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21-02	Setting Date and Time for a Public Hearing on July 14, 2020, Acting on Ames Urban Fringe Plan-Land Use Framework May Amendment		
21-03	Acting on Ames Urban Fringe Plan – Land Use Framework Map Amendment at July 14, 2020 BOS meeting		
21-04	Malaby Subdivision, Residential Parcel Subdivision		
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21-06	Fund Balance Resolution FY20		
21-07	Setting Date And Time For Public Hearing For August 11, 2020, For Consideration On The Proposed Plans, Specifications, And Form Of Contract For The Heart Of Iowa Nature Trail Slater Connector		
21-08	H&M Osborn Agricultural Subdivision		
21-09	Mandating The Use Of Face Coverings In Story County To Mitigate The Transmission Of Covid-19	NOT USED	
21-10	Adopting The Story County amended & Restated Flexible Benefit Plan Effective July 1, 2020, Summary Plan Description Effective July 1, 2020 And Appointing Alissa Wignall As Administrator Of The Plan		
21-11	Requesting Authority From The Governor To Enact Localized Responses To The Covid-19 Pandemic		
21-12	Abate Property Taxes on Parcel owned by Political Subdivision		
21-13	Requesting Reimbursement From The Iowa Covid-19 Government Relief Fund		
21-14	FY21 Budget amendment		
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21-16	Establishing Special Disposal Procedures For Yard Waste Due To A Natural Disaster		
21-17	Setting A Date And Time For Public Hearing For August 15, 2020, For First Consideration Of Ordinance No. 2XX, Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – B & L Properties, LLC Rezoning		
21-18	Mandating The Use Of Face Coverings In Story County To Mitigate The Transmission Of Covid-19	Did not pass	
21-19	Restrict The Carrying, Possession, Or Transportation Of Firearms Or Other Dangerous Weapons In The Story County Justice Center Pursuant To Iowa Code 724.28(4)		
21-20	Abate Property Taxes on Parcel owned by Political Subdivision		
21-21	Certification (Canvass) of Election Results, Special School Election (multiple districts)		
21-22	Certification (Canvass) of Election Results, Special School Election (Collins-Maxwell CSD)		
21-23	abatement of property taxes on parcel owned by political subdivision		
21-24	To Hire Outside Counsel In Drainage District Appeals		
21-25	Resolution #21-25, Setting A Date And Time For Public Hearing For October 20, 2020, For First Consideration Of Ordinance No. 290, Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Key Cooperative Rezoning And		

	Resolution #21-26 C2C Future Land Use Map Amendment		
21-26	Resolution #21-26 C2C Future Land Use Map Amendment		
21-27	Discussion And Consideration Of Referral From The Story County Board Of Health For Countywide Mandatory Face Covering Regulation And Consideration Of Resolution #21-27, Mandating The Use Of Face Coverings In Story County To Mitigate The Transmission Of Covid-19		
21-28	Setting Date And Time For Public Hearing For November 10, 2020, For Amending The Urban Renewal Plan - Story County Urban Renewal Area		
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21-30	Resolution To Enter Into A Purchase Agreement For The Sale Of County Property Known As Part Of The Vacated Railroad Right-Of-Way		
21-31	Setting the Date and Time for a Public Hearing for Tuesday ??, 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"		
21-32	Setting the Date and Time for a Public Hearing for "date", 2020, for the First Consideration of Ordinance No. 291, A request to amend Chapter 80, Floodplain Management Program, of the Story County Land Development Regulations. The amendments include correcting definitions, the additional Administration requirements of the Floodplain Management Program, and the addition of requirements for Maximum Damage Potential Development		
21-33	To Hire Outside Council in Drainage District appeals		
21-34	Amending The Urban Renewal Plan Story County Urban Renewal Area		
21-35	Prairie Valley Major Subdivision, First Addition, Final Plat		
21-36	Appropriation amendment		
21-37	Certification (Canvass) of Election Results, General Election		
21-38	to abate taxes assessed against said mobile home		
21-39	Award Of Bid For Project BRS-CHBP-C035(102)—GB-35 AND BRS-CHBP-C085(155)GB-85 And That The Engineer Be Authorized To Sign The Contract Documents On Behalf Of The Board		
21-40	Appointment of Deputy Auditors		
21-41	Appointment Of First Assistant Story County Attorney		
21-42	Appointment of Lead Criminal Prosecutor		
21-43	Appointment of Chief Deputy Sheriff for Nicholas A. Lennie effective 1/1/21 - 12/31/24		
21-44	Construction Evaluation Resolution, Relating to the Construction of a Confinement Feeding Operation Structure		
21-45	2021 Central Iowa Regional Transportation Planning Alliance Appointments		
21-46	for Assessed/Taxable Values of Utility Companies for 2020 Payable in 2021-2022 Fiscal Year		
21-47	To Abate Taxes Assessed Against Said Mobile Homes		
21-48	the abatement of property taxes owned by a political subdivision		

21-49	Appointment of Representative and Alternate Representative for Central Iowa Regional Housing Authority (CIRHA)		
21-50	FY21 Budget Amendment		
21-51	FY21 Appropriation Amendment		
21-52	Indian Creek Farms Subdivision, Residential Parcel Subdivision		
21-53	Support the Creation of an Economic Development District in Central Iowa		
21-54	Award Of Bid For Projects FM-C085(157)—55-85 ad FM-C085(158)—55-85 And That The Engineer Be Authorized to Sign The Contract Documentation Behalf Of The Board		
21-55	Award Of Bid For Project FM-C085(159)—55-85		
21-56	to abate taxes assessed against said mobile home		
21-57	Family Farm Credit Assessment Year 2020		
21-58	Homestead Tax and Military Exemption Allow/Disallow Assessment Year 2020		
21-59	Award bid for L-WAR6--73-85 and L-NA18--73-85 be awarded to the low bidder, Peterson Contractors, Inc., Reinbeck, Ia., for the total cost of \$110,003.65		
21-60	Award bid for L-H3--73-85 and L-COL32--73-85 be awarded to the low bidder, Peterson Contractors, Inc., Reinbeck, Ia., for the total cost of \$251,341.40		
21-61	Award bid for L-LAF13--73-85 be awarded to the low bidder, Manatt's, Inc., Brooklyn, Ia., for the total cost of \$147,588.58		
21-62	Award bid for LFM-E18--7X-85 be awarded to the low bidder, Manatt's, Inc., Brooklyn, Ia., for the total cost of \$1,025,279.69		
21-63	Hunziker Development Group LLC Voluntary Annexation		
21-64	Setting Date And Time For A Public Hearing On March 9, 2021, For Resolution 21-65 Ames Urban Fringe Plan – Land Use Framework Map Amendment For The Southeast Quarter of Section 8 of Grant Township		
21-65	Ames Urban Fringe Plan – Land Use Framework Map Amendment for the Properties in Southeast Quarter of Section 08 in Grant Township		
21-66	Award bid FM-CO85(160)—55-85 be awarded to the low bidder, Peterson Contractor, Inc., for the total cost of \$131,084.50		
21-67	for Maximum Property Tax Dollars		
21-68	for Elected Officials Salaries		
21-69	For The Fiscal Year 2022 Budget as Presented OR to reduced Fiscal Year 2022 Budget		
21-70	Supporting Story County's RISE Grant Application for Verbio Nevada LLC Project Improvements		
21-71	For The Technical Assistance To Communities Program For 2021		
21-72	Ames Annexation – Voluntary Annexation of four parcels in Grant Township northwest of the intersection of Highway 30 and 580th Ave.	Replaced by 21-77	
21-73	Nobiling Subdivision, Residential Parcel Subdivision	withdrawn	
21-74	Certification (Canvass) of Election Results, Special School Election		
21-75	Setting Date and Time for A Public Hearing On March 30, 2021 for Resolution #21-76, to Vacate and Clear the Record of a Portion of Story County Secondary Roads Jackson Street, Boone Street, and 180th Street		

21-76	to Vacate and Clear the Record of a Portion of Story County Secondary Roads Jackson Street, Boone Street, and 180th Street		
21-77	Ames Annexation – Voluntary Annexation of four parcels in Grant Township northwest of the intersection of Highway 30 and 580th Ave. – replacing 21-72		
21-78	Vacate a Portion of 180th Street in Section 18 of Milford Township		
21-79	Vacate a Portion of Boone Street in Iowa Centre		
21-80	Vacate a Portion of Jackson Street in Iowa Centre		
21-81	for un-commitment of fund balance		
21-82	FY'22 Pay Resolution		
21-83	Setting The Date And Time For A Public Hearing For April 20, 2021 At 10:00 a.m., For The First Consideration of Ordinance No. 292, To Add Story County Code Of Ordinances, Chapter 58 “Minimum Requirements For Tanning Facilities”		
21-84	Verbio Nevada LLC and Union Pacific Voluntary Annexation		
21-85	Establishing General Fund Sub-fund for American Rescue Plan		
21-86	Setting the Date and Time for a Public Hearing for May 11, 2021, for the First Consideration of Ordinance No. 293, amending Chapter 80, Floodplain Management Program, of the Story County Land Development Regulations		
21-87	Setting the Date and Time for a Public Hearing for May 11, 2021, for 2021 For Resolution 21-88 Amending Certain Boundaries Of The Ames Urban Fringe Plan Land Use Class Map, As Referenced In The Ames Urban Fringe Joint And Cooperative Agreement (28E) And Referenced In Chapter 92.08 Amending The Cornerstone To Capstone Comprehensive Plan (C2C Plan) Of The Story County Code Of Ordinances, For The Area Extending Westward From The Current City Boundary To The County Line (Approximately 1500 Feet Along Lincoln Highway) And Northward Along North 500th Avenue (Approximately 768 Feet), Comprising Approximately 26.5 Acres From The Rural/Urban Transition Area to Urban Service Area Land Use Class.		
21-88	Resolution #21-88 Amending Certain Boundaries Of The Ames Urban Fringe Plan Land Use Class Map, As Referenced In The Ames Urban Fringe Joint And Cooperative Agreement (28E) And Referenced In Chapter 92.08 Amending The Cornerstone To Capstone Comprehensive Plan (C2C Plan) Of The Story County Code Of Ordinances, For The Area Extending Westward From The Current City Boundary To The County Line (Approximately 1500 Feet Along Lincoln Highway) And Northward Along North 500th Avenue (Approximately 768 Feet), Comprising Approximately 26.5 Acres From The Rural/Urban Transition Area to Urban Service Area Land Use Class		
21-89	John R. Crane and Flummerfelt Quail Ridge, LLC, Voluntary Annexation		
21-90	Birchmier Acres Subdivision, Residential Parcel Subdivision		
21-91	to abate taxes assessed against said mobile home		
21-92	Authorizing the Placement of Stop Sign at the Intersection of 120th Street and 630th Avenue		
21-93	Budget amendment		
21-94	Appropriation amendment		

21-95	Setting the Date And Time For A Public Hearing For June 1, 2021 At 10:00 a.m., For The First Consideration of Ordinance No. 294, To Add Story County Code Of Ordinances, Chapter 58 “Minimum Requirements For Tanning Facilities”		
21-96	The 2021 Noxious Weed Resolution		
21-97	To Rescind the Story County Face Covering Regulation		
21-98	setting a public hearing for Tuesday, June 22, 2021, for Consideration of the Advertisement to Bid for the Story County Justice Center HVAC Equipment Replacement – Phases 2 and 3		
21-99	to abate taxes assessed against said mobile home		
21-100	Appropriation Resolution, FY22 Interfund Transfer Resolution		
21-101	FY22 Interfund Transfer Resolution		

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 21-01**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Ryan Roberts, 517 Meadow Brook Place, Huxley, Iowa, 50124, involving the real estate located at 31940 570th Avenue, Cambridge, Iowa, identified as Parcel F in the southwest quarter of southwest quarter in Section 20 of Union Township, Parcel #14-20-300-360 and hereinafter described on Attachment A and shown on Attachment B.

WHEREAS, Dennis and Harriette P. Hanks, 31940 570th Avenue, Cambridge, Iowa, 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 Hanks Residential Parcel Subdivision Plat 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 Hanks Residential Parcel 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 21-01 to be affixed to said Plat upon its approval by the Board of Supervisors.

Dated this 10 day of November, 20 20.


Chairperson, Board of Supervisors

Attest:


County Auditor

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

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

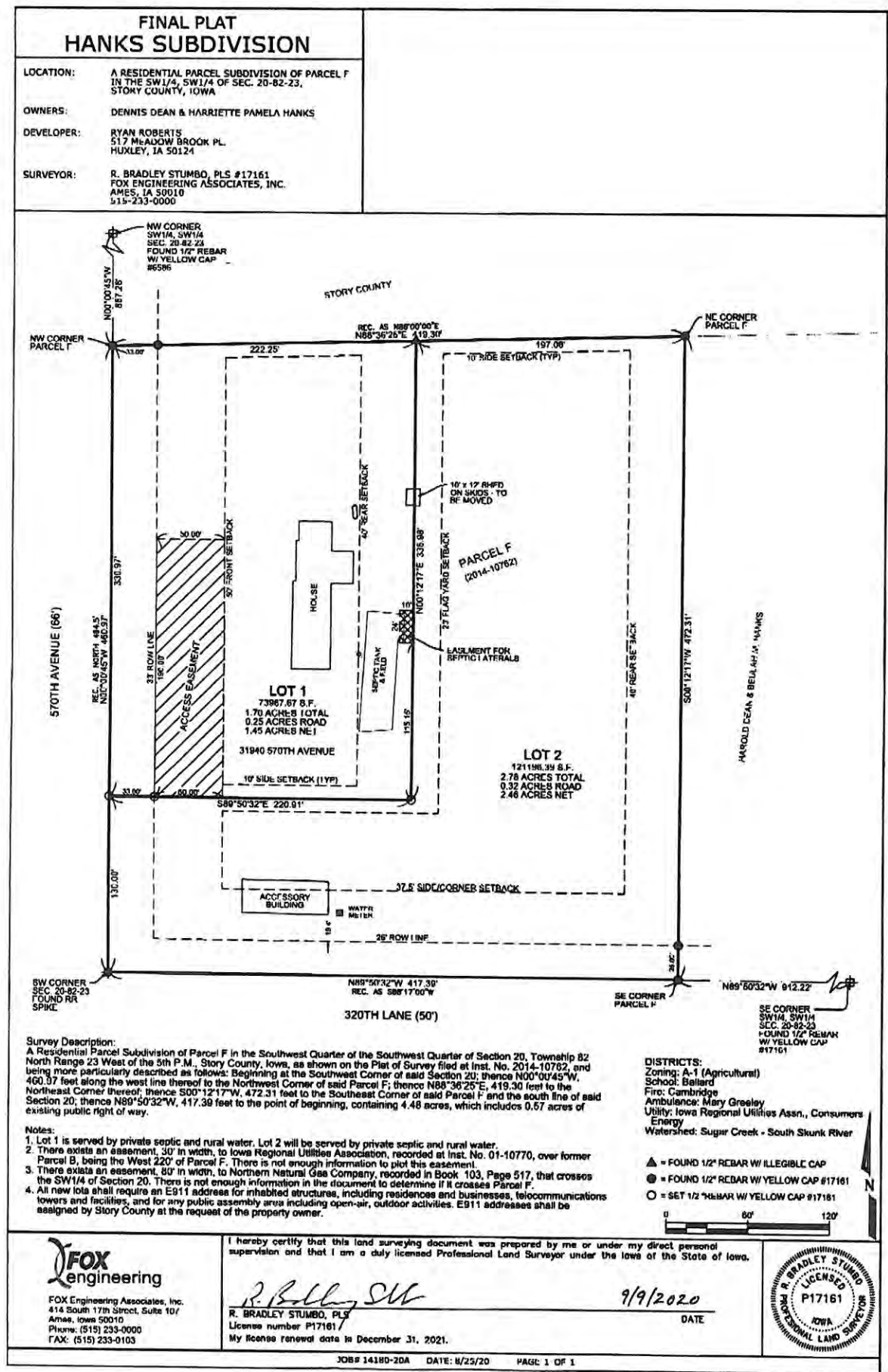
Above tabulation made by S

ATTACHMENT A

Survey Description-Hanks Residential Subdivision:

A Residential Parcel Subdivision of Parcel F in the Southwest Quarter of the Southwest Quarter of Section 20, Township 82 North Range 23 West of the 5th P.M., Story County, Iowa, as shown on the Plat of Survey filed at Inst. No. 2014-10762, and being more particularly described as follows: Beginning at the Southwest Corner of said Section 20; thence N00°00'45"W, 460.97 feet along the west line thereof to the Northwest Corner of said Parcel F; thence N88°36'25"E, 419.30 feet to the Northeast Corner thereof; thence S00°12'17"W, 472.31 feet to the Southeast Corner of said Parcel F and the south line of said Section 20; thence N89°50'32"W, 417.39 feet to the point of beginning, containing 4.48 acres, which includes 0.57 acres of existing public right of way.

ATTACHMENT B



Please return to:
Planning & Development

RESOLUTION #21-02

RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA, SETTING DATE AND TIME FOR A PUBLIC HEARING ON JULY 14, 2020 FOR AMENDING CERTAIN BOUNDARIES OF THE AMES URBAN FRINGE PLAN MAP-LAND USE FRAMEWORK MAP OF STORY COUNTY IOWA, AS REFERENCED IN THE AMES URBAN FRINGE JOINT AND COOPERATIVE AGREEMENT (28E) AND REFERENCED IN CHAPTER 92.08 AMENDING THE CORNERSTONE TO CAPSTONE COMPREHENSIVE PLAN (C2C PLAN) OF THE STORY COUNTY CODE OF ORDINANCES, AND THE SUBJECT PROPERTY IS LOCATED IN SECTION 23 OF FRANKLIN TOWNSHIP AT PARCEL #05-23-400-255 AMES, IOWA AND UNDER THE OWNERSHIP OF BISHOP FARMS.

WHEREAS, the Ames Urban Fringe Plan Joint and Cooperative Agreement (28E) was approved by the Story County Board of Supervisors July 5, 2011; and

WHEREAS, Section 6.2.1 of the Cooperative Agreement states, as the Ames Urban Fringe Plan shall be adopted by each of the cooperators as a part of their respective comprehensive plans, the procedures of adopting an amendment to the comprehensive plan is unique to each cooperator, subject to meeting the notification requirements of Code of Iowa. Each cooperator shall process an amendment to the Plan as an amendment to their comprehensive plan; and

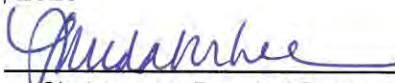
WHEREAS, the Board of Supervisors approved the Processes Ordinances to the Story County, Land Development Regulations, on October 31, 2017 that included the process for proposed changes to the C2C Plan; and

WHEREAS, the Board of Supervisors voted to support the submittal of the Bishop Farms Ames Urban Fringe Plan - Land Use Framework Map amendment application on May 5, 2020; and

WHEREAS, Brad Stumbo, Fox Engineering Associates, 414 Ames, Suite 107 Ames, IA 50010 is the applicant requesting the Ames Urban Fringe Plan – Land Use Framework Map amendment on behalf of Bishop Farms.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on Resolution #21-03 on the 14th day of July, 2020, with the meeting generating in the Public Meeting Room of the Story County Administration Building, 900 6th Street Nevada, Iowa, at 10:00 AM and with the general public participating by Zoom Meeting as identified on the meeting agenda in order to help slow the spread of the COVID-19 virus.

Dated this 7th day of July, 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 

Original
Resolution

Malaby Subd.

7-15-2020

2020-07836

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

Please return to:
Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #21-04**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Shirley M. Malaby, 50542 180th St. Ames, Iowa, 50010, involving the real estate located at said address and identified as in Section 18 of Union Township (84N 24) and as Parcel #05-18-100-260 and hereinafter described on Attachment A and shown on Attachment B.

WHEREAS, Shirley M. Malaby as the Trustee of Shirley M. Malaby Revocable Trust, dated October 23rd, 2012 is 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 Residential Parcel Subdivision Plat of the Malaby Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved, 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 Malaby Residential 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 21-04 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 14 day of July, 2020.

[Signature]
Chairperson, Board of Supervisors

Attest:

[Signature]
County Auditor

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

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0

[Signature]
CHAIRPERSON

Above tabulation made by [Signature]

ATTACHMENT A

Survey Description-Malaby Subdivision:

That part of the Northwest Quarter (NW¼) and the Northeast Quarter (NE¼) of Section 18, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, further described as follows:

Commencing at the Northwest Corner of said Section 18; thence N89°59'39"E 1,363.75 feet along the North line of the NW ¼ of said Section 18 to the Point of Beginning; thence continuing N89°59'39"E 111.50 feet along the North line of the NW ¼ of said Section 18 to the NW Corner of the NE ¼ of the NW ¼ of said Section 18; thence continuing N89°59'39"E 1,320.00 feet along the North line of the NW ¼ of said Section 18 to the North Quarter Corner of said Section 18; thence N89°09'12"E 575.56 feet along the North line of the NE ¼ of said Section 18; thence S00°12'20"W 1,319.79 feet along the West line of Parcel D; thence S89°26'09"W 575.52 feet along the South line of the NW ¼ of the NE ¼ of said Section 18 and the North line of Parcel F to the Southwest Corner of the NW ¼ of the NE ¼ of said Section 18; thence S01°08'54"W 361.43 feet along the West line of Parcel F; thence N88°54'50"W 655.95 feet; thence N01°41'16"W 361.58 feet along the East line of Lot 2 of Woods Subdivision; thence S89°31'28"W 774.03 feet along the South line of the NW ¼ of the NE ¼ of said Section 18 and the North line of Lot 3 and Lot 4 of Woods Subdivision; thence N19°43'20"W 388.50 feet; thence N89°39'30"E 139.04 feet; thence N00°47'30"E 944.28 feet back to the Point of Beginning. Said Subdivision contains 66.75 acres of which 2.59 acres are Story County Road Right of Way, netting 64.16 acres.

NOTE: The subdivision contains a stream easement which the subdivider provided and dedicated to Story County. The stream easement is located 30 feet on each side of the center of the watercourse and is for the purpose of widening, improving, or protecting the stream, if necessary. The property owners agree to Story County maintenance and upkeep within this stream easement.

ATTACHMENT B

FINAL PLAT - MALABY SUBDIVISION

LOCATION: Malaby Subdivision, North 1/2 Section 18, T84N, R24W of the 5th PM, Story County, Iowa

PROPRIETOR: Shirley M. Malaby Revocable Trust

REQUESTED BY: Shirley M. Malaby

SURVEYOR: Marlee Walton, PLS #11590
M.J. Walton & Associates, Inc.
456 Rookwood Drive; Ames, IA 50010
515-232-5768

FINAL PLAT - MALABY SUBDIVISION A Residential Parcel Subdivision

North ↑

1" = 200'

Lot 1: 47.05 acres
1.72 acre road ROW
45.33 acres

Lot 2: 19.70 acres
0.87 acre road ROW
18.83 acres

Lot 3: 1.31678 acres

Lot 4: 1.31678 acres

Lot 5: 1.31678 acres

Boundaries and Features:

- NW Corner, Sec. 18-84-24, fd. Lead plug w/nail flush; POC (SD, Lot 1)
- N89°59'39"E 1,475.25' RA N89°52'02"E 1,475.25' RA N89°52'05"E 1,475.25'
- N89°59'39"E 1,363.75' RA East: 1354.26'
- POB (SD, Lot 1)
- N00°47'30"E 944.28' RA N00°15'E 943.3'
- N89°59'39"E 111.50'
- Side Building Setback - 10'
- Formal Reserve
- N19°43'20"W 388.50' RA N20°51.2"W 386.9'
- Roger M. & Sharon L. Hogue
- Mark Richard & Auneen Ann Wheeler
- N89°39'30"E 139.04' RA N89°26.2"E 139.3'
- N89°59'39"E 1,101.22' RA N89°52'05"E 1,320.00'
- Front Building Setback - 50'
- NW Corner, NE 1/4, NW 1/4, Sec. 18-84-24, fd. 1/2" rebar, 0.4" deep
- Flood Plain
- N89°59'39"E 218.79' RA S00°32'20"E 659.96'
- S00°11'19"E 408.84'
- N89°59'39"E 218.79'
- N89°09'12"E 575.56' RA N89°09'12"E 575.56'
- N 1/4 Corner, Sec. 18-84-24, fd. 1/2" pipe, 0.3" deep; POB (Lot 2)
- North Line Sec. 18; 180th Street
- South ROW Line
- S00°12'20"W 1,319.79' RA S00°12'15"W 1,319.79'
- Side Building Setback - 10'
- Parcel E
- S00°01'09"E 428.23'
- S89°26'09"W 313.25' RA S89°26'09"W 262.27'
- S89°26'09"W 575.52' RA S89°26'13"W 575.52'
- SW Corner, NW 1/4, NE 1/4, Sec. 18-84-24 fd. 1/2" rebar w/ yellow cap #17161
- Parcel F - Ellis Thomas & Elizabeth Ann Cackler
- S00°00'23"W 1,316.78' RA S00°07'44"W 1,316.78'
- S01°08'54"W 361.43' RA S01°11'19"E 408.84'
- N88°54'50"W 655.95'
- Center Corner, Sec. 18-84-24 fd. 1/2" rebar w/ yellow cap #11579
- Rear Building Setback - 40'
- Parcel Enterprises LP
- Michael J. Fatke
- Jon L. Fagge
- Gary & Sandy S. Tuttle
- Douglas J. & Trudy J. Douglas
- Dale & Jerolynne Packer
- Woods Subdivision
- Lot 4 - Douglas & Melinda Larimore

DISTRICTS:

Ambulance: Mary Greeley

Fire: Westory (Gilbert)

School: Gilbert CSD

Taxing: Franklin Township

Zoning: A1 - Agricultural

Watershed: Squaw Creek

Utilities: Midland Power COOP and Xenia Rural Water

E911 ADDRESS:

50542 180th Street
Ames, Iowa 50014

NOTES:

- 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 shall be assigned by story County at the request of the property owner.
- Flood plain information was taken from FIRM Map 19199C0130E, dated February 20, 2008.
- Lot 2 is served by rural water and private Septic.
- Xenia Rural Water has a 30-foot limited easement located on the property (Instrument 1996-10109) but does not have a legal description and cannot be shown on the plat.

LEGEND:

- ▲ Government Corner Found
- ▲ Government Corner Set
- Property Pin Found
- Property Pin Set - 5/8" dia. x 3' rebar w/yellow cap #11590
- RA Recorded As
- Road ROW
- Building Setback
- Flood Plain Limit
- Flood Plain
- Stream Easement

MARLEE A. WALTON
11590

PLS

IOWA

I hereby certify that this land survey document was prepared and the related survey work was performed by me or under my direct supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa.

Marlee A. Walton 7/1/20

Marlee A. Walton, PE, PLS Date

License Number #11590

My license renewal date is December 31, 2020

Date of field survey:
05/08/20

Project Number:
8099

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p. 10

Resolution # 21-05

Resolution Imploring the Governor and the Iowa Department of Public Health
To Establish a Test Iowa Site in Story County, Iowa
By August 1, 2020

WHEREAS Story County has seen more than a fivefold increase in COVID-19 cases in the last month, from 152 on June 8 to 807 on July 8, and

WHEREAS, with Iowa State University opening for classes this fall, the population of Story County will increase dramatically on or about August 1, 2020, with thousands of young adults from other states, as well as other locations in Iowa, moving here to attend classes and likely to live in congregate-like conditions off-campus, and

WHEREAS the spike in new positive cases we have already experienced has been in the young adult age range, and

WHEREAS many individuals in this segment of the population have shown that they are more likely to continue socializing and less likely to observe social distancing and other precautions when doing so, and

WHEREAS we are still probably months away from having a vaccine for COVID-19 and, in the meantime, testing and isolation of those who test positive is essential to slowing the spread of the virus, and

WHEREAS Iowa State University is currently planning to test all students who will be housed in its dormitories, but will not have the resources to test students who live off campus unless they are symptomatic, and

WHEREAS individuals who have contracted COVID-19 have been shown to be contagious at least 48 hours before they have symptoms, and

WHEREAS the State of Iowa has established Test Iowa sites in other Iowa counties when they experienced a sudden surge in cases but has not yet done so in Story County,

BE IT THEREFORE RESOLVED that the Story County Board of Supervisors implores the Governor of Iowa and the Iowa Department of Public Health to establish a Test Iowa site in Ames by August 1, 2020, to help make it possible that all Iowa State University students can be tested upon returning to Ames, and to also make testing readily available to all Iowa State University faculty and staff as well as Story County residents, whose risk of contracting COVID-19 will increase with the sudden increase in the population of Ames, and

BE IT FURTHER RESOLVED that the names of all those who test positive through the Test Iowa site in Ames be shared with the Thielen Student Health Center at Iowa State University and Story County Public Health as appropriate to assist them in coordinating contact tracing and isolation.

Approved this 10th day of July 2020

Attest

County Auditor

Chairperson, Board of Directors

ROLL CALL
FOR ALLOWANCE

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

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0

Above tabulation made by

Chairperson, Board of Directors

RESOLUTION NO. 21-06
FY20 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, 2020: \$350,000 for Justice Center Renovations; \$251,899 ASSET carryovers; \$30,000 Paging System-JC; \$230,625 for CIP; \$224,529 for small community funding; \$1,240,977 for future capital projects for a total of \$2,328,029 in the general fund.

Inmate Commissary Fund: \$116,084.39

County Attorney Fine Collection Fund: \$311,856.00

Conservation Acquisition & Capital Projects Fund: \$597,631.00

RESTRICTED:

General Fund –StoryComm: \$1,791,219.00

General Supplemental Fund: \$1,529,586.00

MHDS County Services Fund: \$208,683.95

Rural Services Fund: \$982,724.75 - \$120,305 LOST Assigned

TIF Fund: \$10,473.31

Urban Renewal Projects Fund: \$554,315.38

Secondary Roads Fund: \$5,038,826.97

Special Law Enforcement Fund: \$40,667.24

REAP Fund: \$78,984.05

Employee Wellness Fund: \$2,436.96

Recorder's Records Management: \$84,241.03

Debt Service Fund: \$657,078.28

Capital Projects Fund: \$137,738.92

Capital Projects Sec Rds: \$2,975,700.00

Capital Projects – TIF Fund: \$1,058,340.86

Sheriff Reserve Officers Fund: \$44,603.53

Friends of Conservation: \$1,063,618.88

Friends of Animals: \$113,343.06

COMMITTED:

General Fund: \$1,529,586

Approved this 14th day of July, 2020

Attest:

County Auditor


Chairperson, Board of Supervisors

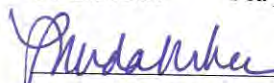
ROLL CALL
FOR ALLOWANCE

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

 Above tabulation made by 2
CHAIRPERSON

Ending Fund Balance Breakdown for June 30, 2020

General Fund	Committed	1,066,793	(DAPL Conserv)
	Assigned	230,624	CIP Projects
		224,529	Small Community Funding
		251,899	ASSET
		30,000	Paging System-JC
		350,000	Justice Center Renovations
		1,240,977	Future Capital Proj
		<u>2,328,029</u>	
	Unassigned	7,572,901	36% of gen fund exp
	25%=	5,262,595	
		2,310,306	
Rural Fund	LOST 40%	120,305	* less by late claims in the amount of \$8,641

All other budgetary funds are restricted used funds.

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 #21-07

SETTING DATE AND TIME FOR PUBLIC HEARING FOR AUGUST 11, 2020, FOR
CONSIDERATION ON THE PROPOSED PLANS, SPECIFICATIONS, AND FORM OF
CONTRACT FOR THE HEART OF IOWA NATURE TRAIL SLATER CONNECTOR.

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, will consider
proposed plans, specifications, and form of contract for the Heart of Iowa Nature Trail Slater
Connector;

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 August 11, 2020.

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on
the 11th day of August 2020, with the meeting generating in the Public Meeting Room of the
Story County Administration Building, 900 6th Street Nevada, Iowa, at 10:00 AM and with the
general public participating by Zoom Meeting as identified on the meeting agenda in order to
help slow the spread of the COVID-19 virus.

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 31 day of July 2020.

Attest:

County Auditor


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


CHAIRPERSON

Above tabulation made by 

To P+D:
Here is original
Resolution for
Final Plat for
H+M Osborn
Subd. filed
9-16-2020.
#2020-10735

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

Please return to:
Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 21-08**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Harley G. Osborn Trustee and Marcella Osborn Revocable Trust, 16749 680th Avenue, Zearing, Iowa, 50278, involving real estate located west of 680th Avenue in Section 1 of Richland Township. Identified as Parcels #07-01-200-100, # 07-01-200-205, #07-01-200-300, #07-01-200-400, #07-01-400-100 and #07-01-400-200 and hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, the Harley G. Osborn Trustee and Marcella Osborn Revocable Trust, 16749 680th Avenue, Zearing, Iowa, 50278, is the legal titleholder of said real estate, and

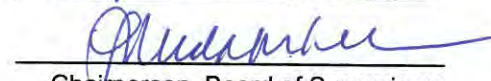
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County C2C Plan and the Code of Ordinances, of Story County, Iowa, have been complied with and met,

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 H&M Osborn 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 H&M Osborn 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 21-08 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 1 day of September, 20 20.


Chairperson, Board of Supervisors

Attest:

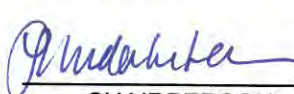

County Auditor

**ROLL CALL
FOR ALLOWANCE**

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

**ALLOWED BY VOTE
OF BOARD**

Yea 3 Nay 0 Absent 0


CHAIRPERSON

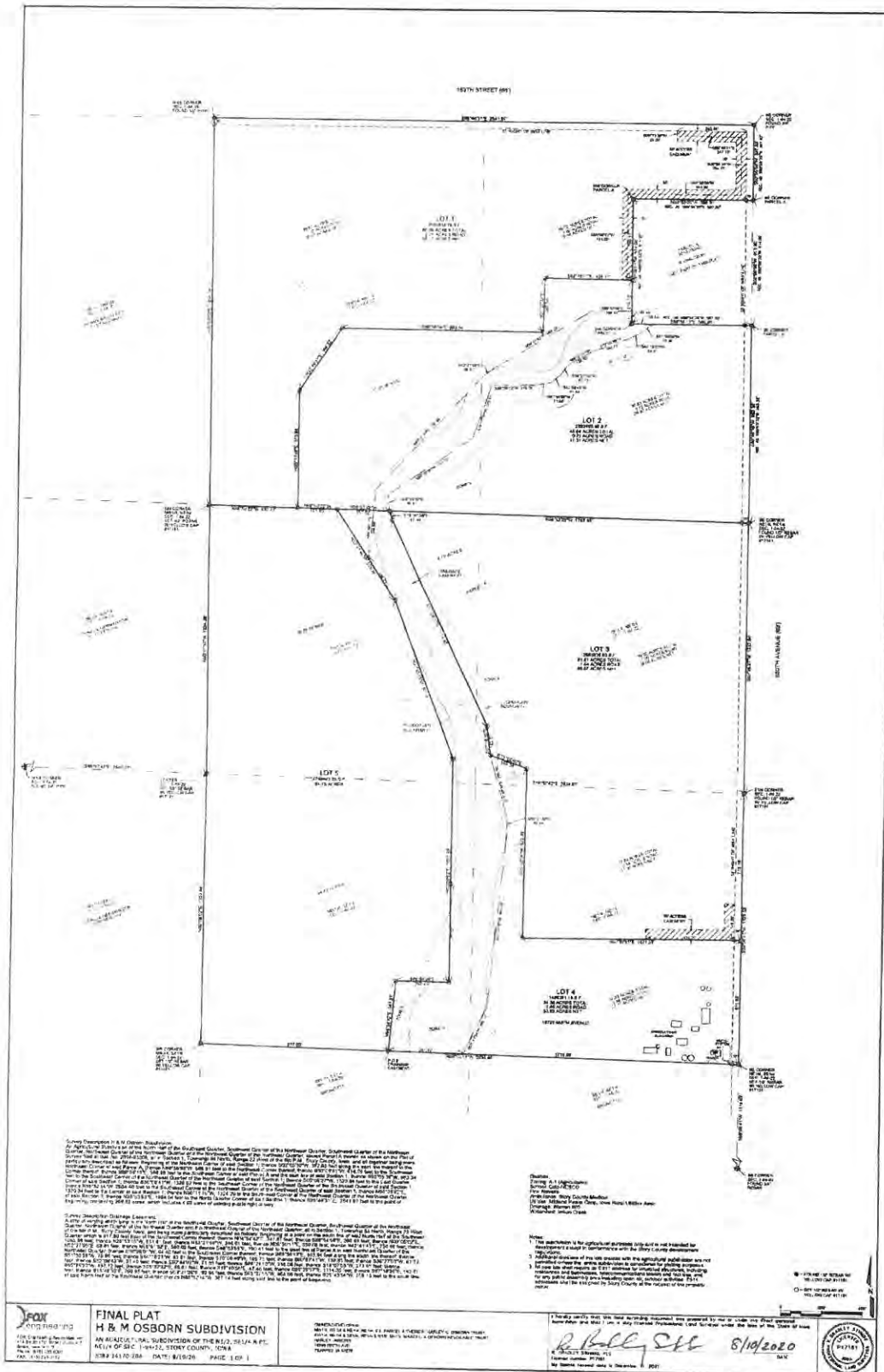
Above tabulation made by

ATTACHMENT A

Survey Description- H&M Osborn Subdivision:

A part of the North Half of the Southeast Quarter, Southeast Quarter of the Northeast Quarter, Southwest Quarter of the Northeast Quarter, Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northeast Quarter, except Parcel A therein as shown on the Plat of Survey filed at Inst. No. 2018-05208, all in Section 1, Township 84 North, Range 22 West of the 5th P.M., Story County, Iowa, and all together being more particularly described as follows: Beginning at the Northeast Corner of said Section 1; thence S00°05'36"W, 367.63 feet along the east line thereof to the Northeast Corner of said Parcel A; thence N89°55'05"W, 586.91 feet to the Northwest Corner thereof; thence S00°06'01 "W, 614.09 feet to the Southwest Corner thereof; thence S89°56'13"E, 586.98 feet to the Southeast Corner of said Parcel A and the east line of said Section 1; thence S00°05'36"W, 963.34 feet to the Southeast Corner of the Northeast Quarter of the Northeast Quarter of said Section 1; thence S00°05'27"W, 1320.84 feet to the East Quarter Corner of said Section 1; thence S00°06'41 "W, 1325.01 feet to the Southeast Corner of the Northeast Quarter of the Southeast Quarter of said Section 1; thence N88°52'14"W, 2634.40 feet to the Southwest Corner of the Northwest Quarter of the Southeast Quarter of said Section 1; thence N00°05'02"E, 1320.84 feet to the Center of said Section 1; thence N00°11 '1 O"W, 1324.29 feet to the Southwest Corner of the Northwest Quarter of the Northeast Quarter of said Section 1; thence N00°03'53"E, 1904.04 feet to the North Quarter Corner of said Section 1; thence S89°46'31 "E, 2641.97 feet to the point of beginning, containing 268.52 acres, which includes 4.99 acres of existing public right of way.

ATTACHMENT B



STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 21-10

A RESOLUTION ADOPTING THE STORY COUNTY AMENDED & RESTATED FLEXIBLE BENEFIT PLAN EFFECTIVE JULY 1, 2020, SUMMARY PLAN DESCRIPTION EFFECTIVE JULY 1, 2020 AND APPOINTING ALISSA WIGNALL AS ADMINISTRATOR OF THE PLAN.

WHEREAS, the Board of Supervisors of the County of Story, Iowa has elected to provide a Flexible Benefit Plan to eligible employees originally effective August 1, 1989, and

WHEREAS the Story County Board of Supervisors desires to amend the original Flexible Benefit Plan and

WHEREAS the Story County Board of Supervisors desires to incorporate the original Medical Reimbursement Plan and Dependent Care Assistance Plan into the Amended & Restated Flexible Benefit Plan and

WHEREAS the Story County Board of Supervisors desires to adopt the Summary Plan Description and

WHEREAS the appointment of a permanent administrator is necessary to facilitate transactions between service providers, the county, and its employees for the benefit of county employees, and that Ms. Alissa Wignall is capable and willing to act in such a capacity.

WHEREAS, applicable law and the terms of the Flexible Benefit Plan may be amended respectively,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Story County, Iowa adopt the Story County Amended & Restated Flexible Benefit Plan and Summary Plan Description Effective July 1, 2020 and that Alissa Wignall is appointed as the administrator of the Flexible Benefit Plan and is hereby authorized to act in any necessary and prudent manner to transact business between the county, its service providers, and employees.

Dated this 11th day of August, 2020.



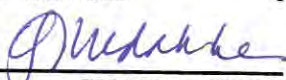
Chairperson, Board of Supervisors

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 

Chairperson declared this Resolution ADOPTED AND APPROVED.

RESOLUTION # 21-11

RESOLUTION REQUESTING AUTHORITY FROM THE GOVERNOR TO ENACT LOCALIZED RESPONSES TO THE COVID-19 PANDEMIC

WHEREAS COVID-19, caused by a novel coronavirus named SARS-CoV-2, is a respiratory disease that can result in serious illness or death and is a new strain of coronavirus previously unidentified in humans that can spread from person to person; and,

WHEREAS the World Health Organization, the United States Department of Health and Human Services, President Donald Trump and Iowa Governor Kim Reynolds have issued proclamations of emergency regarding the COVID-19 pandemic; and,

WHEREAS, pursuant to subsequent Proclamations of Disaster Emergency issued by Governor Reynolds, the State of Public Health Disaster Emergency continues to exist throughout the entire state of Iowa; and,

WHEREAS, in the July 17, 2020 Proclamation of Disaster Emergency issued by Governor Reynolds she encouraged all Iowans to exercise particular care and caution when engaging in any necessary interactions; and,

WHEREAS, consistent with the guidance of the Iowa Department of Public Health (IDPH), Governor Reynolds' most recent proclamation requires businesses and sponsors of gatherings to ensure social distancing of employees, customers, and attendees, and to increase hygiene practices and other public health measures to reduce the risk of transmission of COVID-19; and,

WHEREAS the Public Health COVID-19 Reopening Guidance issued by IDPH strongly encourages adhering to guidance regarding the use of cloth face coverings by employees and members of the public when social distancing measures are not possible or are difficult to maintain; and

WHEREAS the Centers for Disease Control and Prevention (CDC), the Surgeon General and other public health experts have determined that the use of face coverings in a public setting is a critical tool to mitigate the risk of community spread of COVID-19, especially when social distancing measures are difficult to maintain, and particularly when used universally within communities; and,

WHEREAS the Story County Emergency Management Commission issued a Declaration of Local Disaster on March 19, 2020 and re-issued the Declaration on July 24, 2020, under the authority granted under Iowa Code Section 29C.22, declaring that "... all jurisdictions in Story County have been impacted by the COVID-19" and "A local disaster exists and that all efforts will be made to protect the citizens and property of Story County and all jurisdictions."; and,

WHEREAS Governor Reynolds, in discussing her return to school guidance in her August 6, 2020 press conference, stated that "community context" should be taken into account in determining mitigation strategies necessary to respond to local situations; and

WHEREAS, as of August 8, 2020, there were 1,152 confirmed cases of COVID-19 and 14 deaths associated with COVID-19 in Story County, with 1,000 (87%) of the confirmed cases and 13 (93%) of the deaths being in the last two months; and,

WHEREAS Story County is the home of Iowa State University, which anticipates approximately 30,000 students returning this month for fall semester classes; and,

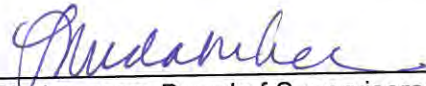
WHEREAS, as of August 7, 2020, 2.2% of the 3,000 students who have returned so far to Iowa State's dormitory system tested positive through Iowa State's move-in testing program; and

WHEREAS the Story County Board of Health has stated that "Public mandates for use of face coverings appear to be highly effective at increasing compliance and slowing or stopping the spread of COVID-19" and has asked all municipalities in Story County to adopt a face covering resolution; and

WHEREAS other Iowa communities also have issues unique to them which make transmission of COVID-19 of particular concern to local officials and may call for increased local response;

NOW, BE IT THEREFORE RESOLVED that the Story County Board of Supervisors formally calls upon Iowa Governor Kim Reynolds to modify the existing State of Iowa Proclamation of Disaster Emergency to enable counties and cities to enact localized responses to the COVID-19 pandemic, to include legally enforceable requirements to wear face coverings in public to protect lives and public health.

Dated this 11th day of August, 2020.


Chairperson, Board of Supervisors

Attest:

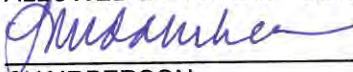

County Auditor

ROLL CALL
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>
Lauris Olson	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

Chairperson declared this Resolution ADOPTED and APPROVED.

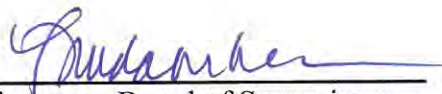
BOARD OF SUPERVISORS RESOLUTION 21-12

RESOLUTION TO ABATE PROPERTY TAXES ON PARCEL
OWNED BY POLITICAL SUBDIVISION

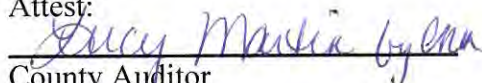
WHEREAS, the following parcels of property are currently owned by Story County, Iowa, and
WHEREAS, when Story County acquired this property there were property taxes then due and payable, and
WHEREAS, property held by Story County is exempt from taxation, and
WHEREAS, Section 445.63 *Code of Iowa* states 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 \$134.00.

#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 18TH DAY OF AUGUST, 2020 AT NEVADA, STORY COUNTY, IOWA.

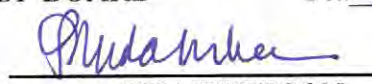

Chairperson, Board of Supervisors

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 3 Nay 0 Absent 0

 Above tabulation made by 
CHAIRPERSON

**RESOLUTION #21-13
REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT
RELIEF FUND**

A resolution by Story County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Story County requests reimbursement of \$ 1,231,250.02 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Story County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED but the Board of Supervisors for Story County on this 10th day of September, 2020.

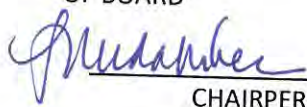


Chairperson, Board of Supervisors

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

Resolution #21-14

COUNTY NAME: Story	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 85
Date budget amendment was adopted: 8/25/20	For Fiscal Year Ending: June 30, 2021	

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	28,958,362	0	28,958,362
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	1,041,733	0	1,041,733
Net Current Property Taxes	4	27,916,629	0	27,916,629
Delinquent Property Tax Revenue	5	3,950	0	3,950
Penalties, Interest & Costs on Taxes	6	75,000	0	75,000
Other County Taxes/TIF Tax Revenues	7	3,614,316	16,930	3,631,246
Intergovernmental	8	9,689,543	336,061	10,025,604
Licenses & Permits	9	79,890	0	79,890
Charges for Service	10	1,913,120	0	1,913,120
Use of Money & Property	11	630,840	0	630,840
Miscellaneous	12	593,640	0	593,640
Subtotal Revenues	13	44,516,928	352,991	44,869,919
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	3,526,700	0	3,526,700
Proceeds of Fixed Asset Sales	16	9,500	0	9,500
Total Revenues & Other Sources	17	48,053,128	352,991	48,406,119
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	15,348,114	676,085	16,024,199
Physical Health & Social Services	19	2,787,103	260,461	3,047,564
Mental Health, ID & DD	20	3,228,316	(700,000)	2,528,316
County Environment & Education	21	4,602,609	774,516	5,377,125
Roads & Transportation	22	7,658,650	160,000	7,818,650
Government Services to Residents	23	1,538,115	5,000	1,543,115
Administration	24	7,451,052	646,400	8,097,452
Nonprogram Current	25	20,000	0	20,000
Debt Service	26	1,507,111	0	1,507,111
Capital Projects	27	5,401,722	3,960,196	9,361,918
Subtotal Expenditures	28	49,542,792	5,782,658	55,325,450
Other Financing Uses:				
Operating Transfers Out	29	3,526,700	0	3,526,700
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	53,069,492	5,782,658	58,852,150
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(5,016,364)	(5,429,667)	(10,446,031)
Beginning Fund Balance - July 1,	33	24,031,193	4,334,783	28,365,976
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	9,841,688	(1,816,537)	8,025,151
Fund Balance - Committed	37	238,961	305,931	544,892
Fund Balance - Assigned	38	2,635,108	(120,160)	2,514,948
Fund Balance - Unassigned	39	6,299,072	535,882	6,834,954
Total Ending Fund Balance - June 30,	40	19,014,829	(1,094,884)	17,919,945

Date original budget adopted: 03/24/20	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)

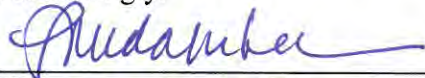
RESOLUTION NO. 21-15
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 20-105 dated June 30, 2020 set appropriations by department for Fiscal Year 2021, 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	113,500	03 – Treasurer	11,000
07 – Recorder	7,100	08 – Animal Control	25,000
10 – General Betterment	10,493	20 – Engineer	4,010,700
22 – Conservation	1,240,693	24 – IRVM	70,350
50 – Human Services Center	7,700	52 – Info Technology	85,000
54 – Justice Center	715,700	60 – Mental Health	(700,000)
99 - Countywide	2,208,585		

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 25th day of August, 2020 and the Auditor is directed to correct her books accordingly.



Chairperson, Board of Supervisors

Attest: 

County Auditor

ROLL CALL
FOR ALLOWANCE

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

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 NO. 21-16**

**ESTABLISHING SPECIAL DISPOSAL PROCEDURES FOR YARD WASTE DUE TO A
NATURAL DISASTER**

WHEREAS, Story County suffered widespread severe wind damage from a complex of storms on August 10, 2020; and,

WHEREAS, the storm caused significant damage to private and public properties, and infrastructure; and,

WHEREAS, the yard waste generated by the storm exceeds the capacity of Story County to respond or recover from the storm, causing public and private facilities to be at risk; and,

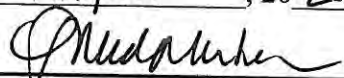
WHEREAS, Chapter 40 of the Code of Ordinances of Story County, Iowa, establishes that the Board of Supervisors may establish special disposal procedures for yard waste in the case of a natural disaster or other emergency condition;

NOW, BE IT THEREFORE RESOLVED the Story County Board of Supervisors establishes the following special disposal procedures for yard waste:

1. A lease shall be secured and a yard waste management site shall be established at the northwestern 10 acres of the property (the approximate 625 western feet of the northern 696 feet) that were previously used for stover storage located at 60016 160th Street on the parcel legally described as Northwest Quarter of the Northwest Quarter, Section: 02 Township: 84 Range: 23, Story County, Iowa and with Story County Parcel Identification Number 06-02-100-100.
2. The Board reserves the right to establish a yard waste management site(s) elsewhere as needed under this resolution.
3. The yard waste management site shall only accept vegetative debris such as brush and tree limbs generated by the storm event. Tree stumps shall not be accepted.
4. The site shall be open to Story County Departments (e.g. Engineer and Secondary Roads, Conservation) for disposal of, managing, and processing debris generated by the storm event and meeting the criteria for the type of debris permitted in procedure number three.

5. The yard waste debris shall be managed and processed on the site through methods including, but not limited to, storage of debris in piles, maintenance of piles, chipping, and burning.
6. The Board shall follow the Story County Purchasing and Procurement Policy if assistance is required for managing and processing the debris through the methods established in procedure five if the work is beyond the capacity of Story County.
7. The site shall be open to residents of the unincorporated areas of Story to drop off yard waste generated by the storm event and meeting the criteria for the type of debris permitted in procedure number three **during hours set by Story County staff.**
8. The Board of Supervisors directs County Staff to set the public disposal hours and communicate these hours with the public via the Story County website, social media, and through new releases.
9. The dumping of non-yard waste debris or any debris outside of the set hours by the public shall be considered illegal dumping and shall be punishable by law.
10. The Board shall take action to close the site when it is determined that yard waste from the storm event has been managed sufficiently to facilitate recovery from the storm.

Dated this 25 day of August, 20 20.


Chairperson, Board of Supervisors

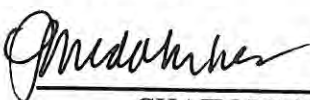
Attest:


County Auditor

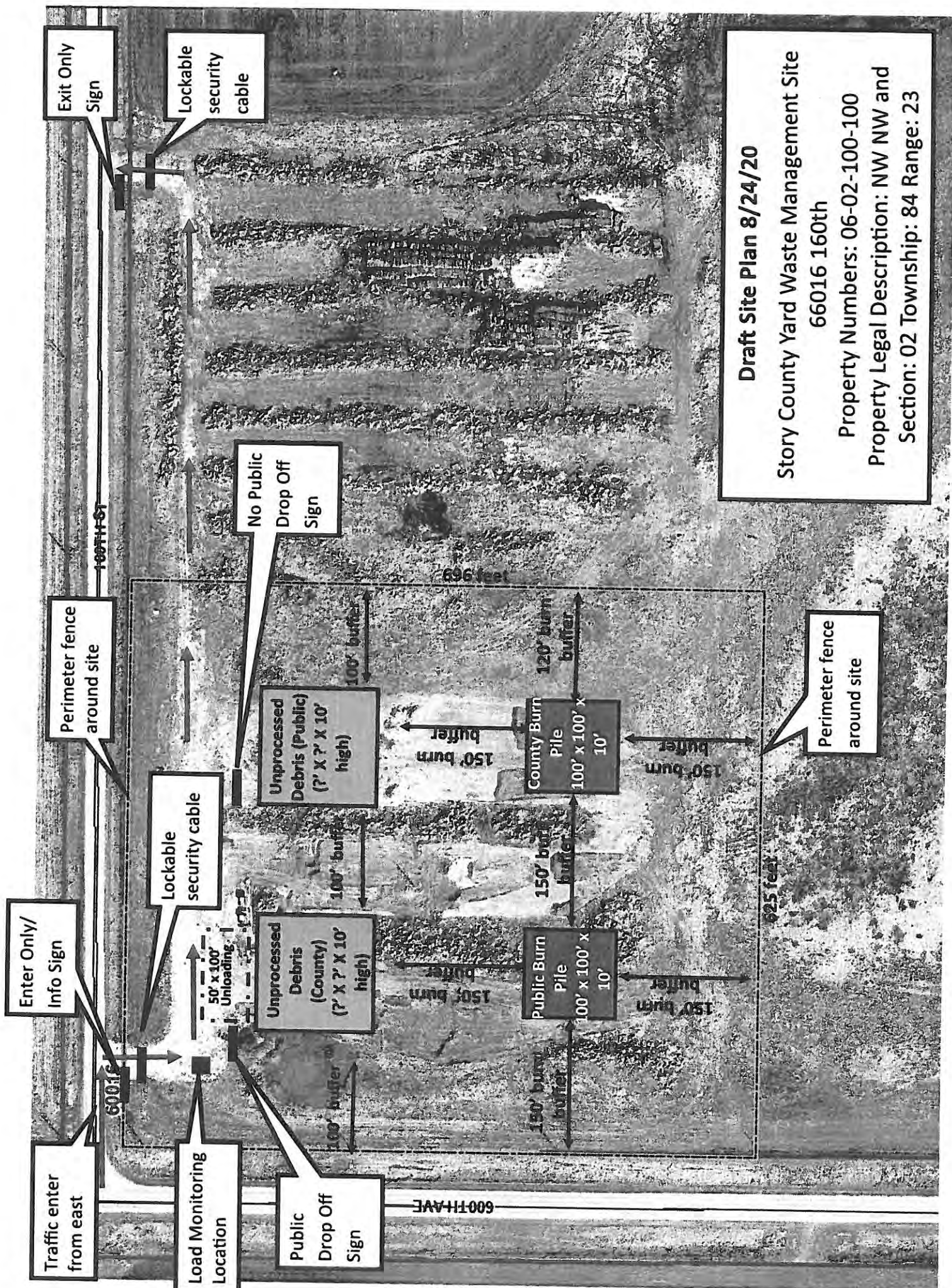
<u>ROLL CALL</u>	<u>Lauris Olson</u>	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
<u>FOR ALLOWANCE</u>	<u>Lisa Heddens</u>	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
	<u>Linda Murken</u>	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by 



Draft Site Plan 8/24/20

Story County Yard Waste Management Site
 66016 160th
 Property Numbers: 06-02-100-100
 Property Legal Description: NW NW and
 Section: 02 Township: 84 Range: 23

APPROVED **DENIED**

Board Member Initials: 8/25/2020

Meeting Date: 8/25/2020

Follow-up action: Approved
W/ change

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. 21-17**

SETTING DATE AND TIME FOR PUBLIC HEARING FOR SEPTEMBER 15, 2020, FOR FIRST CONSIDERATION OF ORDINANCE NO. 289 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 PARCEL B IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 10 OF LAFAYETTE TOWNSHIP (PARCEL 01-10-200-275) 11261 US HIGHWAY 69, STORY CITY, IOWA, UNDER THE OWNERSHIP OF B & L PROPERTIES, LLC, PO BOX 466, SLATER, IOWA, FROM THE FROM THE C-LI COMMERCIAL/LIGHT INDUSTRIAL DISTRICT WITH THE CONDITION THAT "THE USES SHALL BE LIMITED TO A WAREHOUSE FOR THE STORING AND DISTRIBUTION OF SEED, RESEARCH PLOTS WITH AN ASSOCIATED OFFICE BUILDING AND COMMERCIAL STORAGE" TO THE C-LI COMMERCIAL/LIGHT INDUSTRIAL DISTRICT, REMOVING THE USE RESTRICTION.

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

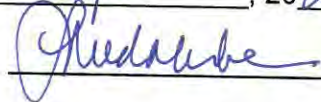
AND WHEREAS, Section 1.11 (2)(B) states the title of the proposed ordinance shall be published in accordance with Section 331.305 of the *Code of Iowa*, as amended, prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time 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 September 2, 2020, meeting, the Story County Planning and Zoning Commission will make a recommendation to the Board of Supervisors on the Official Zoning Map Amendment.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 289 on the 15th day of September, 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 8 day of Sept, 2020.



Attest:

[Signature]
County Auditor

Chairperson, Board of Supervisors

<u>ROLL CALL</u>	<u>Lauris Olson</u>	Yea <u>4</u>	Nay <u> </u>	Absent <u> </u>
<u>FOR ALLOWANCE</u>	<u>Lisa Heddens</u>	Yea <u>4</u>	Nay <u> </u>	Absent <u> </u>
	<u>Linda Murken</u>	Yea <u>4</u>	Nay <u> </u>	Absent <u> </u>

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

[Signature]
CHAIRPERSON

Above tabulation made by [Signature]

*Returned to
Board of Health*

**RESOLUTION # 21-18
RESOLUTION TO APPROVE THE
STORY COUNTY BOARD OF HEALTH FACE COVERING REGULATION**

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 13, 2020, the President of the United States signed an emergency disaster declaration under the Robert T. Stafford Disaster Relief and Emergency Assistance Act authorizing emergency response measures in all fifty states in response to COVID-19; and

WHEREAS, on March 17, 2020, the Governor of Iowa issued a Proclamation of Public Health Disaster Emergency after multiple cases of COVID-19 had been confirmed in Iowa and the Iowa Department of Public Health determined that community spread was occurring within the state; and

WHEREAS, Iowa Code Section 135.140 defines a public health disaster as a disaster which specifically involves an imminent threat of an illness that poses a high probability of widespread exposure to an infectious agent that poses a significant risk of future harm to a large number of the affected population; and

WHEREAS, all available information indicates that COVID-19 continues to pose a substantial widespread risk of infection leading to a significant risk of harm to the population of Story County; and

WHEREAS, August has brought the return to Story County thousands of students to attend the Iowa State University, and the return of children to school which will further increase the risk of spread of the virus within our community; and

WHEREAS, the Centers for Disease Control (CDC) has determined that face coverings are a critical tool in the fight against COVID-19 that could reduce the spread of the virus, particularly when used universally within communities; and

WHEREAS, the Governor's current proclamation requires that businesses and gatherings ensure social distancing of employees, customers, and attendees, increased hygiene practices, and other public health measures to reduce the risk of transmission of COVID-19 consistent with the guidance of the Iowa Department of Public Health (IDPH); and

WHEREAS, the IDPH's reopening guidance advises that members of the public consider the use of face coverings when distancing is not possible because wearing face coverings in public settings where social distancing measures are difficult (e.g. grocery stores and pharmacies) can help slow the spread of COVID-19, and refers the public to the "local public health agency, the appropriate regulating agency or professional association" with questions about how to implement its guidance; and

WHEREAS, a requirement that persons wear face coverings is consistent with the Governor's proclamation, the guidance of the IDPH and the CDC; and

WHEREAS, a requirement that persons in Story County wear face coverings is essential to reducing the risk of transmission of COVID-19, and necessary to protect the health, welfare and safety of residents and visitors and accelerate local recovery efforts; and

WHEREAS, the Story County Board of Health enacted a face covering regulation on September 9, 2020, and has submitted such regulation to the Story County Board of Supervisors for approval pursuant to Iowa Code 137.104 (1)(b)(2); now

THEREFORE, BE IT RESOLVED, the Story County Board of Supervisors in response to this ongoing public health emergency approves the following Story County Board of Health regulation to mandate the wearing of face coverings in public settings;

Dated this 15th day of September, 2020.

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___ Nay___ Absent___

Above tabulation made by _____

CHAIRPERSON

Space above this line for County Recorder

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #21-19

RESOLUTION TO RESTRICT THE CARRYING, POSSESSION, OR TRANSPORTATION OF FIREARMS OR OTHER DANGEROUS WEAPONS IN THE STORY COUNTY JUSTICE CENTER PURSUANT TO IOWA CODE 724.28(4).

BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that in order to provide security during certain court proceedings, it is necessary and advisable at certain times to restrict the carrying of firearms or other dangerous weapons in the Story County Justice Center.

WHEREAS the County is in full compliance with Iowa Code 724.28(4), which permits a political subdivision to restrict carrying, possession, and transportation of firearms or other dangerous weapons on county property, so long as adequate arrangements are made by the county to screen persons for firearms or other dangerous weapons AND the county provides armed security personnel inside the physical structure where the restriction is in effect.

WHEREAS the Story County Sheriff's Office has agreed to provide armed security, trained screeners, and screening devices. Screening includes a walk-through metal detector, handheld metal detectors and provisions for screening bags and other articles brought into the Justice Center.

WHEREAS this restriction may only be necessary during the pendency of certain court proceedings, where in the discretion of the sheriff or designee, it is both necessary and advisable to have a restriction in effect.

NOW, THEREFORE, BE IT RESOLVED that the County shall restrict the carrying, possession, or transportation of firearms and other dangerous weapons in the Story County Justice Center at any time the Sheriff or his designee, in their discretion, deems it necessary to restrict firearms and dangerous weapons in the Justice Center. When the restriction is in effect the Sheriff shall provide armed security and adequate screening of individuals entering the physical structure.

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 8 day of Sept. 2020


Chairperson, Board of Supervisors

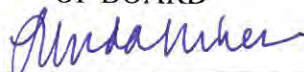
Attest: 
County Auditor

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 

BOARD OF SUPERVISORS RESOLUTION #21-20

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 \$276.00.

#0522400430 (See Exhibit A for Legal)

#0523320140 (See Exhibit A for Legal)

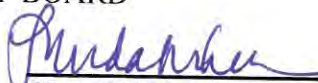
APPROVED THIS 15th DAY OF SEPTEMBER, 2020 AT NEVADA, STORY COUNTY, IOWA.


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


CHAIRPERSON

Yea 3 Nay X Absent 0

Above tabulation made by 

EXHIBIT "A"

Parcel "D" a part of the Southeast Quarter (SE¼) of Section Twenty-two (22), Township Eighty-four (84) North, Range Twenty-four (24) West of the 5th P.M., Story County, Iowa, as shown on the "Plat of Survey" filed in the office of the Recorder of Story County, Iowa, on November 19, 1998, as Inst. No. 98-16058, Slide 10, Page 2, except Commencing at the SE corner of said Sec. 22; thence N89°19'08"W, 467.70 feet to a point on the existing Easterly right of way line of Primary Road No. US 69; thence N15°09'06"W, 77.60 feet along said right of way line; thence Northerly along said right of way line 237.08 feet along a 3,760.62 foot radius curve, concave Easterly, the chord of which bears N13°20'44"W and has a length of 237.05 feet to the Point Of Beginning; thence continuing 747.08 feet, along said right of way line, along a 3,760.62 foot radius curve, concave Easterly, the chord of which bears N05°50'54"W and has a length of 745.85 feet to a point on the existing Southerly right of way line of the present County road; thence S61°37'12"E, 34.19 feet along the Southerly County road right of way line; thence S03°37'13"E, 727.17 feet to the Point Of Beginning, containing 19,763 square feet (0.45 acre); AND That part of Lot Six (6) in Auditor's Plat of Riverside Heights, Story County, Iowa, described as follows: Beginning at the SW Corner of Lot 6 in the Auditor's Plat of Riverside Heights, Story County, Iowa, thence N00°10'23"E along the West line of said Lot 6, a distance of 716.34 feet to the Southerly Right-of-Way line of Riverside Road as it is presently established, thence S78°53'36"E along the Southerly Right-of-Way line of said Riverside Road, a distance of 121.02 feet, thence N37°51'15"E along the Southerly Right-of-Way line of said Riverside Road, a distance of 39.08 feet to the Easterly line of said Lot 6 and to the centerline of the Skunk River as it is presently established, thence S35°07'47"E along the Easterly line of said Lot 6 and along the centerline of said Skunk River, a distance of 358.81 feet, thence Southerly along the Easterly line of said Lot 6 and along the centerline of said Skunk River and along a 120 foot radius curve concave Westerly, a distance of 146.08 feet, said curve having a chord bearing of S00°15'17"E and a chord length of 137.23 feet, thence S34°37'13"W along the Easterly line of said Lot 6 and along Lot 6 and along the centerline of said Skunk River, a distance of 128.31 feet, thence S59°05'13"W along the Easterly line of said Lot 6 and along the centerline of said Skunk River, a distance of 185 feet, thence S28°11'13"W along the Easterly line of said Lot 6 and along the centerline of said Skunk River, a distance of 104.04 feet to the South line of said Lot 6, thence S89°18'13"W along the South line of said Lot 6, a distance of 71.22 feet to the point of beginning, as shown on the "Plat of Survey" filed in the office of the Recorder of Story County, Iowa, on November 19, 1998, as Inst. No. 98-16058, Slide 10, Page 2.

**RESOLUTION 21-21
CERTIFICATION (CANVASS) OF
STORY COUNTY ELECTION RESULTS
SPECIAL SCHOOL ELECTION**

WHEREAS, a SPECIAL ELECTION was held as prescribed by law on September 8, 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 September 8, 2020, and that no obvious clerical errors were identified during the canvass.

Two hundred and ninety-nine (299) people voted at the polls on election day.

Twenty-seven (27) absentee ballots were accepted for counting.

One (1) provisional ballots were accepted for counting.

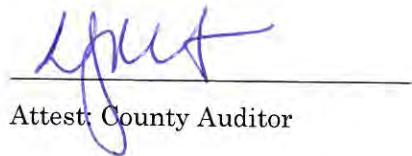
A total of three hundred and twenty-six (327) people voted.

PUBLIC MEASURE APPROVED BY THE VOTERS OF THE RESPECTIVE JURISDICTION:
Measure G (Nevada CSD General Obligation Bond)

DATED THIS 15th DAY OF SEPTEMBER, 2020.



Chairperson, Board of Supervisors



Attest County Auditor

ROLL CALL	Lauris Olson	Yea <u> </u> Nay <u> </u> Absent <u>X</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 <u>2</u> Nay <u>0</u> Absent <u>1</u>
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CHAIRPERSON

Above tabulation made by 

**RESOLUTION 21-22
CERTIFICATION (CANVASS) OF
MULTI-JURISDICTIONAL ELECTION RESULTS
SPECIAL SCHOOL ELECTION**

WHEREAS, a SPECIAL ELECTION was held as prescribed by law on September 8, 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

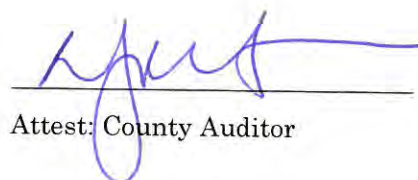
BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Story County, Iowa, do hereby certify the following RESULTS in the SPECIAL SCHOOL ELECTION, held September 8, 2020, and that no obvious clerical errors were identified during the canvass.

PUBLIC MEASURE APPROVED BY THE VOTERS OF THE RESPECTIVE JURISDICTION:
Measure CM (Collins-Maxwell CSD Revenue Purpose Statement)

DATED THIS 22nd DAY OF SEPTEMBER, 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 

BOARD OF SUPERVISORS RESOLUTION 21-23

RESOLUTION TO ABATE PROPERTY TAXES ON PARCEL
OWNED BY POLITICAL SUBDIVISION

WHEREAS, the following parcels of property are currently be purchased under contract 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 \$458.67.

#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

APPROVED THIS 22ND DAY OF SEPTEMBER, 2020 AT NEVADA, STORY COUNTY, IOWA.



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 

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 21-24
TO HIRE OUTSIDE COUNSEL IN DRAINAGE DISTRICT APPEALS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, pursuant to Iowa Code 468.88, "In all actions or appeals affecting the district, the board of supervisors shall be a proper party for the purpose of representing the district and all interested parties therein, other than the adversary parties, and the employment of counsel by the board shall be for the purpose of protecting the rights of the district and interested parties therein other than the adversary parties."

WHEREAS, Country Sunrise Properties, LLC; Martha R. Clifford, et al., have filed a petition against Story County Board of Supervisors as Trustees of Drainage District No. 5, in EQCV052012;

WHEREAS, the County has determined that employment of outside counsel to assist in this appeal is both advisable and expedient;

WHEREAS, that Bob Goodwin, Goodwin Law Office P.C., is an Ames Attorney with relevant experience in representing Drainage Districts;

NOW, THEREFORE, BE IT RESOLVED that the County shall retain Bob Goodwin, to represent it in EQCV052012.

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 29 day of Sept, 2020.

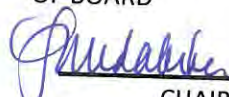

Chairperson, Board of Supervisors

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 

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. 21-25**

SETTING DATE AND TIME FOR PUBLIC HEARING FOR OCTOBER 20, 2020, FOR FIRST CONSIDERATION OF ORDINANCE NO. 290 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 NORTHEAST OF THE NORTHWEST QUARTER OF SECTION 22 OF LINCOLN TOWNSHIP (PARCEL 04-22-100-200), UNDER THE OWNERSHIP ELEY, RAYMOND W & TAMARA K, 14167 720TH AVENUE, ZEARING, IOWA, 50278, FROM THE A-1 AGRICULTURAL ZONING DISTRICT TO THE A-2 AGRIBUSINESS DISTRICT AND RESOLUTION #21-26 CORNERSTONE TO CAPSTONE (C2C) COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT FROM THE AGRICULTURAL CONSERVATION AREA TO THE COMMERCIAL / INDUSTRIAL 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 October 7, 2020, meeting, the Story County Planning and Zoning Commission recommended approval (vote 6-0) 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. 290 and Resolution #21-26 on the 20th day of October, 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 20 day of October, 2020.

M. Schaefer

Attest:


County Auditor

Chairperson, Board of Supervisors

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

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 21-26**

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 Boyd Brodie, Key Cooperative, 13585 620th Avenue, Roland, Iowa, on behalf of and under the ownership Eley, Raymond W & Tamara K, 14167 720TH Avenue, Zearing, Iowa, involving portions of the property identified as the Northeast Quarter of the Northwest Quarter of Section 22 of Lincoln Township (parcel 04-22-100-200), and hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, on October 7, 2020, the Story County Planning and Zoning Commission recommended approval (vote 6-0) of the proposed amendment to the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use* from the the Agriculutral Conservation Area to the Commercial / Industrial 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* from the Agriculutral Conservation 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 Boyd Brodie, 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 21-26 upon its approval by the Board of Supervisors.

Dated this 20 day of October, 20 20
Stacie Herridge
Chairperson, Board of Supervisors

Attest:
[Signature]
County Auditor

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

ALLOWED BY VOTE
OF BOARD
Yea 3 Nay X Absent 0

[Signature]
CHAIRPERSON
Above tabulation made by [Signature]

ATTACHMENT A

Legal Description of the Amendment Area:

The North 825' of: The Northeast Quarter of the Northwest Quarter (NE1/4 NW1/4) of Section Twenty-two (22), Township Eighty-five (85) North, Range Twenty-one (21) West of the 5th P.M., Story County, IA



Please return to:
Board of Health

RESOLUTION NO. 21-27

**RESOLUTION TO APPROVE THE
STORY COUNTY BOARD OF HEALTH FACE COVERING REGULATION**

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 13, 2020, the President of the United States signed an emergency disaster declaration under the Robert T. Stafford Disaster Relief and Emergency Assistance Act authorizing emergency response measures in all fifty states in response to COVID-19; and

WHEREAS, on March 17, 2020, the Governor of Iowa issued a Proclamation of Public Health Disaster Emergency after multiple cases of COVID-19 had been confirmed in Iowa and the Iowa Department of Public Health determined that community spread was occurring within the state; and

WHEREAS, Iowa Code Section 135.140 defines a public health disaster as a disaster which specifically involves an imminent threat of an illness that poses a high probability of widespread exposure to an infectious agent that poses a significant risk of future harm to a large number of the affected population; and

WHEREAS, all available information indicates that COVID-19 continues to pose a substantial widespread risk of infection leading to a significant risk of harm to the population of Story County; and

WHEREAS, August has brought the return to Story County thousands of students to attend the Iowa State University, and the return of children to school which will further increase the risk of spread of the virus within our community; and

WHEREAS, the Centers for Disease Control (CDC) has determined that face coverings are a critical tool in the fight against COVID-19 that could reduce the spread of the virus, particularly when used universally within communities; and

WHEREAS, the Governor's current proclamation requires that businesses and gatherings ensure social distancing of employees, customers, and attendees, increased hygiene practices, and other public health measures to reduce the risk of transmission of COVID-19 consistent with the guidance of the Iowa Department of Public Health (IDPH); and

WHEREAS, the IDPH's reopening guidance advises that members of the public consider the use of face coverings when distancing is not possible because wearing face coverings in public settings where social distancing measures are difficult (e.g. grocery stores and pharmacies) can help slow the spread of COVID-19, and refers the public to the "local public health agency, the appropriate regulating agency or professional association" with questions about how to implement its guidance; and

WHEREAS, a requirement that persons wear face coverings is consistent with the Governor's proclamation, the guidance of the IDPH and the CDC; and

WHEREAS, a requirement that persons in Story County wear face coverings is essential to reducing the risk of transmission of COVI D-19, and necessary to protect the health, welfare and safety of residents and visitors and accelerate local recovery efforts; and

WHEREAS, the Story County Board of Health enacted a face covering regulation on October 6, 2020, and has submitted such regulation to the Story County Board of Supervisors for approval pursuant to Iowa Code 137.104 (1)(b)(2); now

THEREFORE, BE IT RESOLVED, the Story County Board of Supervisors in response to this ongoing public health emergency approves the following Story County Board of Health regulation to mandate the wearing of face coverings in public settings:

Dated this 13 day of October, 2020.
[Signature]
Chairperson, Board of Supervisors

Attest: [Signature]
County Auditor

<u>ROLL CALL</u> <u>FOR ALLOWANCE</u>	<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 0 B

Above tabulation made by [Signature]
CHAIRPERSON

FACE COVERING REGULATION

Section 1. Authority and Applicability

- 1.1. Iowa Code 137.104 provides that, "a local board of health shall... make and enforce such reasonable rules and regulations not inconsistent with law and the rules of the state board as may be necessary for the protection and improvement of the public health."
- 1.2. The novel coronavirus, SARS-CoV-2, also referred to as COVID-19, is a virus that primarily spreads from person to person and can result in serious illness, long-term negative health impacts or death.
- 1.3. The Story County Board of Health finds that COVID-19 poses a continuing and immediate threat to the public health of Story County, Iowa residents and visitors.

Section 2. Definitions

- 2.1. "ADMINISTRATIVE AUTHORITY" means the local board of health as authorized by Iowa Code Chapter 137, or its appointed representative.
- 2.2. "THE BOARD" means the Story County Board of Health.
- 2.3. "THE COUNTY" means Story County, Iowa.
- 2.4. "FACE COVERING" means a particulate mask or cloth covering that securely covers a person's nose and mouth and is secured to the face with ties, loops, or elastic, or a clear plastic shield that extends from a headpiece above the eyes to below the chin and curves around to the ears, and does not include masks, coverings, or shields with openings, holes, visible gaps in the design or material, exhalation valves or vents.
- 2.5. "HOUSEHOLD MEMBER" means a person who lives a majority of time with the person in their apartment, house, mobile home, or other structure intended for residential occupancy.
- 2.6. "PUBLIC SETTING" means an indoor or outdoor area, whether privately or publicly owned, to which the public have access by right or by invitation, expressed or implied, whether by payment of money or not, but not a place when used exclusively by one or more individuals for a private gathering or other personal purpose.

Section 3. General Regulations

Therefore, pursuant to Iowa Code 137.104, be it hereby ordered and enforced by the Board as the Administrative Authority, as follows:

- 3.1. Every person in Story County shall wear a face covering when:
 - A. In public as opposed to being in one's place of residence, when one cannot stay six (6) feet away from others.

- B. Inside of any indoor public settings, for example, but not limited to:
 - 1. Grocery stores.
 - 2. Pharmacies.
 - 3. Hardware stores.
 - 4. Retail stores.
 - 5. Schools.
 - 6. Other public settings that are not one's place of residence and when you are with persons who do not live in the household.
 - C. Outside, if keeping six (6) feet away from others is not possible.
 - D. Using public transportation or private car service (including taxis, ride share or carpooling).
- 3.2. Exemptions. Places and times where persons are exempt from wearing a face covering:
- A. While traveling in a personal vehicle alone or with household members.
 - B. While a person is alone or is in the presence of only household members.
 - C. While exercising at moderate or high intensity e.g. jogging or biking.
 - D. While seated at a bar or food establishment in the process of eating or drinking.
 - E. While obtaining a service that would require temporary removal of the persons face covering.
 - F. When federal or state law prohibits wearing a face covering or requires the removal of the face covering
- 3.3. Exemptions. Persons who are exempt from wearing a face covering:
- A. Persons younger than two (2) years old due to the risk of suffocation.
 - B. Anyone who has trouble breathing, on oxygen therapy or ventilator.
 - C. Anyone who is unconscious, incapacitated, or otherwise unable to remove the face covering without assistance.
 - D. Anyone who has been told by a medical, legal or behavioral health professional not to wear face coverings.
- 3.4. Appropriate Use. If a cloth face covering is chosen, appropriate use of a cloth face covering includes:
- A. A snug fit, but comfortable against the side of the face.
 - B. Completely covers the nose and mouth.
 - C. Is secured with ties or ear loops.

Section 4. Enforcement, Penalties and Implementation

This regulation is not intended to be punitive or stigmatizing and is in the best interest of health, safety, and economic recovery.

- 4.1. Penalties under Section 4 are not enforceable until one of the following:
 - A. Governor of Iowa delegates authority to local governments.
 - B. Governor's Proclamation of Disaster Emergency is lifted or allowed to expire.
- 4.2. A violation shall constitute a simple misdemeanor.
- 4.3. The first offense shall be punishable by the minimum fine for a simple misdemeanor.

- 4.4. The second or subsequent offense shall be punishable by a fine up to the maximum fine for a simple misdemeanor.
- 4.5. This regulation shall become effective upon approval of the Board of Supervisors and publication in the local paper of record as described in Iowa Code section 137.104(1)(b)(2).
- 4.6. This regulation shall be lifted by resolution of the Board of Supervisors at the request of the Board of Health at the earliest date as determined by the Board of Health using data and statistics available.

DRAFT

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 21-28

SETTING DATE AND TIME FOR PUBLIC HEARING FOR NOVEMBER 10, 2020, 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, August 2018 and October 2019;

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 15th 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 10th day of November, 2020, at the Story County Administration Building, Nevada, Iowa, at 10 o'clock 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 20th day of October, 2020.


Chairperson, Board of Supervisors

Attest:

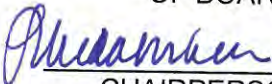
County Auditor

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


CHAIRPERSON Above tabulation made by 

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 21-29

SETTING DATE AND TIME FOR PUBLIC HEARING FOR OCTOBER 20, 2020, FOR CONSIDERATION OF RESOLUTION NO. 21-30 A RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR THE SALE OF COUNTY PROPERTY KNOWN Part of the vacated railroad right-of-way located in the Southeast Quarter of the Southwest Quarter of Section 21, Township 82 North, Range 23 West of the 5th P.M., City of Cambridge, Story County, Iowa, being more particularly described as follows: Commencing at the Northeast Corner of Lot 10 in the Subdivision of Part of the Southeast Quarter of said Southwest Quarter; thence S11°44'50"E, 186.36 feet along the east line of said Lot 10 and said line extended; thence S88°17'53"W, 74.58 feet to the point of beginning; thence continuing S88°17'53"W, 127.06 feet; thence N11°42'31"W, 36.59 feet to the north line of said vacated railroad right-of-way; thence following said line N88°17'53"E, 30.30 feet; thence N01°42'07"W, 15.00 feet; thence N88°17'53"E, 104.51 feet; thence departing said line S00°08'44"E, 51.04 feet to the point of beginning, containing 0.14 acres., FOR THE AMOUNT OF \$5.00, AND AUTHORIZE THE SIGNATURE UPON THE PURCHASE 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 dispose of an interest in real property, will consider a Purchase Agreement between Story County Iowa, and Larry and Ruth Purvis, to sell the property;

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 20, 2020.

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 20th day of October, 2020, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

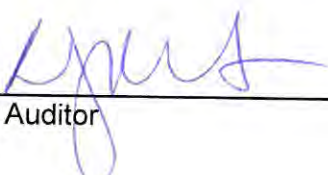
IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 13th day of October, 2020.



Chairperson, Board of Supervisors

Attest:


County Auditor

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

ALLOWED BY VOTE OF BOARD	Yea <u>3</u>	Nay <u>0</u>	Absent <u>0</u>
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[Signature] Above tabulation made by *[Signature]*
 CHAIRPERSON

Chairperson declared this Resolution ADOPTED AND APPROVED

Instrument #: 2020-12617
10/23/2020 12:29:50 PM Total Pages: 5
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa



Return to:
Story County Auditors Office
Shelly Bellile
(will call)

Space above this line for County Recorder

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 21-30

RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR THE SALE OF COUNTY PROPERTY KNOWN AS **Part of the vacated railroad right-of-way located in the Southeast Quarter of the Southwest Quarter of Section 21, Township 82 North, Range 23 West of the 5th P.M., City of Cambridge, Story County, Iowa, being more particularly described as follows: Commencing at the Northeast Corner of Lot 10 in the Subdivision of Part of the Southeast Quarter of said Southwest Quarter; thence S11°44'50"E, 186.36 feet along the east line of said Lot 10 and said line extended; thence S88°17'53"W, 74.58 feet to the point of beginning; thence continuing S88°17'53"W, 127.06 feet; thence N11°42'31"W, 36.59 feet to the north line of said vacated railroad right-of-way; thence following said line N88°17'53"E, 30.30 feet; thence N01°42'07"W, 15.00 feet; thence N88°17'53"E, 104.51 feet; thence departing said line S00°08'44"E, 51.04 feet to the point of beginning, containing 0.14 acres.,** AND AUTHORIZE THE SIGNATURE UPON THE PURCHASE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE SALE BY THE CHAIR OF THE BOARD OF SUPERVISORS.

BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that in order to dispose of an interest in real property, to assist Larry and Ruth Purvis, of Cambridge, Iowa with a land boundary discrepancy, the attached Purchase Agreement between Story County Iowa, and Larry and Ruth Purvis, is necessary and advisable to transfer the property.

WHEREAS the County has fully considered the Purchase Agreement and finds that it is a necessary step in the process toward disposing of property in accordance with Iowa Code 331.361.

WHEREAS the entering into said Purchase Agreement is advisable.

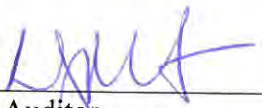
NOW, THEREFORE, BE IT RESOLVED that the County shall enter into the attached Purchase Agreement for the sale of Part of the vacated railroad right-of-way located in the Southeast Quarter of the Southwest Quarter of Section 21, Township 82 North, Range 23 West of the 5th P.M., City of

Cambridge, Story County, Iowa, being more particularly described as follows: Commencing at the Northeast Corner of Lot 10 in the Subdivision of Part of the Southeast Quarter of said Southwest Quarter; thence S11 44'50"E, 186.36 feet along the east line of said Lot 10 and said line extended; thence S88 17'53"W, 74.58 feet to the point of beginning; thence continuing S88 17'53"W, 127.06 feet; thence N11 42'31"W, 36.59 feet to the north line of said vacated railroad; thence following said line N88 17'53"E 30.30 feet, thence N01 42'07"W, 15.00 feet; thence N88 17'53"E, 104.51 feet; thence departing said line S00 08'44"E, 51.04 feet to the point of beginning, containing 0.14 acres., and any other necessary documentation to complete the transfer.

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 20th day of October, 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 

Chairperson declared this Resolution ADOPTED AND APPROVED.



STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 21-31

SETTING DATE AND TIME FOR PUBLIC HEARING FOR NOVEMBER 18, 2020 AT 6:30 pm FOR FIRST CONSIDERATION OF ORDINANCE NO. 287 PERTAINING TO REPLACING CHAPTER 65, PRIVATE SEWAGE DISPOSAL SYSTEMS, ADDING DEFINITIONS, SETTING MORE STRINGENT SETBACKS FOR SEPTIC SYSTEMS, LIMITING SHARED SEPTIC SYSTEMS, IDENTIFYING WHEN A PERMIT OR REPAIR PERMIT IS NEEDED, SPECIAL CONSIDERATIONS FOR SEPTIC SYSTEMS FOR PROPOSED SUBDIVISIONS, REQUIRING SOIL PROTECTION, SETTING MORE STRINGENT HOLDING TANK REQUIREMENTS, ISSUING CERTIFICATES OF COMPLETION, REQUIRING SEPTIC TANK PUMPING EVERY FIVE YEARS FOR EXISTING AND NEW SEPTIC SYSTEMS, SETTING REQUIREMENTS FOR DISCHARGING SYSTEMS AND MAINTENANCE AGREEMENTS, AND SETTING AN ADOPTION DATE OF JANUARY 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 18th of November, 2020 via Zoom at 6:30 PM. The Board of Supervisors directs the Environmental Health Department staff to place copies of the full text of the ordinance with the Office of the County Auditor, and to post an electronic copy to the Environmental Health Department's website.

Dated this 27th day of October 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

 Above tabulation made by 
CHAIRPERSON

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. 21-32

SETTING DATE AND TIME FOR PUBLIC HEARING FOR NOVEMBER 17, 2020, FOR FIRST
CONSIDERATION OF ORDINANCE NO. 291 AMENDING CHAPTER 80 – FLOODPLAIN
MANAGEMENT PROGRAM, 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 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

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 291 on the 17th day of November, 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 11 day of November, 20 20

[Signature]
Chairperson, Board of Supervisors

Attest:

[Signature]
County Auditor

ROLL CALL
FOR ALLOWANCE

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

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Scott Wall, County Drainage District Clerk, 900 Sixth Street, Nevada, Iowa 50201 515-382-7216

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 21-33
TO HIRE OUTSIDE COUNCIL IN DRAINAGE DISTRICT APPEALS**

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, pursuant to Iowa Code 468.88, "In all actions or appeals affecting the district, the board of supervisors shall be a proper party for the purpose of representing the district and all interested parties therein, other than the adversary parties, and the employment of council by the board shall be for the purpose of protecting the rights of the district and interested parties therein other than the adversary parties."

WHEREAS, Ronald and Arlene Jensen; Dale and Bonnie Knutson Trust; Dorothy J. Heintz; and L&C Farm, have filed a petition against Lauris Olson, Linda Murken, Lisa Heddens, in their official capacity as Drainage District Trustees of Drainage District No. 5, in EQCV052033;

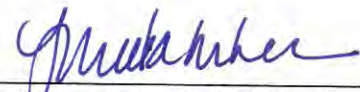
WHEREAS, the County has determined that employment of outside counsel to assist in this appeal is both advisable and expedient;

WHEREAS, that Bod Goodwin, Goodwin Law Office P.C., is an Ames Attorney with relevant experience in representing Drainage Districts;

NOW, THEREFORE, BE IT RESOLVED that the County shall retain Bob Goodwin, to represent it in EQCV052033.

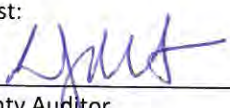
IT IS FURTHER RESOLVED the Chairperson of the Board of Supervisors and the Clerk to the Board of Supervisors are authorized and they are hereby directed to certify a copy of this Resolution as the voluntary act and deed of the Board of Supervisors of Story County, Iowa.

Dated this 27 day of October, 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 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 #21-34 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 November 10, 2020; and

WHEREAS, notices for a consultation meeting were sent to the effective taxing entities including: Ames CSD, Ballard CSD, City of Ames, City of Cambridge, City of Story City, City of Zearing, Colo-NESCO CSD, Howard Township, Lincoln Township, Roland-Story CSD, Union Township, and Washington Township; and the consultation meeting was held on the 15th day of September 2020; and responses to any comments or recommendations received following the consultation meeting were made as required by law.

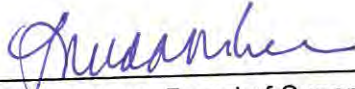
NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors, Story County, Iowa, as follows:

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

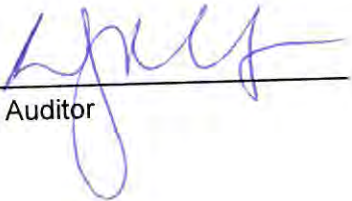
Section 2. It is hereby determined by this Board of Supervisors the proposed economic development under the Amendment is necessary and appropriate to facilitate the proper growth and development of Story County in accordance with sound planning standards and local community objectives.

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

Dated this 10th day of November, 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

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CHAIRPERSON

**URBAN RENEWAL PLAN
STORY COUNTY URBAN RENEWAL AREA
November 2011**

*Amended October 2013
Amended May 2016
Amended August 2017
Amended November 2020*

*Amended September 2014
Amended September 2016
Amended August 2018*

*Amended October 2015
Amended June 2017
Amended October 2019*

I. INTRODUCTION

Chapter 403 of the *Code of Iowa* authorizes counties to establish areas within their boundaries known as "urban renewal areas," and to exercise special powers within these areas, including financing projects using property taxes generated from incremental property tax valuations.

County boards of supervisors may create "economic development" urban renewal areas. An economic development urban renewal area may be any area of a county, which has been designated by the board of supervisors as an area which is appropriate for commercial or industrial enterprises and in which the county seeks to encourage further development.

The process by which an economic development urban renewal area may be created begins with a finding by a board of supervisors that such an area needs to be established within the County. An urban renewal plan is then prepared for the area. The Board of Supervisors must hold a public hearing on the urban renewal plan, following which, the Board may approve the plan and may adopt a tax increment ordinance.

~~More than two dozen counties in Iowa have created economic development urban renewal areas in the last decade, and, more recently, a number of counties have created these areas primarily on the basis of the significant new taxable valuation that is related to the development of "wind farms."~~

This document is intended to serve as the Urban Renewal Plan for an urban renewal area in Story County, Iowa (the "County") to be known as the Story County Urban Renewal Area (the "Urban Renewal Area"). The largest amount of new taxable valuation to be included in the Urban Renewal Area will be derived from the wind turbines located in Lincoln, Sherman, and Warren Townships, in the northeast portion of the County.

This document is an Urban Renewal Plan within the meaning of Chapter 403 of the *Code of Iowa*, and it sets out proposed projects to be undertaken within the Urban Renewal Area. It is also intended that this Urban Renewal Plan will guide the County in promoting economic development.

II. PROPERTY TO BE INCLUDED IN URBAN RENEWAL AREA

Using the authority in Chapter 403 of the *Code of Iowa*, the County Board of Supervisors has determined to include the following taxable property within the Urban Renewal Area:

1. Story Wind LLC and Garden Wind LLC wind farm turbine properties located in Lincoln, Sherman, and Warren Townships. (List of County tax parcel numbers attached as Exhibit A)
2. Demonstration wind turbine property located in Grant Township (County tax parcel numbers 10-13-100-301 and 10-13-300-106)
3. Vetter Equipment property located at the intersection of Highway 30 and 590th Avenue (County parcel number 10-09-400-400)
4. Wind turbines as identified by the following County parcel numbers: 01-01-100-201; 01-01-100-101; 15-24-200-101; 04-05-100-101; 03-29-200-301; and 03-29-200-401.

5. Wind turbines as identified by the following County parcel numbers: 10-10-100-400, 10-10-100-400, 10-10-300-100, 10-16-200-200, 11-05-400-100, 13-27-300-200, 13-27-400-200 and 13-27-400-400.

In addition, the Board of Supervisors has determined to include the following property within the Urban Renewal Area on which projects will be constructed:

1. Dakins Lake County Park (County tax parcel number 04-16-400-125) including acquisition of additional adjoining property (County tax parcel number 04-16-400-105)
2. Right-of-way of Country Club Road from the Nevada city limits south to 260th Street.
3. One-quarter mile of 590th Avenue north of its intersection with Highway 30
4. City of Collins, Iowa – Proposed improvements to Collins Wellness Center for purchase and implementation of new scanner entry system; expansion of programs and services; and additional equipment purchases (County tax parcel number 16-21-160-575).
5. Colo-Nesco Community School District – Proposed construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
6. City of Kelley, Iowa – Construct enclosure around post office boxes (County tax parcel number 09-32-474-600).
7. City of McCallisburg, Iowa – Water looping project throughout the community to help improve water quality for residents near existing dead ends, helps increase the flow of water, such as in cases of need for fire suppression, and also help create a secondary supply of water in cases where a water main line needs to be shut down in a certain area (such as a water main line break).
8. City of Roland, Iowa – Removal and disposal of asbestos containing materials on property located at 218 North Main Street. (County tax parcel number 02-14-360-340).
9. City of Zearing, Iowa – Building purchase and remodel and rehabilitation of building (County tax parcel number 04-21-254-335).
10. City of Collins - Work on water lines as a result of US Hwy 65 re-grade.
11. Colo-Nesco Community School District – Proposed Phase II of playground construction (County tax parcel number 04-21-205-240)
12. City of Huxley – Proposed hard surfacing of one-mile of Heart of Iowa Trail from US Highway 69 to Trailridge Park.
13. City of Kelley – Construction of new six-inch water main on Hubbel Street.
14. City of Maxwell – Installation of curb and gutter along Trotter Blvd.
15. City of Nevada – Construction of Clock Tower Center.
16. City of Slater – Main Street improvements from Story to Tama Streets.
17. City of Zearing – Building renovations at 107 West Main Street.
18. Colo-Nesco Community School District – Phase III construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
19. City of Huxley – Centennial Park playground expansion.
20. City of Cambridge - Construction of new multi-functional municipal building.
21. City of Slater – Main Street improvements to corner of Main Street and Marshall.
22. City of Slater – Acquisition and renovation of 404/406 Main Street.
23. City of Story City – South Park project.
24. Praeri Rail Trail Extension Planning and Construction.
25. Tedesco Environmental Learning Corridor – Phase 1, Phase 2 and Phase 3 at the Iowa State University Research Park - Financing the design, construction and facilitation of certain improvements and other work to serve the Tedesco Environmental Learning Corridor as described in the approved "Agreement for Public Improvements and Other

Work Pertaining to the Iowa State University Research Park Phase III" including:

- Native vegetation and restoration within the Tedesco Environmental Learning Corridor
 - Limited amount of mowed greenspace within the Tedesco Environmental Learning Corridor
 - Trails generally as shown on Exhibit B, both within and outside of the Tedesco Environmental Learning Corridor
 - Bridges over streams and waterways
 - Stream/Channel restoration
 - Removal of invasive species and replacement with native species
 - Assisting in the design of storm water management and treatment features within the Tedesco Environmental Learning Corridor
 - Maintenance and management of storm water management and treatment features (from outlet of storm sewer service line from HUB Building to stream) within the Tedesco Environmental Learning Corridor
 - All other items within the Tedesco Environmental Learning Corridor
 - unless specified otherwise including, without limitation federally designated wetlands or wetlands mitigation areas.
26. City of Collins – Demolition and revitalization of buildings along Main Street.
 27. City of Story City – Proposed improvements to North Park Project.
 28. City of Cambridge – Construction of Cambridge Community Center.
 29. City of Huxley – All-inclusive playground structure installation at Nord Kalsem Park.
 30. City of Slater – Decorative sidewalk, parking area replacement and decorative street lighting along Main Street.
 31. City of Gilbert – Main Street paving and utility reconstruction from Mathews Drive to 545' north of 2nd Street
 32. City of Cambridge - Utility Re-Location
 33. City of Slater - Main Street Revitalization—north and south side of Main Street from Story Street to Marshall Street
 34. City of Story City - Proposed improvements: 1) Boulevard Gateway Signage; 2) New benches and trash receptacles; 3) Addition of bike racks; 4) Building lights; 5) History plaques.
 35. City of Cambridge - Redevelopment of the 1914 Opera House, including the addition of two commercial units on the first floor and three low-cost housing units on the second floor.
 36. City of Maxwell - Water main improvements along Main Street
 37. City of Nevada - Installation of new digital sign within existing structure of outdoor sign
 38. City of Roland - Replacement of existing community pool
 39. City of Story City - Story City Carousel Pavilion Renovation Project
 40. City of Zearing - Construction of permanent restroom structure as development of Minerva Creek Park
 41. City of Collins - Construction of retention area in southeastern part of town
 42. City of Ames - Downtown Ames beautification overhaul
 43. City of Story City - Interstate 35 business sign enhancement
 44. City of Zearing – Zearing community LED signage

A map showing the location of each of these properties is set out as Exhibit B.

III. URBAN RENEWAL AREA OBJECTIVES

The primary objectives of the Board of Supervisors in creating the Urban Renewal Area are to use incremental property tax revenues to finance public improvements that are intended

to promote the quality of life for all residents of Story County and to encourage private investment and development that will lead to greater job retention, creation of new jobs, an increase in the tax base and the promotion of economic growth throughout the County.

IV. INITIAL PROJECTS

The Board of Supervisors has reviewed a number of possible projects that would be consistent with the objectives set out above and has determined that the following projects could be undertaken effectively during the current fiscal year:

- 1. Improvements to Dakins Lake County Park, including acquisition of adjacent property
- 2. Construction of bike trail on County Club Road from the Nevada city limits south to 260th Street
- 3. Paving one-quarter mile of 590th Avenue north of its intersection with Highway 30

V. ADDITIONAL PROJECTS

The Board of Supervisors has reviewed a number of requests submitted during August 2013, 2014, 2015, 2016, 2017, and 2019 that would be consistent with the objectives set out above and has determined that the following projects could be undertaken effectively during the current fiscal year and fiscal year 2020:

- City of Collins, Iowa – Proposed improvements to Collins Wellness Center for purchase and implementation of new scanner entry system; expansion of programs and services; and additional equipment purchases (County tax parcel number 16-21-160-575).
- Colo-Nesco Community School District – Proposed construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
- City of Kelley, Iowa – Construct enclosure around post office boxes (County tax parcel number 09-32-474-600).
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- City of Zearing - Construction of permanent restroom structure as development of Minerva Creek Park
- City of Collins - Construction of retention area in southeastern part of town
- City of Ames - Downtown Ames beautification overhaul
- City of Story City - Interstate 35 business sign enhancement
- City of Zearing - Zearing community LED signage

VI. TAX INCREMENT FINANCING PROCEDURES

As part of the establishment of the Urban Renewal Area, the County will adopt an ordinance to designate certain taxable property within the Urban Renewal Area from which the property taxes generated from new private development may be used to pay costs of urban renewal projects, including construction of public improvements. The use of these tax revenues in this manner is known as tax increment financing ("TIF").

Depending on the date on which debt is initially certified, an original taxable valuation is established for the property that has been designated in the ordinance, which is known as the "base valuation." The "base valuation" is the assessed value of the taxable property in an Urban Renewal Area as of January 1 of the calendar year proceeding the calendar year in which the County first certifies the amount of any obligations payable from TIF revenues to be generated within that Urban Renewal Area. When the value of this taxable property increases by virtue of new construction or any other reason, the difference between the base valuation and the new property value is the "tax increment" or "incremental value."

It is expected that the County will incur debt that can be certified by December 1, 2011, which will result in establishing the base valuation of the property in the Urban Renewal Area as of January 1, 2010. For new properties added with amendments approved October 2013, it is expected that the County will incur debt that can be certified by December 1, 2013, which will result in establishing the base valuation of the property in the Urban Renewal Area as of January 1, 2012. For new properties added with amendments approved October 2015, it is expected that the County will incur debt that can be certified by December 1, 2015, which will result in establishing the base valuation of the property in the Urban Renewal Area as of January 1, 2014. For new properties added with amendments approved September 2016, it is expected that the County will incur debt that can be certified by December 1, 2016, which will result in establishing the base valuation of the property in the Urban Renewal Area as of January 1, 2015.

Procedurally, after tax increment debt has been incurred within an Urban Renewal Area, property taxes levied by the county, the school districts, townships and the area college against the incremental value, with the exception of taxes levied to repay debt incurred by those jurisdictions and the school district physical plant and equipment levy, are allocated by state law to the County's tax increment fund rather than to each jurisdiction. These new tax dollars are then used to repay any tax increment obligation incurred in the Urban Renewal Area.

VII. EFFECTIVE PERIOD

This Urban Renewal Plan will become effective upon its adoption by the Board of Supervisors and will remain in effect until it is repealed by the Board. The collection of incremental property tax revenues will be limited by state law to no more than twenty years following the fiscal year in which the first such revenues are collected.

VII. PLAN AMENDMENTS

This Urban Renewal Plan may be amended in accordance with the procedures set forth

in Chapter 403 of the *Code of Iowa* in order to carry out any purposes consistent with Chapter 403 of the *Code of Iowa*, to add other taxable property that may produce incremental revenues and to add projects that may be financed from incremental revenues.

VIII. COUNTY FINANCIAL INFORMATION

Chapter 403 of the *Code of Iowa* requires that any urban renewal plan include certain information about County general obligation debt, the legal ability to incur additional debt and the amount of proposed debt to be incurred that would be eligible to be paid from incremental property taxes. This chart shows that information for Story County and the Story County Urban Renewal Area (December 1, ~~2019~~ 2020).

Outstanding general obligation debt	-\$815,000 \$0
Current constitutional debt limit	\$410,894,835 \$426,187,688
TIF debt incurred	\$4,959,800

This chart shows that information for Story County and the Story County Urban Renewal Area as amended (October ~~2019~~ 2020):

Outstanding general obligation debt	-\$815,000 \$0
Current constitutional debt limit	\$410,894,835 \$426,187,688
Proposed TIF debt to be incurred	\$43,809
Existing TIF debt	\$4,959,800 \$3,559,623

County Tax Parcel	# of Turbines	Description	County Tax Parcel	# of Turbines	Description
03-12-300-101	1	GARDEN WIND LLC	04-35-100-201	1	STORY WIND LLC
03-12-300-201	2	GARDEN WIND LLC	04-35-100-301	1	STORY WIND LLC
03-12-400-101	1	GARDEN WIND LLC	04-35-200-101	2	STORY WIND LLC
03-13-400-201	1	GARDEN WIND LLC	04-36-100-401	1	STORY WIND LLC
03-25-100-401	1	STORY WIND LLC	04-36-200-301	2	STORY WIND LLC
03-25-200-301	2	STORY WIND LLC	04-36-200-401	1	STORY WIND LLC
03-25-200-401	1	STORY WIND LLC	04-36-300-101	1	STORY WIND LLC
04-04-100-101	1	GARDEN WIND LLC	08-02-100-101	1	STORY WIND LLC
04-04-100-201	1	GARDEN WIND LLC	08-02-100-201	2	STORY WIND LLC
04-04-200-101	1	GARDEN WIND LLC	08-04-200-101	1	STORY WIND LLC
04-04-300-401	2	GARDEN WIND LLC	08-04-200-201	1	STORY WIND LLC
04-04-400-301	1	GARDEN WIND LLC	08-08-100-401	1	STORY WIND LLC
04-06-100-201	1	GARDEN WIND LLC	08-08-200-301	1	STORY WIND LLC
04-06-200-101	2	GARDEN WIND LLC	08-08-200-401	2	STORY WIND LLC
04-08-100-301	1	GARDEN WIND LLC	08-09-100-301	1	STORY WIND LLC
04-08-100-401	1	GARDEN WIND LLC	08-09-100-401	2	STORY WIND LLC
04-17-100-101	1	GARDEN WIND LLC	08-10-300-201	1	STORY WIND LLC
04-17-100-201	1	GARDEN WIND LLC	08-10-400-101	2	STORY WIND LLC
04-17-200-101	1	GARDEN WIND LLC	08-10-400-201	1	STORY WIND LLC
04-18-200-101	1	GARDEN WIND LLC	08-11-300-101	1	STORY WIND LLC
04-18-200-201	1	GARDEN WIND LLC	08-11-300-201	1	STORY WIND LLC
04-18-300-101	1	GARDEN WIND LLC	08-13-100-201	1	STORY WIND LLC
04-18-400-101	1	GARDEN WIND LLC	08-13-200-101	2	STORY WIND LLC
04-27-300-101	1	STORY WIND LLC	08-14-200-101	1	STORY WIND LLC
04-27-300-201	2	STORY WIND LLC	08-14-200-201	1	STORY WIND LLC
04-28-300-201	1	STORY WIND LLC	08-15-300-101	1	STORY WIND LLC
04-28-400-101	2	STORY WIND LLC	08-15-300-201	1	STORY WIND LLC
04-28-400-201	1	STORY WIND LLC	08-15-400-101	2	STORY WIND LLC
04-29-100-301	1	STORY WIND LLC	08-15-400-201	1	STORY WIND LLC
04-29-100-401	2	STORY WIND LLC	08-16-100-401	2	STORY WIND LLC
04-29-200-301	1	STORY WIND LLC	08-16-200-301	1	STORY WIND LLC
04-30-100-301	1	STORY WIND LLC	08-16-200-401	1	STORY WIND LLC
04-30-100-401	1	STORY WIND LLC	08-22-300-101	1	STORY WIND LLC
04-30-200-301	1	STORY WIND LLC	08-22-300-201	2	STORY WIND LLC

04-30-200-401	2	STORY WIND LLC	08-22-400-101	2	STORY WIND LLC
04-31-100-301	1	STORY WIND LLC	08-22-400-201	1	STORY WIND LLC
04-31-100-401	1	STORY WIND LLC	08-23-100-301	2	STORY WIND LLC
04-31-200-301	2	STORY WIND LLC	08-25-300-151	3	STORY WIND LLC
04-31-200-426	1	STORY WIND LLC	08-25-400-201	2	STORY WIND LLC
04-32-100-301	1	STORY WIND LLC	08-26-300-101	1	STORY WIND LLC
04-32-100-401	2	STORY WIND LLC	08-26-300-201	1	STORY WIND LLC
04-32-200-301	1	STORY WIND LLC	08-26-400-106	1	STORY WIND LLC
04-32-200-401	1	STORY WIND LLC	08-26-400-126	1	STORY WIND LLC
04-33-300-106	1	STORY WIND LLC	08-26-400-226	1	STORY WIND LLC
04-33-300-206	2	STORY WIND LLC	08-35-200-301	2	STORY WIND LLC
04-34-400-101	1	STORY WIND LLC	08-36-200-301	2	STORY WIND LLC
04-34-400-201	1	STORY WIND LLC	08-36-200-401	1	STORY WIND LLC
Added Properties - October 2013					
County Tax Parcel	# of Turbines	Description	County Tax Parcel	# of Turbines	Descriptions
01-01-100-101	1	Hamilton Wind Energy, LLC	04-05-100-101	1	Ag Land Energy 4, LLC
01-01-100-201	1	Story Wind Energy, LLC	03-29-200-301	1	Ag Land Energy 3, LLC
15-24-200-101	1	Ag Land Energy 2, LLC	03-29-200-401	1	Ag Land Energy 1, LLC
Added Properties - October 2016					
County Tax Parcel	# of Turbines	Description	County Tax Parcel	# of Turbines	Descriptions
10-10-100-401	2	OPTIMUM WIND 3/4	10-16-200-201	1	OPTIMUM WIND 6
10-10-300-101	1	OPTIMUM WIND 5	13-27-300-201	1	MICHELANGELO 1
11-05-400-101	1	OPTIMUM WIND 7			
13-27-400-401	1	MICHELANGELO 3			

Story County Urban Renewal Plan

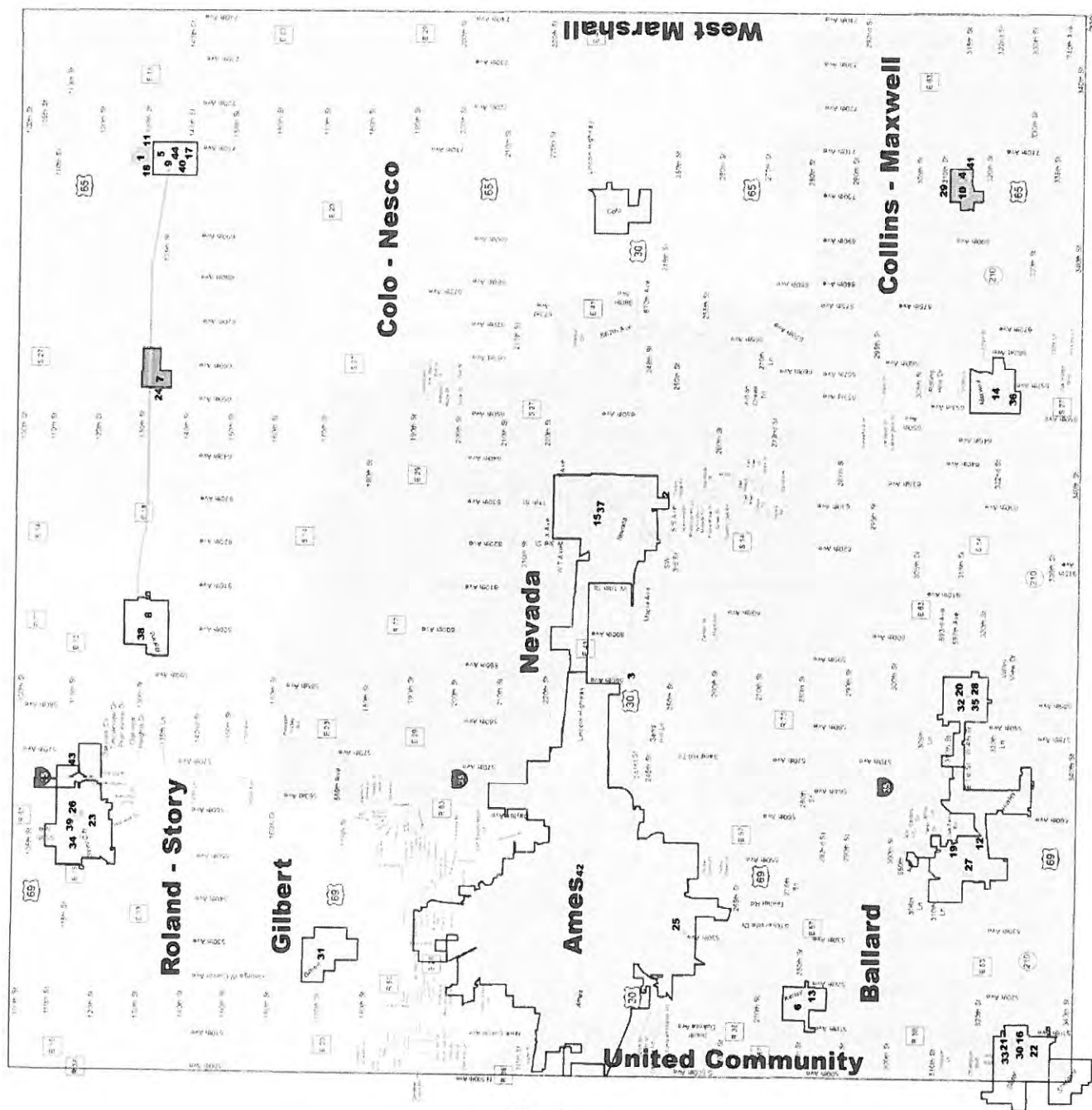


Legend

- Ames School District
- Ballard School District
- Collins - Maxwell School District
- Colo - Nesco School District
- Gilbert School District
- Nevada School District
- North Polk School District
- Roland - Story School District
- United Community School District
- West Marshall School District
- County Boundary
- Roads
- City Limits



Map printed on October 1, 2002, by the County Courthouse and
State of Oregon's Map Server



Key to Urban Renewal Projects

1	Improvements to Dakins Lake (County tax parcel number 04-16-400-125) including acquisition of additional adjoining property (County tax parcel number 04-16-400-105)
2	Construction of bike trail along right-of-way of Country Club Road from the Nevada city limits south to 260 th Street
3	Paving ¼ mile along 590 th Avenue north of its intersection with Highway 30
4	City of Collins: Programming improvements at Wellness Center for purchase and implementation of new scanner entry system; expansion of programs and services; and additional equipment purchases (County tax parcel number 16-21-160-575)
5	Colo-Nesco Community School District – Proposed construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
6	City of Kelley, Iowa – Construct enclosure around post office boxes (County tax parcel number 09-32-474-600).
7	City of McCallisburg, Iowa – Water looping project throughout the community to help improve water quality for residents near existing dead ends, helps increase the flow of water, such as in cases of need for fire suppression, and also help create a secondary supply of water in cases where a water main line needs to be shut down in a certain area (such as a water main line break).
8	City of Roland, Iowa – Removal and disposal of asbestos containing materials on property located at 218 North Main Street. (County tax parcel number 02-14-360-340).
9	City of Zearing, Iowa – Building purchase and remodel and rehabilitation of building (County tax parcel number 04-21-254-335).
10	City of Collins - Work on water lines as a result of US Hwy 65 re-grade.
11	Colo-Nesco Community School District – Proposed Phase II of playground construction (County tax parcel number 04-21-205-240)
12	City of Huxley – Proposed hard surfacing of one-mile of Heart of Iowa Trail from US Highway 69 to Trailridge Park.
13	City of Kelley – Construction of new six-inch water main on Hubbel Street.
14	City of Maxwell – Installation of curb and gutter along Trotter Blvd.
15	City of Nevada – Construction of Clock Tower Center.
16	City of Slater – Main Street improvements from Story to Tama Streets.
17	City of Zearing – Building renovations at 107 West Main Street.
18	Colo-Nesco Community School District – Phase III construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
19	City of Huxley – Centennial Park playground expansion.
20	City of Cambridge - Construction of new multi-functional municipal building.
21	City of Slater – Acquisition and renovation of 404/406 Main Street.
22	City of Slater – Main Street improvements to corner of Main Street and Marshall.
23	City of Story City – South Park project.

- 24 Praeri Rail Trail Extension Planning and Construction.
- 25 Iowa State University Research Park Tedesco Environmental Learning Corridor Phase 1, Phase 2 and Phase 3
- 26 City of Collins – Demolition and revitalization of buildings along Main Street.
- 27 City of Story City – Proposed improvements to North Park Project.
- 28 City of Cambridge – Construction of Cambridge Community Center.
- 29 City of Huxley – All-inclusive playground structure installation at Nord Kalsem Park.
- 30 City of Slater – Decorative sidewalk, parking area replacement and decorative street lighting along Main Street.
- 31 City of Gilbert – Main Street paving and utility reconstruction from Mathews Drive to 545' north of 2nd Street
- 32 City of Cambridge - Utility Re-Location
- 33 City of Slater - Main Street Revitalization—north and south side of Main Street from Story Street to Marshall Street
- 34 City of Story City - Proposed improvements: 1) Boulevard Gateway Signage; 2) New benches and trash receptacles; 3) Addition of bike racks; 4) Building lights; 5) History plaques.
- 35 City of Cambridge - Redevelopment of the 1914 Opera House, including the addition of two commercial units on the first floor and three low-cost housing units on the second floor.
- 36 City of Maxwell - Water main improvements along Main Street
- 37 City of Nevada - Installation of new digital sign within existing structure of outdoor sign
- 38 City of Roland - Replacement of existing community pool
- 39 City of Story City - Story City Carousel Pavilion Renovation Project
- 40 City of Zeiring - Construction of permanent restroom structure as development of Minerva Creek Park
- 41 City of Collins - Construction of retention area in southeastern part of town
- 42 City of Ames - Downtown Ames beautification overhaul
- 43 City of Story City - Interstate 35 business sign enhancement
- 44 City of Zeiring – Zeiring community LED signage

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 21-35**

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, and the Preliminary Plat was supported and approved by the Board of Supervisors on May 19, 2020, and

WHEREAS, the Letter of Credit, Improvement Agreement and other related documents have also been submitted and name Story County, and

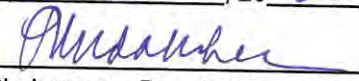
WHEREAS, the owners of said real estate have consented to the said major subdivision and have dedicated for the public use the streets, existing right-of-way, and easements shown on said plat, and

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 Final Plat be approved, and accepted.

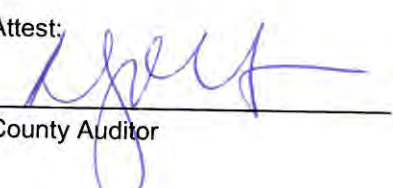
NOW, THEREFORE, BE IT RESOLVED that the Prairie Valley Major Subdivision Final Plat, First Addition, involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted with conditions listed on Attachment C and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and all dedication of streets, right-of-way, and easements to Story County, Iowa, as shown on the plat accepted and the real estate hereinafter described on Attachment A and shown on Attachment B shall hereinafter be known as the Prairie Valley Major Subdivision Final Plat, First Addition.

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 21-35 to be affixed to said Major Subdivision Final Plat upon its approval by the Board of Supervisors.

Dated this 17 day of November, 20 20.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL

Lauris Olson

Yea X

Nay_

Absent_

Lisa Heddens

Yea X

Nay

Absent

Linda Murken

Yea X

Nay_

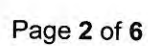
Absent

OF BOARD

Yea 3 Nay 0 Absent 0

CHAIRPERSON

Above tabulation made by

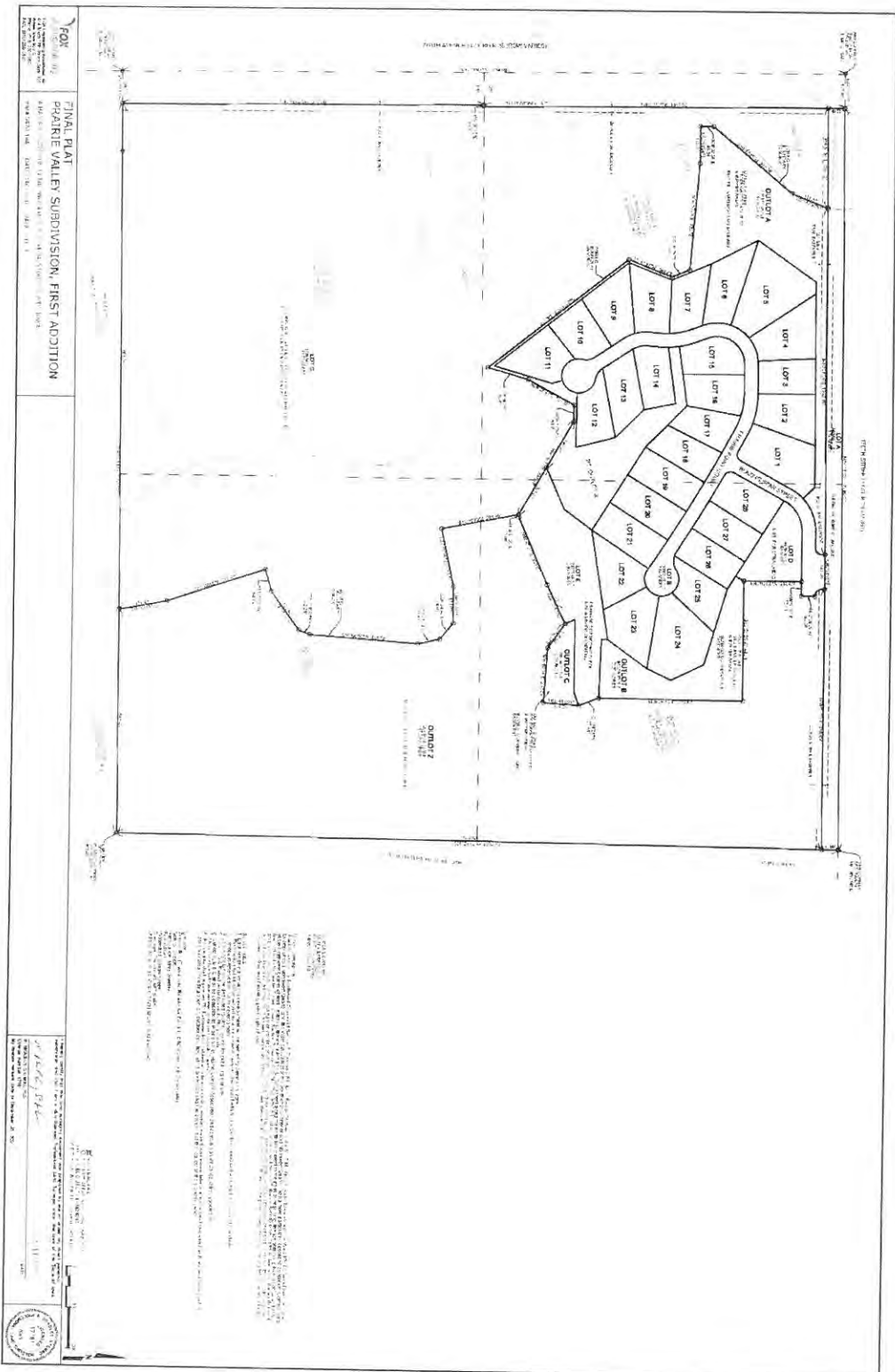


ATTACHMENT A

Survey Description:

A subdivision of the Northwest Quarter of Section 7, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, except the West 125.00 feet of the Northwest Quarter of said Northwest Quarter and the West 120.00 feet of the Southwest Quarter of said Northwest Quarter, being more particularly described as follows: Commencing at the Northwest Corner of said Section 7; thence N89°51'55"E, 125.00 feet along the north line thereof to the point of beginning; thence continuing N89°51'55"E, 2716.00 feet to the North Quarter Corner of said Section 7; thence S00°26'52"W, 2632.63 to the Center of said Section 7; thence S89°49'14"W, 2688.85 feet along the south line of said Northwest Quarter to the east right of way line of 500th Avenue, said point being 120.00 feet East of the West Quarter Corner of said Section 7; 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, 1317.30 feet to the point of beginning, containing 163.38 acres, which includes 2.49 acres of existing public right of way.

ATTACHMENT B



p. 16



ATTACHMENT C

Conditions of Approval:

1. If the septic locations change, the subdrain plan to protect the prairie remnants from runoff from the septic systems shall be reevaluated by the developer's engineer and reviewed by County Conservation, Environmental Health, and Planning and Development Staff.
2. The restrictive covenants shall be amended prior to recording of the final plat to require screening of liquid propane tanks with the following language "shall be incorporated into the overall design and landscaping or be screened from view by a screening fence at least 75 percent opaque or compact hedge of sufficient height and density to screen the view at maturity or within three years, whichever is first, so that the visual and acoustical impacts of these functions are fully contained and out of view from adjacent properties and public streets."

RESOLUTION NO. 21-36
APPROPRIATIONS AMENDMENT

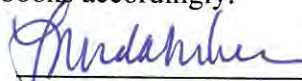
WHEREAS, Resolution No. 20-105 dated June 30, 2020 set appropriations by department for Fiscal Year 2021, and

WHEREAS, Resolution No. 21-15 dated August 25, 2020 amended appropriations by department for Fiscal Year 2021, and

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

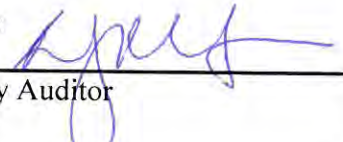
<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
01 – Board of Supervisors	542,682	02 – Auditor	512,247
03 – Treasurer	445,985	04 – Attorney	1,558,749
05 – Sheriff	4,950,695	07 – Recorder	224,980
08 – Animal Control	242,492	20 – Engineer	3,704,325
21 – Veteran Affairs	59,569	22 – Conservation	1,171,145
23 – Env Health	171,845	24 – IRVM	137,010
25 – Community Services	208,137	26 – Community Life	49,125
50 – Human Services Center	230,362	51 – Facilities Management	751,976
52 – Info Technology	639,157	53 – Plan & Development	164,475
54 – Justice Center	448,132	59 – Dept of Human Serv	32,600
60 – Mental Health	1,614,158	61 – Juv Court Serv	50,025

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 10th day of November, 2020 and the Auditor is directed to correct her books accordingly.



Chairperson, Board of Supervisors

Attest:


County Auditor

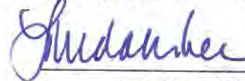
ROLL CALL
FOR ALLOWANCE

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 

**RESOLUTION #21-37
CERTIFICATION (CANVASS) OF ELECTION RESULTS
NOVEMBER 3, 2020 GENERAL ELECTION**

WHEREAS, the GENERAL ELECTION was held as prescribed by law on November 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 GENERAL ELECTION, held November 3, 2020, and that no obvious clerical errors were identified during the canvass.

Twenty thousand seven hundred and eighty-four (20,784) people voted at the polls on election day.
Thirty thousand two hundred and ninety-nine (30,299) absentee ballots were accepted for counting.
One hundred six (170) provisional ballots were accepted for counting.
A total of fifty-one thousand two hundred and fifty-three (51,253) people voted.

All terms are for four (4) years unless otherwise noted. Races to fill vacancy are for the residue of the term; residual terms end on January 2, 2023 and a successor is elected and qualified.

CANDIDATES ELECTED BY THE VOTERS OF STORY COUNTY:

County Board of Supervisors: Latifah A. Faisal (D)
County Board of Supervisor, 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)
Collins Township Trustee: Steven C. Shipton
Franklin Township Trustee: Doug Moore
Grant Township Trustee: David Swensen*
Howard Township Trustee: Paul N. Risdal
Indian Creek Township Trustee: Elliot Mayland*
Indian Creek Township Clerk, to fill vacancy: Debra L. Moore
Lafayette Township Trustee: Gary L. Uthe
Lincoln Township Trustee: Philip McBride
Milford Township Trustee: Lucas Tjelmeland
Milford Township Clerk, to fill vacancy: Loren Book
Nevada Township Trustee: Jeff Collins
Nevada Township Trustee, to fill vacancy: Amber Nusbaum
Nevada Township Clerk, to fill vacancy: Douglas P. Anderson
New Albany Township Trustee: Ryan McKinney*
Palestine Township Trustee: Ronald Finch
Richland Township Trustee: Larry E. Hall
Richland Township Trustee, to fill vacancy: Robert Meimann
Sherman Township Trustee: Steven D. Scheid
Union Township Trustee: Stacie Link
Warren Township Trustee: Eric Weuve*
Warren Township Clerk, to fill vacancy: Megan Schultz*
Washington Township Trustee: Bob Finch*
County Public Hospital Trustee (two to be elected): David Anderson, Sue Crum
Soil and Water Conservation District Commissioner (three to be elected): Kayla Bergman, Alisha Bowers, Mark Tjelmeland
County Agricultural Extension Council (four to be elected): Cindy Dorhout, Timothy Erickson, Melissa McEnany, Barbara Woods
County Agricultural Extension Council, to fill vacancy: Leonard Foley

**write-in winner*

DATED THIS 10th DAY OF NOVEMBER, 2020.



Chair, 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 NO. 21-38

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home was located at 212 Strawberry, Old Orchard Mobile Home Court, Ames, IA, Story County, Iowa; and,

WHEREAS, said mobile home has been removed and replaced with a new mobile home without the treasurer's knowledge; and,

WHEREAS, said mobile home has delinquent taxes in the amount of \$69.00; 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.

Dougan, Kevin

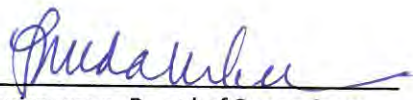
Vin #KA0282A

Title #85T017330

APPROVED this 24th day of November 2020.

Attest:

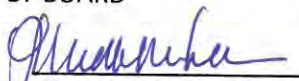
County Auditor


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 

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

RESOLUTION #21-39
Story County Board of Supervisors

Award of Bid for tied Projects BRS-CHBP-C035(102)--GB-35 AND BRS-CHBP-C085(155)--GB-85

Bridge Replacement – CCS, On S41 over DD No.6 from 80th Street North 1 Miles to 90th Street. In Franklin County (\$698,479.37)

Bridge Replacement – CCS, On E18, over East Indian Creek, on N. Line of Section 19-T85-R22. In Story County (\$480,183.61)

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

Section 1: That bid for BRS-CHBP-C035(102)--GB-35 and BRS-CHBP-C085(155)--GB-85 be awarded to the low bidder, Peterson Contractors Inc., Reinbeck, IA for the total cost of \$1,178,662.98.

Section 2: That the Story 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 24th day of November, 2020

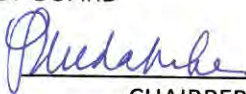
Recommended Approval by:

 11-20-20
Darren R. Moon, P.E. Date
County Engineer


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
 Above tabulation made by 2
CHAIRPERSON

STORY COUNTY, IOWA RESOLUTION OF THE
BOARD OF SUPERVISORS RESOLUTION 21-40
Appointment of Deputy Auditors

WHEREAS, the Story County Auditor was duly elected on November 3, 2020 and qualified for office on December 22, 2020 for a term beginning at 12 noon on January 2, 2021; 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 appointments by the Auditor are approved:

Kevin C. Norris	Deputy Auditor
Rhonda S. Sykes	Deputy Auditor

Approved this 4th day of January, 2021

 Chair, Board of Supervisors	Attest:  County Auditor
--	--

ROLL CALL	Latifah Faisal	Yea ✓	Nay	Absent
FOR ALLOWANCE	Linda Murken	Yea ✓	Nay	Absent
	Lisa Heddens	Yea ✓	Nay	Absent

ALLOWED BY VOTE OF THE BOARD	Yea 3	Nay 0	Absent 0
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 CHAIRPERSON	Above tabulation made by 
--	--

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 21-41

Appointment of First Assistant County Attorney

WHEREAS, the Story County Attorney was duly elected on November 3, 2020 and qualified for office on December 22, 2020 for a term beginning at 12 noon on January 2, 2021; 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 Attorney

Approved this 4th day of January, 2021.

Attest:

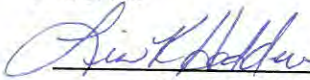
County Auditor


Chairperson, Board of Supervisors

ROLL CALL	Latifah Faisal	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 

RESOLUTION #12-41

WHEREAS, the County of Story has considered and adopted a Resolution declaring the need for a Housing Authority in the County of Story, said Resolution #21-41, dated January 19, 2021 and;

WHEREAS, the County of Story has adopted the Articles of Agreement creating the Central Iowa Regional Housing Authority (CIRHA), dated February 12, 1980, and;

WHEREAS, each member government shall have one representative to CIRHA to serve for a term of three years, and;

WHEREAS, such representative and alternate shall be appointed by the Chairman with the approval of the local governing body.

NOW THEREFORE BE IT RESOLVED, pursuant to the provision of Chapter 28E, Code of Iowa, 1981, and by virtue of our office, we hereby approve the Chairperson's appointment of the person hereinafter named to serve as representative and alternate to CIRHA, representing this County and to serve for the number of years appearing, as specified above, respectfully, from this 19th day of January, 2021.

REPRESENTATIVE

Latifah A. Faisal
900 6th Street
Nevada, Ia. 50201
515-382-7203 office
515-291-9804 cell
lfaisal@storycountyiowa.gov

ALTERNATE REPRESENTATIVE

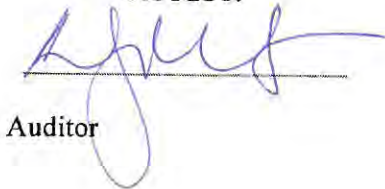
None

IN WITNESS WHEREOF, I have hereunto signed my name as Chairperson of the local governing body of this County, to be attached hereto this 19th day of January, 2021.

SEAL


Chairperson

ATTEST:


Auditor

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 21-42

Appointment of Lead Criminal Prosecuting Attorney

WHEREAS, the Story County Attorney was duly elected on November 3, 2020 and qualified for office on December 22, 2020 for a term beginning at 12 noon on January 2, 2021; 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:

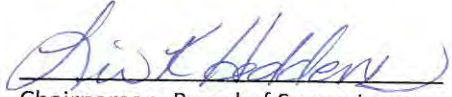
Shean D. Fletchall

Lead Criminal Prosecutor Attorney

Approved this 4th day of January, 2021.

Attest:

County Auditor


Chairperson, Board of Supervisors

ROLL CALL	Latifah Faisal	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 

STORY COUNTY, IOWA RESOLUTION OF THE BOARD OF
SUPERVISORS RESOLUTION #21-43

Appointment of Chief Deputy

WHEREAS, the Story County Sheriff was duly elected on November 3, 2020 and qualified for office on December 22, 2020 for a term beginning at 12 noon on January 2, 2021; 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 appointments by the Sheriff are approved:

Nicholas A. Lennie Chief Deputy

Approved this 4th day of January, 2021.


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Latifah Faisal	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 # 21-44
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

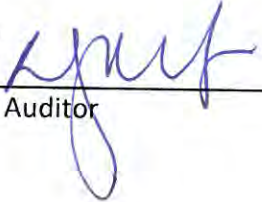
WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation 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 4th day of January 2021.


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Latifah Faisal	Yea ☒	Nay ☐	Absent ☐
FOR ALLOWANCE	Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
	Linda Murken	Yea ☒	Nay ☐	Absent ☐

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

Above tabulation made by 

RESOLUTION #21-45
2021 CENTRAL IOWA REGIONAL
TRANSPORTATION PLANNING ALLIANCE
APPOINTMENTS

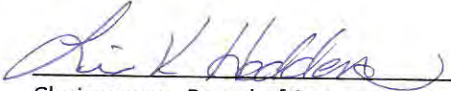
WHEREAS, the Story County Board of Supervisors of Story County, Iowa, annually appoints or to reappoint, persons to represent that member government on the Central Iowa Regional Transportation Planning Alliance (CIRPTA) Transportation Policy Committee (TPC) and on the CIRPTA Transportation Technical 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>Linda Murken</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 4th day of January, 2021


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Latifah Faisal	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 21-46

Assessed/Taxable Values of Utility Companies for 2020 (Payable in 2021-2022 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		189,712	186,959
Colo Telephone Co	228.09		333,900	329,056
Ellsworth Telephone Co	.46		610	601
Huxley Communications	190.71		481,243	474,258
IMON Communications	39.74		54,640	53,845
Iowa Network Services Inc	86.01		659,657	650,085
Windstream Iowa Telecom	561.60		1,762,415	1,736,840
Jefferson Telephone Company	.75		1,412	1,392
Level 3 Communications LLC	83.20		286,006	281,856
MCI Verizon	23.97		97,016	95,609
McLeod USA Network Services Inc	105.58		362,069	356,815
Mediacom Communications Corp	471.21		237,203	233,762
Minerva Valley Telephone Co	103.55		55,267	54,465
Ogden Telephone Company	2.11		7,305	7,199
Partner Communications Coop	4.57		12,611	12,428
Centurylink Communications Corp	28.70		129,522	127,643
Qwest Corporation	584.00		4,322,474	4,259,748
Sprint	24.15		42,688	42,068
Railroads				
Union Pacific Corporation	68.75	1129423.465400	77,647,863	69,883,079
Pipelines				
Magellan Pipeline Co, LP	Pipeline		4,411,467	4,347,451
Northern Natural Gas Co	Pipeline		4,441,756	4,377,303
Koch Pipelines	Pipeline		1,004,215	989,642
Dakota Access LLC	Pipeline		72,372,714	71,322,513
Sub-Total Non Gas & Electric			168,913,765	159,824,617

Utility Name Gas & Electric	Type	Assessed Value	Taxable Value
Ames Municipal Electric	Transmission	13,966	15,696
Black Hills Energy Group	Gas	640,557	146,153
Central Iowa Power Coop	Transmission	8,673,597	3,529,683
Consumers Energy	Distribution	11,991,057	871,799
Corn Belt Power Co	Transmission	696,456	285,665
Corn Belt Power Co	Gas	0	2,986
Interstate Power & Light Co	Electric/Prod	66,173,777	10,571,879
Interstate Power & Light Co	Gas	75,037,937	16,539,949
ITC Midwest LLC	Transmission	69,247,759	5,663,071
Mid-American Energy	Transmission	505,267	248,134
Midland Power Coop	Distribution	4,574,288	739,366
State Center Municipal Utility	Transmission	7,468	20,118
Story City Electric Utility	Transmission	266,320	129,150
County Total		237,828,449	38,763,649

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

County Total	406,742,214	198,588,266
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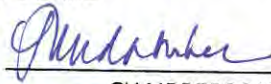
Dated at Nevada, Iowa this 15th Day of December, 2020


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 2 Absent 0

 Above tabulation made by 
CHAIRPERSON

BOARD OF SUPERVISORS RESOLUTION NO. 21-47

RESOLUTION #21-47, TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

WHEREAS, the following mobile homes were located at 1316 S Duff, Ames, Iowa, also known as Meadowlane Mobile Home Park, Story County, Iowa; and,

WHEREAS, said mobile homes were abandoned; and whereabouts of the mobile homes are unknown; and,

WHEREAS, a request is made by Flummerfelt Enterprises, see attached addendum; and,

WHEREAS, said mobile homes have an outstanding tax sale certificates, and/or delinquent taxes; 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 homes;

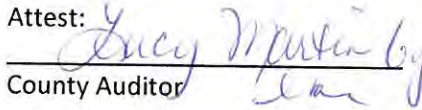
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile homes:

Monroy, Evencio	VIN:04561500H	Title#85W299999	Amount \$3372.00
Stevens, Dean	VIN:06L18977	Title #85AB00267	Amount \$1779.00
McCoy, Matthew	VIN:551023	Title #85AA58789	Amount \$2255.00
Little, Darrell	VIN:06L20719	Title #85AB31649	Amount \$2109.00
Morris, Lynda	VIN:M252AKET41208	Title #85AA91885	Amount \$2105.00
Shafer, Dan	VIN:06L19367	Title #85AA99752	Amount\$2695.00

APPROVED this 29th day of December, 2020


Chairperson, Board of Supervisors

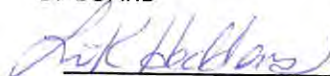
Attest:


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


Vice CHAIRPERSON

Above tabulation made by 

Flummerfelt Enterprises

837 WEST MAPLE, NEVADA, IOWA 50201



Flummerfelt Homes

Self Storage

Communities



RECEIVED

SEP 13 2000

CLERK, CLERK
BOARD OF SUPERVISORS

Attn: Board of Supervisors

This letter is regarding delinquent taxes on mobile homes that were destroyed in the floods and abandoned and taken out of the park. The mobile home titles are privately owned by individuals and not by Flummerfelt Homes.

Most of the homes were moved out in 1993-1994 due to the floods of 93 which were damaged in the floods

Couple of the homes were left abandoned and moved out sometime in 1994-1995

We are asking to abate the delinquent taxes

The 6 homes involved are all located at 1316 South Duff, Ames, IA

1. Title# 85w29999, vin: 04561500H, owner Evencio Monroy lot 88
2. Title# 85ab00267, vin 06l18977, owner Dean Stevens lot 62
3. Title# 85aa58789, vin 551023, owner Matthew Mccoy lot 24
4. Title# 85ab31649 vin 06l20719, owner Darrell Little lot 22
5. Title# 85aa91885, vin m252aket41208, owner Lynda Morris lot 11
6. Title# 85aa99752, vin 06l19367 owner Dan Shafer lot 8

Thank you

Flummerfelt Homes

837 W. Maple Ave

Nevada, Ia 50201

Diane Flummerfelt

BOARD OF SUPERVISORS RESOLUTION 21-48
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;

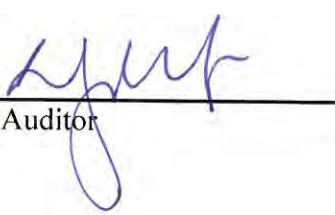
NOW THEREFORE BE IT RESOLVED that all currently due and payable taxes and penalties on the following described real estate are hereby abated:

#0902103180 LEE'S ADD LOT 9 & N5.4' LOT 10 BLK 2 EX E50'

APPROVED THIS 4TH DAY OF JANUARY, 2021 AT NEVADA, STORY COUNTY, IOWA.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL
FOR ALLOWANCE

Latifah Faisal	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 #21-50

COUNTY NAME: Story	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 85
Date budget amendment was adopted: 1/19/21		For Fiscal Year Ending: June 30, 2021

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	28,958,362	0	28,958,362
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	1,041,733	0	1,041,733
Net Current Property Taxes	4	27,916,629	0	27,916,629
Delinquent Property Tax Revenue	5	3,950	0	3,950
Penalties, Interest & Costs on Taxes	6	75,000	0	75,000
Other County Taxes/TIF Tax Revenues	7	3,631,246	350,000	3,981,246
Intergovernmental	8	10,025,604	1,390,174	11,415,778
Licenses & Permits	9	79,890	0	79,890
Charges for Service	10	1,913,120	0	1,913,120
Use of Money & Property	11	630,840	0	630,840
Miscellaneous	12	593,640	14,525	608,165
Subtotal Revenues	13	44,869,919	1,754,699	46,624,618
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	3,526,700	0	3,526,700
Proceeds of Fixed Asset Sales	16	9,500	0	9,500
Total Revenues & Other Sources	17	48,406,119	1,754,699	50,160,818
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	16,024,199	0	16,024,199
Physical Health & Social Services	19	3,047,564	109,574	3,157,138
Mental Health, ID & DD	20	2,528,316	0	2,528,316
County Environment & Education	21	5,377,125	71,000	5,448,125
Roads & Transportation	22	7,818,650	0	7,818,650
Government Services to Residents	23	1,543,115	81,111	1,624,226
Administration	24	8,097,452	26,050	8,123,502
Nonprogram Current	25	20,000	0	20,000
Debt Service	26	1,507,111	139,000	1,646,111
Capital Projects	27	9,361,918	551,000	9,912,918
Subtotal Expenditures	28	55,325,450	977,735	56,303,185
Other Financing Uses:				
Operating Transfers Out	29	3,526,700	0	3,526,700
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	58,852,150	977,735	59,829,885
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(10,446,031)	776,964	(9,669,067)
Beginning Fund Balance - July 1,	33	28,365,976	0	28,365,976
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	8,025,151	(716,978)	7,308,173
Fund Balance - Committed	37	544,892	122,403	667,295
Fund Balance - Assigned	38	2,514,948	285,978	2,800,926
Fund Balance - Unassigned	39	6,834,954	1,085,561	7,920,515
Total Ending Fund Balance - June 30,	40	17,919,945	776,964	18,696,909

Date original budget adopted: 03/24/20	Date(s) current budget was subsequently amended: 08/25/20
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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. 21-51
APPROPRIATIONS AMENDMENT**

WHEREAS, Resolution No. 20-105 dated June 30, 2020 set appropriations by department for Fiscal Year 2021, and

WHEREAS, Resolution No. 21-15 dated August 25, 2020 amended appropriations by department for Fiscal Year 2021, and

WHEREAS, Resolution No. 21-36 dated November 10, 2020 amended appropriations by department for Fiscal Year 2021, and

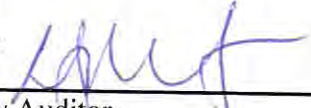
NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Story County, Iowa, to amend department appropriations by the following amounts:

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
02 – Auditor	69,111	07 – Recorder	20,000
08 – Animal Control	60,000	20 – Engineer	551,000
50 – Human Services Center	1,700	51 – Facilities Management	5,000
53 – Plan & Development	11,000	54 – Justice Center	3,500
99 – Countywide Serv	256,424		

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 19th day of January, 2021 and the Auditor is directed to correct her books accordingly.



Chairperson, Board of Supervisors

Attest: 

County Auditor

ROLL CALL
FOR ALLOWANCE

Latifah Faisal	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 

Here is
original Resolution
for:
Indian Creek
Farms Subd
Filed 2-18-2021
2021-02143

IN THE SPACE ABOVE, RESERVED FOR RECORDER

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 21-52**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Owen, James D & Margaret A, 27478 670th Ave, Maxwell, Iowa, 50161, involving real estate located east of 670th Avenue in Section 35 of Nevada Township. Identified as Parcels #11-35-400-255 & #11-35-400-424 and hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Owen, James D & Margaret A, 27478 670th Ave, Maxwell, Iowa, 50161, 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 Residential Parcel Subdivision Plat of the Indian Creek Farms 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 Indian Creek Farms 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 21-52 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 16th day of February, 2021.

[Signature]
Chairperson, Board of Supervisors

Attest:

[Signature]
County Auditor

<u>ROLL CALL</u>	<u>Latifah Faisal</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

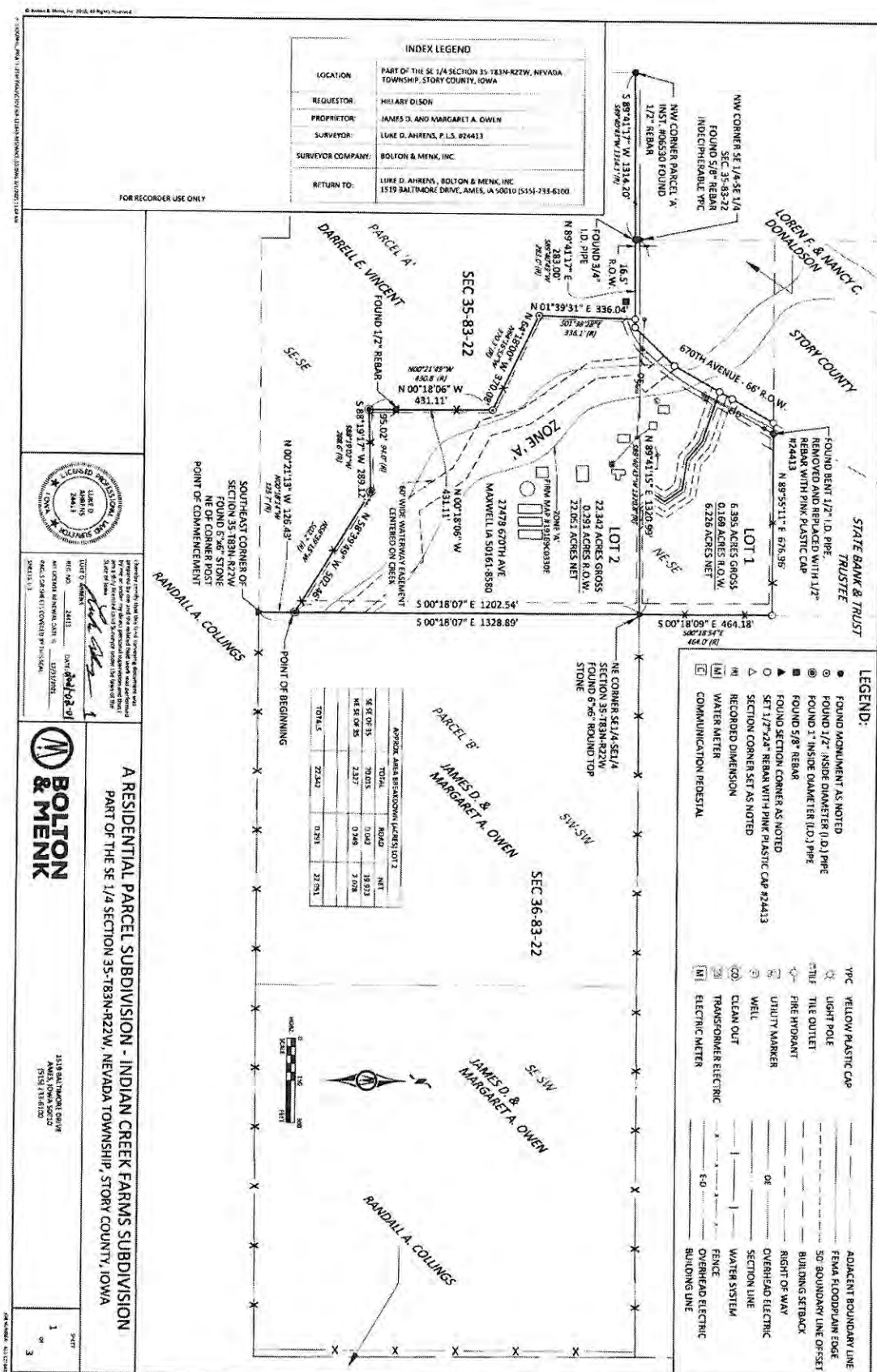
Above tabulation made by [Signature]

ATTACHMENT A

Survey Description- Indian Creek Farms Subdivision:

A PART OF PARCEL 'B' AS SHOWN IN INST. #1979-06530 IN THE STORY COUNTY RECORDER'S OFFICE, BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 83 NORTH, RANGE 22 WEST OF THE 5TH P.M., STORY COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 35; THENCE N00°21'13"W, 126.43 FEET ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 35 TO THE POINT OF BEGINNING; THENCE N58°39'49"W, 502.46 FEET; THENCE S88°19'17"W, 289.12 FEET; THENCE N00°18'06"W, 431.11 FEET; THENCE N64°18'00"W, 370.08 FEET; THENCE N01°39'31"E, 336.04 FEET; THENCE N89°41'17"E, 29.38 FEET; THENCE N44°22'41"E, 192.81 FEET; THENCE N29°12'12"E, 398.04; THENCE N89°55'11"E, 676.96 FEET; THENCE S00°18'09"E, 464.18 FEET TO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 35; THENCE S00°18'07"E, 1202.54 FEET ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 35 TO THE POINT OF BEGINNING, CONTAINING 28.737 ACRES, WHICH INCLUDES 0.460 ACRES OF EXISTING PUBLIC RIGHT OF WAY.

ATTACHMENT B



P. 11

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER #21-53

RESOLUTION TO SUPPORT THE CREATION OF AN ECONOMIC DEVELOPMENT
DISTRICT IN CENTRAL IOWA

WHEREAS, economic and community development is a priority for Story County; and,

WHEREAS, it is important for the area's communities and counties to collaborate to improve economic competitiveness; and,

WHEREAS, Story County understands that opportunities exist to secure resources to address the various economic needs in our community and region through the establishment of a regional economic development district; and,

WHEREAS, Boone, Dallas, Jasper, Marion, Polk, Story, and Warren Counties are desirous of creating a regional economic development district, whose general mission and purpose is to address the economic and community development needs within the region through coordination and long-term planning; and,

WHEREAS, the economic development district would consist of all areas within Boone, Dallas, Jasper, Marion, Polk, Story, and Warren Counties.

NOW THEREFORE BE IT RESOLVED that Story County does hereby support the creation of an economic development district in Central Iowa for the local and regional advancement of economic and community development and resiliency.

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 26th day of January 2021.


Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL
FOR ALLOWANCE

Latifah Faisal	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

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

RESOLUTION #21-54
Story County Board of Supervisors

Award of Bid for tied Projects FM-C085(157)--55-85 and FM-C085(158)--55-85

HMA Resurfacing, On E15 from Hwy 69 east 0.62 Miles to Story City, City Limits on Ctr S11 T85 R24.
(\$125,493.15)

HMA Resurfacing, On R61 from the Story City, City limits north 1.0 miles to the Hamilton Co. Line on ctr
Section 1 T85 R24. (\$170,694.27)

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

Section 1: That bids for FM-C085(157)--55-85 and FM-C085(158)--55-85 be awarded to the low bidder, Manatt's, Inc., Brooklyn, IA for the total cost of \$296,187.42.

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

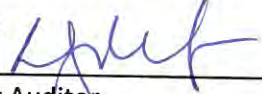
Section 3: That this resolution shall take effect immediately

Adopted this 2nd day of February, 2021

Recommended Approval by:

 1-27-21
Darren R. Moon, P.E. Date
County Engineer


Chairperson, Board of Supervisors

Attest: 
County Auditor

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

ALLOWED BY VOTE
OF BOARD Yea 3 Nay 0 Absent 0

 Above tabulation made by 
CHAIRPERSON

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

RESOLUTION #21-55
Story County Board of Supervisors

Award of Bid for Project FM-C085(159)--55-85

HMA Resurfacing, On E23 from Hwy 69 west 0.92 Miles on NLINE S10 T84 R24.

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

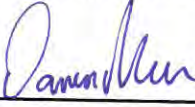
Section 1: That bid for FM-C085(159)--55-85 be awarded to the low bidder, Manatt's, Inc., Brooklyn, IA for the total cost of \$160,932.28.

Section 2: That the Story 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 2nd day of February, 2021

Recommended Approval by:



Darren R. Moon, P.E. 1-27-21
County Engineer Date



Chairperson, Board of Supervisors

Attest: 

County Auditor

ROLL CALL	Latifah Faisal	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 JB

**BOARD OF SUPERVISORS RESOLUTION NO. 21-56
RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME**

WHEREAS, the following mobile home was located at 10 Maple Ave Lot 112, Nevada, Iowa, a/k/a Country Club Estates, in Nevada, Iowa; and,

WHEREAS, said mobile home was removed from the park in June of 2020 without the Treasurer's knowledge; and,

WHEREAS, said mobile home is now located in Dallas County and transferred to MHP-Communities, LLC; and,

WHEREAS, said mobile home has delinquent taxes in the amount of \$212; 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,

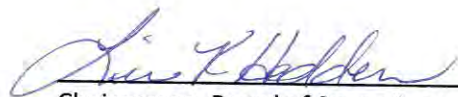
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile home are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile home:

Sarah Ann Higgins

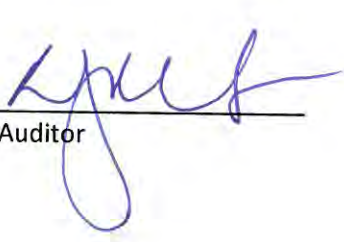
VIN #A065985

Title #85AC69963

APPROVED this 2nd day of February, 2021


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL	Latifah Faisal	Yea <u>X</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

BOARD OF SUPERVISORS RESOLUTION #21-57
FAMILY FARM CREDIT ASSESSMENT YEAR 2020

WHEREAS, pursuant to Sections 425 and 427 of the *Code of Iowa*, the Assessors of Story County and the City of Ames have delivered all signed Family Farm Credit applications to the Story County Auditor, and

WHEREAS, the Assessors of Story County and the City of Ames previously had reviewed all claims and recommended to the Story County Board of Supervisors, each to be allowed or disallowed

BE IT HERE RESOLVED, that the claims on file in the Office of the Auditor of Story County, Iowa be allowed as recommended, with the following exception:

N/A

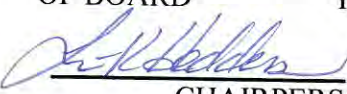
BE IT FURTHER RESOLVED that the Auditor shall have no corrections to the list of taxes to be collected during the fiscal year ending June 30, 2022

Adopted this 9th day of February, 2021


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Latifah Faisal	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 

BOARD OF SUPERVISORS RESOLUTION #21-58
HOMESTEAD TAX AND MILITARY EXEMPTION ALLOW/ DISALLOW ASSESSMENT YEAR 2020

WHEREAS, pursuant to Sections 425 and 427 of the Code of Iowa, the Assessor of Story County and the City of Ames have delivered all signed Homestead Tax Credit and Military Exemption Applications to the Story County Auditor, and

WHEREAS, the Assessor of Story County and the City of Ames have reviewed each claim and recommended each to be allowed or disallowed, and

WHEREAS, pursuant to Section 25B.7 of the Code of Iowa, if a state appropriation made to fund a credit or exemption is not sufficient to fully fund the credit or exemption, the political subdivision shall be required to extend to the taxpayer only that portion estimated by the department of revenue and finance to be funded by the state appropriation, and

BE IT RESOLVED, that the Homestead Tax Credit and the Elderly and Disabled Tax Credit will be paid by Story County at the estimated percentage funded by the State of Iowa, and

BE IT FURTHER RESOLVED, that the Military Exemption Credit will be apportioned to levying bodies at the estimated amount funded by the State of Iowa, and

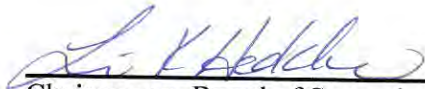
BE IT FURTHER RESOLVED, that all claims on file in the Office of the Auditor of Story County, Iowa be allowed as recommended, with the following exceptions:

NONE

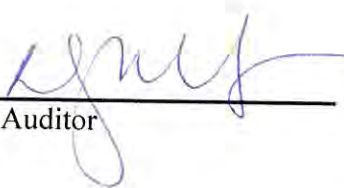
BE IT FURTHER RESOLVED, that the above listed claims be disallowed for the reason that the claimants do not meet the requirements as set out in Sections 425.2 and 427.5 Code of Iowa, and that the Auditor shall notify each claimant of this action and their right to appeal.

BE IT FURTHER RESOLVED, that the Auditor shall include each of these allowed claims on the list of taxes to be collected during the fiscal year ending June 30, 2022.

Adopted this 9th day of February, 2021


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL	Latifah Faisal	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 B

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

RESOLUTION #21-59

Story County Board of Supervisors

Award of Bid for tied Projects L-WAR6--73-85 and L-NA18--73-85

Bridge Replacement - On 620th Ave., Over small stream, in NW1/4 S6 T85 R22, (\$62,405.80)

Pipe Culverts - On 248th St., Over small stream, in SE S18 T83 R21, (\$47,597.85)

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

Section 1: That bid for L-WAR6--73-85 and L-NA18--73-85 be awarded to the low bidder, PETERSON CONTRACTORS INC., REINBECK, IA for the total cost of \$110,003.65.

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 16th day of February, 2021

Recommended Approval by:

 2-10-21
Darren R Moon, P.E. Date
County Engineer


Chair, Board of Supervisors

Attest: 
County Auditor

ROLL CALL
FOR ALLOWANCE

Latifah Faisal	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


CHAIRPERSON

Above tabulation made by 

Story County
Secondary Road Letting

Project Number			Engineers Estimate		PETERSON CONTRACTORS INC.		WEIDEMANN INC.		PROGRESSIVE STRUCTURES		JB HOLLAND CONS, INC.		ROGNES BROS. EXCAVATING		JASPER CONSTRUCTION SERVICES,																										
L-WAR6-73-85 - 620TH AVE. Bridge Replacement			REINBECK, IA		DOWS, IA		ELKADER, IA		DECONAH, IA		LAKE MILLS, IA		NEWTON, IA																												
No.	Item	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount																										
1	CL. EARNING AND GRUBBING	0.3	ACRE	\$3,300.00	\$990.00																																				
2	EMBANKMENT INFILLACE, CONTRACTOR FURNISHED	77.7	CY	\$23.31.00	\$2,331.00																																				
3	EXCAVATION, CLASS 10, ROADWAY AND BORROW	242.3	CY	\$20.00	\$4,846.00																																				
4	EXCAVATION, CLASS 10, CHANNEI	16	CY	\$20.00	\$320.00																																				
5	COMPACTING BACKFILL ADJACENT TO BRIDGES, CULVERTS OR STRUCT	26.4	CY	\$44.00	\$1,161.60																																				
6	REMOVAL OF EXISTING STRUCTURES	1	LS	\$6,500.00	\$6,500.00																																				
7	EXCAVATION, CLASS 20, FOR ROADWAY PIPE CULVERT	209.6	CY	\$20.00	\$4,192.00																																				
8	STRUCTURAL CONCRETE (MISCELLANEOUS)	11.3	CY	\$450.00	\$5,085.00																																				
9	REINFORCING STEEL	220	LB	\$8.50	\$1,870.00																																				
10	CULVERT, CORRUGATED METAL ENTRANCE PIPE, 24 IN. DIA.	50	LF	\$50.00	\$2,500.00																																				
11	CULVERT, CORRUGATED METAL ROADWAY PIPE, 60 IN. DIA.	132	LF	\$200.00	\$26,400.00																																				
12	SUBDRAIN, TILE, 10 IN. DIA.	65	LF	\$18.50	\$1,202.50																																				
13	SUBDRAIN, PLASTIC PIPE, 6 IN.	4	EACH	\$550.00	\$2,200.00																																				
14	ENGINEERING FABRIC	95.1	SY	\$25.00	\$2,377.50																																				
15	REVEIEMENT, CLASS E	69	TON	\$65.00	\$4,485.00																																				
16	SAFETY CLOSURE	4	EACH	\$150.00	\$600.00																																				
17	TRAFFIC CONTROL	1	LS	\$2,500.00	\$2,500.00																																				
18	MOBILIZATION	1	LS	\$8,500.00	\$8,500.00																																				
19	REVEIEMENT, REMOVE STOCKPILE AND DISPOSE	55.5	CY	\$70.00	\$3,885.00																																				
Subtotal =					\$91,945.60	Subtotal =					\$62,405.80	Subtotal =					\$71,892.70	Subtotal =					\$72,811.05	Subtotal =					\$75,856.90	Subtotal =					\$84,202.00	Subtotal =					\$114,330.80

Project Number			Engineers Estimate		PETERSON CONTRACTORS INC.		WEIDEMANN INC.		PROGRESSIVE STRUCTURES		JB HOLLAND CONS., INC.		ROGNES BROS. EXCAVATING		JASPER CONSTRUCTION SERVICES,	
L-NA18-73-85 - 248th St. Culvert Replacement			REINBECK, IA		DOWS, IA		ELKAER, IA		DECORAH, IA		LAKE MILLS, IA		NEWTON, IA			
No.	Item	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	
1	CLEARING AND GRUBBING	0.4	ACRE	\$2,500.00	\$1,000.00											
2	EXCAVATION, CLASS 10, ROADWAY AND BORROW	316.9	CY	\$20.00	\$6,338.00											
3	EXCAVATION, CLASS 10, CHANNEL	28.9	CY	\$20.00	\$578.00											
4	COMPACTING BACKFILL ADJACENT TO BRIDGES, CULVERTS OR STRUCT	16.8	CY	\$44.00	\$739.20											
5	REMOVAL OF EXISTING STRUCTURES	1	LS	\$6,000.00	\$6,000.00											
6	EXCAVATION, CLASS 20	240	CY	\$20.00	\$4,800.00											
7	STRUCTURAL CONCRETE (MISCELLANEOUS)	6.4	CY	\$450.00	\$2,880.00											
8	REINFORCING STEEL	221	LB	\$8.50	\$1,878.50											
9	CULVERT, CORRUGATED METAL ROADWAY PIPE, 60 IN. DIA.	110	LF	\$200.00	\$22,000.00											
10	SUBDRAIN, PLASTIC PIPE, 6 IN.	60	LF	\$15.00	\$900.00											
11	SUBDRAIN OUTLET, DR-305	2	EACH	\$500.00	\$1,000.00											
12	ENGINEERING FABRIC	89.4	SY	\$25.00	\$2,235.00											
13	REVEIEMENT, CLASS E	42.5	TON	\$65.00	\$2,762.50											
14	SAFETY CLOSURE	4	EACH	\$150.00	\$600.00											
15	TRAFFIC CONTROL	1	LS	\$2,500.00	\$2,500.00											
16	MOBILIZATION	1	LS	\$8,500.00	\$8,500.00											
Subtotal =					\$63,711.20	Subtotal =		\$47,597.85	Subtotal =		\$59,399.73	Subtotal =		\$61,779.95	Subtotal =	

Recommend Award To:

PETERSON CONTRACTORS INC.

Total = \$145,656.80 Total = \$110,003.65 Total = \$131,292.43 Total = \$134,591.00 Total = \$135,982.40 Total = \$148,842.78 Total = \$214,928.30

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

RESOLUTION #21-60

Story County Board of Supervisors

Award of Bid for tied Projects L-H3--73-85 and L-COL32--73-85

RCB Culvert – On 100th St., Over small stream, on NW1/4 S3 T85 R23, (\$77,560.30)

RCB Culvert – On 330th St. Over Wolf Creek, on the north line of section 32-T82N-R21-W, (\$173,781.10)

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

Section 1: That bid for L-H3--73-85 and L-COL32--73-85 be awarded to the low bidder, PETERSON CONTRACTORS INC., REINBECK, IA for the total cost of \$251,341.40.

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 16th day of February, 2021

Recommended Approval by:

Darren R Moon 2-10-21
Darren R Moon, P.E. Date
County Engineer

Lisa Heddens
Chair, Board of Supervisors

Attest: [Signature]
County Auditor

ROLL CALL
FOR ALLOWANCE

Latifah Faisal	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

[Signature]
CHAIRPERSON

Above tabulation made by [Signature]

Story County
Secondary Road Letting

Project Number L-H3-73-85 - 100TH ST. - RCB CULVERT				Engineers Estimate		PETERSON CONTRACTORS INC. REINBECK, IA		PROGRESSIVE STRUCTURES ELKADER, IA		WEIDEMANN INC. DOWS, IA		JB HOLLAND CONS, INC. DECORAH, IA		ROGNE'S BROS. EXCAVATING LAKE MILLS, IA		JASPER CONSTRUCTION SERVICES, NEWTON, IA		ON TRACK CONSTRUCTION, LLC NEVADA, 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			
1	CLEARING AND GRUBBING	0.3	ACRE	3,300.00	\$990.00																	
2	EMBANKMENT-IN-PLACE, CONTRACTOR FURNISHED	20.1	CY	\$25.00	\$502.50																	
3	EXCAVATION CLASS 10, ROADWAY AND BORROW	121.3	CY	\$20.00	\$2,426.00																	
4	LOCATING TIE LINES	2	STA	\$325.00	\$650.00																	
5	EXCAVATION CLASS 10, CHANNEL	37	CY	\$20.00	\$740.00																	
6	REMOVAL OF EXISTING STRUCTURES	1	LS	7,500.00	\$7,500.00																	
7	EXCAVATION CLASS 20	120	CY	\$15.00	\$1,800.00																	
8	PRECAST CONCRETE BOX CULVERT, 12'x12'	36	LF	1,250.00	\$45,000.00																	
9	PRECAST CONCRETE BOX CULVERT, 12'x12' STRAIGHT END SECTION.	2	EACH	13,000.00	\$26,000.00																	
10	SUBDRAIN PLASTIC PIPE, 6 IN.	60	SY	\$20.00	\$1,200.00																	
11	ENGINEERING FABRIC	74.4	SY	\$4.50	\$334.80																	
12	PREVENT FLOODING	66.2	TON	\$68.00	\$4,501.60																	
13	SAFETY CLOSURE	4	EACH	\$175.00	\$700.00																	
14	TRAFFIC CONTROL	1	LS	\$3,000.00	\$3,000.00																	
15	MOBILIZATION	1	LS	6,500.00	\$6,500.00																	
Subtotal =					\$101,844.30	Subtotal =					\$77,560.30	Subtotal =					\$87,910.00	Subtotal =				

Project Number L-COL32-73-85 - 330th ST. - RCB CULVERT						Engineers Estimate		PETERSON CONTRACTORS INC. REINBECK, IA		PROGRESSIVE STRUCTURES ELKADER, IA		WEIDEMANN INC. DOWS, IA		JB HOLLAND CONS, INC. DECORAH, IA		ROGNE'S BROS. EXCAVATING LAKE MILLS, IA		JASPER CONSTRUCTION SERVICES, NEWTON, IA		ON TRACK CONSTRUCTION, LLC NEVADA, 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								
1	CLEARING AND GRUBBING	0.4	ACRE	\$2,500.00	\$1,000.00																								
2	EMBANKMENT-IN-PLACE, CONTRACTOR FURNISHED	70	CY	\$25.00	\$1,750.00																								
3	EXCAVATION CLASS 10, ROADWAY AND BORROW	185.3	CY	\$20.00	\$3,706.00																								
4	EXCAVATION CLASS 10, CHANNEL	50.9	CY	\$20.00	\$1,018.00																								
5	REMOVAL OF EXISTING BRIDGE	1	LS	\$6,000.00	\$6,000.00																								
6	EXCAVATION CLASS 20	384	CY	\$15.00	\$5,760.00																								
7	PRECAST CONCRETE BOX CULVERT, 12 FT. X 9 FT.	84	LF	\$950.00	\$79,800.00																								
8	PRECAST CONCRETE BOX CULVERT STRAIGHT END SECTION, 12 FT. X 9 FT	4	EACH	\$15,000.00	\$60,000.00																								
9	ENGINEERING FABRIC	120	SY	\$4.50	\$540.00																								
10	REVEITEMENT CLASS E	65.3	TON	\$68.00	\$4,440.40																								
11	SAFETY CLOSURE	4	EACH	\$175.00	\$700.00																								
12	TRAFFIC CONTROL	1	LS	\$2,500.00	\$2,500.00																								
13	MOBILIZATION	1	LS	\$5,000.00	\$5,000.00																								
Subtotal =					\$172,214.40	Subtotal =					\$173,781.10	Subtotal =					\$170,462.00	Subtotal =					\$193,177.61	Subtotal =					\$239,305.00

Recommend Award To:

Total = \$274,059.30

Total = \$251,341.40

Total = \$258,372.00

Total = \$280,774.53

Total = \$282,395.93

Total = \$330,816.90

Total = \$387,546.20

Total = \$388,305.00

PETERSON CONTRACTORS INC.

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

RESOLUTION #21-61

Story County Board of Supervisors

Award of Bid for Project L-LAF13--73-85

HMA Resurfacing – On 550th Ave., from E18 north 0.76 Miles to Story City, City Limits, on
WLINE S13 T85 R24

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

Section 1: That bid for L-LAF13--73-85 be awarded to the low bidder, MANATT'S,
INC., BROOKLYN, IA for the total cost of \$147,588.58.

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 16th day of February, 2021

Recommended Approval by:



Darren R Moon, P.E. 2-10-21
County Engineer Date



Chair, Board of Supervisors

Attest: 

County Auditor

ROLL CALL
FOR ALLOWANCE

Latifah Faisal	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



CHAIRPERSON

Above tabulation made by 

Story County
Secondary Road Letting

Project Number L-LAF13--73-85 - 550th - Asphalt Resurfacing				Engineers Estimate		MANATT'S, INC. BROOKLYN, IA		INROADS,, LLC. DES MOINES, IA		DES MOINES ASPHALT DES MOINES, IA	
No.	Item	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	GRANULAR SHOULDERS, TYPE B	746.5	TON	\$26.50	\$19,782.25						
2	CLEANING AND PREPARATION OF BASE	0.8	MILE	1,250.00	\$1,000.00						
3	PAVEMENT SCARIFICATION	318.8	SY	\$10.00	\$3,188.00						
4	HOT MIX ASPHALT STANDARD TRAFFIC, INTERMEDIATE COURSE, 1/2 IN. N	881.8	TON	\$39.00	\$34,390.20						
5	HOT MIX ASPHALT STANDARD TRAFFIC, SURFACE COURSE, 1/2 IN. MIX	881.8	TON	\$39.00	\$34,390.20						
6	ASPHALT BINDER, PG 64-22S, STANDARD TRAFFIC	105.8	TON	\$520.00	\$55,016.00						
7	HOT MIX ASPHALT PAVEMENT SAMPLES	1	LS	1,200.00	\$1,200.00						
8	PAYMENT ADJUSTMENT INCENTIVE/DISINCENTIVE FOR HMA MIXTURE LAB	1	EACH	\$1.00	\$1.00						
9	PAYMENT ADJUSTMENT INCENTIVE/DISINCENTIVE FOR HMA MIXTURE FIEL	1	EACH	\$1.00	\$1.00						
10	PAINTED PAVEMENT MARKING, WATERBORNE OR SOLVENT-BASED	114.4	STA	\$20.00	\$2,288.00						
11	TRAFFIC CONTROL	1	LS	4,000.00	\$4,000.00						
12	FLAGGERS	8	EACH	\$525.00	\$4,200.00						
13	PILOT CARS	3	EACH	\$800.00	\$2,400.00						
14	MOBILIZATION	1	LS	8,000.00	\$8,000.00						

Total = \$169,856.65 Total = \$147,588.58 Total = \$174,040.70 Total = \$187,658.89

Recommend Award To: MANATT'S, INC.

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

RESOLUTION #21-62

Story County Board of Supervisors

Award of Bid for Project LFM-E18--7X-85

HMA Resurfacing – On E18, from Hwy 69 east 5.58 Miles to Roland City Limits

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

Section 1: That bid for LFM-E18--7X-85 be awarded to the low bidder, MANATT'S, INC., BROOKLYN, IA for the total cost of \$1,025,279.69.

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 16th day of February, 2021

Recommended Approval by:



Darren R Moon, P.E. 2-10-21
County Engineer Date



Chair, Board of Supervisors

Attest: 

County Auditor

ROLL CALL
FOR ALLOWANCE

Latifah Faisal	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



CHAIRPERSON

Above tabulation made by 

Story County
Secondary Road Letting

Project Number LFM-E18-7X-85 - Co. Rd. E18 - Asphalt Resurfacing				Engineers Estimate		MANATT'S, INC. BROOKLYN, IA		INROADS,, LLC. DES MOINES, IA		DES MOINES ASPHALT DES MOINES, IA	
No.	Item	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	GRANULAR SHOULDERS, TYPE B	8566.4	TON	\$27.00	\$231,292.80						
2	CLEANING AND PREPARATION OF BASE	5.3	MILE	1,200.00	\$6,360.00						
3	PAVEMENT SCARIFICATION	1042	SY	\$12.00	\$12,504.00						
4	HOT MIX ASPHALT STANDARD TRAFFIC, INTERMEDIATE COURSE, 1/2 IN. N	6682.9	TON	\$38.00	\$253,950.20						
5	HOT MIX ASPHALT STANDARD TRAFFIC, SURFACE COURSE, 1/2 IN. MIX	6682.9	TON	\$38.00	\$253,950.20						
6	ASPHALT BINDER, PG 64-22S, STANDARD TRAFFIC	802	TON	\$520.00	\$417,040.00						
7	HOT MIX ASPHALT PAVEMENT SAMPLES	1	LS	1,250.00	\$1,250.00						
8	PAYMENT ADJUSTMENT INCENTIVE/DISINCENTIVE FOR HMA MIXTURE LAB	1	EACH	\$1.00	\$1.00						
9	PAYMENT ADJUSTMENT INCENTIVE/DISINCENTIVE FOR HMA MIXTURE FIEL	1	EACH	\$1.00	\$1.00						
10	RUMBLE STRIP PANEL (HMA SURFACE)	2	EACH	\$500.00	\$1,000.00						
11	PAINTED PAVEMENT MARKING, WATERBORNE OR SOLVENT-BASED	1015.8	STA	\$11.00	\$11,173.80						
12	PAINTED SYMBOLS AND LEGENDS, WATERBORNE OR SOLVENT-BASED	1	EACH	\$250.00	\$250.00						
13	TRAFFIC CONTROL	1	LS	10,000.00	\$10,000.00						
14	FLAGGERS	36	EACH	\$500.00	\$18,000.00						
15	PILOT CARS	8	EACH	\$770.00	\$6,160.00						
16	MOBILIZATION	1	LS	30,000.00	\$30,000.00						
17	RAILROAD PROTECTIVE LIABILITY INSURANCE FOR UNION PACIFIC RAILRO	1	LS	5,500.00	\$5,500.00						
18	RAILROAD FLAGGERS	4	DAY	2,250.00	\$9,000.00						

Total = \$1,267,433.00 Total = \$1,025,279.69 Total = \$1,133,143.38 Total = \$1,328,442.65

Recommend Award To: MANATT'S, INC.

Instrument #: 2021-02683
03/03/2021 09:14:45 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 the Story County Planning & Development Department

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 21-63

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, a copy of a petition for voluntary annexation into the City of Ames; and

WHEREAS, said annexation petition includes the 6.47 net-acre property located at 4514 Hyde Avenue, Ames, Iowa, in the unincorporated area of Story County, owned by Hunziker Development Group LLC, and hereinafter described on Attachment A and shown on Attachment B; and

WHEREAS, the subject property is located in the Ames Urban Fringe and designated Urban Residential in the Urban Service Area on the Land Use Framework Map; and

WHEREAS, a consultation on the proposed annexation was held on February 4, 2021, where the Story County Board of Supervisors and the Franklin Township Trustees were invited, and

WHEREAS, it appears that all conditions and requirements prescribed by Section 368.7, Code of 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 the Board of Supervisors support the proposed annexation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Story County, Iowa, support the voluntary annexation of land hereinafter described on Attachment A and shown on Attachment B into the City of Ames.

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 21-63 to be forwarded to the City Clerk of the City of Ames, Iowa.

Dated this 2nd day of MARCH, 2021.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL	Latifah Faisal	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 



Attachment A

ANNEXATION DESCRIPTION:

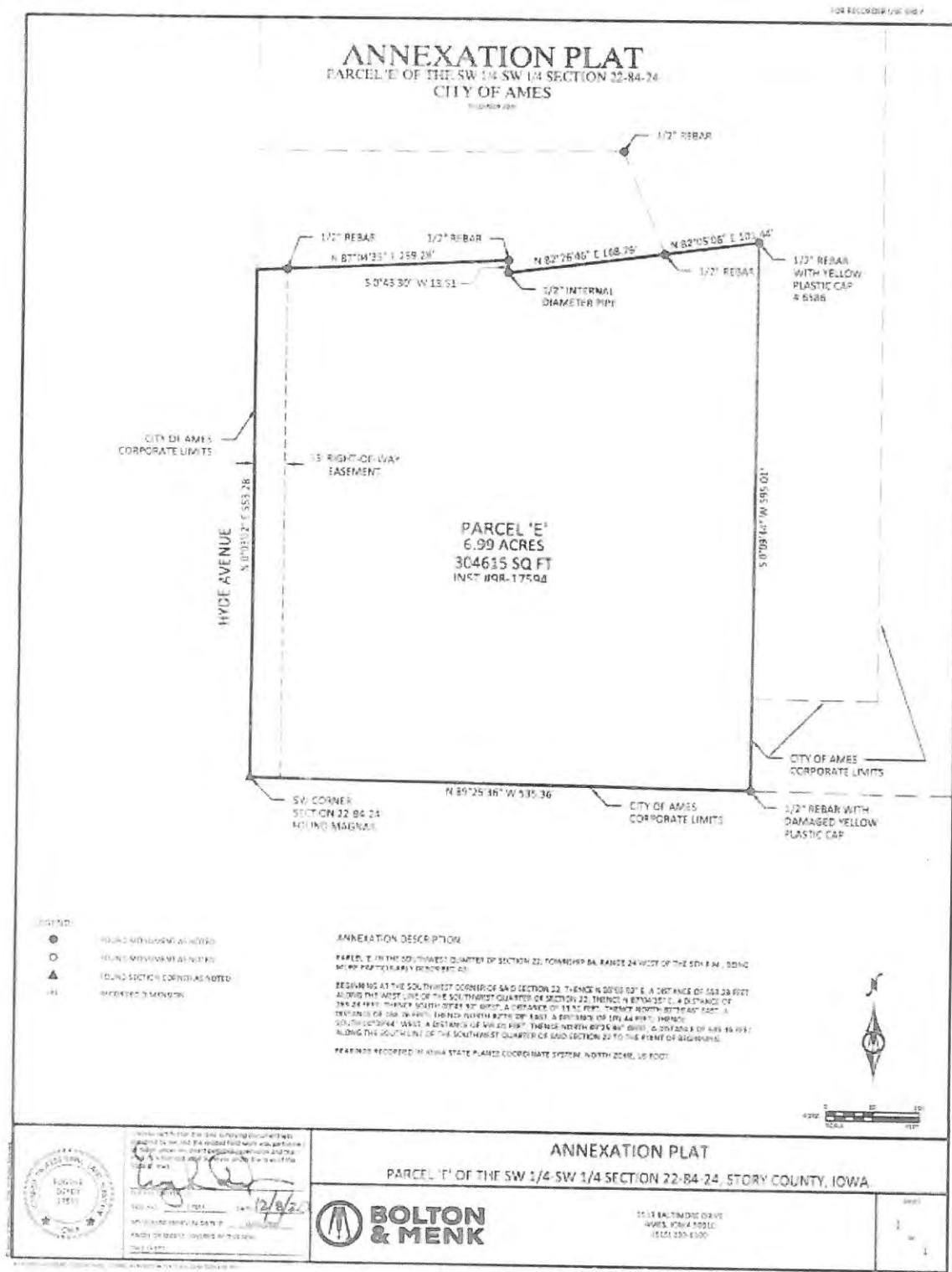
PARCEL 'E' IN THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 84, RANGE 24 WEST OF THE 5TH P.M., BEING MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 22, THENCE N 00°03'02" E, A DISTANCE OF 553.28 FEET ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 22; THENCE N 87°04'35" E, A DISTANCE OF 269.28 FEET; THENCE SOUTH 00°43'30" WEST, A DISTANCE OF 13.51 FEET; THENCE NORTH 82°26'46" EAST, A DISTANCE OF 168.76 FEET; THENCE NORTH 82°05'08" EAST, A DISTANCE OF 101.44 FEET; THENCE SOUTH 00°09'44" WEST, A DISTANCE OF 595.01 FEET; THENCE NORTH 89°25'36" WEST, A DISTANCE OF 535.36 FEET ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 22 TO THE POINT OF BEGINNING.

BEARINGS RECORDED IN IOWA STATE PLANES COORDINATE SYSTEM, NORTH ZONE, US FOOT.

CITY OF AMES IA
DEPT. OF PLANNING AND HOUSING

INDEX LEGEND	
LOCATION	MAPLES 12, SOUTHWEST QUARTER SECTION 10, T. 14 N., R. 24 W. 24th COUNTY, IOWA
WATER BODY	WATER DEVELOPMENT CODE
FLOWAGE	WATER DEVELOPMENT CODE
STRUCTURE	CLUTTER 1, GRAVE 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
WATER BODY CATEGORY	WATER BODY CATEGORY
STRUCTURE	STRUCTURE CATEGORY



Please return to:
Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 21-64**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING DATE AND TIME FOR A PUBLIC HEARING ON MARCH 9, 2021 FOR
RESOLUTION 21-65 AMENDING CERTAIN BOUNDARIES OF THE AMES URBAN FRINGE
PLAN MAP-LAND USE FRAMEWORK MAP OF STORY COUNTY IOWA, AS REFERENCED
IN THE AMES URBAN FRINGE JOINT AND COOPERATIVE AGREEMENT (28E) AND
REFERENCED IN CHAPTER 92.08 AMENDING THE CORNERSTONE TO CAPSTONE
COMPREHENSIVE PLAN (C2C PLAN) OF THE STORY COUNTY CODE OF ORDINANCES,
FOR THE SOUTHEAST QUARTER OF SECTION 08 IN GRANT TOWNSHIP AMES, IOWA,
FROM THE INDUSTRIAL RESERVE/RESEARCH PARK DESIGNATION TO THE PLANNED
INDUSTRIAL DESIGNATION.**

WHEREAS, the Ames Urban Fringe Plan Joint and Cooperative Agreement (28E) was approved by the Story County Board of Supervisors July 5, 2011; and

WHEREAS, Section 6.2.1 of the Cooperative Agreement states, as the Ames Urban Fringe Plan shall be adopted by each of the cooperators as a part of their respective comprehensive plans, the procedures of adopting an amendment to the comprehensive plan is unique to each cooperator, subject to meeting the notification requirements of Code of Iowa. Each cooperator shall process an amendment to the Plan as an amendment to their comprehensive plan; and

WHEREAS, the Board of Supervisors approved the Processes Ordinances to the Story County, Land Development Regulations, on October 31, 2017 that included the process for proposed changes to the C2C Plan; and

WHEREAS, the Board of Supervisors voted to support the submittal of Ames Urban Fringe Plan - Land Use Framework Map amendment application on January 12, 2021; and

AND WHEREAS, at their March 3, 2021, meeting, the Story County Planning and Zoning Commission will make a recommendation to the Board of Supervisors on the Ames Urban Fringe Plan - Land Use Framework Map amendment.

NOW THEREFORE BE IT RESOLVED that a public hearing date and time on Resolution #21-65 be held on the 9th day of March, 2021, with the meeting generating from the Public Meeting Room of the Story County Administration Building, 900 6th Street Nevada, Iowa, at 10:00 AM and with the general public participating by Zoom Meeting as identified on the meeting agenda in order to help slow the spread of the COVID-19 virus.

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 2nd day of March, 2021.


Chairperson, Board of Supervisors

Attest:

County Auditor

<u>ROLL CALL</u>	<u>Latifah Faisal</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


CHAIRPERSON

Above tabulation made by 



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Marcus Amman, Story County Planning and Development Department
900 6th Street, Nevada, Iowa 50201 515-382-7245

Please return to:
Planning and
Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #21-65**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa from Scott Larson, Larson Leasing LC, 5650 6th St SW Cedar Rapids, IA 52404 and the City of Ames, an application to amend the *Ames Urban Fringe Plan – Land Use Framework Map* for the proposed entire Southeast Quarter of Section 08 in Grant Township located on the northwest side of Highway 30 and 580th Avenue from the Industrial Reserve-Research Park Area to the Planned Industrial Area and;

WHEREAS, on March 23, 2021 the City of Ames City Council will act on the requested *Ames Urban Fringe Plan – Land Use Framework Map* amendment and;

WHEREAS, Cooperators of the Ames Urban Fringe Plan 28E agreement will act on this request at future meetings and;

WHEREAS, on March 3, 2021 the Story County Planning and Zoning Commission recommended approval (vote 5-0) of the requested *Ames Urban Fringe Plan – Land Use Framework Map* amendment and;

WHEREAS, Attachment "A" is the general *Ames Urban Fringe Plan – Land Use Framework Map* property description area and Attachment "B" is a map that illustrates the area of the requested *Ames Urban Fringe Plan – Land Use Framework Map* amendment; and

WHEREAS, the *Ames Urban Fringe Plan* is referenced in the *Story County Cornerstone to Capstone Plan*; 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 application requesting amendment of the *Ames Urban Fringe Plan – Land Use Framework Map* for the proposed entire Southeast Quarter of Section 08 in Grant Township the Industrial Reserve-Research Park Area to the Planned Industrial Area, be approved.

NOW, THEREFORE, BE IT RESOLVED that the review of application to amend the *Ames Urban Fringe Plan – Land Use Framework Map* from Scott Larson, Larson Leasing LC, on behalf of Larson Leasing LC and the City of Ames, involving real estate described on Attachments A and B is approved.

Dated this 9th day of March, 2021.

Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL
FOR ALLOWANCE
Latifah Faisal 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

GENERAL PROPERTY LOCATION

The area of the requested *Ames Urban Fringe Plan – Land Use Framework Map amendment* is generally located on the northwest side of Highway 30 and 580th Ave and is the entire Southeast Quarter of Section 08 in Grant Township except Highway 30.

ATTACHMENT B



LAFAYETTE T85N R24W	HOWARD T85N R23W	WARREN T85N R22W	LINCOLN T85N R21W
FRANKLIN T84N R24W	MILFORD T84N R23W	RICHLAND T84N R22W	SHERMAN T84N R21W
WASHINGTON T83N R24W	GRANT T83N R23W	NEVADA T83N R22W	NEW ALBANY T83N R21W
PALESTINE T82N R24W	UNION T82N R23W	INDIAN CREEK T82N R22W	COLLINS T82N R21W

ADMN03-21
Ames Urban Fringe Plan Land Use
Designation Amendment

Legend

Properties to be Amended

Parcels

0 0.1 0.2 0.4 Miles

Map created on 3/4/2021
by the Story County Planning and Development Department.



DISCLAIMER:
Story County's digital cadastral data is a representation of recorded plats and surveys for use within the Geographical Information System for the purpose of data access and analysis. These and other digital data do not replace or modify land surveys, deeds, and/or other legal instruments defining land ownership or use.

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

RESOLUTION #21-66
Story County Board of Supervisors

Award of Bid for Project FM-C085(160)--55-85

RCB Culvert, On 680th Ave. S7 T82 R21

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

Section 1: That bid for FM-C085(160)--55-85 be awarded to the low bidder, Peterson Contractors Inc., Reinbeck, IA for the total cost of \$131,084.50.

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

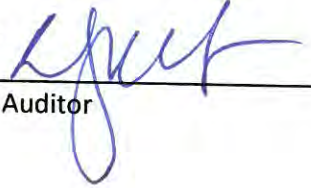
Section 3: That this resolution shall take effect immediately

Adopted this 2nd day of March, 2021

Recommended Approval by:

 2-23-21
Darren R. Moon, P.E. Date
County Engineer


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Latifah Faisal	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 No. #21-67

Approval of FY22 Maximum Property Tax Dollars

WHEREAS, the Story County Board of Supervisors have considered the proposed FY22 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

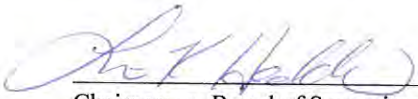
WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 9, 2021.

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 FY22 shall not exceed the following:

General County Services - \$23,725,428
Rural County Services - \$3,593,675

The Maximum Property Tax dollars requested in the General County Services or Rural County Services for FY22 does represent an increase of more than 102% from the Maximum Property Tax dollars requested for FY21.

Approved this 9th day of March 2021.


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL
FOR ALLOWANCE

Latifah Faisal	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 # 21-68

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 December 16, 2020, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021,

<u>Elected Official</u>	<u>Current</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 85,971	\$ 18,414	\$ 104,385
County Attorney	\$ 147,125	\$ 7,760	\$ 154,885
Recorder	\$ 85,971	\$ 18,414	\$ 104,385
Sheriff	\$ 150,171	\$ 7,534	\$ 157,705
Supervisors	\$ 82,665	\$ 2,522	\$ 85,187
Treasurer	\$ 85,971	\$ 18,414	\$ 104,385

WHEREAS, the Story County Board of Supervisors met on 2/16/2021 and lowered the recommendation.

THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 90,574	\$ 4,603
County Attorney	\$ 149,065	\$ 1,940
Recorder	\$ 90,574	\$ 4,603
Sheriff	\$ 152,054	\$ 1,883
Supervisors	\$ 83,295	\$ 630
Treasurer	\$ 90,574	\$ 4,603

Approved this 23rd day of March, 2021.

Attest:


County Auditor


Chairperson, Board of Supervisors

ROLL CALL
FOR ALLOWANCE

Latifah Faisal	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 #21-69

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2021 - June 30, 2022

County Number: 85 County Name: STORY COUNTY Date Adopted: 3/23/2021

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 (Form 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.

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

Budget Basis

CASH

County MHDS Fund Levy Dollars (cannot exceed statutory max)

1,845,223

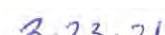
		UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	VALUATION WITH GAS & ELEC UTILITIES	LEVY RATE	VALUATION WITHOUT GAS & ELEC UTILITIES	PROPERTY TAXES LEVIED
A. Countywide Levies:	1		5,295,854,568		5,257,090,919	
General Basic	2	18,535,491		3.50000		18,399,818
+ Cemetery (Pioneer - 331.424B)	3					0
= Total for General Basic	4	18,535,491				18,399,818
Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement	5					0
General Supplemental	6	5,189,937		0.98000		5,151,949
Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	7	254,914				253,024
County MHDS Fund (from certification above)	8	1,845,223		0.34843		1,831,728
Debt Service (from Form 703 col. I Countywide total)	9	718,300	5,618,865,691	0.12784	5,580,102,042	713,360
Voted Emergency Medical Services (Countywide)	10					0
Other	11					0
Subtotal Countywide (A)	12	26,288,951		4.95627		26,096,855
B. All Rural Services Only Levies:	13		1,182,727,114		1,160,501,577	
Rural Services Basic	14	3,593,675		3.03847		3,526,149
Rural Services Supplemental	16					0
Unified Law Enforcement	17					0
Other	18					0
Other	19					0
Subtotal All Rural Services Only (B)	20	3,593,675		3.03847		3,526,149
Subtotal Countywide/All Rural Services (A + B)	21	29,882,626		7.99474		29,623,004
C. Special District Levies:						
Flood & Erosion	22			0.00000		0
Voted Emergency Medical Services (partial county)	23			0.00000		0
Other	24	0		0.00000		0
Other	25			0.00000		0
Other	26			0.00000		0
Township ES Levies (Summary from Form 638- RE)	27	0	0		0	0
Subtotal Special Districts (C)	28	0				0
GRAND TOTAL (A + B + C)	29	29,882,626				29,623,004
Compensation Schedule for FY 2021/2022						
Elected Official	Annual Salary	Number of Official County Newspapers				
Attorney	149,065	Names of Official County Newspapers:				
Auditor	90,574	1	Ames Tribune			
Recorder	90,574	2	Nevada Journal			
Treasurer	90,574	3	Tri-County Times			
Sheriff	152,054	4				
Supervisors	83,295	5				
Supervisor Vice Chair, if different		6				
Supervisor Chair, if different						

At a lawful meeting of the Board of Supervisors of the County indicated above, on the date indicated the budget for fiscal year listed above, was adopted as summarized above by resolution. In addition, tax levies were voted on all taxable property of this county


(Board Chairperson)


(Date)


(County Auditor)


(Date)

COUNTY AUDITOR'S CERTIFICATION
By Electronically Certifying, I certify the budget meets all statutory obligations.

BUDGET SUMMARY

REVENUES & OTHER FINANCING SOURCES		General	Special Revenue	TOTALS Budget 2021/2022 Capital Projects	Debt Service	Permanent	TOTALS Budget 2021/2022	TOTALS Re-Est 2020/2021	TOTALS Actual 2019/2020	
Taxes Levied on Property	1	23,551,767	5,357,877		713,360		29,623,004	28,958,362	28,205,681	1
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0		0		0	0	167,581	2
Less: Credits to Taxpayers	3	813,196	217,887		5,450		1,036,542	1,036,542	1,044,326	3
Net Current Property Taxes	4	22,738,571	5,139,990		707,901		28,586,462	27,921,820	26,993,774	4
Delinquent Property Tax Revenue	5	2,300	1,500		150		3,950	95,950	3,152	5
Penalties, Interest & Costs on Taxes	6	75,000					75,000	75,000	62,001	6
Other County Taxes/TIF Tax Revenues	7	225,491	3,506,436	0	6,225	0	3,738,152	4,251,809	3,694,443	7
Intergovernmental	8	3,074,941	5,448,193	0	8,774	0	8,531,908	11,072,256	8,650,075	8
Licenses & Permits	9	24,230	55,515	0	0	0	79,745	75,620	245,745	9
Charges for Service	10	1,914,970	57,415	0	0	0	1,972,385	1,921,585	1,766,716	10
Use of Money & Property	11	461,136	7,500	0	2,500	0	471,136	472,065	811,535	11
Miscellaneous	12	309,300	246,270	0	0	0	555,570	608,206	1,342,347	12
Subtotal Revenues	13	28,825,939	14,462,819	0	725,550	0	44,014,308	46,494,311	43,569,788	13
Other Financing Sources										
General Long-Term Debt Proceeds	14	0	0	0	0	0	0	0	6,000,000	14
Operating Transfers In	15	700,000	3,313,809	350,000	0	0	4,363,809	3,508,200	3,219,460	15
Proceeds of Fixed Asset Sales	16	0	2,000	0	0	0	2,000	61,611	7,600	16
Total Revenues & Other Sources	17	29,525,939	17,778,628	350,000	725,550	0	48,380,117	50,064,122	52,796,848	17
EXPENDITURES & OTHER FINANCING USES										
Operating										
Public Safety and Legal Services	18	12,783,210	2,575,903			0	15,359,113	15,664,008	14,197,943	18
Physical Health and Social Services	19	2,848,024	19,845			0	2,867,869	3,033,960	2,246,140	19
Mental Health, ID & DD	20	0	1,892,751			0	1,892,751	2,626,635	2,937,444	20
County Environment and Education	21	2,832,234	1,876,067			0	4,708,301	5,389,006	4,215,925	21
Roads & Transportation	22	0	7,659,876			0	7,659,876	7,713,840	6,736,375	22
Government Services to Residents	23	2,087,584	28,305			0	2,115,889	1,564,016	1,529,878	23
Administration	24	7,733,922	0			0	7,733,922	8,053,672	6,256,064	24
Nonprogram Current	25	0	0			0	0	0	31,760	25
Debt Service	26	0	832,620		718,300	0	1,550,920	1,626,060	1,071,571	26
Capital Projects	27	1,224,817	812,130	850,000		0	2,886,947	8,123,845	4,173,138	27
Subtotal Expenditures	28	29,509,791	15,697,497	850,000	718,300	0	46,775,588	53,795,042	43,396,238	28
Other Financing Uses										
Operating Transfers Out	29	1,720,000	2,643,809	0	0	0	4,363,809	3,508,200	3,219,460	29
Refunded Debt/Payments to Escrow	30	0	0	0	0	0	0	0	0	30
Total Expenditures & Other Uses	31	31,229,791	18,341,306	850,000	718,300	0	51,139,397	57,303,242	46,615,698	31
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses										
Beginning Fund Balance - July 1, 2021	32	-1,703,852	-562,678	-500,000	7,250	0	-2,759,280	-7,239,120	6,181,150	32
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	7,005,030	697,456	2,649	0	21,126,857	28,365,977	22,184,827	33
Fund Balance - Nonspendable	35	0	0	0	0	0	0	0	0	34
Fund Balance - Restricted	36	1,533,534	6,199,262	197,456	9,899	0	7,940,151	9,412,186	16,372,583	35
Fund Balance - Committed	37	645,570	0	0	0	0	645,570	662,700	1,066,793	36
Fund Balance - Assigned	38	2,418,378	243,090	0	0	0	2,661,468	2,960,756	3,353,700	37
Fund Balance - Unassigned	39	7,120,388	0	0	0	0	7,120,388	8,091,215	7,572,901	38
Total Ending Fund Balance - June 30,	40	11,717,870	6,412,352	197,456	9,899	0	18,367,577	21,126,857	28,365,977	40

Proposed tax rate per \$1,000 valuation for County purposes: 4.95627 urban areas; 7.99474 rural areas; Any special district rates excluded.

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

Board of Supervisors Resolution #21-70

RESOLUTION SUPPORTING STORY COUNTY'S IMMEDIATE OPPORTUNITY RISE GRANT APPLICATION FOR VERBIO NEVADA LLC PROJECT IMPROVEMENTS

WHEREAS Verbio Nevada LLC, in partnership with Story County and the City of Nevada, is pursuing an expansion that would significantly increase their footprint at their Nevada, IA facility, create several dozen jobs, and require a significant capital investment, and,

WHEREAS Verbio Nevada LLC is an exemplary corporate citizen who employs dozens of Story County residents, thereby providing ongoing opportunities for investment and innovation that in turn enhances the economics of the entire state of Iowa; and,

WHEREAS the Verbio expansion will involve construction of streets and utilities to serve the new site; and,

WHEREAS the infrastructure improvements included in the RISE Grant application will serve the public good of Story County and the City of Nevada; and,

WHEREAS as part of the expansion, Story County is submitting an Immediate Opportunity RISE grant application to the Iowa Department of Transportation (IDOT) for the necessary transportation infrastructure improvements tied to the project; and,

WHEREAS the proposed expansion will add 48 jobs within three years of the improvements being made and will require a capital investment of \$80 million; and,

WHEREAS the Iowa Economic Development Authority has intent to significantly invest in the proposed expansion; and,

WHEREAS the immediate opportunity RISE grant is essential to the continued expansion of Verbio Nevada LLC and to the economic vitality of this industrial center in Story County; and,

WHEREAS the existing roadways involved in this project are currently dedicated to public use; and,

WHEREAS all roadways to be constructed or improved by this project will be dedicated to public use; and,

WHEREAS Story County and the City of Nevada are committing non-RISE funding in an amount that exceeds the 20 percent participation threshold requirement; and,

WHEREAS Story County is currently negotiating a Development Agreement with Verbio Nevada LLC, and will not sign an agreement with the IDOT for the RISE grant until an acceptable development agreement is finalized with Verbio; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that the Story County Board of Supervisors endorses the project as described above; an

BE IT RESOLVED that the Board Chair is directed to sign this resolution and staff is directed to assess mechanisms for the county to assist in such financial assistance programs and processes going forward; and,

BE IT RESOLVED that Story County and the City of Nevada will assume jurisdictional responsibility based on corporate city limits for the new and improved roadways funded by this grant, and that all such roadways will be adequately maintained by the County.

ADOPTED this 2nd day of March, 2021.


Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL	Latifah Faisal	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 

Resolution declared adopted and signed by the Chair this 2nd day of March, 2021.

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 21-71

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 2021 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 project's costs per community for such technical assistance services, and

WHEREAS, funds will be available from March 2, 2021, through June 14, 2021, and

WHEREAS, all technical assistance for which funds are requested must be undertaken and completed during July 1, 2020, through June 30, 2021, and

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

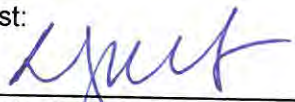
AND WHEREAS, the Story County Board of Supervisors has created a Technical Assistance to Communities Program Application form that must be submitted along with all applicable invoices to qualify for funding, and

NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors formally establishes the Technical Assistance to Communities Program for Fiscal Year 2021 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 2nd day of March 2021.


Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL
FOR ALLOWANCE

Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
Linda Murken	Yea ☒	Nay ☐	Absent ☐
Latifah Faisal	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON Above tabulation made by 

Instrument #: 2021-03003
03/11/2021 08:50:20 AM Total Pages: 6
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 NO. 21-72**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, a copy of a petition for voluntary annexation into the City of Ames; and

WHEREAS, said annexation petition includes the 4 parcels totaling 115.19 net-acres located at northwest of the intersection of U.S. Highway 30 and 580th Ave, Ames, Iowa, in the unincorporated area of Story County, owned by Larson Leasing LC, LDY LLC, and ~~Bankers Trust Company~~, and hereinafter described on Attachment A and shown on Attachment B; and

WHEREAS, the subject property is located in the Ames Urban Fringe and designated Planned Industrial in the Urban Service Area on the Land Use Framework Map; and

WHEREAS, a consultation on the proposed annexation was held on February 4, 2021, where the Story County Board of Supervisors and the Franklin Township Trustees were invited, and

WHEREAS, it appears that all conditions and requirements prescribed by Section 368.7, Code of 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 the Board of Supervisors support the proposed annexation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Story County, Iowa, support the voluntary annexation of land hereinafter described on Attachment A and shown on Attachment B into the City of Ames.

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 21-72 to be forwarded to the City Clerk of the City of Ames, Iowa.

Dated this 9th day of February, 2021.


Chairperson, Board of Supervisors

Attest:


County Auditor

<u>ROLL CALL</u>	<u>Latifah Faisal</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


CHAIRPERSON

Above tabulation made by 

Attachment A

The legal descriptions for the land proposed to be voluntarily annexed are as follows: [1] 23959-580th Avenue (formerly Caremoli); and, that part of the southeast quarter of the southeast quarter of section 8, township 83 north, range 23 west of the 5th p.m., being more particularly described as follows: beginning at the southwest corner of said southeast quarter of the southeast quarter; thence $n00^{\circ}06'40''e$, 222.27 feet along the west line thereof to the north right of way line of U.S Highway #30 and the point of beginning; thence continuing $n00^{\circ}06'40''e$, 1102.48 feet to the northwest corner of said southeast quarter of the southeast quarter; thence $n89^{\circ}54'58''e$, 888.04 feet along the north line thereof to the northwest corner of the east 450' of said southeast quarter of the southeast quarter; thence $s00^{\circ}01'11''w$, 484.16 feet along said line to the northwest corner of JDA subdivision; thence $s00^{\circ}02'26''w$, 551.73 feet to the southwest corner thereof; thence following the southerly line thereof $n89^{\circ}49'21''e$, 249.62 feet; thence northeasterly, 66.08 feet along a curve having a radius of 67.00 feet, concave northerly, a central angle of $56^{\circ}30'18''$ and being subtended by a chord which bears $n61^{\circ}33'03''e$, 63.43 feet; thence $n33^{\circ}24'14''e$, 69.96 feet; thence northeasterly, 78.35 feet along a curve having a radius of 79.33 feet, concave southerly, a central angle of $56^{\circ}35'04''$ and being subtended by a chord which bears $n61^{\circ}37'40''e$, 75.20 feet to the west right of way line of the public road; thence following said right of way $s00^{\circ}01'07''w$, 72.10 feet; thence $s40^{\circ}37'50''w$, 155.34 feet; thence $s89^{\circ}51'20''w$, 1198.52 feet to the point of beginning, containing 23.21 acres. **PR**

Property located one-quarter mile west of 580th Avenue (north of Highway 30): that part of the southwest quarter of the southeast quarter of section 8, township 83 north, range 23, west of the 5th p.m., Story County, Iowa, that lies north of primary road No. U.S. #30, and being more particularly described as follows: beginning at the northwest corner of the southwest quarter of the southeast quarter of said section 8; thence $s\ 89^{\circ}\ 46'\ 27''e$, 1338.32 feet to the northeast corner thereof; thence $s\ 00^{\circ}\ 01'\ 58''e$, 1102.73 feet to the north right-of-way line of said U.S. # 30; thence $s\ 89^{\circ}42'30''w$, 1341.84 feet to the west line of the southwest quarter of the southeast quarter of said section 8; thence $n\ 00^{\circ}08'58''e$, 1104.29 feet to the point of beginning [3] 59.69 acres west of 580th Avenue and north of U. S. Highway 30: All of parcels 'a' and 'f' in the north half of the southeast quarter of section 8-83-23, west of the 5th p.m., Story County, Iowa, being more particularly described as follows: commencing at the east quarter corner of said section 8; thence $s\ 00^{\circ}\ 07'\ 32''e$, a distance of 544.59 feet along the east line of the northeast quarter of the southeast quarter of said section 8, to the point of beginning at the northeast corner of said parcel 'f'; thence $s\ 00^{\circ}\ 07'\ 32''e$, a distance of 313.82 feet along the east line of the northeast quarter of the southeast quarter of said section 8, and also along the east line of said parcel 'f'; (the next 4 calls are along southerly and easterly lines of said parcel 'f') thence $s\ 89^{\circ}53'41''w$, a distance of 354.38 feet; thence $s\ 00^{\circ}\ 07'11''e$, a distance of 394.44 feet; thence $s\ 89^{\circ}\ 32'\ 59''w$, a distance of 95.65 feet; thence $s\ 00^{\circ}\ 18'30''e$, a distance of 74.31 feet; thence $s\ 89^{\circ}\ 46'\ 27''w$, a distance of 2,226.37 feet along the south line of the north half of the southeast quarter of said section 8, and also along the south line of said parcels 'f' and 'a'; thence $n\ 00^{\circ}\ 11'\ 18''e$, a distance of 1,322.86 feet along the west line of the northwest quarter of the southeast quarter of said section 8, and also along the west line of said parcel 'a'; thence $n\ 89^{\circ}\ 41'\ 21''e$, a distance of 1,334.48 feet along the north line of the northwest quarter of the southeast quarter of said section 8, and also along the north line of said parcel 'a'; thence $s\ 00^{\circ}01'17''w$, a distance of 544.59 feet along the east line of the northwest quarter of the southeast quarter of said section 8, and also along the east line of said parcel 'a'; thence $n\ 89^{\circ}41'21''e$, a distance of 1,335.88 feet along the north line of said parcel 'f' to the point of beginning.

Attachment B

Attachment B

Page 3

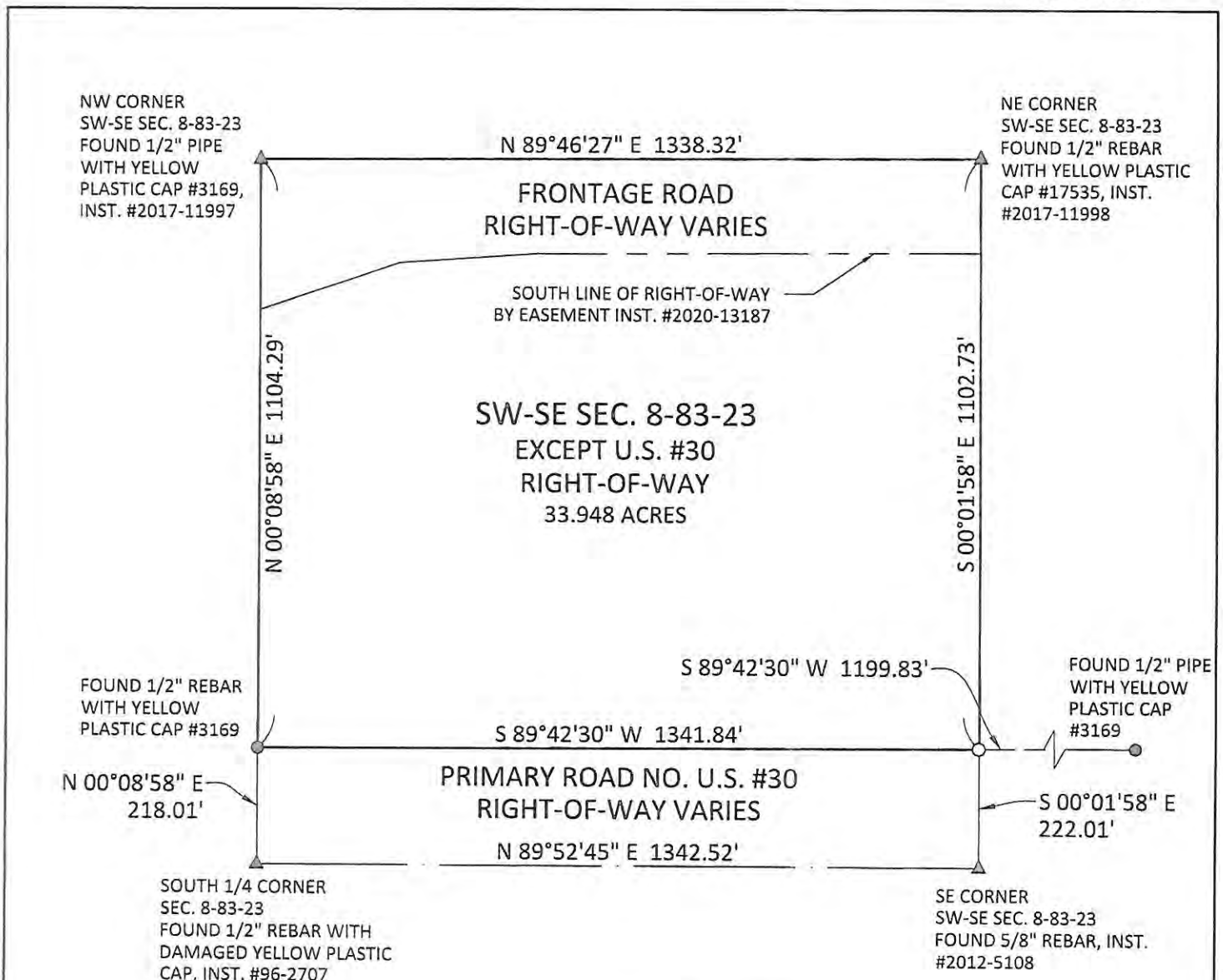
RECEIVED

MAR 05 2021

CITY OF AMES IA
DEPT. OF PLANNING AND HOUSING

INDEX LEGEND	
LOCATION	PART OF SW-SE SEC. 8, T-83-N, R-23-W STORY COUNTY, IA
REQUESTOR:	CHUCK WINKLEBLACK
PROPRIETOR:	LDY LLC
SURVEYOR:	LUKE D. AHRENS P.L.S. #24413
SURVEYOR COMPANY:	BOLTON & MENK, INC.
RETURN TO:	LUKE D. AHRENS, BOLTON & MENK, INC. 1519 BALTIMORE DRIVE, AMES, IA 50010 (515)-233-6100

FOR RECORDER USE ONLY



ANNEXATION DESCRIPTION:

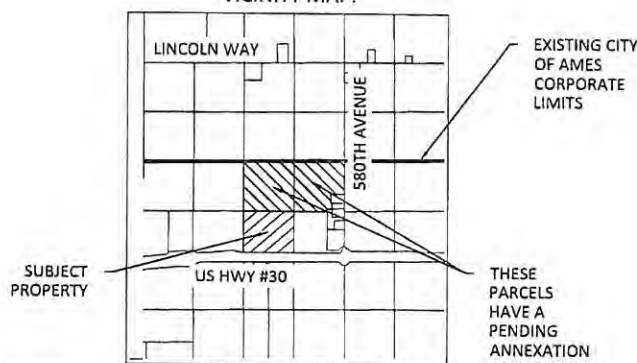
THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 83 NORTH, RANGE 23 WEST OF THE 5TH P.M., STORY COUNTY, IOWA, THAT LIES NORTH OF PRIMARY ROAD NO. U.S. #30, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 8; THENCE N89°46'27"E, 1338.32 FEET TO THE NORTHEAST CORNER THEREOF; THENCE S00°01'58"E, 1102.73 TO THE NORTH RIGHT-OF-WAY LINE OF SAID U.S. #30; THENCE S89°42'30"W, 1341.84 FEET TO THE WEST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 8; THENCE N00°08'58"E, 1104.29 FEET TO THE POINT OF BEGINNING.

LEGEND:

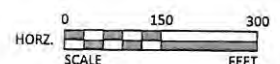
- FOUND MONUMENT AS NOTED
- SET 1/2"x24" REBAR WITH PINK PLASTIC CAP #24413
- ▲ FOUND SECTION CORNER AS NOTED

VICINITY MAP:



NOTES:

1. THIS PLAT IS SUBJECT TO EASEMENTS APPARENT OR OF RECORD.
2. BEARINGS SHOWN ARE IOWA REGIONAL COORDINATE SYSTEM, ZONE 8, (AMES-DES MOINES), US SURVEY FOOT.
3. AREA LIES WITHIN 2 MILES OF THE CITY OF NEVADA.
4. CURRENT DEED OF RECORD IS INST. #2019-04144



I hereby certify that this land surveying document was prepared by me and the related field work was performed by me or under my direct personal supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa

LUKE D. AHRENS L.S.

REG. NO. 24413 DATE: 12/31/2021

MY LICENSE RENEWAL DATE IS 12/31/2021

PAGES OR SHEETS COVERED BY THIS SEAL: THIS SHEET

ANNEXATION PLAT

SW1/4-SE1/4 SECTION 8-T83N-R23W, STORY COUNTY, IOWA



1519 BALTIMORE DRIVE
AMES, IOWA 50010
(515) 233-6100

SHEET
1
OF
1

**RESOLUTION 21-74
CERTIFICATION (CANVASS) OF
STORY COUNTY ELECTION RESULTS
SPECIAL SCHOOL ELECTION**

WHEREAS, a SPECIAL ELECTION was held as prescribed by law on March 2, 2021, 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 2, 2021, and that no obvious clerical errors were identified during the canvass.

Seven (7) people voted at the polls on election day.
Zero (0) absentee ballots were accepted for counting.
Zero (0) provisional ballots were accepted for counting.
A total of seven (7) people voted.

DATED THIS 9th DAY OF MARCH, 2021.



Chairperson, Board of Supervisors



Attest: County Auditor

ROLL CALL	Lisa Heddens	Yea ☒ Nay ☐ Absent ☐
FOR ALLOWANCE	Latifah Faisal	Yea ☒ Nay ☐ Absent ☐
	Linda Murken	Yea ☒ Nay ☐ Absent ☐

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

Above tabulation made by 782

RESOLUTION #21-75

Story County Board of Supervisors

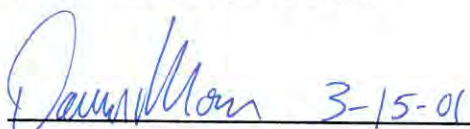
WHEREAS, a request has been received by the Story County Engineer asking that action be taken to vacate and clear the record of a portion of Story County Secondary Roads Jackson Street, Boone Street, and 180th Street, described as follows:

1. That part of former Jackson Street lying between Block Twelve (12) and Block Sixteen (16), of the Original Town of Iowa Centre, Story County, Iowa.
2. That part of former Boone Street lying between Block Eighteen (18) and Block Twenty Three (23), of the Original Town of Iowa Centre, Story County, Iowa.
3. A part of 180th St., originally established on November 10th, 1860 (See Road Record Book A, page 291), a portion of which commencing 100.00 feet west of the North Quarter Corner of Sec. 18-84-23, thence east to the existing Interstate 35 west right-of-way line.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Story County Administration Building, Nevada, Iowa, at 10:00 A.M. on March 30th, 2021 in accordance with Iowa Code Chapter 306.

Adopted this 16th of March, 2021

Recommended Approval By:


Darren R Moon, P.E. Date
County Engineer


Chairperson, Board of Supervisors

Attest: 

ROLL CALL	Latifah Faisal	Yea ☒	Nay ☐	Absent ☐
FOR ALLOWANCE	Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
	Linda Murken	Yea ☒	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: 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 NO. 21-77

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, a copy of a petition for voluntary annexation into the City of Ames; and

WHEREAS, said annexation petition includes the 4 parcels totaling 115.19 net-acres located at northwest of the intersection of U.S. Highway 30 and 580th Ave, Ames, Iowa, in the unincorporated area of Story County, owned by Larson Leasing LC, LDY LLC, and hereinafter described on Attachment A and shown on Attachment B; and

WHEREAS, the subject property is located in the Ames Urban Fringe and designated Planned Industrial in the Urban Service Area on the Land Use Framework Map; and

WHEREAS, a consultation on the proposed annexation was held on February 9, 2021, where the Story County Board of Supervisors and the Grant Township Trustees were invited, and

WHEREAS, it appears that all conditions and requirements prescribed by Section 368.7, Code of Iowa, have been complied with and met,

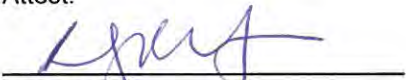
AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that the Board of Supervisors support the proposed annexation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Story County, Iowa, support the voluntary annexation of land hereinafter described on Attachment A and shown on Attachment B into the City of Ames.

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 21-77 to be forwarded to the City Clerk of the City of Ames, Iowa.

Dated this 30th day of March, 2021.


Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL	Latifah Faisal	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 

Attachment A

The legal descriptions for the land proposed to be voluntarily annexed are as follows: [1] 23959-580th Avenue (formerly Caremoli); and, that part of the southeast quarter of the southeast quarter of section 8, township 83 north, range 23 west of the 5th p.m., being more particularly described as follows: beginning at the southwest corner of said southeast quarter of the southeast quarter; thence $n00^{\circ}06'40''e$, 222.27 feet along the west line thereof to the north right of way line of U.S Highway #30 and the point of beginning; thence continuing $n00^{\circ}06'40''e$, 1102.48 feet to the northwest corner of said southeast quarter of the southeast quarter; thence $n89^{\circ}54'58''e$, 888.04 feet along the north line thereof to the northwest corner of the east 450' of said southeast quarter of the southeast quarter; thence $s00^{\circ}01'11''w$, 484.16 feet along said line to the northwest corner of JDA subdivision; thence $s00^{\circ}02'26''w$, 551.73 feet to the southwest corner thereof; thence following the southerly line thereof $n89^{\circ}49'21''e$, 249.62 feet; thence northeasterly, 66.08 feet along a curve having a radius of 67.00 feet, concave northerly, a central angle of $56^{\circ}30'18''$ and being subtended by a chord which bears $n61^{\circ}33'03''e$, 63.43 feet; thence $n33^{\circ}24'14''e$, 69.96 feet; thence northeasterly, 78.35 feet along a curve having a radius of 79.33 feet, concave southerly, a central angle of $56^{\circ}35'04''$ and being subtended by a chord which bears $n61^{\circ}37'40''e$, 75.20 feet to the west right of way line of the public road; thence following said right of way $s00^{\circ}01'07''w$, 72.10 feet; thence $s40^{\circ}37'50''w$, 155.34 feet; thence $s89^{\circ}51'20''w$, 1198.52 feet to the point of beginning, containing 23.21 acres. [2]

Property located one-quarter mile west of 580th Avenue (north of Highway 30): that part of the southwest quarter of the southeast quarter of section 8, township 83 north, range 23, west of the 5th p.m., Story County, Iowa, that lies north of primary road No. U.S. #30, and being more particularly described as follows: beginning at the northwest corner of the southwest quarter of the southeast quarter of said section 8; thence $s\ 89^{\circ}\ 46'\ 27''e$, 1338.32 feet to the northeast corner thereof; thence $s\ 00^{\circ}\ 01'\ 58''e$, 1102.73 feet to the north right-of-way line of said U.S. # 30; thence $s\ 89^{\circ}42'30''\ w$, 1341.84 feet to the west line of the southwest quarter of the southeast quarter of said section 8; thence $n\ 00^{\circ}08'58''\ e$, 1104.29 feet to the point of beginning [3] 59.69 acres west of 580th Avenue and north of U. S. Highway 30: All of parcels 'a' and 'f' in the north half of the southeast quarter of section 8-83-23, west of the 5th p.m., Story County, Iowa, being more particularly described as follows: commencing at the east quarter corner of said section 8; thence $s\ 00^{\circ}\ 07'\ 32''\ e$, a distance of 544.59 feet along the east line of the northeast quarter of the southeast quarter of said section 8, to the point of beginning at the northeast corner of said parcel 'f'; thence $s\ 00^{\circ}\ 07'\ 32''\ e$, a distance of 313.82 feet along the east line of the northeast quarter of the southeast quarter of said section 8, and also along the east line of said parcel 'f'; (the next 4 calls are along southerly and easterly lines of said parcel 'f') thence $s\ 89^{\circ}53'41''\ w$, a distance of 354.38 feet; thence $s\ 00^{\circ}\ 07'11''\ e$, a distance of 394.44 feet; thence $s\ 89^{\circ}\ 32'\ 59''\ w$, a distance of 95.65 feet; thence $s\ 00^{\circ}\ 18'30''\ e$, a distance of 74.31 feet; thence $s\ 89^{\circ}\ 46'\ 27''\ w$, a distance of 2,226.37 feet along the south line of the north half of the southeast quarter of said section 8, and also along the south line of said parcels 'f' and 'a'; thence $n\ 00^{\circ}\ 11'\ 18''\ e$, a distance of 1,322.86 feet along the west line of the northwest quarter of the southeast quarter of said section 8, and also along the west line of said parcel 'a'; thence $n\ 89^{\circ}\ 41'\ 21''\ e$, a distance of 1,334.48 feet along the north line of the northwest quarter of the southeast quarter of said section 8, and also along the north line of said parcel 'a'; thence $s\ 00^{\circ}01'17''\ w$, a distance of 544.59 feet along the east line of the northwest quarter of the southeast quarter of said section 8, and also along the east line of said parcel 'a'; thence $n\ 89^{\circ}41'21''\ e$, a distance of 1,335.88 feet along the north line of said parcel 'f' to the point of beginning.

Attachment B

PAGE 3

page ³

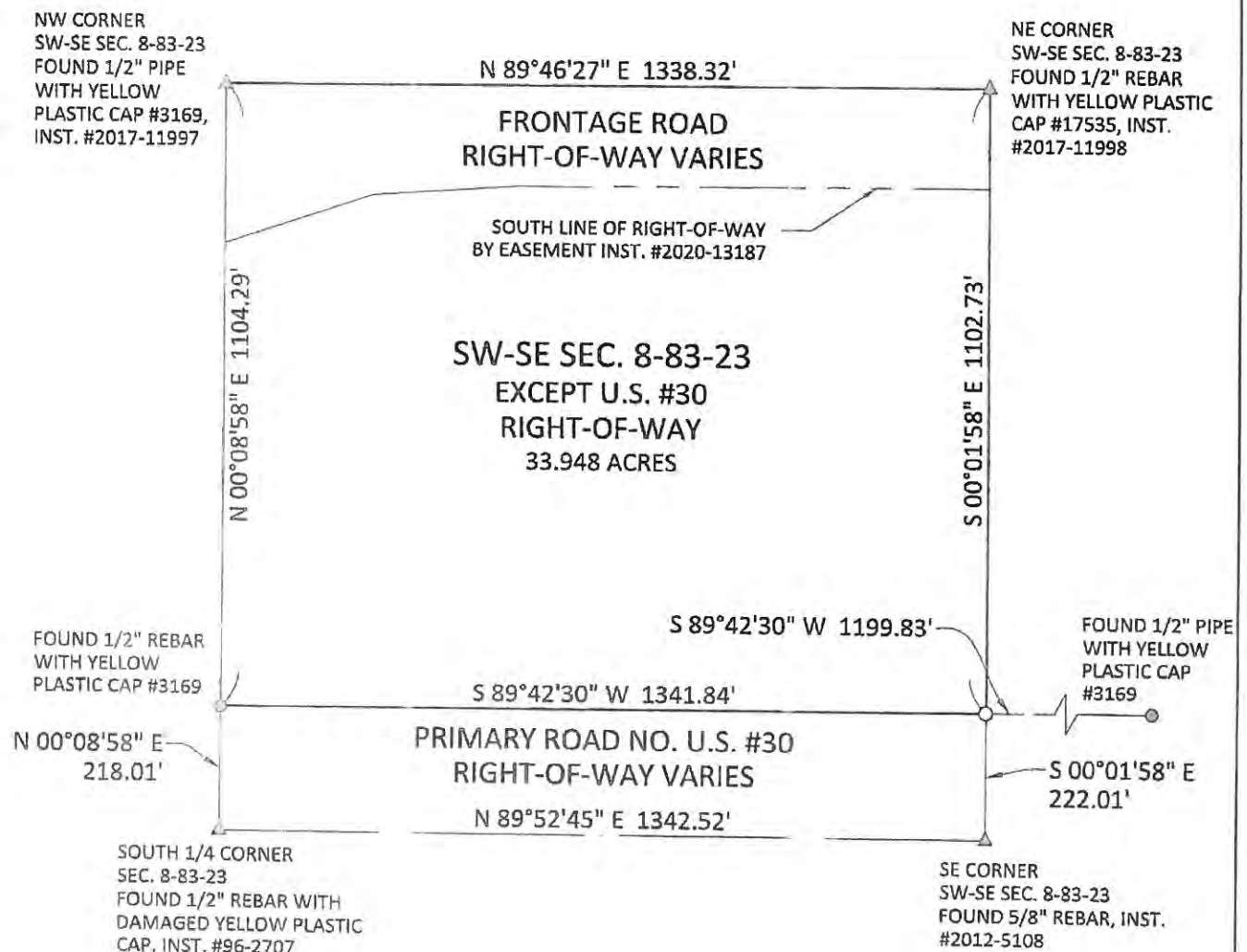
RECEIVED

MAR 05 2021

CITY OF AMES IA
DEPT. OF PLANNING AND HOUSING

INDEX LEGEND	
LOCATION	PART OF SW-SE SEC. 8, T-83-N, R-23-W STORY COUNTY, IA
REQUESTOR:	CHUCK WINKLEBLACK
PROPRIETOR:	LDY LLC
SURVEYOR:	LUKE D. AHRENS P.L.S. #24413
SURVEYOR COMPANY:	BOLTON & MENK, INC.
RETURN TO:	LUKE D. AHRENS, BOLTON & MENK, INC. 1519 BALTIMORE DRIVE, AMES, IA 50010 (515)-233-6100

FOR RECORDER USE ONLY



ANNEXATION DESCRIPTION:

THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 83 NORTH, RANGE 23 WEST OF THE 5TH P.M., STORY COUNTY, IOWA, THAT LIES NORTH OF PRIMARY ROAD NO. U.S. #30, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 8; THENCE N89°46'27"E, 1338.32 FEET TO THE NORTHEAST CORNER THEREOF; THENCE S00°01'58"E, 1102.73 TO THE NORTH RIGHT-OF-WAY LINE OF SAID U.S. #30; THENCE S89°42'30"W, 1341.84 FEET TO THE WEST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 8; THENCE N00°08'58"E, 1104.29 FEET TO THE POINT OF BEGINNING.

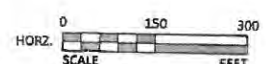
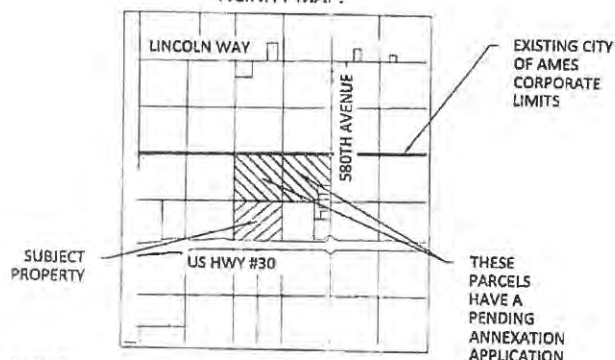
LEGEND:

- FOUND MONUMENT AS NOTED
- SET 1/2"x24" REBAR WITH PINK PLASTIC CAP #24413
- ▲ FOUND SECTION CORNER AS NOTED

NOTES:

1. THIS PLAT IS SUBJECT TO EASEMENTS APPARENT OR OF RECORD.
2. BEARINGS SHOWN ARE IOWA REGIONAL COORDINATE SYSTEM, ZONE 8, (AMES-DES MOINES), US SURVEY FOOT.
3. AREA LIES WITHIN 2 MILES OF THE CITY OF NEVADA.
4. CURRENT DEED OF RECORD IS INST. #2019-04144

VICINITY MAP:



I hereby certify that this land surveying document was prepared by me and the related field work was performed by me or under my direct personal supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa

LUKE D. AHRENS L.S.

REG. NO. 24413 DATE: 04-03-05

MY LICENSE RENEWAL DATE IS 12/31/2021

PAGES OR SHEETS COVERED BY THIS SEAL: THIS SHEET

ANNEXATION PLAT

SW1/4-SE1/4 SECTION 8-T83N-R23W, STORY COUNTY, IOWA

BOLTON & MENK

1519 BALTIMORE DRIVE
AMES, IOWA 50010
(515) 233-6100

SHEET 1 OF 1

Instrument #: 2021-04270
04/07/2021 10:00:29 AM Total Pages: 2
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa

RETURN TO and Prepared by: Darren R. Moon, Story County Engineers Office, 837 N Ave., Nevada, IA 50201 Phone 515-382-7355

RESOLUTION TO VACATE A COUNTY ROAD

Story County
Resolution No. 21-78

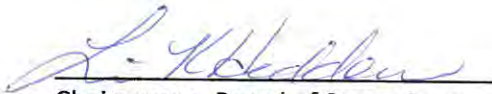
WHEREAS, on March 30, 2021 at 10:00 a.m., a public hearing was held in the Board Room at the Story County Administration Building in Nevada, Iowa, on the proposed vacation to clear the record of a portion of Story County Secondary Road 180th Street described as follows:

A part of 180th Street, originally established on November 10th, 1860 (See Road Record Book A, page 291), a portion of which commencing 100.00 feet west of the North Quarter Corner of Section 18, T84N, R23W, thence east to the existing Interstate 35 west right-of-way line. Existing road is 66' in width.

WHEREAS, there were no objections or claims for damages filed on or before March 30, 2021.

NOW, THEREFORE BE IT RESOLVED by the Story County Board of Supervisors that the subject section of road be ordered vacated and closed, and do hereby Quit Claim unto the adjoining property owners, all our right, title, interest, estate, claim and demand, the vacated property listed above subject to the right of utilities to continue in possession of any easement existing at the time of vacation. See Exhibit "A" attached.

Adopted this 6th day of April, 2021.


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Latifah Faisal	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 

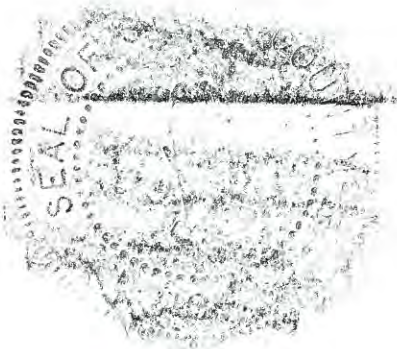
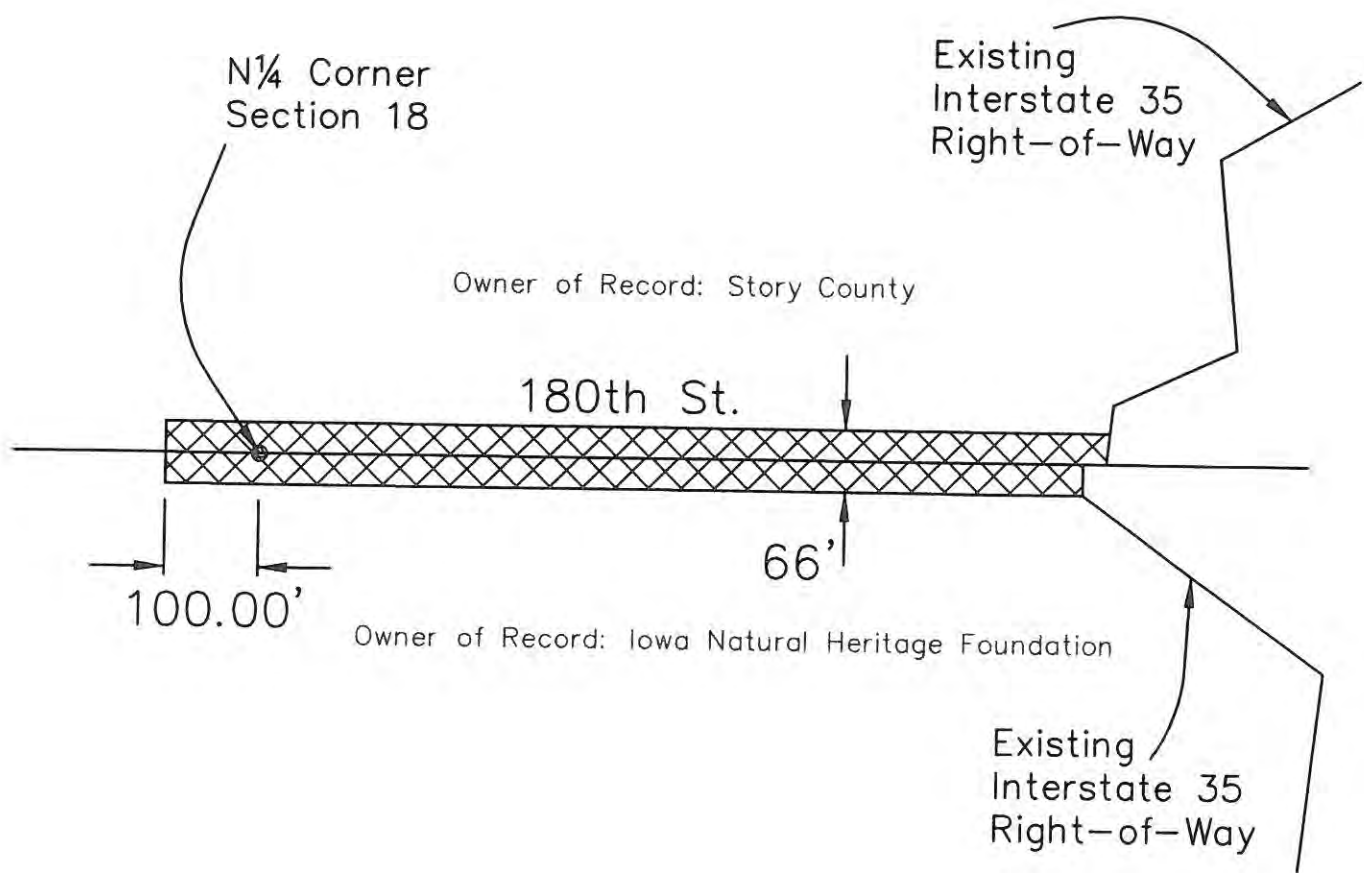


EXHIBIT A

County Road 180th St., originally established on November 10th, 1860 (See Road Record Book A, page 291), a portion of which commencing 100.00 feet west of the North Quarter Corner of Section 18, T84N, R23W, thence east to the existing Interstate 35 right-of-way line.

Existing road is 66' in width.



Sec. 18-84-23

Return to: Shelley
Story Co. Auditor's Office

Instrument #: 2021-04269
04/07/2021 10:00:29 AM Total Pages: 2
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa

Instrument #: 2021-05306
04/29/2021 08:55:33 AM Total Pages: 2
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa

~~RETURN TO~~ and Prepared by: Darren R. Moon, Story County Engineers Office, 837 N Ave., Nevada, IA 50201 Phone 515-382-7355

RESOLUTION TO VACATE A COUNTY ROAD

Story County
Resolution No. 21-79

RE-RECORDED

WHEREAS, on March 30, 2021 at 10:00 a.m., a public hearing was held in the Board Room at the Story County Administration Building in Nevada, Iowa, on the proposed vacation and closure of streets within the unincorporated town of Iowa Centre, described as follows:

That part of former Boone Street lying between Block ~~Twelve~~ ^{Eighteen} (18) and Block Twenty Three (23), of the Original Town of Iowa Centre, Story County, Iowa.

WHEREAS, there were no objections or claims for damages filed on or before March 30, 2021.

NOW, THEREFORE BE IT RESOLVED by the Story County Board of Supervisors that the subject section of road be ordered vacated and closed, and do hereby Quit Claim unto Michael J. Kruger and Roberta Walker-Kruger, all our right, title, interest, estate, claim and demand, the vacated property listed above subject to the right of utilities to continue in possession of any easement existing at the time of vacation. See Exhibit "A" attached.

Adopted this 6th day of April, 2021.


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Latifah Faisal	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



EXHIBIT A

LOCATION: PT. BOONE STREET, O.T. IOWA CENTRE
STORY COUNTY, IOWA

PROPRIETOR: STORY COUNTY

REQUESTED BY: MICHAEL KRUGER

SURVEYOR: R. BRADLEY STUMBO, PLS #17161
FOX ENGINEERING ASSOCIATES, INC.
AMES, IA 50010
515-233-0000

RECEIVED

FEB 16 2021

STORY COUNTY ENGINEER

W1/4 CORNER
SEC. 10-82-22
FOUND STONE

PARCEL C
2017-01602

REC. AS N00°17'17"W 924.99'
N00°17'15"W 925.01'

BLOCK 18

PARCEL A
2017-01602

Owners: Michael J. Kruger & Roberta Walker-Kruger

REC. AS N89°48'45"W 139.85'
S89°49'27"E 139.86

SW CORNER
PARCEL A

**PUBLIC RIGHT OF WAY
TO BE VACATED**
5187.77 S.F.
0.12 ACRES

BOONE STREET

N00°17'17"W(R)
N00°17'15"W 37.34'

N. LINE S. 346.5' NW1/4, SW1/4 SEC. 10-82-22 (BK 121, PG 132)

N89°59'39"W 139.58
REC. AS N89°43'W

SET 1/2" REBAR
W/ YELLOW CAP
#17161 (TYPICAL)

NE CORNER PARCEL A
NE COR. LOT 1, BLK 18
O.T. IOWA CENTRE

S00°08'57"W 280.57'
REC. AS S00°11'15"W 280.50'

SE CORNER PARCEL A
& SE COR. LOT 8, BLK 18
O.T. OF IOWA CENTRE
FOUND 1/2" REBAR
W/ YELLOW CAP
#17161 (TYPICAL)

650TH AVENUE (ROW VARIES)

BLOCK 23

Owners: Joel H. & Vikki Rae Myers

REC. AS N00°17'17"W
N00°17'15"W 1655.35'

SW CORNER
SEC. 10-82-22
FOUND 1/2" REBAR
IN STONE

Survey Description - Public Right of Way to be Vacated:

A portion of the right of way of Boone Street, lying between Blocks 18 and 23 in the Original Town of Iowa Centre, Story County, Iowa, said portion lying between the south line of Parcel A, as shown on the Plat of Survey filed at Inst. No. 2017-01602, and the north line of the South 346.5 feet of the Northwest Quarter of the Southwest Quarter of Section 10, Township 82 North, Range 22 West of the 5th P.M., Story County, Iowa, and being more particularly described as follows: Beginning at the Southeast Corner of said Parcel A; thence S00°08'56"W, 36.92 feet to the north line of said South 346.5 feet; thence N89°59'39"W, 139.58 feet along said line to the west line of said Section 10; thence N00°17'15"W, 37.34 feet to the Southwest Corner of said Parcel A; thence S89°49'27"E, 139.86 feet along the south line thereof to the point of beginning, containing 0.12 acres.

0 40' 80'



FOX Engineering Associates, Inc.
414 South 17th 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 P17161

My license renewal date is December 31, 2021.

DATE



JOB# 14275-21A

DATE: 2/08/21

FIELDWORK COMPLETED: 2/05/21

PAGE 1 OF 1

RE-RECORDED

Instrument #: 2021-04268
04/07/2021 10:00:29 AM Total Pages: 2
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa



RETURN TO and Prepared by: Darren R. Moon, Story County Engineers Office, 837 N Ave., Nevada, IA 50201 Phone 515-382-7355

RESOLUTION TO VACATE A COUNTY ROAD

Story County

Resolution No. 21-80

WHEREAS, on March 30, 2021 at 10:00 a.m., a public hearing was held in the Board Room at the Story County Administration Building in Nevada, Iowa, on the proposed vacation and closure of streets within the unincorporated town of Iowa Centre, described as follows:

That part of former Jackson Street lying between Block Twelve (12) and Block Sixteen (16), of the Original Town of Iowa Centre, Story County, Iowa.

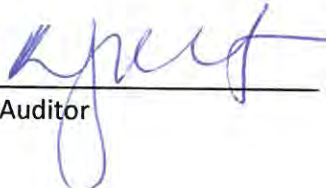
WHEREAS, there were no objections or claims for damages filed on or before March 30, 2021.

NOW, THEREFORE BE IT RESOLVED by the Story County Board of Supervisors that the subject section of road be ordered vacated and closed, and do hereby Quit Claim unto the adjoining property owners, all our right, title, interest, estate, claim and demand, the vacated property listed above subject to the right of utilities to continue in possession of any easement existing at the time of vacation. See Exhibit "A" attached.

Adopted this 6th day of April, 2021.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL	Latifah Faisal	Yea ☒	Nay ☐	Absent ☐
FOR ALLOWANCE	Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
	Linda Murken	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE
OF BOARD

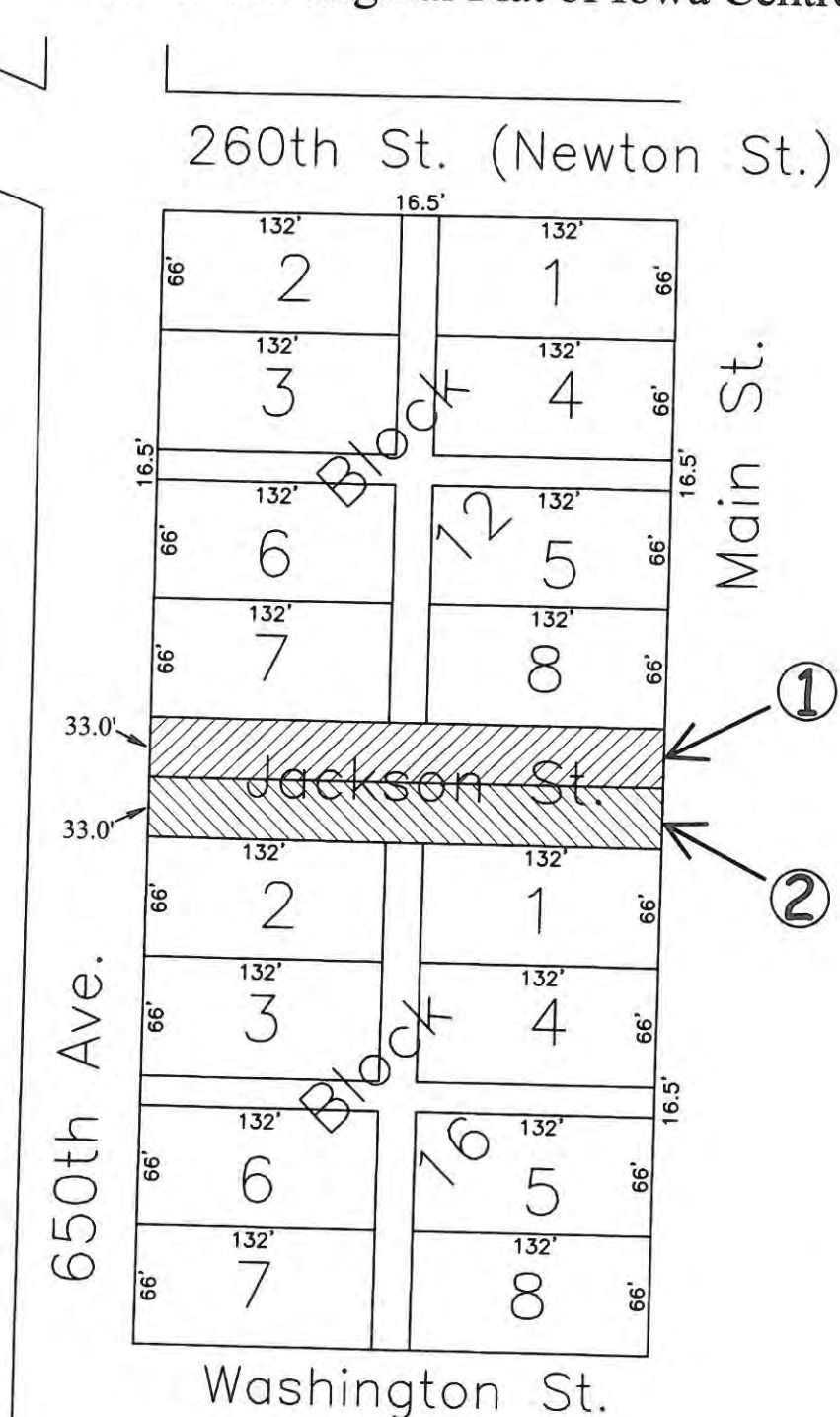
Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by SH



Exhibit "A" Part of the original Plat of Iowa Centre



Owners of Record

- ① Kevin J. & Megan E. DeHaven. All of Lots 1 thru 8 in Block 12 of the Original Plat of Iowa Centre.
- ② Judy L. Miller (Deed), Russell R. Faupel (Contract), and Darcie A. Platt (Contract) All of Lots 1 thru 8 in Block 16 of the Original Plat of Iowa Centre.

RESOLUTION NO. 21-81

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 Resolution No 20-110 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 \$328,696 shall be un-committed for HOINT, Skunk River Flats, and US Army Corp lands

Approved this 13th day of April, 2021

Attest:

County Auditor

Chairperson, Board of Supervisors

**ROLL CALL
FOR ALLOWANCE**

Lisa Heddens	Yea ☒	Nay	Absent
Latifah Faisal	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 # 21-82

BE IT RESOLVED that the salaries for Story County employees for fiscal year 2022
(for the pay period beginning June 20, 2021 and payable on July 09, 2021) shall be as follows:

The following rates are bi-weekly:

Andersen	Micah	3410.39	Matchan	Benjamin	3087.46
Anderson	Ethan	4116.62	McLain	Brett	2845.97
Asmussen	John	4101.32	McLatchie	Noelle	2762.89
Auld	Riley	1972.80	Memmer	Stephanie	2384.00
Backous	Gary	4098.92	Miller	Paige	2004.80
Barker	Jeremy	2746.92	Michelotti	Peggy	2830.15
Barnett	Paige	1918.40	Moon	Darren	5454.47
Bartos	Matthew	2708.80	Mosinski	Marylin	2848.85
Bauer	Russell	2420.80	Naumann	Andrew	3102.55
Beste	Kyle	2881.11	Navratil	Joel	2824.00
Blau	Clark	2523.20	Nehring	Joe	2830.15
Boeckman	Andrew	2711.20	Nicholas	Kimberly	2212.80
Boelkes	Benjamin	3036.32	Norris	Stephanie	1806.40
Briseno	Nicolas	3639.05	Origer	Kathleen	2094.40
Brogden	Joby	3244.73	Packer	Adam	2406.40
Burkle	Margie	2267.20	Peck	Michael	2522.40
Camp	Maegan	2004.80	Powell	Alexander	1918.40
Carlson	Emily	2094.40	Powers	Logan	2149.60
		2406.40	Pruden-		1888.00
Carman	Jordan		Xayavong	Ashlie	
Chance	Jan	2240.00	Quinn	Elizabeth	3397.05
Christensen	Theron	2701.50	Rewerts	Erin	2987.89
Christian	Adam	2764.80	Rhoad	Anthony	3397.85
Combs	Dillon	3138.57	Richardson	Lucas	4245.23
Cooper	Rameal	2004.80	Riese-Wignall	Alissa	4024.87
Cunningham	Stephanie	1972.80	Rosenberg	Nicholas	2043.38
Davis	Cory	3032.32	Schaper	BriAnna	2004.80
Denekas	Nancy	2292.00	Schmitz	Jaime	2714.40
Duden	Joshua	2701.50	Schoeneman	Amelia	3076.93
Eickholt	Jonathan	2812.50	Schroeder	James	2769.60
Ellis	Leanna	4099.72	Schroeder	Timothy	2453.60
Feldman	Molly	2004.80	Schultz	Kyle	2764.80
Fletchall	Shean	4116.62	Scott	Jeffrey	2768.80
Fountain	David	2958.81	Sink	Brett	2708.80
Gardner	Natosha	2420.80	Skelton	Zachary	2472.80
Geffre	Tracy	2472.80	Slice	Thomas	2579.20
Grimm	Tyler	3344.69	Smith	Loretta	2297.60
Grubbs	Jason	2768.00	Smith	Rebecca	2300.80
Gruis	Nathan	2349.60	Smith	Shelby	1918.40
Hamilton	Cody	2364.00	Sonich	Alexis	1728.80
Hansen	Levi	3036.32	Sparks	Tyler	3995.93

Harrison	Travis	2469.60	Stalzer	Monika	2538.25
Harter	Leanne	3442.60	Steinback	Barbara	4429.68
Henderson	Anna	2441.90	Stoeffler	Randy	2524.00
Hendrick	Karissa	2522.40	Stoll	Janet	2389.60
Hinders	Joan	2387.20	Sweet	Selena	1918.40
Hobart	Diane	2524.80	Thompson	Kyle	2767.20
Hochberger	Nicholas	3393.05	Tickle	Brian	3401.05
Holscher	Jonathan	3987.92	Toresdahl	Constance	3157.90
Houston	Joshua	3037.12	Van Wyngarden	Lynnette	3087.46
Hunter-					
Montgomery	Marcene	2384.00	Webb	Karla	3487.14
Janorschke	Alexander	2149.60	Webster	Joshua	3040.32
Johnson	Bret	3401.85	Wittrock	Michael	2004.80
Johnson	Jamie	2292.00			
Johnson-Miers	Shawna	3602.04			
Kennedy	Michael	2527.20			
Kester	Aaron	2829.60			
King	Sandra	4058.95			
Kunc	Samantha	1918.40			
Lendt	Brandon	1888.00			
Lentz	Jordan	2364.80			
Levri	Jerri	2381.60			
Luke	Adam	2468.00			
Markley	Lisa	3327.36			
Massaro	Matthew	2579.20			

The following rates are hourly:

Ahrens	Joel	33.47	Macki	Kristy	24.02
Albright	Amber	17.91	Massey	Stacey	18.78
Amman	Marcus	26.96	Memmer	James	32.41
Baker	Samantha	17.91	Mensing	Lori	29.63
Bellile	Michelle	21.86	Miller	Matthew	25.17
Betz	Samantha	20.30	Moore	Brian	34.85
Borton	Aaron	26.50	Muschick	Stacie	18.22
Botdorf	Joseph	30.33	Myer	Clint	22.41
Brakke	Mark	32.47	Naumann	Cathy	19.56
Braland	Justin	28.56	Norton	Heather	22.72
Brooks	Steven	28.96	Oborny	Robert	26.53
Campbell	Shelly	19.38	Ogden	Paul	32.42
Carey	Katelyn	18.63	Patterson	Timothy	27.90
Carsrud	Charles	34.39	Perisho	Lacey	18.78
Cerka	Amie	26.04	Peterson	Anna	17.56
Clatt	Dennis	32.35	Peterson	Ryan	28.55
Cripps	Kylie	19.51	Pratt	Dennis	26.03
Crutchfield	Rachel	17.40	Russell	Randall	17.75
Davis	Connie	23.05	Sanders	Dillon	20.23

DeHaven	Kevin	27.17	Schilling	Jason	20.23
DeVries	Jennifer	22.63	Schmitz	Wendy	23.25
Eames	Casandra	22.64	Schreiber	Katelyn	20.12
Elbert	Madison	22.07	Schwickerath	Cynthia	20.50
Erickson	Christopher	32.30	See	Kristie	20.00
Faisal	Parvez	22.34	Shugar	Stacie	23.91
Flickinger	Steven	23.88	Sinclair	Sherry	22.52
Fry	Jonathan	34.47	Smith	Laura	20.70
Gardner	Katie	19.18	Smith	Megan	21.92
Golly	Alex	24.93	Smith	Ryan	23.39
Grimard	Shelley	20.66	Stark	Matthew	24.24
Harrison	Danny	22.78	Spooner	Brittany	19.54
Herridge	Nick	27.66	Sprecher	Nicole	25.06
Hilleman	Patricia	21.84	Springer	Kyle	32.32
Holland	Roger	32.41	Sullivan	Todd	26.52
Hovick	Jim	34.45	Tendall	Bradley	24.93
Ingham	Darla	20.28	Tiernan	Justin	24.25
Johnson	Kathy	26.21	Van Sickle	Bre	20.53
Johnson	Steve	34.49	Vawter	David	34.45
Jones	Stephanie	21.33	Vickers	Melinda	20.40
Kerns	Jennifer	20.10	Wagner	Andrea	25.41
Knapp	Jordan	18.83	Wall	Scott	27.25
Koepp	Debbie	19.15	Warren	Kevin	23.47
Kruger	Derek	30.42	Wilson	Nicole	19.97
Lehman	Tammie	20.91	Winchell	Kevin	26.46
Lennon	Tyler	23.44	Wirtz	Kasey	19.00
Litke	Hannah	18.27	Zimmerman	Jeffrey	30.33
Logsdon	Sue	20.53			
Loneman	Terri	27.37			

The following annual rates are effective July 1, 2021 and payable on July 10, 2021

Baldwin, Ardis	76,987.90
Cheek, James	76,987.90
Faisal, Latifah	83,295.00
Fitzgerald, Paul	152,054.00
Heddens, Lisa	83,295.00
Herridge, Stacie	90,574.00
Lennie, Nicholas	129,245.90
Martin, Lucinda	90,574.00
McDonald, Lori	76,987.90
Meals, Timothy	149,065.00
Meredith, Tiffany	126,705.25
Murken, Linda	83,295.00

Norris, Kevin	76,987.90
Rasmusson, Ted	90,574.00
Sykes, Rhonda	76,987.90

Dated this 15th day of June, 2021

Lisa Heddens
Chairperson, Board of Supervisors

Attest:
[Signature]
County Auditor

ROLL CALL	Latifah Faisal	Yea <u>✓</u>	Nay <u> </u>	Absent <u> </u>
	Lisa Heddens	Yea <u>✓</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>✓</u>	Nay <u> </u>	Absent <u> </u>

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

Lisa Heddens Above tabulation made by *[Signature]*
CHAIRPERSON

Chairperson declared this Resolution ADOPTED AND APPROVED

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 21-83

SETTING DATE AND TIME FOR PUBLIC HEARING FOR APRIL 20, 2021 AT 10:00 A.M. FOR THE FIRST CONSIDERATION OF ORDINANCE NO. 292 TO ADD CHAPTER 58 "MINIMUM REQUIREMENTS FOR TANNING FACILITIES" TO THE COUNTY CODE OF ORDINANCES. THAT WOULD ADOPT, IN ITS ENTIRETY, PUBLIC HEALTH (641) IAC CHAPTER 46, "MINIMUM REQUIREMENTS" FOR TANNING FACILITIES, AND ALSO PROHIBIT A PERSON UNDER AGE 18 FROM USING TANNING DEVICES AS DEFINED IN 641 IAC CHAPTER 46.

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, as per Iowa Code 136D, the Iowa Department of Public Health (IDPH) shall issue permits for tanning facilities.

AND WHEREAS, on January 7, 2020, IDPH declared that they will no longer conduct routine inspections of tanning facilities, and stated that counties will need to establish local authority in order to conduct or enforce tanning inspections.

AND WHEREAS, the Story County Board of Health has recommended the Board of Supervisors consider adding Chapter 58 to the Code of Ordinances;

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 292 on the 20th of April, 2021 via Zoom at 10:00 a.m. The Board of Supervisors directs the Environmental Health Department staff to place copies of the full text of the proposed ordinance with the Office of the County Auditor, and to post an electronic copy to the Environmental Health Department's website.

Dated this 13th day of April 2021.


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL FOR ALLOWANCE	Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
	Linda Murken	Yea ☒	Nay ☐	Absent ☐
	Latifah A. Faisal	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: 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 NO. 21-84**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, a copy of a petition for voluntary annexation into the City of Nevada; and

WHEREAS, said annexation petition includes the 103 acre property in the east half of Section 4, Township 83, Range 23, on the west side of 590th Avenue and north of the railroad right-of-way, owned by Verbio Nevada, LLC, and the railroad right-of-way in Section 3, Township 83, Range 23, on the east side of 590th Avenue and adjacent to the City of Nevada's corporate boundaries, owned by Chicago and North Western Transportation Company, part of the Union Pacific Railroad System, and applying as Union Pacific Railroad, and hereinafter described on Attachment A and shown on Attachment B; and

WHEREAS, it appears that all conditions and requirements prescribed by Section 368.7, Code of Iowa, have been complied with and met; and

WHEREAS, Section 368.7, Code of Iowa, further states that if there is a comprehensive plan for the county, the board shall take the plan into account when considering its resolution on the annexation petition; and

WHEREAS, the property under the ownership of Verbio Nevada, LLC, is adjacent to the City of Ames and located in the Ames Urban Fringe and designated Industrial Reserve/Research Park in the Rural/Urban Transition Area on the Ames Urban Fringe Plan Land Use Framework Map; and

WHEREAS, the Ames Urban Fringe Plan Joint and Cooperative Agreement (28E) Section 5.3.4 Annexation of Property within the Rural/Urban Transition Area states that cities shall not review annexation requests until such time the Plan has been amended to designate such property as Urban Service Area and then such annexation processed in accordance with this Agreement; and

WHEREAS, the City of Ames waived its Annexation Moratorium Agreement (28E) with the City of Nevada to allow annexation west of 590th Street for the property under the ownership of Verbio Nevada, LLC on December 8, 2020; and

WHEREAS, the property under the ownership of Chicago and North Western Transportation Company is adjacent to the City of Nevada and designated Agricultural Conservation Area in the Story County Cornerstone to Capstone Comprehensive Plan; and

WHEREAS, the Story County Cornerstone to Capstone Comprehensive Plan Principle Three for the Agricultural Conservation Area is to Encourage high-value agricultural lands to remain as agricultural and discourage non-agricultural development of such lands. Direct future non-agricultural development toward the designated Urban Expansion, Rural Residential, Rural Village, and Commercial-Industrial Area designations on the Future Land Use Map; and

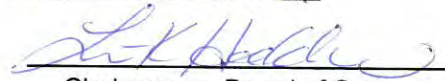
WHEREAS, a consultation on the proposed annexation was held on April 8, 2021, where the Story County Board of Supervisors were invited;

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 the Board of Supervisors takes no position in support of or against the proposed annexation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Story County, Iowa, takes no position in support of or against voluntary annexation of land hereinafter described on Attachment A and shown on Attachment B into the City of Nevada.

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 21-84 to be forwarded to the City Clerk of the City of Nevada, Iowa.

Dated this 27th day of April, 2021.



Chairperson, Board of Supervisors

Attest:



County Auditor

ROLL CALL
FOR ALLOWANCE

<u>Latifah Faisal</u>	Yea ☒	Nay ☐	Absent ☐
<u>Lisa Heddens</u>	Yea ☒	Nay ☐	Absent ☐
<u>Linda Murken</u>	Yea ☐	Nay ☐	Absent ☒

ALLOWED BY VOTE
OF BOARD

Yea 2 Nay 0 Absent 1


CHAIRPERSON

Above tabulation made by 8

Attachment A

Legal Description

Verbio Nevada, LLC

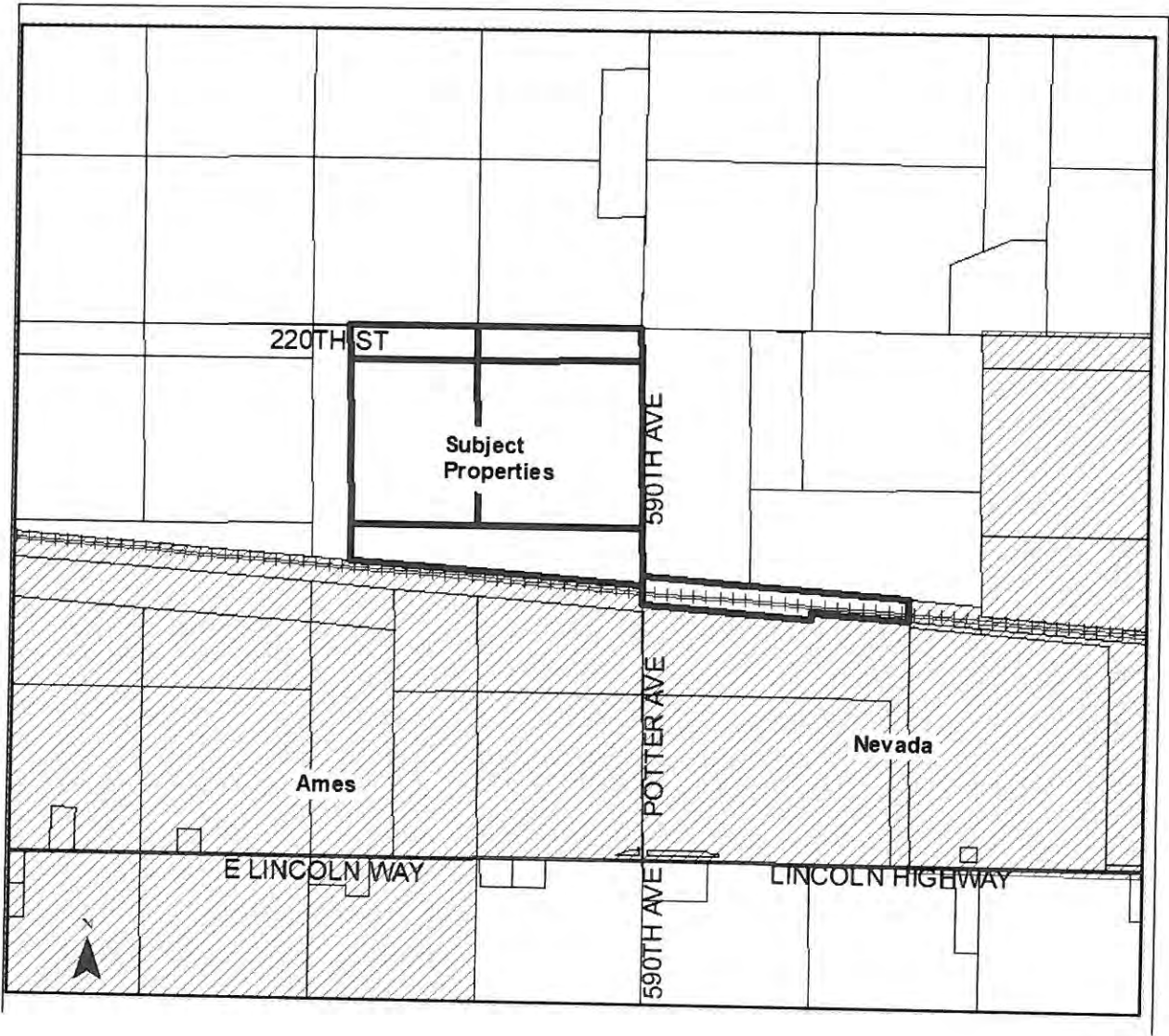
The East Three-Fourths of the Northwest Quarter of the Northeast Quarter (E3/4 NW1/4 NE1/4); Northeast Quarter of the Northeast Fractional Quarter (NE1/4 NE Frl. ¼); East Three-Fourths of the Southwest Quarter of the Northeast Quarter (E3/4 SW1/4 NE1/4); Southeast Quarter of the Northeast Quarter (SE1/4 NE1/4); Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) North of the RR; Northwest Quarter of the Southeast Quarter (NW1/4 SE1/4) North of the RR., all in Section Four (4), Township Eighty-three (83) North, Range Twenty-three (23), West of the 5th P.M., Story County, Iowa. Said parcel to contract 103 acres, more or less.

Union Pacific

Section 3 Township 83 Range 23 Railroad ROW in Section 3 Lying West of the Westline of HOIC AG SD

Attachment B

Location Map



RESOLUTION # 21-85

**RESOLUTION ESTABLISHING GENERAL FUND SUBFUND FOR AMERICAN
RESCUE PLAN**

WHEREAS, it is desired to establish a sub fund of the general fund to account for expenditures and revenues of the recovery funds, and

WHEREAS, the fund shall be established in accordance with generally accepted accounting principles and in accordance section 331.431, 2021 *Code of Iowa* and,

NOW, THEREFORE, the Board of Supervisors of Story County establishes the following sub fund:

General Sub Fund - ARPA

Fund #01010

The Auditor is directed to create this fund and notify the affected parties of the proper accounting codes.

Approved this 27th day of April, 2021


Chair, Board of Supervisors


Attest, County Auditor

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. 21-86

SETTING DATE AND TIME FOR PUBLIC HEARING FOR MAY 11, 2021, FOR FIRST
CONSIDERATION OF ORDINANCE NO. 293 AMENDING CHAPTER 80 – FLOODPLAIN
MANAGEMENT PROGRAM, 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 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

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 293 on the 11th day of May, 2021, 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 4 day of May, 2021.



Chairperson, Board of Supervisors

Attest:



County Auditor

ROLL CALL	<u>Latifah Faisal</u>	Yea ☒	Nay ☐	Absent ☐
FOR ALLOWANCE	<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


CHAIRPERSON

Above tabulation made by 

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Amelia Schoeneman, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7245

Please return to:
Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 21-87**

RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA, SETTING DATE AND TIME FOR A PUBLIC HEARING ON MAY 11, 2021 FOR RESOLUTION 21-88 AMENDING CERTAIN BOUNDARIES OF THE AMES URBAN FRINGE PLAN MAP-LAND USE CLASS MAP, AS REFERENCED IN THE AMES URBAN FRINGE JOINT AND COOPERATIVE AGREEMENT (28E) AND REFERENCED IN CHAPTER 92.08 AMENDING THE CORNERSTONE TO CAPSTONE COMPREHENSIVE PLAN (C2C PLAN) OF THE STORY COUNTY CODE OF ORDINANCES, FOR THE AREA EXTENDING WESTWARD FROM THE CURRENT CITY BOUNDARY TO THE COUNTY LINE (APPROXIMATELY 1500 FEET ALONG LINCOLN HIGHWAY) AND NORTHWARD ALONG NORTH 500TH AVENUE (APPROXIMATELY 768 FEET), COMPRISING APPROXIMATELY 26.5 ACRES FROM THE RURAL/URBAN TRANSITION AREA TO URBAN SERVICE AREA LAND USE CLASS.

WHEREAS, the Ames Urban Fringe Plan Joint and Cooperative Agreement (28E) was approved by the Story County Board of Supervisors July 5, 2011; and

WHEREAS, Section 6.2.1 of the Cooperative Agreement states, as the Ames Urban Fringe Plan shall be adopted by each of the cooperators as a part of their respective comprehensive plans, the procedures of adopting an amendment to the comprehensive plan is unique to each cooperator, subject to meeting the notification requirements of Code of Iowa. Each cooperator shall process an amendment to the Plan as an amendment to their comprehensive plan; and

WHEREAS, the Board of Supervisors approved the Processes Ordinances to the Story County, Land Development Regulations, on October 31, 2017 that included the process for proposed changes to the C2C Plan; and

WHEREAS, the Board of Supervisors voted to support the submittal of Ames Urban Fringe Plan - Land Use Class Map amendment application on April 20, 2021; and

AND WHEREAS, at their May 5, 2021, meeting, the Story County Planning and Zoning Commission will make a recommendation to the Board of Supervisors on the Ames Urban Fringe Plan - Land Use Class Map amendment.

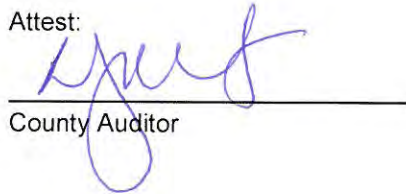
NOW THEREFORE BE IT RESOLVED that a public hearing date and time on Resolution #21-88 be held on the 11th day of May, 2021, with the meeting generating from the Public Meeting Room of the Story County Administration Building, 900 6th Street Nevada, Iowa, at 10:00 AM and with the general public participating by Zoom Meeting as identified on the meeting agenda in order to help slow the spread of the COVID-19 virus.

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 4th day of May, 2021.


Chairperson, Board of Supervisors

Attest:


County Auditor

<u>ROLL CALL</u>	<u>Latifah Faisal</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


CHAIRPERSON

Above tabulation made by 

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Amelia Schoeneman, Story County Planning and Development Department
900 6th Street, Nevada, Iowa 50201 515-382-7245

Please return to:
Planning and
Development

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #21-88

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa from the City of Ames, 515 Clark Avenue, Ames, Iowa, 50010, an application to amend the *Ames Urban Fringe Plan – Land Use Classes Map* for the area extending westward from the current city boundary to the county line (approximately 1500 feet along Lincoln Highway) and northward along North 500th Avenue (approximately 768 feet), comprising approximately 26.5 acres, from the Rural/Urban Transition Area to the Urban Service Area Land Use Class and;

WHEREAS, Cooperators of the Ames Urban Fringe Plan 28E agreement will act on this request at future meetings and;

WHEREAS, on May 5, 2021 the Story County Planning and Zoning Commission recommended approval (vote 5-0) of the requested *Ames Urban Fringe Plan – Land Use Classes Map* amendment and;

WHEREAS, Attachment "A" is the general amendment area description area and Attachment "B" is a map that illustrates the area of the requested *Ames Urban Fringe Plan – Land Use Classes Map* amendment; and

WHEREAS, the *Ames Urban Fringe Plan* is referenced in the *Story County Cornerstone to Capstone Plan*; 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 application requesting amendment of the *Ames Urban Fringe Plan – Land Use Classes Map* for the area extending westward from the current city boundary to the county line (approximately 1500 feet along Lincoln Highway) and northward along North 500th Avenue (approximately 768 feet), comprising approximately 26.5 acres, from the Rural/Urban Transition Area to the Urban Service Area Land Use Class, be approved.

NOW, THEREFORE, BE IT RESOLVED that the review of application to amend the *Ames Urban Fringe Plan – Land Use Classes Map* from the City of Ames, involving real estate described on Attachments A and B is approved.

Dated this 11th day of May 2021.

Attest:

County Auditor

Chairperson, Board of Supervisors

ROLL CALL
FOR ALLOWANCE
Latifah Faisal 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 9

ATTACHMENT A

GENERAL PROPERTY LOCATION

The area extending westward from the current city boundary to the county line (approximately 1500 feet along Lincoln Highway) and northward along North 500th Avenue (approximately 768 feet), comprising approximately 26.5 acres

ATTACHMENT B

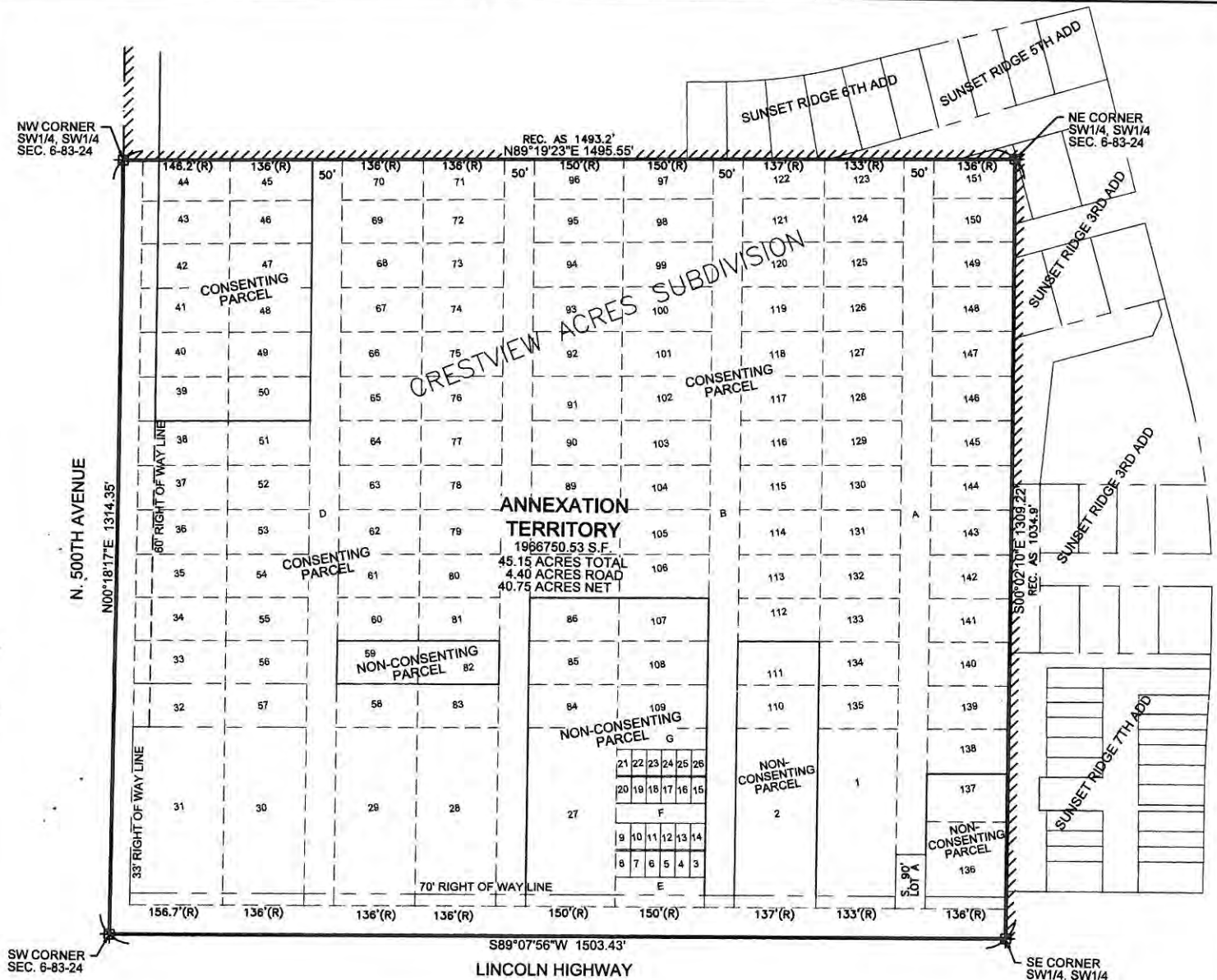


ANNEXATION PLAT

LOCATION: THE SW1/4, SW1/4 OF SEC. 6-83-24
STORY COUNTY, IOWA

REQUESTED BY: CHUCK WINKLEBLACK

SURVEYOR: R. BRADLEY STUMBO, PLS #17161
FOX ENGINEERING ASSOCIATES, INC.
AMES, IA 50010
515-233-0000



Legal Description - Annexation Territory:

The Southwest Quarter of the Southwest Quarter of Section 6, Township 83, Range 24 West of the 5th P.M., Story County, Iowa, containing 45.15 acres, which includes 4.40 acres of existing public right of way.

Note: This description includes all of Lots A-G and Lots 1-151, all in Crestview Acres Subdivision.

Property by Consenting Owners:

Flummerfelt Quail Ridge, LLC, 113 Robin St. Ames, IA 50010:
 Lot A, except the South 90 feet thereof, Lots B, C and D, except the South
 20 feet thereof, Lots 1 and 28-31, except the South 20 feet thereof, Lots
 32-38, except the West 27 feet thereof, Lots 51-58, 60-81, 83, 87-106,
 112-135 and 138-151 of Crestview Acres Subdivision, Story County, Iowa.

John R. Crane, 632 N. 500th Ave. Ames, IA 50014;
Lots 39-44, except the West 27 feet thereof, and Lots 45-50, of Crestview
Acres Subdivision, Story County, Iowa.

Story County, Iowa:
The South 90 feet of Lot A in Crestview Acres Subdivision, the North 973.7 feet of the West 60 feet and the North 280 feet of the South 350 feet of the West 33 feet, and the South 70.00 feet, all in the Southwest Quarter of the Southwest Quarter of Section 6, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa.

Property by Non-Consenting Owners:

Brian M. Adams, 5507 Lincoln Highway Ames, IA 50014:
Lot 136, except the South 20 feet thereof, and Lot 137, Crestview Acres
Subdivision, Story County, Iowa.

Brant Lemer, 5615 Lincoln Highway Ames, IA 50014:
Lot 2, except the South 20 feet thereof, and Lots 110 and 111, Crestview
Acres Subdivision, Story County, Iowa.

Lerner Land Holdings, LLC, 5615 Lincoln Highway Ames, IA 50014:
Lots 27 and E, except the South 20 feet thereof, Lots F and G, Lots 3-26
and the alleys lying between said Lots 3-8 and 9-14 and between Lots
15-20 and 21-26, all of Lots 84-86 and 107-109, Crestview Acres
Subdivision, Story County, Iowa.



FOX Engineering Associates, Inc.
414 South 17th 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. Bell, Eth

R. BRADLEY STUMBO, PLS
License number 17161

My license renewal date is December 31, 2021.

3/30/21

DATE _____





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 NO. 21-89

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, a copy of a petition for voluntary annexation into the City of Ames; and

WHEREAS, said annexation petition includes the properties under the ownership of Flummerfelt Quail Ridge, LLC and John R. Crane in the southwest quarter of the southwest quarter of Section 6 of Washington Township/the Crestview Acres Subdivision, northeast of the intersection of N 500th Avenue and Lincoln Highway, in the unincorporated area of Story County, and hereinafter described on Attachment A and shown on Attachment B; and

WHEREAS, said annexation petition would create a 0.46-acre island of land owned by non-consenting property owner Lemer Land Holdings, LLC, and the annexation must include the 0.46-acre property and be initiated using the 80/20 rule, as allowed by the *Code of Iowa*, Chapter 368; and

WHEREAS, the Ames City Council has also taken action to include three additional parcels in the annexation request, totaling 5.7 net-acres, owned by non-consenting property owners Brant Lemer, Lemer Land Holdings, and Brian M. Adams, along Lincoln Highway for the purpose of creating a more uniform boundary, as allowed by the *Code of Iowa*, Chapter 368; and

WHEREAS, the subject property is located in the Ames Urban Fringe and designated Urban Residential, Highway Oriented Commercial, and Convenience Commercial Node in the Urban Service Area and Rural/Urban Transition Area on the Land Use Framework and Classes Maps; and

WHEREAS, on May 11, 2021, the Story County Board of Supervisors took action to approve a Ames Urban Fringe Plan – Land Use Classes Map Amendment for the Rural/Urban Transition Area to the Urban Service Area and the cooperators of the Ames Urban Fringe Plan 28E agreement will act on this request at future meetings; and

WHEREAS, a consultation on the proposed annexation was held on April 14, 2021, where the Story County Board of Supervisors and the Washington Township Trustees were invited, and

WHEREAS, it appears that all conditions and requirements prescribed by Section 368.7, Code of 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 the Board of Supervisors support the proposed annexation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Story County, Iowa, support the voluntary annexation of land hereinafter described on Attachment A and shown on Attachment B into the City of Ames.

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 21-89 to be forwarded to the City Clerk of the City of Ames, Iowa.

Dated this 11 day of May, 2021.

Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL Latifah Faisal 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

Attachment A

Legal Description - Annexation Territory:
The Southwest Quarter of the Southwest Quarter of Section 6, Township 83, Range 24 West of the 5th P.M., Story County, Iowa, containing 45.15 acres, which includes 4.40 acres of existing public right of way.

Note: This description includes all of Lots A-G and Lots 1-151, all in Crestview Acres Subdivision.

Property by Consenting Owners:

Flummerfelt Quail Ridge, LLC, 113 Robin St. Ames, IA 50010:
Lot A, except the South 80 feet thereof, Lots B, C and D, except the South 20 feet thereof, Lots 1 and 28-31, except the South 20 feet thereof, Lots 32-38, except the West 27 feet thereof, Lots 51-58, 60-81, 83, 87-109, 112-135 and 138-151 of Crestview Acres Subdivision, Story County, Iowa.
John R. Crane, 632 N. 500th Ave. Ames, IA 50014:
Lots 39-44, except the West 27 feet thereof, and Lots 45-50, of Crestview Acres Subdivision, Story County, Iowa.

Story County Iowa:

The South 90 feet of Lot A in Crestview Acres Subdivision, the North 973.7 feet of the West 80 feet and the North 280 feet of the South 350 feet of the West 33 feet, and the South 70.00 feet, all in the Southwest Quarter of the Southwest Quarter of Section 6, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa.

Property by Non-Consenting Owners:

Brian M. Adams, 5507 Lincoln Highway Ames, IA 50014:
Lot 136, except the South 20 feet thereof, and Lot 137, Crestview Acres Subdivision, Story County, Iowa.

Brant Lemer, 5615 Lincoln Highway Ames, IA 50014:
Lot 2, except the South 20 feet thereof, and Lots 110 and 111, Crestview Acres Subdivision, Story County, Iowa.

Lerner Land Holdings, LLC, 5615 Lincoln Highway Ames, IA 50014:
Lots 27 and E, except the South 20 feet thereof, Lots F and G, Lots 3-26 and the alleys lying between said Lots 3-8 and 9-14 and between Lots 15-20 and 21-26, all of Lots 84-86 and 107-109, Crestview Acres Subdivision, Story County, Iowa.

Attachment B

Pg. 4

Origin Resolution
recorded with
Birchmier Acres
Final Plat
Inst. 2021-06154
5/17/2021

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 21-90**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Birchmier, David J & Rhonda, 15753 NE 80th ST, Maxwell, Iowa, 50161, involving real estate located at 63910 Highway 210, Maxwell, Iowa, 50161 in Section 32 of Indian Creek Township, identified as Parcel #15-32-200-200 and hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Birchmier, David J & Rhonda, 15753 NE 80th ST, Maxwell, Iowa, 50161, 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.

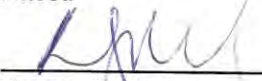
NOW, THEREFORE, BE IT RESOLVED that the Residential Parcel Subdivision Plat of the Birchmier Acres Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in 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 Birchmier 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 21-90 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 4 day of May, 2021.


Chairperson, Board of Supervisors

Attest:


County Auditor

**ROLL CALL
FOR ALLOWANCE**

<u>Latifah Faisal</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 0


CHAIRPERSON

Above tabulation made by SB

ATTACHMENT A

Survey Description- Birchmier Acres Subdivision:

A Residential Parcel Subdivision of the Northeast Quarter of the Northeast Quarter of Section 32, Township 82 North, Range 22 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the Northeast Corner of said Section 32; thence S00°01'50"W, 1320.43 feet to the Southeast Corner of said Northeast Quarter of the Northeast Quarter; thence N89°51'34"W, 1320.66 feet to the Southwest Corner thereof; thence N00°05'29"E, 1320.18 feet to the Northwest Corner thereof; thence S89°52'12"E, 1319.25 feet to the point of beginning, containing 40.01 acres, which includes 2.40 acres of existing public right of way.

Attachment B

Pg 12

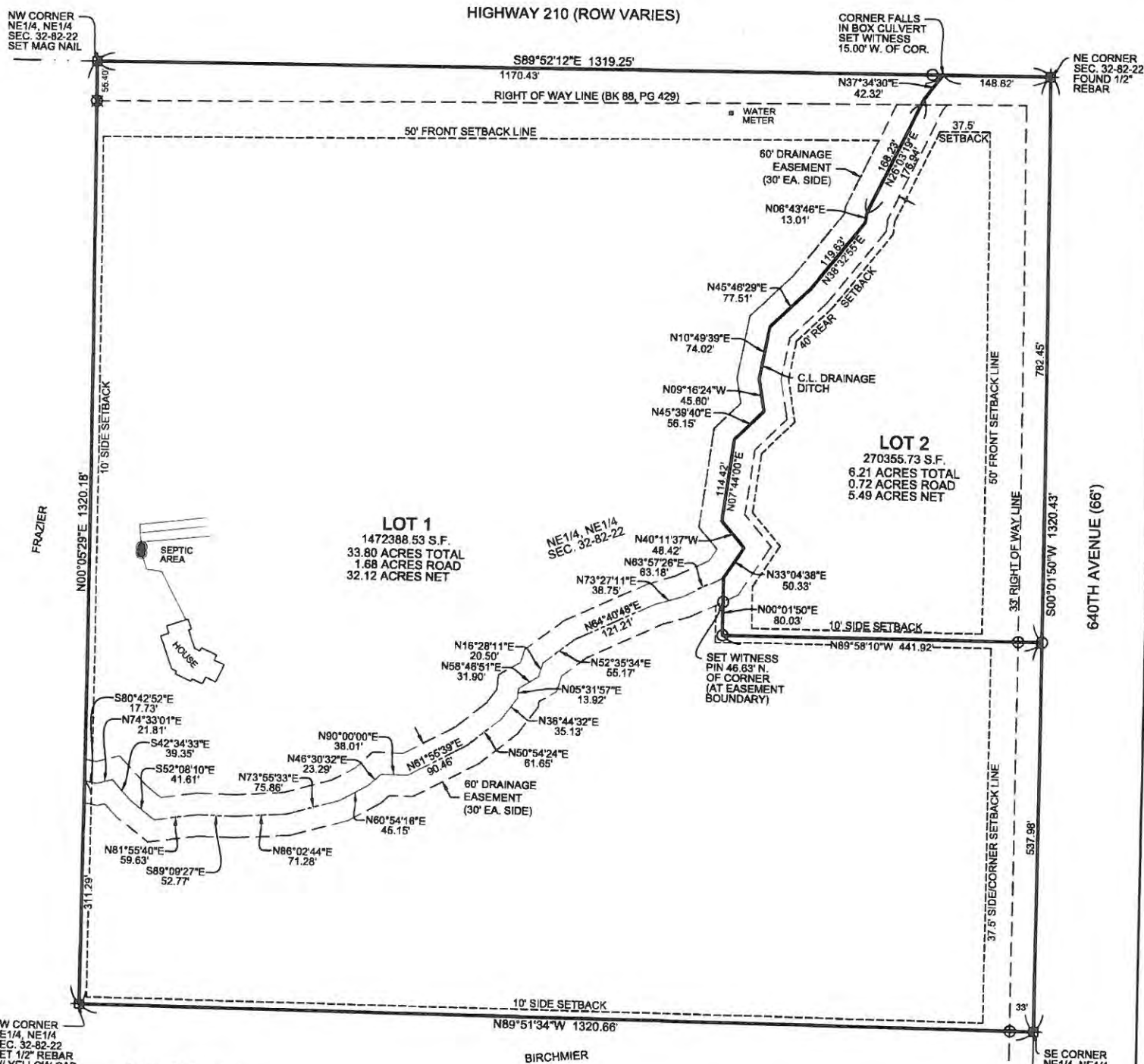
FINAL PLAT BIRCHMIER ACRES

LOCATION: A RESIDENTIAL PARCEL SUBDIVISION OF THE
NE1/4, NE1/4 OF SECTION 32-82-22
STORY COUNTY, IOWA

PROPRIETOR: DAVID J. & RHONDA R. BIRCHMIER
63910 HIGHWAY 210
MAXWELL, IA 50161

REQUESTED BY: DEAN REYNOLDS

SURVEYOR: R. BRADLEY STUMBO, PLS #17161
FOX ENGINEERING ASSOCIATES, INC.
AMES, IA 50010
515-233-0000



Survey Description:

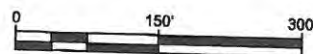
A Residential Parcel Subdivision of the Northeast Quarter of the Northeast Quarter of Section 32, Township 82 North, Range 22 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the Northeast Corner of said Section 32; thence S00°01'50"W, 1320.43 feet to the Southeast Corner of said Northeast Quarter of the Northeast Quarter; thence N89°51'34"W, 1320.66 feet to the Southwest Corner thereof; thence N00°05'29"E, 1320.18 feet to the Northwest Corner thereof; thence S89°52'12"E, 1319.25 feet to the point of beginning, containing 40.01 acres, which includes 2.40 acres of existing public right of way.

Notes:

1. Lot 1 is served by private septic and rural water.
2. Lot 2 will be served by private septic and rural water.
3. There exists an easement for rural water facilities across the subject property, filed at Inst. No. 2018-01843. There is not enough information available to show the location of the easement.
4. 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: Collins-Maxwell
Fire: Maxwell
Ambulance: Story County
Watershed: Indian Creek
Utilities: Iowa Regional Utilities
Assn, Interstate Power & Light

○ = SET 1/2" REBAR W/
YELLOW CAP #17161



FOX Engineering Associates, Inc.
414 South 17th 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, PLS
License number P17161

My license renewal date is December 31, 2021.

3/22/21
DATE



**BOARD OF SUPERVISORS RESOLUTION NO. 21-91
RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME**

WHEREAS, the following mobile home was located at 511 E 1st St Lot 78, Huxley, Iowa, a/k/a New Horizons Mobile Home Park, Iowa; and,

WHEREAS, said mobile home was damaged beyond repair by the Derecho storm and removed from the park in October 2020 by the Insurance Company without the Treasurer's knowledge; and,

WHEREAS, said mobile home has delinquent taxes in the amount of \$123; 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:

Milton (Dale) & Linda Jeter

VIN #NEB89B1015

Title #85AD48815

APPROVED this 4th day of May, 2021.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL	Latifah Faisal	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

Include this COUPON with March 2021 payment.
YOU MAY PAY ONLINE AT: www.iowatreasurers.org

Receipt #
070793

2020 MH

2

Dist: 06013 Parcel: NEB89B01015

TAX DUE: Mar 1, 2021
TAX DELQ: Apr 1, 2021

New Horizons

MAR 1, 2021
\$116.00

Taxpayer(s):

JETER, MILTON D & LINDA C
8530 NW 26TH ST
ANKENY IA 50023-8818



STORY COUNTY TREASURER
TED RASMUSSEN
900-6TH STREET - P.O. BOX 498
NEVADA, IA 50201-0498

This property was destroyed in the Aug 2020 derecho. The insurance company totaled the damage and it was hauled away to a landfill in October, 2020.
Del. Jeter

County Treasurer

RESOLUTION # 21- 92
STOP SIGN AUTHORIZATION

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the Code of Iowa to designate stop conditions on secondary roads and intersections under their jurisdiction, and

WHEREAS: The traffic volumes and sight conditions at the intersection of 120th Street and 630th Avenue have been reviewed and a traffic study has been conducted by the county engineer, and

WHEREAS: Said study has been completed and due to the limited sight distance and the anticipated increase in traffic due to the closure of E18 for a bridge replacement project it is recommended that a stop sign for eastbound traffic and a stop sign for westbound traffic be erected at this intersection, and

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that they do hereby authorize the erection of stop signs for eastbound and westbound traffic on 120th Street at its intersection with 630th Avenue.

Recommended by:

Darren Moon 4-28-21
Darren R Moon, P.E. Date
County Engineer

Lisa Heddens
Chairperson, Board of Supervisors

Attest: [Signature]

ROLL CALL	Latifah Faisal	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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Lisa Heddens Above tabulation made by SB
CHAIRPERSON

RESOLUTION #21-93

**RECORD OF HEARING AND ADOPTION OF BUDGET AMENDMENT
STORY COUNTY**

Fiscal Year July 1, 2020 - June 30, 2021

STORY COUNTY conducted a public hearing for the propose of amending the current budget for the fiscal year ending June 30, 2021

Meeting Date:	Meeting Time:	Meeting Location:
5/25/2021	10:00 AM	Administration Building, Public Meeting Room, 900 6th St., Nevada, IA

The governing body of the STORY COUNTY met with a quorum present and found that the notice of time and place of the hearing had been published as required by law and that the affidavit of publication is on file with the county auditor. After hearing public comment the governing body took up the amendment to the budget for final consideration and determined that said budgeted expenditures be amended as follows:

REVENUES & OTHER FINANCING SOURCES		Total Budget as Certified or Last Amended	Current Amendment	Total Budget After Current Amendment
Taxes Levied on Property	1	28,958,362	0	28,958,362
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	1,041,733	0	1,041,733
Net Current Property Tax	4	27,916,629	0	27,916,629
Delinquent Property Tax Revenue	5	3,950	95,200	99,150
Penalties, Interest & Costs on Taxes	6	75,000	0	75,000
Other County Taxes/TIF Tax Revenues	7	3,981,246	285,000	4,266,246
Intergovernmental	8	11,415,778	428,182	11,843,960
Licenses & Permits	9	79,890	0	79,890
Charges for Service	10	1,913,120	130,000	2,043,120
Use of Money & Property	11	630,840	-130,000	500,840
Miscellaneous	12	608,165	49,400	657,565
Subtotal Revenue	13	46,624,618	857,782	47,482,400
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	3,526,700	0	3,526,700
Proceeds of Fixed Asset Sales	16	9,500	40,005	49,505
Total Revenues & Other Sources	17	50,160,818	897,787	51,058,605
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety and Legal Services	18	16,024,199	322,100	16,346,299
Physical Health and Social Services	19	3,157,138	175,900	3,333,038
Mental Health, ID & DD	20	2,528,316	0	2,528,316
County Environment & Education	21	5,448,125	22,400	5,470,525
Roads & Transportation	22	7,818,650	0	7,818,650
Government Services to Residents	23	1,624,226	-10,500	1,613,726
Administration	24	8,123,502	114,000	8,237,502
Nonprogram Current	25	20,000	0	20,000
Debt Service	26	1,646,111	0	1,646,111
Capital Projects	27	9,912,918	-1,338,817	8,574,101
Subtotal Expenditures	28	56,303,185	-714,917	55,588,268
Other Financing Uses:				
Operating Tranfers Out	29	3,526,700	0	3,526,700
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	59,829,885	-714,917	59,114,968
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-9,669,067	1,612,704	-8,056,363
Beginning Fund Balance - July 1, 2020	33	28,365,976	0	28,365,976
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	7,308,173	1,598,480	8,906,653
Fund Balance - Committed	37	667,295	0	667,295
Fund Balance - Assigned	38	2,800,926	695,000	3,495,926
Fund Balance - Unassigned	39	7,920,515	-680,776	7,239,739
Total Ending Fund Balance - June 30, 2021	40	18,696,909	1,612,704	20,309,613
Explanation of Changes: Salary/Insurance adjustments in all departments; FEMA, Grant revenues/expenses; capital projects delayed; CARES revenues				

05/25/2021

Signature of Certification

Adopted On

County Auditor Signature of Certification

05/17/2021 08:29 AM

Page 1 of 1

RESOLUTION NO. 21-94
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 20-105 dated June 30, 2020 set appropriations by department for Fiscal Year 2021, and

WHEREAS, Resolution No. 21-15 dated August 25, 2020 amended appropriations by department for Fiscal Year 2021, and

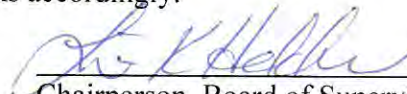
WHEREAS, Resolution No. 21-36 dated November 10, 2020 amended appropriations by department for Fiscal Year 2021, and

WHEREAS, Resolution No. 21-51 dated January 19, 2021 amended appropriations by department for Fiscal Year 2021, and

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

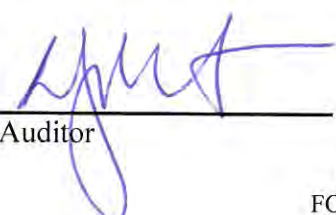
<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
01 – Board of Supervisors	18,000	02 – Auditor	(11,400)
03 – Treasurer	9,500	04 – Attorney	(100,000)
05 – Sheriff	117,100	07 – Recorder	3,000
08 – Animal Control	(33,900)	21 – Veteran’s Affairs	6,400
22 – Conservation	(708,000)	23 – Environmental Hlth	26,000
24 – IRVM	2,800	25 – Community Services	(52,000)
50 – Human Services Center	7,800	51 – Facilities Management	(641,617)
52 – Information Tech	15,400	53 – Plan & Development	(24,500)
54 – Justice Center	20,000	99 – Countywide Serv	630,500

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 25th day of May, 2021 and the Auditor is directed to correct her books accordingly.



Chairperson, Board of Supervisors

Attest:



County Auditor

ROLL CALL
FOR ALLOWANCE

Latifah Faisal	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 Department, 900 6th Street, Nevada, Iowa 50201 515-382-7240

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 21-95

SETTING THE DATE AND TIME FOR PUBLIC HEARING FOR JUNE 1, 2021 AT 10:00 A.M. FOR THE FIRST CONSIDERATION OF ORDINANCE NO. 294 TO ADD CHAPTER 58 "MINIMUM REQUIREMENTS FOR TANNING FACILITIES" TO THE COUNTY CODE OF ORDINANCES. THAT WOULD ADOPT, IN ITS ENTIRETY, PUBLIC HEALTH (641) IAC CHAPTER 46, "MINIMUM REQUIREMENTS FOR TANNING FACILITIES", AND ALSO PROHIBIT A PERSON UNDER AGE 16 FROM USING TANNING DEVICES AS DEFINED IN 641 IAC CHAPTER 46, AND REQUIRING PERSONS AGE 16 OR 17 TO HAVE A PARENT'S PERMISSION TO USE TANNING DEVICES AS DEFINED IN 641 IAC CHAPTER 46,

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, as per Iowa Code 136D, the Iowa Department of Public Health (IDPH) shall issue permits for tanning facilities.

AND WHEREAS, on January 7, 2020, IDPH declared that they will no longer conduct routine inspections of tanning facilities, and stated that counties will need to establish local authority in order to conduct or enforce tanning inspections.

AND WHEREAS, the Story County Board of Health has recommended the Board of Supervisors consider adding Chapter 58 to the Code of Ordinances and prohibit a consumer under eighteen years of age to use a tanning device, as defined in Public Health (641) IAC Chapter 46, Minimum Requirements for Tanning Facilities.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 294 on the 1st of June, 2021 via Zoom at 10:00 a.m. The Board of Supervisors directs the Environmental Health Department staff to place copies of the full text of the proposed ordinance with the Office of the County Auditor, and to post an electronic copy to the Environmental Health Department's website.

Dated this 25th day of May, 2021.

Lisa Heddens
Chairperson, Board of Supervisors

Attest: *[Signature]*
County Auditor

ROLL CALL	Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
FOR ALLOWANCE	Linda Murken	Yea ☒	Nay ☐	Absent ☐
	Latifah A. Faisal	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0

[Signature] Above tabulation made by *[Signature]*
CHAIRPERSON

RESOLUTION # 21-96

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

Story County Weed Commissioner

Date: 5/25/2021

[Signature]

Chair, Board of Supervisors

Attest: _____

[Signature]

County Auditor

ROLL CALL

FOR ALLOWANCE

Latifah Faisal

Lisa Heddens

Linda Murken

Yea

Nay

Absent

Yea

Nay

Absent

Yea

Nay

Absent

ALLOWED BY VOTE
OF THE BOARD

Yea

Nay

Absent

[Signature]

CHAIRPERSON

Above tabulation made by

[Signature]

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR
RECORDER

Prepared by Ethan P. Anderson, 1315 South B. Ave., Nevada, Iowa 50201 515-382-7255

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 21-97
TO RESCIND THE STORY COUNTY FACE COVERING REGULATION**

WHEREAS, the Story County Board of Supervisors passed Resolution 21-27 on October 13, 2020 to approve the Story County Board of Health Face Covering Regulation, said regulation to be effective upon publication, which occurred on October 22, 2020;

WHEREAS, the Iowa Legislature passes, and the Governor signed, HF 847, which prohibits cities, counties and schools from requiring face coverings;

WHEREAS, HF 847 was to become effective immediately;

AND WHEREAS, the Centers for Disease Control and Prevention's updated masking guidelines released on May 13, 2021 mark a significant shift in pandemic, recognizing that fully vaccinated people were not required to wear masks indoors or outdoors in most settings;

NOW, THEREFORE, BE IT RESOLVED that the County is rescinding its prior resolution requiring face coverings that was passed on October 13, 2020.

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.

Approved this 25th day of May, 2021.



Chair, Board of Supervisors

Attest:



County Auditor

ROLL CALL	Latifah Faisal	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
FOR ALLOWANCE	Linda Murken	Yea <u>X</u>	Nay <u> </u>	Absent <u> </u>
	Lisa Heddens	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 JD

RESOLUTION #21-98
RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING A DATE AND TIME FOR PUBLIC HEARING ON JUNE 22, 2021, FOR
CONSIDERATION OF THE ADVERTISEMENT TO BID FOR THE STORY COUNTY
JUSTICE CENTER HOUSING HVAC EQUIPMENT REPLACEMENT PROJECT –
PHASES 2 AND 3

WHEREAS, the Story County Board of Supervisors contracted with Roseland, Mackey, Harris Architects on August 12, 2020, 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 – Phases 2 and 3. 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 June 18, 2021.

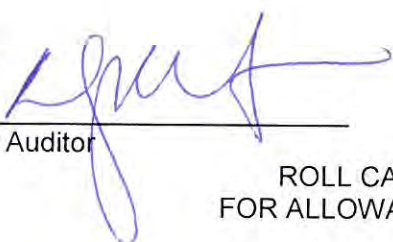
NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the Advertisement to Bid for the Story County Justice Center Jail Housing HVAC Equipment Replacement Project – Phases 2 and 3 on the 22nd day of June, 2021, at the Story County Administration Building, Nevada Iowa, in the 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 15th day of June 2021.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL
FOR ALLOWANCE

Latifah Faisal	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. 21-99
RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home was located at 201 Date Court, Ames, Iowa, a/k/a Old Orchard Mobile Home Park, Iowa; and,

WHEREAS, said mobile home was damaged beyond repair by the Derecho storm and removed from the park by the Insurance Company without the Treasurer's knowledge; and,

WHEREAS, said mobile home has delinquent taxes in the amount of \$167; 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:

Grant Ryan Thomas VIN #0456739I Title #85AC53993

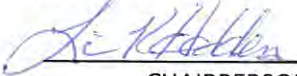
APPROVED this 22nd day of June, 2021


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Latifah Faisal	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 

RESOLUTION NO. 21-100
APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each different officer or department for the fiscal year beginning July 1, 2021, 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	591,449	02-Auditor	655,844
03-Treasurer	476,226	04-Attorney	1,569,918
05-Sheriff	5,224,152	07-Recorder	265,905
08-Animal Control	262,787	20-Engineer	4,089,443
10-General Betterment	1,059,248	21-Veteran Affairs	64,300
22-Conservation Bd	1,508,372	23-Environmental Hlth	184,095
24-IRVM	177,207	25-Community Services	202,203
26-Comm. Life	101,450	50-Human Serv. Center	280,788
51-Facilities Mngmt	766,106	52-Information Tech	602,830
53-Planning & Development	174,929	54-Justice Cntr Fac.	828,658
59-Dept. Human Serv	32,600	60-Mental Health	946,376
61-Juvenile Ct. Serv	50,025	99-Countywide Serv	7,838,706

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, 2021

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 2021-2022 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 2021-2022 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2022.

Approved this 29th day of June 2021.

Attest:

County Auditor


Chairperson, Board of Supervisors

ROLL CALL
FOR ALLOWANCE

Lisa Heddens	Yea ✓	Nay	Absent
Latifah Faisal	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. 21-101

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 2022 and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 2021 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 \$ 670,000;

Section 2. The total maximum transfer from the general basic fund to the general supplemental fund shall not exceed \$ 700,000;

Section 3. The total maximum transfer from the rural services fund to the secondary roads fund shall not exceed \$ 2,600,000;

Section 4. The total maximum transfer from the TIF fund to the urban renewal projects fund shall not exceed \$ 43,809;

Section 5. The total maximum transfer from the general basic fund to the capital projects fund shall not exceed \$ 350,000;

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 29th day of June, 2021


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL
FOR ALLOWANCE

Lisa Heddens	Yea ☒	Nay ☐	Absent ☐
Latifah Faisal	Yea ☒	Nay ☐	Absent ☐
Linda Murken	Yea ☒	Nay ☐	Absent ☐

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0

 Above tabulation made by 
CHAIRPERSON