

Resolution #		Book	Page
20-01	Setting A Date And Time For Public Hearing For August 20, 2019, For First Consideration Of Ordinance No. 284, Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa		
20-02	C2C Future Land Use Map Amendment		
20-03	Setting A Date And Time For Public Hearing For Aug. 20, 2019, For First Consideration Of Ordinance No. 285, Addressing Stormwater Management and Erosion and Sediment Control		
20-04	the Addition of County Property to the Collins Urban Renewal Area		
20-05	Awarding \$3,000,000.00 General Obligation Peace Officer and Emergency Services Communication Equipment and Systems Bonds		
20-06	The Speed Limit on 19th Street beginning at Center of Section 17-88-22 and going North 2722 Feet Established At 35 Mph for the Northbound Lane		
20-07	Notification of Dakota Access Pipeline was Mechanically Completed on May 15, 2017		
20-08	Un-commitment of fund balance		
20-09	FY19 fund balance 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		
20-11	Resolution for County's \$25,000 Contribution to Ames Miracle Field and Playground		
20-12	Certification (Canvass) of Election Results, State Representative District 46 Special Election		
20-13	Budget Amendment		
20-14	Appropriation Amendment		
20-15	Interfund Operating Transfer Amendment		
20-16	Establishing on Speed Limit On Cameron School Road Beginning At GW Carver Running West For Approximately 2,500ft		
20-17	A partial abatement of taxes for property owned by Wings of Refuge a 501C3 Non-Profit organization		
20-18	The abatement of property owned by Story County as requested by Story County Conservation – 5 parcels		
20-19	The abatement of property owned by the City of Ames as requested per Code 445.63 – 2 parcels		
20-20	To Set Date and Time for Public Hearing for Sept. 17, 2019 for the Dakins Lake Sustainable Cabin		
20-21	To Provide Written Notice that Story County will Terminate the Central Iowa Recovery (CIR) 28E Agreement in Sixty (60) Days from the Adoption of this Resolution		
20-22	To Abate Property Taxes on a Parcel Owned by a Literary, Scientific, Charitable, Benevolent, Agricultural, or Religious Institution or Society		
20-23	To Abate Property Taxes on a Parcel Owned by a Political Subdivision		
20-24	Certification (Canvass) of Election Results, City of Ames Special Election		
20-25	to Replace and Repeal Resolution 20-22; Resolution to Abate Property Taxes on parcel owned by a Literary, Scientific, Charitable, Benevolent, Agricultural or Religious Institution or		

	Society		
20-26	setting public hearing date for Resolution #20-27, adopting amended Urban Renewal Area Plan, Story County Urban Renewal Area		
20-27	adopting amended Urban Renewal Area Plan, Story County Urban Renewal Area		
20-28	To Abate Property Taxes On Parcel Owned By Political Subdivision		
20-29	Eighth Addition to Country Estates Minor Subdivision – P&Z tabled		
20-30	setting Date And Time For Public Hearing For October 29, 2019, For Consideration Of Resolution No. 19-31 A Resolution To Enter Into A Purchase Agreement For The Purchase Of County Property Known As Lots 1, 2, 3, The West Half Of Lot 4, Lot 5, 6, 7, And The West Six Acres Of Lot 8 Except The Tract In A Southwest Corners Of Said Lot 8 Described As Commencing At The South Common Section Corner Of Section 13 In Township 85 North, Range 24 West Of The 5th P.M. And Section 18 Of Township 85 North, Range 23 West Of The 5th P.M., Thence North 00° 49' 09" East 100 Feet To The Point Of Beginning, Thence North 89° 48' 33" East Along The North Right-Of-Way Line Of Highway No. 221 In Section 18 A Distance Of 120.41 Feet Thence North 00° 25' 45" West 145.41 Feet, Thence North 48° 38' 30" West 154.25 Feet To The Common Line Of Sections 18 And 13, Thence South 247.76 Feet To The Point Of Beginning All In Section 18, Township 85 North, Range 23 West Of The 5th P.M. Story County, Iowa, Subject To Easements Of Record If Any		
20-31	To Enter Into A Purchase Agreement For The Purchase Of Property Known As Lots 1, 2, 3, The West Half Of Lot 4, Lot 5, 6, 7, And The West Six Acres Of Lot 8 Except The Tract In A Southwest Corners Of Said Lot 8 Described As Commencing At The South Common Section Corner Of Section 13 In Township 85 North, Range 24 West Of The 5th P.M. And Section 18 Of Township 85 North, Range 23 West Of The 5th P.M., Thence North 00° 49' 09" East 100 Feet To The Point Of Beginning, Thence North 89° 48' 33" East Along The North Right-Of-Way Line Of Highway No. 221 In Section 18 A Distance Of 120.41 Feet Thence North 00° 25' 45" West 145.41 Feet, Thence North 48° 38' 30" West 154.25 Feet To The Common Line Of Sections 18 And 13, Thence South 247.76 Feet To The Point Of Beginning All In Section 18, Township 85 North, Range 23 West Of The 5th P.M. Story County, Iowa, Subject To Easements Of Record If Any., For The Amount Of \$137,001.00 And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors		
20-32	Appropriation amendment		
20-33	Fausch Agricultural Subdivision		
20-34	resolution of the Board of Supervisors of Story County, Iowa, setting date and time for public hearing for First Consideration of Ordinance No. 286, on November 19, 2019, Amending Chapter 80, Floodplain Management of the Story County Code of Ordinances		
20-35	setting a date and time for public hearing on November 19, 2019, for consideration of the advertisement to bid for the Story County	Rescinded	

	Justice Center Housing HVAC Equipment Replacement project		
20-36	Abate Taxes Assessed Against Said Mobile Homes With A Junking Certificate		
20-37	Assessed/Taxable Values of Utility Companies for 2019 – Payable in 2020-2021 Fiscal Year		
20-38	Abatement Of Taxes Pursuant To Sections 445.16 & 446.31 Code Of Iowa		
20-39	Certification (Canvass) of Story County Election Results, Combined City-School Election		
20-40	Certification (Canvass) of Multi-Jurisdiction Election Results, Combined City-School Election		
20-41	Rescind Resolution #20-35, to cancel the public hearing on November 19, 2019, for consideration of the advertisement to bid for the Story County Justice Center Housing HVAC Equipment Replacement project		
20-42	setting a date and time for public hearing on December 17, 2019, for consideration of the advertisement to bid for the Story County Justice Center Housing HVAC Equipment Replacement project		
20-43	2M Estates Subdivision, Plat 2, Residential Parcel Subdivision		
20-44	Resolution To Abate Taxes Assessed Against Said Mobile Home		
20-45	Certification (Canvass) of Election Results, City of Ames Runoff Election		
20-46	a Resolution to Terminate the Memorandum of Agreement Between the City of Ames, Iowa and Story County, Iowa Regarding the Healthy Living Center		
20-47	Appointing the County Outreach and Special Projects Manager as the Community Rating System (CRS) Coordinator for Story County, Iowa		
20-48	Construction Evaluation Resolution, Relating To The Construction Of A Confinement Feeding Operation Structure		
20-49	2020 Central Iowa Regional Transportation Planning Alliance Appointments		
20-50	C & S Cairns, Residential Parcel Subdivision		
20-51	To Abate Property Taxes On Parcel Owned By Political Subdivision		
20-52	Outlining Story County's Response to the Proposed Flood Hazard Information for Story County, Iowa (Unincorporated Areas)		
20-53	Set A Hearing Regarding Proposed Maximum Operating Capacity Increase Of The Dakota Access Pipeline		
20-54	Terminate Prescient Atlas		
20-55	Award of Bid for project BROS-SWAP-CO85(148)—SE-85 and that the Engineer be Authorized to Sign the Contract Document on Behalf of the Board		
20-56	to abate taxes assessed against said mobile homes due to court order		
20-57	to abate taxes assessed against said mobile homes with a junking certificate		
20-58	Set a Public Hearing on Tuesday, February 11th, 2020 to Receive Comments on the Paving Projects L-P27--73-85: 535th Ave. and L-U30--73-85: 560th Ave with in Story County		
20-59	Setting date and time for public hearing for February 11, 2020, for Consideration on the proposed plans, specifications, and form of contract for the Tedesco Environmental Learning Corridor, phase 3		
20-60	to abate taxes assessed against said mobile homes with a junking		

	certificate		
20-61	Award of Bid for Project FM-CO85(153)--55-85 and that the Engineer be Authorized to Sign the Contract Document on Behalf of the Board		
20-62	Setting Date And Time For Public Hearing For March 3, 2020, For Consideration Of Resolution No. 20-63, A Resolution To Enter Into A Real Estate Contract Installment For The Purchase Of County Property, Parcel 10-32-100-100, Story County, Iowa, For \$125,000.00, And Authorize The Signature Upon The Real Estate Contract And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors		
20-63	To Enter Into A Real Estate Contract Installment For The Purchase Of County Property, Parcel 10-32-100-100, Northwest Quarter (Nw ¼) Of Northwest Quarter (Nw ¼) Of Section Thirty-Two (32) Township Eighty-Three (83) North, Range Twenty-Three (23) West Of The 5th P.M., Story County, Iowa, For The Amount Of \$125,000.00 And Authorize The Signature Upon The Real Estate Contract And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors		
20-64	supporting Ames Urban Fringe Plan, extending deadline, interest in working with jurisdictions to amend it, and County review schedule		
20-65	Appointing First Assistant County Attorney		
20-66	FY21 Maximum Property Tax Dollars		
20-67	Setting Date And Time For Public Hearing For March 24, 2020, For Consideration Of Resolution #20-68, A Resolution To Enter Into An Offer To Buy Real Estate And Acceptance Agreement For The Purchase Of County Property, Parcel 02-06-300-160 And Parcel 02-06-300-325, Story County, Iowa, And Authorize The Signature Upon The Offer To Buy Real Estate Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chair Of The Board Of Supervisors		
20-68	To Enter Into An Offer To Buy Real Estate And Acceptance For The Purchase Of County Property, Parcel 02-06-300-160 And Parcel 02-06-300-325, Southwest Fractional Quarter (Swfrl¼) Of The Southwest Quarter (Sw¼) Lying East Of The Center Line Of Skunk River, And Lot Four (4) In The Northwest Fractional Quarter (Nwfrl¼) Of The Southwest Quarter (Sw¼), All In Section Six (6), Township Eighty-Five (85) North, Range Twenty-Three (23) West Of The 5th P.M., Story County, Iowa, Except Parcel "B" A Part Of The Sw¼ Of The Sw¼ Of Sec. 6-T85n-R23w Of The 5th P.M., Story County, Iowa As Shown On The Plat Of Survey Recorded On November 29, 2018, As Inst. No. 18-10717, Slide 622, Page 3, And Authorize The Signature Upon The Offer To Buy Real Estate And Acceptance Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chair Of The Board Of Supervisors		
20-69	Certification (Canvass) of Election Results, Special School Election (multiple districts)		
20-70	Certification (Canvass) of Election Results, Special School Election (Collins-Maxwell CSD)		
20-71	Award of Bid for Project L-IC21-73-85 and that the Chair be authorized to sign the contract documents on behalf of the Board		
20-72	Award of Bid for Project L-LIN20—73-85 and L-C26—73-85		

	and that the Chair be authorized to sign the contract documents on behalf of the Board		
20-73	Award of Bid for Project LFM-(HG)—7X-85 and L-HG2—73-85 and that the Chair be authorized to sign the contract documents on behalf of the Board		
20-74	Award of Bid for Project L-(P27)—73-85 and that the Chair be authorized to sign the contract documents on behalf of the Board		
20-75	Approving the Technical Assistance to Communities for FY20		
20-76	Setting the Date and Time for a Public Hearing for Tuesday March 17, 2020 for the First Consideration of Ordinance No. 287, to Replace the Current Regulations for Private Sewage Disposal Systems, Chapter 65 “Private Sewage Disposal Systems”		
20-77	the FEMA grant application for the Administration building generator		
20-78	Authorize a debt service levy for the fiscal year beginning 7/1/20		
20-79	As Recommended By The Story County Compensation Board Setting Elected Official Salaries		
20-80	For The Fiscal Year 2021 Budget As Presented		
20-81	Anthony Acres, Residential Parcel Subdivision – 20-92 redone		
20-82	Johnson Hill Estates, Residential Parcel Subdivision-withdrawn	Didn't use	
20-83	Replacing Resolution #20-50, due to an omitted phrase in the resolution, for Consideration of Resolution #20-83 C & S Cairns, Residential Parcel Subdivision		
20-84	Un-committment of Fund Balance		
20-85	FY20 Appropriation Amendment		
20-86	Request That Governor Reynolds Issue A Shelter-In-Place Order		
20-87	Rasmusson Acres, Residential Parcel Subdivision		
20-88	Approving Proposal for Sale of General Obligation Road Improvement Bonds, Series 2020		
20-89	Setting A Date And Time For Public Hearing For May 19, 2020 For First Consideration Of Ordinance No. 288, Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Quarry Estates LLC Rezoning And Resolution #20-90 C2C Future Land Use Map Amendment		
20-90	Quarry Estates LLC Rezoning And Resolution #20-90, C2C Future Land Use Map Amendment		
20-91	Prairie Valley Major Subdivision Preliminary Plat		
20-92	Amending Resolution #20-81, correcting the section number and township name of the Anthony Acres Residential Parcel Subdivision resolution		
20-93	Approving and authorizing a Loan Agreement and providing for the issuance of a \$3,000,000 General Obligation Road Improvement Bond, Series 2020, and providing for levying taxes		
20-94	FY20 Budget amendment		
20-95	FY20 Appropriation Amendment		
20-96	Forest Ridge Estates Residential Parcel Subdivision		
20-97	2020 Noxious Weed		
20-98	Agreement with the City of Story City for Grading and Paving of Timberland Drive		
20-99	Setting a Date and Time for Public Hearing for June 23, 2020 at 6:00 p.m. for Feeding Operation Construction Permit Application		

	and Master Matrix for Maxwell North, By Applicant Maxwell Farms, Inc., Located in The NE ¼ SW¼ Section 17 Indian Creek Township		
20-100	Certification (Canvass) of Election Results, Primary Election		
20-101	Fausch Family Agricultural Subdivision		
20-102	Salaries for Story County Employees for Fiscal Year 2021		
20-103	Requiring Face Coverings to be worn in the common area of Story County buildings in preparation of Reopening County Buildings to the Public		
20-104	Wilson-Stagg, Agricultural Subdivision		
20-105	FY21 Appropriation Resolution		
20-106	FY21 Interfund Operating Transfer Resolution		
20-107	Updating the General Assistance Manual		
20-108	To Abate Taxes Against Said Mobile Home Moved Without Treasurer's Knowledge		
20-109	To Abate Taxes Against Said Mobile Home Moved Without Treasurer's Knowledge		
20-110	Un-commitment of fund balance		
20-111	Providing for cooperation with other governmental units in the creation and operation of the service delivery local workforce development Area 11 consortiums		

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-01

SETTING DATE AND TIME FOR PUBLIC HEARING FOR AUGUST 20, 2019, FOR FIRST CONSIDERATION OF ORDINANCE NO. 284 AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING MAP OF STORY COUNTY IOWA, AS REFERENCED IN SECTIONS 86.02 OF THE STORY COUNTY CODE OF ORDINANCES, DESCRIBED AS THE WEST 1.85 NET ACES (PREVIOUSLY DESCRIBED AS PARCEL B) OF PARCEL A AND B IN SECTION 16 OF HOWARD TOWNSHIP (PARCEL 02-16-4000-490), FROM THE A-1 AGRICULTURAL ZONING DISTRICT TO THE A-2 AGRIBUSINESS ZONING DISTRICT AND RESOLUTION #20-02 C2C FUTURE LAND USE MAP AMENDMENT FROM THE RURAL RESIDENTIAL AREA TO THE COMMERCIAL/INDUSTRIAL AREA.

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa*, on May 29, 2018;

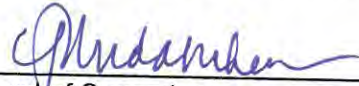
AND WHEREAS, Section 1.11 (2)(A), a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained;

AND WHEREAS, the Story County Planning and Zoning Commission will review and consider the proposed ordinance amendment at their August 7, 2019, meeting;

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 284 on the 20th of August, 2019, at the Story County Administration Building, 900 6th St, Nevada, Iowa, at 10 AM and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 13th day of August 2019.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Murken
Voting Aye: Olson, Murken
Voting Nay: None
Absent: Heddens

Instrument #: 2019-07558
08/21/2019 08:48:41 AM Total Pages: 3
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245

Please return to:
Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 20-02**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to amend the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* by Garth William and Kristin Kay Robinson, 58927 130th Street, Roland, Iowa, involving the property a part of Parcels A and B in the Southeast Quarter of the Southeast Quarter of Section 16 of Howard Township, and

WHEREAS, on August 7, 2019, the Story County Planning and Zoning Commission recommended approval (vote 4-0) of the proposed amendment to the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* from the Rural Residential area to the Commercial/Industrial area to the Story County Board of Supervisors, and

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said such application amending the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* from the Rural Residential area to the Commercial/Industrial area for the property described in Attachment A and shown on Attachment B be approved, and the proposed changes reflected on the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map*.

NOW, THEREFORE, BE IT RESOLVED that the application to amend the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* by Garth William and Kristin Kay Robinson, involving real estate described on Attachment A and shown on Attachment B, be approved.

Dated this 20th day of August, 2019.

Linda Murken, Chair
Board of Supervisors
Story County, Iowa

Lucy Martin, County Auditor
Story County, Iowa

Moved by: Olson
Seconded by: Heddens
Voting Aye: Olson, Heddens, Murken
Voting Nay: None
Absent: None

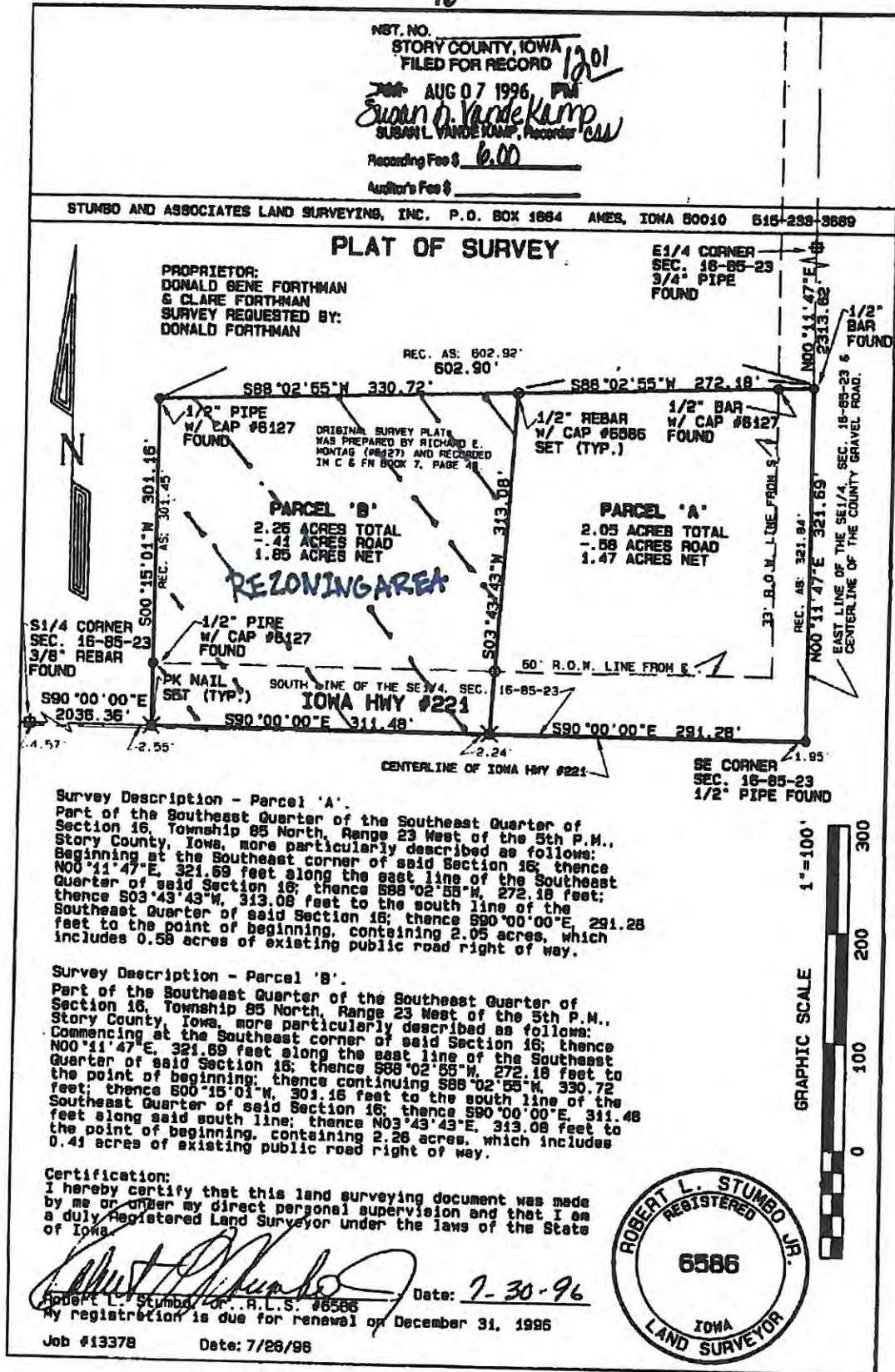
ATTACHMENT "A"

Legal Description of Plan Designation Amendment

PARCEL B, A PART OF PARCELS A AND B, AS SHOWN ON THE PLAT OF SURVEY FILED IN CERTIFIED RECORDS AND FIELD NOTES BOOK 14 PAGE 34, IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 85 NORTH, RANGE 23 WEST OF THE 5TH P.M., STORY COUNTY, IOWA

ATTACHMENT "B"

96- 08211



BOOK 14 PAGE 34

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-03

SETTING DATE AND TIME FOR PUBLIC HEARING FOR AUGUST 20, 2019, FOR FIRST CONSIDERATION OF ORDINANCE NO. 285 PERTAINING TO AMENDING CHAPTER 88.05, GENERAL SITE PLANNING STANDARDS, AND CHAPTER 85, DEFINITIONS, IN THE STORY COUNTY LAND DEVELOPMENT REGULATIONS FOR STORMWATER MANAGEMENT, EROSION AND SEDIMENT CONTROL BY ADDING DESIGN CRITERIA ADDRESSING WATER QUALITY AND THE VOLUME AND RATE OF STORMWATER RUNOFF PERMITTED FOR DEVELOPMENTS THAT DISTURB OVER ONE ACRE; ADDING REQUIREMENTS FOR SEDIMENT AND EROSION CONTROL FOR SITES THAT DISTURB UNDER ONE ACRE, INCLUDING TEMPORARY AND FINAL SITE STABILIZATION, PRACTICES TO MINIMIZE THE AREA DISTURBED, PERIMETER AND OTHER CONTROLS FOR SITES WITH SENSITIVE FEATURES, TOPSOIL RESTORATION, A STABILIZED CONSTRUCTION ENTRANCE, AND CONCRETE WASTE; AND ADDING ASSOCIATED DEFINITIONS.

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa*, on May 29, 2018;

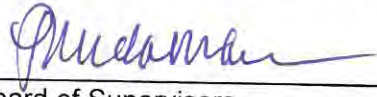
AND WHEREAS, Section 1.11 (2)(A), a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained;

AND WHEREAS, the Story County Planning and Zoning Commission will review and consider the proposed ordinance amendment at their August 7, 2019, meeting;

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 285 on the 20th of August, 2019, at the Story County Administration Building, 900 6th St, Nevada, Iowa, at 10 AM and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 13th day of August 2019.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Murken
Voting Aye: Olson, Murken
Voting Nay: None
Absent: Lisa Heddens

RESOLUTION #20-04

Resolution to Approve Addition of County Property to the Collins Urban
Renewal Area

WHEREAS, the City of Collins, Iowa (the "City") has begun the process of adding territory to its Collins Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403 of the Code of Iowa; and

WHEREAS, the property which is proposed to be added to the Urban Renewal Area is located outside the city limits, such property being described on Exhibit A hereto (the "Property"); and

WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside but within two miles of the boundary of that city, but only if the city obtains the consent of the county within which such property is located; and

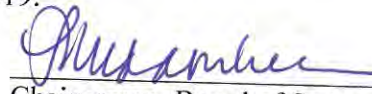
WHEREAS, the City Council of the City has requested that the Board of Supervisors of Story County, Iowa ("Story County") adopt this resolution giving its consent that the City may exercise urban renewal powers with respect to the portions of the Property lying within two miles of the incorporated city limits;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Story County, Iowa, as follows:

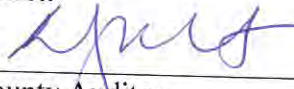
Section 1. The Story County Board of Supervisors hereby gives its consent that the City may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the portion of the Property situated in Story County and outside the incorporated boundaries of the City.

Section 2. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

Passed and approved this 2nd day of July, 2019.


Chairperson, Board of Supervisors

Attest:


County Auditor

Ayes: Olson, Heddens, Murken

Nays: None

EXHIBIT A
Property Description

Certain real property situated in Story County, State of Iowa, more particularly described as follows:

PARCEL C:

PARCEL B, AS SHOWN ON THE PLAT OF SURVEY IN SLIDE 310 AT PAGE 5 IN THE STORY COUNTY RECORDER'S OFFICE; AND PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4 NE1/4) OF SECTION TWENTY-NINE (29), TOWNSHIP EIGHTY-TWO (82) NORTH, RANGE TWENTY-ONE (21) WEST OF THE 5TH P.M., STORY COUNTY, IOWA, ALL TOGETHER BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID SECTION 29; THENCE NORTH 89°44'46" WEST 950.00 FEET, ALONG THE NORTH LINE OF THE NORTHEAST QUARTER (NE1/4) OF SAID SECTION 29; THENCE LEAVING SAID NORTH LINE, SOUTH 00°05'05" WEST 950.00 FEET; THENCE SOUTH 89°44'46" EAST 950.00 FEET TO THE EAST LINE OF SAID NE1/4; THENCE NORTH 00°05'05" EAST 950.00 FEET, TO THE POINT OF BEGINNING.

PARCEL CONTAINS 20.72 ACRES, WHICH INCLUDES 2.23 ACRES OF EXISTING PUBLIC RIGHT OF WAY AND IS SUBJECT TO EASEMENTS OF RECORD. NOTE: FOR THE PURPOSE OF THIS SURVEY, THE EAST LINE OF THE NORTHEAST QUARTER IS ASSUMED TO BEAR NORTH 00°05'05" EAST.

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 20-05

**Resolution Awarding \$3,000,000.00 General Obligation Peace Officer and
Emergency Services Communication Equipment and Systems Bonds**

WHEREAS, pursuant to the provisions of §331.402 and §331.441 of the *Code of Iowa*, the Board of Supervisors of Story County, Iowa (the "County"), has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$3,000,000.00 to provide funds for the purpose of paying the cost, to that extent, of peace officer communication equipment and other emergency services communication and systems ("StoryComm"); and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of \$3,000,000.00 General Obligation Peace Officer and Emergency Services Communication Equipment and Systems Bonds to be issued in evidence of the County's obligation under the Loan Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and

WHEREAS, upon final consideration of all bids, the bid of First National Bank, Ames, Iowa (the "Purchaser") is the best, such bid proposing the lowest interest cost to the County;

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

1. The County shall enter into a Loan Agreement with the aforesaid bidder, as Purchaser, in substantially the form as will be placed on file with the Board of Supervisors, providing for a loan to the County in a principal amount of \$3,000,000.00 for the purpose set forth in the preamble thereof.
2. The bid of the Purchaser referred to in the preamble is hereby accepted and the Bonds are hereby awarded to the Purchaser at the price specified in such bid, together with accrued interest.
3. The form of agreement of sale (the "Sale Agreement") of the Bonds to the Purchaser is hereby approved and the Chairperson of the Board of Supervisors and the County Treasurer are hereby authorized to execute the Sale Agreement for and on behalf of the County.
4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Motion by: Olson, Seconded by: Heddens

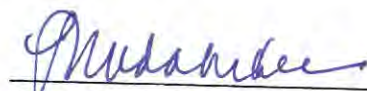
Voting Aye: Olson, Heddens, Murken

Voting Nay: None

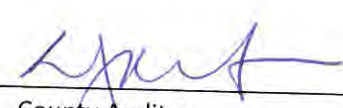
Abstaining: None

Absent: None

Approved this 2nd day of July, 2019



Chair, Board of Supervisors

Attest: 

County Auditor

Prepared by and return to: The Story County Engineer's Office, 837 N Ave, Nevada, Iowa 50201 Phone 515-382-7355

RESOLUTION #20-06

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 4 of the 2019 Code of Iowa to determine, upon the basis of an engineering and traffic investigation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-13, by the Story County Engineer.

NOW THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that a speed limit be established and appropriate signs be erected at the location described as follows:

- 1) On Secondary Road 19th Street, beginning at the center of Section 17-83-22 and then running north 2722 feet to the south city limits of Nevada, shall be established at 35 miles per hour for the northbound lane. (Story County currently has jurisdiction of the east half of 19th Street. The City of Nevada has taken action to establish the same 35 mph speed limit on the west half of 19th Street)

This resolution supersedes and voids all previous resolutions establishing speed limit on the road section above described. Speed Limit to be effective upon erection of signs.

Adopted this 9th day of July, 2019

Moved by:	<u>Heddens</u>
Seconded by:	<u>Olson</u>
Voting aye:	<u>Heddens, Olson, Murken</u>
Voting nay:	<u>None</u>
Absent:	<u>None</u>
Not voting:	<u>None</u>

Recommended Approval by:

Darren R. Moon 7-1-19
Darren R. Moon, P.E. Date
County Engineer

Linda Murken
Linda Murken, Chairperson
Board of Supervisors

ATTEST: Lucy Martin
Lucy Martin
County Auditor

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 NO. 20-08

UN-COMMITMENT OF FUND BALANCE

WHEREAS Resolution No 17-36 committed funds intended to offset conservation impacts to Story County, and

WHEREAS Resolution No 19-23 un-committed funds, and

WHEREAS Resolution No 19-69 un-committed funds, and

WHEREAS the Story County Conservation Board and the Story County Board of Supervisors have identified projects/purchases that qualify, and

WHEREAS, it is desired to un-commit an amount for use of fund balances for certain purposes, in accordance with the Governmental Accounting Standards Board (GASB) 54 instructions,

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

UN-COMMIT:

General funds in the amount of \$37,650.70 shall be un-committed for Bundy Tract Purchase

Motion by: Heddens, Seconded by: Olson

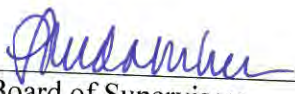
Voting Aye: Heddens, Olson, Murken

Voting Nay: None

Abstaining: None

Absent: None

Approved this 16th day of July, 2019


Board of Supervisors

Attest: 
County Auditor

RESOLUTION NO. 20-09
FY19 FUND BALANCE RESOLUTION

WHEREAS, it is desired to assign fiscal year ending fund balances for certain purposes, in accordance with the Governmental Accounting Standards Board (GASB) 54 instructions,

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

ASSIGNED:

General fund balance for fiscal year ending June 30, 2019: \$350,000 for Justice Center Renovations; \$116,832 for CIP; \$185,077 for small community funding; \$1,240,977 for future capital projects for a total of \$1,892,886 in the general fund.
Inmate Commissary Fund: \$114,095.09
County Attorney Fine Collection Fund: \$294,549.66
Conservation Acquisition & Capital Projects Fund: \$683,270.64

RESTRICTED:

General Supplemental Fund: \$1,244,698.59
MHDS County Services Fund: \$934,741.44
Rural Services Fund: \$821,684.32 - \$155,988 LOST Assigned
TIF Fund: \$88,298.19
Urban Renewal Projects Fund: \$394,775.38
Secondary Roads Fund: \$4596,465.70
Special Law Enforcement Fund: \$15,637.48
REAP Fund: \$545,829.37
Employee Wellness Fund: \$4.23
Recorder's Records Management: \$82,598.26
Debt Service Fund: \$44,195.76
Capital Projects Fund: \$71,683.83
Capital Projects – TIF Fund: \$1,338,627.64
Sheriff Reserve Officers Fund: \$43,433.53
Friends of Conservation: \$996,424.17
Friends of Animals: \$105,708.19

COMMITTED:

General Fund: \$1,486,010.99

Motion by: Olson, Seconded by: Heddens

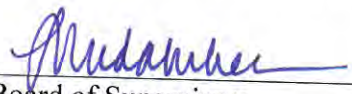
Voting Aye: Olson, Heddens, Murken

Voting Nay: None

Abstaining: None

Absent: None

Approved this 16th day of July, 2019.


Board of Supervisors

Attest: 
County Auditor

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:

Structure Number	Feature crossed	Location	Load Limit (tons)
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

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,

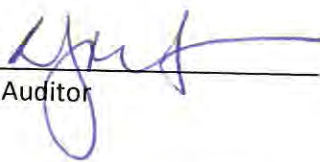
WHEREAS, the Story County Board of Supervisors unanimously approved this \$25,000 appropriation at their July 9, 2019, meeting; and,

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.

**RESOLUTION 20-12 – CERTIFICATION (CANVASS) OF ELECTION RESULTS,
STATE REPRESENTATIVE DISTRICT 46 SPECIAL ELECTION**

WHEREAS, a SPECIAL ELECTION was held as prescribed by law on August 6, 2019, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the STATE REPRESENTATIVE DISTRICT 46 SPECIAL ELECTION, held August 6, 2019, and that no obvious clerical errors were identified during the canvass.

Five hundred fifty-four (554) people voted at the polls on election day.

Seven hundred nine (709) absentee ballots were accepted for counting.

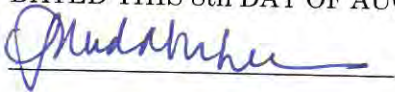
Two (2) provisional ballots were accepted for counting.

A total of one thousand two hundred sixty-five (1,265) people voted.

CANDIDATE VOTE TOTALS, STORY COUNTY:

Ross Wilburn (D): 1,231

DATED THIS 8th DAY OF AUGUST, 2019.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved By: Olson

Seconded By: Murken

Voting Aye: Olson, Murken

Voting Nay: None

Absent: Lisa Heddens

RESOLUTION NO. 20-13

COUNTY NAME: STORY	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 85
Date budget amendment was adopted: 8/27/19		For Fiscal Year Ending: June 30, 2020

The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 05/01/14)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	28,205,681	0	28,205,681
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	1,030,109	0	1,030,109
Net Current Property Taxes	4	27,175,572	0	27,175,572
Delinquent Property Tax Revenue	5	3,050	0	3,050
Penalties, Interest & Costs on Taxes	6	75,000	0	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	0	69,420
Charges for Service	10	1,841,405	12,000	1,853,405
Use of Money & Property	11	511,405	0	511,405
Miscellaneous	12	665,920	588,180	1,254,100
Subtotal Revenues	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	0	6,000
Total Revenues & Other Sources	17	45,961,866	11,965,262	57,927,128
EXPENDITURES & OTHER FINANCING USES				
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	0	1,927,134
County Environment & Education	21	4,562,290	569,530	5,131,820
Roads & Transportation	22	6,382,925	0	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	0	50,000
Debt Service	26	1,672,400	0	1,672,400
Capital Projects	27	4,954,463	3,460,493	8,414,956
Subtotal Expenditures	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	0
Total Expenditures & Other Uses	31	47,049,487	5,835,706	52,885,193
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	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	0
Fund Balance - Nonspendable	35	0	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
Total Ending Fund Balance - June 30,	40	17,810,896	9,415,868	27,226,764

Date original budget adopted:
03/12/19

Date(s) current budget was subsequently amended:

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.


Board Chairperson (signature)


County Auditor (signature)

RESOLUTION NO. 20-14
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 19-131 dated June 25, 2019 set appropriations by department for Fiscal Year 2020, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Story County, Iowa, to amend department appropriations by the following amounts:

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
02 – Auditor	101,250	07 – Recorder	18,600
08 – Animal Control	31,780	10 – General Co Btrmnt	21,188
20 – County Engineer	1,000,000	22 – Conservation	2,313,603
24 – IRVM	14,210	51 – Facilities Mngmt	16,000
52 – Information Tech	18,000	53 – Planning & Dev	12,500
54 – Justice Center Fac	20,000	99 – Countywide Serv	2,598,625

Motion by: Heddens Seconded by: Olson

Voting Aye: Heddens, Olson, Murken

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 27th day of August, 2019 and the Auditor is directed to correct her books accordingly.



Board of Supervisors



Attest: County Auditor

RESOLUTION NO. 20-15
RESOLUTION AMENDING INTERFUND OPERATING TRANSFERS

WHEREAS, Resolution No. 19-132 approved June 25, 2019, authorizing the Auditor to transfer money from the general basic fund to the secondary roads fund, general basic fund to general supplemental fund, from TIF fund to Urban Renewal Projects fund and from the rural services basic fund to secondary roads fund during Fiscal Year 2020, and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 2019 Code of Iowa,

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

The total maximum transfer from the TIF fund to the Urban Renewal Projects (TIF) Fund shall not exceed \$169,500

The amount of any transfer shall not exceed available fund balances in the transferring fund.

The auditor is directed to correct her books when said operating transfers are made and to notify the treasurer of the amounts.

Motion by: Olson, Seconded by: Heddens

Voting Aye: Olson, Heddens, Murken

Voting Nay: None

Abstaining: None

Absent: None

Approved this 27th day of August, 2019



Board of Supervisors



Attest: County Auditor

Prepared by and return to: The Story County Engineer's Office, 837 N Ave, Nevada, Iowa 50201 Phone 515-382-7355

RESOLUTION #20-16
Speed Limit on Cameron School Road

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 4 of the 2019 Code of Iowa to determine, upon the basis of an engineering and traffic investigation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B.13, by the Story County Engineer.

NOW THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that a speed limit be established and appropriate signs be erected at the location described as follows:

- 1) On Cameron School Road, beginning at George W. Carver Ave. in Section 20-84-24 and then running west 1250 feet shall be established at 30 miles per hour.
- 2) Then from the end of segment (1) above, then running west on Cameron School Road 1300 feet shall be established at 40 miles per hour.

This resolution supersedes and voids all previous resolutions establishing speed limit on the road section above described. Speed Limit to be effective upon erection of signs.

Adopted this 27th day of August, 2019

Moved by:	<u>Heddens</u>
Seconded by:	<u>Olson</u>
Voting aye:	<u>Heddens, Olson, Murken</u>
Voting nay:	<u>None</u>
Absent:	<u>None</u>
Not voting:	<u>None</u>

Recommended Approval by:

Darren Moon HS 8-21-19
Darren R. Moon, P.E. Date
County Engineer

ATTEST:

Lucy Martin
Lucy Martin
County Auditor

Linda Murken
Linda Murken, Chairperson
Board of Supervisors

BOARD OF SUPERVISORS RESOLUTION 20-17

RESOLUTION TO ABATE PROPERTY TAXES
ON PARCEL OWNED BY
A LITERARY, SCIENTIFIC, CHARITABLE, BENEVOLENT,
AGRICULTURAL OR RELIGIOUS INSTITUTION OR SOCIETY

WHEREAS, the following parcel of property is currently owned Wings of Refuge Ames, IA and

WHEREAS, when Wings of Refuge acquired this property there were property taxes then due and payable, and

WHEREAS, Story County will receive property tax payment for the period of time the property was not owned by Wings of Refuge (\$1679), and

WHEREAS, Wings of Refuge has requested that the Story County Board of Supervisors abate the remainder of currently due and payable property taxes (\$3359), and

WHEREAS, §427.3 *Code of Iowa* states that county boards of supervisors may abate such taxes, and

WHEREAS, the Story County Board of Supervisors has determined that the above taxes should be abated;

NOW THEREFORE BE IT RESOLVED, that \$3359 of due and payable taxes on the following described real estate are hereby abated:

#0535378110 Lot Eleven (11) Block Three (3) in Harriman's Addition to Ames, Iowa

APPROVED THIS 27TH DAY OF AUGUST, 2019 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Olson SECONDED BY: Heddens

THOSE VOTING AYE: Olson, Heddens, Murken

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 27TH DAY OF AUGUST, 2019 AT
NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 20-18

RESOLUTION TO ABATE PROPERTY TAXES ON PARCEL
OWNED BY POLITICAL SUBDIVISION

WHEREAS, the following parcels of property are currently owned by Story County, Iowa, and

WHEREAS, when Story County acquired this property there were property taxes then due and payable, and

WHEREAS, property held by Story County is exempt from taxation, and

WHEREAS, Section 445.63 *Code of Iowa* states that county boards of supervisors shall abate such taxes, and

WHEREAS, the Story County Board of Supervisors has determined that the above taxes should be abated;

NOW THEREFORE BE IT RESOLVED, that all currently due and payable taxes and penalties on the following described real estate are hereby abated:

#0625100150	SECTION:25 TOWNSHIP:84 RANGE:23 PARCEL D NW ¼ SLIDE 274 PG 1
#0924400400	SECTION:24 TOWNSHIP:83 RANGE:24 SE SE
#0925200240	SECTION:25 TOWNSHIP:83 RANGE:24 NE NE E OF RIVER
#0925200450	SECTION:25 TOWNSHIP:83 RANGE:24 S1/2 NE PARCEL C CFN 9-230
#1019300120	SECTION:19 TOWNSHIP:83 RANGE:23 W1/2 SW1/4SUBLOTS 1, 2, 3 & 4 LOT 3 AND SUBLLOT 2 LOT 4
#1030100150	SECTION:30 TOWNSHIP:83 RANGE:23 W1/2 NW LOTS 2, 3 & 4 AND SUBLLOT 3 LOT 5 AND SUBLLOT 4 LOT 5

APPROVED THIS 27TH DAY OF AUGUST, 2019 AT NEVADA, STORY COUNTY, IOWA.

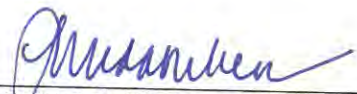
MOTION BY: Olson SECONDED BY: Heddens

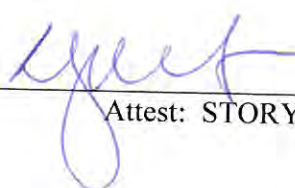
THOSE VOTING AYE: Olson, Heddens, Murken

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 27TH DAY OF AUGUST, 2019 AT
NEVADA, STORY COUNTY, IOWA.


BOARD OF SUPERVISORS


Attest: STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 20-19

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS
OWNED BY A POLITICAL SUBDIVISION

WHEREAS, the following property is currently owned by the City of Ames, and

WHEREAS, when the City acquired this property there were property taxes then due and payable, and

WHEREAS, the City of Ames has requested that the Story County Board of Supervisors abate any and all currently due and payable property taxes, and

WHEREAS, §445.63 *Code of Iowa* states that county boards of supervisors shall abate such taxes, and

WHEREAS, the Story County Board of Supervisors has determined that the above taxes should be abated;

NOW THEREFORE BE IT RESOLVED that all currently due and payable taxes and penalties on the following described real estate are hereby abated:

#0908276110 LOT NINETEEN (19) FRIEDRICH'S FIFTEENTH ADDITION TO AMES
#0910275070 SECTION:10 TOWNSHIP:83 RANGE:24 PARCEL B LOT 7 SE NE
SLIDE 98 PG 3 AMES

APPROVED THIS 27TH DAY OF AUGUST, 2019 AT NEVADA, STORY COUNTY, IOWA.

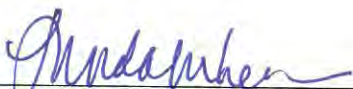
MOTION BY: Olson SECONDED BY: Heddens

THOSE VOTING AYE: Olson, Heddens, Murken

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 27TH DAY OF AUGUST, 2019 AT
NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Michael D. Cox, Conservation Director, 56461 180th Street, Ames, Iowa 50010 515-232-2516

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #20-20

SETTING DATE AND TIME FOR PUBLIC HEARING FOR SEPTEMBER 17, 2019, FOR CONSIDERATION ON THE PROPOSED PLANS, SPECIFICATIONS, AND FORM OF CONTRACT TO CONSTRUCT A SUSTAINABLE ENERGY CABIN AT DAKINS LAKE

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, will consider proposed plans, specifications, and form of contract for construction of a sustainable cabin at Dakins Lake

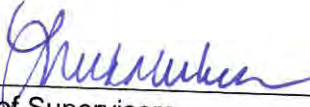
AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed plans, specifications, and form of contract, is heretofore given in compliance with the provisions of the *Code of Iowa*;

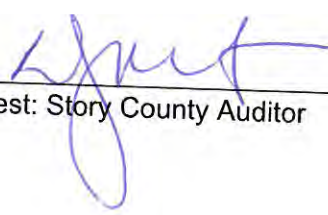
AND WHEREAS, Story County will be considering the plans, specifications, and form of contract on September 17, 2019.

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 17th day of September 2019, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 3 day of Sept 2019.


Board of Supervisors


Attest: Story County Auditor

Moved by: Heddens

Seconded by: Olson

Voting Aye: Heddens, Olson, Murken

Voting Nay: NONE

Absent: NONE

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER #20-21

RESOLUTION BY STORY COUNTY BOARD OF SUPERVISORS
To Provide Written Notice that Story County will Terminate the Central Iowa Recovery
(CIR) 28E Agreement in Sixty (60) Days from Adoption of this Resolution

WHEREAS, Story County is a member of the Central Iowa Recovery (CIR), a political subdivision organized and existing under and by virtue of Chapter 28E of the *Code of Iowa*; and

WHEREAS, Story County agrees not to seek reimbursement of its original \$25,000 investment in CIR; and

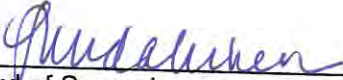
WHEREAS, Story County agrees not to seek any distribution or reimbursement from the current funds in the operating accounts of CIR that member counties may be entitled to due to the dissolution of CIR; and

WHEREAS, Section 6.3 of the 28E, Termination of Agreement Without Cause, provides that "Any party may terminate this agreement without cause upon written sixty (60) day notice. Written notice of termination must be rendered to the Chair of the Board. Termination by individual participant counties will not affect the other participant counties' rights and obligations under this agreement."

BE IT RESOLVED, THEREFORE, by the Story County Board of Supervisors that pursuant to Section 6.3 "Termination of Agreement Without Cause" the Story County Board of Supervisors hereby withdraws from the "Central Iowa Recovery (CIR) 28E Agreement" and hereby gives sixty (60) days written notice to the Chairman of the Board of Central Iowa Recovery.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors and the Board direct the Clerk of the Story County Board of Supervisors to mail a copy of this resolution to the Chair of the Central Iowa Recovery Board.

Dated this 10th day of September 2019.


Board of Supervisors


Attest: Story County Auditor

Moved by: Olson
Seconded by: Heddens
Voting Aye: Olson, Heddens, Murken
Voting Nay: None
Absent: None

BOARD OF SUPERVISORS RESOLUTION 20-22

RESOLUTION TO ABATE PROPERTY TAXES
ON PARCEL OWNED BY
A LITERARY, SCIENTIFIC, CHARITABLE, BENEVOLENT,
AGRICULTURAL OR RELIGIOUS INSTITUTION OR SOCIETY

repealed
by 20-25

WHEREAS, the following parcel of property is currently owned by One Heart Equestrian Therapy Inc, and

WHEREAS, when One Heart Equestrian Therapy Inc acquired this property there were property taxes then due and payable, and

WHEREAS, Story County will receive property tax payment for the period of time the property was not owned by One Heart Equestrian Therapy Inc (\$969.00), and

WHEREAS, One Heart Equestrian Therapy Inc has requested that the Story County Board of Supervisors abate the remainder of currently due and payable property taxes (\$2,680.00), and

WHEREAS, §427.3 *Code of Iowa* states that county boards of supervisors may abate such taxes, and

WHEREAS, the Story County Board of Supervisors has determined that the above taxes should be abated;

NOW THEREFORE BE IT RESOLVED, that \$2,680.00 of due and payable taxes and penalties on the following described real estate are hereby abated:

#0521200125 Rose Prairie Final Plat Lot 1, Section Twenty-one (21), Township Eighty-four (84)
North, Range Twenty-four (24), West of the 5th P.M., Story County, Iowa

APPROVED THIS 10TH DAY OF SEPTEMBER, 2019 AT NEVADA, STORY COUNTY, IOWA.

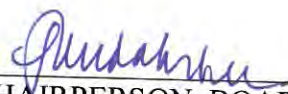
MOTION BY: Olson SECONDED BY: Heddens

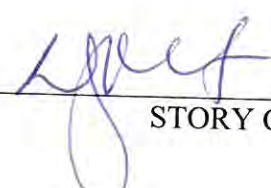
THOSE VOTING AYE: Olson, Heddens, Murken

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 10th DAY OF SEPTEMBER, 2019 AT
NEVADA, STORY COUNTY, IOWA.


CHAIRPERSON, BOARD OF SUPERVISORS


STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 20-23

RESOLUTION TO ABATE PROPERTY TAXES ON PARCEL
OWNED BY POLITICAL SUBDIVISION

WHEREAS, the following parcel of property is currently owned by the City of Ames, and

WHEREAS, when the City of Ames acquired this property there were property taxes then due and payable, and

WHEREAS, the City of Ames has requested that the Story County Board of Supervisors abate the currently due and payable property taxes, and

WHEREAS, §445.63 Code of Iowa states that county boards of supervisors shall abate such taxes, and

WHEREAS, the Story County Board of Supervisors has determined that the above taxes should be abated;

NOW THEREFORE BE IT RESOLVED, that all currently due and payable taxes and penalties on the following described real estate are hereby abated:

Parcel #0535379040 Lot 4, Block 2, in Harriman's Addition to Ames, Story County, Iowa

APPROVED THIS 10TH DAY OF SEPTEMBER, 2019 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Olson SECONDED BY: Heddens

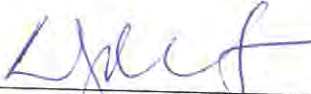
THOSE VOTING AYE: Olson, Heddens, Murken

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 10TH DAY OF SEPTEMBER, 2019 AT NEVADA, STORY COUNTY, IOWA.


CHAIRPERSON, BOARD OF SUPERVISORS


STORY COUNTY AUDITOR

**RESOLUTION 20-24 – CERTIFICATION (CANVASS) OF ELECTION RESULTS,
CITY OF AMES SPECIAL ELECTION**

WHEREAS, a SPECIAL ELECTION was held as prescribed by law on September 10, 2019, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the CITY OF AMES SPECIAL ELECTION, held September 10, 2019, and that no obvious clerical errors were identified during the canvass.

Seven thousand three hundred fifty-three (**7,353**) people voted at the polls on election day.

Seven hundred sixty (**760**) absentee ballots were accepted for counting.

Two (**2**) provisional ballots were accepted for counting.

A total of eight thousand one hundred fifteen (**8,115**) people voted.

PUBLIC MEASURE(S) DEFEATED BY THE VOTERS OF THE RESPECTIVE JURISDICTION:
Measure B (City of Ames Bond Issue)

DATED THIS 17th DAY OF SEPTEMBER, 2019.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved By: Heddens Seconded By: Olson

Voting Aye: Heddens, Olson, Murken

Voting Nay: None

Absent: None

BOARD OF SUPERVISORS RESOLUTION 20-25
(REPLACES AND REPEALS RESOLUTION 20-22)

RESOLUTION TO ABATE PROPERTY TAXES
ON PARCEL OWNED BY
A LITERARY, SCIENTIFIC, CHARITABLE, BENEVOLENT,
AGRICULTURAL OR RELIGIOUS INSTITUTION OR SOCIETY

WHEREAS, the following parcel of property is currently owned by One Heart Equestrian Therapy Inc., and

WHEREAS, when One Heart Equestrian Therapy Inc. acquired this property there were property taxes then due and payable, and

WHEREAS, Story County will receive property tax payment for the period of time the property was not owned by One Heart Equestrian Therapy Inc. (\$969.00), and

WHEREAS, One Heart Equestrian Therapy Inc. has requested that the Story County Board of Supervisors abate the remainder of currently due and payable property taxes (\$2,680.00), and

WHEREAS, §427.3 *Code of Iowa* states that county boards of supervisors may abate such taxes, and

WHEREAS, the Story County Board of Supervisors has determined that the above taxes should be abated;

NOW THEREFORE BE IT RESOLVED, that \$2,681.00 of due and payable taxes and penalties on the following described real estate are hereby abated:

#0521200125 Rose Prairie Final Plat Lot 1, Section Twenty-one (21), Township Eighty-four (84)
North, Range Twenty-four (24), West of the 5th P.M., Story County, Iowa

APPROVED THIS 24TH DAY OF SEPTEMBER, 2019 AT NEVADA, STORY COUNTY, IOWA.

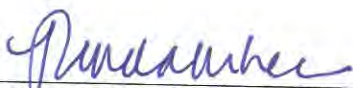
MOTION BY: Olson SECONDED BY: Heddens

THOSE VOTING AYE: Olson, Heddens, Murken

THOSE VOTING NAY: -

THOSE NOT VOTING: - THOSE ABSENT: -

IT WAS HEREBY RESOLVED ON THE 24TH DAY OF SEPTEMBER, 2019 AT
NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-26

SETTING DATE AND TIME FOR PUBLIC HEARING FOR OCTOBER 1, 2019, FOR
AMENDING THE *URBAN RENEWAL PLAN – STORY COUNTY URBAN RENEWAL AREA*

WHEREAS, the Board of Supervisors approved the *Urban Renewal Plan – Story County Urban Renewal Area* in November 2011, and amended in October 2013, 2014, 2015, May 2016, September 2016, June 2017, August 2017, and August 2018;

AND WHEREAS, the adopted *Story County, Iowa Economic Development Process and Policies* requires that any amendments to the Urban Renewal Area Plan be completed prior to November 1st annually.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed amendments to the *Urban Renewal Plan – Story County Urban Renewal Area* on the 1st of October 2019 at the Story County Administration Building, Nevada, Iowa, at 10 o'clock am; and the Board of Supervisors directs the County Outreach and Special Projects Manager to post the proposed amendments on the Story County website.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 24th day of September 2019.



Board of Supervisors



Attest: Story County Auditor

Moved by: Olson
Seconded by: Heddens
Voting Aye: Olson, Heddens, Murken
Voting Nay: -
Absent: -

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Leanne Harter, AICP, CFM, County Outreach and Special Projects Manager, 900 6th Street, Nevada, Iowa 50201 515-382-7247

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-27
AMENDING THE URBAN RENEWAL PLAN STORY
COUNTY URBAN RENEWAL AREA**

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the *Code of Iowa*, a municipality must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the municipality and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the municipality; and

WHEREAS, the Story County Board of Supervisors by prior resolution established the URBAN RENEWAL PLAN- STORY COUNTY URBAN RENEWAL AREA for the governance of projects and initiatives therein; and

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which would facilitate the undertaking of a new urban renewal project in the Urban Renewal Area; and

WHEREAS, notice of a public hearing by the Story County Board of Supervisors on the proposed Amendment was heretofore given in compliance with the provisions of Chapter 403 of the *Code of Iowa*, and the Board of Supervisors conducted said hearing on October 1, 2019; and

WHEREAS, notices for a consultation meeting were sent to the effective taxing entities including: City of Cambridge, City of Collins, City of Huxley, City of Kelley, City of Maxwell, City of Nevada, City of Roland, City of Story City, City of Zearing, Nevada Community School District, Collins-Maxwell School District, Colo-NESCO School District, Ballard School District, Roland-Story School District, DMACC District 1, DMACC District 2, Collins Township, Grant Township, Union Township, Lafayette Township, New Albany Township, Sherman Township, Lincoln Township, Palestine Township, Nevada Township, Howard Township, Warren Township, and Indian Creek Township; and the consultation meeting was held on the 23rd day of July 2019; and responses to any comments or recommendations received following the consultation meeting were made as required by law.

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

Section 1. The Amendment, attached hereto and made a part hereof, is hereby in all respects approved.

Section 2. It is hereby determined by this Board of Supervisors the proposed economic development under the Amendment is necessary and appropriate to facilitate the proper growth and development of Story County in accordance with sound planning standards and local community objectives.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Dated this 1st day of October, 2019.



Chair, Board of Supervisors



Attest: Story 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.

BOARD OF SUPERVISORS RESOLUTION 20-28

RESOLUTION TO ABATE PROPERTY TAXES ON PARCEL
OWNED BY POLITICAL SUBDIVISION

WHEREAS, the following parcel of property is currently owned by the State of Iowa, and

WHEREAS, when the State of Iowa acquired this property there were property taxes then due and payable, and

WHEREAS, Story County has received payment for the period of time the property was not owned by the State of Iowa (\$2,570.40), and

WHEREAS, State of Iowa, has requested that the Story County Board of Supervisors abate the remainder of currently due and payable property taxes (\$1,009.60), and

WHEREAS, §445.63 Code of Iowa states that county boards of supervisors shall abate such taxes, and

WHEREAS, the Story County Board of Supervisors has determined that the above taxes should be abated;

NOW THEREFORE BE IT RESOLVED, that all currently due and payable taxes and penalties on the following described real estate are hereby abated:

Parcel #1008400285 SECTION: 08 TOWNSHIP: 83 RANGE: 23 E1/2 SE BEG NE COR SE SE
N74.8'W323.4' S232.1' E323.4' TO BEG

APPROVED THIS 24TH DAY OF SEPTEMBER, 2019 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Olson SECONDED BY: Heddens

THOSE VOTING AYE: Olson, Heddens, Murken

THOSE VOTING NAY: -

THOSE NOT VOTING: - THOSE ABSENT: -

IT WAS HEREBY RESOLVED ON THE 24TH DAY OF SEPTEMBER, 2019 AT NEVADA,
STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-30

SETTING DATE AND TIME FOR PUBLIC HEARING FOR OCTOBER 29, 2019, FOR CONSIDERATION OF RESOLUTION NO. 20-31 A RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF COUNTY PROPERTY KNOWN AS Lots 1, 2, 3, the West Half of Lot 4, Lot 5, 6, 7, and the West six acres of Lot 8 except the tract in a Southwest Corners of said Lot 8 described as commencing at the South common Section Corner of Section 13 in Township 85 North, Range 24 West of the 5th P.M. and Section 18 of Township 85 North, Range 23 West of the 5th P.M., thence North 00° 49' 09" East 100 feet to the point of beginning, thence North 89° 48' 33" East along the North right-of-way line of Highway No. 221 in Section 18 a distance of 120.41 feet thence North 00° 25' 45" West 145.41 feet, thence North 48° 38' 30" West 154.25 feet to the common line of Sections 18 and 13, thence South 247.76 feet to the point of beginning all in Section 18, Township 85 North, Range 23 West of the 5th P.M. Story County, Iowa, subject to easements of record if any., AND AUTHORIZE THE SIGNATURE UPON THE PURCHASE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as a conservation area, will consider a Purchase Agreement between Story County Iowa, and Rosemary Osheim, to purchase the property parcels described above;

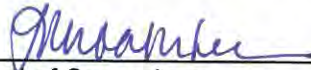
AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed Purchase Agreement is heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the Purchase Agreement on October 29th, 2019.

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 29th day of October, 2019, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 15th day of October 2019.



Board of Supervisors



Attest: Story County Auditor

Moved by: Heddens
Seconded by: Olson
Voting Aye: Heddens, Olson, Murken
Voting Nay: None
Absent: None

STORY COUNTY IOWA RESOLUTION OF THE
BOARD OF SUPERVISORS RESOLUTION
NUMBER 20-31

TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF PROPERTY KNOWN AS Lots 1, 2, 3, the West Half of Lot 4, Lot 5, 6, 7, and the West six acres of Lot 8 except the tract in a Southwest Corners of said Lot 8 described as commencing at the South common Section Corner of Section 13 in Township 85 North, Range 24 West of the 5th P.M. and Section 18 of Township 85 North, Range 23 West of the 5th P.M., thence North 00° 49' 09" East 100 feet to the point of beginning, thence North 89° 48' 33" East along the North right-of-way line of Highway No. 221 in Section 18 a distance of 120.41 feet thence North 00° 25' 45" West 145.41 feet, thence North 48° 38' 30" West 154.25 feet to the common line of Sections 18 and 13, thence South 247.76 feet to the point of beginning all in Section 18, Township 85 North, Range 23 West of the 5th P.M. Story County, Iowa, subject to easements of record if any., FOR THE AMOUNT OF \$137,001.00 AND AUTHORIZE THE SIGNATURE UPON THE PURCHASE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as a conservation area, will consider a Purchase Agreement between Story County Iowa, and Rosemary Osheim, to purchase the property described above;

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

WHEREAS, entering into said Purchase Agreement is advisable.

AND WHEREAS, Story County held a public meeting on this matter on the 29th day of October, 2019.

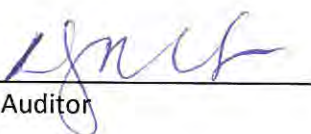
NOW, THEREFORE, BE IT RESOLVED that the County shall enter into the attached Purchase Agreement for the purchase of property described above, and any other necessary documentation to complete the transfer.

IT IS FURTHER RESOLVED the Chairperson of the Board of Supervisors and the Clerk to the Board of Supervisors are authorized and they are hereby directed to certify a copy of this Resolution as the voluntary act and deed of the Board of Supervisors of Story County, Iowa.

Dated this 29th day of October, 2019.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL	Lauris Olson	Yea ☒	Nay ☐	Absent ☐
FOR ALLOWANCE	Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
	Linda Murken	Yea ☐	Nay ☐	Absent ☒
				Abstained

ALLOWED BY VOTE		Yea <u>2</u>	Nay <u>0</u>	Abstained <u>1</u>
OF BOARD				Absent <u>1</u>


CHAIRPERSON Above tabulation made by 

Chairperson declared this Resolution ADOPTED AND APPROVED.

RESOLUTION NO. 20-32
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 19-131 dated June 25, 2019 set appropriations by department for Fiscal Year 2020, and

WHEREAS, Resolution No. 20-14 dated August 27, 2019 amended appropriations by department for Fiscal Year 2020, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Story County, Iowa, to amend department appropriations by the following amounts:

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
01 – Board of Supervisors	513,674	02 – Auditor	555,237
03 – Treasurer	441,620	04 – Attorney	1,335,806
05 – Sheriff	4,675,124	07 – Recorder	212,804
08 – Animal Control	237,531	20 – County Engineer	4,157,627
21 – Veteran Affairs	57,178	22 – Conservation	1,434,077
23 – Environmental Health	163,222	24 – IRVM	179,866
25 – Community Services	197,263	26 – Community Life	25,088
50 – Human Services Center	194,592	51 – Facilities Mngmt	387,158
52 – Information Tech	559,298	53 – Planning & Dev	146,051
54 – Justice Center Fac	526,126	59 – DHS	29,925
60 – Mental Health	959,538	61 – Juvenile Court Serv	45,023

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 29th day of October, 2019 and the Auditor is directed to correct her books accordingly.



Chairperson, Board of Supervisors

Attest: 

County Auditor

ROLL CALL	Lauris Olson	Yea ☒	Nay	Absent
FOR ALLOWANCE	Lisa Heddens	Yea ☒	Nay	Absent
	Linda Murken	Yea ☒	Nay	Absent

ALLOWED BY VOTE
OF BOARD Yea 3 Nay 0 Absent 0



CHAIRPERSON Above tabulation made by 

To:
Planning &
Development -
for Fausch
Ag. Subd.

E ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-33**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Craig Fausch, 30154 570th Avenue, Cambridge, Iowa, 50046, involving the real estate located at 50187 570th Avenue, Cambridge, Iowa, in the northeast quarter of the northeast quarter in Section 18 of Union Township identified as Parcel #14-18-200-205 and hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Craig Fausch is the legal titleholder of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Agricultural Subdivision Plat of the Fausch Agricultural Subdivision, involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Fausch Agricultural Subdivision.

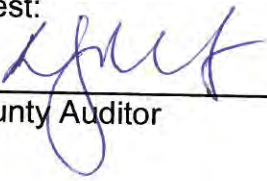
IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 20-33 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 29th day of October 2019.



Chairperson, Board of Supervisors

Attest:



County Auditor

**ROLL CALL
FOR ALLOWANCE**

Lauris Olson	Yea <u>X</u>	Nay	Absent
Lisa Heddens	Yea <u>✓</u>	Nay	Absent
Linda Murken	Yea <u>X</u>	Nay	Absent

**ALLOWED BY VOTE
OF BOARD**

Yea 3 Nay 0 Absent 0



CHAIRPERSON

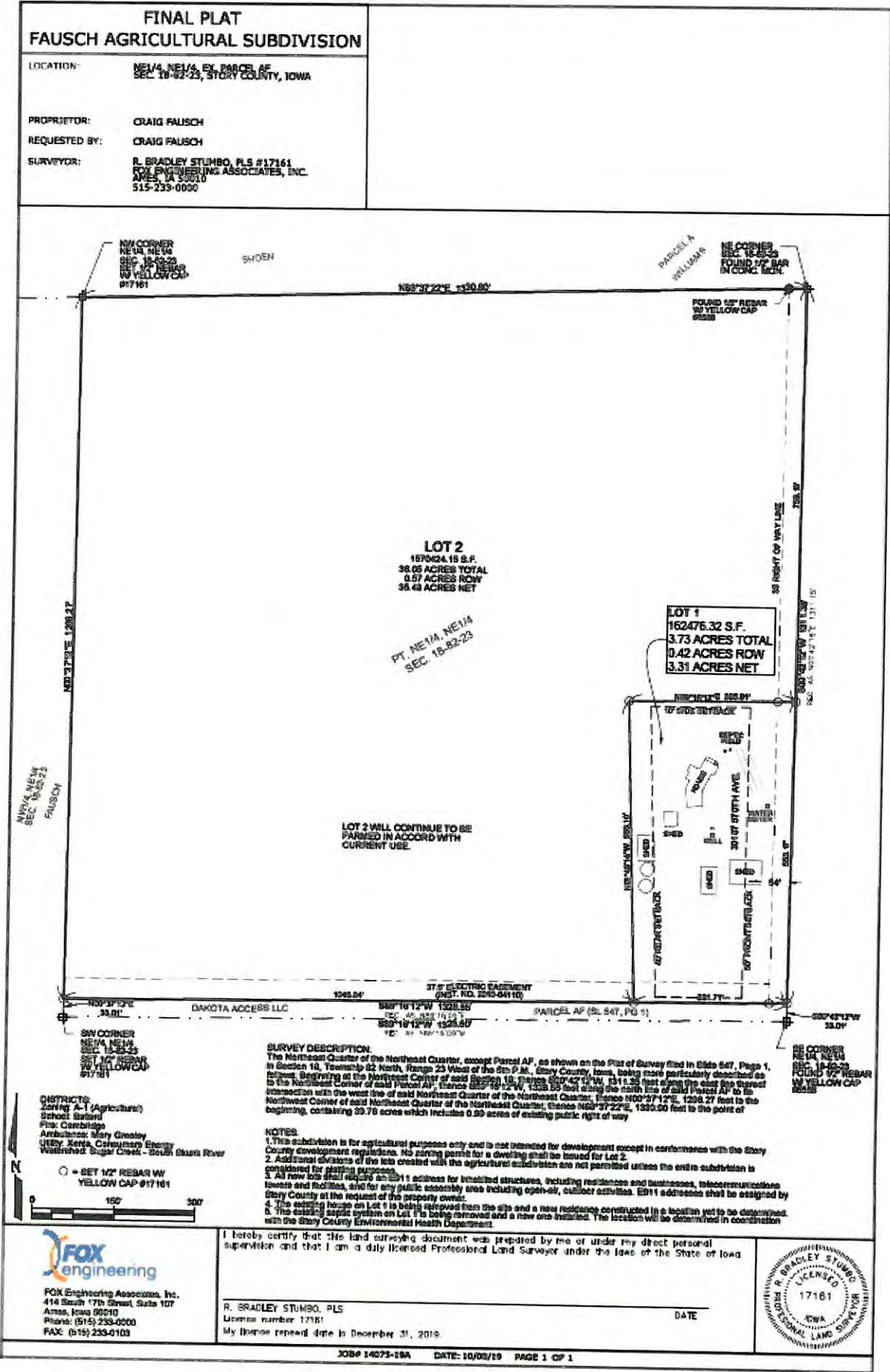
Above tabulation made by SO

ATTACHMENT A

SURVEY DESCRIPTION:

The Northeast Quarter of the Northeast Quarter, except Parcel AF, as shown on the Plat of Survey filed in Slide 547, Page 1, in Section 18, Township 82 North, Range 23 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the Northeast Corner of said Section 18; thence S00°42'12"W, 1311.35 feet along the east line thereof to the Northeast Corner of said Parcel AF; thence S89°16'12"W, 1328.55 feet along the north line of said Parcel AF to its intersection with the west line of said Northeast Quarter of the Northeast Quarter; thence N00°37'12"E, 1296.27 feet to the Northwest Corner of said Northeast Quarter of the Northeast Quarter; thence N88°37'22"E, 1330.90 feet to the point of beginning, containing 39.78 acres which includes 0.99 acres of existing public right of way

ATTACHMENT B



RESOLUTION #20-34
RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING DATE AND TIME FOR PUBLIC HEARING FOR FIRST CONSIDERATION
OF ORDINANCE NO. 286 ON NOVEMBER 19, 2019, AMENDING CHAPTER 80,
FLOODPLAIN MANAGEMENT OF THE STORY COUNTY CODE OF ORDINANCES

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa*, on May 21, 2013; and

WHEREAS, Section 1.11 (2)(A), Ordinance Adoption Procedure, of the *Story County Code of Ordinances* requires that a proposed ordinance must be considered and receive a favorable vote by a majority of the supervisors at two regular meetings of the Board; and

WHEREAS, Section 1.11 (2)(B), Ordinance Adoption Procedure, of the *Story County Code of Ordinances* requires that the title of the proposed ordinance shall be published at least 15 days prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained;

AND WHEREAS, Story County will be considering proposed revisions to Chapter 80 – Floodplain Management Program – of the Story County Code of Ordinances.

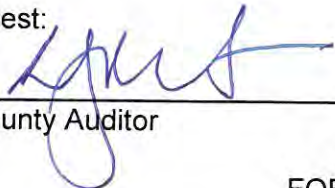
NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 286 on the 19th day of November 2019, at the Story County Administration Building, Nevada Iowa, in the Public Meeting Room, at 10:00 AM and that copies of the full text of Ordinance No. 286 are available in the Office of the Story County Auditor.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 29th day of October 2019.


Chairperson, Board of Supervisors

Attest:

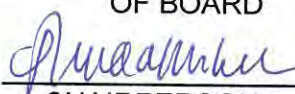

County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON Above tabulation made by 

RESOLUTION #20-35
RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING A DATE AND TIME FOR PUBLIC HEARING ON NOVEMBER 19, 2019,
FOR CONSIDERATION OF THE ADVERTISEMENT TO BID FOR THE STORY
COUNTY JUSTICE CENTER HOUSING HVAC EQUIPMENT REPLACEMENT
PROJECT

WHEREAS, the Story County Board of Supervisors contracted with Roseland, Mackey, Harris Architects on August 6, 2019, for Architectural/Engineering Design Services for the Story County Justice Center Housing HVAC Equipment Replacement Project; and

WHEREAS, the Story County Board of Supervisors shall hold a public hearing to consider the Advertisement to Bid for the Story County Justice Center Jail Housing HVAC Equipment Replacement. Such work to include rooftop and interior HVAC equipment removal and replacement, associated fuel-gas piping, repairs as needed to existing roof membrane, pipe and tube railings, selective interior demolition, replacement of interior finishes and other related work; and

WHEREAS, public notice as required by the *Code of Iowa* regarding the public hearing will be published in the official newspapers of Story County on November 14, 2019.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the Advertisement to Bid for the Story County Justice Center Jail Housing HVAC Equipment Replacement Project on the 19th day of November 2019, at the Story County Administration Building, Nevada Iowa, in the Public Meeting Room, at 10:00 AM.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 5th day of November 2019.


Chairperson, Board of Supervisors

Attest:

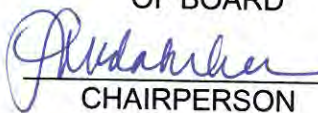

County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea ☒	Nay ☐	Absent ☐
Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
Linda Murken	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0

 Above tabulation made by 
CHAIRPERSON

BOARD OF SUPERVISORS RESOLUTION NO. #20-36

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES WITH A JUNKING CERTIFICATE

WHEREAS, the following mobile homes are located at 101 1st Ave, Slater, Iowa, a/k/a Hammonds Mobile Home Park, in Story County, Iowa; and,

WHEREAS, said mobile homes are in the process of being removed from the park due to being abandoned by the owners; and

WHEREAS, now Junking Certificates were issued on November 5, 2019; and,

WHEREAS, said mobile homes have outstanding county tax sales and/or delinquent taxes against them; and,

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

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

Rude, Stephanie	Vin #64121109	JC #850137655	Amount \$ 190.00
Rhodes, Howard	Vin #K255FDPX630016	JC #850137653	Amount \$3,485.00
Rhodes, Howard	Vin #1119	JC #850137652	Amount \$1,974.00
Johnson, Robert & Anderson, Francis H	Vin #1835	JC #850137656	Amount \$ 150.00
Sumpter, Stephen A	Vin #016851V	JC #850137654	Amount \$ 816.00

APPROVED this 12th day of November, 2019.

Attest:

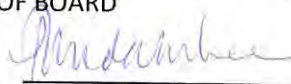
County Auditor


Chairperson, Board of Supervisors

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by 

RESOLUTION 20-37

Assessed/Taxable Values of Utility Companies for 2019 (Payable in 2020-2021 Fiscal Year)

Be it Resolved, that pursuant to §433.9, *Code of Iowa*, there be ordered entered in the minute book the length of lines and the assessed value of the property of each of the following utility companies situated in each city, township, or lesser taxing district in its county as fixed by the Director of Revenue and certified to the County Auditor.

Gas and Electric utility assessed and taxable values are determined on a company-by-company basis. The taxes on said utility property when collected by the County Treasurer shall be disposed of as taxes on real estate. A detailed report showing the value for each company by taxing district is on file in the County Auditor's Office.

Utility Name	Miles/Type	Rate	Assessed Value	Taxable Value
Commercial Telephone & Telegraph				
AT&T	26.27		286,669	286,669
Colo Telephone Co	227.41		540,000	540,000
Ellsworth Telephone Co	.46		1,059	1,059
Huxley Communications	186.05		709,356	709,356
IMON Communications	39.74		82,235	82,235
Iowa Network Services Inc	84.32		953,218	953,218
Windstream Iowa Telecom	561.17		3,326,569	3,326,569
Jefferson Telephone Company	.75		2,361	2,361
Level 3 Communications LLC	83.20		417,401	417,401
MCI Verizon	23.97		138,987	138,987
McLeod USA Network Services Inc	105.58		477,189	477,189
Mediacom Communications Corp	462.84		373,649	373,649
Minerva Valley Telephone Co	102.66		69,574	69,574
Ogden Telephone Company	2.11		8,985	8,985
Partner Communications Coop	4.57		20,567	20,567
Centurylink Communications Corp	28.70		187,727	187,727
Qwest Corporation	584.00		6,341,170	6,341,170
Sprint	24.15		57,373	57,373
Railroads				
Union Pacific Corporation	68.75	1079636.298900	74,224,996	66,802,497
Pipelines				
Magellan Pipeline Co, LP	Pipeline		4,165,213	4,165,213
Northern Natural Gas Co	Pipeline		3,806,068	3,806,068
Koch Pipelines	Pipeline		1,004,211	1,004,211
Dakota Access LLC	Pipeline		63,246,872	63,246,872
Sub-Total Non Gas & Electric			160,441,449	153,018,950

Utility Name Gas & Electric	Type	Assessed Value	Taxable Value
Ames Municipal Electric	Transmission	13,966	15,953
Basin Electric	Gas	0	0
Black Hills Energy Group	Gas	580,606	178,989
Central Iowa Power Coop	Transmission	9,467,099	4,084,748
Consumers Energy	Distribution	11,030,460	1,500,135
Corn Belt Power Co	Transmission	837,053	340,419
Corn Belt Power Co	Gas	0	4,360
Interstate Power & Light Co	Electric	69,946,094	10,867,646
Interstate Power & Light Co	Gas	72,905,630	17,923,645
ITC Midwest LLC	Transmission	72,147,527	6,318,009
Mid-American Energy	Electric	512,863	269,759
Midland Power Coop	Distribution	4,223,464	775,394
State Center Municipal Utility	Transmission	7,972	21,170
Story City Electric Utility	Transmission	249,585	132,855
County Total		241,922,319	42,433,082

VALUES CERTIFIED BY THE IOWA DEPARTMENT OF REVENUE
Grand Total of All Utilities in Story County

County Total	402,363,768	195,452,032
---------------------	--------------------	--------------------

Dated at Nevada, Iowa this 12th Day of November, 2019


Chairperson, Board of Supervisors

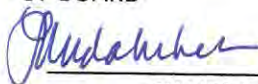
Attest:


County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

BOARD OF SUPERVISORS RESOLUTION NO. 20-38

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID PROPERTY

WHEREAS, the following property, parcel #0421274300 and situated in Story County, Iowa; and,

WHEREAS, said property has delinquent taxes and/or outstanding County Tax Sale; and,

WHEREAS, said property adjoins the back side of 202 E Grant St., Zearing, Iowa, and,

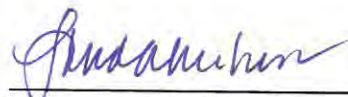
WHEREAS, pursuant to Section 446.31 of the Code of Iowa, the county may assign the certificate of purchase for the amount due, or compromise the amount due and owing, or alternatively, pursuant to Section 445.16, Code of Iowa, the BOS may abate the total amount due on said property and assign the county certificate to Apple Grove Investment Inc; and,

WHEREAS, Section 445.16 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct the treasurer to strike from the tax book the reference to said property;

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

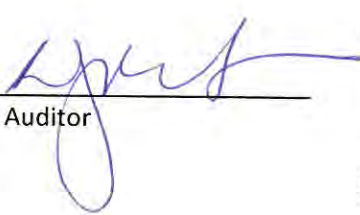
Parcel: 0421274300 Gray, Jeffrey S & Laura L Remaining Balance: \$2,798.00

APPROVED this 12th day of November, 2019.



Chairperson, Board of Supervisors

Attest:

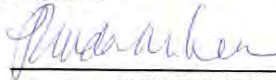


County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

**RESOLUTION 20-39 – CERTIFICATION (CANVASS) OF STORY COUNTY ELECTION RESULTS,
COMBINED CITY-SCHOOL ELECTION**

WHEREAS, the CITY-SCHOOL ELECTION was held as prescribed by law on November 5, 2019, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the CITY-SCHOOL ELECTION, held November 5, 2019, and that no obvious clerical errors were identified during the canvass.

Seven thousand eight hundred twenty-eight (7,828) people voted at the polls on election day.

Six hundred seventy-two (672) absentee ballots were accepted for counting.

Ten (10) provisional ballots were accepted for counting.

A total of eight thousand five hundred ten (8,510) people voted.

All races are for a term of four (4) years unless otherwise noted.

**CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE CITIES LOCATED WHOLLY
WITHIN STORY COUNTY:**

Ames Council At Large: Bronwyn Beatty-Hansen

Ames Council Ward 2: Timothy L. Gartin

Ames City Hospital Trustees (three to be elected): Sarah Buck, Brad Heemstra, Kenneth D. McCuskey

Cambridge Council At Large (two to be elected): Tricia Todd, Whitney Baxter

Collins Mayor (two-year term): Brett M. Comegys

Collins Council At Large (two to be elected): Andrew Coree, Stacy Howell

Colo Mayor: Arlo Starbuck

Colo Council At Large (two to be elected): Rodney Geisinger, Coltin Adams

Gilbert Mayor (two-year term): Jonathan C. Popp

Gilbert Council At Large (three to be elected): Jamie Miller, Shaon Anderson, David Frank Rydl

Huxley Mayor (two-year term): Kevin Deaton

Huxley Council At Large (two to be elected): Nathan Easter, Tracey Roberts

Kelley Mayor: Kenneth L. Kling

Kelley Council At Large (three to be elected): Sean Ringgenberg*, Kelly Netcott*, Ryan Severson*

Maxwell Mayor (two-year term): Jameson Hudson

Maxwell Council At Large (three to be elected): Douglas M. Miller, Meggen Lawrence, Steven Gast

Maxwell Council At Large, To Fill Vacancy (for the residue of the term ending Dec. 2021): Kenneth Jans

McCallsburg Mayor (two-year term): Chris Erickson

McCallsburg Council At Large (two to be elected): Kirby Christensen, Jacki Meimann

Nevada Council At Large: Jason Sampson

Nevada Council Ward 1: Barbara K. Mittman

Nevada Council Ward 3: Sandra Ehrig

Roland Mayor (two-year term): Andrew Webb

Roland Council At Large (three to be elected): Kailah Schmitz, Joseph E. Corrow, Russell Eugene Neely

Story City Council At Large (three to be elected): Karl Ostrem, Chris Crutchfield, Connie M. Phillips

Zearing Mayor (two-year term): Martin Herr

Zearing Council At Large (two to be elected): JR Murrell, David D. Skinner

Zearing Council At Large, To Fill Vacancy (for the residue of the term ending Dec. 2021): Lisa Obrecht

**write-in winner*

CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE SCHOOL DISTRICTS LOCATED WHOLLY WITHIN STORY COUNTY:

Ames Director At Large (four to be elected): Sabrina Shields-Cook, Alisa Frandsen, Michelle Lenkaitis, Allen Bierbaum

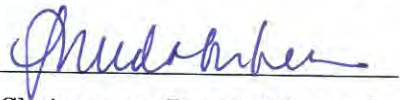
Nevada Director At Large (three to be elected): Martin R. Chitty, Tom Maier, Leanne Harter

CANDIDATES ADVANCING TO A RUNOFF ELECTION, TO BE HELD DECEMBER 3, 2019, IN ACCORDANCE WITH PROVISIONS SET FORTH IN *CODE OF IOWA* §376.9 AND *CITY OF AMES MUNICIPAL CODE* SECTION 6.13:

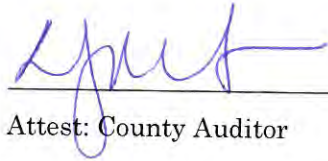
Ames Council Ward 4: Rachel Junck, Chris Nelson

PUBLIC MEASURES ADOPTED BY VOTERS OF THE RESPECTIVE JURISDICTION:
Public Measure E (City of Maxwell Library Board Composition)

DATED THIS 13th DAY OF NOVEMBER, 2019.



Chairperson, Board of Supervisors



Attest: County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u> Nay ___ Absent ___
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u> Nay ___ Absent ___
	Linda Murken	Yea <u>X</u> Nay ___ Absent ___

ALLOWED BY VOTE OF BOARD Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 82

**RESOLUTION 20-40 – CERTIFICATION (CANVASS) OF MULTI-JURISDICTION ELECTION RESULTS,
COMBINED CITY-SCHOOL ELECTION**

WHEREAS, the CITY-SCHOOL ELECTION was held as prescribed by law on November 5, 2019, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following RESULTS in the CITY-SCHOOL ELECTION, held November 5, 2019, and that no obvious clerical errors were identified during the canvass.

All races are for a term of four (4) years unless otherwise noted.

CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE CITIES:

Slater Mayor (two-year term): John F. Kahler

Slater Council At Large (two to be elected): Joel Newman, Tina Howell

CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE SCHOOL DISTRICTS:

Ballard Director At Large: Brandee Gatchel

Ballard Director District 1: Kirk Peterson

Ballard Director District 2: Steve Domino

Collins-Maxwell Director At Large: Mike Leslie

Collins-Maxwell Director District 2: Jonathan Hand

Collins-Maxwell Director District 3: Dawn Pasquariello

Colo-Nesco Director District 1 (two to be elected): Jon Cutler, Bradley Kohlwes

Colo-Nesco Director District 2 (two to be elected): Joel Niemeyer, Levi Bappe

Gilbert Director At Large (three to be elected): Andrew Ricklefs, Tyler Holck, Jeffrey Mosiman

Roland-Story Director At Large (three to be elected): Christopher A. McIlrath, Marcus J. Soderstrum, Jasmine Goeders

PUBLIC MEASURES ADOPTED BY VOTERS OF THE RESPECTIVE JURISDICTION:

Public Measure C (Gilbert CSD Revenue Purpose Statement)

DATED THIS 19th DAY OF NOVEMBER, 2019.



Chairperson, Board of Supervisors



Attest: County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u> Nay ___ Absent ___
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u> Nay ___ Absent ___
	Linda Murken	Yea <u>X</u> Nay ___ Absent ___

ALLOWED BY VOTE OF BOARD Yea 3 Nay 0 Absent 0



CHAIRPERSON

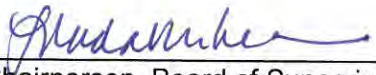
Above tabulation made by 

**RESOLUTION #20-41
RESCIND RESOLUTION #20-35, AND CANCEL THE PUBLIC HEARING ON
NOVEMBER 19, 2019, FOR CONSIDERATION OF THE ADVERTISEMENT TO
BID FOR THE STORY COUNTY JUSTICE CENTER HOUSING HVAC
EQUIPMENT REPLACEMENT PROJECT**

WHEREAS, that Resolution #20-41 to Rescind Resolution #20-35, and Cancel the Public Hearing on the 19th, November 2019, for consideration of the Advertisement to Bid for the Story County Justice Center Jail Housing HVAC Equipment Replacement Project, at the Story County Administration Building, Nevada Iowa, in the Public Meeting Room, at 10:00 AM.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 19th day of November 2019.


Chairperson, Board of Supervisors

Attest:


County Auditor

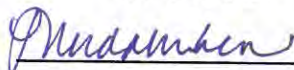
ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0

CHAIRPERSON

 Above tabulation made by 

RESOLUTION #20-42
RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING A DATE AND TIME FOR PUBLIC HEARING ON DECEMBER 17, 2019,
FOR CONSIDERATION OF THE ADVERTISEMENT TO BID FOR THE STORY
COUNTY JUSTICE CENTER HOUSING HVAC EQUIPMENT REPLACEMENT
PROJECT

WHEREAS, the Story County Board of Supervisors contracted with Roseland, Mackey, Harris Architects on August 6, 2019, for Architectural/Engineering Design Services for the Story County Justice Center Housing HVAC Equipment Replacement Project; and

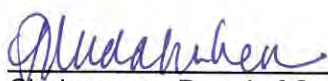
WHEREAS, the Story County Board of Supervisors shall hold a public hearing to consider the Advertisement to Bid for the Story County Justice Center Jail Housing HVAC Equipment Replacement. Such work to include rooftop and interior HVAC equipment removal and replacement, associated fuel-gas piping, repairs as needed to existing roof membrane, pipe and tube railings, selective interior demolition, replacement of interior finishes and other related work; and

WHEREAS, public notice as required by the *Code of Iowa* regarding the public hearing will be published in the official newspapers of Story County on December 5, 2019.

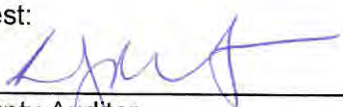
NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the Advertisement to Bid for the Story County Justice Center Jail Housing HVAC Equipment Replacement Project on the 17th day of December 2019, at the Story County Administration Building, Nevada Iowa, in the Public Meeting Room, at 10:00 AM.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 26th day of November 2019.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea <u>3</u>	Nay <u>0</u>	Absent <u>0</u>
Lisa Heddens	Yea <u>3</u>	Nay <u>0</u>	Absent <u>0</u>
Linda Murken	Yea <u>3</u>	Nay <u>0</u>	Absent <u>0</u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON Above tabulation made by 

For P+D - here is
Original
Resolution -
platting of
2M Estates
Subd., Plat 2.

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-43**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Matthew D. and Mary P. Coughenour, 28395 657th Avenue, Maxwell, Iowa, 50161, involving the real estate located at 28395 657th Avenue, Maxwell, Iowa, in the northwest quarter of the northeast quarter in Section 03 of Indian Creek Township identified as Parcel #15-03-200-180 and #15-03-200-115 and hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Matthew D. and Mary P. Coughenour; Kathleen K. Coughenour, Mark T. Coughenour, and Martin A. Coughenour, Trustees of the William G. Coughenour Family Trust; and Kathleen K. Coughenour, Trustee of the Kathleen K. Coughenour Revocable Trust are the legal titleholder of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

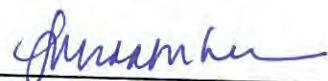
NOW, THEREFORE, BE IT RESOLVED that the Residential Parcel Subdivision Plat of the 2M Estates, Plat 2, Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A and shown on Attachment B shall hereinafter be known as the 2M Estates, Plat 2, Subdivision.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 20-43 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 3rd day of December 2019.

Attest:


County Auditor


Chairperson, Board of Supervisors

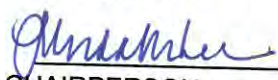
ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea ☒	Nay ☐	Absent ☐
Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
Linda Murken	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE

OF BOARD

Yea 3 Nay 0 Absent 0

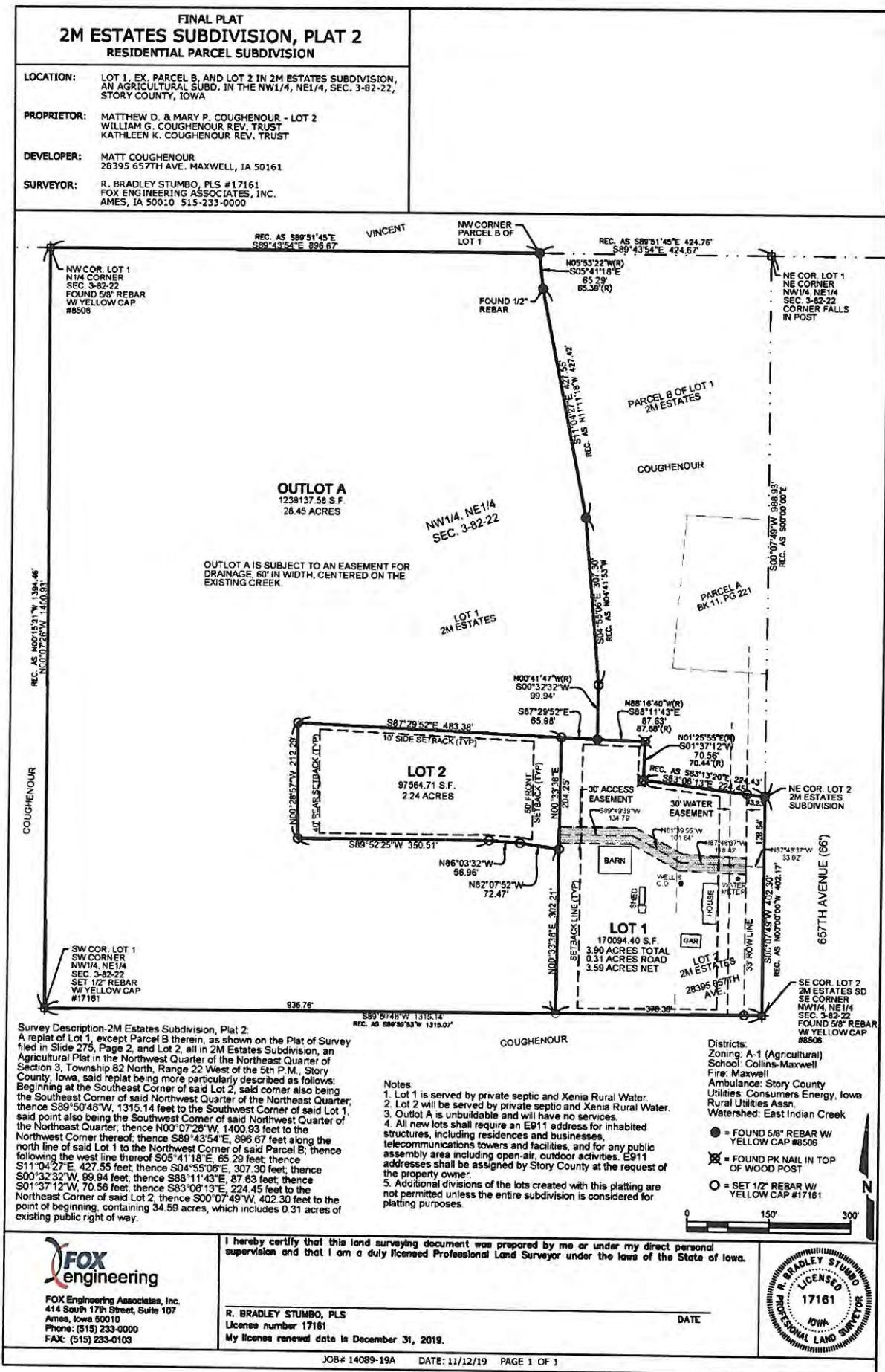

CHAIRPERSON

Above tabulation made by 

ATTACHMENT A

Lot Two (2), 2M Estates Agricultural Subdivision, Story County, Iowa, and Lot One (1), 2M Estates Agricultural Subdivision, Story County, Iowa, except Parcel "B" a part of Lot 1, 2M Estates Agricultural Subdivision, Story County, Iowa, as shown on the Plat of Survey recorded on March 8, 2006, as Inst. No. 06-02644, Slide 275, Page 2.

ATTACHMENT B



P.10

BOARD OF SUPERVISORS RESOLUTION NO. 20-44

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home was located at 4130 Lincoln Swing Lot 45, Ames, Iowa, a/k/a GW College Park, in Story County, Iowa; and,

WHEREAS, said mobile home was abandoned and removed from the park without the Treasurer's knowledge; and,

WHEREAS, said mobile home has an outstanding county tax sale and delinquent taxes in the amount of \$1094; and,

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

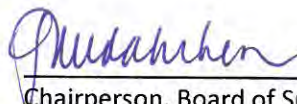
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile home are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile home:

GW College Park LLC

VIN #2321

Title #85AA47938

APPROVED this 3rd day of December, 2019.



Chairperson, Board of Supervisors

Attest:

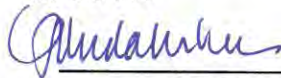


County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

**RESOLUTION 20-45 – CERTIFICATION (CANVASS) OF ELECTION RESULTS,
CITY OF AMES RUNOFF ELECTION**

WHEREAS, the CITY OF AMES RUNOFF ELECTION was held as prescribed by law on December 3, 2019, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said election(s) in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the CITY OF AMES RUNOFF ELECTION, held December 3, 2019, and that no obvious clerical errors were identified during the canvass.

One thousand forty-two (1,042) people voted at the polls on election day.
Two hundred sixty-seven (267) absentee ballots were accepted for counting.
Four (4) provisional ballots were accepted for counting.
A total of one thousand three hundred thirteen (1,313) people voted.

All races are for a term of four (4) years unless otherwise noted.

CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE JURISDICTION(S):
Ames Council Ward 4: Rachel Junck

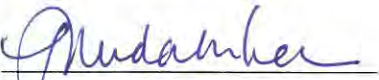
DATED THIS 5th DAY OF DECEMBER, 2019.


Chairperson, Board of Supervisors


Attest: County Auditor

ROLL CALL	Lauris Olson	Yea___ Nay___ Absent <u>X</u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u> Nay___ Absent___
	Linda Murken	Yea <u>X</u> Nay___ Absent___

ALLOWED BY VOTE OF BOARD Yea 2 Nay 0 Absent 1


CHAIRPERSON

Above tabulation made by 

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 20-46

RESOLUTION TO TERMINATE THE MEMORANDUM OF AGREEMENT (MOA)
BETWEEN THE CITY OF AMES, IOWA AND STORY COUNTY, IOWA REGARDING
THE HEALTHY LIFE CENTER

WHEREAS the Board of Supervisors of Story County, Iowa, in order to support the goal of providing access to healthy living to people of all ages and socio-economic status, entered into a Memorandum of Agreement (MOA) with the City of Ames to financially support the Healthy Life Center.

WHEREAS the Bond Referendum failed and the project cannot proceed at the present time and under the current circumstances.

WHEREAS the MOA provides that "the agreement may also be terminated at any time by mutual agreement of the parties."

WHEREAS the parties have agreed that it is both necessary and advisable to mutually terminate the agreement.

NOW, THEREFORE, BE IT RESOLVED that the MOA and all its obligations, entered into on May 28, 2019 is hereby terminated by mutual agreement of the parties.

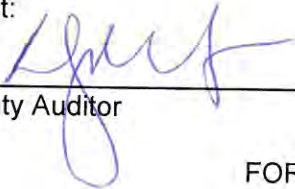
IT IS FURTHER RESOLVED that the Chairperson of the Board of Supervisors and the Clerk to the Board of Supervisors are authorized and they are hereby directed to certify a copy of this Resolution as the voluntary act and deed of the Board of Supervisors of Story County, Iowa.

Dated this 10th day of December 2019.



Chairperson, Board of Supervisors

Attest:



County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by 

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 20-47

RESOLUTION APPOINTING THE COUNTY OUTREACH AND SPECIAL PROJECTS
MANAGER AS THE COMMUNITY RATING SYSTEM (CRS) COORDINATOR FOR
STORY COUNTY, IOWA

WHEREAS the Board of Supervisors of Story County, Iowa, participates in the National Flood Insurance Program (NFIP) and started participation in the voluntary Community Rating System (CRS) Program in October 2016 as a Class 7 Community and has maintained the Class since that date.

WHEREAS each year Story County must recertify it is continuing to perform the activities for which it is receiving CRS credit. A “cycle verification visit” takes place every few years and is conducted in the form of another verification visit to the community.

WHEREAS once a community receives its initial classification in the CRS, it must continue to implement its credited activities to keep its classification. To ensure this, Story County is responsible for:

- Designating a community CRS Coordinator—someone familiar with the offices that implement CRS activities;
- Cooperating with the ISO/CRS Specialist and the verification procedures
- Recertifying each year that it is continuing to implement its activities
- Advising FEMA and its ISO/CRS Specialist of modifications to its activities
- Keeping elevation certificates, old FIRMs, and old Flood Insurance Studies for as long as Story County is in the CRS;
- Keeping the records iterated in the activities’ documentation sections until they are reviewed at the verification visit;
- Ensuring that flood protection projects and drainage system maintenance activities are compliant with federal environmental and historic preservation requirements; and
- Participating in the cycle verification process.

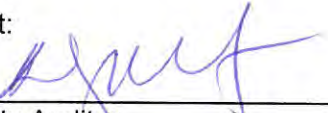
AND WHEREAS, Story County may apply only for those activities it is actively undertaking and those it knows it can implement in accordance with the Coordinator’s Manual and it is the responsibility of the CRS Coordinator to track and verify all activities and coordinate public outreach.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors appoints the position of County Outreach and Special Projects Manager as the Community Rating System (CRS) Coordinator.

IT IS FURTHER RESOLVED that the Chairperson of the Board of Supervisors and the Clerk to the Board of Supervisors are authorized and they are hereby directed to certify a copy of this Resolution as the voluntary act and deed of the Board of Supervisors of Story County, Iowa.

Dated this 10th day of December 2019.


Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD Yea 3 Nay 0 Absent 0

 Above tabulation made by 
CHAIRPERSON

BOARD OF SUPERVISORS RESOLUTION #20-51

RESOLUTION TO ABATE PROPERTY TAXES ON PARCEL
OWNED BY POLITICAL SUBDIVISION

WHEREAS, the following parcels of property are currently owned by Story County, Iowa, and

WHEREAS, when Story County acquired this property there were property taxes then due and payable, and

WHEREAS, property held by Story County is exempt from taxation, and

WHEREAS, Section 445.63 *Code of Iowa* states that county boards of supervisors shall abate such taxes, and

WHEREAS, the Story County Board of Supervisors has determined that the above taxes should be abated;

NOW THEREFORE BE IT RESOLVED, that currently due and payable taxes and penalties on the following described real estate are hereby abated in the amount of \$51.00.

#02-18-300-315 Lots One (1), Two (2), Three (3), Five (5), Six (6), and Seven (7); the W1/2 of Lot Four (4); and the West 6 acres of Lot Eight (8), **except** a tract in the SW corner of said Lot 8 described as commencing at the South Common Section Corners of Sec. 13-T85N-R24W of the 5th P.M., Story County, Iowa, and Sec. 18-T85N-R23W of the 5th P.M., Story County, Iowa, thence N0°49'09"E along the common section line a distance of 100.0 feet to the point of beginning, thence N89°48'33"E along the North R.O.W line of Hwy #221 in said Sec. 18 a distance of 120.41 feet, thence N0°25'45"W 145.41 feet, thence N48°38'30"W 154.25 feet to the common line of said Sections 18 and 13, thence South along Section line 247.76 feet to the point of beginning; all in the Southwest Fractional Quarter (SWfr1/4) of the Southwest Fractional Quarter (SWfr1/4) of Section (18), Township Eighty-five (85) North, Range Twenty-three (23) West of the 5th P.M., Story County, Iowa

APPROVED THIS 17th DAY OF DECEMBER, 2019 AT NEVADA, STORY COUNTY, IOWA.


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Lauris Olson	Yea ☒	Nay ☐	Absent ☐
FOR ALLOWANCE	Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
	Linda Murken	Yea ☐	Nay ☐	Absent ☒

ALLOWED BY VOTE
OF BOARD

Yea 2 Nay 0 Absent 1


CHAIRPERSON

Above tabulation made by 8

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 20-52

**RESOLUTION TO OUTLINE STORY COUNTY'S RESPONSE TO THE PROPOSED
FLOOD HAZARD INFORMATION FOR STORY COUNTY, IOWA
(UNINCORPORATED AREAS)**

WHEREAS on November 15, 2018, the Department of Homeland Security's Federal Emergency Management Agency (FEMA) provided Story County with copies of the revised Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for Story County, Iowa and Incorporated Areas; and

WHEREAS Story County staff provided comment and feedback on the above-referenced FIRM and FIS to FEMA and the contractor during December 2018 and hosted a series of public open houses in early 2019 to review the potential news maps with property owners and the general public; and

WHEREAS the Board of Supervisors of Story County, Iowa, received notice from FEMA dated September 11, 2019, on September 16, 2019, providing the Board with the process to appeal the proposed flood hazard information presented on the Preliminary revised FIRM and FIS report; and

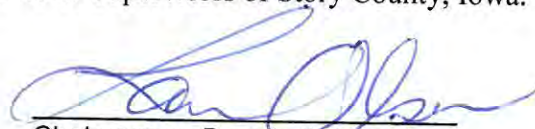
WHEREAS Story County staff provided information out via social media sites and on our website instructing residents of the ability to file an appeal and the steps to do such to Story County; and

WHEREAS no requests to appeal were filed with Story County staff.

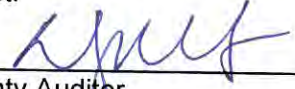
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby responds to FEMA prior to December 26, 2019, which is within the 90-day appeal window as specified by FEMA, and that the Board of Supervisors hereby communicates that we are not filing appeals, however encourage FEMA and its contractors to continue to review the comments provided by County staff and incorporate suggested revisions and modifications.

IT IS FURTHER RESOLVED that the Chairperson of the Board of Supervisors and the Clerk to the Board of Supervisors are authorized and they are hereby directed to certify a copy of this Resolution as the voluntary act and deed of the Board of Supervisors of Story County, Iowa.

Dated this 17th day of December 2019.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea ☒	Nay ☐	Absent ☐
Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
Linda Murken	Yea ☐	Nay ☐	Absent ☒

ALLOWED BY VOTE
OF BOARD

Yea 2 Nay 0 Absent 1


CHAIRPERSON Above tabulation made by 82

**RESOLUTION # 20-48
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

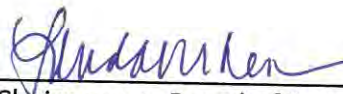
WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF STORY COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Dated this 2nd day of January 2020.

Attest:

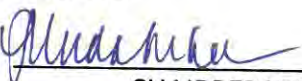
County Auditor


Chairperson, Board of Supervisors

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by SB

RESOLUTION #20-49
2020 CENTRAL IOWA REGIONAL
TRANSPORTATION PLANNING ALLIANCE
APPOINTMENTS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, annually appoints or to reappoint, persons to represent that member government on the Central Iowa Regional Transportation Planning Alliance (CIRPTA) Transportation Policy Committee (TPC) and on the CIRPTA Transportation Technical Committee (TTC).

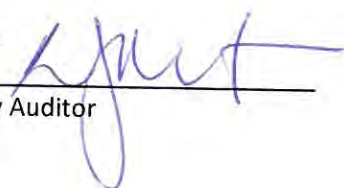
AND WHEREAS, Story County Board of Supervisor of Story County, Iowa, through the Amended and Substituted Agreement Establishing the Central Iowa Regional Transportation Planning Alliance under Chapter 28E. Code of Iowa (28E Agreement) is entitled to one primary representative and to one alternate representative to both the CIRPTA TPC and to the CIRPTA TTC.

NOW, THEREFORE, BE IT RESOLVED that the Story County's current representation is:

CIRPTA TPC Primary Representative	<u>Lauris Olson</u>
CIRPTA TPC Alternate Representative	<u>Lisa Heddens</u>
CIRPTA TCC Primary Representative	<u>Darren Moon</u>
CIRPTA TTC Alternate Representative	<u>Tyler Sparks</u>

Dated this 2nd day of January, 2020

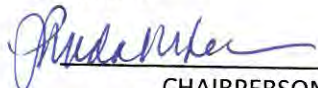

Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay	Absent
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay	Absent
	Linda Murken	Yea <u>X</u>	Nay	Absent

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0

 Above tabulation made by 
CHAIRPERSON

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared By: Marcus Amman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-50**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Charles W. and Shirley Ann Cairns, 62128 315th Street, Maxwell, Iowa, 50161, involving the real estate located at 62128 315th Street, Maxwell, Iowa, in the northwest quarter of the southwest quarter in Section 19 of Indian Creek Township identified as Parcel #15-19-300-105 hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Charles W. and Shirley Ann Cairns; Cairns, Charles W Trustee, Cairns, Charles W Revocable Trust 1/2, Cairns, Shirley Ann Revocable Trust, Cairns, Shirley Ann Trustee and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Residential Parcel Subdivision Plat of the C & S Cairns Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A and shown on Attachment B shall hereinafter be known as the C & S Cairns Subdivision.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 20-50 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 7th day of January 2020.

Attest:

County Auditor


Chairperson, Board of Supervisors

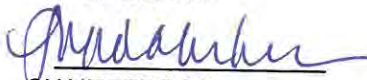
ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE

OF BOARD

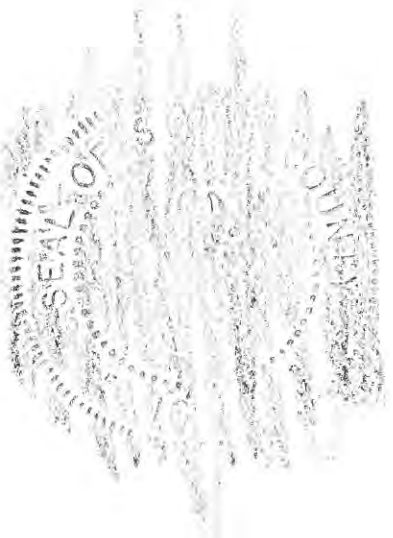
Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by 

ATTACHMENT A

The North 20 Rods of the Northwest Quarter of the Southwest Quarter of Section 19, Township 82 North, Range 22 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the West Quarter Corner of said Section 19; thence N89°58'31"E, 1153.03 feet to the Northeast Corner of said Northwest Quarter of the Southwest Quarter; thence S00°00'48"E, 330.00 feet along the east line thereof; thence S89°58'31"W, 1152.94 feet to the west line of said Section 19; thence N00°01'44"W, 330.00 feet to the point of beginning, containing 8.74 acres which includes 1.18 acres of existing public right of way.



RESOLUTION # 20-53

REQUEST TO IOWA UTILITIES BOARD TO SET A HEARING REGARDING
THE PROPOSED OPERATING CAPACITY INCREASE OF THE DAKOTA ACCESS PIPELINE

WHEREAS, when the Iowa Utilities Board (IUB) approved the construction of the Dakota Access Pipeline across Iowa on March 10, 2016, the proposed maximum operating capacity of the pipeline was described as 570,000 barrels of oil per day, and

WHEREAS, on November 27, 2019, Dakota Access sought the IUB's approval to modify its pumping station to increase the operating capacity to 1,100,000 barrels per day and also asked the IUB to waive board rule 13.7 which requires a public hearing on such requests, and

WHEREAS, the sole pumping station for the pipeline in Iowa is in Story County;

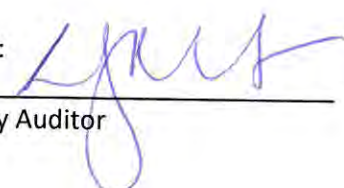
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF STORY COUNTY that the Board of Supervisors urges the Iowa Utilities Board to hold a public hearing to

1. investigate how the proposed doubling of the flow of oil serves the public convenience and necessity of the residents of Iowa, when in fact the U.S. has become a net exporter of oil,
2. weigh any potential benefit to the residents of Iowa against potential dangers to public health, safety and welfare – specifically harm to our land and water – due to an even higher potential for pipeline leaks and breaks, and
3. give Iowans an opportunity to address this issue with their utilities board.

Dated this 7th day of January, 2020.


Chairperson, Board of Supervisors

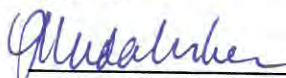
Attest:


County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by 

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #20-54

To Provide Written Notice of Withdrawal from
the Iowa Precinct Atlas Consortium (IPAC) 28E Agreement

WHEREAS, Story County is a member of IPAC, a legal entity under Chapter 28E of the *Code of Iowa*; and

WHEREAS, §4.9 of the IPAC 28E agreement states a member county may voluntarily withdraw from IPAC by providing the Board of Directors with written notice; and

WHEREAS, Story County shall discontinue the use of Precinct Atlas and remove Precinct Atlas from all systems when its fees expire; and

WHEREAS, the Auditor and Deputy Auditor have resigned from their respective appointed IPAC positions.

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors to withdraw Story County from the IPAC 28E; this resolution shall serve as the required written notice.

Approved this 7th day of January, 2020



Chair, Board of Supervisors

Attest: _____



County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson
Lisa Heddens
Linda Murken

Yea	<u>X</u>	Nay	___	Absent	___
Yea	<u>X</u>	Nay	___	Absent	___
Yea	<u>X</u>	Nay	___	Absent	___

ALLOWED BY VOTE
OF THE BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by  _____

Prepared by and return to: The Story County Engineer's Office, 837 N Ave, Nevada Iowa 50201 Phone 515-382-7355

RESOLUTION #20-55

Story County Board of Supervisors

Award of Bid for Project BROS-SWAP-C085(148)--SE-85

Bridge Replacement – PPCB, on 570th Ave.; over Ballard Creek, along the West Line of Section 17-82-23

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

Section 1: That bid for BROS-SWAP-C085(148)--SE-85 be awarded to the low bidder, Peterson Contractors Inc., Reinbeck, IA for the total cost of \$578,425.56.

Section 2: That the County Engineer be authorized to sign the contract documents on behalf of the board for this project.

Section 3: That this resolution shall take effect immediately

Adopted this 07th day of January, 2020

Recommended Approval by:

Darren Moon 1-2-20

Darren R. Moon, P.E. Date
County Engineer

Mudabheer
Chairperson, Board of Supervisors

Attest: [Signature]
County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0

Mudabheer
CHAIRPERSON

Above tabulation made by [Signature]

BOARD OF SUPERVISORS RESOLUTION NO. #20-56

**RESOLUTION #, TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME DUE
TO COURT ORDER**

WHEREAS, the following mobile home is located in Old Orchard Mobile Home Park, at 202 Orange Ave, Ames, in Story County, Iowa; and,

WHEREAS, said mobile homes has been awarded to the mobile home park owners by a court order Writ of Removal and Possession; and,

WHEREAS, said mobile home had an outstanding tax sale and/or delinquent taxes; and,

WHEREAS, said mobile homes has now been removed from the park pursuant of the provisions of Section 555B.3, Code of Iowa; and,

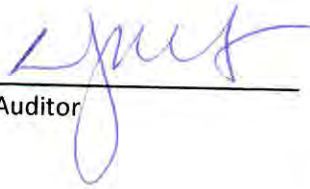
WHEREAS, Section 648.22A, Subsection 5A of the Code of Iowa, states the home, its contents, and any other property of the defendant remaining on the premises shall become the property of the plaintiff free and clear of all rights of the defendant to the property and of all liens, claims, or encumbrances of third parties, and any tax levied pursuant to Chapter 435 may be abated by the board of supervisors. The resolution shall direct the treasurer to strike from the tax book the reference to said mobile home; and,

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

Albee, Richard VIN #BA2154D Title #85AC45715 Amount \$244.00

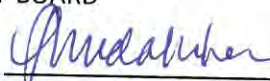
APPROVED this 7th day of January, 2020.


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>Y</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD Yea 3 Nay 1 Absent 0


CHAIRPERSON Above tabulation made by 

BOARD OF SUPERVISORS RESOLUTION NO. #20-57

**RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME WITH
A JUNKING CERTIFICATE**

WHEREAS, the following mobile home is located at 520 West St, Lot 3, Colo, Iowa, a/k/a West Side Mobile Home Park, in Story County, Iowa; and,

WHEREAS, said mobile home is in the process of being removed from the park due to being abandoned by the owners; and

WHEREAS, now Junking Certificate #850137812 was issued on December 6th, 2019; and,

WHEREAS, said mobile home has an outstanding county tax sales and/or delinquent taxes against in the amount of \$2,703.00 against it; and,

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

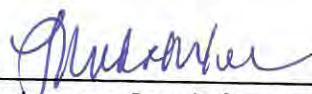
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile home:

Upchurch Rentals VIN #04561079H

APPROVED this 7th day of January, 2020.

Attest:

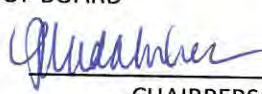
County Auditor


Chairperson, Board of Supervisors

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by 

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #20-58

Setting a Date and Time for a Public Hearing
for Paving Projects

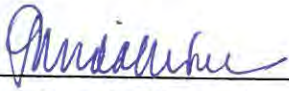
WHEREAS, Story County is proposing the following paving projects:

- L-P27-73-85: 535th Avenue Paving—to pave the existing gravel road 535th Avenue from E63 (320th Street) south 0.25 miles to the Heart of Iowa Nature Trail (HOINT)
- L-U30-73-85: 560th Avenue Paving—to pave the existing gravel road 560th Avenue from E63 (315th Street) south 1.0 mile to Blue Sky Boulevard; and

WHEREAS, the public may express views concerning the proposed paving projects at the public hearing or via written comments submitted no later than the beginning of the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors to hold a public hearing in the Board Room of Story County Administration Building in Nevada, Iowa, at 10:00 a.m. on Tuesday, February 11, 2020, to obtain public comments on the proposed Secondary Roads paving projects.

Approved this 14th day of January, 2020



Chair, Board of Supervisors

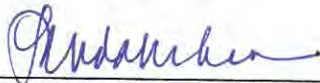
Attest: 

County Auditor

ROLL CALL	Lauris Olson	Yea	<u>X</u>	Nay	___	Absent	___
FOR ALLOWANCE	Lisa Heddens	Yea	<u>X</u>	Nay	___	Absent	___
	Linda Murken	Yea	<u>X</u>	Nay	___	Absent	___

ALLOWED BY VOTE
OF THE BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

STORY COUNTY IOWA RESOLUTION OF THE
BOARD OF SUPERVISORS RESOLUTION #20-59

SETTING DATE AND TIME FOR PUBLIC HEARING FOR FEBRUARY 11, 2020, FOR
CONSIDERATION ON THE PROPOSED PLANS, SPECIFICATIONS, AND FORM OF
CONTRACT FOR THE TEDESCO ENVIRONMENTAL LEARNING CORRIDOR, PHASE 3

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, will consider
proposed plans, specifications, and form of contract for Phase 3 of the Tedesco Environmental
Learning Corridor;

AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors
on the proposed plans, specifications, and form of contract, is heretofore given in compliance
with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the plans, specifications, and form of
contract on February 11, 2020.

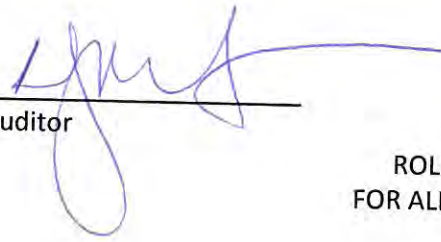
NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on
the 11th day of February 2020, in the Public Meeting Room of the Story County Administration
Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County
Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its
approval by the Board of Supervisors.

Dated this 21st day of January 2020.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON Above tabulation made by 

BOARD OF SUPERVISORS RESOLUTION NO. #20-60

**RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME WITH
A JUNKING CERTIFICATE**

WHEREAS, the following mobile home was located at 108 E Date Ct, Ames, Iowa, a/k/a Old Orchard Mobile Home Park in Story County, Iowa; and,

WHEREAS, said mobile home was removed from the park due to fire; and

WHEREAS, now Junking Certificate #850138056 was issued on December 31st, 2019; and,

WHEREAS, said mobile home has delinquent taxes in the amount of \$124.00 against it; and,

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

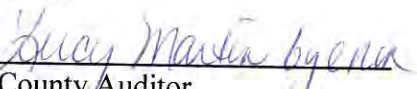
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile home are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile home:

Grand Center LLC Vin #P128910

APPROVED this 28th day of January, 2020.


Chairperson, Board of Supervisors

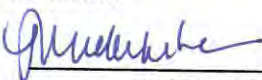
Attest:


County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by SB

Prepared by and return to: The Story County Engineer's Office, 837 N Ave, Nevada Iowa 50201 Phone 515-382-7355

RESOLUTION #20-61
Story County Board of Supervisors

Award of Bid for Project FM-C085(153)--55-85

Bridge Replacement – CCSB, on 730th Ave.; along the West Line of Section 1-85-21

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

Section 1: That bid for FM-C085(153)--55-85 be awarded to the low bidder, Herberger Construction Co., Inc., Indianola, IA for the total cost of \$359,071.33.

Section 2: That the County Engineer be authorized to sign the contract documents on behalf of the board for this project.

Section 3: That this resolution shall take effect immediately

Adopted this 04th day of February, 2020

Recommended Approval by:

 1-29-2020

Darren R. Moon, P.E. Date
County Engineer

 2-4-2020

Chairperson, Board of Supervisors

Attest:

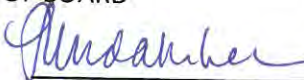


County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay ___	Absent ___
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay ___	Absent ___
	Linda Murken	Yea <u>X</u>	Nay ___	Absent ___

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by ____

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #20-62

SETTING DATE AND TIME FOR PUBLIC HEARING FOR MARCH 3, 2020, FOR CONSIDERATION OF RESOLUTION NO. 20-63 , A RESOLUTION TO ENTER INTO A REAL ESTATE CONTRACT INSTALLMENT FOR THE PURCHASE OF COUNTY PROPERTY, PARCEL 10-32-100-100, STORY COUNTY, IOWA, FOR \$125,000.00, AND AUTHORIZE THE SIGNATURE UPON THE REAL ESTATE CONTRACT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as a conservation area, will consider a Real Estate Contract between Story County Iowa, and Jerald and Carol Ryerson, to purchase the property know as Parcel 10-32-100-100;

WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed Real Estate Contract is heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the Real Estate Contract on March 3, 2020.

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 3rd day of March 2020, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 11th day of February 2020.


Chairperson, Board of Supervisors

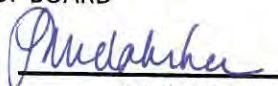
Attest:


County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #20-63

TO ENTER INTO A REAL ESTATE CONTRACT INSTALLMENT FOR THE PURCHASE OF COUNTY PROPERTY, PARCEL 10-32-100-100, NORTHWEST QUARTER (NW ¼) OF NORTHWEST QUARTER (NW ¼) OF SECTION THIRTY-TWO (32) TOWNSHIP EIGHTY-THREE (83) NORTH, RANGE TWENTY-THREE (23) WEST OF THE 5TH P.M., STORY COUNTY, IOWA, FOR THE AMOUNT OF \$125,000.00 AND AUTHORIZE THE SIGNATURE UPON THE REAL ESTATE CONTRACT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS.

WHEREAS, the subject property is adjacent to the Skunk River Flats, a county managed wildlife area, and the South Skunk River;

WHEREAS, the acquisition permanently protects river frontage and provides additional outdoor recreation opportunities and important water quality and habitat improvements;

WHEREAS, the Board of Supervisors finds that the purchase of said property will further the goals of preservation and conservation of wildlife and natural areas within Story County and will significantly contribute to the betterment of the quality of life for all residents of Story County;

WHEREAS, the Board of Supervisors finds that the intent behind the purchase of land is in keeping with the goals of the county conservation board and is in keeping with the interest of the public;

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as a conservation area, will consider a Real Estate Contract between Story County Iowa and Jerald and Carol Ryerson, to purchase the property known as Parcel 10-32-100-100;

WHEREAS, the County has fully considered the Real Estate Contract and finds that it is a necessary step in the process towards the acquisition of property in accordance with Iowa Code 331;

WHEREAS, entering into said Real Estate Contract is advisable;

AND WHEREAS, Story County will be considering the Real Estate Contract on March 3, 2020.

NOW THEREFORE BE IT RESOLVED that the County shall enter into the attached Real Estate Contract for the purchase of property known as Parcel 10-32-100-100, and any other necessary documentation to complete the transfer.

IT IS FURTHER RESOLVED the Chairperson of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution as the voluntary act and deed of the Board of Supervisors of Story County, Iowa.

Dated this 3 day of March 2020.

Attest:

County Auditor

Mudambee
Chairperson, Board of Supervisors

ROLL CALL	Lauris Olson	Yea ☒	Nay ☐	Absent ☐
FOR ALLOWANCE	Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
	Linda Murken	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0

Mudambee
CHAIRPERSON

Above tabulation made by JD

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #20-65

Appointment of First Assistant Story County Attorney

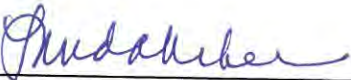
WHEREAS, the Story County Attorney was appointed on February 7, 2020 and sworn in to office on February 7, 2020; and

WHEREAS, per §331.903(1) of the *Code of Iowa*, each officer may appoint one or more deputies, assistants, or clerks for whose acts the principal officer is responsible...and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

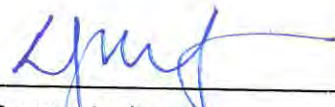
NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the following appointment by the County Attorney is approved:

Tiffany L. Meredith First Assistant Story County Attorney

Approved this 18th day of February, 2020



Chair, Board of Supervisors

Attest: 

County Auditor

ROLL CALL	Lauris Olson	Yea	<u>X</u>	Nay	___	Absent	___
FOR ALLOWANCE	Lisa Heddens	Yea	<u>X</u>	Nay	___	Absent	___
	Linda Murken	Yea	<u>X</u>	Nay	___	Absent	___

ALLOWED BY VOTE
OF THE BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

Resolution No. #20-66

Approval of FY21 Maximum Property Tax Dollars

WHEREAS, the Story County Board of Supervisors have considered the proposed FY21 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 3, 2020.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Story County that the maximum property tax dollars for General County Services and Rural County Services for FY21 shall not exceed the following:

General County Services - \$22,868,470

Rural County Services - \$3,693,675

The Maximum Property Tax dollars requested in the General County Services or Rural County Services for FY21 does represent an increase of more than 102% from the Maximum Property Tax dollars requested for FY20.

Approved this 3rd day of March 2020.

Attest:

County Auditor


Chairperson, Board of Supervisors

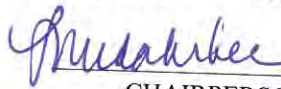
ROLL CALL FOR ALLOWANCE

Lauris Olson	Yea ☒	Nay ☐	Absent ☐
Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
Linda Murken	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE

OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by 

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #20-67

SETTING DATE AND TIME FOR PUBLIC HEARING FOR MARCH 24, 2020, FOR CONSIDERATION OF RESOLUTION NO. 20-68, A RESOLUTION TO ENTER INTO AN OFFER TO BUY REAL ESTATE AND ACCEPTANCE AGREEMENT FOR THE PURCHASE OF COUNTY PROPERTY, PARCEL 02-06-300-160 AND PARCEL 02-06-300-325, STORY COUNTY, IOWA, AND AUTHORIZE THE SIGNATURE UPON THE OFFER TO BUY REAL ESTATE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIR OF THE BOARD OF SUPERVISORS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as a conservation area, will consider an Offer to Buy Real Estate Agreement between Story County Iowa, and Iowa Natural Heritage Foundation, to purchase the property know as Parcel 02-06-300-160 and Parcel 02-06-300-325;

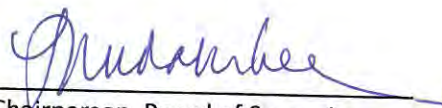
WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed Offer to Buy Real Estate and Acceptance Agreement is heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the Offer to Buy Real Estate Agreement on March 24, 2020.

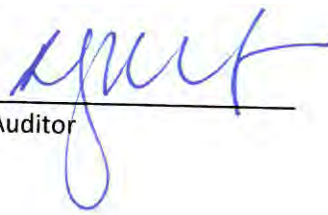
NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 24th day of March 2020, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 3 day of March 2020.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL	Lauris Olson	Yea ☒	Nay ☐	Absent ☐
FOR ALLOWANCE	Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
	Linda Murken	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0



Above tabulation made by 

CHAIRPERSON

**RESOLUTION 20-69 – CERTIFICATION (CANVASS) OF ELECTION RESULTS,
SPECIAL SCHOOL ELECTION (MULTIPLE DISTRICTS)**

WHEREAS, a SPECIAL ELECTION was held as prescribed by law on March 3, 2020, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the SPECIAL SCHOOL ELECTION, held March 3, 2020, and that no obvious clerical errors were identified during the canvass.

Two thousand two hundred twenty-three (**2,223**) people voted at the polls on election day.

One hundred fifty-seven (**157**) absentee ballots were accepted for counting.

Zero (**0**) provisional ballots were accepted for counting.

A total of two thousand three hundred eighty (**2,380**) people voted.

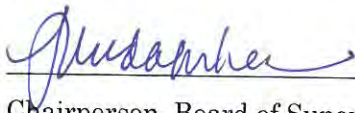
PUBLIC MEASURE(S) APPROVED BY THE VOTERS OF THE RESPECTIVE JURISDICTION:

Measure B (Ames CSD Revenue Purpose Statement)

Measure C (Nevada CSD Revenue Purpose Statement)

Measure D (Colo-NESCO CSD G.O. Bond)

DATED THIS 10th DAY OF MARCH, 2020.



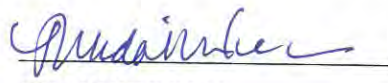
Chairperson, Board of Supervisors



Attest: County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u> Nay ___ Absent ___
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u> Nay ___ Absent ___
	Linda Murken	Yea <u>X</u> Nay ___ Absent ___

ALLOWED BY VOTE OF BOARD	Yea <u>3</u> Nay <u>0</u> Absent <u>0</u>
--------------------------	---


CHAIRPERSON

Above tabulation made by SD

**RESOLUTION 20-70 – CERTIFICATION (CANVASS) OF ELECTION RESULTS,
SPECIAL SCHOOL ELECTION (COLLINS-MAXWELL CSD)**

WHEREAS, a SPECIAL ELECTION was held as prescribed by law on March 3, 2020, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the SPECIAL SCHOOL ELECTION, held March 3, 2020, and that no obvious clerical errors were identified during the canvass.

PUBLIC MEASURE(S) APPROVED BY THE VOTERS OF THE RESPECTIVE JURISDICTION:
Measure E (Collins-Maxwell CSD G.O. Bond)

DATED THIS 17th DAY OF MARCH, 2020.



Chairperson, Board of Supervisors


Attest: County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u> Nay ___ Absent ___
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u> Nay ___ Absent ___
	Linda Murken	Yea <u>X</u> Nay ___ Absent ___

ALLOWED BY VOTE OF BOARD Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by 

Prepared by and return to: The Story county Engineer's Office, 837 N Ave, Nevada Iowa 50201 Phone 515-382-7355

RESOLUTION #20-71

Story County Board of Supervisors

Award of Bid for Project L-IC21-73-85

Culvert Replacement project on 645th Ave. over small stream; in Section 21-82-22

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

Section 1: That bid for L-IC21-73-85 be awarded to the low bidder, PETERSON CONTRACTORS, INC., REINBECK, IA for the total cost of \$58,679.63.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately.

Adopted this 03rd day of March, 2020

Recommended Approval by:

Darren Moon 2-29-20
Darren R Moon, P.E. Date
County Engineer

Phyllis 3-2-2020
Chair, Board of Supervisors

Attest: [Signature]
County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea ☒	Nay ☐	Absent ☐
Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
Linda Murken	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE
OF THE BOARD

Yea 3 Nay 0 Absent 0

Phyllis
CHAIRPERSON

Above tabulation made by SP

Story County
Secondary Road Letting

Project Number L-IC21-73-85, 645th Ave. Culvert Replacement				Engineers Estimate				PETERSON CONTRACTORS INC., REINECK, IA				REILLY CONSTRUCTION CO., INC., OSSIAN, IA				PROGRESSIVE STRUCTURES, LLC ELKADER, IA				GEHRKE, INC. ELDORA, IA			
No.	Item	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	CLEARING AND GRUBBING	0.20	ACRE	\$ 5,000.00	\$1,000.00																		
2	EXCAVATION, CLASS 10, ROADWAY AND BORROW	519.00	CY	20.00	\$10,380.00																		
3	COMPACT BACKFILL ADJACENT TO STRUCTURE	21.00	CY	75.00	\$1,575.00																		
4	REMOVAL OF EXISTING STRUCTURES	1.00	LS	6,000.00	\$6,000.00																		
5	EXCAVATION, CLASS 20	232.00	CY	20.00	\$4,640.00																		
6	STRUCTURAL CONCRETE (MISCELLANEOUS)	6.70	CY	850.00	\$5,695.00																		
7	REINFORCING STEEL	220.00	LB	6.00	\$1,320.00																		
8	CULVERT, CORRUGATED METAL ROADWAY PIPE, 60 IN. DIA.	84.00	LF	240.00	\$20,160.00																		
9	FLOWABLE MORTAR	47.00	CY	250.00	\$11,750.00																		
10	ENGINEERING FABRIC	21.80	SY	6.00	\$130.80																		
11	REVEIMENT, CLASS E	12.50	TON	75.00	\$937.50																		
12	SAFETY CLOSURE	4.00	EACH	150.00	\$600.00																		
13	TRAFFIC CONTROL	1.00	LS	2,500.00	\$2,500.00																		
14	MOBILIZATION	1.00	LS	5,500.00	\$5,500.00																		
15	PERIMETER AND SLOPE SEDIMENT CONTROL DEVICE, 12 IN. DIA.	240.00	LF	5.00	\$1,200.00																		
TOTAL =					\$74,388.30	TOTAL =		\$58,679.63		TOTAL =		\$60,778.50		TOTAL =		\$61,707.10		TOTAL =		\$66,000.80			
						AS READ		\$58,679.62															

Recommend Award To: PETERSON CONTRACTORS INC.

APPROVED

DENIED

Board Member Initials: *PM*

Meeting Date: *3-3-2020*

Follow-up action: _____

Prepared by and return to: The Story county Engineer's Office, 837 N Ave, Nevada Iowa 50201 Phone 515-382-7355

RESOLUTION #20-72

Story County Board of Supervisors

Award of Bid for Projects L-LIN20—73-85 and L-C26—73-85

Bridge Replacement Projects on 690th Ave. in Section 20-85-21 and on 720th Ave; over a small stream on the west line of section 26 of T82N-R21W

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

Section 1: That bid for L-LIN20—73-85 and L-C26—73-85 be awarded to the low bidder, PROGRESSIVE STRUCTURES, LLC, ELKADER, IA for the total cost of \$222,013.65.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately.

Adopted this 03rd day of March, 2020

Recommended Approval by:

Darren Moon 2-27-20
Darren R Moon, P.E. Date
County Engineer

Andrew 3-3-2020
Chair, Board of Supervisors

Attest: [Signature]
County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson
Lisa Heddens
Linda Murken

Yea	☒	Nay	☐	Absent	☐
Yea	☒	Nay	☐	Absent	☐
Yea	☒	Nay	☐	Absent	☐

ALLOWED BY VOTE
OF THE BOARD

[Signature]

CHAIRPERSON

Yea 3 Nay 0 Absent 0

Above tabulation made by [Signature]

Story County
Secondary Road Letting

Project Number L-LIN20-73-85 - 690TH AVE. Bridge Replacement - Twin Box						Engineers Estimate		PROGRESSIVE STRUCTURES, LLC ELKADER, IA		PETERSON CONTRACTORS INC., REINBECK, IA		REILLY CONSTRUCTION CO., INC., OSSIAN, IA	
No.	Item	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	CLEARING AND GRUBBING	0.50	ACRE	\$ 2,000.00	\$ 1,000.00								
2	EXCAVATION, CLASS 10, ROADWAY AND BORROW	254.00	CY	\$ 11.00	\$ 2,794.00								
3	EXCAVATION, CLASS 10, CHANNEL	46.70	CY	\$ 15.00	\$ 700.50								
4	REMOVAL OF EXISTING BRIDGE	1.00	LS	\$ 6,000.00	\$ 6,000.00								
5	EXCAVATION, CLASS 20	239.00	CY	\$ 20.00	\$ 4,780.00								
6	PRECAST CONCRETE BOX CULVERT, TWIN 12'x8'	42.00	LF	\$ 2,000.00	\$ 84,000.00								
7	PRECAST CONCRETE BOX CULVERT STRAIGHT END SECTION, TWIN 12'x8'	2.00	EACH	\$ 25,000.00	\$ 50,000.00								
8	ENGINEERING FABRIC	113.80	SY	\$ 6.00	\$ 682.80								
9	REVEMENT, CLASS E	66.00	TON	\$ 60.00	\$ 3,960.00								
10	SAFETY CLOSURE	4.00	EACH	\$ 150.00	\$ 600.00								
11	TRAFFIC CONTROL	1.00	LS	\$ 2,500.00	\$ 2,500.00								
12	MOBILIZATION	1.00	LS	\$ 6,500.00	\$ 6,500.00								
13	REMOVAL OF EXISTING BROKEN CONCRETE REVEMENT	37.40	CY	\$ 50.00	\$ 1,870.00								
Subtotal =					\$165,387.30	Subtotal =		\$145,892.50	Subtotal =		\$156,832.25	Subtotal =	

Project Number L-C26-73-85 - 720TH AVE. Bridge Replacement - RCB culvert				Engineers Estimate		PROGRESSIVE STRUCTURES, LLC ELKADER, IA		PETERSON CONTRACTORS INC., REINBECK, IA		REILLY CONSTRUCTION CO., INC., OSSIAN, IA			
No.	Item	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount		
1	CLEARING AND GRUBBING	0.3	ACRE	\$ 3,000.00	\$900.00								
2	EXCAVATION, CLASS 10, ROADWAY AND BORROW	189.00	CY	\$ 11.00	\$2,079.00								
3	EXCAVATION, CLASS 10, CHANNEL	14.00	CY	\$ 15.00	\$210.00								
4	REMOVAL OF EXISTING BRIDGE	1.00	LS	\$ 6,000.00	\$6,000.00								
5	REMOVALS, AS PER PLAN	1.00	LS	\$ 3,500.00	\$3,500.00								
6	EXCAVATION, CLASS 20	86.00	CY	\$ 20.00	\$1,720.00								
7	PRECAST CONCRETE BOX CULVERT, 12'x6'	42.00	LF	\$ 1,500.00	\$63,000.00								
8	PRECAST CONCRETE BOX CULVERT STRAIGHT END SECTION, 12'x6'	1.00	EACH	\$ 18,000.00	\$18,000.00								
9	ENGINEERING FABRIC	53.30	SY	\$ 6.00	\$319.80								
10	REVEEMENT, CLASS E	46.70	TON	\$ 60.00	\$2,802.00								
11	SAFETY CLOSURE	4.00	EACH	\$ 150.00	\$600.00								
12	TRAFFIC CONTROL	1.00	LS	\$ 2,500.00	\$2,500.00								
13	MOBILIZATION	1.00	LS	\$ 6,500.00	\$6,500.00								
14	REVEEMENT, REMOVE STOCKPILE AND DISPOSE	63.30	CY	\$ 50.00	\$3,165.00								
Subtotal =					\$111,295.80	Subtotal =		\$76,121.15		Subtotal = \$76,675.90		Subtotal = \$84,403.00	

Total = \$276,683.10 Total = \$222,013.65 Total = \$233,508.15 Total = \$255,996.40

Recommend Award To:

PROGRESSIVE STRUCTURES, LLC

APPROVED **DENIED**
Board Member Initials: *gmu*
Meeting Date: 3-2-2020
Follow-up action: _____

Prepared by and return to: The Story county Engineer's Office, 837 N Ave, Nevada Iowa 50201 Phone 515-382-7355

RESOLUTION #20-73

Story County Board of Supervisors

Award of Bid for Projects LMF-(HG)—7X-85 and L-HG2—73-85

Resurfacing Project on 680th Ave., from 255th St., North 1.6 Mile to Highway 30 and on Hickory Grove Lake Loop: 2.54 Miles; In Section 24 of T23N R22W.

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

Section 1: That bid for LFM-(HG)—7X-85 and L-HG2—73-85 be awarded to the low bidder, MANATT'S, BROOKLYN, IA for the total cost of \$844,734.20.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately.

Adopted this 03rd day of March, 2020

Recommended Approval by:

Darren R Moon 2-27-20
Darren R Moon, P.E. Date
County Engineer

Phudshree 3-3-2020
Chair, Board of Supervisors

Attest:

[Signature]
County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson
Lisa Heddens
Linda Murken

Yea	☒	Nay	☐	Absent	☐
Yea	☒	Nay	☐	Absent	☐
Yea	☒	Nay	☐	Absent	☐

ALLOWED BY VOTE
OF THE BOARD

Yea 3 Nay 0 Absent 0

Phudshree
CHAIRPERSON

Above tabulation made by [Signature]

Story County
Secondary Road Letting

Project Number LFM-(HG)--7X-85 - 680TH AVE. HMA RESURFACING				Engineers Estimate		MANATT'S, INC. BROOKLYN, IA	
No.	Item	Quantity	Unit	Unit Price	Amount	Unit Price	Amount
1	GRANULAR SHOULDERS, TYPE B	1740.00	TON	\$ 23.00	\$40,020.00		
2	CLEANING AND PREPARATION OF BASE	1.60	MILE	\$ 450.00	\$720.00		
3	PAVEMENT SCARIFICATION	9,000.00	SY	\$ 2.00	\$18,000.00		
4	HMA, ST. INTERMEDIATE COURSE, 1/2 IN. MIX	1,881.00	TON	\$ 35.00	\$65,835.00		
5	HMA, ST. SURFACE COURSE, 1/2 IN. MIX, NO SPECIAL FRICTION	1881.00	TON	\$ 35.00	\$65,835.00		
6	ASPHALT BINDER, PG 58-28S, STANDARD TRAFFIC	225.70	TON	\$ 550.00	\$124,135.00		
7	HMA PAVEMENT SAMPLES	1.00	LS	\$ 1,250.00	\$1,250.00		
8	PAYMENT ADJUSTMENT I/D FOR HMA MIXTURE (LABORATORY VOIDS)	1.00	EACH	\$ 1.00	\$1.00		
9	PAYMENT ADJUSTMENT I/D FOR HMA MIXTURE (FIELD VOIDS)	1.00	EACH	\$ 1.00	\$1.00		
10	PAINTED PAVEMENT MARKINGS, WATERBORNE/SOLVENT	381.39	STA.	\$ 13.00	\$4,958.07		
11	TRAFFIC CONTROL	1.00	LS	\$ 5,000.00	\$5,000.00		
12	FLAGGER	22.00	EACH	\$ 525.00	\$11,550.00		
13	PILOT CAR	5.00	EACH	\$ 750.00	\$3,750.00		
14	MOBILIZATION	1.00	LS	\$ 7,500.00	\$7,500.00		
Subtotal =				\$348,555.07		Subtotal =	\$331,933.96

Project Number L-HG2--73-85 - HICKORY GROVE LAKE LOOP				Engineers Estimate		MANATT'S, INC. BROOKLYN, IA	
No.	Item	Quantity	Unit	Unit Price	Amount	Unit Price	Amount
1	GRANULAR SHOULDERS, TYPE B	2750.6	TON	\$ 23.00	\$63,263.80		
2	CLEANING AND PREPARATION OF BASE	2.60	MILE	\$ 450.00	\$1,170.00		
3	PAVEMENT SCARIFICATION	386.70	SY	\$ 12.00	\$4,400.40		
4	HMA, ST. INTERMEDIATE COURSE, 1/2 IN. MIX	3,055.90	TON	\$ 35.00	\$106,956.50		
5	HMA, ST. SURFACE COURSE, 1/2 IN. MIX, NO SPECIAL FRICTION	3,055.90	TON	\$ 35.00	\$106,956.50		
6	ASPHALT BINDER, PG 58-28S, STANDARD TRAFFIC	366.70	TON	\$ 550.00	\$201,665.00		
7	HMA PAVEMENT SAMPLES	1.00	LS	\$ 1,250.00	\$1,250.00		
8	PAYMENT ADJUSTMENT I/D FOR HMA MIXTURE (LABORATORY VOIDS)	1.00	EACH	\$ 1.00	\$1.00		
9	PAYMENT ADJUSTMENT I/D FOR HMA MIXTURE (FIELD VOIDS)	1.00	EACH	\$ 1.00	\$1.00		
10	PAINTED PAVEMENT MARKINGS, WATERBORNE/SOLVENT	600.56	STA.	\$ 13.00	\$7,807.28		
11	TRAFFIC CONTROL	1.00	LS	\$ 5,000.00	\$5,000.00		
12	FLAGGER	37.00	EACH	\$ 525.00	\$19,425.00		
13	PILOT CAR	5.00	EACH	\$ 750.00	\$3,750.00		
14	MOBILIZATION	1.00	LS	\$ 7,500.00	\$7,500.00		
Subtotal =				\$529,166.48		Subtotal =	\$512,800.24

Recommend Award To:

MANATT'S, INC.

Total = \$877,721.55 Total =

\$844,734.20 Total =

DENIED

Board Member Initials: *PM*

Meeting Date: *3-2-2020*

Follow-up action:

Prepared by and return to: The Story county Engineer's Office, 837 N Ave. Nevada Iowa 50201 Phone 515-382-7355

RESOLUTION #20-74

Story County Board of Supervisors

Award of Bid for Projects L-(P27)—73-85

Pavement Projects On 535th Ave. from 320th St. South 0.25 Miles on center of Section 27 of T82N R24W.

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

Section 1: That bid for L-(P27)—73-85 be awarded to the low bidder, MANATT'S, BROOKLYN, IA for the total cost of \$146,101.81.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately.

Adopted this 03rd day of March, 2020

Recommended Approval by:

Darren R Moon 2-27-20
Darren R Moon, P.E. Date
County Engineer

Shadokhen 3-4-2020
Chair, Board of Supervisors

Attest:

[Signature]
County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson
Lisa Heddens
Linda Murken

Yea	☒	Nay	☐	Absent	☐
Yea	☒	Nay	☐	Absent	☐
Yea	☒	Nay	☐	Absent	☐

ALLOWED BY VOTE
OF THE BOARD

Yea 3 Nay 0 Absent 0

Shadokhen

CHAIRPERSON

Above tabulation made by 8

Story County
Secondary Road Letting

Project Number L-(P27)-73-85 - 535TH AVE., HMA PAVING				Engineers Estimate		MANATT'S, INC. BROOKLYN, IA		INROADS, LLC DES MOINES, IA			
No.	Item	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	EXCAVATION, CLASS 10, ROADWAY AND BORROW	215.00	CY	20.00	\$4,300.00						
2	EXCAVATION, CLASS 10, WASTE	142.00	CY	20.00	\$2,840.00						
3	GRANULAR SHOULDER, TYPE B	482.10	TON	25.00	\$12,052.50						
4	HMA, ST. BASE COURSE, 1/2 IN. MIX	1,058.10	TON	57.00	\$60,311.70						
5	HMA, ST. INTERMEDIATE COURSE, 1/2 IN. MIX	317.40	TON	56.00	\$17,774.40						
6	HMA, ST. SURFACE COURSE, 1/2 IN. MIX, NO SPECIAL FRICTION	317.40	TON	55.00	\$17,457.00						
7	ASPHALT BINDER, PG 58-28S, STANDARD TRAFFIC	101.60	TON	630.00	\$64,008.00						
8	PAYMENT ADJUSTMENT 1/D FOR HMA MIXTURE (LABORATORY VOIDS)	1.00	EACH	1.00	\$1.00						
9	PAYMENT ADJUSTMENT 1/D FOR HMA MIXTURE (FIELD VOIDS)	1.00	EACH	1.00	\$1.00						
10	SAFETY CLOSURE	4.00	EACH	150.00	\$600.00						
11	TRAFFIC CONTROL	1.00	LS	5,000.00	\$5,000.00						
12	MOBILIZATION	1.00	LS	25,000.00	\$25,000.00						
TOTAL =					\$209,346.60	TOTAL =					\$146,101.81
						AS READ =					\$146,101.80

Recommend Award To:

MANATT'S, INC.

APPROVED

DENIED

Board Member Initials:

Meeting Date:

Follow-up action:

3-3-2020

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-75

WHEREAS, the Story County Board of Supervisors recognizes the communities smaller than 3,000 persons in size (according to the 2010 *US Census*) and wholly located within Story County have limited staff resources, and

WHEREAS, the Story County Board of Supervisors recognizes these communities may require technical assistance to update ordinances and policies and develop emergency operations plans and capital improvements plans, and

WHEREAS, the adopted Fiscal Year 2020 budget contains monies for economic development fund purposes and the Board of Supervisors believes it to be appropriate that such funding be used for such technical assistance to communities, and

WHEREAS, with the adoption this resolution, the Story County Board of Supervisors will fund up to \$3,000 of the total projects costs per community for such technical assistance services, and

WHEREAS, funds will be available from March 3, 2020, through June 16, 2020, and

WHEREAS, all technical assistance for which funds are requested must be undertaken and completed during July 1, 2019, through June 30, 2020, and

WHEREAS, if funds are granted to a community, that community guarantees to share all project information with Story County once completed,

AND WHEREAS, the Story County Board of Supervisors has created a Technical Assistance to Communities Program Application form that must be submitted along with all applicable invoices to qualify for funding, and

NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors formally establishes the Technical Assistance to Communities Program for Fiscal Year 2020 and directs the County Outreach and Special Projects Manager to notify all eligible communities of the program and process to apply for funds.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 3rd day of March 2020.


Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea ☒	Nay ☐	Absent ☐
Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
Linda Murken	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE
OF BOARD Yea 3 Nay 0 Absent 0

 Above tabulation made by 
CHAIRPERSON

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Margaret Cemashko Jaynes, Environmental Health Director, 900 6th Street, Nevada, Iowa 50201 515-382-7241

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-76

SETTING DATE AND TIME FOR PUBLIC HEARING FOR MARCH 17, 2020 FOR FIRST CONSIDERATION OF ORDINANCE NO. 287, REPLACING CHAPTER 65, PRIVATE SEWAGE DISPOSAL SYSTEMS, ADOPTED MAY 29, 2018 SO AS, TO ADD DEFINITIONS, SET MORE STRINGENT SETBACKS, LIMIT SHARED SEPTIC SYSTEMS, IDENTIFY WHEN A PERMIT OR REPAIR PERMIT IS NEEDED, REQUIRE A PROFESSIONAL PRIVATE SEWAGE DISPOSAL SYSTEM EVALUATOR TO CONDUCT SITE EVALUATIONS, SPECIFY INFORMATION REQUIRED IN THE EVALUATION REPORT, SET SPECIAL CONSIDERATIONS FOR SEPTIC SYSTEMS FOR PROPOSED SUBDIVISIONS, REQUIRE SOIL PROTECTION, SET MORE STRINGENT HOLDING TANK REQUIREMENTS, ISSUE CERTIFICATES OF COMPLETION, REQUIRE SEPTIC TANK PUMPING EVERY FIVE YEARS FOR EXISTING AND NEW SEPTIC SYSTEMS, SET REQUIREMENTS FOR DISCHARGING SYSTEMS AND MAINTENANCE AGREEMENTS, AND SET AN ADOPTION DATE OF MAY 1, 2020,

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa, on May 29, 2018*;

AND WHEREAS, Section 1.11 (2)(A), a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended;

AND WHEREAS, Section 1.11 (2)(B) the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained;

AND WHEREAS, the Story County Board of Health has recommended the amendment to Chapter 65, Private Sewage Disposal Systems to the Board of Supervisors for consideration;

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 287 on the 17th of March, 2020 at the Story County Administration Building, 900 6th St, Nevada, Iowa, at 10 o'clock am and the Board of Supervisors direct the Environmental Health Department staff to place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 10th day of March 2020.

[Signature]

Chairperson, Board of Supervisors

Attest:

[Signature]

County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0

[Signature]
CHAIRPERSON

Above tabulation made by *[Signature]*

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-77

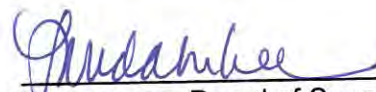
WHEREAS, Story County (hereinafter called "the Subgrantee"), County of Story, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$543,470 for the total project cost, and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match, and

NOW, THEREFORE, BE IT RESOLVED that the Subgrantee agrees to provide and make available up to \$110,052.68 (One hundred ten thousand fifty dollars and sixty-eight cents dollars) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 10th day of March 2020.


Chairperson, Board of Supervisors

Attest:

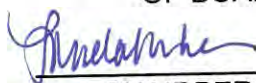

County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea <u>4</u>	Nay <u> </u>	Absent <u> </u>
Lisa Heddens	Yea <u>4</u>	Nay <u> </u>	Absent <u> </u>
Linda Murken	Yea <u>4</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0

 Above tabulation made by 
CHAIRPERSON

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #20-78

To Provide for the Levy of Debt Service

WHEREAS, §331.402 and §331.441 of the *Code of Iowa* authorize counties to enter into loan agreements and borrow money for the essential county purpose of constructing, reconstructing, improving or repairing county bridges, roads and culverts if such projects assist in economic development which creates jobs and wealth; and

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), has proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$8,000,000, pursuant to the provisions of §331.402 and §331.441 of the *Code of Iowa*, for the purpose of paying the costs, to that extent, of financing improvements to County bridges, roads and culverts, and has published a notice and held a hearing on that proposal; and

WHEREAS, the Board has also determined to issue General Obligation Bonds in a principal amount not to exceed \$8,000,000 (the "Bonds") in the future in evidence of the obligation of the County under the Loan Agreement; and

WHEREAS, the Board has been advised that, because principal and interest will come due on the Bonds before June 30, 2021, it is necessary for the Board to make provision for the levy of a debt service property tax to be collected in the fiscal year that will begin July 1, 2020 for the payment of such principal and interest;

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

Section 1. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds, there is hereby ordered levied on all the taxable property in the County a direct annual tax for collection in the fiscal year beginning July 1, 2020, sufficient to produce the amount of \$138,968.

Section 2. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Approved this 24th day of March, 2020



Chair, Board of Supervisors

Attest: 

County Auditor

ROLL CALL

FOR ALLOWANCE

Lauris Olson
Lisa Heddens
Linda Murken

Yea	☒	Nay
Yea	☒	Nay
Yea	☒	Nay

Absent
Absent
Absent

ALLOWED BY VOTE
OF THE BOARD

Yea

Nay

Absent

CHAIRPERSON

Above tabulation made by

RESOLUTION #20-79

WHEREAS, the Story County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Story County Compensation Board met on February 5, 2020 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020, and

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 82,665	\$ 3,306	\$ 85,971
County Attorney	\$ 143,819	\$ 3,306	\$ 147,125
Recorder	\$ 82,665	\$ 3,306	\$ 85,971
Sheriff	\$ 146,865	\$ 3,306	\$ 150,171
Supervisors	\$ 82,665	\$ 0	\$ 82,665
Treasurer	\$ 82,665	\$ 3,306	\$ 85,971

THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2020 as recommended by the Story County Compensation Board.

Approved this 24th day of March, 2020.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea ☒	Nay ☐	Absent ☐
Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
Linda Murken	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE

OF BOARD Yea 3 Nay 0 Absent 0

 Above tabulation made by 
CHAIRPERSON

Resolution #20-80
ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2020 - June 30, 2021

County Number: 85 County Name: STORY COUNTY Date Adopted: 3/24/2020

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County. There is attached a Long-Term Debt Schedule (from 703) for the debt service needs, if any. For the maximum amount of Mental Health and Disabilities Services Fund Levy Dollars please review your budget instruction documents. You may levy less than the maximum but not more. more county tax replacements are estimated by subtracting the amounts produced in Column 1 from the amounts entered in Column 2. The so

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PROPOSED BUDGET SUMMARY

REVENUES & OTHER FINANCING SOURCES		General	Special Revenue	TOTALS Budget 2020/2021 Capital Projects	Debt Service	Permanent	TOTALS Budget 2020/2021	TOTALS Re-Est 2019/2020	TOTALS Actual 2018/2019
Taxes Levied on Property	1	22,677,522	6,142,949		137,891		28,958,362	28,205,681	25,838,588
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0		0		0	0	31,843
Less: Credits to Taxpayers	3	806,629	203,920		31,184		1,041,733	1,041,733	1,019,550
Net Current Property Taxes	4	21,870,893	5,939,029		106,707		27,916,629	27,163,948	24,087,195
Delinquent Property Tax Revenue	5	2,300	1,500		150		3,950	5,950	7,624
Penalties, Interest & Costs on Taxes	6	75,000					75,000	75,000	125,230
Other County Taxes/TIF Tax Revenues	7	242,898	3,360,056		2,362		3,614,316	3,702,936	3,486,358
Intergovernmental	8	3,621,862	6,015,507		52,174		9,689,543	9,176,676	9,364,582
Licenses & Permits	9	23,980	53,910		0		79,890	237,153	63,307
Charges for Service	10	1,849,630	63,470		0		1,913,120	1,867,500	1,727,389
Use of Money & Property	11	614,040	14,300		2,500		630,840	643,855	743,671
Miscellaneous	12	346,350	247,290		0		593,640	1,288,128	914,073
Special Revenues	13	28,648,973	15,704,062		163,893		44,316,928	44,161,148	41,216,424
Other Financing Sources									
General Long-term Debt Proceeds	14	0	0		0		0	6,000,000	1,000,000
Operating Transfers In	15	400,000	3,126,700		0		3,526,700	3,509,500	3,093,350
Proceeds of Fixed Asset Sales	16	0	9,500		0		9,500	9,600	41,578
Total Revenues & Other Sources	17	29,048,973	18,840,262		163,893		48,053,128	53,680,248	45,351,352
EXPENDITURES & OTHER FINANCING USES									
Operating:									
Public Safety and Legal Services	18	12,975,339	2,372,775				15,348,114	15,102,701	13,045,999
Physical Health and Social Services	19	2,768,203	18,900				2,787,103	2,751,495	2,367,987
Mental Health ID & IUD	20	0	3,228,316				3,228,316	2,316,276	2,092,075
County Environment and Education	21	2,647,542	1,935,067				4,602,609	5,253,740	4,210,838
Roads & Transportation	22	0	7,658,650				7,658,650	6,630,725	7,030,659
Government Services to Residents	23	1,521,215	16,900				1,538,115	1,584,153	1,245,158
Administration	24	7,448,752	2,300				7,451,052	6,938,224	6,431,574
Nonprogram Current	25	20,000	0				20,000	50,000	54,718
Debt Service	26	0	825,143		681,968		1,507,111	1,069,436	1,619,934
Capital Projects	27	3,087,198	629,000	1,685,524	0		5,401,722	6,653,663	4,078,210
Surplus Expenditures	28	30,468,249	16,707,051	1,685,524	681,968	0	49,542,792	48,350,413	42,167,152
Other Financing Uses:									
Operating Transfers Out	29	1,040,000	2,486,700		0		3,526,700	3,509,500	3,093,350
Refunded Debt Payments to Escrow	30	0	0		0		0	0	0
Total Expenditures & Other Uses	31	31,508,249	19,193,751	1,685,524	681,968	0	53,069,492	51,859,913	45,260,502
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-2,459,276	-353,489	-1,685,524	-518,075	0	-5,016,364	1,820,335	90,850
Beginning Fund Balance - July 1, 2020	33	12,483,427	6,869,567	3,611,368	662,831	0	24,031,193	22,210,858	22,120,008
Increase (Decrease) in Reserves (CAAF Budgeting)	34	0	0	0	0	0	0	0	554,642
Fund Balance - Nonspendable	35	0	0	0	0	0	0	0	0
Fund Balance - Restricted	36	1,260,645	6,510,443	1,925,844	144,756	0	9,841,688	13,709,984	10,109,207
Fund Balance - Committed	37	238,961	0	0	0	0	238,961	599,476	1,486,011
Fund Balance - Assigned	38	2,629,473	5,635	0	0	0	2,635,108	3,315,586	3,140,789
Fund Balance - Unassigned	39	6,299,072	0	0	0	0	6,299,072	6,486,147	6,920,209
Total Ending Fund Balance - June 30,	40	10,428,151	6,516,078	1,925,844	144,756	0	19,014,829	24,031,193	22,210,858

Proposed tax rate per \$1,000 valuation for County purposes: .5 (0.2778 urban areas; .8 (2670) rural areas; Any special district rates excluded.

↑
This legal doesn't
match the one on the
following two pages.
This is 29-83-22.
Everything else is
8-85-22

Instrument #: 2020-03303
04/10/2020 11:32:30 AM Total Pages: 3
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Marcus Amman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-81**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Christopher Anthony, 11461 640th Ave, McCallsburg, IA 50154, involving the real estate located at 11461 640th Ave, McCallsburg, Iowa, in the southeast quarter of the northeast quarter in Section 29 of Nevada Township identified as Parcel #03-08-200-400 hereinafter described on Attachment A and shown on Attachment B, and;

WHEREAS, Connie Woster is the legal titleholder of said real estate and;

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met and;

WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Residential Parcel Subdivision Plat of the Anthony Acres Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A and shown on Attachment B shall hereinafter be known as the Anthony Acres Subdivision.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 20-81 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 7th day of April 2020.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay	Absent
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay	Absent
	Linda Murken	Yea <u>X</u>	Nay	Absent

ALLOWED BY VOTE

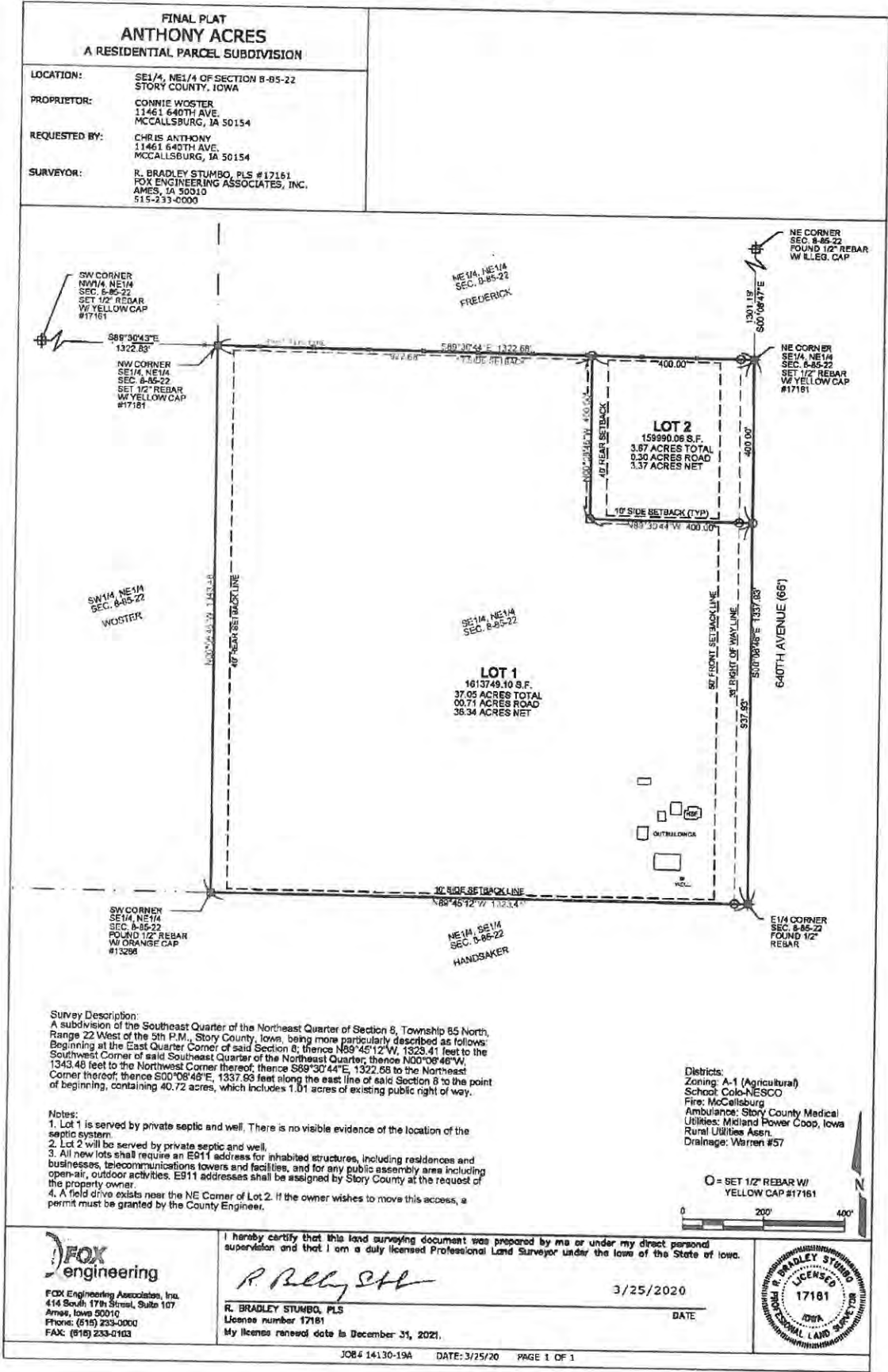
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by TD

ATTACHMENT B



ATTACHMENT A

A subdivision of the Southeast Quarter of the Northeast Quarter of Section 8, Township 85 North, Range 22 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the East Quarter Corner of said Section 8; thence N89°45'12"W, 1323.41 feet to the Southwest Corner of said Southeast Quarter of the Northeast Quarter; thence N00°06'46"W, 1343.48 feet to the Northwest Corner thereof; thence S89°30'44"E, 1322.68 to the Northeast Corner thereof; thence S00°08'46"E, 1337.93 feet along the east line of said Section 8 to the point of beginning, containing 40.72 acres, which includes 1.01 acres of existing public right of way.



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Marcus Amman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-83**

Amending Resolution #20-50, adding the phrase "is the legal titleholder of said real estate"

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Charles W. and Shirley Ann Cairns, 62128 315th Street, Maxwell, Iowa, 50161, involving the real estate located at 62128 315th Street, Maxwell, Iowa, in the northwest quarter of the southwest quarter in Section 19 of Indian Creek Township identified as Parcel #15-19-300-105 hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Charles W. and Shirley Ann Cairns; Cairns, Charles W Trustee, Cairns, Charles W Revocable Trust 1/2, Cairns, Shirley Ann Revocable Trust, Cairns, Shirley Ann Trustee is the legal titleholder of said real estate and;

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Residential Parcel Subdivision Plat of the C & S Cairns Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A and shown on Attachment B shall hereinafter be known as the C & S Cairns Subdivision.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 20-83 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 14th day of April 2020.

Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL	Lauris Olson	Yea <u>3</u>	Nay	Absent
FOR ALLOWANCE	Lisa Heddens	Yea <u>3</u>	Nay	Absent
	Linda Murken	Yea <u>3</u>	Nay	Absent

ALLOWED BY VOTE

OF BOARD

Yea 3 Nay 0 Absent 0

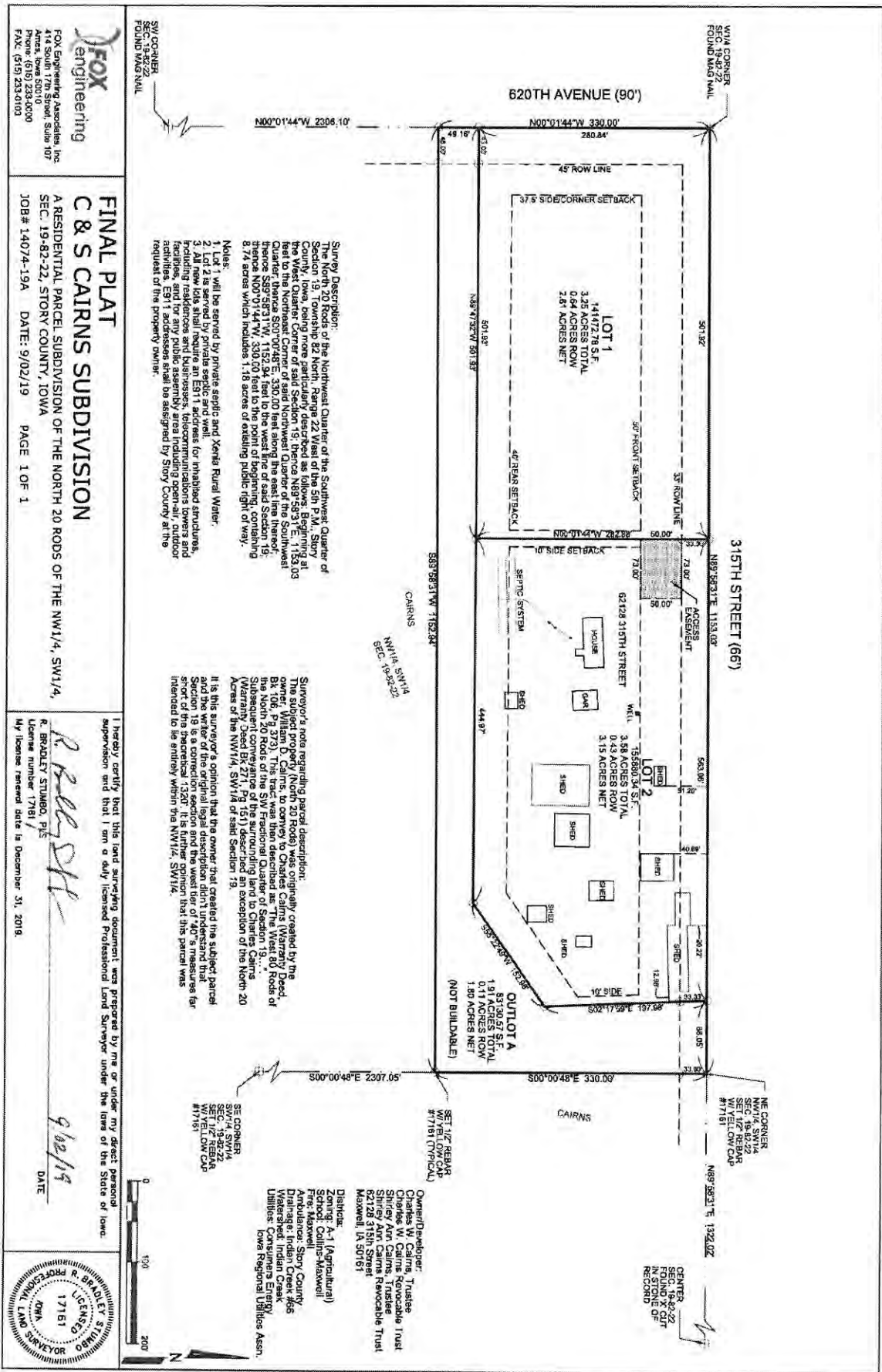
CHAIRPERSON

Above tabulation made by

ATTACHMENT A

The North 20 Rods of the Northwest Quarter of the Southwest Quarter of Section 19, Township 82 North, Range 22 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the West Quarter Corner of said Section 19; thence N89°58'31"E, 1153.03 feet to the Northeast Corner of said Northwest Quarter of the Southwest Quarter; thence S00°00'48"E, 330.00 feet along the east line thereof; thence S89°58'31"W, 1152.94 feet to the west line of said Section 19; thence N00°01'44"W, 330.00 feet to the point of beginning, containing 8.74 acres which includes 1.18 acres of existing public right of way.

ATTACHMENT B



#20-52

SO That was
Withdrawn

Marcus T. Amman

From: jon chester <jonchester51@gmail.com>
Sent: Thursday, June 25, 2020 2:30 PM
To: Marcus T. Amman
Subject: Re: Johnson Hill Estates

[External Sender - Please Use Caution]

Marcus,

We sold our property on 282nd Street as a single parcel. The closing was June 15th.

Please send the refund to our new address at 383 Goode Street, Burnt Hills, NY 12027.

Thanks for all your help.

Jon Chester

Sent from my iPad

> On Jun 25, 2020, at 2:26 PM, Marcus T. Amman <MAmman@storycountyiowa.gov> wrote:

>

> Jon,

>

> On May 12th you requested that we put this division on hold. As we have not heard anything about moving forward with this we will plan to refund your application fee at the end of the month. After this you can re-submit at your convenience. Normally this would include sending all physical documents back to you, however all I have received has been digital. If you resubmit the subdivision please also submit the original documents. Please let me know if you have any questions. I look forward to working with you in the future.

>

> Best,

> Marcus Amman

> Planner

> Planning and Development

> Story County

> 900 6th Street | Nevada, Iowa 50201-2087

> Phone: (515) 382-7249 | MAmman@storycountyiowa.gov

>

>

>

> -----Original Message-----

> From: Jon Chester <jonchester51@gmail.com>

> Sent: Tuesday, May 12, 2020 9:02 AM

> To: Marcus T. Amman <MAmman@storycountyiowa.gov>

> Cc: Margaret Armstrong <walnutcreekstable@gmail.com>; Jon Chester <jonchester51@gmail.com>

> Subject: Re: Johnson Hill Estates

>

> [External Sender - Please Use Caution]

>

> Marcus,
>
> We are putting the division of our property on hold for the moment.
>
> We will keep you informed.
>
> Thanks,
>
> Jon Chester
>
> On May 11, 2020, at 9:27 AM, Marcus T. Amman <MAmman@storycountyiowa.gov> wrote:
>
>> Mr. Chester,
>>
>> I just wanted to check in and let you know I am still tracking your requested residential parcel subdivision.
>>
>> We are waiting on the following:
>> New Covenants
>> Signed Notarized Documents
>>
>> I know with everything going on this may take some time, but wanted to touch base.
>>
>> Best,
>>
>> <image002.jpg>Marcus Amman
>> Planner
>> Planning and Development
>> Story County
>> 900 6th Street | Nevada, Iowa 50201-2087
>> Phone: (515) 382-7249 | MAmman@storycountyiowa.gov
>
> Jon Chester
> jonchester51@gmail.com
>
>
>

RESOLUTION NO. 20-84

UN-COMMITMENT OF FUND BALANCE

WHEREAS Resolution No 17-36 committed funds intended to offset conservation impacts to Story County, and

WHEREAS Resolution No 19-23 un-committed funds, and

WHEREAS Resolution No 19-69 un-committed funds, and

WHEREAS Resolution No 20-08 un-committed funds, and

WHEREAS the Story County Conservation Board and the Story County Board of Supervisors have identified projects/purchases that qualify, and

WHEREAS, it is desired to un-commit an amount for use of fund balances for certain purposes, in accordance with the Governmental Accounting Standards Board (GASB) 54 instructions,

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

UN-COMMIT:

General funds in the amount of \$329,360.13 shall be un-committed for HOINT, Hannums Mill, HG Beach House, Skunk River Flats land purchases.

Approved this 14th day of April, 2020

Attest:

County Auditor

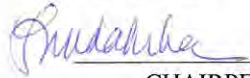

Chairperson, Board of Supervisors

**ROLL CALL
FOR ALLOWANCE**

Lauris Olson	Yea ☒	Nay	Absent
Lisa Heddens	Yea ☒	Nay	Absent
Linda Murken	Yea ☒	Nay	Absent

**ALLOWED BY VOTE
OF BOARD**

Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by 

RESOLUTION NO. 20-85
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 19-131 dated June 25, 2019 set appropriations by department for Fiscal Year 2020, and

WHEREAS, Resolution No. 20-14 dated August 27, 2019 amended appropriations by department for Fiscal Year 2020, and

WHEREAS, Resolution No. 20-32 dated October 29, 2019 amended appropriations by department for Fiscal Year 2020, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Story County, Iowa, to amend department appropriations by the following amounts:

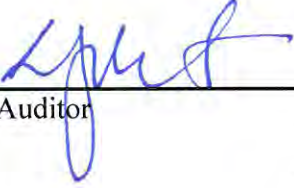
<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
08 – Animal Control	5,866	51 – Facilities Mngmt	14,342
53 – Planning & Dev	539		

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 14th day of April, 2020 and the Auditor is directed to correct her books accordingly.



Chairperson, Board of Supervisors

Attest:



County Auditor

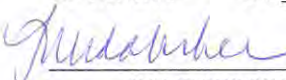
ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea ☒	Nay	Absent
Lisa Heddens	Yea ☒	Nay	Absent
Linda Murken	Yea ☒	Nay	Absent

ALLOWED BY VOTE

OF BOARD

Yea 3 Nay 0 Absent 0

 Above tabulation made by 
CHAIRPERSON

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #20-86

Petitioning the Governor of Iowa to Address the Coronavirus Disease 2019
(COVID-19) by Declaring a Shelter-in-Place Order for the State of Iowa

WHEREAS, the World Health Organization has reported an outbreak of nearly 1.7 million cases and over 100,000 deaths worldwide attributed to COVID-19, a communicable respiratory illness caused by a novel coronavirus now spreading across the globe; and

WHEREAS, on January 31, 2020 the United States Department of Health and Human Services declared a national public health emergency related to the dangers posed by COVID-19; and

WHEREAS, on March 9, 2020 the Governor of the State of Iowa, Kim Reynolds, signed a proclamation of disaster emergency for the entire State of Iowa based on the increasing number of persons in the State of Iowa testing positive for COVID-19; and

WHEREAS, the State of Iowa is one of only five states without a statewide shelter-in-place order; and

WHEREAS, as of April 14, 2020, there are 1,899 cases of COVID-19 in Iowa and 49 deaths; and

WHEREAS, the State of Iowa recently provided information that there are 411 intensive care unit (ICU) beds and 642 ventilators in Iowa, and there is continued concern that this will be insufficient to care for the number of Iowans expected to become infected; and

WHEREAS, all available information indicates that COVID-19 currently poses a widespread risk of infection leading to a significant risk of harm to the population of the State of Iowa; and

WHEREAS, Iowa continues experiencing increases in the numbers of people testing positive for the virus, requiring hospitalization upon exhibiting serious symptoms, and dying from complications of COVID-19;

NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors hereby asks the Governor of Iowa to issue a statewide shelter-in-place order to help stop the spread of COVID-19 and to continue to protect the health and safety of Iowans.

Approved this 14th day of April, 2020



Chair, Board of Supervisors

Attest: 

County Auditor

ROLL CALL	Lauris Olson	Yea ☒	Nay ☐	Absent ☐
FOR ALLOWANCE	Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
	Linda Murken	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE
OF THE BOARD

Yea	☐	Nay	☐	Absent	☐
-----	--------------------------	-----	--------------------------	--------	--------------------------

CHAIRPERSON

Above tabulation made by 

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR
Prepared By: Jerry L. Moore, Story County Planning and Development, 900 6th Street
Please Return to the Story County Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-87**

WHEREAS, there has been submitted to the Board of Supervisors application to subdivide real estate from Charles F. & Mary C. Rasmussen located at 17257 680th Avenue, Nevada Iowa, in the southeast quarter of 12, Township 84, Section 22 of Richland Township identified as Parcel # described on Attachment A and shown on Attachment B, and

WHEREAS, Charles F. & Mary C. Rasmussen are the legal titleholders

WHEREAS, it appears that all conditions and requirements prescribed in Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Ordinances, of Story County, Iowa, have been complied with and met, and

WHEREAS, it is the opinion of the Board of Supervisors of Story County and in the best interests of Story County, Iowa, and all persons concerned, that the same should be approved and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Residential Parcel Subdivision Plat of Rasmussen Acres Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A and shown on Attachment B shall hereinafter be known as Rasmussen Acres, Subdivision.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 20-87 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 21st day of April 2020.


Chairperson, Board of Supervisors

Attest:

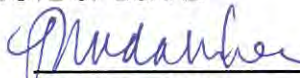

County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

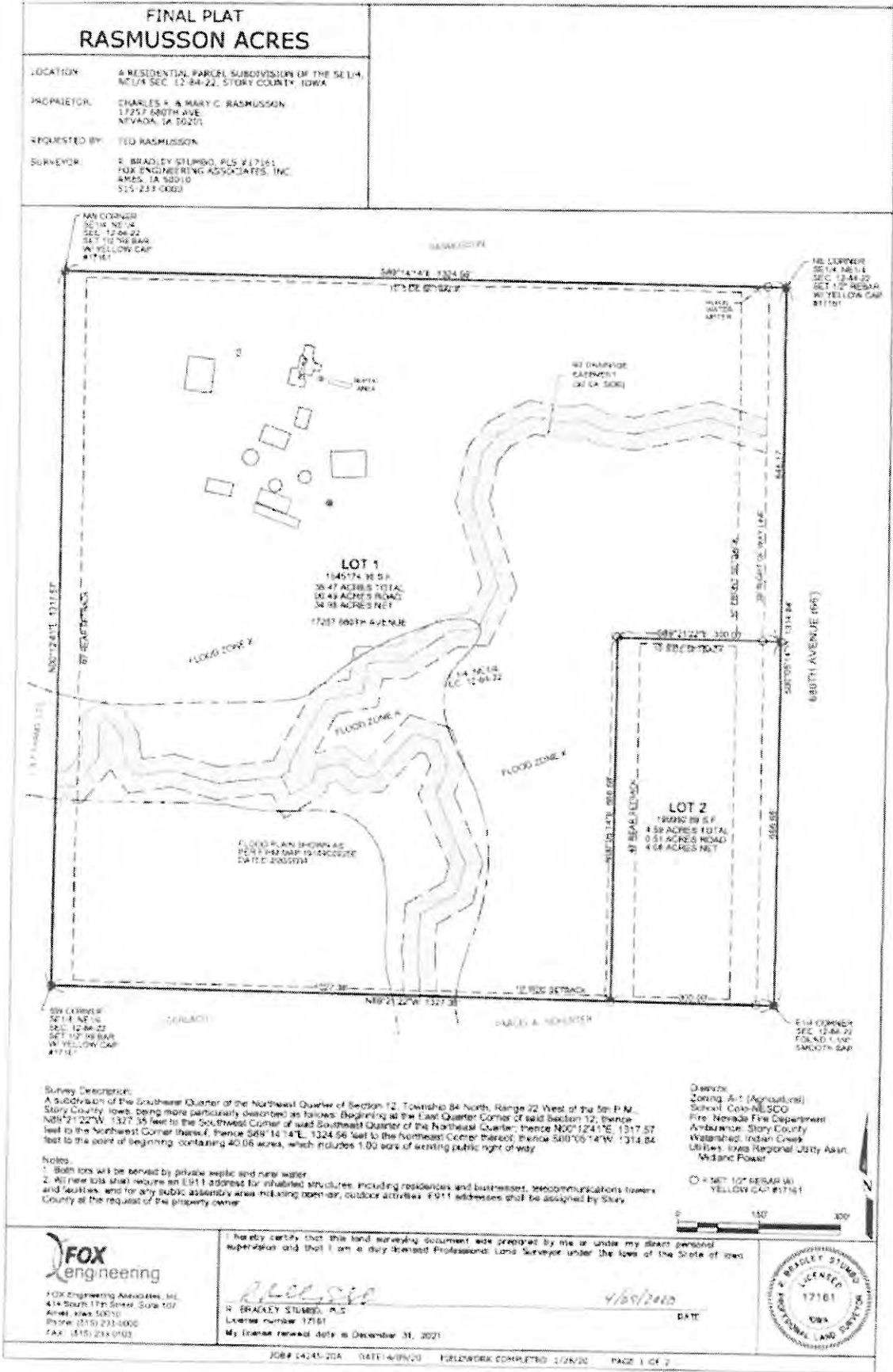
Above tabulation made by SB

TO P+D
Original Resol.
recorded with
Rasmussen Acres
on 4-21-2020
as inst #
2020-03746

ATTACHMENT A
Legal Description

The Southeast Quarter of the Northeast Quarter of Section 12, Township 84 North, Range 22 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the East Quarter Corner of said Section 12; thence N89°21'22"W, 1327.38 feet to the Southwest Corner of said Southeast Quarter of the Northeast Quarter; thence N00°12'41"E, 1317.57 feet to the Northwest Corner thereof; thence S89°14'14"E, 1324.56 feet to the Northeast Corner thereof; thence S00°05'14"W, 1314.84 feet to the point of beginning, containing 40.06 acres, which includes 1.00 acre of existing public right of way.

ATTACHMENT B



STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #20-88

To Approve Proposal for Sale of
General Obligation Road Improvement Bonds, Series 2020

WHEREAS, the Board of Supervisors of Story County (the "County"), State of Iowa, has previously proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement"), pursuant to the provisions of §331.402 and §331.441 of the *Code of Iowa*, for the purpose of financing improvements to County roads, bridges and culverts; and has published notice and held a hearing thereon; and has expressed its intention to enter into the Loan Agreement and to issue \$3,000,000 General Obligation Road Improvement Bonds, Series 2020 (the Series 2020 Bonds"); and

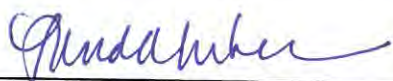
WHEREAS, on behalf of the County, Piper Sandler & Co. has been working with potential lenders to obtain proposals for the sale of the Series 2020 Bonds, has reviewed proposals with the Board of Supervisors and has made a recommendation; and

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

Section 1. The Board of Supervisors hereby approves the recommendation from Piper Sandler & Co. that a proposal from First National Bank, Ames, Iowa be approved for the sale of the Series 2020 Bonds, and hereby authorizes the Chairperson and County Auditor to execute the proposal on behalf of the County, in substantially the form that has been submitted to and is on file with the County Auditor.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Approved this 21st day of April, 2020



Chair, Board of Supervisors

Attest: 

County Auditor

ROLL CALL	Lauris Olson	Yea	<u>X</u>	Nay	_____	Absent	_____
FOR ALLOWANCE	Lisa Heddens	Yea	<u>X</u>	Nay	_____	Absent	_____
	Linda Murken	Yea	<u>X</u>	Nay	_____	Absent	_____

ALLOWED BY VOTE
OF THE BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

Please return to:
Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 20-89**

SETTING DATE AND TIME FOR PUBLIC HEARING FOR MAY 19, 2020, FOR FIRST CONSIDERATION OF ORDINANCE NO. 288 AMENDING CERTAIN BOUNDARIES OF THE OFFICIAL ZONING MAP OF STORY COUNTY IOWA, AS REFERENCED IN SECTIONS 86.02 OF THE STORY COUNTY CODE OF ORDINANCES, FOR PORTIONS OF THE NORTHWEST QUARTER OF SECTION 7 OF FRANKLIN TOWNSHIP (PARCEL 05-07-100-105, 05-07-100-200, 05-07-100-400, and 05-07-100-305) AT THE SOUTHEAST CORNER OF THE INTERSECTION OF 500TH AVENUE AND 170TH STREET, UNDER THE OWNERSHIP OF QUARRY ESTATES, LLC, 619 EAST LINCOLN WAY, AMES, IOWA, FROM THE A-1 AGRICULTURAL ZONING DISTRICT AND R-1 TRANSITIONAL RESIDENTIAL DISTRICT TO THE GREENBELT-CONSERVATION DISTRICT AND RESOLUTION #20-90 CORNERSTONE TO CAPSTONE (C2C) COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT FROM THE RURAL RESIDENTIAL AREA TO THE AGRICULTURAL CONSERVATION AREA AND THE NATURAL RESOURCE AREA AND FROM THE AGRICULTURAL CONSERVATION AREA TO THE NATURAL RESOURCE AREA.

WHEREAS, the Board of Supervisors approved the *Code of Ordinances of Story County, Iowa*, on May 21, 2013, and amended on May 29, 2018; and

WHEREAS, Section 1.11 (2)(A) states a proposed ordinance shall be considered and receive a favorable vote for passage in accordance with Section 331.302 (6) of the Code of Iowa, as amended; and

AND WHEREAS, Section 1.11 (2)(B) states the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained; and

AND WHEREAS, at their May 6, 2020, meeting, the Story County Planning and Zoning Commission recommended approval (7-0) of the Official Zoning Map Amendment and C2C Future Land Use Map Amendment request.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 288 and Resolution #20-90 on the 19th day of May, 2020, in the Public Meeting Room of the Story County Administration Building, 900 6th Street Nevada, Iowa, at 10:00 AM and the Board of Supervisors directs Planning and Development staff to place copies of the full text of the ordinance with the Office of the County Auditor.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 12 day of May, 202020

Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL

<u>Lauris Olson</u>	Yea ☒	Nay ☐	Absent ☐
<u>Lisa Heddens</u>	Yea ☒	Nay ☐	Absent ☐
<u>Linda Murken</u>	Yea ☒	Nay ☐	Absent ☐

FOR ALLOWANCE

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0

CHAIRPERSON

Above tabulation made by _____



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245

Please return to:
Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-90**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to amend the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* from Kurt Friedrich, 100 6th Street, Ames, Iowa, 50010, on behalf of and under the ownership of Quarry Estates, LLC, 619 East Lincoln Way, Ames, Iowa, 50010, involving portions of the property located at the southeast corner of the intersection of 500th Avenue and 170th Street, identified as Northwest Quarter of Section 7 of Franklin Township and as Parcel #05-07-100-105, 05-07-100-200, 05-07-100-400, and 05-07-100-305, and hereinafter described on Attachment A and shown on Attachment B, and

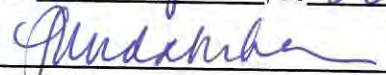
WHEREAS, on May 6, 2020, the Story County Planning and Zoning Commission recommended approval (vote 7-0) of the proposed amendment to the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use* from the Rural Residential Area to the Agricultural Conservation Area and from the Agricultural Conservation Area to the Natural Resource Area, and

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said such application amending the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* the Rural Residential Area to the Agricultural Conservation Area and from the Agricultural Conservation Area to the Natural Resource Area for the property described in Attachment A and shown on Attachment B be approved, and the proposed changes reflected on the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map*.

NOW, THEREFORE, BE IT RESOLVED that the application to amend the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* by Kurt Friedrich, involving real estate described on Attachment A and shown on Attachment B be approved.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 20-90 upon its approval by the Board of Supervisors.

Dated this 19 day of May, 20 20.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL
FOR ALLOWANCE

<u>Lauris Olson</u>	Yea ☒	Nay ☐	Absent ☐
<u>Lisa Heddens</u>	Yea ☒	Nay ☐	Absent ☐
<u>Linda Murken</u>	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent ☐


CHAIRPERSON

Above tabulation made by 

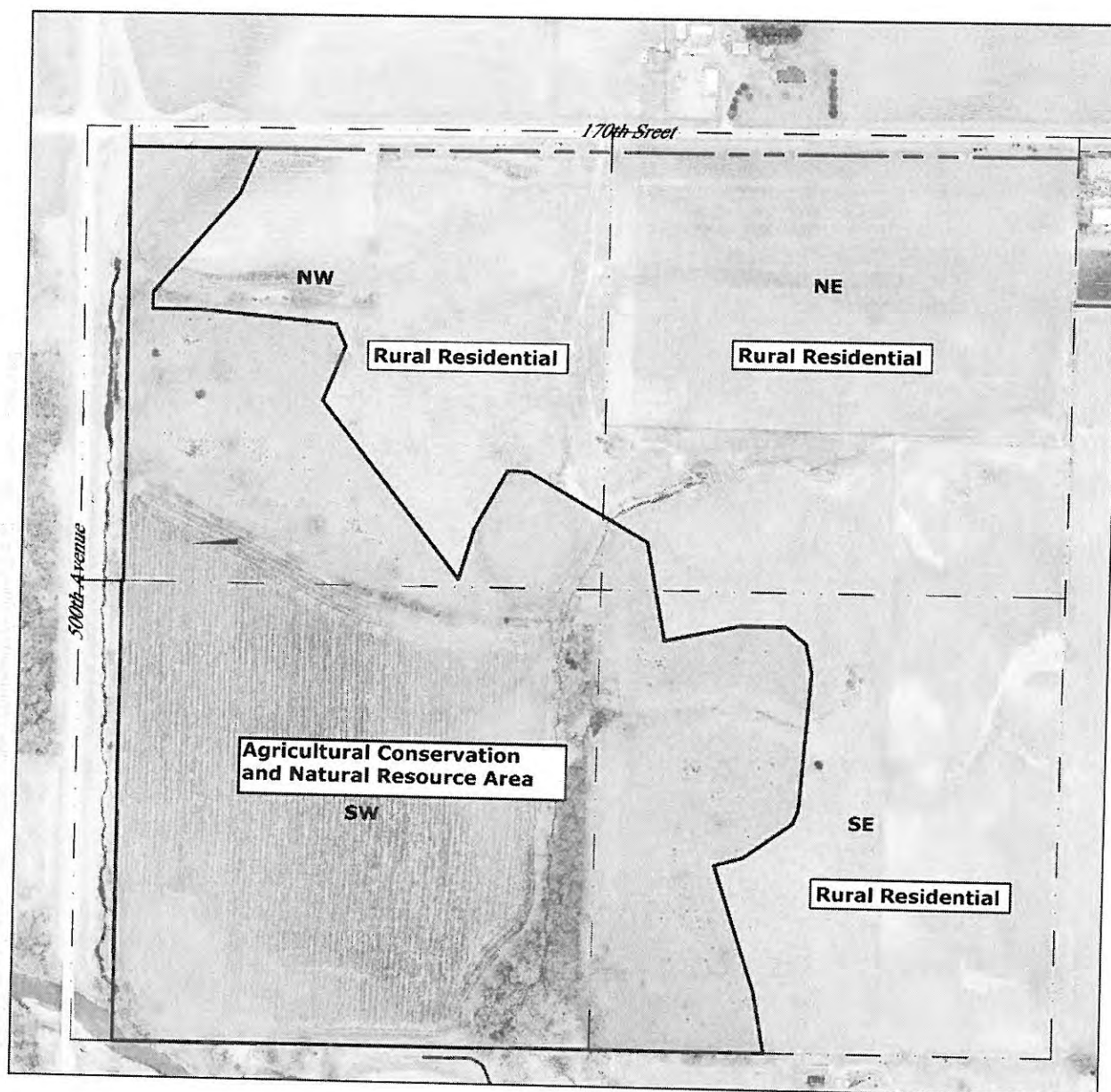
ATTACHMENT A

Legal Description of the Amendment Area:

A part of the Northwest Quarter of Section 7, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the intersection of the south line of said Northwest Quarter with the east right of way line of 500th Avenue; thence following said right of way line N00°15'07"W, 1317.30 feet; thence N89°50'35"E, 5.00 feet; thence N00°15'07"W, 1257.30 feet; thence N89°51'55"E, 368.10 feet, parallel with and 60.00 feet South of the north line of said Section 7; thence S21°57'36"W, 141.13 feet; thence S40°17'31"W, 377.36 feet; thence S00°08'36"E, 48.94 feet; thence N90°00'00"E, 139.99 feet; thence S84°55'23"E, 388.88 feet; thence S23°07'56"E, 70.08 feet; thence S21°48'37"W, 169.43 feet; thence S38°11'07"E, 649.09 feet; thence N16°19'21"E, 153.03 feet; thence N28°05'47"E, 191.55 feet; thence S88°52'52"E, 61.21 feet; thence S60°10'21"E, 397.32 feet; thence S11°10'40"E, 284.95; thence N77°59'18"E, 218.91 feet; thence N89°52'48"E, 134.02 feet; thence S50°34'40"E, 76.03 feet; thence S12°47'45"E, 81.88 feet; thence S04°06'56"W, 395.78 feet; thence S21°24'37"W, 42.71 feet; thence S54°25'15"W, 173.64 feet; thence S73°57'26"W, 84.74 feet; thence S18°38'06"E, 377.48 feet; thence S10°44'59"E, 177.21 feet to the south line of said Northwest Quarter; thence S89°49'14"W, 1864.64 feet to the point of beginning, containing 74.06 acres.

ATTACHMENT B

Story County Proposed C2C Land Use Plan
160-acre Dotson Farms Property





DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245

Please return to:
Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-91**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Kurt Friedrich, 100 6th Street, Ames, Iowa, 50010, involving the real estate located at the southeast corner of the intersection of 500th Avenue and 170th Street, identified as Northwest Quarter of Section 7 of Franklin Township and as Parcel #05-07-100-105, 05-07-100-200, 05-07-100-400, and 05-07-100-305 and hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Quarry Estates, LLC, 619 East Lincoln Way, Ames, Iowa, 50010, is the legal titleholder of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the *Story County C2C Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met,

WHEREAS, the Story County Planning and Zoning Commission recommended approval (vote 7-0) of the Major Subdivision Preliminary Plat on May 6, 2020, with conditions, and

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Prairie Valley Major Subdivision Preliminary Plat involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted with conditions listed on Attachment C and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A and shown on Attachment B shall hereinafter be known as the Prairie Valley Major Subdivision Preliminary Plat.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 20-91 to be affixed to said Major Subdivision Preliminary Plat upon its approval by the Board of Supervisors.

Dated this 19 day of May, 2020


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL	Lauris Olson	Yea ☒	Nay ☐	Absent ☐
FOR ALLOWANCE	Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
	Linda Murken	Yea ☐	Nay ☒	Absent ☐

ALLOWED BY VOTE

OF BOARD

Yea 2 Nay 1 Absent 0


CHAIRPERSON

Above tabulation made by 

ATTACHMENT A

Survey Description:

The Northwest Quarter of Section 7, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, except the West 125 feet of the Northwest Quarter of said Northwest Quarter and except the West 120 feet of the Southwest Quarter of said Northwest Quarter, containing 163.38 acres, which includes 2.49 acres of existing public right of way.

ATTACHMENT C

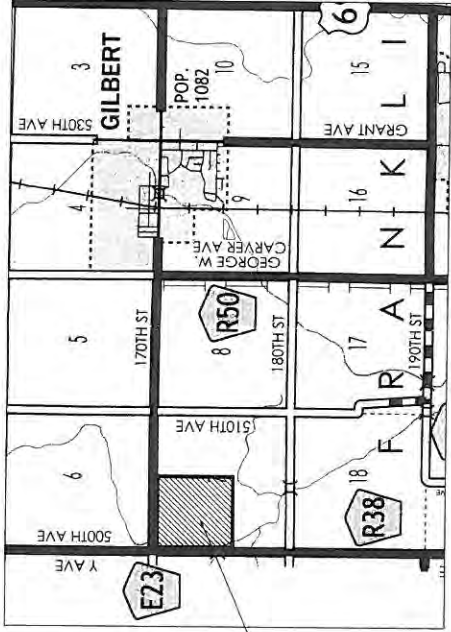
Conditions of Approval:

1. Construction and demolition debris located in the vicinity of Lot 53 shall be removed by June 6, 2020.
2. A protective subdrain to protect the prairie remnants west of Lot 52 shall be added to the preliminary plat prior to recording.
3. A note that the protective subdrain plan may change per the site evaluation conducted by a certified engineer or soils professional for septic systems and location of the lateral fields shall be added to the preliminary plat prior to recording. The final protective subdrain plan shall be reviewed as part of the final plat.
4. The Board of Supervisors shall determine a method to pay for the right turn lane on 170th at 500th as part of the preliminary plat consideration.
5. The applicant shall consider how to encourage homeowners subscribe to and have a monitored security system (such as ADT) installed & tied in with smoke detectors following the Fire Chief's recommendation.
6. The need for a right turn lane on 500th Avenue at 170th Street shall be monitored after full build-out of the development. The Board of Supervisors may take action as part of the final plat for the last phase of the development to determine who should pay for this turn lane if needed.
7. The developer of Prairie Valley or the homeowner association would be responsible for the costs of a roadway connection on Outlot D between Lot 46 and Lot 56, between Lots 38 and 42, or any additional costs of connecting the Foxtail Court stub road with a development to the east.

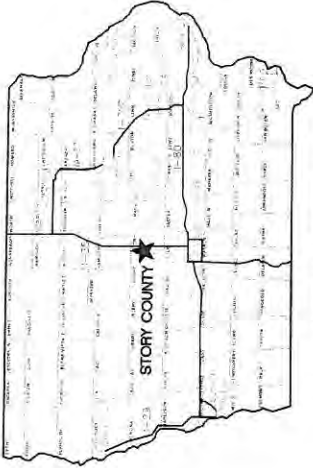
PRELIMINARY PLAT
PRAIRIE VALLEY - MAJOR SUBDIVISION
SE CORNER OF 500TH AVE & 170TH ST.
STORY COUNTY, IA

INDEX OF SHEETS	
NO.	DESCRIPTION
G1.1	COVER SHEET
G1.2	LEGEND & PROTECTION SUBDRAIN DETAIL
G1.3	TYPICAL ROADWAY CROSS SECTION
C1.1	EXISTING CONDITIONS AND BOUNDARY
C2.1 - C2.3	PROPOSED SUBDIVISION LAYOUT
C3.1 - C3.3	PROPOSED LOT DIMENSIONS
C4.1	OWNERSHIP AND FENCING PLAN
C4.2	STEEP SLOPES MAP
EC.1 - EC.4	EROSION CONTROL PLAN
PP1.1 - PP1.7	ROADWAY PLAN & PROFILE

PROJECT
LOCATION



LOCATION MAP



IOWA
ONE CALL
1-800-292-8989
www.iowaonecall.com

GENERAL NOTE: ALL UTILITIES ARE ONLY GENERALLY LOCATED. CONTRACTOR SHALL VERIFY ALL UTILITIES PRIOR TO CONSTRUCTION. ALL UTILITIES THAT MAY INTERFERE WITH CONSTRUCTION BEFORE CONSTRUCTION BEGINS.

PRAIRIE VALLEY - MAJOR SUBDIVISION

PRELIMINARY PLAT DATA:

Applicant: Fox Engineering, Inc.
105 6th Street
Ames, IA 50010

Owner: Quarry Estates, LLC
105 6th Street
Ames, IA 50010

Plan Preparation: Fox Engineering, Inc.
414 South 17th Street, Suite 107
Ames, IA 50010
Phone: (515) 233-0000
Email: jing@foxeng.com

Site Location: SE corner of 500th Ave & 170th Street, Story County, Iowa

Site Area: 103.38 acres, which includes 2.49 acres of public right of way

Zoning: A-1 Agriculture
Conditional Zoning of R-1 "Transitional Residential District" Zoning to GBC "Greenbelt Corporation" Proposed

Parcel Identification No: 05-07-100-300, 07-07-100-305, A
05-07-100-400

R-1 Bulk Requirements:
Lot Area = 35,000 SF
Front Setback = 40 FT
Side Setback = 10 FT
Side Setback Corner Lot = 20 FT
Flag Yard Setback = 35 FT
Rear Setback = 35 FT
Structure Width = 20 FT
Max Structure Height = 40 FT

Proposed Lots: 21 total lots
0.48 lots per acre

Let's per Acre (Density): 0.48 lots per acre

Existing Easements: No existing easements are on this property.

Drainage District: The property has three (3) Story County Drainage District #4, Drainage District #67, & Drainage District #95

911 Addresses: Existing 911 addresses for unincorporated areas, including residences and businesses, telecommunications towers and facilities, and for any other structures, shall be assigned by Story County at the request of the property owner.

Certification: I hereby certify that this preliminary plat was prepared under my supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa.

R. Kelly P. Kelly
My license expires December 31, 2021

Date: 4/14/2021



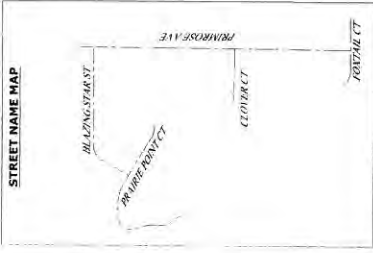
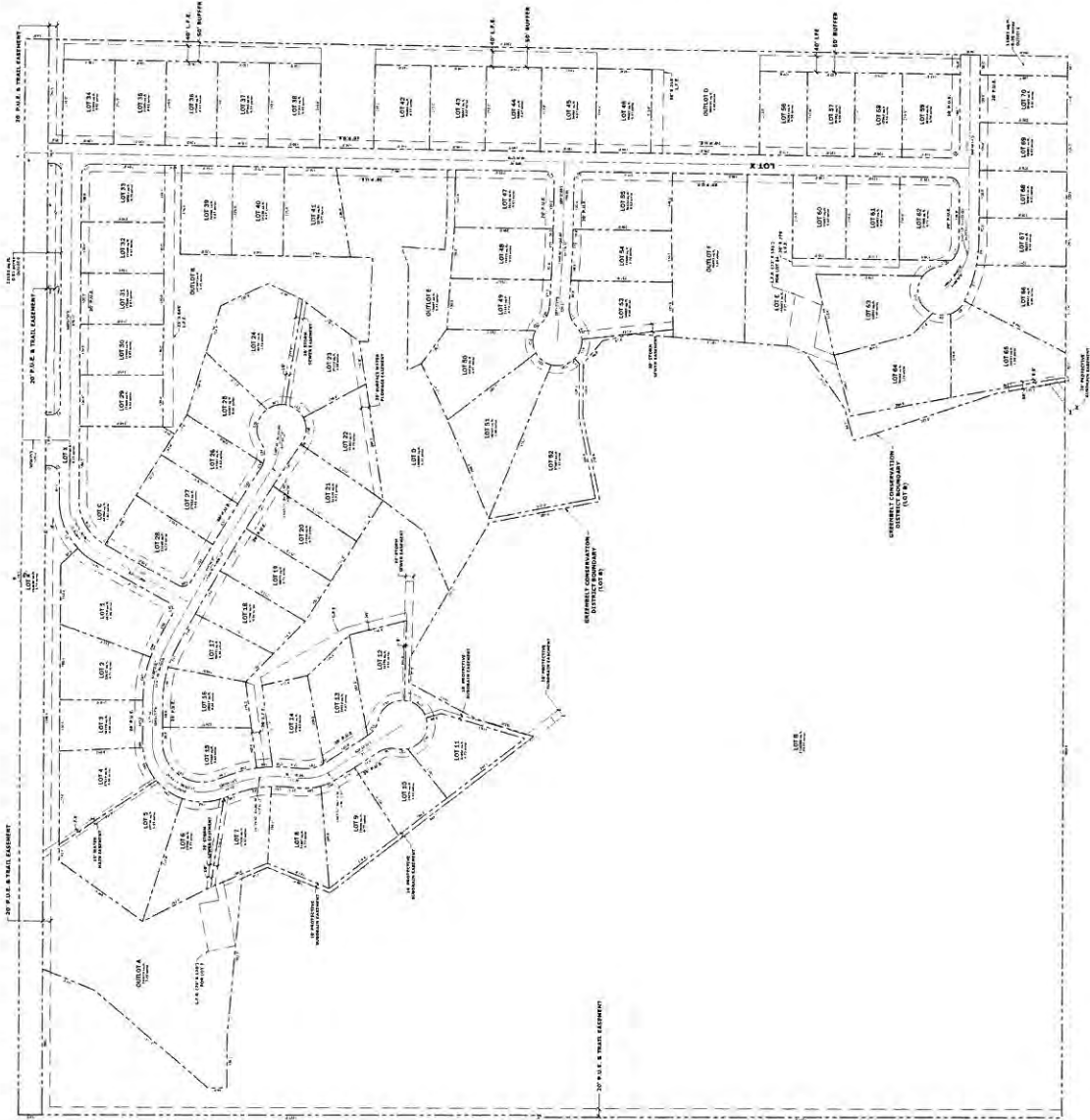
I hereby certify that this engineering document was prepared under my supervision and that I am a duly licensed Professional Engineer under the laws of the State of Iowa.

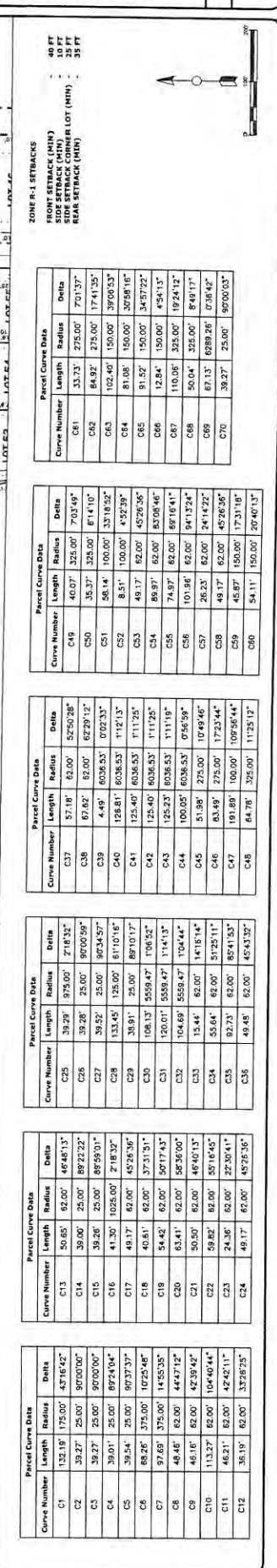
R. Kelly P. Kelly
My license expires December 31, 2021.

Date: 6/22/2020

Pages or sheets covered by this seal

ALL

[illegible]



Parameter	Length	Radius	Delta
1	33.73°	275.00°	701.37°
2	64.92°	278.00°	1741.35°
3	102.40°	150.00°	3900.53°
4	81.08°	150.00°	3078.16°
5	91.52°	150.00°	3457.22°
6	12.84°	130.00°	454.15°
7	110.08°	325.00°	1924.12°
8	50.04°	325.00°	8749.17°
9	87.13°	6089.26°	0706.44°
10	38.27°	25.00°	9070.03°

Parcel Curve Data			
Curve Number	Length	Radius	Delta
C1	132.19'	75.00'	43°16'42"
C2	38.27'	25.00'	90°00'00"
C3	38.27'	25.00'	90°00'00"
C4	39.01'	25.00'	89°24'04"
C5	39.54'	25.00'	90°37'53"
C6	68.26'	375.00'	102°5'48"
C7	97.69'	375.00'	145°5'35"
C8	48.46'	62.00'	44°47'12"
C9	46.16'	62.00'	42°39'42"
C10	113.27'	62.00'	104°40'44"
C11	46.21'	62.00'	47°2'11"
C12	36.19'	62.00'	33°26'25"

Parcel Curve Data			
Curve Number	Length	Radius	Delta
C13	30.85'	62.00'	44°48'13"
C14	39.00'	25.00'	89°22'22"
C15	38.26'	25.00'	89°58'01"
C16	41.30'	1025.00'	2°18'32"
C17	48.17'	62.00'	47°26'36"
C18	40.81'	62.00'	37°31'51"
C19	54.42'	62.00'	50°17'43"
C20	63.41'	62.00'	58°36'00"
C21	50.50'	62.00'	46°01'3"
C22	59.80'	62.00'	59°16'44"
C23	24.36'	62.00'	22°30'41"
C24	46.17'	62.00'	45°43'30"

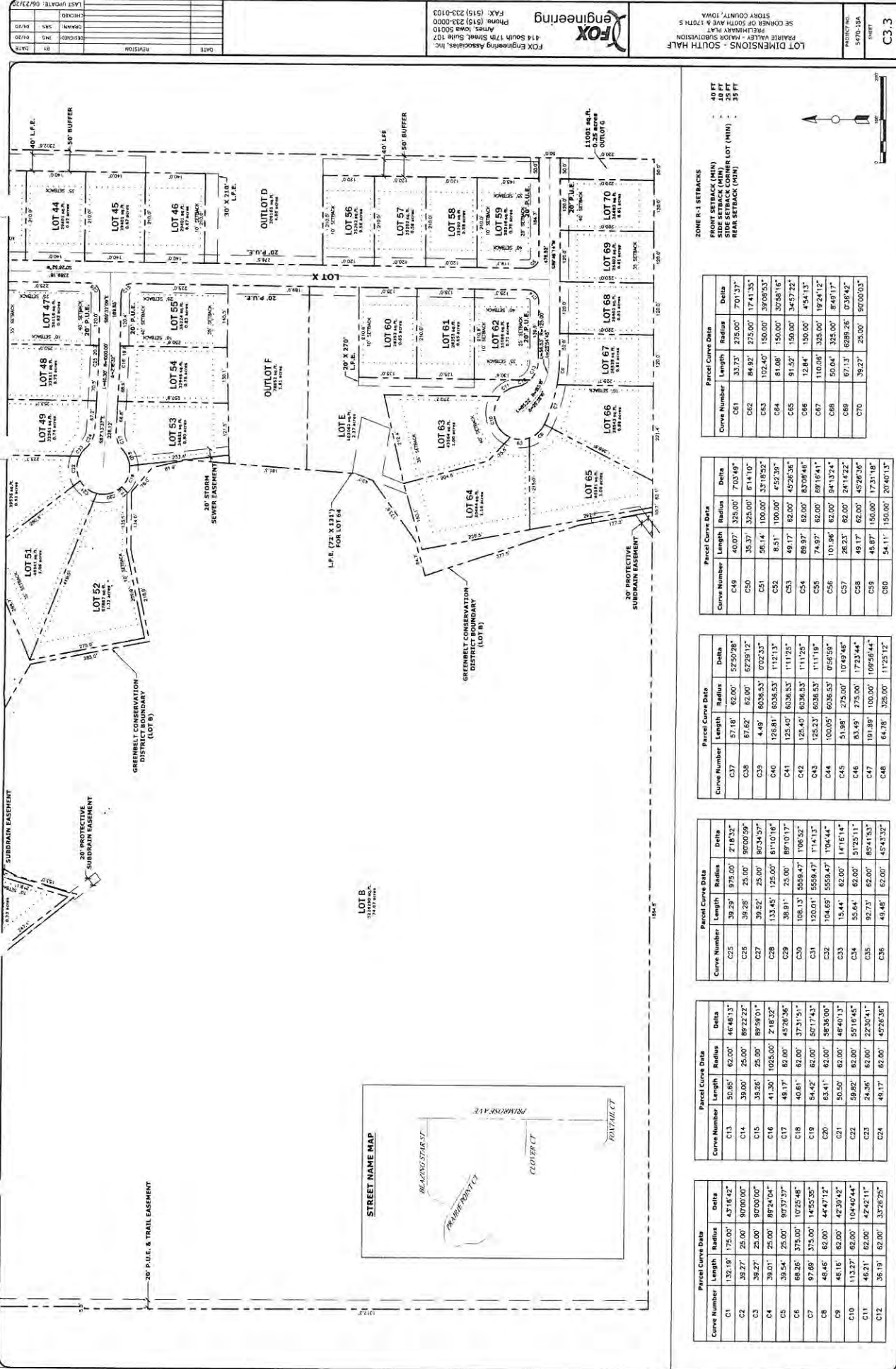
Parcel Curve Data			
Curve Number	Length	Radius	Delta
C25	39.29'	375.00'	2°18'32"
C26	39.26'	25.00'	90°00'59"
C27	39.52'	25.00'	90°24'57"
C28	133.45'	125.00'	6°10'18"
C29	38.91'	25.00'	89°01'37"
C30	108.13'	5558.47'	1°08'52"
C31	120.01'	5558.47'	1°14'13"
C32	104.69'	5558.47'	1°04'44"
C33	15.44'	62.00'	14°16'14"
C34	55.84'	62.00'	5°25'11"
C35	92.73'	62.00'	89°41'53"
C36	46.48'	62.00'	45°43'30"

Parcel Curve Data			
Curve Number	Length	Radius	Delta
C37	57.18'	62.00'	52°50'28"
C38	67.62'	62.00'	62°38'12"
C39	4.49'	6036.53'	0°02'33"
C40	126.81'	6036.53'	1°12'13"
C41	125.40'	6036.53'	1°11'25"
C42	125.40'	6036.53'	1°11'25"
C43	125.23'	6036.53'	1°11'18"
C44	100.05'	6036.53'	0°52'59"
C45	51.98'	275.00'	10°49'46"
C46	83.49'	275.00'	17°23'44"
C47	191.89'	100.00'	109°56'44"
C48	64.78'	325.00'	1°25'12"

Parcel Curve Data			
Curve Number	Length	Radius	Delta
C49	40.07'	325.00'	7°03'49"
C50	35.37'	325.00'	6°14'10"
C51	56.14'	100.00'	33°18'50"
C52	8.51'	100.00'	45°2'39"
C53	49.17'	62.00'	45°26'36"
C54	86.97'	62.00'	83°08'46"
C55	74.97'	62.00'	89°16'41"
C56	101.96'	62.00'	94°13'24"
C57	26.23'	62.00'	24°14'22"
C58	48.17'	62.00'	45°26'36"
C59	45.87'	150.00'	17°31'18"
C60	54.11'	150.00'	20°40'13"

Parcel Curve Data			
Curve Number	Length	Radius	Delta
C61	33.73'	275.00'	7°01'37"
C62	84.92'	275.00'	17°41'35"
C63	102.40'	150.00'	39°05'53"
C64	81.08'	150.00'	34°57'22"
C65	12.84'	150.00'	4°54'13"
C66	110.06'	325.00'	19°24'12"
C67	50.04'	325.00'	26°47'17"
C68	67.13'	6289.26'	0°36'42"
C69	36.27'	25.00'	90°00'03"

Zone R-1 Setbacks			
Front Setback (MIN)	Side Setback (MIN)	Rear Setback (MIN)	Corner Lot (MIN)
40 FT	25 FT	35 FT	35 FT



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Instrument #: 2020-10835
09/17/2020 10:24:31 AM Total Pages: 2
01 OTHER AFFIDAVIT NONTRANSFER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245

Please return to:
Planning & Development

AFFIDAVIT

Amelia Schoeneman, Planner, Story County, Iowa, Planning and Development Department, Iowa attests to the following information. On May 19, 2020, the Story County Board of Supervisors approved Resolution Number 20-91, approving the Prairie Valley Major Subdivision Preliminary Plat with conditions. The Board of Supervisors amended staff's recommended conditions at the May 19 meeting. Inadvertently, Attachment C with staff's originally recommended conditions was recorded instead of Attachment C with conditions as amended by the Board of Supervisors. There was no intent, nor was it the action taken at the Board of Supervisors meeting. The purpose of this affidavit is to record the corrected language for Attachment C of Resolution 20-91, identified on page 5 of the previously recorded Resolution Number 20-91, Instrument Number 2020-10128, on September 1, 2020. The corrected Attachment C is included and is recorded with this affidavit. This corrected language is consistent with the language approved by the Board of Supervisors.

Amelia Schoeneman Amelia A
Planner, Story County Planning and Development

Date 9/17/2020

Stephanie Jones
Notary, State of Iowa

Stephanie Jones

Date 9-17-20

License Expiration Date 2-1-22



ATTACHMENT C

Conditions of Approval:

1. Construction and demolition debris located in the vicinity of Lot 53 shall be removed by June 6, 2020.
2. A protective subdrain to protect the prairie remnants west of Lot 52 shall be added to the preliminary plat prior to recording.
3. A note that the protective subdrain plan may change per the site evaluation conducted by a certified engineer or soils professional for septic systems and location of the lateral fields shall be added to the preliminary plat prior to recording. The final protective subdrain plan shall be reviewed as part of the final plat.
4. The Board of Supervisors shall determine a method to pay for the right turn lane on 170th at 500th as part of the preliminary plat consideration.
5. The applicant shall consider how to encourage homeowners subscribe to and have a monitored security system (such as ADT) installed & tied in with smoke detectors following the Fire Chief's recommendation.
6. The need for a right turn lane on 500th Avenue at 170th Street shall be monitored after full build-out of the development. The Board of Supervisors may take action as part of the final plat for the last phase of the development to determine who should pay for this turn lane if needed.
7. The developer of Prairie Valley or the homeowner association would be responsible for the costs of a roadway connection on Outlot D between Lot 46 and Lot 56, between Lots 38 and 42, or any additional costs of connecting the Foxtail Court stub road with a development to the east.
8. The Board of Supervisors asks the County Attorney to draft a document requiring a letter of credit in an amount not to exceed \$75,000 to be assigned to pay for the right turn lane on 170th Street onto 500th Avenue to be activated upon the completion of the second phase of the subdivision.
9. Include fencing to the east to be shown on the final plat.

DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER

Prepared By Marcus Amman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-92**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Christopher Anthony, 11461 640th Ave, McCallsburg, IA 50154, involving the real estate located at 11461 640th Ave, McCallsburg, Iowa, in the southeast quarter of the northeast quarter in Section 08 of Warren Township identified as Parcel #03-08-200-400 hereinafter described on Attachment A and shown on Attachment B, and;

WHEREAS, Connie Woster is the legal titleholder of said real estate and;

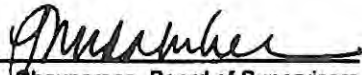
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met and,

WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted

NOW, THEREFORE, BE IT RESOLVED that the Residential Parcel Subdivision Plat of the Anthony Acres Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A and shown on Attachment B shall hereinafter be known as the Anthony Acres Subdivision

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 20-92 to be affixed to said Final Plat upon its approval by the Board of Supervisors

Dated this 5th day of May 2020.


Chairperson, Board of Supervisors

Attest

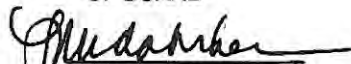

County Auditor

ROLL CALL	Lauris Olson	Yea <u>1</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>x</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>x</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE

OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

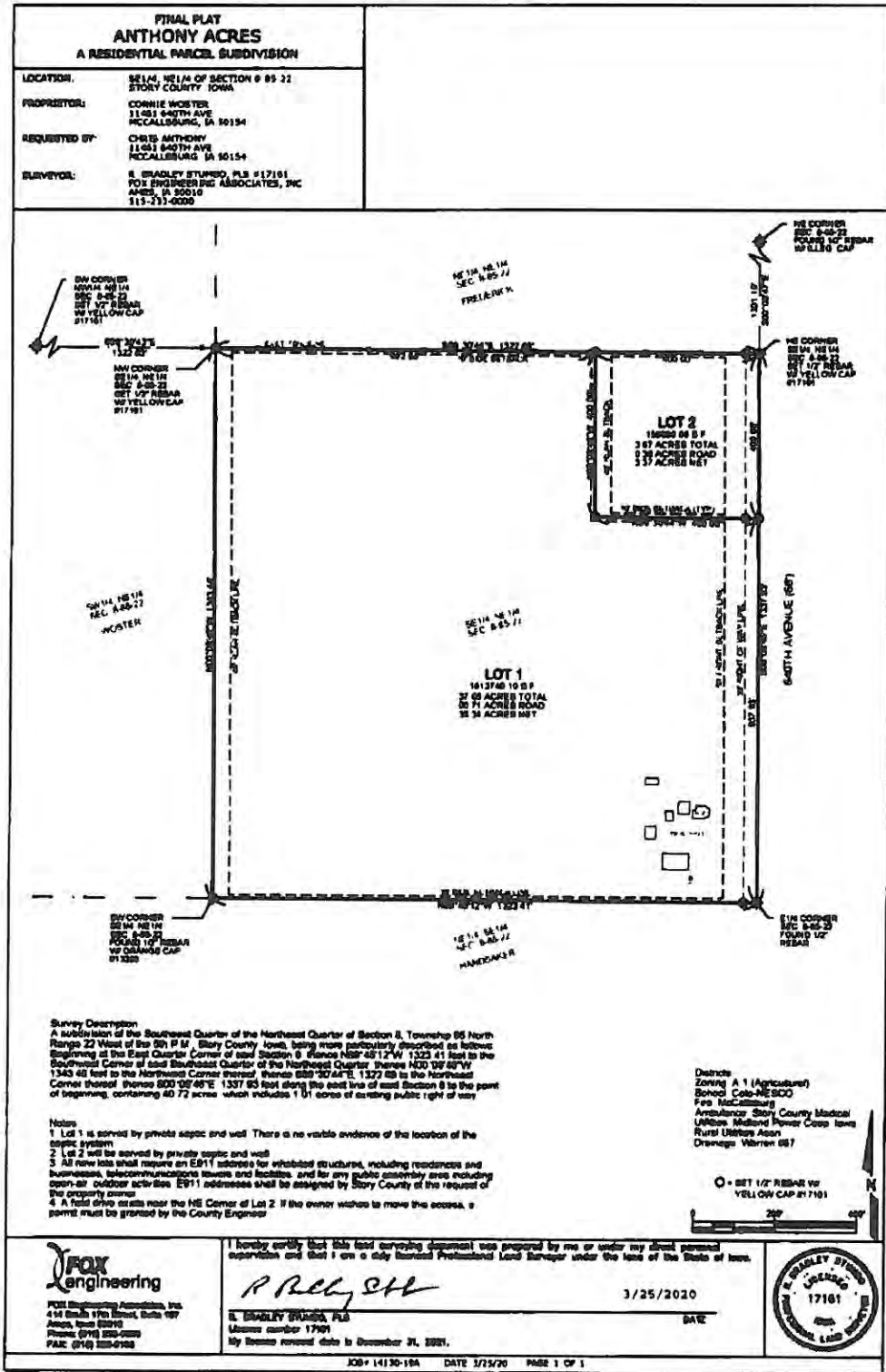
Above tabulation made by JB



ATTACHMENT A

A subdivision of the Southeast Quarter of the Northeast Quarter of Section 8, Township 85 North, Range 22 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the East Quarter Corner of said Section 8; thence N89°45'12"W, 1323.41 feet to the Southwest Corner of said Southeast Quarter of the Northeast Quarter; thence N00°06'46"W, 1343.48 feet to the Northwest Corner thereof; thence S89°30'44"E, 1322.68 to the Northeast Corner thereof; thence S00°08'46"E, 1337.93 feet along the east line of said Section 8 to the point of beginning, containing 40.72 acres, which includes 1.01 acres of existing public right of way.

ATTACHMENT B



RESOLUTION NO. 20-93

Approving and authorizing a Loan Agreement and providing for the issuance of a \$3,000,000 General Obligation Road Improvement Bond, Series 2020, and providing for levying taxes

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), has heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement"), in a principal amount not to exceed \$8,000,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purpose of paying the cost, to that extent, of improvements to County bridges, roads and culverts, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, it is necessary at this time to authorize and approve the Loan Agreement and to make provision for the issuance of a \$3,000,000 General Obligation Road Improvement Bond, Series 2020 (the "Bond") in evidence of the obligation of the County under the Loan Agreement;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Story County, Iowa, as follows:

Section 1. The County hereby determines to enter into the Loan Agreement with First National Bank, Ames, Iowa, as lender (the "Lender"), providing for a loan to the County in the principal amount of \$3,000,000 for the purpose set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The Bond is hereby authorized to be issued in the principal amount of \$3,000,000, shall be dated May 20, 2020 and shall be payable as to principal and interest in the manner hereinafter specified.

Principal of the Bond is payable on June 1 in each of the years, in the respective principal installments, as follows:

2021	\$460,000	2026	\$375,000
2022	\$350,000	2027	\$175,000
2023	\$355,000	2028	\$180,000
2024	\$365,000	2029	\$185,000
2025	\$370,000	2030	\$185,000

Interest on the Bond, at the rate of 1.6% per annum, is payable on June 1 and December 1 of each year, beginning December 1, 2020, and continuing to maturity. Interest shall be calculated on the basis of a 360-day year.

UMB Bank, n.a., West Des Moines, Iowa, is hereby designated as the registrar and paying agent for the Bond and may be hereinafter referred to as the "Registrar" or the "Paying Agent". The County shall enter into an agreement (the "Registrar/Paying Agent Agreement")

with the Registrar, in substantially the form that has been placed on file with the Board; the Chairperson and County Auditor are hereby authorized and directed to sign the Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved.

The County reserves the right to prepay part or all of the principal of the Bond maturing on June 1 in each of the years 2028 to 2030, inclusive, prior to and in any order of maturity, on June 1, 2027, or on any date thereafter, upon terms of par and accrued interest.

Payment of both principal of and interest on the Bond shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Bond to the Paying Agent.

The Bond shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested by the official manual or facsimile signature of the County Auditor and shall be a fully registered Bond without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bond shall cease to be such officer before the delivery of the Bond, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bond shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Bond shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner. The record and identity of any owners of the Bond shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 3. The Bond shall be in substantially the following form:

This Bond is issued by the County to evidence its obligation under a certain Loan Agreement, dated as of the date hereof (the "Loan Agreement") entered into by the County for the purpose of paying the cost, to that extent, of improvements to County bridges, roads and culverts.

This Bond is issued pursuant to and in strict compliance with the provisions of Chapter 331 of the Code of Iowa, 2019, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution adopted by the Board of Supervisors on May 5, 2020, authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of this Bond (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of this Bond and the rights of the owner of this Bond.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property in the County for the payment of the principal of and interest on this Bond as the same will respectively become due; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Story County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, all as of May 20, 2020.

STORY COUNTY, IOWA

By: (DO NOT SIGN)
Chairperson

Attest:

(DO NOT SIGN)
County Auditor

Registration Date: _____

REGISTRAR’S CERTIFICATE OF AUTHENTICATION

This Bond is the Bond described in the within-mentioned Resolution.

UMB Bank, n.a.
West Des Moines, Iowa
Registrar

By (Authorized Signature)
Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	- as tenants in common	UTMA _____ (Custodian)
TEN ENT	- as tenants by the entireties	As Custodian for _____
TEN	- as joint tenants with right of survivorship and not as tenants in common	(Minor) under Uniform Transfers to Minors Act _____ (State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer
this Bond on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

NOTICE: The signature to this Assignment must
correspond with the name of the registered owner as
it appears on this Bond in every particular, without
alteration or enlargement or any change whatever.

Section 4. The Bond shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Lender, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 5. As required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest and principal on the Bond as it falls due, there is hereby ordered levied on all the taxable property in the County in each of the years while the Bond is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2021,
sufficient to produce the net annual sum of \$390,640;

For collection in the fiscal year beginning July 1, 2022,
sufficient to produce the net annual sum of \$390,040;

For collection in the fiscal year beginning July 1, 2023,
sufficient to produce the net annual sum of \$394,360;

For collection in the fiscal year beginning July 1, 2024,
sufficient to produce the net annual sum of \$393,520;

For collection in the fiscal year beginning July 1, 2025,
sufficient to produce the net annual sum of \$392,600;

For collection in the fiscal year beginning July 1, 2026,
sufficient to produce the net annual sum of \$186,600;

For collection in the fiscal year beginning July 1, 2027,
sufficient to produce the net annual sum of \$188,800;

For collection in the fiscal year beginning July 1, 2028,
sufficient to produce the net annual sum of \$190,920;

For collection in the fiscal year beginning July 1, 2029,
sufficient to produce the net annual sum of \$187,960.

Section 6. A certified copy of this resolution shall be filed with the County Auditor, and the Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bond hereby authorized and for no other purpose whatsoever.

Section 7. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current available funds of the County in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 8. It is the intention of the County that interest on the Bond be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bond will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Bond as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 9. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on May 5, 2020.

Chairperson

Attest:

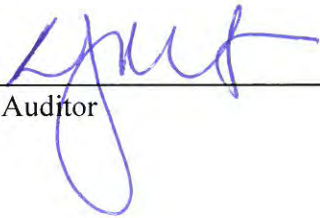
County Auditor

....

On motion and vote, the meeting adjourned.



Chairperson

Attest:


County Auditor

RESOLUTION NO. 20-94

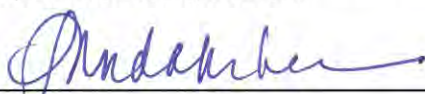
COUNTY NAME: STORY	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 85
Date budget amendment was adopted: 5/26/20		For Fiscal Year Ending: June 30, 2020

The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 05/01/14)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	28,205,681	0	28,205,681
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	1,030,109	0	1,030,109
Net Current Property Taxes	4	27,175,572	0	27,175,572
Delinquent Property Tax Revenue	5	3,050	0	3,050
Penalties, Interest & Costs on Taxes	6	75,000	0	75,000
Other County Taxes/TIF Tax Revenues	7	3,449,446	219,500	3,668,946
Intergovernmental	8	9,020,230	159,539	9,179,769
Licenses & Permits	9	69,420	160,000	229,420
Charges for Service	10	1,853,405	(16,950)	1,836,455
Use of Money & Property	11	511,405	272,735	784,140
Miscellaneous	12	1,254,100	113,296	1,367,396
Subtotal Revenues	13	43,411,628	908,120	44,319,748
Other Financing Sources:				
General Long-Term Debt Proceeds	14	11,000,000	(5,000,000)	6,000,000
Operating Transfers In	15	3,509,500		3,509,500
Proceeds of Fixed Asset Sales	16	6,000	10,000	16,000
Total Revenues & Other Sources	17	57,927,128	(4,081,880)	53,845,248
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	14,638,790	470,700	15,109,490
Physical Health & Social Services	19	2,807,706	74,036	2,881,742
Mental Health, ID & DD	20	1,927,134	1,021,600	2,948,734
County Environment & Education	21	5,131,820	29,575	5,161,395
Roads & Transportation	22	6,382,925	997,000	7,379,925
Government Services to Residents	23	1,562,238	43,525	1,605,763
Administration	24	6,787,724	191,755	6,979,479
Nonprogram Current	25	50,000		50,000
Debt Service	26	1,672,400		1,672,400
Capital Projects	27	8,414,956	(40,645)	8,374,311
Subtotal Expenditures	28	49,375,693	2,787,546	52,163,239
Other Financing Uses:				
Operating Transfers Out	29	3,509,500		3,509,500
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	52,885,193	2,787,546	55,672,739
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	5,041,935	(6,869,426)	(1,827,491)
Beginning Fund Balance - July 1,	33	22,184,829		22,184,829
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	16,981,594	(6,957,977)	10,023,617
Fund Balance - Committed	37	1,048,094	(54,554)	993,540
Fund Balance - Assigned	38	2,853,675	290,422	3,144,097
Fund Balance - Unassigned	39	6,343,401	(113,717)	6,229,684
Total Ending Fund Balance - June 30,	40	27,226,764	(6,869,426)	20,357,338

Date original budget adopted: 03/12/19	Date(s) current budget was subsequently amended: 08/27/19
---	--

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.


Board Chairperson (signature)


County Auditor (signature)

RESOLUTION NO. 20-95
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 19-131 dated June 25, 2019 set appropriations by department for Fiscal Year 2020, and

WHEREAS, Resolution No. 20-14 dated August 27, 2019 amended appropriations by department for Fiscal Year 2020, and

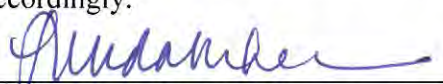
WHEREAS, Resolution No. 20-32 dated October 29, 2019 amended appropriations by department for Fiscal Year 2020, and

WHEREAS, Resolution No. 20-85 dated April 14, 2020 amended appropriations by department for Fiscal Year 2020, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Story County, Iowa, to amend department appropriations by the following amounts:

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
01 – Board of Supervisors	15,300	02 – Auditor	48,025
03 – Treasurer	(1,000)	04 – Attorney	98,500
05 – Sheriff	201,200	07 – Recorder	7,900
08 – Animal Control	99,900	10 – General Betterment	1,245
20 – Engineer	1,293,335	21 – Veteran’s Affairs	4,374
22 – Conservation	(140,009)	23 – Environmental Health	13,390
24 – IRVM	(8,209)	25 – Community Services	(61,671)
26 – Community Life	2,787	50 – Human Services Center	24,195
51 – Facilities Manager	43,150	52 – Info Technology	23,942
53 – Plan & Development	13,175	54 – Justice Center	28,399
60 – Mental Health	1,022,624	99 – Countywide	483,446

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 26th day of May, 2020 and the Auditor is directed to correct her books accordingly.



Chairperson, Board of Supervisors

Attest:



County Auditor

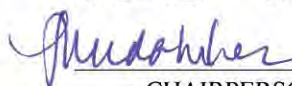
ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea ☒	Nay	Absent
Lisa Heddens	Yea ☒	Nay	Absent
Linda Murken	Yea ☒	Nay	Absent

ALLOWED BY VOTE

OF BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON Above tabulation made by 83

Original Resolution Filed
with Final Plat of
Forest Ridge Estates
Inst. 2020-05516
5/28/2020

DO NOT WRITE IN THESE SPACES

Prepared By: Amelia Schoeneman, Story County Planning and Development Department, Phone: (515) 382-7245
Please Return to the Story County Planning & Development Department

Please return to:
Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-96**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Michael Edward Kamp, 30361 560th Avenue, Cambridge, Iowa, 50046, involving the real estate located at 30361 560th Avenue, Cambridge, Iowa, identified as Parcel AJ in the southwest quarter of the northwest quarter and northwest quarter of the southwest quarter in Section 18 of Union Township and as Parcel #14-18-100-367 and hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Michael Edward Kamp is the legal titleholder of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Residential Parcel Subdivision Plat of the Forest Ridge Estates Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted with conditions listed on Attachment C and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A and shown on Attachment B shall hereinafter be known as the Forest Ridge Estates Subdivision.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 20-96 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 19 day of May, 2020.

[Signature]
Chairperson, Board of Supervisors

Attest:

[Signature]
County Auditor

<u>ROLL CALL</u>	<u>Lauris Olson</u>	Yea ☒	Nay ☐	Absent ☐
<u>FOR ALLOWANCE</u>	<u>Lisa Heddens</u>	Yea ☒	Nay ☐	Absent ☐
	<u>Linda Murken</u>	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0

[Signature]
CHAIRPERSON

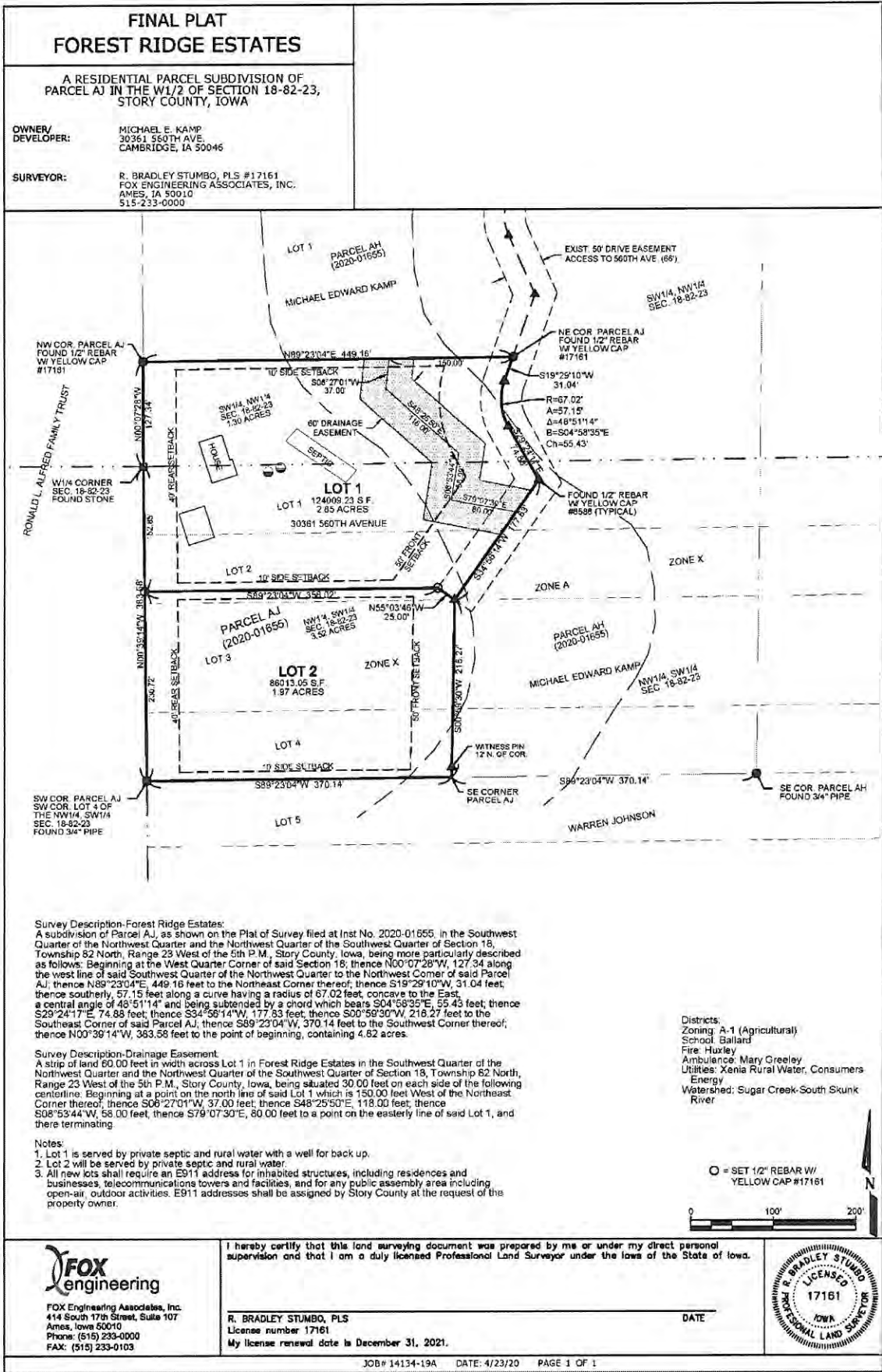
Above tabulation made by [Signature]

ATTACHMENT A

Survey Description-Forest Ridge Estates:

A subdivision of Parcel AJ, as shown on the Plat of Survey filed at Inst No. 2020-01655, in the Southwest Quarter of the Northwest Quarter and the Northwest Quarter of the Southwest Quarter of Section 18, Township 82 North, Range 23 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the West Quarter Corner of said Section 18; thence N00°07'28"W, 127.34 along the west line of said Southwest Quarter of the Northwest Quarter to the Northwest Corner of said Parcel AJ; thence N89°23'04"E, 449.16 feet to the Northeast Corner thereof; thence S19°29'10"W, 31.04 feet; thence southerly, 57.15 feet along a curve having a radius of 67.02 feet, concave to the East, a central angle of 48°51'14" and being subtended by a chord which bears S04°58'35"E, 55.43 feet; thence S29°24'17"E, 74.88 feet; thence S34°56'14"W, 177.83 feet; thence S00°59'30"W, 216.27 feet to the Southeast Corner of said Parcel AJ; thence S89°23'04"W, 370.14 feet to the Southwest Corner thereof; thence N00°39'14"W, 383.58 feet to the point of beginning, containing 4.82 acres.

ATTACHMENT B



ATTACHMENT C

Conditions of Approval:

Prior to the issuance of a zoning permit for a dwelling on proposed Lot 2, the applicant shall hire a land surveyor to verify that the elevation of the deck on the existing bridge and driveway portion extending through the floodplain are elevated above the base flood elevation and if not, the deck surface and driveway located within the flood plain shall be elevated above the base flood elevation.

RESOLUTION # 20-97

NOTICE TO ALL PROPERTY OWNERS

BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that in accordance with the provisions of Chapter 317 of the Code of Iowa, Chapter 58 of the Iowa Department of Agriculture and Land Stewardship and Land Stewardship Administrative Code, and amendments there to; it is hereby ordered:

Each owner and each person responsible for managing lands shall eradicate all Class A noxious weeds and control all Class B noxious weeds. The order shall be consistent with the county Integrated Roadside Vegetation Management plan adopted by the Board of Supervisors. The owner and or persons responsible for managing any lands shall keep said lands free from the growth of any other weeds that make the streets or highways adjoining said land unsafe for public travel. Control is defined as the prevention of the spread of noxious weeds by limiting the production of reproductive structures.

Noxious weeds from the Iowa Code 317 that are present in Story County shall be controlled or eradicated as is necessary throughout the growing season. Producers with sensitive crops or anyone with roadside spraying concerns should contact the Story County Weed Commissioner's Office (515-382-7355). Any landowner with property under CRP contract with the USDA is encourage to consult with their local office and must abide by contract requirements.

Class A Noxious Weeds for Eradication: Palmer Amaranth

At all times: Palmer amaranth must be eradicated. If Palmer Amaranth (*Amaranthus palmeri*) is found on lands in Story County, the owner or manager of said lands is encouraged to cooperate with the United States Department of Agriculture. This also may include the department's farm service agency office for that county, the farm service agency's state office, or any other office or official designated by the department.

Class B Noxious Weeds for Control: Canadian Thistle (*Cirsium arvense*), Teasel (*Dipsacus spp.*) biennial, Leafy Spurge (*Euphorbia esula*), Bull Thistle (*Cirsium vulgare*), Multiflora rose (*Rosa multiflora*), European morning glory or field bindweed (*Convolvulus arvensis*), all other species of thistles belonging in the genus of *Carduus*.

In addition to the State of Iowa's Noxious Weed List Story County recognizes the following as invasive plants to Story County roadsides and natural areas. Japanese Knotweed *Polygonum cuspidatum*, Wild Parsnip *Pastinaca sativa*, Bush Honeysuckle *Lonicera spp.*, Purple Loosestrife *Lythrum salicari*, Poison Hemlock *Conium maculatum*.

In case of failure to comply in any order of control of weeds, the commissioner, the deputies, or agents may, subsequent to the time after service of the notice provided for in Section 317.6, enter upon the land and control the weeds or impose a maximum penalty of \$10 per day, up to ten days, that the owner or person responsible for managing the land fails to comply. If a penalty is imposed and the owner or person responsible for managing the land fails to comply, the commissioner shall cause the weeds to be controlled. If the commissioner, the deputies, or the agents enter the land and control the weeds, the actual cost and expense of cutting, burning, or otherwise controlling the weeds, along with the cost of serving notice and special meetings or proceedings, shall be paid by the county and together with the additional assessment to apply toward costs of supervision and administration, be recovered by an assessment against the tract of real estate on which the weeds were growing as provided in Section 317.21. Any fine imposed shall be recovered by a similar assessment.

The Story County Integrated Roadside Vegetation Management program shall control noxious weed infestations and other problem vegetation in county road rights-of-way which may threaten public health, cause economic loss or effect safe travel. Costs to control noxious weed problems associated with physical changes in the right-of-way, (i.e. over spray, excess tillage, untimely mowing) may be assessed to those responsible for such acts per Story County ordinance 107.VI.1. Soil erosion by wind and water promotes annual and perennial weed growth on agricultural land and in road rights-of-way. Landowners and operators are encouraged to be good land stewards and utilize erosion control methods such as conservation tillage, cover crops, field borders, buffer strips, and grassed waterways.

Recommended Approval By:

Joseph F. Kooiker
Joseph F. Kooiker
Story County Weed Commissioner

Date: 5/19/2020

Mudamhe
Chair, Board of Supervisors

Attest: [Signature]
County Auditor

ROLL CALL	Lauris Olson	Yea ☒	Nay ☐	Absent ☐
FOR ALLOWANCE	Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
	Linda Murken	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE
OF THE BOARD

Yea	<u>3</u>	Nay	<u>0</u>	Absent	<u>0</u>
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Mudamhe
CHAIRPERSON

Above tabulation made by SB

The following resolution was offered by Councilperson Solberg, who moved its adoption.

RESOLUTION NO. 20-60

A RESOLUTION APPROVING AN AGREEMENT WITH STORY COUNTY, IOWA, PURSUANT TO CHAPTER 28E OF THE CODE OF IOWA, CONCERNING TIMBERLAND DRIVE PROJECT.

WHEREAS, the City of Story City, Iowa, and Story County, Iowa, desire to enter into an agreement for improvements to Timberland Drive, and

WHEREAS, an agreement for grading and paving Timberland Drive has been prepared, and

WHEREAS, the City Council finds that it would be in the best interests of Story City and its citizens to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Story City, Iowa, hereby approves the Agreement, a copy of which is attached to this Resolution, and the Mayor and City Clerk are authorized and directed to execute same on behalf of the City.

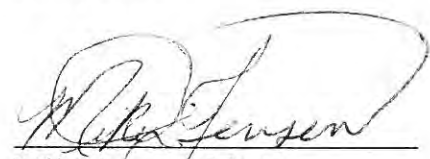
This motion was seconded by Councilperson Sporleder, and, upon roll call, was carried by an aye and nay vote, as follows:

AYE: Phillips, Solberg, Crutchfield, and Sporleder

NAY: _____

ABSENT: _____

WHEREUPON, the Mayor declared the Resolution duly adopted this 1st day of June, 2020.


Mike Jensen, Mayor

ATTEST: Heather Slifka
Heather Slifka, City Clerk

DO NOT WRITE IN THE SPACE ABOVE THIS LINE, RESERVED FOR RECORDER
Prepared by: Story County Engineer, 837 N Ave., Nevada, IA 50201; (515) 2382-7355

STORY COUNTY SUPERVISORS RESOLUTION NO. 20-98
CITY OF STORY CITY RESOLUTION NO. _____

AGREEMENT FOR GRADING AND PAVING OF TIMBERLAND DRIVE

THIS IS AN AGREEMENT made pursuant to Iowa Code section 28E.12 by and between City and County upon the following terms and conditions:

1. DEFINITIONS. When used in this agreement, unless otherwise required by the context:
 - a. "CITY" means the City of Story City, Iowa, a municipal corporation located in the county of Story, state of Iowa.
 - b. "COUNTY" means Story County, Iowa, a municipal subdivision of the state of Iowa.
 - c. "PROJECT" means the grading, drainage structures, and paving of Timberland Drive, from the end of the existing pavement north 0.5 miles.
 - d. "PLANS" means the construction drawings and specifications to be prepared by or for CITY and approved by CITY and COUNTY.
 - e. "ADMINISTRATOR" means the City Administrator and/or the City Engineer of Story City.
 - f. "AGREEMENT" means this instrument in its entirety and the PLANS which shall constitute an integral part hereof.

2. DURATION. This agreement shall take effect from the date of its execution by both CITY and COUNTY and shall thereafter continue in full force and effect for such time as shall be necessary to fully accomplish its stated purposes and until it is terminated in accordance with its terms. COUNTY has the right to terminate this agreement if the PROJECT is not let within two years of the execution date of this agreement.

3. NO SEPARATE ENTITY. The agreement does not create a separate legal or administrative entity.

4. PURPOSE. The purpose of the agreement is to provide for the joint and cooperative design, construction and contract administration of the PROJECT in Story County inside and outside of the City's corporate limits.

5. CONSTRUCTION BIDS. After the PLANS have been approved by CITY and COUNTY, CITY shall let the PROJECT. Thereafter, and prior to the awarding of any contract for construction of the PROJECT, CITY shall submit to COUNTY for review copies of all bids received along with CITY'S recommendations concerning the award of contracts for construction of the PROJECT.

6. AWARD OF CONTRACTS. After COUNTY has approved CITY'S recommendations concerning the award of contracts for the construction of the PROJECT, CITY may enter into contracts for the construction of the PROJECT. COUNTY will not be a party to the construction contract or the engineering consultant contracts. The County shall review all consultant contracts before CITY approval.

7. SUPERVISION OF CONSTRUCTION. The ADMINISTRATOR shall have general supervisory authority over the PROJECT. COUNTY'S engineer may inspect the PROJECT from time to time at his discretion for purposes of verifying compliance with this agreement. CITY shall prepare a road closure plan and COUNTY must approve the plan before Timberland Drive will be allowed to close.

8. ACCEPTANCE OF CONSTRUCTION. After construction of the PROJECT has been completed in an acceptable manner and so certified by the ADMINISTRATOR and approved by COUNTY, CITY shall formally accept the work performed under the construction contracts.

9. PAYMENT OF PROJECT COSTS. All costs of the PROJECT will be shared equally by CITY and COUNTY, but the maximum total amount that the COUNTY will reimburse to the CITY is \$200,000 for this PROJECT. The CITY will bill the COUNTY its portion of reimbursable costs at the end of the project and payment will be made to the CITY within 30 days of the acceptance of construction. All invoices to COUNTY must include detailed documentation of reimbursable costs. Reimbursable costs shall include costs for engineering, preparation of construction drawings and specifications, construction costs and costs for construction administration and inspections. Each party shall be responsible for the costs of

acquiring the required right-of-way for the PROJECT that falls within their jurisdiction as it exists on the date of this agreement.

10. TIMETABLE. COUNTY and CITY shall each proceed with reasonable diligence in the performance of all actions required by them, respectively, under this agreement.

11. TERMINATION. Upon completion of the PROJECT and performance of all actions required by COUNTY and CITY by this agreement, as acknowledged by resolution adopted, respectively, by the Board of Supervisors of COUNTY and the Council of CITY, this agreement shall terminate. Upon completion of the PROJECT the CITY shall accept jurisdiction and control of this segment of roadway. COUNTY has the right to terminate this agreement if the PROJECT is not let within two years of the execution date of this agreement.

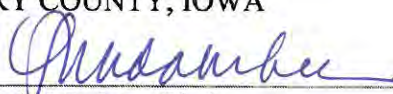
12. MULTIPLE COPIES. This agreement may be executed in any number of counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same instrument.

PURSUANT TO authority contained in Chapter 28E of the Code of Iowa, and by virtue of a resolution adopted by its Board of Supervisors, COUNTY has caused this agreement to be executed on its behalf on this 26th day of May, 2020.

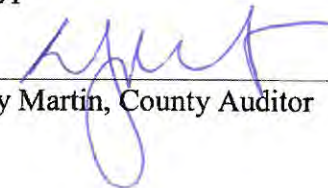
Moved by:	<u>Olson</u>
Seconded by:	<u>Heddens</u>
Voting aye:	<u>Olson, Heddens, Murken</u>
Voting nay:	<u>None</u>
Absent:	<u>None</u>
Not voting:	<u>None</u>

(SEAL)

STORY COUNTY, IOWA

By 
Linda Murken, Chair
Board of Supervisors

ATTEST

By 
Lucy Martin, County Auditor

STATE OF IOWA, COUNTY OF STORY, ss:

On the 26th day of May, 2020, before me, the undersigned, a notary public in and for said state, personally appeared Linda Murken and Lucy Martin, to me personally known, and who, being by me duly sworn, did say that they are the Chair of the Board of Supervisors and County Auditor, respectively, of the County of Story, State of Iowa; that the seal affixed to the foregoing instrument is the corporate seal of Story County, Iowa; and that the foregoing instrument was signed and sealed on behalf of Story County, Iowa, by authority of its Board of Supervisors, as contained in Resolution adopted by the Board of Supervisors on the 26th day of May, 2020, and that the said Linda Murken and Lucy Martin acknowledged the execution of said instrument to be their voluntary act and deed and the voluntary act and deed of Story County, Iowa.



Michelle L. Bellile
Notary Public in and for the State of Iowa

PURSUANT TO authority contained in Chapter 28E of the Code of Iowa and by virtue of a resolution adopted by its Council, CITY has caused this agreement to be executed on its behalf on this 1st day of June, 2020.

(SEAL)

CITY OF Story City, IOWA

By Mike Jensen
Mike Jensen, Mayor

ATTEST

By Heather Slifka
Heather Slifka, City Clerk

STATE OF IOWA, COUNTY OF STORY, ss:

On the 2nd day of June, 2020, before me, the undersigned, a notary public in and for said state, personally appeared Mike Jensen and Heather Slifka, to me personally known, and who, being by me duly sworn, did say that they are the Mayor and City Clerk, respectively, of the City of Huxley, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of said municipal corporation; that the said instrument was signed and sealed on behalf of said municipal corporation by authority of its City Council, as contained in Resolution adopted by the City Council on the 1st day of June, 2020, and that the said Mike Jensen and Heather Slifka acknowledged the execution of said instrument to be their voluntary act and deed and the voluntary act and deed of said municipal corporation.

Karen M. Keech
Notary Public in and for the State of Iowa



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Matthew Cory, Story County Environmental Health Department, 900 6th St., Nevada, Iowa 50201 515-382-7245

Please return to:
Environmental Health

RESOLUTION NO. 20-99

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING DATE AND TIME FOR PUBLIC HEARING FOR A NEW CONFINEMENT
FEEDING OPERATION FOR MAXWELL FARMS, INC., SECTION:17 TOWNSHIP:82
RANGE:22 NE SW, MAXWELL, IOWA.**

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Animal Confinement Feeding Operation on the 23rd day of June, 2020, originating in the Public Meeting Room of the Story County Administration Building, Nevada, Iowa, at 6:00 PM. Public access to the meeting will be provided via electronic means. Information on how to join the meeting can be found at www.storycountyiowa.gov/AFO or by calling 515-382-7240. The Board of Supervisors directs Environmental Health staff to place copies of the full text of the application on the website at www.storycountyiowa.gov/AFO.

Dated this 16 day of June, 20 2020
[Signature]
Chairperson, Board of Supervisors

Attest:
[Signature]
County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay	Absent
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay	Absent
	Linda Murken	Yea <u>X</u>	Nay	Absent

ALLOWED BY VOTE
OF BOARD
Yea 3 Nay 0 Absent 0

[Signature]
CHAIRPERSON
Above tabulation made by [Signature]

RESOLUTION #20-100 – CERTIFICATION (CANVASS) OF PRIMARY ELECTION RESULTS

WHEREAS, the PRIMARY ELECTION was held as prescribed by law on June 2, 2020, and

WHEREAS, the Board of Supervisors and ex-officio Board of Canvassers have canvassed the vote of said elections in accordance with §43.49 and §50.24 of the *Code of Iowa*, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the PRIMARY ELECTION held June 2, 2020, and that no obvious clerical errors were identified during the canvass.

Three thousand five hundred and forty-six (3,546) people voted at the polls on election day.

Eleven thousand one hundred and six (11,106) absentee ballots were accepted for counting.

Thirty-eight (38) provisional ballots were accepted for counting.

A total of fourteen thousand six hundred and fifty-two (14,652) people voted.

CANDIDATES NOMINATED FOR COUNTY OFFICES:

Board of Supervisors: Latifah A. Faisal (D), Steven O'Rourke (R)

Board of Supervisors, to fill vacancy: Lisa K. Heddens (D)

County Auditor: Lucy Martin (D)

County Sheriff: Paul H. Fitzgerald (D)

County Attorney, to fill vacancy: Timothy C. Meals (D)

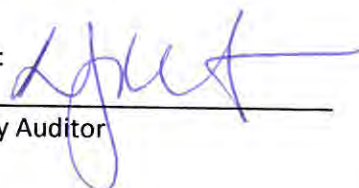
COUNTY OFFICES WITHOUT A NOMINEE:

Republican Party: County Board of Supervisors, to fill vacancy; County Auditor; County Sheriff; County Attorney, to fill vacancy

DATED THIS 9th DAY OF JUNE, 2020.


Chairperson, Board of Supervisors

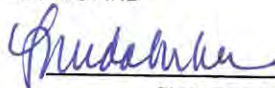
Attest:


County Auditor

ROLL CALL	Lauris Olson	Yea ☒	Nay ☐	Absent ☐
FOR ALLOWANCE	Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
	Linda Murken	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

To: P+D -
Original
Resolution for
Fausch Family
Ag. Subd.
filed 6/17/2020
Inst # 2020-06460

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Amelia Schoeneman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

Please return to:
Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-101**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Nancy Fausch, 52711 310th Street, Kelley, Iowa, 50134, involving real estate located south of 310th Street in Section 21 of Palestine Township. Identified as Parcel #13-21-100-205, #13-21-100-400, #13-21-200-100, and #13-21-200-300 and hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, the Fausch Family Partnership, 52711 310th Street, Kelley, Iowa, 50134, is the legal titleholder of said real estate, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Agricultural Subdivision Plat of the Fausch Family Agricultural Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A and shown on Attachment B shall hereinafter be known as the Fausch Family Agricultural Subdivision.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 20-101 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 9 day of June, 20 20.

[Signature]
Chairperson, Board of Supervisors

Attest:

[Signature]
County Auditor

ROLL CALL	Lauris Olson	Yea ☒	Nay ☐	Absent ☐
FOR ALLOWANCE	Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
	Linda Murken	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0

[Signature]
CHAIRPERSON

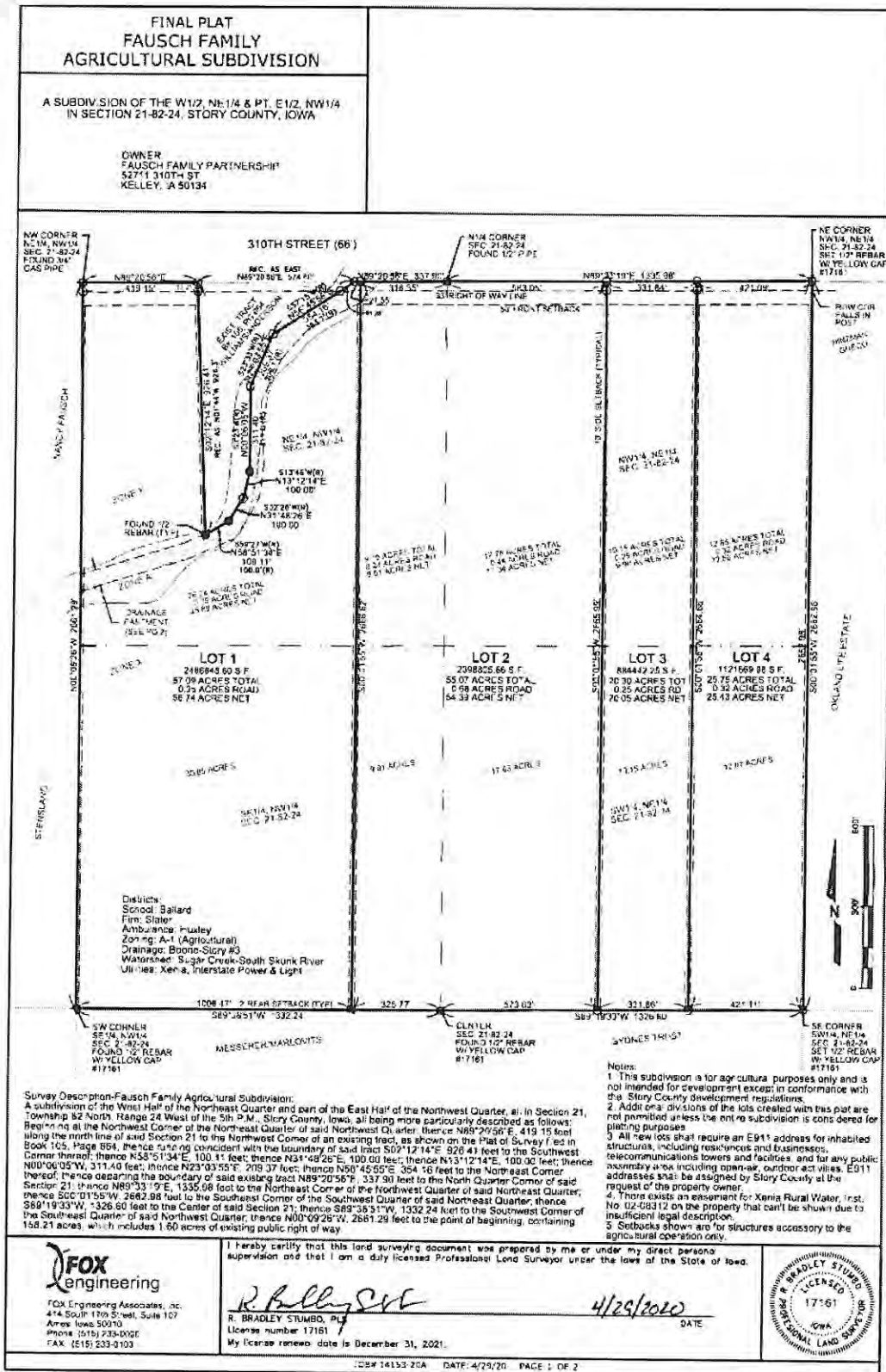
Above tabulation made by [Signature]

ATTACHMENT A

Survey Description-Fausch Family Agricultural Subdivision:

A subdivision of the West Half of the Northeast Quarter and part of the East Half of the Northwest Quarter, all in Section 21, Township 82 North Range 24 West of the 5th P.M., Story County, Iowa, all being more particularly described as follows: Beginning at the Northwest Corner of the Northeast Quarter of said Northwest Quarter; thence N89°20'56"E, 419.15 feet along the north line of said Section 21 to the Northwest Corner of an existing tract, as shown on the Plat of Survey filed in Book 105 Page 664; thence running coincident with the boundary of said tract S02°12'14"E, 926.41 feet to the Southwest Corner thereof; thence N58°51'34"E, 100.11 feet; thence N31°48'26"E, 100.00 feet; thence N13°12'14"E, 100.00 feet; thence N00°06'05"W 311.40 feet; thence N23°03'55"E 209.37 feet; thence N56°45'55"E, 354.16 feet to the Northeast Corner thereof; thence departing the boundary of said existing tract N89°20'56"E, 337.90 feet to the North Quarter Corner of said Section 21; thence N89°33'19"E, 1335.98 feet to the Northeast Corner of the Northwest Quarter of said Northeast Quarter; thence S00°01'55"W, 2662.98 feet to the Southeast Corner of the Southwest Quarter of said Northeast Quarter; thence S89°19'33"W, 1326.60 feet to the Center of said Section 21; thence S89°38'51"W, 1332.24 feet to the southwest Cornner of the Southeast Quarter of said Northwest Quarter; thence N00°09'26"W, 2661.29 feet to the point of beginning, containing 158.21 acres, which includes 1.60 acres of existing public right of way.

ATTACHMENT B



Resolution # 20-102

BE IT RESOLVED that the salaries for Story County employees for fiscal year 2021
(for the pay period beginning June 21, 2020 and payable on July 10, 2020) shall be as follows:

The following rates are bi-weekly:

Andersen	Micah	3311.35	McCaskey	Sue	2968.31
Asmussen	John	3982.21	McKenna	Dina	3990.21
Auld	Riley	1816.00	McLain	Brett	2683.40
Backous	Gary	3979.81	McLatchie	Noelle	2604.36
Barker	Jeremy	2589.23	Memmer	Stephanie	2249.60
Barnett	Paige	1782.40	Miller	Paige	1862.40
Bartos	Matthew	2617.60	Moon	Darren	5205.19
Bauer	Russell	2350.40	Moore	Jerry	3304.80
Beste	Kyle	2742.28	Mosinski	Marylin	2152.00
Blau	Clark	2449.60	Naumann	Andrew	2953.09
Boeckman	Andrew	2632.00	Navratil	Joel	2741.60
Boelkes	Benjamin	2948.04	Nicholas	Kimberly	2068.80
Briseno	Nicolas	3114.52	Norris	Stephanie	1678.40
Brogden	Joby	3031.09	Origer	Kathleen	1946.40
Burkle	Margie	2056.80	Packer	Adam	2234.40
Camp	Maegan	1862.40	Peck	Michael	2401.60
Carlson	Emily	1946.40	Powell	Alexander	1782.40
Carman	Jordan	2234.40	Powers	Logan	1997.60
Chance	Jan	2132.80	Pruden-Xayavng	Ashlie	1745.60
Christian	Adam	2632.00	Quinn	Elizabeth	3298.31
Combs	Dillon	2988.15	Rewerts	Erin	2816.86
Cooper	Rameal	1862.40	Rhoad	Anthony	3299.11
Cunningham	Stephanie	1816.00	Riese-Wignall	Alissa	3794.45
Davis	Cory	2944.04	Rosenberg	Nicholas	1983.86
Denekas	Nancy	2225.60	Schaper	BriAnna	1862.40
Donohoe	Cullen	1782.40	Schmitz	Jaime	2635.20
Eickholt	Jonathan	2651.86	Schroeder	James	2688.80
Ellis	Leanna	3980.61	Schroeder	Timothy	2280.80
Erickson	Julie	3064.90	Schultz	Kyle	2632.00
Feldman	Molly	1862.40	Scott	Jeffrey	2688.00
Gardner	Natosha	2350.40	Sink	Brett	2505.60
Geffre	Tracy	2400.80	Skelton	Zachary	2354.40
Grubbs	Jason	2687.20	Slice	Thomas	2382.40
Gruis	Nathan	2180.80	Smith	Rebecca	2124.80
Habhab	Tanner	1782.40	Smith	Loretta	2231.20
Hamilton	Cody	2180.80	Smith	Shelby	1782.40
Hansen	Levi	2948.04	Sparks	Tyler	3766.90
Harrison	Travis	2351.20	Steinback	Barbara	4215.58
Harter	Leanne	3245.79	Stoeffler	Randy	2450.40
Hendrick	Karissa	2401.60	Stoll	Janet	2256.00
Hinders	Joan	2252.80	Sweet	Shelby	1782.40

Hobart	Diane	2451.20	Thompson	Kyle	2686.40
Hochberger	Nicholas	3294.31	Tickle	Brian	3302.31
Houston	Joshua	2948.84	Toresdahl	Constance	2977.61
Hunter-Montgomery	Marcene	2249.60	Webb	Karla	3287.82
Janorschke	Alexander	1997.60	Webster	Joshua	2952.04
Johnson	Jaime	2225.60	Wittrock	Michael	1862.40
Johnson	Bret	3303.11			
Kennedy	Michael	2453.60			
Kester	Aaron	2747.20			
King	Sandra	3844.61			
Kunc	Samantha	1782.40			
Lendt	Brandon	1745.60			
Lentz	Jordan	2195.20			
Levri	Jerri	2247.20			
Luke	Adam	2280.80			
Lundvall	Todd	2760.20			
Markley	Lisa	3,137.35			
Massaro	Matthew	2382.40			

The following rates are hourly:

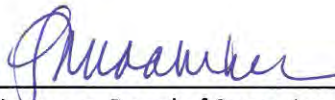
Ahrens	Joel	32.49	Macki	Kristy	23.32
Amman	Marcus	25.66	Massey	Stacey	17.52
Bellile	Michelle	21.22	Memmer	James	31.47
Betz	Samantha	19.32	Mensing	Lori	28.77
Borton	Aaron	25.73	Miller	Matthew	23.00
Bottorf	Joseph	29.19	Moore	Brian	33.17
Brakke	Mark	31.53	Morgan	Robert	22.71
Braland	Justin	26.56	Muschick	Stacie	17.01
Brimeyer	Cody	21.90	Naumann	Cathy	18.45
Brooks	Steven	28.12	Oborny	Robert	25.76
Campbell	Shelly	18.45	Ogden	Paul	31.48
Carey	Katelyn	17.73	Patterson	Timothy	26.55
Carsrud	Charles	33.39	Pearce	Joseph	19.64
Cerka	Amie	25.28	Peterson	Ryan	26.38
Clatt	Dennis	31.41	Pratt	Dennis	24.20
Davis	Connie	17.38	Pritchard	Heather	21.50
DeHaven	Kevin	25.27	Russell	Randall	16.89
DeVries	Jennifer	21.54	Ruther	Kelly	19.58
Eames	Casandra	21.55	Schmitz	Wendy	19.97
Erickson	Christopher	31.36	Schoeneman	Amelia	26.17
Faisal	Latifah	24.99	Schwickerath	Cynthia	19.14
Faisal	Parvez	21.26	See	Kristie	19.09
Fitzgerald	Sandra	20.20	Shugar	Stacie	22.76
Flickinger	Steve	22.21	Siguas	Sedana	17.39
Fry	Jonathan	33.47	Sinclair	Sherry	21.71
Gardner	Katie	18.09	Smith	Laura	20.10
Golly	Alex	23.18	Smith	Ryan	21.75

Grimard	Shelley	20.06	Spooner	Brittany	18.59
Harrison	Danny	21.69	Sprecher	Nicole	23.87
Henderson	Anna	20.59	Springer	Kyle	31.38
Herridge	Nick	25.71	Stalzer	Monika	26.33
Hilleman	Patricia	21.21	Sullivan	Todd	25.75
Holland	Roger	31.47	Tendall	Brad	23.18
Hovick	Jim	33.45	Tiernan	Justin	23.09
Ingham	Darla	19.32	Tjelmeland	Ronald	25.18
Johnson	Steve	33.49	Van Sickle	Bre	19.53
Johnson	Kathy	25.02	Vawter	David	33.45
Jones	Cynthia	18.32	Vickers	Melinda	19.19
Jones	Stephanie	20.13	Wall	Scott	26.43
Kerns	Jennifer	18.97	Warren	Kevin	22.34
Knapp	Jordan	17.92	Wilson	Nicole	19.00
Koepp	Debbie	18.23	Winchell	Kevin	25.18
Kruger	Derek	28.95	Wirtz	Kasey	18.09
Lehman	Tammie	20.30	Worley	Melanie	19.29
Lennon	Tyler	22.31	Zimmerman	Jeffrey	29.19
Litke	Hannah	17.38			
Logsdon	Sue	19.53			
Loneman	Terri	26.06			

The following annual rates are effective July 1, 2020 and payable on July 10, 2020

Baldwin, Ardis	73,075.35
Cheek, James	73,075.35
Fitzgerald, Paul	150,171.00
Heddens, Lisa	82,665.00
Herridge, Stacie	85,971.00
Lennie, Nicholas	127,645.35
Martin, Lucinda	85,971.00
McDonald, Lori	73,075.35
Meals, Timothy	147,125.00
Murken, Linda	82,665.00
Norris, Kevin	73,075.35
Olson, Lauris	82,665.00
Rasmusson, Ted	85,971.00
Sykes, Rhonda	73,075.35

Adopted this 16th , day of June, 2020.


Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL	Lauris Olson	Yea <u>Y</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>Y</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>Y</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD Yea 3 Nay 0 Absent 0

 Above tabulation made by 
CHAIRPERSON

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTON #20-103

WHEREAS, the Story County Board of Supervisors has broad authority over the facilities and property owned by the County of Story according to Iowa Constitution Article III, Section 39A and Iowa Code 331.301 (1), (2), (3) and (4) and Iowa Code 331.502 (1), subject to certain limitations related to other elected officials and leased space, and

WHEREAS, the Story County Board of Supervisors desires to maintain a safe, healthy physical environment in all areas of Story County buildings subject to control of the Board where employees deliver services and members of the public services receive them, and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services declared a national public health emergency; and

WHEREAS, on March 11, 2020, the World Health Organization declared the COVID-19 outbreak a global pandemic; and

WHEREAS, scientific and medical experts determined the SARS – CoV-2 virus, the cause of the illness Covid-19, is easily transmittable, with the most common method of transmission being an infected individual exhaling small droplets that are inhaled by another individual or that fall upon a surface that is touched by another individual who subsequently touches his or her mouth, nose or eyes, and

WHEREAS, the Story County Board of Supervisors on March 27, 2020, closed all county-owned buildings to the public in concern for employee health, maintaining essential services and as part of a state effort to slow the rate at which the disease would spread, and

WHEREAS, the Story County Board of Supervisors decided on March 27, 2020, to have as many employees as possible deliver essential services off-site via remote access means and to have personnel not delivering essential services who could not perform work via remote access or at home be placed on paid administrative leave, and

WHEREAS, the Center for Disease Control and Prevention advises that wearing a face covering that sits over the wearer's mouth and nostrils is an effective method to mitigate transmission of the virus, and

WHEREAS, maintaining a six-foot distance between individuals, known as social distancing, is not always possible in common areas, and there is growing discussion among medical experts about distance alone not always mitigating the viral transmission risk, and

WHEREAS, the Story County Board of Supervisors on May 11, 2020 implemented a Face Covering Policy requiring, among other transmission-mitigating behaviors, that face coverings are to be worn whenever an employee is within the common areas of any building subject to control of the Board, and

WHEREAS, the Story County Board of Supervisors continues to monitor trends to assess whether benchmarks for reopening county buildings are being met, and

WHEREAS, the Center for Disease Control and Prevention states the risk of transmission of COVID-19 may be substantially reduced by continuing to ensure businesses and public buildings take appropriate public health precautions while reopening, and

WHEREAS, the Story County Board of Health relied upon their own knowledge and experience and the advice of scientific professionals to reach a verbal consensus opinion on June 8, 2020, that requiring face coverings that cover the wearer's mouth and nostrils is a reasonable public health measure during the Covid-19 pandemic, and

WHEREAS, in giving their consensus opinion, the Story County Board of Health further advised that a requirement for face coverings should allow for exceptions when individuals have health conditions which make it difficult or dangerous for them to safely wear a face covering and when the individual is age 2 or younger, and

AND WHEREAS, the Story County Board of Health further advised that the Board of Supervisors make available disposable face coverings for members of the public who do not have one to wear while in a county building and have hand sanitizer available for public use in or near the main entrances and common areas of county buildings;

NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors declares that due to Covid-19, face coverings are to be worn by any individual entering and using the common areas, including but not limited to restrooms, hallways, and breakrooms accessible to the public, in buildings subject to control of the Board.

IT IS FURTHER RESOLVED that it is the policy of the County of Story, Iowa, to provide equal access for individuals with disabilities according to the Americans with Disabilities Act of 1990 (ADA), Public Law 101-336: 42 USC Sec.12101, et seq., as amended from time to time, and that the Story County Board of Supervisors commits to following the advice of the Story County Board of Health by not requiring face coverings for individuals seeking ADA accommodations and when the individual is age 2 or younger, and in providing disposable face masks and hand sanitizer for the public in easily accessible places in common areas;

AND IT IS FURTHER RESOLVED that exceptions will be made for eating or drinking as long as the participants adhering to social distancing guidelines of at least 6 feet;

AND IT IS FURTHER RESOLVED that Story County will provide services, as we have been doing during this pandemic, and that members of the public who decline to comply with this public health measure will be asked to leave county premises subject to control of the Board until being willing to wear a suitable face covering; and that employees of Story County who fail to comply will be asked to return their work areas;

AND IT IS FURTHER RESOLVED that the requirements laid out in this resolution become effective immediately and will remain in effect until the Story County Board of Supervisors determines that the presence of Covid-19 no longer creates an elevated public health risk in Story County.

Dated this 23rd day of June, 2020.

Attest:

County Auditor


Chairperson, Board of Supervisors

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON Above tabulation made by 

There is original
Resolution for
Wilson-Stagg
Subd.
Filed - 6/25/2020
2020-06911

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Marcus Amman, Story County Planning and Development, 900 6th Street, Nevada, IA 50201 (515) 382-7245
Please Return to the Story County Planning & Development Department

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 20-104**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Calvin E and Kim A Wilson, 5225 Timber View Drive, Cedar Rapids, Iowa, 52411, involving the real estate located in the northeast quarter of the southwest quarter in Section 31 of Grant Township identified as Parcel #10-31-300-210 and Parcel #10-31-300-260 hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Calvin E. Wilson and Kim A. Wilson are the legal titleholders of said real estate and;

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met,

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Agricultural Subdivision Plat of the Wilson-Stagg Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A and shown on Attachment B shall hereinafter be known as the Wilson-Stagg Subdivision.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 20-104 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 23rd day of June 2020.

Attest:

County Auditor

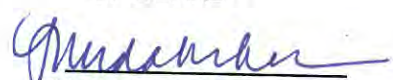

Chairperson, Board of Supervisors

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay	Absent
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay	Absent
	Linda Murken	Yea <u>X</u>	Nay	Absent

ALLOWED BY VOTE

OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by 

APPROVED

DENIED

Board Member Initials: AM

Meeting Date: 6/23/2020

Follow-up action: _____

ATTACHMENT B

FINAL PLAT WILSON-STAGG SUBDIVISION	
LOCATION:	AN AGRICULTURAL SUBDIVISION IN THE NE1/4, SW1/4 SEC. 31-83-23 STORY COUNTY, IOWA
PROPRIETOR:	CALVIN E. & KIM A. WILSON 5225 TIMBER VIEW DR. N.E. CEDAR RAPIDS, IA 52411
SURVEYOR:	R. BRADLEY STUMBO, PLS #17161 FOX ENGINEERING ASSOCIATES, INC. AMES, IA 50010 515-233-0000

Legal Description:
A subdivision of that part of the Northeast Quarter of the Southwest Quarter of Section 31, Township 83 North, Range 23 West of the 5th P.M., Story County, Iowa, lying West of U.S. Interstate #35, being more particularly described as follows: Beginning at the Northwest Corner of said Northeast Quarter of the Southwest Quarter; thence N89°52'41"E, 1269.54 feet along the north line thereof to the west line of U.S. Interstate #35; thence following said line S01°57'01"E, 232.55 feet; thence S08°38'27"W, 666.02 feet; thence S04°39'41"W, 192.99 feet; thence S03°16'59"E, 236.90 feet to the south line of said Northeast Quarter of the Southwest Quarter; thence N89°55'57"W, 1207.45 feet to the Southwest Corner thereof; thence N00°23'51"E, 1318.75 feet to the point of beginning, containing 37.43 acres.

Notes:
1. This subdivision is for agricultural purposes only and is not intended for development except in conformance with the Story County development regulations.
2. Additional divisions of the lots created with the agricultural subdivision are not permitted unless the entire subdivision is considered for platting purposes.
3. All new lots shall require an E911 address for inhabited structures, including residences and businesses, telecommunications towers and facilities, and for any public assembly area including open-air, outdoor activities. E911 addresses shall be assigned by Story County at the request of the property owner.

Districts:
Zoning: A-1 (Agricultural)
School: Ballard
Ambulance: Mary Greeley
Drainage: Skunk River #4
Fire: Nevada
Utilities: Xenia Rural Water, Consumers Energy

○ = SET 1/2" REBAR W/ YELLOW CAP #17161

Scale: 0 200' 400'

FOX Engineering
FOX Engineering Associates, Inc.
414 South 178th Street, Suite 107
Ames, Iowa 50010
Phone: (515) 233-0000
FAX: (515) 233-0103

I hereby certify that this land surveying document was prepared by me or under my direct personal supervision and that I am a duly licensed Professional Land Surveyor under the laws of the State of Iowa.

R. Bradley Stumbo
R. BRADLEY STUMBO, PLS
License number 17161
My license renewal date is December 31, 2021.

6/10/2020
DATE

PROFESSIONAL LAND SURVEYOR
IOWA
R. BRADLEY STUMBO
LICENSED
17161

JOB# 14027-20A DATE: 6/10/20 PAGE 1 OF 1

RESOLUTION NO. 20-105
APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each different officer or department for the fiscal year beginning July 1, 2020, in accordance with section 331.434, subsection 6, Code of Iowa,

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

Section 1. The following amounts are hereby appropriated from the resources of the county to the department or office listed:

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
01-Bd of Supervisors	542,683	02-Auditor	620,748
03-Treasurer	456,986	04-Attorney	1,558,750
05-Sheriff	4,950,696	07-Recorder	232,081
08-Animal Control	277,492	20-Engineer	4,569,325
10-General Betterment	1,034,313	21-Veteran Affairs	59,570
22-Conservation Bd	2,780,209	23-Environmental Hlth	171,845
24-IRVM	163,510	25-Community Services	208,137
26-Comm. Life	49,125	50-Human Serv. Center	230,363
51-Facilities Mngmt	751,976	52-Information Tech	639,158
53-Planning & Development	164,475	54-Justice Cntr Fac.	693,133
59-Dept. Human Serv	32,600	60-Mental Health	1,614,158
61-Juvenile Ct. Serv	50,025	99-Countywide Serv	7,758,400

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations, effective July 1, 2020

Section 3. In accordance with Section 331.434, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to the resolution.

Section 4. If at any time during the 2020-2021 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

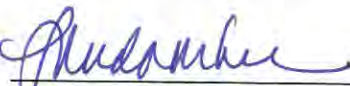
Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriations, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2020-2021 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2021.

Approved this 30th day of June 2020.

Attest:

County Auditor



Chairperson, Board of Supervisors

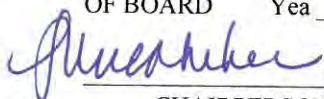
ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea ☒	Nay	Absent
Lisa Heddens	Yea ☒	Nay	Absent
Linda Murken	Yea ☒	Nay	Absent

ALLOWED BY VOTE

OF BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

RESOLUTION NO. 20-106

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to authorize the auditor to periodically transfer money from the general basic fund to the general supplemental fund, secondary roads fund and capital projects fund; and from the rural services basic fund to secondary roads fund; and from the TIF fund to the urban renewal projects fund during Fiscal Year 2021 and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 2019 Code of Iowa,

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

Section 1. The total maximum transfer from the general basic fund to the secondary roads fund shall not exceed \$ 640,000;

Section 2. The total maximum transfer from the general basic fund to the general supplemental fund shall not exceed \$ 400,000;

Section 3. The total maximum transfer from the rural services fund to the secondary roads fund shall not exceed \$ 2,325,000;

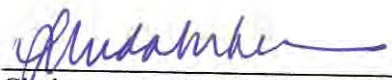
Section 4. The total maximum transfer from the TIF fund to the urban renewal projects fund shall not exceed \$ 161,700;

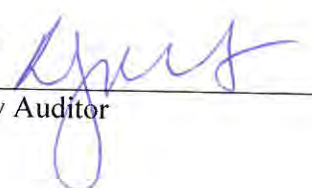
Section 5. The total maximum transfer from the County Attorney fine collection fund to the capital projects fund shall not exceed \$ _____;

The amount of any transfer shall not exceed available fund balances in the transferring fund.

The auditor is directed to correct her books when said operating transfers are made and to notify the treasurer of the amounts.

Approved this 30th day of June, 2020


Chairperson, Board of Supervisors

Attest: 
County Auditor

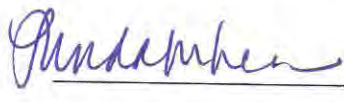
ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea ☒	Nay	Absent
Lisa Heddens	Yea ☒	Nay	Absent
Linda Murken	Yea ☒	Nay	Absent

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 0

____ Absent ____

 Above tabulation made by 
CHAIRPERSON 8

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER #20-107**

**RESOLUTION BY STORY COUNTY BOARD OF SUPERVISORS
CONSIDERING AMENDMENTS TO THE GENERAL ASSISTANCE MANUAL**

WHEREAS, Chapter 20 – General Assistance Program, of the *Story County, Iowa Code of Ordinances* establishes the General Assistance Program with the stated purpose as: “20.01 PURPOSE. It is the position of the County that provision of assistance to needy persons is a matter of public benefit as well as a statutory duty of the County, and to that end general assistance, as defined herein, shall be administered to needy families and individuals, as identified by General Assistance Manual guidelines, promptly, humanely, and equitably, in order to assure those persons decent, healthful living situations. Together, this chapter and the Story County General Assistance Manual fulfill the duties imposed upon the County by Chapter 252 of the Code of Iowa”; and

WHEREAS, General Assistance is emergency assistance for low-income and indigent residents of Story County; and

WHEREAS, General Assistance can assist eligible persons with items such as: burial assistance, emergency medical treatment, food vouchers, prescription drugs, rent, utilities; and other basic needs on a case-by-case basis; and

WHEREAS, Section 20.04 GENERAL ASSISTANCE MANUAL specifies that “Amendments to the General Assistance Manual shall be made by resolution pursuant to Section 331.302 of the Code of Iowa, following publication of notice of the proposed change and opportunity for the public to be heard;” and

WHEREAS, legal notice of the proposed public hearing regarding Resolution No. 20-107 Considering Amendments to the General Assistance Manual in accordance with Section 20.04 of the *Story County, Iowa Code of Ordinance* was published in the official newspapers of Story County on Thursday, June 25, 2020; and

WHEREAS, a summary of the proposed amendments outlined in Resolution No 20-107 is outlined below and the complete text of the proposed amendments attached to this Resolution:

- Removed language regarding legal settlement
- Added language regarding computation of income for Burial Assistance
- Added language regarding General Assistance income and resource guidelines will be reviewed annually and amended per Board of Supervisor approval
- Rent and utility assistance maximum amounts increased for single and family households
- Removed language regarding maximum rent and utility assistance in one unit for roommates; and

WHEREAS, the Story County Board of Supervisors of Story County, Iowa held a public meeting on this matter on the 30th day of June, 2020.

BE IT RESOLVED, THEREFORE, by approving Resolution No. 20-107 Considering Amendments to the General Assistance Manual in accordance with Section 20.04 of the *Story County, Iowa Code of Ordinance*, that the Story County Board of Supervisors approves the proposed amendments as outlined in the attached.

IT IS FURTHER RESOLVED that the Chairperson of the Board of Supervisors and the Clerk to the Board of Supervisors are authorized and they are hereby directed to certify a copy of this Resolution as the voluntary act and deed of the Board of Supervisors of Story County, Iowa.

Dated this 30th day of June 2020.


Chairperson, Board of Supervisors

Attest:

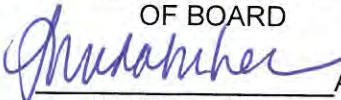
County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON Above tabulation made by 

STORY COUNTY

GENERAL

ASSISTANCE

MANUAL

APPROVED

DENIED

Board Member Initials: AM

Meeting Date: 6/30/2020

Follow-up action: _____

SECTION I - GENERAL PROVISIONS

- A. LEGAL AUTHORIZATION: The guidelines and procedures set out in this manual implement the provisions of the General Assistance Ordinance of Story County. Together the Ordinance and this manual carry out the duties imposed upon the County by Chapter 252 of the Code of Iowa.
- B. DEFINITIONS: Terms used in this manual shall have the same meanings as provided in the Story County General Assistance Ordinance.
- C. ELIGIBILITY: To be eligible for General Assistance, an applicant and their family members must comply with the following established requirements:
1. Agree to use the applicant and their family members own potential resources as specified in Section IV (C) of this manual. Exhaust the resources of those persons charged by law to provide for the applicants support. (See 252.2 and 252.5, Code of Iowa.)
 2. Complete a job search if deemed appropriate by the Director or designee.
 3. Accept available work if health and other circumstances permit as determined by the Director.
 4. Complete an application form.
 5. Apply for all other public assistance programs (i.e. Supplemental Nutrition Assistance Program (SNAP), FIP, SSI, SSDI, Medicaid ~~Title XIX~~, Iowa Health and Wellness Plan, state insurance exchange, etc.)
- A. PERSONNEL: The General Assistance program shall be administered by the Community Services Director who is appointed by and responsible to the Board of Supervisors. The Community Services Director may designate qualified and trained Community Services staff to help administer the program and carry out General Assistance duties. Community Services staff are appointed by and responsible to the Community Services Director.

SECTION II - ADMINISTRATION

B. DUTIES OF PERSONNEL: The Director or designee shall:

1. Accept applications for General Assistance from persons residing in Story County and shall supply standard application forms for this purpose.
2. Investigate the factual statements presented on each application for General Assistance to determine their accuracy and reliability as appears necessary to the Director under the guidelines of Section III of this manual.
3. Determine eligibility of each applicant according to the guidelines set out in this manual.
4. Arrange vendor payments for the applicants determined to be eligible for General Assistance.
5. Assist applicants to attain self-sufficiency.

SECTION III - GUIDELINES FOR INVESTIGATION AND
DETERMINATION OF ELIGIBILITY

The Director or designee shall investigate the factual statements made on an application if it reasonably appears from either the application or from other information made available that the:

1. Applicant's situation indicates potential unused resources.
2. Applicant's property or cash reserves are near or equal to the limitation allowed.
3. Applicant knowingly provides false information on an application for assistance or provides false information during the determination of the applicant's request for assistance.
4. Applicant is transient or someone who changes his/her address frequently, or who has no permanent place of residence, or temporarily relocated for employment purposes.
5. Applicant fails to secure and maintain employment.

General Assistance may then be denied.

SECTION IV - ELIGIBILITY CRITERIA

A. LOCATION: Applicant must be a resident of Story County to be considered for assistance. A resident is defined as a person who maintains a domicile (home) such as an apartment, townhome, duplex, house, etc where the person can document that they are the lawful renter/owner and that they have paid rent or have possessed a lease, deed or title for a minimum of six (6) consecutive months.

~~An applicant located in Story County who has legal settlement in another county of the State of Iowa may receive such General Assistance as the Director or designee deems appropriate. The Director may bill the applicant's county of legal settlement for any assistance provided.~~

B. ALTERNATE SOURCES OF ASSISTANCE: General Assistance funds shall not be utilized until all other sources of public assistance have been applied for. Applicants shall be referred to programs as appropriate.

C. PERSONAL AND FAMILY RESOURCES: All real and personal resources of the family, including net income from any source, shall be considered in making determinations for granting General Assistance with the following exceptions:

1. The applicant's family homestead.
2. Personal possessions and household furniture.
3. Tools and equipment used for home and family maintenance or support.
4. One motor vehicle and any additional vehicle more than ten years old.

D. EMPLOYMENT SEARCH: Applicants and adult members of the applicant's family shall complete a job search and accept employment when available. This requirement shall not be forced when, in the determination of the Director or designee, any of the following conditions exists:

1. The applicant suffers from mental or physical illness which prevents gainful employment.
2. The applicant is disabled or otherwise unemployable.
3. The applicant is caring for a dependent family member who required home care and supervision.

An applicant and their adult family member(s) are not eligible for assistance if unemployed for the purpose of seeking post high school training or education unless that person is participating in a vocational program that is part of an ICP (Individual Comprehensive Plan) developed by their social worker or case manager.

An applicant and their adult family member(s) who are unemployed due to voluntarily quitting a job or are justifiably discharged from a job are not eligible for General Assistance for a period of three months after leaving the job.

If the applicant and their adult family members through action or inaction, has created an ineligibility for assistance or a reduced level of assistance from any federal/state financial assistance programs they will be ineligible for General Assistance until they are eligible for federal/state financial assistance programs.

E. COMPUTATION OF INCOME: Net income shall be the aggregate of all income including child support received of household members minus all medical expenses or child support actively paid out of household during the same thirty day period of income eligibility.

Single persons living in a roommate situation shall be eligible for their proportionate share of the rent or utilities based on their own income. If the roommate needs help, that person must make an application for General Assistance in their own name.

For burial assistance, Social Security income is disregarded and if the applicant or applicant's household is over resources, the funds may be applied toward the burial assistance costs outlined under Burial Assistance in this Manual. Any funds applied shall be disregarded in the determination of resources.

General Assistance income and resource guidelines will be reviewed annually and amended per Board of Supervisor approval.

F. FREQUENCY: An individual and their family members are eligible to receive General Assistance once in a six month period.

Medical exceptions will be allowed if a physician's statement is provided that exempts the applicant and/or adult family member from any work. The maximum assistance for a medical exemption is three months for the applicant and adult family member.

SECTION V - DISBURSEMENT OF GENERAL ASSISTANCE

After eligibility is established and verified, disbursement of General Assistance may be granted according to the following categories of need and their listed guidelines:

A. RENT:

1. Rent payment shall only be made to owners of property. Rent shall not be paid to a relative.
2. Rent shall only be paid for housing that is currently being occupied by the applicant and their family.
3. The total amount of rent allowed for a single person is limited to ~~\$400.00~~ \$450.00 or ~~\$450.00~~ \$500.00 if utilities are included in rent.

The total amount of rent that General Assistance will pay for a family is ~~\$500.00~~ \$550.00, or ~~\$550.00~~ \$600.00 if utilities are included in the rent. A person household.

When a single person has a roommate who pays their portion of the rent and utilities, each person must apply to General Assistance for their portion of the rent. ~~The total amount of rent allowed for any one unit cannot exceed \$500.00, or \$550.00 if utilities are included in the rent.~~

Rent will be paid for the current month only. If there are months that have been unpaid, verification will be needed to show that the past due amounts have either been paid or resolved with the landlord before a county voucher will be issued.

B. UTILITIES:

1. Utility assistance includes vendor payments to gas companies, light companies, water companies, fuel oil companies and merchants who may provide another type of fuel needed for heating or cooking.

2. The maximum amount authorized will be ~~\$350.00~~ \$385 for any type of utility. If rent is being authorized also, the maximum amount will not exceed ~~\$450~~ \$500 for a single household or ~~\$550~~ \$600 for a family.

3. Utilities are paid on a current basis, and it is not necessary to have a shut-off notice.
4. Utilities must be in the name of the applicant or another member of the household. If utilities are being shared with a non-applicant, the payment will be pro-rated.

Payment for utilities will be for current usage only. If a shut off notice has been received, verification will be needed of payment of past due amount before payment of current amount will be made.

C. FOOD

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

1. This category includes food and non-food expendable household items such as soap and paper products, household cleaning supplies and personal grooming supplies.
2. A food voucher may be given to an applicant for an amount of \$40 for a single person and an additional \$10 for each additional person, made out to the grocery store of the applicant's choice.
3. A food voucher will purchase staple food items only. Luxury items such as pop, candy, potato chips, etc. are not authorized.
4. Food vouchers will not be used as a supplement for the applicant and their family who are eligible for the Supplemental Nutrition Assistance Program.

D. MEDICAL ASSISTANCE

1. Prior authorization from the Director or designee must be obtained before obtaining medical assistance. In case of an emergency, when it is impossible to obtain prior authorization, the General Assistance Office must be contacted the first working day following the emergency.
2. Vendor payment may be made for prescriptions and also for some medical needs that require no prescription, such as insulin needles, bandages or gauze, etc. Payment for prescription or

nonprescription drugs shall be limited to \$200.00 per eligible family member.

3. Payment may be made for dental work necessary to alleviate pain. Payment for necessary dental work may include dentures and denture repair or replacement. Dental vendor payments are limited to \$200.00 for extractions or restoration and cost of dentures not to exceed \$600.00 for full plate or \$300.00 for a partial set.

4. Vendor payment may be made for exam, refraction and glasses. (Limited to Medicaid frames and lenses only)

5. Vendor payment may be made for medical supplies not available through other resources, such as hearing aids, special shoes, etc.

E. MISCELLANEOUS

1. Transportation assistance for transients may be in the form of voucher payments not to exceed fifteen (15) gallons of gasoline and 1 qt. of oil OR a voucher payment for bus tickets to the closest designated bus stop across the Iowa border. This assistance will be limited to one time only.

2. Any other type of General Assistance found by the Director to be appropriate may be disbursed under this subsection. Under no circumstances shall the Director find taxes, interest, carrying charges, mortgage payment or any other type of debt to be a current need for which General Assistance may be disbursed.

F. BURIAL ASSISTANCE

1. Covered Funeral Home Expenses for Traditional Burial Include :
Removal from place of death to funeral facility
Embalming
Cloth covered casket
Outer Burial Container (concrete grave liner, non-protective)
Tent/vault set up and delivery
Private viewing (one hour of private family visitation)
Graveside Service – Monday through Friday
Transportation to local cemetery
2. Covered Cemetery Expenses Include:
Opening and Closing of gravesite

3. Covered Funeral Home Expenses for Cremation Include:
Removal from place of death to funeral facility
Cremation of remains/cremation process
Basic alternative cremation container
Private viewing (one hour of private family visitation)
Memorial service at church, funeral home, or graveside – Monday through Friday
Transportation to local cemetery
Fees and permits (incl. medical examiner cremation permit)

The amount to cover the above expenses will be determined on a fiscal year basis through the Board of Supervisor's budget process

4. Additional funding may be supplied by the family in an amount up to the same amount as approved by the Story County Board of Supervisors (note: this is optional and must be agreed to in writing by the next of kin or officially designated representative and the Funeral Home and must be paid to the Funeral Home before the time of service.) for the following:

- a. Printed materials – register book, service folders
- b. Clergy or music honorariums
- c. Hairdresser/Barber
- d. Flowers
- e. Certified death certificates
- f. Luncheon or reception charges
- g. Obituaries
- h. Other cash advance items

5. Conditions:

- a. The assistance available through the Story County General Assistance program is intended to help cover costs of funeral home services associated with burial or cremation, as well as expenses related to the interment of remains (i.e. cemetery fees). The funeral home will work with next of kin or officially designated representative to limit the services to meet the guidelines of this policy.

- b. The funeral home shall furnish complete invoices to Story County General Assistance as well as the next of kin or officially designated representative. If the total cost of services exceeds the amount approved by the county plus the amount contributed by the family then the burden for any cost in excess of this total is the responsibility of the funeral home, cemetery, or participating vendors.
- c. Payment for out of county or out of state funerals will not be provided.

SECTION VI – DISBURSEMENTS AND RECORDS

Eligibility and need shall be determined and any resulting disbursements made as soon as possible after an application is properly completed and all supporting documentation has been received. Disbursement of General Assistance shall be by payment to the vendor.

Adequate records of all disbursements shall be tracked by applicant and by category, together with documentation that supports General Assistance payments.

SECTION V - APPEAL

The applicant may appeal denial of benefits by the director under the procedure set out in Sections 8 and 9 of the Story County General Assistance Ordinance.

BOARD OF SUPERVISORS RESOLUTION #20-108

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME WHEREAS, the

following mobile home was located at 4130 Lincoln Swing Lot 3, Ames, Iowa, a/k/a GW College Park, in Ames, Iowa;

and,

WHEREAS, said mobile home was abandoned and removed from the park without the Treasurer's knowledge; and,

WHEREAS, said mobile home has an outstanding county tax sale and delinquent taxes in the amount of \$979; and,

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

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

GW College Park LLC

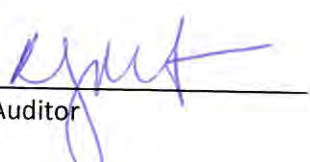
VIN #L06L11113

Title #85AA45894

APPROVED this 23rd day of June, 2020.


Chairperson, Board of Supervisors

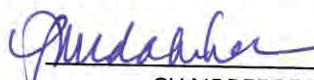
Attest:


County Auditor

ROLL CALL	Lauris Olson	Yea <u>Y</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0

 Above tabulation made by 
CHAIRPERSON

**BOARD OF SUPERVISORS RESOLUTION #20-109
RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME**

WHEREAS, the following mobile home was located at 843 W 190th St Lot 35, Ames, Iowa, a/k/a Homestead Colony, in Ames, Iowa; and,

WHEREAS, said mobile home was abandoned and removed from the park without the Treasurer's knowledge; and,

WHEREAS, said mobile home has an outstanding county tax sale and delinquent taxes in the amount of \$2162; and,

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

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

Anthony Theodore Booton

VIN #476703196

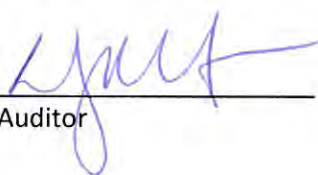
Title #85AB32210

APPROVED this 23rd day of June, 2020.



Chairperson, Board of Supervisors

Attest:

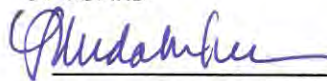


County Auditor

ROLL CALL	Lauris Olson	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

RESOLUTION NO. 20-110

UN-COMMITMENT OF FUND BALANCE

WHEREAS Resolution No 17-36 committed funds intended to offset conservation impacts to Story County, and

WHEREAS Resolution No 19-23 un-committed funds, and

WHEREAS Resolution No 19-69 un-committed funds, and

WHEREAS Resolution No 20-08 un-committed funds, and

WHEREAS Resolution No 20-84 un-committed funds, and

WHEREAS the Story County Conservation Board and the Story County Board of Supervisors have identified projects/purchases that qualify, and

WHEREAS, it is desired to un-commit an amount for use of fund balances for certain purposes, in accordance with the Governmental Accounting Standards Board (GASB) 54 instructions,

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

UN-COMMIT:

General funds in the amount of \$89,857.50 shall be un-committed for HOINT, Hannums Mill, Wicks land purchase

Approved this 30^h day of June, 2020

Attest:

County Auditor


Chairperson, Board of Supervisors

**ROLL CALL
FOR ALLOWANCE**

Lauris Olson	Yea ☒	Nay ☐	Absent ☐
Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
Linda Murken	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE

OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by 

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #20-111

Providing for Cooperation with Other Governmental Units
in the Creation and Operation of the Service Delivery
Local Workforce Development Area 11 Consortiums

WHEREAS, the Governor of Iowa determined that the counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story and Warren shall comprise Local Workforce Development **Local Workforce Development Area 11** pursuant to the Workforce Innovation and Opportunity Act (WIOA) of 2014; and

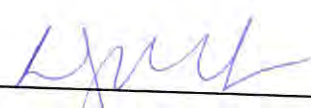
WHEREAS, the WIOA of 2014 requires, and Chapter 28E, *Code of Iowa* (2019) allows, units of local government to indicate their joint participation in the WIOA, by executing a joint exercise of powers agreement in accordance with those laws and regulations; and

WHEREAS, the heretofore-named counties desire to participate in, and be a member of **Local Workforce Development Area 11** as designated by the Governor:

NOW, THEREFORE, BE IT RESOLVED that the County of Story, Iowa, that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Chief Elected Official **Local Workforce Development Area 11** Board by adopting the Articles of Agreement of such Board which is attached hereto and by this reference made a part hereof.

Approved this 23rd day of June, 2020


Chair, Board of Supervisors

Attest: 

County Auditor

ROLL CALL	Lauris Olson	Yea	<u>X</u>	Nay	<u> </u>	Absent	<u> </u>
FOR ALLOWANCE	Lisa Heddens	Yea	<u>X</u>	Nay	<u> </u>	Absent	<u> </u>
	Linda Murken	Yea	<u>X</u>	Nay	<u> </u>	Absent	<u> </u>

ALLOWED BY VOTE
OF THE BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by 