$203,898.42	\$604.22	\$204,502.64	1712	\$537,945.42	\$539,557.42
Jun-19	1408	1945	\$308,691.50	\$141.00	\$3,116.11	\$311,948.61	206	237	\$72,778.32	\$198.01	\$72,974.33	1614	\$381,610.32	\$1,829,836.51
<b>TOTAL</b>	<b>4282</b>	<b>6097</b>	<b>\$969,862.50</b>	<b>\$448.30</b>	<b>\$9,887.34</b>	<b>\$980,198.14</b>	<b>1035</b>	<b>1338</b>	<b>\$1,237,433.53</b>	<b>\$3,052.65</b>	<b>\$1,240,486.18</b>	<b>5317</b>	<b>\$2,207,744.33</b>	<b>\$2,213,061.33</b>

**STORY COUNTY  
APPLICATION FOR PERMIT  
TO USE OR EXPLODE DISPLAY FIREWORKS**

**APPLICANT INFORMATION**

Name: Alan Dotts  
Address: 26727 19th St S, Nevada, IA 50010  
Phone: Day: (515)290-2963 Evening: (515)382-1404  
Operator's name and address (if different from applicant):

**DESCRIPTION OF OPERATOR'S COMPETENCY** Member of the Pyrotechnics Guild International (PGI)  
Over 20 yrs display operator experience, Renewed PGI Operator's Training Course in 2018

**EVENT INFORMATION**

Date: 8/10/2019 Time: 7:30pm - 10pm Location: 26727 19th St S, Nevada, IA 50010  
Rain Date: 8/11/2019

**INSURANCE INFORMATION**

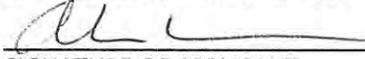
Are you insured?

Yes  No

Name, address, and phone number of insurance company and agent:

American Family Insurance, Scott Lawrance, 512 J Ave Nevada, IA, 515-382-4718

**A certificate of insurance shall accompany the application.**

  
SIGNATURE OF APPLICANT

7/30/2019  
DATE

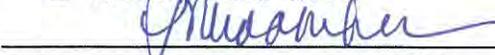
"Pursuant to Iowa Code §331.304(8) and §727.2, the Story County Board of Supervisors may grant a permit for the use or explosion of display fireworks upon a written application when the display fireworks will be handled by a competent operator. The operator shall handle and discharge the display fireworks according to applicable law and manufacturer's recommendations, and shall operate safely under all circumstances. The permittee/operator certifies that s/he has authority to operate display fireworks on and over the location listed in the permit where the display is to occur. Any such permit shall be void if the use occurs when a 'burn ban' is in effect or if conditions are conducive to fire. Any permit is valid only in the unincorporated areas of Story County, Iowa, and this permit is immediately void if any display fireworks are operated over any part of a city, airport, airstrip or outside of Story County (except non- nuisance airborne smoke that may drift from the display location). Any permit so issued does not immunize the applicant or operator from complying with all laws and regulations concerning the purchase, transportation, possession, storage, firing, and discharge of explosives and fireworks. The permittee/operator shall comply with lawful directives of any peace officer and emergency services worker and the permittee/operator shall produce the permit upon request of any peace officer or emergency services worker. The applicant/permittee and/or operator shall assume all liability and risk of loss, injury or death to any entity or person associated with the handling and/or discharge of the display fireworks, and agrees to indemnify and hold Story County, its agents and employees, harmless from any and all liability associated with the use or explosion of display fireworks. The permittee/operator specifically and voluntarily agrees to the foregoing and understands the granting or denial of this application is a matter of discretion resting solely with the Story County Board of Supervisors, its agents and/or assigns."

- Attach certificate of insurance to the application
- Submit completed application and insurance information to the following:  
Story County Auditor's Office  
900 6<sup>th</sup> St.  
Nevada, Iowa 50201

The deadline for the Board of Supervisors' weekly meeting agenda is Thursday at 3 pm. Completed applications received by the deadline shall be placed on the agenda for the following Tuesday.

**OFFICIAL USE ONLY**

APPLICATION APPROVED  APPLICATION DENIED

  
CHAIRPERSON, BOARD OF SUPERVISORS

DATE

**2019 Condemnation Commission**

(a) Bankers, Auctioneers, and Appraisers – Lonnie Flack, Nevada; Rick Schreier, Story City; Jon Klein, Maxwell; Dave Whitaker, Ames; Edgar Christian, Story City;

(b) Owners of City Property – Curt Bauer, Ames; Josh Eaton, Nevada; Ben Weir, Colo; Mark Jackson, Story City; Stephen Mahoney, Gilbert; Scott DeYoung, Cambridge; Matt Mardeson, Nevada; Timothy Grandon, Ames;

(c) Licensed Real Estate Sales Person – Marc Olson, Lisa Nady, Matt Law, Misty Metschke, Marian Olive, Ann Patterson, Gina McAndrews, Adrian McMullen

(d) Owners or Operators of Agricultural Property – Heath Finch, Ames; Frank McLain; Nevada; Allen Armbrecht, Colo; Al Hermanson, Story City; Dave Jensen, Nevada; Paul Mens, Maxwell; Jeff Anderson, Nevada

**APPROVED**      **DENIED**  
Board Member Initials: RM  
Meeting Date: 8/6/19  
Follow-up action: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

RESOLUTION NO. 20-11

RESOLUTION APPROVING COUNTY MATCH IN THE AMOUNT OF \$25,000 FOR COMMUNITY ATTRACTION AND TOURISM (CAT) GRANT IN REGARDS TO THE INIS GROVE ACCESSIBILITY IMPROVEMENT PROJECT (MIRACLE LEAGUE FIELD/INCLUSIVE PLAYGROUND AND RESTROOM) IN THE CITY OF AMES, IOWA

WHEREAS, the Ames Foundation is serving as the fiscal agent for the fundraising efforts for the Ames Miracle Field and Playground, and as part of that effort are applying for financial assistance from the State of Iowa via the Community Attraction and Tourism (CAT) Grant Program; and,

WHEREAS, if the Ames Foundation receives the aforementioned CAT Grant, it will be able to finalize their fundraising efforts and begin the construction of this premier community amenity in Inis Grove Park in its entirety; and,

WHEREAS, with the CAT Grant Program, applicants are required to have a cash match from the City and County governments to be eligible for the Program; and,

WHEREAS, the Ames Foundation is submitting the application in the amount of \$200,000 for the project titled the "Inis Grove Accessibility Improvement Project" (IGAIP), which includes the Miracle League Field, the Inclusive Playground, and the new restroom to be constructed in Inis Grove Park; and,

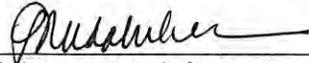
WHEREAS, the Miracle League Field and Inclusive Playground are being funded almost entirely through donations and this \$25,000 in matching funds from Story County is a requirement of the Ames Foundation's CAT application; and,

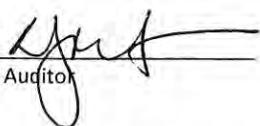
WHEREAS, by providing this \$25,000 appropriation, and the corresponding letter of support, the County is illustrating its support of the project and the CAT application; and,

WHEREAS, the Story County Board of Supervisors unanimously approved this \$25,000 appropriation at their July 9, 2019, meeting; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the county of Story County, Iowa, that this Board hereby approves a \$25,000 appropriation to serve as the County's matching funds as part of the Ames Foundation's Community Attraction and Tourism Grant application for the Inis Grove Accessibility Improvement Project (Miracle League Field/Inclusive Playground and Inis Grove Park Restroom Project).

Dated this 6th day of August, 2019

  
Chairperson, Board of Supervisors

Attest:   
County Auditor

Moved by: Heddens

Seconded by: Olson

Voting Aye: Heddens, Olson, Murken

Voting Nay: None

Absent: None

Chairperson declared this Resolution: ADOPTED AND APPROVED.

Closure No. 20-10

Date July 31, 2019

## Resolution

### BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Construction in section 18-19 Collins on

310th St is closed between 680th Ave to 690th Ave

Motion by: Heddens Seconded by: Olson

Olson	<input checked="" type="checkbox"/>	Aye	Heddens	<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

Mudawher

Story County Board of Supervisors

<b>COUNTY NAME:</b> STORY	<b>NOTICE OF PUBLIC HEARING</b> <b>AMENDMENT OF CURRENT COUNTY BUDGET</b>	<b>CO NO:</b> 85
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The County Board of Supervisors will conduct a public hearing on the proposed amendment to the current County budget as follows:

Meeting Date: 8/27/19	Meeting Time: 10:00 A.M.	Meeting Location: Public Meeting Room, 900 6th St., Nevada, IA
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At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, the proposed amendment. An approved budget amendment is required in order to permit increases in any class of expenditures as last certified or last amended.

County Telephone No.: (515) 382-7212	For Fiscal Year Ending: 6/30/2020
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Iowa Department of Management Form 653 A-R Sheet 1 of 2 (Publish) (revised 05/01/14)	Total Budget as Certified or Last Amended	Proposed Current Amendment	Total Budget After Current Amendment
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>			
Taxes Levied on Property	1 28,205,681		28,205,681
Less: Uncollected Delinquent Taxes - Levy Year	2 0		0
Less: Credits to Taxpayers	3 1,030,109		1,030,109
Net Current Property Taxes	4 27,175,572	0	27,175,572
Delinquent Property Tax Revenue	5 3,050		3,050
Penalties, Interest & Costs on Taxes	6 75,000		75,000
Other County Taxes/TIF Tax Revenues	7 3,445,064	4,382	3,449,446
Intergovernmental	8 8,669,030	351,200	9,020,230
Licenses & Permits	9 69,420		69,420
Charges for Service	10 1,841,405	12,000	1,853,405
Use of Money & Property	11 511,405		511,405
Miscellaneous	12 665,920	588,180	1,254,100
<b>Subtotal Revenues</b>	13 42,455,866	955,762	43,411,628
Other Financing Sources:			
General Long-Term Debt Proceeds	14 0	11,000,000	11,000,000
Operating Transfers In	15 3,500,000	9,500	3,509,500
Proceeds of Fixed Asset Sales	16 6,000		6,000
<b>Total Revenues &amp; Other Sources</b>	17 45,961,866	11,965,262	57,927,128
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>			
Operating:			
Public Safety & Legal Services	18 13,138,790	1,500,000	14,638,790
Physical Health & Social Services	19 2,668,123	139,583	2,807,706
Mental Health, ID & DD	20 1,927,134		1,927,134
County Environment & Education	21 4,562,290	569,530	5,131,820
Roads & Transportation	22 6,382,925		6,382,925
Government Services to Residents	23 1,551,138	11,100	1,562,238
Administration	24 6,642,224	145,500	6,787,724
Nonprogram Current	25 50,000		50,000
Debt Service	26 1,672,400		1,672,400
Capital Projects	27 4,954,463	3,460,493	8,414,956
<b>Subtotal Expenditures</b>	28 43,549,487	5,826,206	49,375,693
Other Financing Uses:			
Operating Transfers Out	29 3,500,000	9,500	3,509,500
Refunded Debt/Payments to Escrow	30 0		0
<b>Total Expenditures &amp; Other Uses</b>	31 47,049,487	5,835,706	52,885,193
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32 (1,087,621)	6,129,556	5,041,935
Beginning Fund Balance - July 1,	33 18,898,517	3,286,312	22,184,829
Increase (Decrease) in Reserves (GAAP Budgeting)	34 0		0
Fund Balance - Nonspendable	35 0		0
Fund Balance - Restricted	36 8,081,551	8,900,043	16,981,594
Fund Balance - Committed	37 970,662	77,432	1,048,094
Fund Balance - Assigned	38 2,717,509	136,166	2,853,675
Fund Balance - Unassigned	39 6,041,174	302,227	6,343,401
<b>Total Ending Fund Balance - June 30,</b>	40 17,810,896	9,415,868	27,226,764

Explanation of changes:

StoryComm bond sale & payment; Conservation projects; employee insurance benefits;  
Secondary Road bond sale and use.

APPROVED      DENIED

Board Member Initials: AM

Meeting Date: 8-6-19

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

\_\_\_\_\_

\_\_\_\_\_

8/1/2019

<u>Dept Name</u>	<u>#</u>	<u>Amount</u>	<u>Reason</u>	<u>Funding Source</u>
Recorder	07			
		11,100	Employee's Insurance	Gen Supp Fund
<i>Gen Supp Fund</i>		<b>11,100</b>		
<b>Department Total</b>		<b>11,100</b>		
Animal Control	08	480	Taxable Fringe	Rural Fund
		10,000	Equip. Parts & Supplies	Rural Fund
		7,000	Utilities	Rural Fund
		14,300	Bldg Repair & Maint	Rural Fund
<b>Department Total</b>		<b>31,780</b>		
Gen Co Betterment 40%	10	12,188	Sanitary Disposal	Rural Fund
		<b>12,188</b>		
Secondary Roads	20			
		1,000,000	Construction	Bond Proceeds
<b>Department Total</b>		<b>1,000,000</b>		
Conservation	22	10,300	Uniforms & Equipment	General Fund Balance
		14,400	Grounds Maintenance	General Fund Balance
		44,877	Contract Labor	General Fund Balance (EFT)
		223,667	HG Park Beach House	Gen Fund Bal & EFT
		240,570	Dakins Lake Cabin	Gen Fund Bal & (ETF)
		12,346	HOINT	Gen Fund (ETF)
		189,986	Prairie Rail Tral	CIRPTA Grant
		542,595	HOINT Construction	Grants/ETF
		388,638	Watershed Improvement HG	General Fund/DNR
		2,700	HG Trail extension	General Fund
<i>General</i>		<b>1,670,079</b>		
		421,724	Grant for TELC	REAP Fund
<i>REAP</i>		<b>421,724</b>		
<b>Department Total</b>		<b>2,091,803</b>		
IRVM	24	10,850	Employees Insurance	Rural Fund Balance
		3,360	Buildings/Equip	
<b>Department Total</b>		<b>14,210</b>		
Facilities Manager	51			
		16,000	Empl Insurance	General Supplemental
<i>Gen Supp Fund</i>		<b>16,000</b>		
<b>Department Total</b>		<b>16,000</b>		
Information Technology	52	6,000	Hardware	General Fund
<i>General</i>		<b>6,000</b>		
		12,000	Empl Insurance	General Supplemental
<i>Gen Supp Fund</i>		<b>12,000</b>		
<b>Department Total</b>		<b>18,000</b>		
Planning & Development	53			
		12,500	Empl Insurance	Rural Fund
<b>Department Total</b>		<b>12,500</b>		Rural Fund
Justice Center Facilities	54			
		20,000	Empl Insurance	General Supplemental
<i>Gen Supp Fund</i>		<b>20,000</b>		
<b>Department Total</b>		<b>20,000</b>		

8/1/2019

Countywide Services	99	1,500,000	StoryComm	General Fund
		94	Volunteer Center FY19 draw	General Fund
		38,074	YSS services moved to ASSET	General Fund
		3,690	HIRTA request-Aging Resource	General Fund
		97,725	HIRTA bus purchases	General Fund
		25,000	Miracle Field	General Fund
		90,000	E911 Consulting -Mission Critical	General Fund
		1,500	Employees Insurance	General Fund
<i>General Fund</i>		<u>1,756,083</u>		
		404,275	Econ Dev TIF	Urban Renewal Proj
<i>Urban Renewal Proj Fund</i>		<u>404,275</u>		
		100,000	Justice Center	Cap Projects Fund
<i>Capital Projects Fund</i>		<u>100,000</u>		
		338,267	TELC	Balance of fund
<i>Cap Proj - TIF</i>		<u>338,267</u>		
<b>Department Total</b>		<b><u>2,598,625</u></b>		

**\$5,826,206 Total Amendment (Expenses)**

General Fund:	3,432,162
Gen Supplemental Fund	59,100
Rural Fund	70,678
TIF fund	9,500
Urban Renewal Projects	404,275
REAP Fund	421,724
Capital Projects Fund	100,000
Capital Project SR	1,000,000
Capital Projects TIF Fund	338,267
Friends of Animals Fund	0
	<hr/>
	5,835,706

8/1/2019

<b>Dept Name</b>	<b>#</b>	<b>Amount</b>	<b>Reason</b>	<b>Funding Source</b>
Auditor	02	12,000	Fiscal Agent Fees	CICS Region
<b>Department Total</b>		<b>12,000</b>		
Secondary Roads	20	8,000,000	GO Bond	
<b>Cap Proj Sec Roads Fund</b>		<b>8,000,000</b>		
<b>Department Total</b>		<b>8,000,000</b>		
Conservation	22	195,000	PRT/CIRPTA	General Fund
		166,600	FEMA	General Fund
<i>General Fund Total</i>		<b>361,600</b>		
<b>Department Total</b>		<b>361,600</b>		
IRVM	24	(10,400)	Other State Grants	Rural Fund
<b>Department Total</b>		<b>(10,400)</b>		
Countywide Services	99	3,000,000	GO Bond proceeds	
<i>General Fund Total</i>		<b>3,000,000</b>		
<i>Cap Projects</i>		102,000	Insurance or Damage Payments	JC Roof
		<b>102,000</b>		
<i>Cap Projects TIF</i>		486,180	REAP grant	
		<b>486,180</b>		
<i>TIF Fund Total</i>		4,382	TIF Revenue	
		<b>4,382</b>		
<b>Department Total</b>		<b>3,592,562</b>		
<b>Total Request</b>		<b>11,955,762</b>	<b>Total Amendment (Revenues)</b>	
			General Fund:	3,373,600
			Rural Fund:	(10,400)
			TIF	4,382
			Urban Renewal TIF	9,500
			Secondary Roads Fund	0
			Capital Projects Fund	102,000
			Cap Projects -SR	8,000,000
			Cap Projects - TIF	486,180
			Friends of Animals	0
				<b>11,965,262</b>

Revenues

"STATEMENT OF CHANGE IN FUNDS BALANCE"

FUND NAME & NUMBER	BEGINNING BALANCE	REVENUES	DISBURSEMENTS	ENDING BALANCE			
<b>FY'20 BUDGET</b>							
GENERAL BASIC #01000	7,840,928	21,950,456	20,689,058	9,102,326	3,061,152	30.98%	
GEN. SUPPLEMENTAL #02000	1,218,741	5,750,492	5,355,596	1,613,637	Restricted	30.13%	33.00%
COUNTY MHDS FUND #10000	860,951	2,227,075	1,927,134	1,160,892	Restricted	60.24%	
RURAL SERVICES #11000	766,040	6,266,626	6,424,889	607,777	15,578	13.69%	
TIF #15000	116,148	899,634	982,400	33,382	Restricted		
URBAN RENEWAL PPROJ #17000	0	160,000	160,000	0	Restricted		
SECONDARY ROADS #20000	4,563,448	7,397,560	8,907,925	3,053,083	Restricted	34.27%	
SPEC. LAW ENFCMENT #22000	26,844	12,550	10,300	29,094	Restricted		
REAP #23000	122,998	29,250	0	152,248	Restricted		
EMPLOYEE WELLNESS #26000	0	0	0	0	Restricted		
RECORDERS RECORDS #27000	80,767	13,580	15,000	79,347	Restricted		
JAIL INMATE CMSRY #28000	114,331	55,800	75,000	95,131	GF Assigned		
DEBT SERVICE #29000	44,247	863,343	850,000	57,590	Restricted		
CAPITAL PROJECTS #30000	255,473	0	47,335	208,138	Restricted		
CAPITAL PROJECTS TIF #32000	1,000,000	0	1,000,000	0	Restricted		
SHERIFF RES OFFICERS #35000	35,952	10,000	12,000	33,952	Restricted		
CO ATTY FINE COLLECTION #38000	301,653	35,000	9,850	326,803	GF Assigned		
CONSERV LAND ACQ & CAP#68000	513,507	126,000	450,000	189,507	GF Assigned		
FRIENDS OF CONSERV #73000	955,303	134,000	113,000	976,303	Restricted		
FRIENDS OF ANIMALS #74000	81,186	30,500	20,000	91,686	Restricted		
<b>TOTAL</b>	<b>18,898,517</b>	<b>45,961,866</b>	<b>47,049,487</b>	<b>17,810,896</b>			
<b>FY'20 PROPOSED AMENDMENT</b>							
GENERAL BASIC #01000	9,768,468	25,324,056	24,121,220	10,971,304	4,627,903	27.66%	
GEN. SUPPLEMENTAL #02000	1,244,699	5,750,492	5,414,696	1,580,495	Restricted	29.19%	27.95%
COUNTY MHDS FUND #10000	934,741	2,227,075	1,927,134	1,234,682	Restricted	64.07%	
RURAL SERVICES #11000	821,684	6,256,226	6,495,567	582,343	10,052	13.67%	
TIF #15000	88,298	904,016	991,900	414	Restricted		
URBAN RENEWAL PPROJ #17000	394,775	169,500	564,275	0	Restricted		
SECONDARY ROADS #20000	4,596,466	7,397,560	8,907,925	3,086,101	Restricted	34.64%	
SPEC. LAW ENFCMENT #22000	15,637	12,550	10,300	17,887	Restricted		
REAP #23000	545,829	29,250	421,724	153,355	Restricted		
EMPLOYEE WELLNESS #26000	4	0	0	4	Restricted		
RECORDERS RECORDS #27000	82,598	13,580	15,000	81,178	Restricted		
JAIL INMATE CMSRY #28000	114,095	55,800	75,000	94,895	GF Assigned		
DEBT SERVICE #29000	44,195	863,343	850,000	57,538	Restricted		
CAPITAL PROJECTS #30000	71,684	102,000	147,335	26,349	Restricted		
CAPITAL PROJECTS SR #31000	0	8,000,000	1,000,000	7,000,000	Restricted		
CAPITAL PROJECTS TIF #32000	1,338,268	486,180	1,338,267	486,181	Restricted		
SHERIFF RES OFFICERS #35000	43,434	10,000	12,000	41,434	Restricted		
CO ATTY FINE COLLECTION #38000	294,550	35,000	9,850	319,700	GF Assigned		
CONSERV LAND ACQ & CAP#68000	683,271	126,000	450,000	359,271	GF Assigned		
FRIENDS OF CONSERV #73000	996,424	134,000	113,000	1,017,424	Restricted		
FRIENDS OF ANIMALS #74000	105,709	30,500	20,000	116,209	Restricted		
<b>TOTAL</b>	<b>22,184,829</b>	<b>57,927,128</b>	<b>52,885,193</b>	<b>27,226,764</b>			

fund balances

RESOLUTION #20-07  
NOTIFICATION OF DAKOTA ACCESS PIPELINE COMPLETION

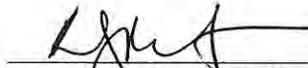
WHEREAS, by letter dated April 1, 2019, Dakota Access, LLC informed the Story County, Board of Supervisors that construction of the Dakota Access Pipeline was mechanically completed on May 15, 2017; and

WHEREAS, Iowa Code § 479B.30 requires the Story County Board of Supervisors to determine when construction of a pipeline is complete for purposes of landowners petitioning the Board of Supervisors for a compensation commission to determine damages arising from construction of the pipeline.

NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors does hereby determine that construction of the Dakota Access Pipeline in Story County has been completed for the purposes of Iowa Code § 479B.30.

Dated this 6th day of August, 2019

  
Board of Supervisors

  
Attest: Story County Auditor

Moved by: Olson

Seconded by: Heddens

Voting Aye: Olson, Heddens, Murken

Voting Nay: None

Absent: None

Chairperson declared this Resolution: **ADOPTED AND APPROVED.**

**RESOLUTION 20-10**

**BRIDGE EMBARGO**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

<b>Structure Number</b>	<b>Feature crossed</b>	<b>Location</b>	<b>Load Limit (tons)</b>
1-1-W10	No Name Creek	Sec 1, T 85, R 21	One Lane
1-11-W10	No Name Creek	Sec 11, T 85, R 21	10,15,20, One Lane
1-12-W10	No Name Creek	Sec 12, T 85, R 21	One Lane
1-20-W10	Minerva Creek	Sec 20, T 85, R 21	13,21,28
1-20-W20	Minerva Creek	Sec 20, T 85, R 21	22,34,40, One Lane
1-22-W20	Minerva Creek	Sec 22, T 85, R 21	21,31,40
1-23-W10	Minerva Creek	Sec 23, T 85, R 21	One Lane
1-26-W10	Minerva Creek	Sec 26, T 85, R 21	One Lane
1-28-N10	Minerva Creek	Sec 28, T 85, R 21	25,36,40
1-35-W10	No Name Creek	Sec 35, T 85, R 21	24,35,40, One Lane
1-36-W10	No Name Creek	Sec 36, T 85, R 21	One Lane
2-6-W10	Bear Creek	Sec 6, T 85, R 22	17,25,32
2-13-W10	Minerva Creek	Sec 13, T 85, R 22	One Lane
2-18-N10	Branch of East Indian Creek	Sec 18, T 85, R 22	One Lane
2-20-W10	Branch of East Indian Creek	Sec 20, T 85, R 22	One Lane
2-29-N10	Branch of East Indian Creek	Sec 29, T 85, R 22	One Lane
3-1-N10	Bear Creek	Sec 1, T 85, R 23	One Lane
3-3-N10	Long Dick Creek	Sec 3, T 85, R 23	25,37,40, One Lane

3-3-N20	Long Dick Creek	Sec 3, T 85, R 23	16,24,31, One Lane
3-7-WX10	No Name Creek	Sec 7, T 85, R 23	One Lane
3-11-NX10	Bear Creek	Sec 11, T 85, R 23	30,40,40
3-16-W10	Long Dick Creek	Sec 16, T 85, R 23	21,29,31, One Lane
3-28-NX10	Bear Creek	Sec 28, T 85, R 23	One Lane
3-31-N10	Branch of Skunk River	Sec 31, T 85, R 23	19,27,37, One Lane
3-31-W20	Branch of Skunk River	Sec 31, T 85, R 23	One Lane
4-5-N20	Kegley's Creek	Sec 5, T 85, R 24	9,13,16
4-5-W10	Branch of Kegley's Creek	Sec 5, T 85, R 24	15,22,29, One Lane
4-8-W20	Branch of Kegley's Creek	Sec 8, T 85, R 24	One Lane
4-9-W10	Kegley's Creek	Sec 9, T 85, R 24	23,35,40, One Lane
4-9-W20	Kegley's Creek	Sec 9, T 85, R 24	One Lane
4-15-N10	Branch of Skunk River	Sec 15, T 85, R 24	24,40,40, One Lane
4-22-W10	Kegley's Creek	Sec 22, T 85, R 24	One Lane
4-26-N10	Branch of Skunk River	Sec 26, T 85, R 24	23,36,40
4-27-N20	Kegley's Creek	Sec 27, T 85, R 24	26,38,40, One Lane
4-36-N10	Branch of Skunk River	Sec 36, T 85, R 24	One Lane
5-1-N20	Kegley's Creek	Sec 1, T 84, R 24	One Lane
5-20-N10	Squaw Creek	Sec 20, T 84, R 24	Closed
5-25-WX10	Skunk River	Sec 25, T 84, R 24	24,36,40
6-1-N10	Branch of West Indian Creek	Sec 1, T 84, R 23	26,38,40, One Lane
6-4-WX10	No Name Creek	Sec 4, T 84, R 23	19,29,39, One Lane
6-8-N10	No Name Creek	Sec 8, T 84, R 23	One Lane
6-12-W10	Branch of West Indian Creek	Sec 12, T 84, R 23	One Lane
6-14-N10	Branch of West Indian Creek	Sec 14, T 84, R 23	21,35,39, One Lane
6-21-W10	Branch of West Indian Creek	Sec 21, T 84, R 23	One Lane
6-24-W10	Branch of West Indian Creek	Sec 24, T 84, R 23	21,33,35
6-29-W10	No Name Creek	Sec 29, T 84, R 23	One Lane
7-8-N10	No Name Creek	Sec 8, T 84, R 22	15,25,32, One Lane
7-12-W10	East Indian Creek	Sec 12, T 84, R 22	One Lane
7-13-N10	East Indian Creek	Sec 13, T 84, R 22	19,27,28, One Lane
7-36-NX10	East Indian Creek	Sec 36, T 84, R 22	26,39,40, One Lane
8-11-N10	No Name Creek	Sec 11, T 84, R 21	18,27,34, One Lane
8-12-W10	No Name Creek	Sec 12, T 84, R 21	23,34,40
8-29-N10	Dye Creek	Sec 29, T 84, R 21	28,40,40, One Lane
8-33-N10	Dye Creek	Sec 33, T 84, R 21	15,22,28

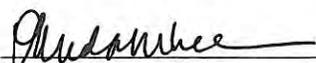
9-24-W10	Clear Creek	Sec 24, T 83, R 21	25,37,40, One Lane
9-25-N10	No Name Creek	Sec 25, T 83, R 21	One Lane
9-34-W10	Clear Creek	Sec 34, T 83, R 21	17,25,33
9-35-N10	Clear Creek	Sec 35, T 83, R 21	15,23,29, One Lane
10-2-N10	East Indian Creek	Sec 2, T 83, R 22	One Lane
10-12-NX10	Dye Creek	Sec 12, T 83, R 22	15,23,30 One Lane
10-13-NX10	East Indian Creek	Sec 13, T 83, R 22	22,32,40, One Lane
10-13-NX20	East Indian Creek	Sec 13, T 83, R 22	24,35,40, One Lane
10-14-NX10	East Indian Creek	Sec 14, T 83, R 22	Closed
10-27-NX10	East Indian Creek	Sec 27, T 83, R 22	One Lane
11-4-N10	Grant Open Ditch	Sec 4, T 83, R 23	One Lane
11-10-W10	Grant Open Ditch	Sec 10, T 83, R 23	One Lane
11-20-N10	No Name Creek	Sec 20, T 83, R 23	One Lane
11-22-N10	Grant Open Ditch	Sec 22, T 83, R 23	25,40,40 One Lane
11-29-WX20	Branch of Skunk River	Sec 29, T 83, R 23	22,31,40, One Lane
11-30-N10	Branch of Skunk River	Sec 30, T 83, R 23	37,40,40, One Lane
11-33-N10	Branch of Skunk River	Sec 33, T 83, R 23	23,35,40, One Lane
11-36-N10	West Indian Creek	Sec 36, T 83, R 23	21,34,35, One Lane
12-7-W10	No Name Creek	Sec 7, T 83, R 24	21,33,40, One Lane
12-24-NX30	Skunk River	Sec 24, T 83, R 24	Closed
12-24-W10	Branch of Skunk River	Sec 24, T 83, R 24	23,34,40
12-28-W10	Walnut Creek	Sec 28, T 83, R 24	One Lane
13-11-N10	No Name Creek	Sec 11, T 82, R 24	One Lane
13-13-N10	Branch of Skunk River	Sec 13, T 82, R 24	24,36,40, One Lane
13-13-NX10	Branch of Skunk River	Sec 13, T 82, R 24	One Lane
13-13-W10	Ballard Creek	Sec 13, T 82, R 24	One Lane
13-15-W10	Ballard Creek	Sec 15, T 82, R 24	19,29,37, One Lane
13-15-WX10	Ballard Creek	Sec 15, T 82, R 24	One Lane
13-20-N10	Ballard Creek	Sec 20, T 82, R 24	24,40,40, One Lane
13-24-N10	Branch of Skunk River	Sec 24, T 82, R 24	26,38,40
14-5-N20	Skunk River	Sec 5, T 82, R 23	8, One Lane
14-6-W10	Branch of Skunk River	Sec 6, T 82, R 23	One Lane
14-12-NX10	Branch of Calamus Creek	Sec 12, T 82, R 23	One Lane
14-17-W10	Branch of Skunk River	Sec 17, T 82, R 23	One Lane
14-19-WX10	Branch of Skunk River	Sec 19, T 82, R 23	29,40,40 One Lane
14-22-WX20	Branch of Skunk River	Sec 22, T 82, R 23	Closed
14-27-N10	Skunk River	Sec 27, T 82, R 23	18,26,33, One Lane
14-27-N20F	Branch of Skunk River	Sec 27, T 82, R 23	Closed
14-32-WX10	No Name Creek	Sec 32, T 82, R 23	23,33,40
15-5-NX10	Branch of Indian Creek	Sec 5, T 82, R 22	11,18,21, One Lane

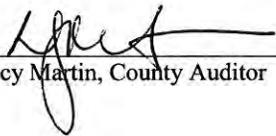
15-6-N10	Branch of Indian Creek	Sec 6, T 82, R 22	One Lane
15-8-WX20	Branch of Indian Creek	Sec 8, T 82, R 22	8,10,12, One Lane
15-8-NX10	Branch of Indian Creek	Sec 8, T 82, R 22	One Lane
15-9-W10	Branch of Indian Creek	Sec 9, T 82, R 22	24,34,35, One Lane
15-9-W20	No Name Creek	Sec 9, T 82, R 22	One Lane
15-13-WX10	Rock Creek	Sec 13, T 82, R 22	Closed
15-20-W20	Calamus Creek	Sec 20, T 82, R 22	19,31,31, One Lane
15-21-WX10	Branch of Indian Creek	Sec 21, T 82, R 22	25,37,40, One Lane
15-26-NX10	No Name Creek	Sec 26, T 82, R 22	One Lane
15-27-NX10	Branch of Indian Creek	Sec 27, T 82, R 22	One Lane
15-27-NX20	Branch of Indian Creek	Sec 27, T 82, R 22	One Lane
15-29-NX10F	Branch of Calamus Creek	Sec 29, T 82, R 22	26,40,40
15-29-NX20	Branch of Calamus Creek	Sec 29, T 82, R 22	One Lane
15-35-NX10	Branch of Indian Creek	Sec 35, T 82, R 22	18,30,36, One Lane
16-1-W10	Willow Creek	Sec 1, T 82, R 21	23,38,40, One Lane
16-2-N20	Willow Creek	Sec 2, T 82, R 21	12,18,24, One Lane
16-2-W10	Willow Creek	Sec 2, T 82, R 21	22,36,40
16-7-W10	Rock Creek	Sec 7, T 82, R 21	One Lane
16-19-N10	Wolf Creek	Sec 19, T 82, R 21	15,23,30
16-23-W10	Mud Creek	Sec 23, T 82, R 21	One Lane
16-26-W10	Mud Creek	Sec 26, T 82, R 21	12,19,24, One Lane
16-32-N10	Wolf Creek	Sec 32, T 82, R 21	21,31,40, One Lane
J-16-35-S10	Mud Creek	Sec 35, T 82, R 21	25,38,40, One Lane

Recommended By:   
 Darren Moon, P.E.  
 County Engineer

Adopted this 6th day of August, 2019.

Moved by: Heddens  
 Seconded by: Olson  
 Voting aye: Heddens, Olson, Murken  
 Voting nay: None  
 Absent: None  
 Not voting: None

  
 Linda Murken, Chair  
 Board of Supervisors

ATTEST:   
 Lucy Martin, County Auditor

# FREEDOM BUILDINGS INC.

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## Contract (Labor and Material)

This contract is entered into this 1st day of August, 2019, by and between Story County ("Owner"), and Freedom Buildings Inc. ("Contractor")

### **1. The Work**

Contractor agrees to perform, and Owner agrees to accept, the work described below ("Work") subject to the terms and conditions stated herein:

**BriteSpan Atlas 40; 40x48; 1920 sq. ft.; 16' On/Center; building to be set on blocks (provided by the customer). One end closed with WT1 fabric and HSS with two 3'x3' mesh vents. The other end open. Stainless steel cables and HDG bolts upgrade.**

Work shall be performed in accordance with attached documents, which have been initialed by contractor and Owner.

### **2. Contract Price**

Owner agrees to pay to Contractor for the Labor and Material the sum of \$21,397.25. Amount may be adjusted by additions to and deletions from the Work, only if agreed upon by the parties in writing.

### **3. Payment Terms**

Payment of the Contract Price shall be made as follows:

\$0 (0%) upon parties' execution of this Contract, the additional sum of \$0 (0%) upon delivery of Material, and the balance of the Contract Price \$21,297.25 (100%) upon substantial completion of work. Payments due and unpaid here under shall bear interest from the date payment is due at the rate of 1.5% per month.

### **4. Insurance**

Contractor shall secure and maintain a policy of commercial general liability insurance with coverage limits that are customary for the type of Work being performed. Owner shall secure and maintain policies of property and general liability insurance upon completion of project. The parties waive all rights against each other and any of their agents and employees for damages caused by the other to the extent such as damages are covered by any of the insurance policies required herein.

### **5. Covenant/Completion of Work**

Contractor shall complete the Work in a professional and workman like manner according to contract. If the progress of the Work is delayed by inclement weather, delays in delivery of material, acts of God or other casualties or causes beyond Contractor's control then the time to commence and/or complete the Work herein shall be extended accordingly.

### **6. Indemnification**

Contractor shall indemnify and hold harmless the Owner, it's agents and it's employees from and against any claims damages, losses and expenses, arising out of or resulting from the performance of Work, but only to the extent caused solely by the negligent acts of omissions of Contractor, its subcontractors or anyone directly employed by Contractor.

### **7. Warranty**

Owner agrees to look exclusively to the manufacturer for any warranties covering the manufacturer for any warranties covering the materials (including, but not limited to, any design and engineering requirements of the materials) used in the performance of the Work. **Contractor makes no warranty express or implied, regarding the materials or the design and engineering requirements of the materials, including any warranty of merchantability of fitness for a particular purpose or use which are hereby expressly disclaimed by contractor.** Owner agrees to complete any warranty registration cards required in order to activate any manufactures' warranties, and to deliver the completed warranty registration cards to the Manufacturer upon completion of the Work. Contractor warrants only that its labor will be of good quality and workmanship and free of defects for a period of one (1) year from completion of Work.

### **8. Remedy**

If Contractor breaches Contractor's Labor warranty as set forth above, or if Contractor breaches this Contract, Owner's sole remedy against Contractor shall be the repair or replacement of the defective Work. Notwithstanding anything to the contrary herein, under no circumstances shall Contractor be liable to Owner, or to anyone else, for any costs or damages, including without limitation, any incidental, indirect, specific or consequential damages of any kind, resulting from Contractor's breach of warranty, or breach of this agreement, or from Contractor's negligence or other actions or failure to act, including without limitation, costs or damage resulting from defects in the Work.

**9. Permits**

Owner shall obtain and pay for the building permit and any other permits and governmental fees, licenses and inspections necessary for proper execution and completion of work.

**10. Condition of Site**

Owner shall provide Contractor with information regarding the condition of the site prior to commencement of construction, including surveys, soil reports and information regarding underground utilities, tanks or other buried equipment or obstructions. Contractor shall not be responsible for damage to underground utilities, tanks or other buried equipment or obstructions not disclosed to Contractor prior to commencement of the Work. Owner shall be responsible for any additional cost incurred due to underground obstructions and, or other construction problems not visible at Site. Site must be level and free of debris prior to construction.

**11. Concrete Foundations**

Contractor will not be liable for pre-existing concrete conditions, defects in concrete foundations, or any damages or claims caused by concrete foundations designed, installed or completed by other contractors.

**12. Use of Site**

Owner shall provide Contractor with open access to the site for purposes of performing the Work.

**13. Cleaning Up**

Contractor shall keep the premises and surrounding area free from accumulation of debris and trash related to the Work. Customer shall be responsible for disposal.

**14. Applicable Law**

It is further understood and agreed that no promise, inducement, or agreement between the parties: that the terms are contractual and not a mere recital; and that this Agreement shall be construed according to the law of the State of Iowa. In the event it becomes necessary to resort to a court of law or equity for the interpretation or enforcement of any of the provisions of the Agreement, the parties consent and agree that the Iowa District Court in and for Benton County shall have jurisdiction over them.

**15. Contract Default**

In the event of owner default on payment obligation according to the terms, Contractor can collect reasonable attorney fees relating to collection of unpaid balance.

**16. Entire Agreement**

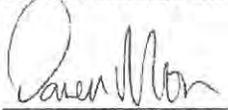
This Contract, together with attached Documents constitute the entire agreement between the Contractor and the Owner with respect to the Work. The Contract may be amended or modified only by writing signed by both of the parties.

**Owner:**  
Story County  
**Mailing Address**  
837 N Ave.  
Nevada, IA 50201

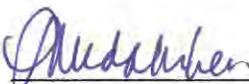
SITE ADDRESS  
1411 GIDDINGS ST.  
KELLEY, IA 50134

**Contractor:**  
Freedom Buildings Inc.  
508 3rd Street  
Belle Plaine, IA 52208

Recommended for approval by:

 8-1-19  
Darren R. Moon, P.E.                      Date

Phone            (319) 444-3477

Approved by:  
 8/6/19  
Board of Supervisors                      Date

Date            8/1/19  
  
X   
signature

508 3rd Street  
Belle Plaine, IA 52208

Freedom Buildings, Inc.

Telephone: 319-444-3477  
Fax: 319-444-2904

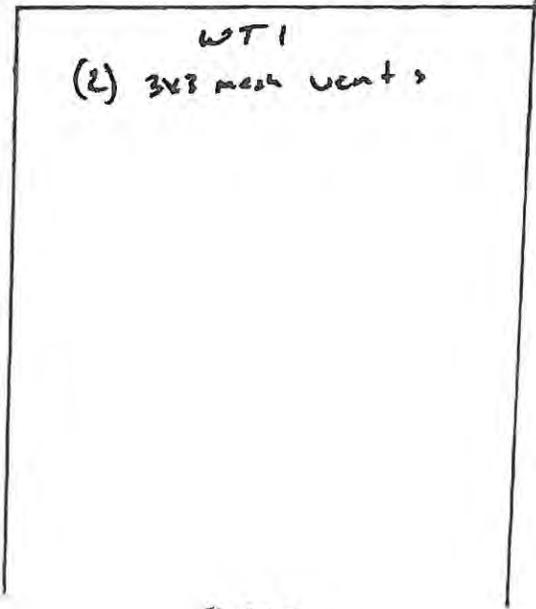
# FREEDOM BUILDINGS INC.

Attach building sketch, end wall profile(s), original estimate w/ details, and pricing.

Main:	<u>White</u>
Flaps:	<u>White</u>
Ends:	<u>White</u>
Apron:	<u>White</u>
Steel:	<u>N/A</u>
Trim:	<u>N/A</u>

Date	<u>8/1/2019</u>
Job Name	<u>Story County</u>

40



48

on customers  
blocks

\* HDG bolts and stainless  
steel cable upgrade \*

D.M.

initial

# Calhoun

Communications Inc.

P.O. Box 1355  
 North Sioux City, SD 57049  
 Telephone: (605) 242-5330 Fax: (605) 242-5334  
 sales@cal-com.com

## Quotation

Date	Quotation No.
7/29/2019	6345

Story County Iowa  
 Kyle Beste  
 900 6th Street  
 Nevada, IA 50201

*Celebrating Over 30 Years of Excellence*

Project/Job	Terms	FOB	Additional Info
Animal Shelter Tower	Net 25 Days		
Description	Qty	Cost	Total
72 foot BX self supporting tower with fixed base, lightning rod, foundation and side antenna mount.	1	3,957.65	3,957.65T
Credit for non penetrating ridge mount.	1	-488.75	-488.75T
Travel to Nevada IA, excavate tower foundation per specifications. Assemble and install rebar, assemble and install fixed bas section. Pour concrete in foundation. Assemble and install tower. Remove non-penetrating roof mount, cambium radio and cabling. Install Cambium radio and side mount to top of tower. Install lightning rod to top of tower. Install grounding. Path antenna, test and turn up system. NO CHARGE	1	4,350.00	4,350.00T
Total tower and labor 7818.90			
Credit labor -4350.00			
Credit mount -488.75			
Total 2980.00			
Out-of-state sale, exempt from sales tax			0.00
<b>Total</b>			<b>\$7,818.90</b>

- 1) For quotation purposes only, applicable taxes and freight not included unless specifically listed above.
- 2) This Quote is good for 30 days from above date and supercedes all previous quotes.
- 3) Calhoun installation labor figure does not include travel and living expenses unless specifically stated above. Actual travel and living expenses incurred will be invoiced upon completion of the on-site labor.
- 4) See attached Terms & Conditions

Signature 

## Barbara A. Steinback

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**From:** Joby J. Brogden  
**Sent:** Tuesday, July 30, 2019 8:11 AM  
**To:** Barbara A. Steinback; Kyle J. Beste; Joel E. Ahrens  
**Subject:** Animal Control tower

Good Morning,

After meeting with Calhoun communications yesterday we found a suitable location for the tower. The tower would sit just off the S.W. corner of the building at the west end of the south sidewalk next to the shed. The tower would be erected about 6 feet from the building, this location will not require any underground trenching and allow for the cable to come into the building overhead. This location shouldn't interfere with the south drive or any future expansion.

For security and safety reasons I think a perimeter fence with access gate around the base of the tower should be installed. Due to the tower being on the side of the building that faces Lincoln Highway I would recommend a 6' vinyl fence for ascetics, estimated price for the fence is below;

- \$50 per linear foot installed X 24 linear feet = \$1200.00
- 36" access gate with locking hardware = \$350.00
- TOTAL estimated fence cost = \$1550.00

Let me know if you need anything else.

Thanks,

Joby



# 4RE/VISTA Price Quote

CUSTOMER: Story County Attorney's Office

ISSUED: 7/29/2019 4:54 PM

EXPIRATION: 9/1/2019 3:00 AM

,  
,,  
,,,

**TOTAL PROJECT ESTIMATED AT:  
\$5,990.00**

ATTENTION: Joel Ahrens

SALES CONTACT: Davin Perkins

PHONE: 515-382-7255

DIRECT: (469) 342-8948

E-MAIL:

E-MAIL: DPerkins@WatchGuardVideo.com

## 4RE and VISTA Proposal Additional Software and Licensing

Part Number	Detail	Qty	Direct	Discount	Total Price
KEY-WGV-RED-001	Software, REDACTIVE(sm) , Single User License, Rev 3.0	1.00	\$4,995.00	\$0.00	\$4,995.00
WAR-WGR-MNT-001	REDACTIVE(sm) Software Support & Maintenance, +1 Year	1.00	\$995.00	\$0.00	\$995.00

## Shipping and Handling

Part Number	Detail	Qty	Direct	Discount	Total Price
Freight	Shipping/Handling and Processing Charges	1.00	\$0.00	\$0.00	\$0.00
					<b>\$5,990.00</b>

Total Estimated Tax, may vary from State to State \$0.00

Configuration Discounts	\$0.00
Additional Quote Discount	\$0.00
<b>Total Amount</b>	<b>\$5,990.00</b>

NOTE: This is only an estimate for 4RE & VISTA related hardware, software and WG Technical Services. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration, support and installation. Please contact your sales representative for more details.

To accept this quotation, sign, date and return with Purchase Order: *J. M. Duda* DATE: 8-6-19



## 4RE/VISTA Price Quote

**Barbara A. Steinback**

---

**From:** Joel E. Ahrens  
**Sent:** Tuesday, July 30, 2019 10:07 AM  
**To:** Barbara A. Steinback  
**Subject:** Watchguard pricing update

I got a response back from Watchguard. The software plus 1 year maintenance would run us \$5990.00. The current hardware pricing for a redaction workstation based on the specifications they distributed would be \$1253.82 (+ any shipping). So, the project total is \$7,243.82. Hardware pricing is subject to change, so depending on when it is ordered you may have a small fluctuation there.

Joel Ahrens  
System Administrator  
Information Technology  
Story County  
515-382-7379  
[jahrens@storycountyiowa.gov](mailto:jahrens@storycountyiowa.gov)



Story County, Iowa  
HVAC Equipment Replacement for Jail Housing Facility  
at the Story County Justice Center Building  
RFP for Architectural/Engineering Design Services

July 30, 2019

**APPROVED**

**DENIED**

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

*AM*

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

*8/6/19*

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

\_\_\_\_\_  
\_\_\_\_\_



July 30, 2019

Leanne Harter  
County Outreach and Special Projects Manager  
Story County Administration  
900 6th Street  
Nevada, IA 50201

Dear Ms. Harter,

Thank you for the opportunity to provide you with the attached Submission and Proposal. We are very excited about the possibility of working with Story County again and appreciate being able to provide you with our information. We feel our previous work on similar type projects, our strong design team, broad base of experience, and commitment to service would be valuable assets to Story County.

Our extensive experience will provide an ideal framework to address your needs. Every time we begin a project, regardless of apparent similarities, we find a unique set of circumstances including the needs of individual user groups, owner expectations, site constraints, and a variety of additional factors. Our strength is our ability to bring together these many different aspects and, through teamwork, arrive at a solution that is pleasing and successful to everyone involved. We urge you to contact our previous and current clients and discuss our approach to design and construction. We are proud to report that our typical workload of projects consists of nearly 90% repeat clients.

We are a small Iowa firm, and as such will work as hard as we possibly can to ensure a successful project for Story County. We would be very proud to help shape the future of your facilities.

If you have any questions, please feel free to call. We look forward to hearing from you.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey S. Harris", is written over a light gray rectangular background.

Jeffrey S. Harris AIA  
Principal

Att: RFP Response



### 1. Vendor

Roseland Mackey Harris Architects, P.C.  
1615 Golden Aspen Drive, Suite 110  
Ames, IA 50010

Mechanical Consultant:

Brewer Engineering Consultants

Primary Contact:  
Jeffrey S Harris, AIA  
Principal

### 2. Project Manager

Jeff Harris will serve as Project Manager for this project with Story County.

### 3. Services Required

#### Design Phase

- Develop and refine HVAC equipment replacement plans
- Work with mechanical, plumbing and electrical consultants to prepare design documents
- Meet with Story County staff to evaluate design documents
- Prepare preliminary cost opinion

#### Construction Document Phase

- Prepare detailed documents for pricing and construction to include:
  - Certified Architectural drawings
    - Detailed floor and ceiling plans as required
    - Detailed roof plans
    - Roofing details
    - Fall protection/Safety plans
  - Certified MEPT drawings
    - Detailed plumbing plans
    - Detailed electrical plans
    - Detailed HVAC and BAS plans
- Certified project manuals which include bidding requirements, general construction requirements, insurance requirements and technical specifications
- Review preliminary cost opinion and verify with final project scope
- Meet with Story County staff to review construction documents prior to issue for pricing

#### Bidding Phase

- Coordinate distribution of construction documents to Bidders



- Conduct Pre-Bid meeting to review project with Story County staff and Bidders
- Review contractor inquiries regarding documents and issue addenda as appropriate
- Meet with Story County staff to receive, review and evaluate bids
- Prepare construction contract with advice from Story County and their legal council

Construction Phase (Optional)

- Conduct Pre-Construction meeting to review project with Story County staff and selected General Contractor and their personnel
- Review contractor submittals, shop drawings and schedules
- Process project change orders, requests for information, proposal requests and other documents
- Attend construction progress meetings and observe project progress for general conformance to construction documents
- Review and process contractor Applications for Payment
- Conduct project walkthrough at contractor notice of Substantial Completion and prepare Punch List of outstanding items to be resolved
- Conduct project walkthrough to review completion of Punch List items
- Review contractor record documents and Operation and Maintenance manuals and turn over to Story County staff

#### 4. Personnel/Firm Skills

Roseland, Mackey, Harris Architects has worked on more than 500,000 square feet of projects for a local health care clinic with over 200 physicians at multiple clinic sites within the state of Iowa. Our projects for a central Iowa hospital have included additions, remodelings and planning studies. As design consultants to a leading manufacturer and distributor of animal health care products in over 100 countries, we have honed our skills working on project teams with multiple design disciplines as we tackled technically complex projects. All of this work has enriched our experience working with multiple user groups within much larger organizations.

We believe that attention to our client's needs is the basis for a successful project. During the design process, we thoroughly analyze each project to ensure all opportunities are explored for solutions that optimize the goals, objectives and budgets of our clients. We work with our clients to achieve their vision while maintaining their budget.

Our quality control methods focus on communication and coordination. Regular project team meetings would be scheduled to address issues appropriate to the current stage of the design process. Frequent check sets would be distributed between team members to facilitate this coordination process.

Our commitment to the consistency of the project team will contribute to a higher quality project. In addition, we have worked on numerous projects with our selected consultants and over the years have developed an understanding of how each other works. This understanding allows us to anticipate each other's questions and potential coordination issues, as well as have a respect for how we approach design.



**Project Manager**

Jeffrey S. Harris, AIA	Principal
Professional Experience:	29 years
Bachelor of Architecture	1990, Iowa State University
Architect, Iowa License	#3594 in 1995



Originally from Burlington, Iowa, Mr. Harris attended Iowa State University where he earned his Bachelor of Architecture degree in 1990. He began working at Roseland Architects in Ames as an intern architect that same year. Following the traditional internship and subsequent licensure he assumed the role of project architect with the firm in 1995. In early 2001 a professional corporation was formed with Mr. Harris as one of three principals in the new firm.

Mr. Harris is involved with every phase of project development from initial programming and site selection to construction administration and project close-out. As the firm is a horizontally organized office, he is actively engaged in projects from programming through construction documents, consultant selection and coordination, client contact and business development.

Mr. Harris would be responsible for project management, consultant coordination and project documentation

Mr. Harris has served on the Nevada Community School District Facilities Task Force, and for seven years on the Nevada Planning and Zoning Commission with three years as Chairman. He currently serves on the Board of Directors for the Volunteer Center of Story County.

**BRIAN K. BREWER, PE**  
Principal and President

Brian brings nearly 29 years of industry experience including nine years of design and construction experience and 20 years of mechanical and electrical consulting experience. Brian's experience includes work in many industries including municipal, educational, commercial, industrial, pharmaceutical and medical. Commercial work includes meeting centers, auditoriums, lodging, dining, educational, office and retail spaces. Brian also has experience with many types of unique and specialized industrial and custom applications.



**Education**

- Bachelor of Science, Iowa State University, 1991

**Licensed Professional Engineer**

- Iowa Mechanical Engineer Registration 1996
- Nebraska, Arkansas, South Dakota, Wisconsin, Kansas, Texas, Illinois

**Professional Involvement**

- Member American Society of Heating, Refrigerating, and Air Conditioning Engineers since 1998.

**Professional Experience**

- *Brewer Engineering Consultants, PLC, Bondurant, IA, 2000-Present:* President, Senior Engineer, Project Manager mechanical and electrical systems.
- *Brewer Engineering Company, Ankeny, IA, 1998-2000:* Sole proprietor, mechanical engr.
- *ACI Mechanical, Ames, IA, 1991-1998:* Estimator, project manager, mechanical engineer on many different types of projects including agri-industrial projects, commercial and industrial HVAC projects, high pressure steam and condensate systems, process and domestic plumbing systems, process liquid distribution systems, compressed air systems, pressurization systems, HVAC controls, and many other specialized projects.
- *ACI Mechanical, Ames, IA, 1989-1991:* Estimator, project engineer, drafter, field test, balance, and HVAC functional testing on a variety of projects in the Ames and central Iowa area.

**Team Contribution**

- Application and implementation of hybrid solutions optimized for specific project requirements
- Construction experience contributes to "constructability" and successful completion of a project
- Hands on test and balance and commissioning experience yields more stable system designs
- Holistic planning yields more integrated systems that blend with architectural elements
- Wide area of expertise that evaluates and generates solutions from outside industry norms
- Extensive controls experience results in better performing systems
- Excellent communication skills for effective programming and owner involvement
- Versed in multiple delivery systems including Design-Bid-Build, Fast-Track Design Build, Contractor-Led Design Build, Performance Specification, and hybrids of those



5. Previous Story County Projects

Story County Community Life Building Re-Roofing

**Roofing and Siding Replacement Project**

Story County was seeking a replacement for an aging metal roof and siding system for the Community Life Building in Ames. RMH developed a plan to replace the existing roof and re-structure the roof to eliminate a number of existing problematic flat roof areas. The project was competitively bid and completed within a 6-month period to meet the county annual budgeting requirements.

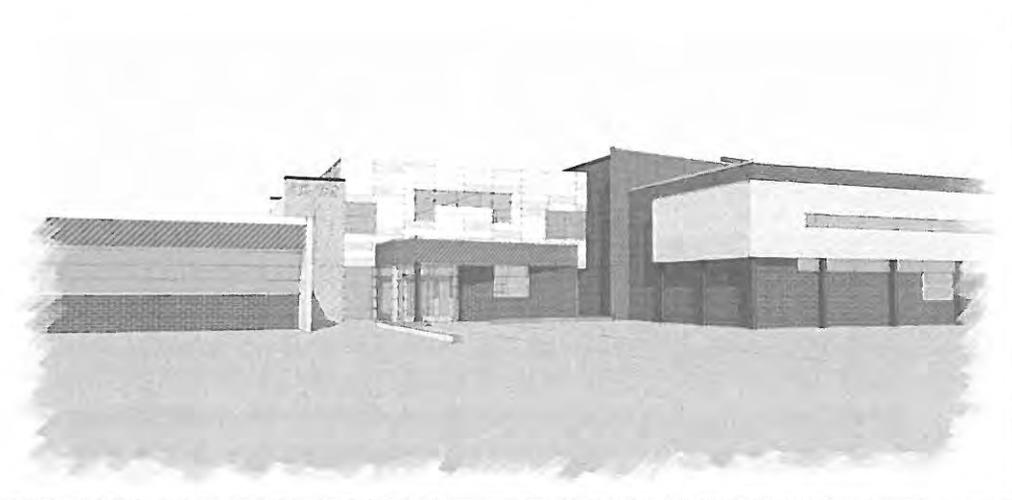
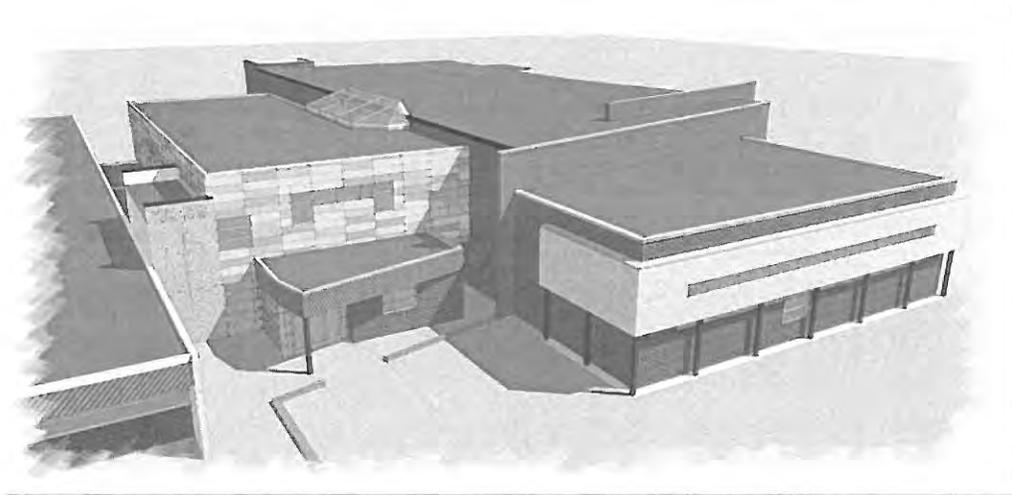




Story County Justice Center, Nevada

County Attorney Office Addition and Remodeling

Schematic design is complete for this addition to the Story County Justice Center in Nevada. The county is looking to consolidate the offices of the county attorney in one location within the Justice Center complex. RMH worked with client groups from the Attorney's Office and the Sheriff's Department to address space needs as well as process improvements for building security and lockdown. The project is currently on hold pending funding.

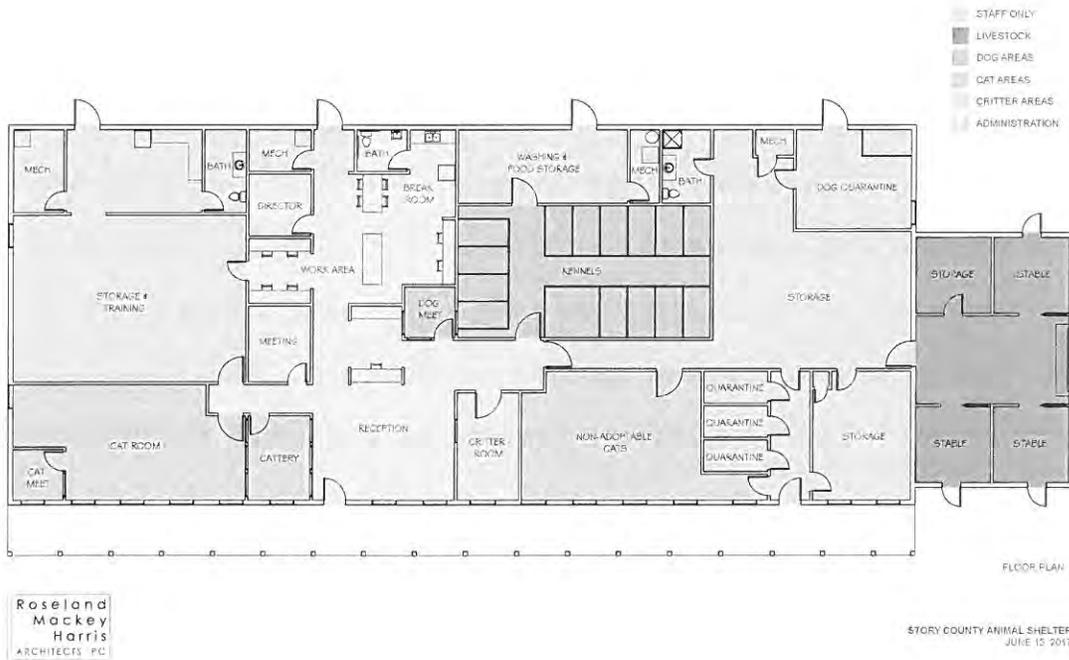




Story County Animal Shelter, Nevada

County Animal Control Facility Remodeling

Work was recently completed on this renovation to the Story County Animal Shelter. Animal care space was expanded into previously vacant tenant space in the facility. Individual spaces were established for feline and canine holding and adoption space as well as quarantine for new arrivals and sick animals. All HVAC systems were upgraded to meet current code for ventilation and temperature control. Electrical systems were also updated, and multiple tenant services combined.



Transitional Living - Crisis Stabilization Home Remodeling, Ames

Story County/MGMC In-Patient Short-Term Care Facility

Work was completed in 2018 on this remodeling project of an existing Story County group home. Interior finishes were upgraded throughout the home as well as modifications to improve staff spaces and resident rooms. Bathrooms were upgraded for accessibility and safety concerns. New millwork was provided in all patient rooms to eliminate additional safety concerns for both staff and residents.

**SPECIALIZED PROJECT EXPERIENCE - MUNICIPAL**

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- **Des Moines Metro Housing – Des Moines, Iowa.....2019**

*Project Description:* Water heater replacement for 9 story low income apartment building.
- **Boone Lift Stations – Boone, Iowa .....2018**

*Project Description:* Add generators to two lift stations, new relocated lift station.
- **Boone County Landfill Maintenance Bldg Addition – Boone, Iowa .....2018**

*Project Description:* New maintenance building addition with radiant tube heaters and LED lighting.
- **Polk County Maintenance Bldg Addition – Des Moines, Iowa.....2018**

*Project Description:* New wash building addition with radiant tube heaters and LED lighting.
- **Central Fire Station – Fort Dodge, IA .....2018**

*Project Description:* Priority 1 and 2 renovation and additions to existing fire station.
- **3226 University HVAC Replacement – Des Moines, IA.....2018**

*Project Description:* City of Des Moines replacement of existing boiler and HVAC systems for 8,400 SF offices, meeting rooms, and outreach center.
- **Police Academy Firing Range HVAC Improvements – Des Moines, IA.....2017**

*Project Description:* City of Des Moines replacement and improvements to indoor firing range to bring up to national standards.
- **Locust Avenue Bridge Renovation – Des Moines, Iowa .....2017**

*Project Description:* Bridge renovation with new LED accent lighting.
- **Adair County Courthouse Addition – Greenfield, IA .....2017**

*Project Description:* Three story addition to existing county courthouse.
- **Story County Animal Shelter – Nevada, IA .....2017**

*Project Description:* Renovation of HVAC and lighting for animal shelter.

- **Polk City Police Station – Polk City, IA .....2017**  
*Project Description:* Renovation and remodeling of existing police building with all new mechanical and electrical systems.
- **Boone County Landfill Sorting Building – Boone, Iowa.....2016**  
*Project Description:* New sorting building addition with ventilation and LED lighting.
- **Grand Avenue Bridge Renovation – Des Moines, Iowa .....2016**  
*Project Description:* Bridge renovation with new LED accent lighting.
- **Grundy County REC – Grundy Center, Iowa .....2016**  
*Project Description:* New 15,400 SF office and equipment storage/warehouse facility. Geothermal HVAC systems for offices. Hot water boiler with radiant floor heating for storage/warehouse areas.
- **Adair County Engineer Offices – Greenfield, Iowa .....2014**  
*Project Description:* New 2,300 SF single story office building. Gas-fired furnace heating, office air-conditioning.
- **Grant Lee Fire Station – Bradford, Iowa .....2012**  
*Project Description:* New 3,200 SF single story fire station. Hot water boiler with radiant floor heating, office air-conditioning.
- **Vehicle/Equipment Storage Facility – Fort Dodge, Iowa .....2012**  
*Project Description:* Unheated 12,800 SF vehicle/equipment storage facility. Dry fire sprinkler system, fire alarm and detection, CO/NO2 detection, sand/oil interceptor.
- **Winterset Municipal Utilities – Winterset, Iowa ..... 2010-2011**  
*Project Description:* 9,500 SF vehicle/equipment storage facility and offices. Hot water boiler with radiant floor heating, office air-conditioning.
- **Polk City Concessions Building – Polk City, Iowa .....2010**  
*Project Description:* New restroom and concessions building.
- **Des Moines Police Academy – Des Moines, Iowa .....2009**  
*Project Description:* 13,500 SF officer training facility with indoor firing range. Replace failing multizone rooftop units with packaged gas-fired heating, electric cooling rooftop units zoned for space usage.

- **Polk City Public Works Garage – Polk City, Iowa .....2009**  
*Project Description:* 7,200 SF city maintenance truck garage with office spaces and four equipment bays. Overhead gas-fired infrared tube heaters, office air conditioning, restroom facilities. Alternate hot water boiler with radiant floor heating design.
- **Des Moines Metro Star – Des Moines, Iowa ..... 2009-2010**  
*Project Description:* Remodel/renovate 17,400 SF indoor vehicle storage and staging area, air conditioned meeting, lockers, and office spaces. Secure storage areas, interview rooms, evidence lockup areas.
- **Huxley WWTP Storage Building – Huxley, Iowa ..... 2007-2008**  
*Project Description:* 3,350 SF vehicle/equipment storage facility. Overhead electric radiant heaters, general ventilation.
- **New Fire Station – Bussey, Iowa .....2005**  
*Project Description:* 6,000 SF single story fire station with four equipment bays, community center, kitchen, command center.  
*Equipment Types:* Trench drain system, radiant floor heating, high-efficiency boilers, garage ventilation.
- **Iowa Falls Maintenance Garage – Iowa Falls, Iowa .....2004**  
*Project Value:* \$554,000  
*Project Description:* 18,100 SF Public Works garage for the storage and maintenance of county maintenance trucks. Facility featured a seven-bay parallel layout with enclosed wash bay and tool storage areas. Project also included an interior 2,080 SF office area, and a 1,575 SF mezzanine.  
*Equipment Types:* Trench drain system, in-floor radiant tube heating, high-efficiency hot water boilers, electronic garage ventilation control, and high-bay metal halide lighting. The office area included a gas-fired furnace.
- **DSM AARF Improvements – Des Moines, Iowa .....2003**  
*Project Description:* 15,000 SF Existing fire station at Des Moines International Airport.  
*Project Scope:* Replace lighting in equipment bays. Install air filtration/purification system for equipment bays. Add HVAC system for workout room. Replace/upgrade fire alarm system through-out, remodel kitchen.

▪ **Clear Lake City Hall – Clear Lake, Iowa .....2002**

*Project Description:* 13,240 SF existing fire station, police headquarters, city hall and community center.

*Project Scope:* Replace central multi-zone HVAC system with new hot water, multiple zone HVAC units and controls for entire facility. Hot water boilers, air conditioning, new controls.

▪ **Clear Lake Public Works Garage – Clear Lake, Iowa.....2002**

*Project Description:* 22,300 SF city maintenance truck garage with office spaces and diagonal equipment bays. Overhead gas-fired infrared tube heaters, office air conditioning, restroom facilities.

▪ **Garner Public Works Garage – Garner, Iowa .....2002**

*Project Description:* 9,900 SF city maintenance truck garage with office spaces and seven equipment bays. Overhead gas-fired infrared tube heaters, office air conditioning, restroom facilities.

▪ **Fire Station No. 1 HVAC Upgrade – Ames, Iowa .....2000**

*Project Description:* 7,400 SF Two story fire station with four equipment bays. Replace failing, energy inefficient gas-fired multi-zone air handler with high-efficiency boilers, multiple air handlers and high-efficiency condensing units. Upgrade HVAC controls to digital controls. Improved zone temperature control for sleeping and living areas.

▪ **New Fire Station – Jewell, Iowa .....2000**

*Project Description:* New 7,500 SF single story fire station with five equipment bays, multi-purpose room, lockers, kitchen and command center.

*Equipment Types:* Trench drain system, oil and sand interceptor, radiant floor heating, high-efficiency boilers, air handler with DX cooling, garage ventilation.



#### 6. Schedules and Deadlines

We work with our clients to make sure that we fully understand all their expectations, including schedules and deadlines. We understand the requirements of annual budget constraints and the importance of meeting deadlines to ensure funding for public projects. Should results of the design process result in the need for a schedule extension or reduction, we would discuss with you as soon as we can to minimize the impact on the project.

#### 7. Availability of Key Personnel

Roseland, Mackey, Harris Architects and its proposed consultants have the resources, capabilities and personnel commitment to complete the project efficiently. Our staff could begin work by August 15, 2019

#### 8. Fee Structure

##### Design, Construction Document & Bidding Phase

▪ Architect	\$4,440
▪ MEP Engineering	\$9,560

Design Services Total \$14,000

##### Construction Services

▪ Architect	\$2,830
▪ MEP Engineering	<u>\$7,170</u>

Const Admin Services Total \$10,000

We have not included Structural or Civil Engineering Fees at this time as we feel we can complete the project without those services. Should they become necessary we would ask for additional fees to cover those costs.

Reimbursable expenses would consist of in-house large format printing and construction document printing and distribution.

HVAC Equipment Replacement for Jail Housing Facility  
at the Story County Justice Center Building  
Architectural/Engineering Design Services



9. References

Roger Kluesner, COO  
McFarland Clinic, PC  
1215 Duff Avenue  
Ames, IA 50010  
515-239-4400

Thomas H. Pohlman, Chairman  
Ames National Corporation  
Fifth & Burnett  
Ames, IA 50010  
515-232-6251

Jami Larson, President  
Larson Development Corporation  
3321 Ridgetop Road  
Ames, IA 50014  
515-451-4350



**Community Services Quarterly Report for the  
 Story County Board of Supervisors  
 August 6, 2019  
 (Period covering April 2019 – June 2019)**

**General Assistance**

Caseload information:

Single Household Cases	Family Household Cases	Total for Reporting Period	Year-to-date Totals
20	25	45	95 - single
			74 - family
			169 - total

Denials/Referral to Other Resources:

# Issued during the reporting period	Year-to-date Totals
249	1026

Applied, but did not return to complete assistance process:

# during the reporting period	Year-to-date Totals
17	80

Primary types of assistance:

Rent	Utilities	Misc. (meds, transportation, burial)
\$17,073.47	\$1,064.95	\$2908.00

SSI Interim Reimbursement program: 0 during the reporting period and 0 YTD.

**Substance Abuse Services**

# during the reporting period	Year-to-date Totals
6	11

## Fiscal Year Review

	FY19	FY18	FY17	FY16
Total Households Assisted	169	154	154	181
Rent	\$58,222	\$52,925	\$47,780	\$55,917
Utilities	\$4,657	\$3,624	\$5,115	\$4,813
Funeral	\$19,694	\$34,689	\$33,376	\$22,899
Gas/Bus Tickets	\$187	\$629	\$248	\$381
Total Expended	\$82,759	\$91,867	\$86,517	\$84,010
Referral to Other Resources	1,026	957	887	821

## MH/DS

Central Iowa Community Services Region:

The Story County Board of Supervisors and the CICS Governing Board approved a Fiscal Agent Agreement with Story County becoming the CICS Fiscal Agent as of 7/1/19.

Sixty FY20 contracts were issued during this quarter. We also continue to add providers to the CICS provider network throughout the fiscal year.

A second meeting with providers, law enforcement, and other interested individuals was held on April 1<sup>st</sup> to discuss an access center network concept with a lead agency working with a network of providers for crisis stabilization, substance use and sub-acute services.

Legislation requires intensive mental health core services to be implemented by July 1, 2021. This includes access centers, assertive community treatment, crisis stabilization community-based services, crisis stabilization residential services, intensive residential service homes, mobile response, subacute mental health services and 23-hour crisis observation and holding. Of these services, access center services, intensive residential services homes and subacute mental health services, are not currently available within the CICS region. Planning is occurring to address these service needs.

CICS Administrative staff have been conducting a review of current Transitional Living Center (TLC) services and are working to propose potential changes to the TLC services that could offer the ability to access Medicaid funding and continue to meet the needs of individuals being served.

The CICS 28E agreement has been reviewed with suggested draft changes

discussed to include legislative requirements from HF690 for the children's behavioral health system.

CICS has entered into a contract with Central Iowa Recovery for development of a drop-in center in Warren and Hamilton County.

Crisis Intervention Training (CIT) was held in June with 18 law enforcement personnel attending.

### **Community Services**

Staff and one local provider agency met with staff at Iowa State Association of Counties (ISAC) to define database needs and explore if there is a current off-the-shelf database product that would meet the needs for the centralized intake process. After further review and processing of information gathered at the meeting, ISAC staff has provided recommendation to use the Community Services Network (CSN) database system and submit enhancement requests to expand the functionality of CSN. We have a conference call scheduled with ISAC in August to further discuss next steps.

Staff from our office continue to remain involved with the Opioid Task Force, Nevada Substance Use Task Force, Mental Health Expo committee, Human Services Council and Two Rivers Region.

Staff continue to attend county trainings when possible.

This quarter 101 interviews were completed with Veterans or surviving spouses by Erin Rewerts, CVSO.

## Story County Animal Shelter Quarterly Report

August 6, 2019

### 1. Animal Numbers

	April	May	June
Cats in:	12	46	12
Cats adopted:	19	10	16
Cats euthanized/died:	1	3	1
Dogs in:	8	21	5
Dogs adopted:	12	23	5
Dogs euthanized/died:	0	1	0
Volunteer hours	117	83	73
Community Service	0	0	0
Hours (this could be Court mandated, etc.)			
After Hours Animal Control Calls:	7	17	6
Current Cat Pop.:	172		
Current Dog Pop.:	18		
Rabbits:	2		
Ball Python:	1		
Guinea Pigs:	2		
Total Animals:	195		

2. Donations to animal shelter from private donors and fund raisers:

April: \$842.00

May: \$6919.54

June: \$5361.00

Total: \$13,122.54

Fundraiser Breakdown:

-Shelter Shindig/C&K	May 18 <sup>th</sup> -	\$4,300.00
-Chasin' Tails Fun Ride	June 15 <sup>th</sup> -	\$5,361.00
-Mutts/Muffins and Mimosa's	June 22 <sup>nd</sup> -	\$282.36
Total:		\$11,061.54
Private donations:		\$2,061.00

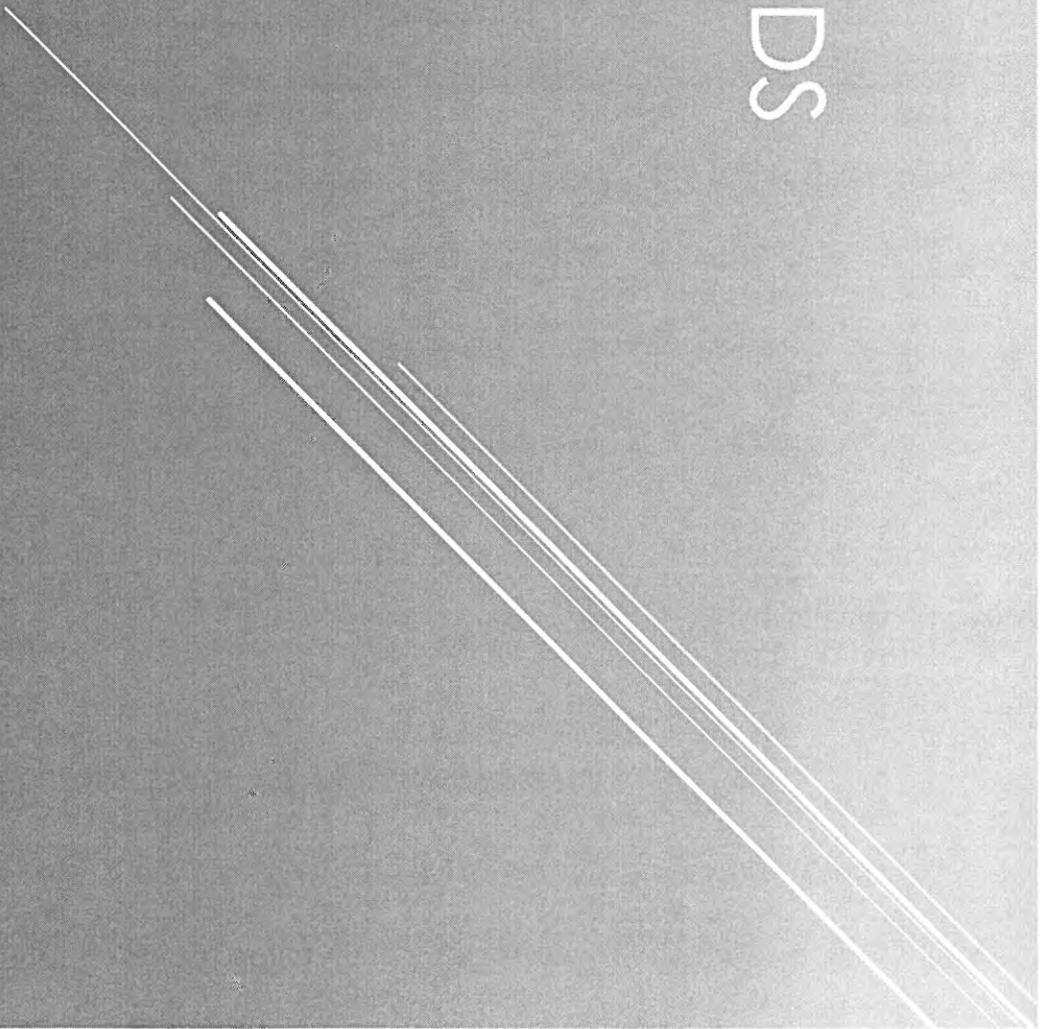
3. Open House is scheduled for Friday, September 28<sup>th</sup> from 11:00-6:00. We will have games, drawings, silent auctions, a shelter reunion for pets adopted from here, pictures taken, food served, tours of the remodeled shelter, and more to be decided. Please come and join us for fun, and see what has changed!
4. Two incidents involving horse trailers on county roads and interstate. One happened on May 24, a truck and horse trailer traveling North of Ames on I-35, hydroplaned on a rainy day and went into the ditch. Their trailer was destroyed, so we got the horse out of the wrecked trailer and loaded it into ours, and it was taken to ISU Vet School. Horse did survive.  
Second incident happened on July 15<sup>th</sup>, the evening of our Chasin' Tails fundraiser, on S-14 South of Roland. Very bad accident. ISU Vet School called out, and with the help of many got this very badly injured horse, lifted into our stock trailer and also taken to ISU. Horse was injured so badly, it was euthanized that same evening.
5. The remodeling at the shelter has started to wind down. Painting, lighting, odds and ends were being done. By the end of June, we are waiting for our parking lot to be paved, signs that were ordered-hung, fencing issues corrected and other small projects.
6. We have stayed very busy with cleaning, picking up animals, responding to calls, and preparing for things to come. We have had both Ringworm and Respiratory come into the shelter with all of the stray cats, but luckily we have seen no Parvo or serious dog issues.
7. The importance of our donation account "Friends of the Animals" is always seen as we do our jobs throughout the months. We have had limbs repaired, eyes removed and have been able to adopt

these animals out, instead of euthanize.

8. We remain a no kill shelter, as qualified by having an 85% or more shelter. Our adoption rate of animals continues to be 98% or slightly higher.

# TIF/URA FUNDS

FY20



TOTAL TIF DEBT BORROWED: \$7,344,200

BALANCE DUE AS OF 6/30/19: \$4,269,670

\$3,185,000 DAKINS LAKE

\$4,000,000 TELC

\$ 159,200 VETTER PAVING

TOTAL OF URA PROJECTS: 2014 - 2019 = \$1,555,433

Amounts payable:

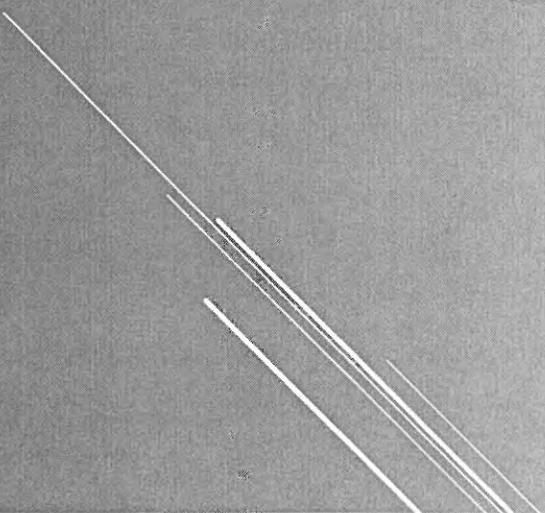
FY16 = \$ 80,082.62

FY17 = \$161,311.00

FY18 = \$153,381.76

<b>FY20 Est Revenue</b>	<b>FY20 Debt Obligation</b>	<b>Balance For Projects **</b> <small>Includes FY19 Actual Remaining</small>
\$904,015.66	\$822,346.36	\$169,500.

MOST RECENT PROJECTIONS  
AVAILABLE



City/Entity	Amount Approved	# of Requests
Cambridge	\$155,000	3
Collins	\$150,250	3
Colo-Nesco Sch	\$74,422	3
Gilbert	\$58,100	1
Huxley	\$110,700	3
Kelley	\$55,750	2
Maxwell	\$30,000	1
McCallsburg	\$65,000	1
Nevada	\$56,000	1
Prerri Rail Trail	\$269,336	2
Roland	\$6,950	1
Slater	\$236,625	5
Story City	\$251,800	3
Zearing	\$35,500	2

FY14 – FY18 FUNDED  
REQUESTS

Balance as of 6/30/19 to be drawn down = \$394,775.38