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23-16	Abate Property Taxes on a Parcel owned by a Political Subdivision		
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23-19	Authorizing the Placement of a Stop Sign at the Intersection of 300th Street and 520th Avenue		
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23-21	Setting Date and Time for Public Hearing for October 4, 2022, to Enter into a Purchase Agreement for the Purchase of Approximately 20 Acres of Bare Ground (Exact Description to be Determined by Abstract and New Plat of Survey) of County Property locally known as 60016 160th St., Nevada, Iowa, 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		
23-22	to Enter into a Purchase Agreement for the Purchase of Approximately 20 Acres of Bare Ground (Exact Description to be Determined by Abstract and New Plat of Survey) of County Property locally known as 60016 160th St., Nevada, Iowa, 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		
23-23	Special Story City and Slater Canvass		
23-24	Abate Property Taxes on a Parcel owned by a Political		

	Subdivision		
23-25	Abate Property Taxes on a Parcel owned by a Political Subdivision		
23-26	Abate Property Taxes on a Parcel owned by a Political Subdivision		
23-27	Setting the Date and Time for a Public Hearing for October 18, 2022, for the First Consideration of Ordinance No. 306, amending Chapter 85, General Provisions and Definitions, and Chapter 86, District Requirements, of the Story County Code of Ordinances	Re-do of this resolution	
23-28	Setting the Date and Time for a Public Hearing for October 18, 2022, for the First Consideration of Ordinance No. 307, amending Chapter 85, General Provisions and Definitions, and Chapter 90, Conditional Uses, of the Story County Code of Ordinances		
23-29	Authorizing the Placement of a Stop sign at the Intersection of 310th Street and 560th Avenue		
23-30	Authorizing the Placement of a Speed limit Sign on 250th Street starting at 670th Avenue to the intersection of 680th		
23-31	Authorizing the Placement of a Speed Limit Sign on George W Carver beginning 750 feet north of W 190th Street Running South 2630 feet South of Cameron School Road		
23-32	Appropriations Amendment		
23-33	to abate taxes against said mobile home		
23-34	Resolution by Story County on the Construction of a Hazardous Liquid Pipeline, Pipeline, Electric Transmission Line, Communication Line, Underground Service Line, or Other Similar Installation On, Over, Across, or Beneath Drainage District Infrastructure in the County	NOT USED	
23-35	Extending The Current Ames Urban Fringe Plan 28e Agreement To January 1, 2023		
23-36	Appointing the Planning and Development Director as the Community Rating System (CRS) Coordinator for Story County, Iowa		
23-37	General Election Canvass		
23-38	Requested Re-Count – if necessary – didn't use	Didn't use	
23-39	setting a date and time for public hearing on November 22, 2022, for consideration of the advertisement to bid for the Story County Human Services Center HVAC Equipment Replacement Project		
23-40	Struthers' Subdivision, Residential Parcel Subdivision		
23-41	STH Plat 1, Residential Parcel Subdivision		
23-42	Appropriations Amendment		
23-43	Award of Bid for Project BRS-SWAP-C085(170)--FF-85		
23-44	Setting the Date and Time for a Public Hearing for December 20, 2022, for the First Consideration of Ordinance No. 308, amending Chapter 85, General Provisions and Definitions, and Chapter 86, District Requirements, of the Story County Code of Ordinances		
23-45	Setting the Date and Time for a Public Hearing for December 20, 2022, for the First Consideration of Ordinance No. 309, amending Chapter 85: General Provisions and Definitions, and Chapter 89: Home Businesses and Signs, of the Story County Code of Ordinances	NOT USED	

23-46	Assessed/Taxable Values of Utility Companies for 2022 – Payable in 2023-2024 Fiscal Year	Rescinded & replaced by 23-75	
23-47	Extending the Current Ames Urban Fringe Plan 28e Agreement To April 30, 2023		
23-48	setting a public hearing for December 20, 2022, for consideration of Resolution #23-49, amending the Veterans Benefits Manual in accordance with Section 22.04 of the Story County, Iowa Code of Ordinance		
23-49	amending the Veterans Benefits Manual in accordance with Section 22.04 of the Story County, Iowa Code of Ordinance		
23-50	Oak Bend Residential Parcel Subdivision		
23-51	Appointment of Deputy Treasurers		
23-52	Appointment of Deputy Recorder		
23-53	Appointment of 2023 Central Iowa Regional Transportation Planning Alliance – CIRTPA TPC, TCC, AND ITC		
23-54	Construction Evaluation Resolution		
23-55	Award of Bid for tied Projects FM-C085(174)--55-85 and FM-C085(175)--55-85; RCB Culvert New - On 730th Ave., Over small stream, on SW1/4 S24 T84 R21 (\$154,404.15); and RCB Culvert New - On 170th Ave., Over small stream, on NE1/4 S8 T84 R23 (\$74,707.65)		
23-56	County Support and Match for \$120,000 for the Community Attraction and Tourism (CAT) Grant in Regards to the Bertha Bartlett Public Library Expansion Project in the City of Story City		
23-57	Award of Bid for Project L-U32--73-85; RCB Culvert New-Twin Box – 578th Ave. Over Coon Creek, Section 32-82-23		
23-58	Award of Bid for Projects L-C23--73-85, L-IC9--73-85, and L-LIN36--73-85; L-C23--73-85 - RCB Culvert New-Single Box – Over small stream, in the SW1/4 of Section 23-82-21, for the cost of \$90,773.75; L-IC9--73-85 - RCB Culvert New-Single Box – On 640th Ave., Over unnamed Stream, Section 9-85-24, for the cost of \$95,197.50; L-LIN36--73-85 - RCB Culvert Replacement-Single Box – 150th St., Over unnamed creek, Section 36-58-21, for the cost of \$119,690.00		
23-59	setting date and time for public hearing for January 31, 2023, for consideration of Resolution #23-60, a resolution to enter into a purchase agreement for the purchase of approximately 2.33 acres of property locally known as 221 S. 11th St., Nevada, Iowa 50201, 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		
23-60	a resolution to enter into a purchase agreement for the purchase of approximately 2.33 acres of property locally known as 221 S. 11th St., Nevada, Iowa 50201, 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		
23-61	Award of Bid to Manatts Inc. for Projects FM – C085(172)—55-85 and FM -C085(173)—55-85 and that the Engineer Be Authorized to Sign the Contract Documentation on Behalf of the Board		

23-62	Setting Date and Time for Public Hearing for February 7, 2023, for Consideration of Resolution #23-63, a Resolution for Approving Disposal of Certain Real Estate to the Iowa Department of Transportation		
23-63	a Resolution for Approving Disposal of Certain Real Estate to the Iowa Department Of Transportation		
23-64	Setting the Date and Time for a Public Hearing for February 7, 2023, for the First Consideration of Ordinance No. 306, amending Chapter 85, General Provisions and Definitions, and Chapter 86, District Requirements, of the Story County Code of Ordinances		
23-65	to approve the Homestead Tax and Military Exemption Allow/Disallow Assessment Year 2022		
23-66	to approve Family Farm Credit Assessment Year 2022		
23-67	to abate taxes against said mobile homes		
23-68	setting a date and time for public hearing on February 28, 2023, for Consideration of the Advertisement to Bid for the Story County Human Services Center HVAC Equipment Replacement Project		
23-69	to abate taxes against said mobile homes		
23-70	Approving the Technical Assistance To Communities Program For Fiscal Year 2023		
23-71	to abate taxes against said mobile home due to court order		
23-72	to abate taxes against said mobile home due to removal from park		
23-73	Roland/Story CSD Special Election Canvass		
23-74	Hidden Creek Farm Plat 1, Minor		
23-75	Assessed/Taxable Values of Utility Companies for 2022 – Payable in 2023-2024 Fiscal Year **as revised by SF 181, effective 2/20/23**		
23-76	Setting Date and Time for Public Hearing for March 21, 2023, for Consideration of Resolution #23-77, to Enter into a Purchase Agreement for the Purchase of Five Acres M/L in Section 24 Union Township Owned by the Betty B. Buland Revocable Trust		
23-77	to Enter into a Purchase Agreement for the Purchase of Five Acres M/L in Section 24 Union Township owned by the Betty B. Buland Revocable Trust, and Authorize the signature upon the Purchase Agreement and all other Necessary Documentation to Effectuate the Purchase by the Chairman of The Board of Supervisors		
23-78	FY'24 Maximum Property Tax Dollars		
23-79	an Agreement with the City of Maxwell for Bridge Replacement on 325 th Street		
23-80	City of Roland Voluntary Annexation Petition		
23-81	Enter into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc		
23-82	The City of Ames' Proposed Changes to the Draft Ames Urban Fringe Plan and Resolution #23-82, Extending the Ames Urban Fringe Plan 28E Agreement to June 30, 2023		
23-83	for Elected Official Salaries		

23-84	for FY'24 Budget as Presented		
23-85	Setting Date and Time for Public Hearing on May 9, 2023, For Consideration of Resolution 23-86 Vacating a Utility Easement on Lots 4 and 5 of Matthew's Summit Subdivision		
23-86	Vacation of a Utility Easement on Lots 4 and 5 of Matthew's Summit Subdivision		
23-87	setting public hearing for May 2, 2023, to approve plans and bid specifications for the Permanent Counter Barrier project		
23-88	Setting the Date and Time for a Public Hearing for May 9, 2023, for the First Consideration of Ordinance No. 311, Amending Chapter 85, General Provisions and Definitions, and Chapter 86, District Requirements, of the Story County Code of Ordinances – Land Development Regulations to establish setback requirements for hazardous materials pipelines		
23-89	Setting Date and Time for a Public Hearing for May 9, 2023, for Ordinance 310, Amending Chapter 85, General Provisions and Definitions, Chapter 86, District Requirements, Chapter 87, Land Division Requirements, and Chapter 88, General Site Planning Standards, of the Story County Land Development Regulations of the Story County Code of Ordinances		
23-90	Amendment No. 1 to 28E agreement for Ioway Creek		
23-91	City of Nevada Voluntary Annexation Petition for May 16, 2023		
23-92	amend the C2C Plan Future Land Use Map		
23-93	FY23 Budget Amendment		
23-94	to abate taxes against said mobile home due to removal from park		
23-95	Appropriations Amendment		
23-96	Abate Property Taxes on Parcel Owned by a Political Subdivision		
23-97	Award of Bid to Manatts Inc for Project # L-P32—73-85 and that the Engineer be Authorized to Sign the Contract Documentation on Behalf of the Board		
23-98	Noxious Weeds		
23-99	to abate taxes against said mobile home		
23-100	setting a public hearing for June 27, 2023 for the approval by the Board of Supervisors of a perpetual right of way and easement to the City of Ames, Iowa, for property located at the South 15 Feet of the East 110 Feet of a Lot Described as Lots 7, 8, 9, 10, 11 and 12 and the Vacated Alley between said Lots, all in Block 2, Black's Second Addition to Ames, Story County, Iowa		
23-101	FY'24 Pay Resolution		
23-102	Pay Rates for Election Officials		
23-103	FY24 Appropriation Resolution		
23-104	Resolution for Interfund Operating Transfers		

Wood Creek
Subd.

2022-06598

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

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 23-01**

WHEREAS, there has been submitted to the Board of Supervisors an application to subdivide real estate from CGA Consultants, 1523 South Bell Avenue, Suite 101, Ames, IA 50010, involving real estate located at 30450 550th Avenue, Huxley, IA 50124 in Section 13 of Palestine Township, identified as Parcel # 13-13-100-350 and hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, GNV 1 LLC, 506 E. 1st Street, Huxley, Iowa, 50124, is the legal titleholder of said real estate, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Residential Parcel Subdivision Plat of the Wood Creek 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 Wood Creek 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 23-01 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 5th day of July, 2022.


Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL
FOR ALLOWANCE

Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF BOARD

Yea Nay Absent


CHAIRPERSON

Above tabulation made by 

ATTACHMENT A

Survey Description – Wood Creek Subdivision:

Parcel "F" a part of the northwest quarter (NW1/4) of section thirteen (13), Township eighty-two (82) north, range twenty-four (24) west of the 5th P.M., Story County, Iowa, as shown on the plat of survey recorded on September 27, 2019, as Inst. No. 19-09014, Slide 646, page 3.

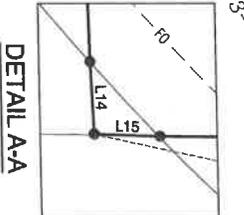
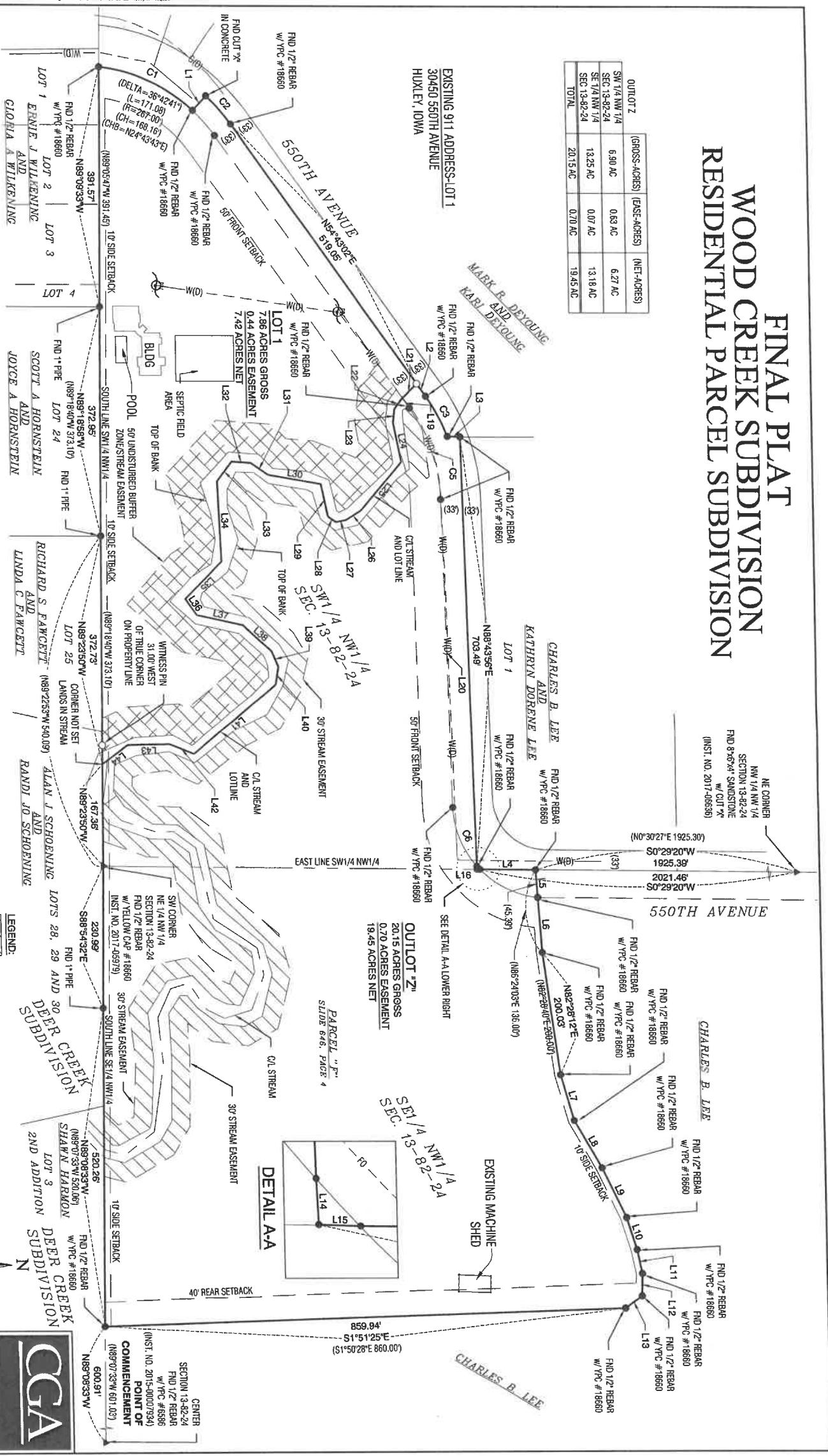
ATTACHMENT B

FINAL PLAT

WOOD CREEK SUBDIVISION

RESIDENTIAL PARCEL SUBDIVISION

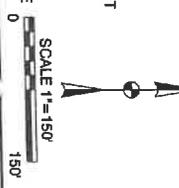
OUTLOT 7	(GROSS-ACRES)	(EASE-ACRES)	(NET-ACRES)
SW 1/4 NW 1/4	6.90 AC	0.63 AC	6.27 AC
SEC 13-82-24	13.25 AC	0.07 AC	13.18 AC
SEC 13-82-24	20.15 AC	0.70 AC	19.45 AC
TOTAL	20.15 AC	0.70 AC	19.45 AC



LEGEND:

- 30' STREAM EASEMENT
- 50' UNDISTURBED BUFFER ZONE / STREAM EASEMENT

NOTE:
ALL BEARINGS AND DISTANCES ARE THE RESULT OF G.P.S. OBSERVATIONS UTILIZING THE IOWA D.O.T. RTN AND STATE PLANE COORDINATE SYSTEM.



CGA
Cassidelle-Carter Associates, Inc.
Professional Land Surveyors
Maplebluff, Iowa 50158
Ph 641-754-6701
www.cgaia.com

PROJECT NO. 79452.05

DATE 6-27-2022

PROJECT NO. 79452.05

DATE 6-27-2022



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 23-02**

EXTENDING THE AMES URBAN FRINGE PLAN 28E AGREEMENT TO NOVEMBER 7, 2022

WHEREAS, the current Ames Urban Fringe Plan (AUFPP) was initially prepared July 2006 for Story County, Boone County, the City of Ames, and the City of Gilbert; and

WHEREAS, the provisions of the Code of Iowa, Chapter 28E were adopted to facilitate such inter-jurisdictional cooperative efforts; and

WHEREAS, a 28E Agreement, the Ames Urban Fringe Joint and Cooperative Agreement, was adopted on July 11, 2011, and recorded on July 15, 2011, as Instrument Number 2011-00006589 between Story County, the City of Ames and City of Gilbert; and

WHEREAS, the 28E Agreement was effective for five years after the date of adoption with automatic renewal for an additional five years; and

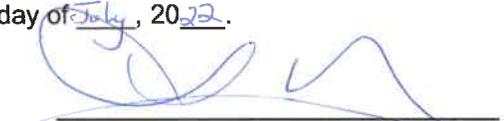
WHEREAS, the expiration of the 28E Agreement was extended effective June 19th, 2020, by Story County (Instrument Number 2020-01491), the City of Ames, and City of Gilbert to July 11, 2022; and

WHEREAS, under the 28E Agreement Sections 9 and 7, the parties may extend the current agreement, which allows the jurisdictions to continue to work together to amend the agreement; and

WHEREAS, the Story County Board of Supervisors support a four-month and one-day extension of the current AUFPP to November 7, 2022 to allow adequate time for all jurisdictions to work together on goals and policy amendments to the future AUFPP.

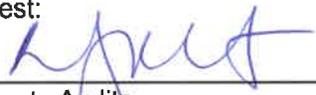
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors directs Story County Planning and Development Staff to send resolution number 23-02 to the other jurisdictions.

Dated this 5th day of July, 2022.



Chairperson, Board of Supervisors

Attest:



County Auditor

ROLL CALL
FOR ALLOWANCE

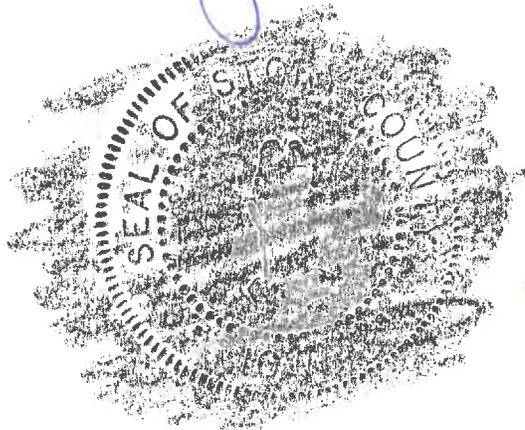
<u>Latifah Faisal</u>	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
<u>Lisa Heddens</u>	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
<u>Linda Murken</u>	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF BOARD

Yea Nay Absent



CHAIRPERSON Above tabulation made by 



RESOLUTION NO. 23-03

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 Resolution No 21-81 un-committed funds, and

WHEREAS Resolution No 22-01 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,

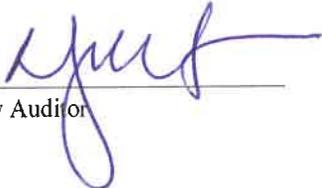
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, as follows:

UN-COMMIT:

General funds in the amount of \$36,509.39 shall be un-committed for HOINT.

Approved this 12th day of July, 2022


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL
FOR ALLOWANCE

Lisa Heddens	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent
Latifah Faisal	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent
Linda Murken	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent

ALLOWED BY VOTE
OF BOARD Yea 3 Nay 0 Absent 0


CHAIRPERSON Above tabulation made by 

RESOLUTION NO. 23-04
FY22 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, 2022: \$3,319 ASSET carryovers; \$153,950 Vehicle purchases (Shrf); \$11,000 Facilities Projects; \$121,735 for Conservation projects; \$467,067 for CIP; \$243,916 for small community funding; \$1,240,977 for future capital projects for a total of \$2,241,964 in the general fund.
 Inmate Commissary Fund: \$125,739.57
 County Attorney Fine Collection Fund: \$346,375.12
 Conservation Acquisition & Capital Projects Fund: \$898,864.79

RESTRICTED:

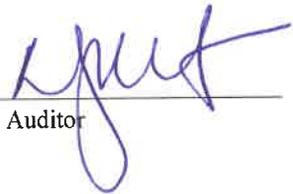
General Fund –StoryComm: \$927,346.35
 Genera Sub-Fund -MHDS: \$16,400.00
 General Sub-fund -ARPA: \$8,570,319.89
 General Supplemental Fund: \$2,961,867.86
 MHDS County Services Fund: \$0
 Rural Services Fund: \$2,503,762.83 - \$576,890 LOST Assigned
 TIF Fund: \$71,177.14
 Urban Renewal Projects Fund: \$137,213.07
 Secondary Roads Fund: \$7,675,066.48
 Special Law Enforcement Fund: \$64,219.61
 REAP Fund: \$139,873.23
 Recorder’s Records Management: \$66,681.34
 Debt Service Fund: \$71,772.84
 Capital Projects Fund: \$477,428.92
 Capital Projects Sec Rds: \$724,532.95
 Capital Projects – TIF Fund: \$519,331.74
 Sheriff Reserve Officers Fund: \$34,069.22
 Friends of Conservation: \$1,170,571.55
 Friends of Animals: \$100,204.18

COMMITTED:

General Fund: \$698,389.97

Approved this 12th day of July, 2022


 Chairperson, Board of Supervisors

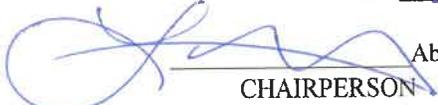
Attest: 
 County Auditor

ROLL CALL
 FOR ALLOWANCE

Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay	Absent
Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay	Absent
Linda Murken	Yea <input checked="" type="checkbox"/>	Nay	Absent

ALLOWED BY VOTE
 OF BOARD

Yea 3 Nay 0 Absent 0


 Above tabulation made by TR
 CHAIRPERSON

BOARD OF SUPERVISORS RESOLUTION #23-05
HOMESTEAD TAX AND MILITARY EXEMPTION ALLOW/ DISALLOW ASSESSMENT YEAR 2021

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

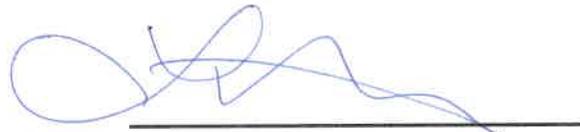
BE IT FURTHER RESOLVED, that all claims on file in the Office of the Auditor of Story County, Iowa be allowed as recommended, with the following exceptions:

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, 2023.

Adopted this 19th day of July, 2022


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF BOARD Yea 3 Nay 0 Absent 0


CHAIRPERSON Above tabulation made by 

BOARD OF SUPERVISORS RESOLUTION #23-06
FAMILY FARM CREDIT ASSESSMENT YEAR 2021

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, 2023

Adopted this 9th day of July, 2022


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF BOARD Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by 

**RESOLUTION #23-07
TO REFUND ERRONEOUS TAXES FOR ASSESSMENT YEARS 2019 AND 2020
DUE TO MISCLASSIFICATION BY THE AMES CITY ASSESSOR**

WHEREAS, the property described below is currently owned by Northcrest Inc., and;

WHEREAS, Northcrest, Inc. is incorporated as a non-profit tax-exempt organization under *Code of Iowa* Chapter 504, and;

WHEREAS, pursuant to §427.1(8).7 of the *Code of Iowa*, Northcrest, Inc. is exempt from property taxes, and;

WHEREAS, the Ames City Assessor assessed property taxes on said property for Assessment Years 2019 and 2020, and;

WHEREAS, Northcrest, Inc. protested the property tax assessment with the Ames City Board of Review and was denied, and;

WHEREAS, as the Iowa District Court in and for Story County subsequently reversed the denial by the Ames Board of Review in the matter of *Northcrest, Inc. vs. The Ames City Board of Review* by decree issued on May 18, 2022 for case numbers EQCV051402, EQCV051901, and EQCV052367 and amended on June 10, 2022, and approved the property's exempt status pursuant to *Code of Iowa* Chapter 427, and;

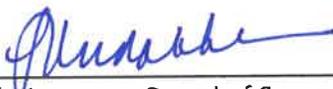
WHEREAS, Northcrest, Inc., pursuant to *Code of Iowa* §445.60, requested a refund of the property taxes for the erroneous assessment of taxes for Assessment Years 2019 and 2020, that were paid in full for fiscal years 2021 and 2022, and;

WHEREAS, pursuant to *Code of Iowa* §445.60, the Story County Board of Supervisors shall direct the County Treasurer to refund any tax found to have been erroneously paid if a request is made within two years of the final decision, now therefore;

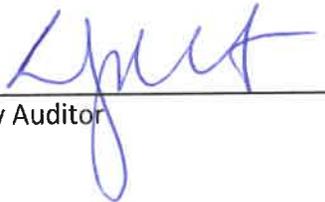
BE IT HEREBY RESOLVED, that a refund shall be issued once tax collections for the current fiscal year begins and the applicable taxing authorities have received the funds necessary to issue a full refund in the amount of \$345,208.00 to Northcrest, Inc. on the following described real estate:

05-23-153-010 - Parcel A Northcrest Subdivision Lot 1, AND the W 1/2 of the Northeast Quarter (NE1/4) of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section Thirty-four (34), Township Eighty-four (84) North, Range Twenty-four (24) West, of the 5th P.M., Story County, Iowa except the North 35.00 feet thereof and containing 25.86 acres.

Adopted this 26th day of July, 2022



Chairperson, Board of Supervisors

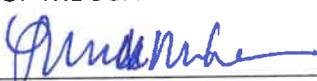
Attest: 

County Auditor

ROLL CALL	Latifah Faisal	Yea	___	Nay	___	Absent	<input checked="" type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea	<input checked="" type="checkbox"/>	Nay	___	Absent	___
	Linda Murken	Yea	<input checked="" type="checkbox"/>	Nay	___	Absent	___

ALLOWED BY VOTE
OF THE BOARD

Yea 2 Nay 0 Absent 1



CHAIRPERSON

Above tabulation made by 

RESOLUTION #23-08

RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county **MUST** have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Story County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Story County; and

WHEREAS, the Story County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Story County Board of Supervisors, after consulting with the Story County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Story County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF STORY COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Resolution adopted this 26th day of July, 2022.

Recommended by:

Darren R Moon 7-19-22
Darren R Moon, P.E. Date
County Engineer

Mudabher
Chairperson, Board of Supervisors

Attest: [Signature]
County Auditor

ROLL CALL	Latifah Faisal	Yea	___	Nay	___	Absent	<input checked="" type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea	<input checked="" type="checkbox"/>	Nay	___	Absent	___
	Linda Murken	Yea	<input checked="" type="checkbox"/>	Nay	___	Absent	___

ALLOWED BY VOTE OF THE BOARD Yea 2 Nay 0 Absent 1

Mudabher
CHAIRPERSON Above tabulation made by [Signature]

RESOLUTION # 23-09

RESOLUTION ESTABLISHING LOCAL GOVERNMENT OPIOID ABATEMENT
FUND

WHEREAS, it is desired to establish a special revenue fund to account for expenditures and revenues of the Story County Opioid Abatement Fund,

WHEREAS, the fund established shall be a special revenue fund, and

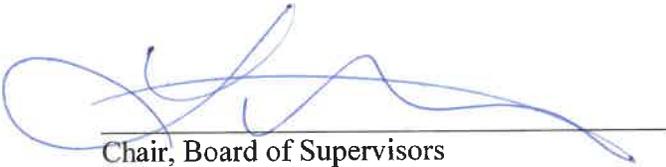
WHEREAS, as provided in Resolution No. 22-46, the county shall establish a separate account, and

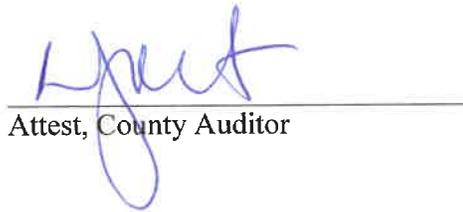
NOW, THEREFORE, the Board of Supervisors of Story County establishes the following Special Revenue fund:

LG Abatement Fund Fund #18000

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

Approved this 9th day of August, 2022


Chair, Board of Supervisors


Attest, County Auditor

Original
to Inst.
#2022-08084

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared By and Return to Andrea Wagner, 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 23-10**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Chase Conis, 18289 677th Avenue, Nevada, IA 50201, involving real estate located in the SW of the NE of Section 13 of Richland Township, identified as Parcel #07-13-200-310 and hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Howard L. and Charlotte Otto, 18431 677th Avenue, Nevada, IA, 50201, are the legal titleholders of said real estate, and

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

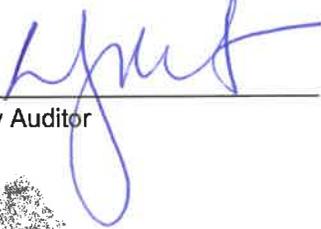
AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Agricultural Subdivision Plat of the CCC South 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 CCC South 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 23-10 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 9 day of Aug, 2022.


Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL
FOR ALLOWANCE

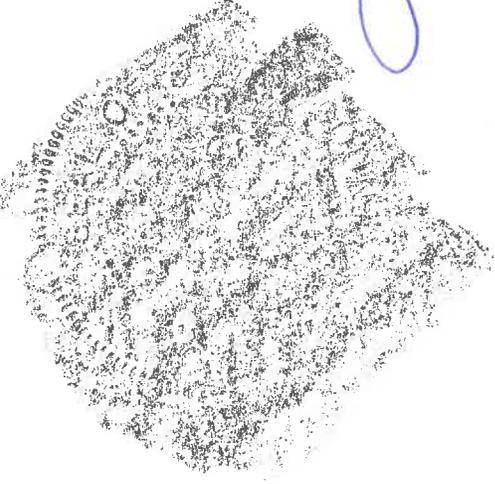
Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by GEN



ATTACHMENT A

Survey Description – CCC South Subdivision:

The Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of Section Thirteen (13), Township Eighty-four (84) North, Range Twenty-two (22) West of the 5th P.M., Story County, Iowa, except that part of Oak Hill Cemetery, that lies within, and except Lots One (1) and Two (2), Oak Hills Subdivision in Story County, Iowa.

ATTACHMENT B

BOARD OF SUPERVISORS RESOLUTION 23-11

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

WHEREAS, the following parcel of property is currently owned by Nevada Firefighters Inc, and;

WHEREAS, when Nevada Firefighters Inc, acquired this property there were property taxes then due and payable, and;

WHEREAS, Nevada Firefighters Inc, has requested that the Story County Board of Supervisors abate the currently due and payable property taxes: \$2,024.00, and;

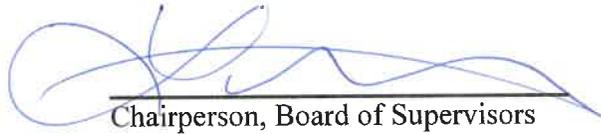
WHEREAS, §427.3 Code of Iowa states that county boards of supervisors may abate such taxes, and;

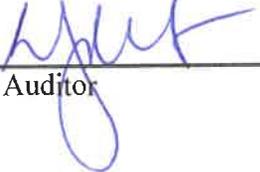
WHEREAS, the Story County Board of Supervisors has determined that the above taxes should be abated;

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

#11-07-230-590 The North 45 Feet of the West 50 Feet of Lot One (1), Block One (1), Mills Addition to Nevada, Story County, Iowa

APPROVED THIS 9TH DAY OF AUGUST, 2022 AT NEVADA, STORY COUNTY, IOWA.


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 # 23- 12
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

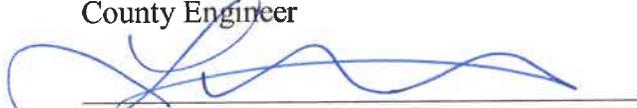
WHEREAS: The traffic volumes and sight conditions at the intersection of 290th Street and 530th Avenue have been reviewed and a traffic study has been conducted by the county engineer, and

WHEREAS: Said study has been completed and due to the limited sight distance and accident history, 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 290th Street at its intersection with 530th Avenue.

Recommended by:

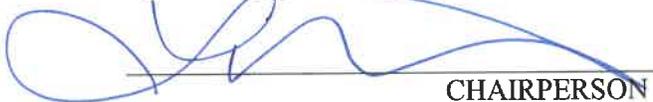
 8-9-22
Darren R Moon, P.E. Date
County Engineer


Chairperson, Board of Supervisors

Attest: 

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF THE BOARD


CHAIRPERSON

Yea 3 Nay 0 Absent 0

Above tabulation made by CEN

RESOLUTION NO. 23-13

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

Fiscal Year July 1, 2022 - June 30, 2023

STORY COUNTY conducted a public hearing for the propose of amending the current budget for the fiscal year ending June 30, 2023

Meeting Date:	Meeting Time:	Meeting Location:
8/30/2022	10:00 AM	Administration Building, 2nd Fl., 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	28,147,360	0	28,147,360
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	956,695	0	956,695
Net Current Property Tax	4	27,190,665	0	27,190,665
Delinquent Property Tax Revenue	5	3,450	0	3,450
Penalties, Interest & Costs on Taxes	6	75,000	0	75,000
Other County Taxes/TIF Tax Revenues	7	3,926,900	0	3,926,900
Intergovernmental	8	18,977,985	-344,201	18,633,784
Licenses & Permits	9	73,160	0	73,160
Charges for Service	10	2,002,995	0	2,002,995
Use of Money & Property	11	432,156	0	432,156
Miscellaneous	12	574,700	150,000	724,700
Subtotal Revenue	13	53,257,011	-194,201	53,062,810
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	3,785,000	0	3,785,000
Proceeds of Fixed Asset Sales	16	14,500	0	14,500
Total Revenues & Other Sources	17	57,056,511	-194,201	56,862,310
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety and Legal Services	18	16,176,946	1,334,847	17,511,793
Physical Health and Social Services	19	6,560,859	379,500	6,940,359
Mental Health, ID & DD	20	0	0	0
County Environment & Education	21	9,282,510	-2,636,647	6,645,863
Roads & Transportation	22	7,747,085	596,761	8,343,846
Government Services to Residents	23	1,850,932	220,275	2,071,207
Administration	24	8,716,320	1,101,936	9,818,256
Non-program Current	25	2,020,000	2,744,110	4,764,110
Debt Service	26	1,651,200	0	1,651,200
Capital Projects	27	4,875,341	5,036,020	9,911,361
Subtotal Expenditures	28	58,881,193	8,776,802	67,657,995
Other Financing Uses:				
Operating Transfers Out	29	3,785,000	0	3,785,000
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	62,666,193	8,776,802	71,442,995
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-5,609,682	-8,971,003	-14,580,685
Beginning Fund Balance - July 1, 2022	33	28,736,368	12,739,516	41,475,884
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	11,272,064	2,983,110	14,255,174
Fund Balance - Committed	37	424,569	-6,179	418,390
Fund Balance - Assigned	38	3,369,236	-460,535	2,908,701
Fund Balance - Unassigned	39	8,060,817	1,252,117	9,312,934
Total Ending Fund Balance - June 30, 2023	40	23,126,686	3,768,513	26,895,199

Explanation of Changes: Carryforward projects/funds from FY22. ARPA funds allocated to services.


Signature of Certification

08/30/2022

Adopted On


County Auditor Signature of Certification

**RESOLUTION NO. 23-14
APPROPRIATIONS AMENDMENT**

WHEREAS, Resolution No. 22-98 dated June 28, 2022 set appropriations by department for Fiscal Year 2023, 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	23,625	03 – Treasurer	10,000
04 – Attorney	78,750	08 – Animal Control	31,750
10 – Gen Co Betterment	78,770	20 – County Engineer	1,022,914
22 – Conservation Bd	128,538	23 – Environmental Hlth	150,000
24 – IRVM	47,200	25 – General Assistance	17,250
50 – Human Serv Center	17,650	51 – Fac Mngmt	(343,484)
52 – Info Technology	12,600	53 – Plan & Development	23,500
54 – Justice Center Fac	5,500	99 – Countywide Serv	7,182,126

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 30th day of August, 2022 and the Auditor is directed to correct her books accordingly.

Linda Murken
Vice-Chairperson, 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 BOARD

Yea 3 Nay 0 Absent 0

Above tabulation made by _____

CHAIRPERSON

Space above this line for County Recorder

BOARD OF SUPERVISORS RESOLUTION 23-15

RESOLUTION TO CORRECT LEGAL DESCRIPTION IN
A PART OF LOT TWO (2), BLOCK EIGHT (8),
FAIRVIEW ADDITION TO THE CITY OF STORY CITY, IOWA

WHEREAS a former deed between the parties hereto, dated February 4, 1994, and recorded in the office of the recorder for Story County, Iowa, on February 7, 1994, as Instrument No. 01489, which due to error, incorrectly omitted "Block 8" from the legal description and incorrectly referred to "Fairview Addition" as Fairview Park Addition.

WHEREAS it is necessary and advisable to correct the chain of title to the property by including Block 8 in the legal description.

NOW, THEREFORE, BE IT RESOLVED that the County shall execute the attached Quit Claim Deed to correct a prior quit claim deed, for the property legally described as:

The South Twenty-five (25) feet of the East Sixteen and two tenths (16.2) feet of the West Twenty (20) feet of Lot Two (2), Block Eight (8), Fairview Addition to the City of Story City, Iowa, (Fairview Addition being formerly known as the Town of Fairview).

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.

APPROVED THIS 30TH DAY OF AUGUST, 2022 AT NEVADA, STORY COUNTY, IOWA.

[Signature]
Vice - Chairperson, Board of Supervisors

Attest: *[Signature]*
County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE OF BOARD Yea 3 Nay 0 Absent 0

CHAIRPERSON Above tabulation made by _____

BOARD OF SUPERVISORS RESOLUTION 23-16

RESOLUTION TO ABATE PROPERTY TAXES ON A PARCEL 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 the balance of the currently due and payable taxes and penalties on the following described real estate are hereby abated in the amount of \$299.68;

#0903234070 LOT 6, BLOCK 7 IN BAIRD'S ADDITION TO AMES, IOWA

APPROVED THIS 30TH DAY OF AUGUST, 2022 AT NEVADA, STORY COUNTY, IOWA.

Vice [Signature]
Chairperson, Board of Supervisors

Attest: [Signature]
County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

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 Michael D. Cox, Conservation Director, 56461 180th Street, Ames, Iowa 50010 515-232-2516

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #23-17

SETTING DATE AND TIME FOR PUBLIC HEARING FOR OCTOBER 11, 2022, FOR CONSIDERATION ON THE PROPOSED PLANS, SPECIFICATIONS, AND FORM OF CONTRACT FOR THE McFARLAND LAKE RESTORATION.

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, will consider proposed plans, specifications, and form of contract for the McFarland Lake Restoration;

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*;

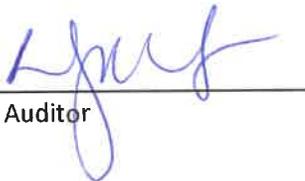
AND WHEREAS, Story County will be considering the plans, specifications, and form of contract on October 11, 2022.

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 11th day of October 2022, 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 6th day of September 2022.


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 NO. 23-18
APPROPRIATIONS AMENDMENT**

WHEREAS, Resolution No. 22-98 dated June 28, 2022 set appropriations by department for Fiscal Year 2023, and

WHEREAS, Resolution No. 23-14 dated August 30, 2022 amended appropriations by department for Fiscal Year 2023, and a clerical error occurred, and

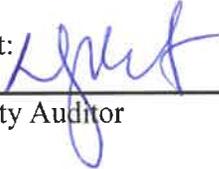
NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Story County, Iowa, to amend department appropriations by the following amounts:

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
22 – Conservation Board	23,000		

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 6th day of September, 2022 and the Auditor is directed to correct her books accordingly.



Chairperson, Board of Supervisors

Attest: 

County Auditor

ROLL CALL
FOR ALLOWANCE

Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay	Absent
Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay	Absent
Linda Murken	Yea <input checked="" type="checkbox"/>	Nay	Absent

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by  _____

**RESOLUTION # 23- 19
STOP SIGN AUTHORIZATION**

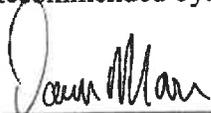
WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the Code of Iowa to designate stop conditions on secondary roads and intersections under their jurisdiction, and

WHEREAS: The traffic volumes and sight conditions at the intersection of 300th Street and 520th 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 fact that the westbound stop sign already exists, it is recommended that a stop sign for eastbound 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 traffic on 300th Street at its intersection with 520th Avenue. The westbound stop sign on 300th Street already exists through prior resolution.

Recommended by:

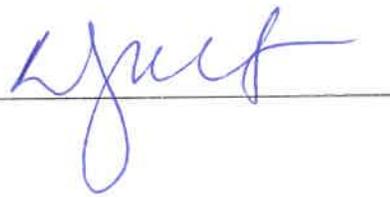


8-31-22

Darren R Moon, P.E.
County Engineer

Date

Attest:



Chairperson, Board of Supervisors

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 3 Nay 0 Absent 0

Above tabulation made by 


CHAIRPERSON

RESOLUTION # 23- 20
TEMPORARY 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 270th Street and 520th Avenue have been reviewed and a traffic study has been conducted by the county engineer, and

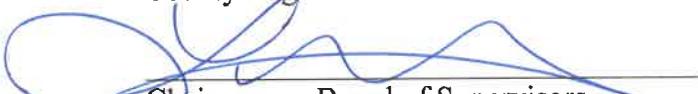
WHEREAS: Said study has been completed and due to the limited sight distance and the potential increase in traffic volumes due to the R38 and E57 construction projects, it is recommended that a temporary stop sign for eastbound and westbound traffic be erected at this intersection, and

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that they do hereby authorize the erection of temporary stop signs for eastbound and westbound traffic on 270th Street at its intersection with 520th Avenue. These stop conditions will be designated by "Stop Ahead" and "Stop" signs and these signs will be removed when the R38 and E57 projects have been completed.

Recommended by:

 8-31-22

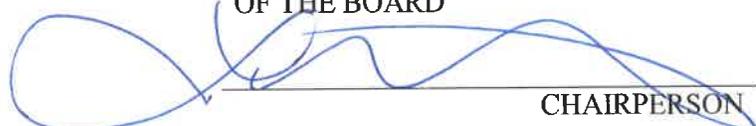
Darren R Moon, P.E. Date
County Engineer



Chairperson, Board of Supervisors

Attest: 

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


CHAIRPERSON
Yea 3 Nay 0 Absent 0
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

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 23-21**

SETTING DATE AND TIME FOR PUBLIC HEARING FOR OCTOBER 4, 2022, FOR CONSIDERATION OF RESOLUTION NO. 23-22 A RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF APPROXIMATELY 20 ACRES OF BARE GROUND (EXACT DESCRIPTION TO BE DETERMINED BY ABSTRACT AND NEW PLAT OF SURVEY) OF COUNTY PROPERTY LOCALLY KNOWN AS 60016 160TH ST., NEVADA, IOWA, 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 acquire an interest in real property, for the purpose and use as a Debris Staging and Reduction Site, will consider a Purchase Agreement between Story County Iowa, and Carol L Strom (aka Munson) and Kathleen Vaezi (aka Munson), to purchase the property described above;

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

AND WHEREAS, Story County will be considering the Purchase Agreement on October 4, 2022.

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 4 day of October, 2022, 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 27 day of September 2022.


Chairperson, Board of Supervisors

Attest:

County Auditor

<u>ROLL CALL</u>	<u>Latifah Faisal</u> Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Absent <input type="checkbox"/>
<u>FOR ALLOWANCE</u>	<u>Lisa Heddens</u> Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Absent <input type="checkbox"/>
	<u>Linda Murken</u> Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Absent <input type="checkbox"/>

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, Planning and Development,, 900 6th Street, Nevada, Iowa 50201 515-382-7245

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 23-22**

TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF APPROXIMATELY 20 ACRES OF BARE GROUND (EXACT DESCRIPTION TO BE DETERMINED BY ABSTRACT AND NEW PLAT OF SURVEY) OF COUNTY PROPERTY LOCALLY KNOWN AS 60016 160TH ST., NEVADA, IOWA, FOR THE AMOUNT OF \$200,000.00 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 acquire an interest in real property, for the purpose and use as a Debris Disposal Management Site, will consider a Purchase Agreement between Story County Iowa, and Carol L. Strom (aka Munson) and Kathleen Vaezi (aka Munson), to purchase the property described above;

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

WHEREAS, entering into said Purchase Agreement is advisable.

AND WHEREAS, Story County held a public meeting on this matter on the 4 day of October, 2022.

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

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

Dated this 4th day of October, 2022.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL FOR ALLOWANCE	<u>Latifah Faisal</u> Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Absent <input type="checkbox"/>
	<u>Lisa Heddens</u> Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Absent <input type="checkbox"/>
	<u>Linda Murken</u> Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Absent <input type="checkbox"/>

**ALLOWED BY VOTE
OF BOARD**

Yea 3 Nay 0 Absent 0

Above tabulation made by 


CHAIRPERSON

**RESOLUTION #23-23
 CERTIFICATION (CANVASS) OF ELECTION RESULTS
 SEPTEMBER 13, 2022 SPECIAL ELECTIONS
 CITIES OF SLATER AND STORY CITY**

WHEREAS, SPECIAL ELECTIONS were held for the cities of Slater and Story City as prescribed by law on September 13, 2022, 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 ELECTIONS, held September 13, 2022, and that no obvious clerical errors were identified during the canvass.

Five hundred and eighty-one (581) people voted at the polls on election day.
 Eighteen (18) absentee ballots were accepted for counting.
 No (0) provisional ballots were accepted for counting.
 A total of five hundred and ninety-nine (599) people voted.

PUBLIC MEASURES APPROVED BY THE VOTERS OF THE RESPECTIVE JURISDICTION:

Measure SC (City of Story City)
 Measure SD (City of Story City)

PUBLIC MEASURES DEFEATED BY THE VOTERS OF THE RESPECTIVE JURISDICTION:

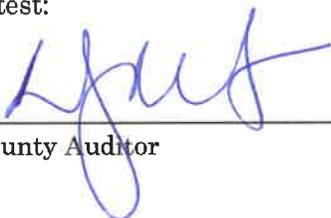
Measure SL (City of Slater)

DATED THIS 20th DAY OF SEPTEMBER, 2022.



Chairperson, Board of Supervisors

Attest:

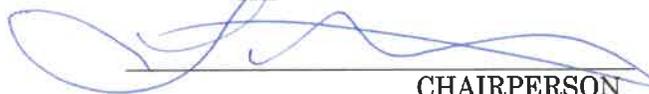


County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY
 VOTE
 OF THE BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

BOARD OF SUPERVISORS RESOLUTION 23-24

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

WHEREAS, the following parcel of 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, Story County will receive property tax payment for the period of time the property was not owned by the City (\$221.72), and

WHEREAS, the City of Ames has requested that the Story County Board of Supervisors abate the pro-rated remainder of currently due and payable property taxes (\$748.28), and

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

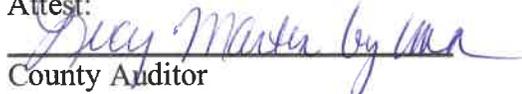
WHEREAS, the Story County Board of Supervisors has determined that the above taxes should be abated;

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

#09-11-400-020 902 South Duff Avenue, Ames, Story County, Iowa

APPROVED THIS 27TH DAY OF SEPTEMBER, 2022 AT NEVADA, STORY COUNTY, IOWA.


Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE OF BOARD Yea 3 Nay 0 Absent 0


CHAIRPERSON Above tabulation made by 2

BOARD OF SUPERVISORS RESOLUTION 23-25

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

WHEREAS, the following parcel of 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, Story County will receive property tax payment for the period of time the property was not owned by the City (\$588.80), and

WHEREAS, the City of Ames has requested that the Story County Board of Supervisors abate the pro-rated remainder of currently due and payable property taxes (\$1,881.20), and

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

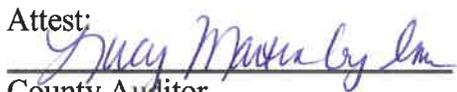
WHEREAS, the Story County Board of Supervisors has determined that the above taxes should be abated;

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

#09-11-400-010 906 South Duff Avenue, Ames, Story County, Iowa

APPROVED THIS 27TH DAY OF SEPTEMBER, 2022 AT NEVADA, STORY COUNTY, IOWA.


Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE OF BOARD Yea 3 Nay 0 Absent 0


CHAIRPERSON Above tabulation made by 2

BOARD OF SUPERVISORS RESOLUTION 23-26

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

WHEREAS, the following parcel of 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, Story County will receive property tax payment for the period of time the property was not owned by the City (\$93.80), and

WHEREAS, the City of Ames has requested that the Story County Board of Supervisors abate the pro-rated remainder of currently due and payable property taxes (\$444.20), 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:

#09-11-325-060 809 South Duff Avenue (Rear), Ames, Story County, Iowa

APPROVED THIS 27TH DAY OF SEPTEMBER, 2022 AT NEVADA, STORY COUNTY, IOWA.


Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

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. 23-27

SETTING DATE AND TIME FOR PUBLIC HEARING FOR OCTOBER 18, 2022, FOR FIRST CONSIDERATION OF ORDINANCE NO. 306, AMENDING CHAPTER 85, GENERAL PROVISIONS AND DEFINITIONS, AND CHAPTER 86, DISTRICT REQUIREMENTS, OF THE STORY COUNTY CODE OF ORDINANCES – LAND DEVELOPMENT REGULATIONS TO ESTABLISH SETBACK REQUIREMENTS FOR HAZARDOUS MATERIALS PIPELINES.

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) of the Ordinance Adoption Procedure of the Story County Code of Ordinances requires that a proposed ordinance must be considered and receive a favorable vote by a majority of the supervisors at two regular meetings of the Board;

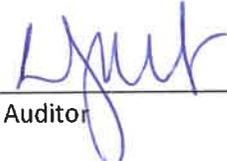
AND WHEREAS, Section 1.11 (2)(B) of the Ordinance Adoption Procedure of the Story County Code of Ordinances requires that the title of the proposed ordinance shall be published prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public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

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 306 on the 18th day of October, 2022, at the Story County Administration Building, 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 11th day of October, 2022.

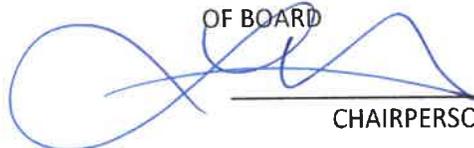

Chairperson, Board of Supervisors

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 

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared By: Andrea Wagner, 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. 23-28

SETTING DATE AND TIME FOR PUBLIC HEARING FOR OCTOBER 18, 2022, FOR FIRST CONSIDERATION OF ORDINANCE NO. 307, AMENDING CHAPTER 90 – CONDITIONAL USES, OF THE STORY COUNTY LAND DEVELOPMENT REGULATIONS, OF THE STORY COUNTY CODE OF ORDINANCES TO AMEND THE PROVISION FOR ADAPTIVE REUSE.

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

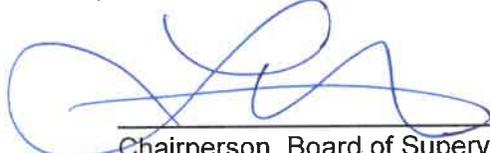
WHEREAS, Section 1.11 (2)(A) of the Ordinance Adoption Procedure of the Story County Code of Ordinances requires that a proposed ordinance must be considered and receive a favorable vote by a majority of the supervisors at two regular meetings of the Board;

AND WHEREAS, Section 1.11 (2)(B) of the Ordinance Adoption Procedure of the Story County Code of Ordinances requires that the title of the proposed ordinance shall be published 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.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 307 on the 18th day of October, 2022, at the Story County Administration Building, 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 11th day of October, 2022.


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 # 23- 29
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 310th Street and 560th 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 accident history, it is recommended that a stop sign for eastbound traffic on 310th Street be erected at this T intersection, and

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that they do hereby authorize the erection of a stop sign for eastbound traffic on 310th Street at its intersection with 560th Avenue.

Adopted this 4th day of October, 2022

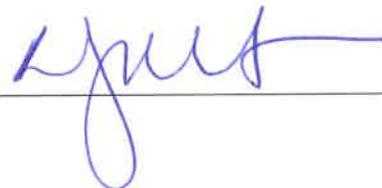
Recommended by:



Darren R Moon, P.E. Date
County Engineer



Chairperson, Board of Supervisors

Attest: 

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 

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

**RESOLUTION #23-30
Speed Limit Authorization**

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

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

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

- 1) On secondary road 250th Street, beginning at the intersection of 670th Ave. in Section 13-83-22 and then running east one mile to the intersection of 680th Ave., shall be established at 45 miles per hour.

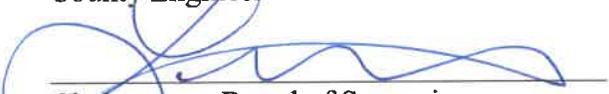
This resolution supersedes and voids all previous resolutions establishing a speed limit on the road section above described. Speed Limit to be effective upon erection of signs.

Adopted this 4th day of October, 2022

Recommended by:

 9-29-22

Darren R Moon, P.E. Date
County Engineer



Chairperson, Board of Supervisors

Attest: 

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 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

**RESOLUTION #23-31
Speed Limit Authorization**

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

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

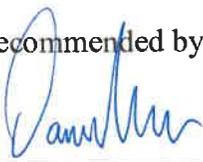
NOW THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that a speed limit be established and appropriate signs be erected at the location described as follows:

- 1) On secondary road George W Carver Ave., beginning 750 feet north of W 190th Street in Section 17-84-24 and then running south to a point 2630 feet south of Cameron School Road in Section 20-84-24, shall be established at 45 miles per hour. Story County currently has jurisdiction of the east half of George W Carver Ave. south of Cameron School Road. The City of Ames will be taking action to establish the same 45 mile per hour speed limit on the west half of George W Carver Ave.

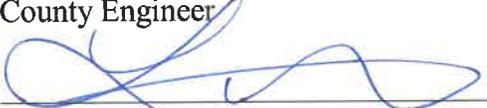
This resolution supersedes and voids all previous resolutions establishing a speed limit on the road section above described. Speed Limit to be effective upon erection of signs.

Adopted this 4th day of October, 2022

Recommended by:

 9-29-22

Darren R Moon, P.E. Date
County Engineer



Chairperson, Board of Supervisors

Attest: 

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE OF THE BOARD
Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

**RESOLUTION NO. 23-32
APPROPRIATIONS AMENDMENT**

WHEREAS, Resolution No. 22-98 dated June 28, 2022 set appropriations by department for Fiscal Year 2023, and

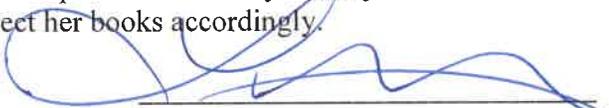
WHEREAS, Resolution No. 23-14 dated August 30, 2022 amended appropriations by department for Fiscal Year 2023, and

WHEREAS, Resolution No. 23-18 dated September 6, 2022 amended appropriations by department for Fiscal Year 2023, 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 - Bd of Supervisors	593,067	02 – Auditor	667,467
03 – Treasurer	540,465	04 – Attorney	1,710,907
05 - Sheriff	5,713,095	07 - Recorder	231,472
08 – Animal Control	322,642	20 – County Engineer	4,591,427
21 - Veteran Affairs	68,234	22 – Conservation Bd	2,371,093
23 – Environmental Hlth	185,265	24 – IRVM	184,010
25 – General Assistance	234,415	26 - Comm. Life	41,032
50 – Human Serv Center	367,745	51 – Fac Mngmt	449,422
52 – Info Technology	715,662	53 – Plan & Development	205,570
54 – Justice Center Fac	496,620	59 - Dept. Human Serv	32,600
61 - Juvenile Ct. Serv	70,025		

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 11th day of October, 2022 and the Auditor is directed to correct her books accordingly.

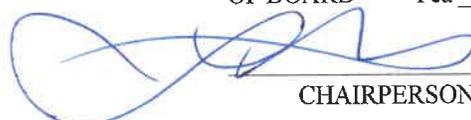

Chairperson, Board of Supervisors

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

**BOARD OF SUPERVISORS RESOLUTION NO. 23-33
RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME**

WHEREAS, the following mobile home was located at 2558 Colt St, Ames, Iowa, a/k/a Four Seasons Mobile Home Park, Story County, Iowa; and,

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

WHEREAS, said mobile home has delinquent taxes in the amount of \$262; 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,

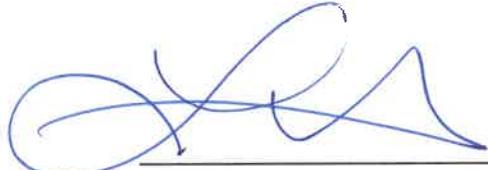
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile home are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile home:

Flummerfelt Enterprises Inc

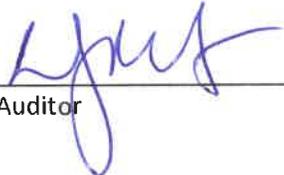
VIN #215110

Title #85AD62028

APPROVED this 11th day of October, 2022.



Chairperson, Board of Supervisors

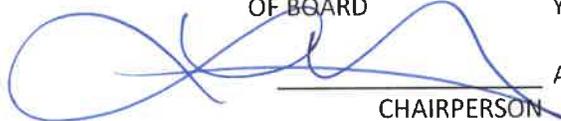
Attest: 

County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

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

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 23-35**

EXTENDING THE AMES URBAN FRINGE PLAN 28E AGREEMENT TO JANUARY 1, 2023

WHEREAS, the current Ames Urban Fringe Plan (AUFPP) was initially prepared July 2006 for Story County, Boone County, the City of Ames, and the City of Gilbert; and

WHEREAS, the provisions of the Code of Iowa, Chapter 28E were adopted to facilitate such inter-jurisdictional cooperative efforts; and

WHEREAS, a 28E Agreement, the Ames Urban Fringe Joint and Cooperative Agreement, was adopted on July 11, 2011, and recorded on July 15, 2011, as Instrument Number 2011-00006589 between Story County, the City of Ames and City of Gilbert; and

WHEREAS, the 28E Agreement was effective for five years after the date of adoption with automatic renewal for an additional five years; and

WHEREAS, the expiration of the 28E Agreement was extended by Story County (Instrument Number 2020-01491), the City of Ames, and City of Gilbert to July 11, 2022; and

WHEREAS, the expiration of the 28E Agreement was again extended by Story County (Instrument Number 2022-06575), the City of Ames, and City of Gilbert to November 7, 2022, and the 28E was filed as expiring on November 11, 2022, with the Iowa Secretary of State; and

WHEREAS, under the 28E Agreement Sections 9 and 7, the parties may extend the current agreement, which allows the jurisdictions to continue to work together to amend the agreement; and

WHEREAS, the Story County Board of Supervisors support an extension of the current AUFPP to January 1, 2023, to allow adequate time for all jurisdictions to work together on goals and policy amendments to the future AUFPP.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors directs Story County Planning and Development Staff to send resolution number 23-35 to the other jurisdictions.

Dated this 8th day of Nov, 2022.


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 

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared By: Leanne Lawrie Harter, County Outreach and Special Projects Manager, Story County Board of Supervisors Office,
900 6th Street, Nevada, Iowa 50201 | 515-382-7247 | lharter@storycountyiowa.gov

Please return to:
Planning and Development

**STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 23-36**

**RESOLUTION APPOINTING THE STORY COUNTY PLANNING AND
DEVELOPMENT DIRECTOR AS THE COMMUNITY RATING SYSTEM (CRS)
COORDINATOR FOR STORY COUNTY, IOWA**

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors appoints the position of the Story County Planning and Development Director as the Community Rating System (CRS) Coordinator effective March 1, 2023.

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 22nd day of November 2022.

Mudakhe
VICE Chairperson, 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 BOARD Yea 2 Nay 0 Absent 1

Mudakhe Above tabulation made by [Signature]
VICE CHAIRPERSON

**RESOLUTION #23-37
CERTIFICATION (CANVASS) OF ELECTION RESULTS
NOVEMBER 8, 2022 GENERAL ELECTION**

WHEREAS, the GENERAL ELECTION was held as prescribed by law on November 8, 2022, 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 8, 2022, and that no obvious clerical errors were identified during the canvass.

Twenty-six thousand six hundred and fifty-nine (26,659) people voted at the polls on election day.
Ten thousand five hundred and eighteen (10,518) absentee ballots were accepted for counting.
Thirty-one (31) provisional ballots were accepted for counting (subset of absentee count).
A total of thirty-seven thousand one hundred and seventy-seven (37,177) people voted.

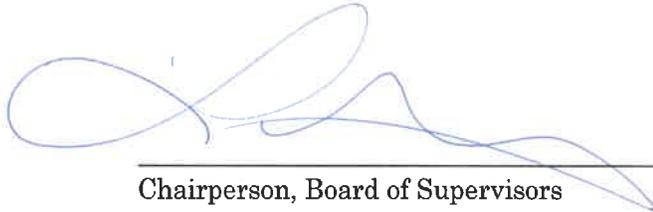
All terms are for four (4) years unless otherwise noted.

CANDIDATES ELECTED BY THE VOTERS OF STORY COUNTY:

County Board of Supervisors (two to be elected): Lisa K. Heddens; Linda Murken
County Treasurer: Ted Rasmusson
County Recorder: Stacie Herridge
County Attorney: Timothy C. Meals
Collins Township Trustee (two to be elected): Jeff Titus; Mark Atwood
Collins Township Clerk: Kristy Armentrout
Franklin Township Trustee (two to be elected): Arthur Fleener; Thomas Hackett
Franklin Township Clerk: Mary J. Buchman
Grant Township Trustee (two to be elected): Jerry J. Linn; Charlie Lloyd
Grant Township Clerk: John Clough
Howard Township Trustee (two to be elected): Mark Tjernagel; BJ Schaben*
Howard Township Clerk: Paul Teig
Indian Creek Township Trustee (two to be elected): Mark Reisdorf; Ryan Hassel
Indian Creek Township Trustee, To Fill Vacancy (for the residue of the term): Ryan F. Peters*
Indian Creek Township Clerk: Debra Moreland
Lafayette Township Trustee (two to be elected): Nicholas Hermanson; Donald E. Hoffmann
Lafayette Township Clerk: James Oberender
Lincoln Township Trustee (two to be elected): David Perry; Dennis M. Anderson
Lincoln Township Trustee, To Fill Vacancy (for the residue of the term): Raymond Eley
Lincoln Township Clerk: Sandra McBride
Milford Township Trustee (two to be elected): Michael Jacobson; Cole Engelhardt*
Milford Township Clerk: Loren Book
Nevada Township Trustee (two to be elected): Kenneth G. Grant; Amber Nusbaum
Nevada Township Clerk: Douglas P. Anderson
New Albany Township Trustee (two to be elected): Patrick Peakin; Ryan McKinney*
New Albany Township Clerk: William Tucker*
Palestine Township Trustee (two to be elected): Bruce Erickson; Donald Alan Stensland
Palestine Township Clerk: Dan Lee
Richland Township Trustee (two to be elected): Robert Meimann; Derrick Black
Richland Township Clerk: Debra K. Thompson
Sherman Township Trustee (two to be elected): James Riese*; Arden Greiner*
Sherman Township Clerk: Edythe Lounsbury Meller
Union Township Trustee (two to be elected): Wade Kahler; Rodney Heintz
Union Township Clerk: Carl W. Link
Warren Township Trustee (two to be elected): Merle Olson; David Granzow*
Warren Township Clerk: Alan Knaphus
Washington Township Trustee (two to be elected): Kim F. Christiansen; Kevin S. Winchell
Washington Township Clerk: Pamela S. Iasevoli
County Public Hospital Trustee (five to be elected):
 Four-year term: Elizabeth Hertz; Patrick Sheets; Pamela Elliott Cain; Tiffany Thompson
 Two-year term: Gaylan Scofield
Soil and Water Conservation District Commissioner (two to be elected): Selden Spencer; Stephen Riggins
County Agricultural Extension Council (five to be elected):
 Tina Beavers; MaryAnn Heintz Gardner; Pam Kahler; Mark Licht; Benjamin Smith
County Agricultural Extension Council, To Fill Vacancy (for the residue of the term):
 Kim Johnson Heidemann

*write-in winner

DATED THIS 15th DAY OF NOVEMBER, 2022.



Chairperson, Board of Supervisors

Attest:

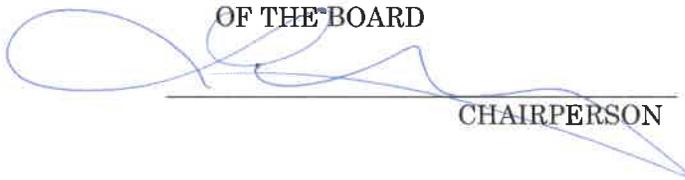


County Auditor

ROLL CALL	Latifah Faisal	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>
	Linda Murken	Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>

ALLOWED BY
VOTE
OF THE BOARD

Yea 2 Nay 0 Absent 1



CHAIRPERSON

Above tabulation made by 

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Leanne Harter, Story County, 900 6th St., Nevada, Iowa 50201 515-382-7247

**RESOLUTION #23-39
RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING A DATE AND TIME FOR PUBLIC HEARING ON NOVEMBER 22, 2022,
FOR CONSIDERATION OF THE ADVERTISEMENT TO BID FOR THE STORY
COUNTY HUMAN SERVICES CENTER HVAC EQUIPMENT REPLACEMENT
PROJECT**

WHEREAS, the Story County Board of Supervisors contracted with Roseland, Mackey, Harris Architects for Architectural/Engineering Design Services for the Story County Human Services Center 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 Human Services Center HVAC Equipment Replacement Project; and

WHEREAS, public notice as required by the *Code of Iowa* regarding the public hearing will be published in the official newspapers of Story County on November 17, 2022.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the Advertisement to Bid for the Story County Human Services Center HVAC Equipment Replacement Project on the 22nd day of November, 2022, at the Story County Administration Building, Nevada Iowa, in the Public Meeting Room, at 10:00 AM.

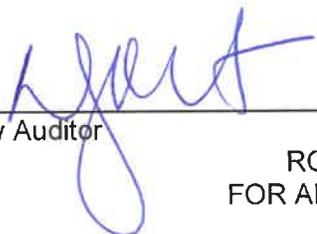
IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 15th day of November 2022.



Chairperson, Board of Supervisors

Attest:



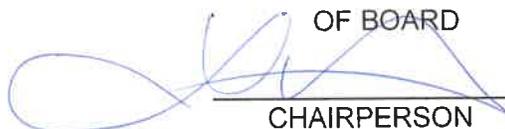
County Auditor

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 

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 23-40**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Kyla A Struthers, 73618 305th St, Collins, IA 50055 & Charles W Struthers, 29885 730th Ave, Collins, IA 50055, involving the real estate located at 73618 305th St, Collins, in the southeast quarter of Section 13 of Collins Township identified as Parcels #16-13-400-120 & 16-13-400-130 hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Charles W. Struthers and Kay A. Struthers and Kyla A. Struthers is the legal titleholder of said real estate and;

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

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

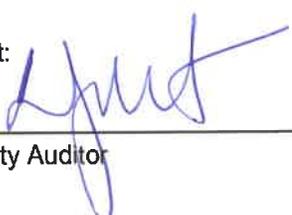
NOW, THEREFORE, BE IT RESOLVED that the Residential Parcel Subdivision Plat of the Struthers' Subdivision involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the 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 Struthers' 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 23-40 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 6th day of December 20 22.


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 SA


CHAIRPERSON

ATTACHMENT A

Survey Description:

The West Half (W 1/2) of the Southeast Quarter (SE 1/4) of Section Thirteen (13) Township Eighty-two (82) North Range Twenty-one (21) West of the 5th P.M.

PLAT OF RESIDENTIAL PARCEL SUBDIVISION STRUTHERS' SUBDIVISION

INDEX LEGEND

LOCATION: STRUTHERS' SUBDIVISION IN THE W $\frac{1}{2}$ SE $\frac{1}{4}$ SECTION 13, TOWNSHIP 82 NORTH, RANGE 21 WEST IN STORY COUNTY, IOWA

PROPRIETORS: CHARLES W. AND KAY A. STRUTHERS
29885 730TH ST
COLLINS, IA 50055

KYLA A. STRUTHERS
73618 305TH ST
COLLINS, IA 50055

REQUESTED BY: CHARLES STRUTHERS

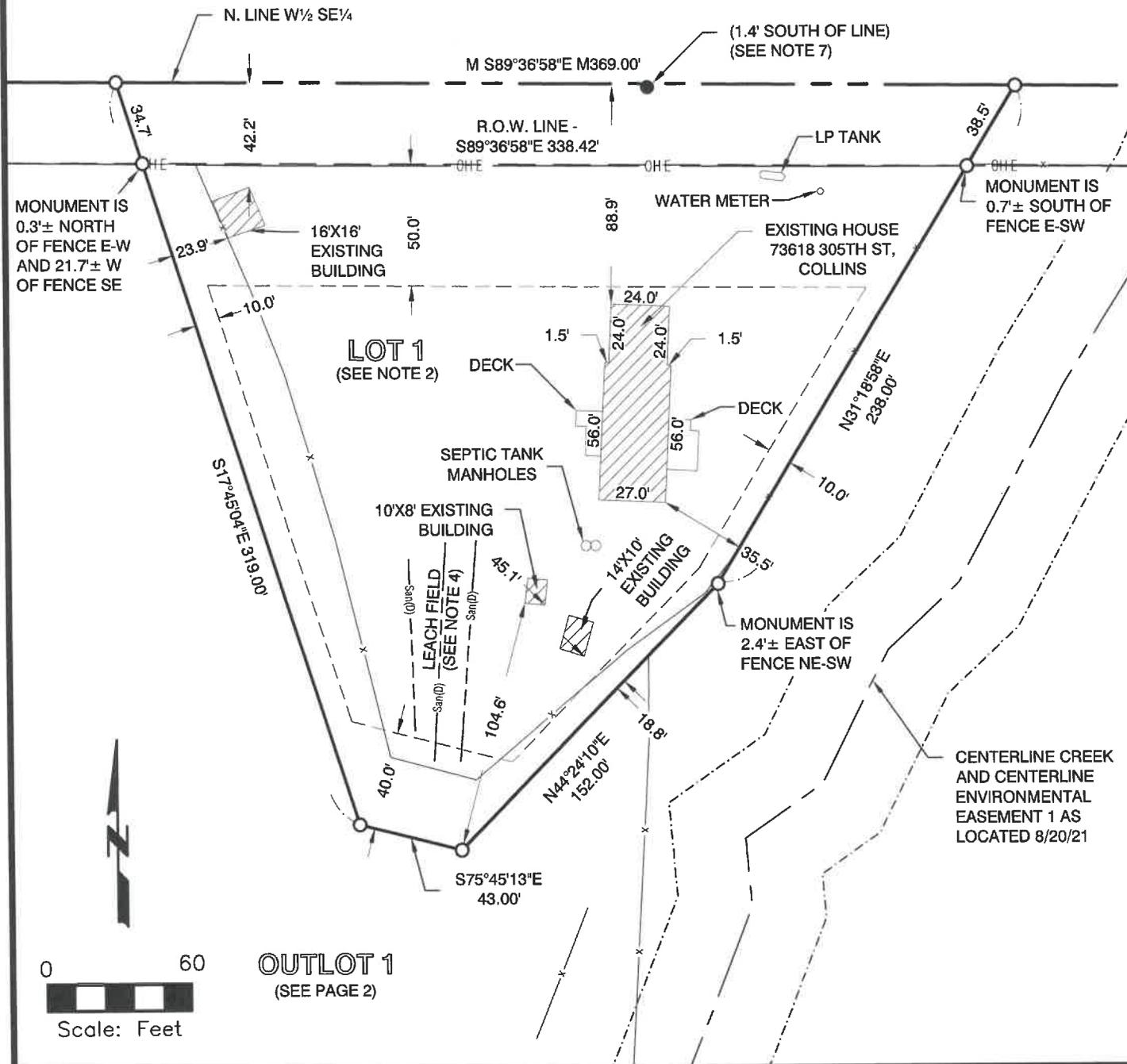
SURVEYOR: JOSEPH A. SNETHEN, PLS #23133

PREPARED BY: CLAPSADDLE-GARBER ASSOCIATES, INC.

& RETURN TO: 511 BANK ST., WEBSTER CITY, IA. 50595
PH: 515-832-1876 FAX: 515-832-1932
WWW.CGACONSULTANTS.COM

SHEET INDEX:

PAGE 1: DETAIL OF LOT 1 & MONUMENT LEGEND
PAGE 2: SUBDIVISION PLAT
PAGE 3: LEGAL DESCRIPTIONS, NOTES, & DISTRICTS
PAGE 4: FLOOD MAP INFORMATION & LINE TYPE LEGEND



OUTLOT 1
(SEE PAGE 2)

I hereby certify that this land surveying document was prepared and the related survey work was performed 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.

JOSEPH A. SNETHEN, PLS

Date: _____ License number: **23133**

My license renewal date is December 31, **2022**

Pages or sheets covered by this seal: **1-4**

Monument Symbols are Orientated to the North

- | | |
|-------|---|
| Found | ▲ PLSS Corner (As noted) |
| | ● Iron Rail Road Spike (Shown for informational purposes only) |
| Set | ▲ PLSS Corner 3/4" x 4.0' Aluminum Capped Iron Rerod (#23133) or as noted |
| | ○ 3/4" x 2.0' Light Blue Plastic Capped Iron Rerod (#23133) |

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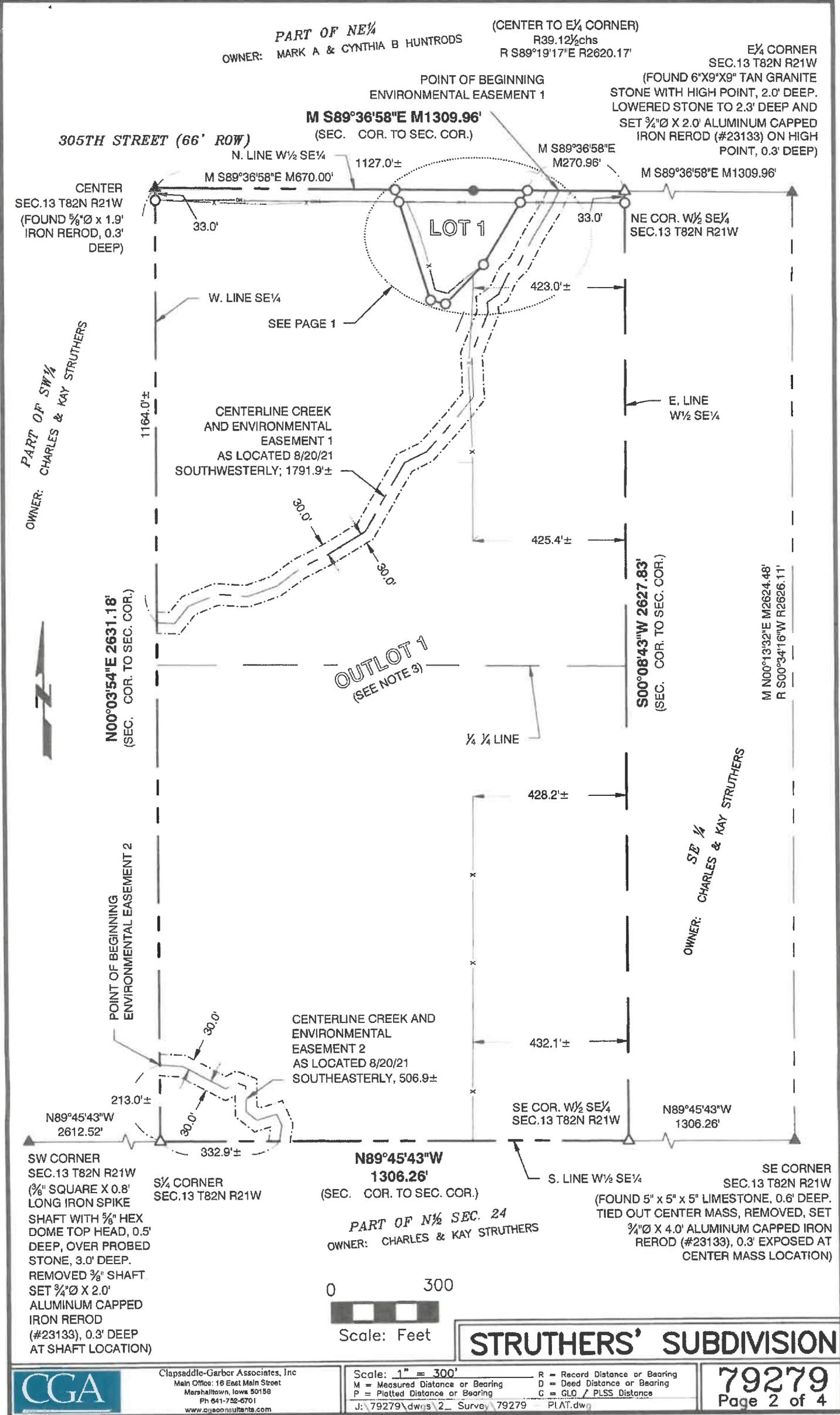
M = Measured Distance or Bearing
P = Plotted Distance or Bearing
R = Record Distance or Bearing
D = Deed Distance or Bearing
G = GLO / PLSS Distance

79279
Page 1 of 4



Clapsaddle-Garber Associates, Inc
Main Office: 16 East Main Street
Marshalltown, Iowa 50158
Ph 641-752-6701
www.cgacconsultants.com

Date of Survey: **Aug. 20, 2021**
Scale: **1" = 60'**
Field Crew: **CS, DP, CR**



Clapsaddle-Garber Associates, Inc.
 Main Office: 16 East Main Street
 Marshalltown, Iowa 50158
 Ph 641-752-6701
 www.cgaconsultants.com

Scale: 1" = 300'
 M = Measured Distance or Bearing
 D = Deed Distance or Bearing
 P = Platted Distance or Bearing
 R = Record Distance or Bearing
 G = GLO / PLSS Distance

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 Page 2 of 4

LEGAL DESCRIPTIONS OF STRUTHERS' SUBDIVISION

A tract of land being part of the West One-half of the Southeast Quarter (W½ SE¼) of Section Thirteen (13), Township Eighty-two (82) North, Range Twenty-one (21) West of the 5th P.M., Story County, Iowa, more particularly described as follows:

Said West One-half of said Southeast Quarter, except the West Fifty-five (55) acres thereof.

AND

COUNTY RECORDER'S INSTRUMENT #: 2017-10043

West Fifty-five (W 55) Acres of the Southeast Quarter (SE ¼) of Section Thirteen (13), Township Eighty-two (82) North, Range Twenty-one (21) West of the 5th PM, Story County, Iowa.

LEGAL DESCRIPTIONS OF ENVIRONMENTAL EASEMENTS:

ENVIRONMENTAL EASEMENT 1

A Sixty (60.0) feet wide easement located in the West One-half of the Southeast Quarter (W½ SE¼) of Section Thirteen (13), Township Eighty-two (82) North, Range Twenty-one (21) West of the 5th P.M., Story County, Iowa, the centerline of which is more particularly described as follows:

Commencing at the Center of said Section 13; thence South 89°36'58" East, 1127.0 feet more or less along the north line of said West One-half of said Southeast Quarter to the centerline of an existing creek (said point also being the point of beginning); thence Southwesterly, 1791.9 feet more or less along said centerline of said existing creek to a point on the west line of the Southeast Quarter (SE¼), with the boundaries of said easement being extended and/or trimmed as necessary to meet each other and said north and said west lines.

For the purposes of this easement, said north line of said West One-half of said Southeast Quarter was determined to bear South 89°36'58" East using to GPS.

ENVIRONMENTAL EASEMENT 2

A Sixty (60.0) feet wide easement located in the West One-half of the Southeast Quarter (W½ SE¼) of Section Thirteen (13), Township Eighty-two (82) North, Range Twenty-one (21) West of the 5th P.M., Story County, Iowa, the centerline of which is more particularly described as follows:

Commencing at the South Quarter Corner of said Section 13; thence North 00°03'54" East, 213.0 feet more or less along the west line of the Southeast Quarter (SE¼) to the centerline of an existing creek (said point also being the point of beginning); thence Southeasterly, 506.9 feet more or less along said centerline of said existing creek to a point on the south line of said West One-half of said Southeast Quarter, with the boundaries of said easement being extended and/or trimmed as necessary to meet each other and said west and said south lines.

For the purposes of this easement, said west line of said Southeast Quarter was determined to bear North 00°03'54" East using to GPS.

DISTRICTS:

- AMBULANCE DISTRICT: STORY COUNTY AMBULANCE
- FIRE DISTRICT: COLLINS FIRE
- SCHOOL DISTRICT: COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
- ZONING DISTRICT: BOTH PARCELS ARE ZONED A-1, AGRICULTURAL DISTRICT
- WATERSHED: HEADWATERS CLEAR CREEK
- WATER DISTRICT: IOWA REGIONAL UTILITIES ASSOCIATION
- ELECTRIC DISTRICT: CONSUMERS ENERGY

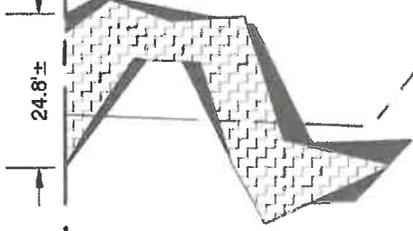
NOTES:

1. FOR THE PURPOSES OF THIS SURVEY, PARTS OF THE FOLLOWING WERE RETRACED:
 COUNTY RECORDER'S BOOK 217 PAGE 301
 COUNTY RECORDER'S INSTRUMENT 2009-00010272 AND 2014-00004457
 COUNTY RECORDER'S SURVEY RECORD BOOK A PAGE 237
 COUNTY RECORDER'S SURVEY RECORD BOOK B SEC 13-82-21 AND SEC 24-82-21

 (ITEMS LISTED BELOW ARE FROM PRIVATE INTERNAL CGA RECORDS. THESE RECORDS MAY OR MAY NOT BE DUPLICATES OF THOSE AVAILABLE IN PUBLIC RECORDS)
 UNRECORDED NISSEN PLAT DATED 8/31/78 AND UNRECORDED RICHARD & WITT PLATS DATED JULY 1975
2. LOT 1 CONTAINS 1.55 ACRES TOTAL INCLUDING 0.27 ACRES OF EXISTING RIGHT OF WAY. SUBJECT TO EASEMENTS
3. OUTLOT 1 CONTAINS 77.41 ACRES TOTAL INCLUDING 0.72 ACRES OF EXISTING RIGHT OF WAY WITH 37.97 ACRES IN THE NW¼ SE¼ AND 39.44 ACRES IN THE SW¼ SE¼. SUBJECT TO EASEMENTS. OUTLOT IS NOT BUILDABLE. NO ZONING PERMIT CAN BE ISSUED ON AN OUTLOT.
4. PROPRIETOR IDENTIFIED THREE STRIPS OF GRASS THAT HAD A DARKER TINT COLORATION TO BE A LEACH FIELD LINES ON 8/20/2021.
5. ALL NEW LOTS SHALL REQUIRE A 911 ADDRESS FOR INHABITED STRUCTURES, INCLUDING RESIDENCES AND BUSINESSES, TELECOMMUNICATIONS TOWER AND FACILITIES, AND FOR ANY PUBLIC ASSEMBLY AREA INCLUDING OPEN-AIR, OUTDOOR ACTIVITIES. 911 ADDRESSES SHALL BE ASSIGNED BY STORY COUNTY AT THE REQUEST OF PROPRIETOR.
6. FOR THE PURPOSES OF THIS PLAT OF RESIDENTIAL PARCEL SUBDIVISION, THE NORTH LINE OF THE WEST ONE-HALF OF THE SOUTHEAST QUARTER WAS DETERMINED TO BEAR SOUTH 89°36'58" EAST USING GPS.
7. FOUND IRON RAILROAD SPIKE FROM UNRECORDED SURVEYS, 421.9'± WEST OF THE NE CORNER W½ SE¼. MONUMENT APPEARS TO HAVE BEEN DISTURBED AND MOVED FROM ORIGINAL LOCATION. SHOWN FOR INFORMATIONAL PURPOSES ONLY

DETAIL:

SCALE: 1" = 30'
 CENTERLINE CREEK
 AND ENVIRONMENTAL
 EASEMENT 1
 AS LOCATED 8/20/21
 SOUTHWESTERLY; 1791.9'±



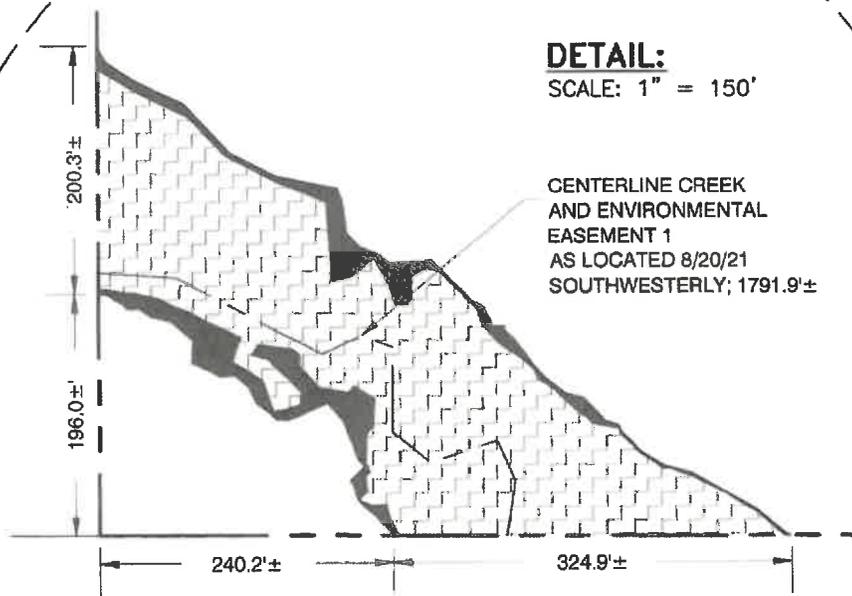
LEGEND

- FLOOD ZONE A - AS DESIGNATED IN FEMA FLOOD MAP STORY COUNTY 190907 0365 F
- FLOOD ZONE X - AS DESIGNATED IN FEMA FLOOD MAP STORY COUNTY 190907 0365 F
- EDGE OF ENVIRONMENTAL EASEMENT
- FENCELINE
- SETBACK LINE
- San(D) LEACH FIELD
- OHE OVERHEAD ELECTRIC

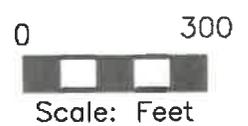
DETAIL:

SCALE: 1" = 150'

CENTERLINE CREEK
 AND ENVIRONMENTAL
 EASEMENT 1
 AS LOCATED 8/20/21
 SOUTHWESTERLY; 1791.9'±



1181.8'±



Clapsaddle-Garber Associates, Inc.
 Main Office: 16 East Main Street
 Marshalltown, Iowa 50158
 Ph 841-752-6701
 www.cgaconsultants.com

Scale: 1"=300'; 1"=150'; 1"=30'
 R = Record Distance or Bearing
 M = Measured Distance or Bearing
 D = Deed Distance or Bearing
 P = Platted Distance or Bearing
 G = GLO / PLSS Distance
 J:\79279\dwg\2_Survey\79279 PLAT.dwg

79279
 Page 4 of 4

Heinen docs
Inst. 2023-00
951
STH Plat 1

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 23-41**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate from Thomas A. Heinen And Sheila Y. Heinen, 32411 560th Ave, Huxley, IA 50124, involving the real estate located at 32411 560th Ave, Huxley, in the northeast quarter of Section 25 of Palestine Township identified as Parcel #13-25-200-445 hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Thomas A. Heinen And Sheila Y. Heinen is the legal titleholder of said real estate and;

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

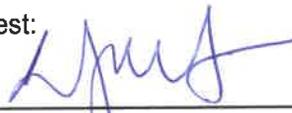
AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Residential Parcel Subdivision Plat of the STH 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 STH 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 23-41 to be affixed to said Final Plat upon its approval by the Board of Supervisors.

Dated this 6th day of December 20 22.


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

CHAIRPERSON
Yea 3 Nay 0 Absent 0
Above tabulation made by SE

ATTACHMENT A

Survey Description:

Parcel "A" (Recorded Book 11, Page 229) described as follows: Commencing at the E1/4 corner of Section 25, Township 82 North, Range 24 West of the 5th P.M., Story County, Iowa; thence N00°09'03"W, 363.11 feet (Recorded as North 363.00 feet) along the East line of said Section 25 to the Point of Beginning; thence continuing along said East line N00°09'03"W, 586.45 feet (Recorded as North 585.80 feet); thence S89°52'49"W, 646.30 feet (Recorded as West 646.70 feet); thence S00°46'50"W, 582.23 feet (Recorded as S00°56'00"W, 581.78 feet); thence S89°44'41"E, 655.77 feet (Recorded as S89°38'30"E, 656.19 feet) to the Point of Beginning and containing 8.73 acres, including 0.44 acres road easement, 8.29 net acres remaining; subject to and together with any other easements of record.

**RESOLUTION NO. 23-42
APPROPRIATIONS AMENDMENT**

WHEREAS, Resolution No. 22-98 dated June 28, 2022 set appropriations by department for Fiscal Year 2023, and

WHEREAS, Resolution No. 23-14 dated August 30, 2022 amended appropriations by department for Fiscal Year 2023, and a clerical error occurred, and

WHEREAS, Resolution No. 23-18 dated September 6, 2022 amended appropriations by department for Fiscal Year 2023, and

WHEREAS, Resolution No. 23-32 dated October 11, 2022 amended appropriations by department for Fiscal Year 2023, and

WHEREAS, *Iowa Code 331.434(6)* allows, by resolution, increases and decreases in departmental appropriations as long as an expenditure class is not exceeded, 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>
24 – IRVM	20,000	Countywide Services	(20,000)

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 22th day of November, 2022 and the Auditor is directed to correct her books accordingly.

[Signature]
VICE Chairperson, 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 BOARD Yea 2 Nay 0 Absent 1

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

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

RESOLUTION #23-43
Story County Board of Supervisors

Award of Bid for Project BRS-SWAP-C085(170)--FF-85

Bridge Replacement -PPCB, On S14, over Calamus Creek, S18 T82 R22

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

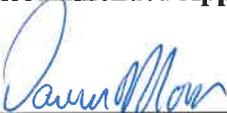
Section 1: That bid for project BRS-SWAP-C085(170)--FF-85, be awarded to the low bidder, Peterson Contractors Inc., Reinbeck, IA for the total cost of \$575,513.61.

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 29th day of November, 2022

Recommended Approval by:

 11-22-22
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

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. 23-44

SETTING DATE AND TIME FOR PUBLIC HEARING FOR DECEMBER 20, 2022, AMENDING
CHAPTER 85 – GENERAL PROVISIONS AND DEFINITIONS AND CHAPTER 86 – DISTRICT
REQUIREMENTS, OF THE STORY COUNTY LAND DEVELOPMENT REGULATIONS, OF
THE STORY COUNTY CODE OF ORDINANCES FOR ACCESSORY DWELLING UNITS.

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

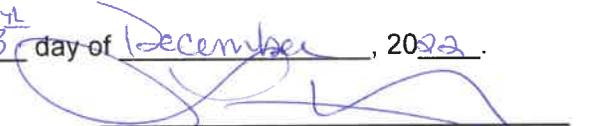
WHEREAS, Section 1.11 (2)(A) of the Ordinance Adoption Procedure of the Story County Code of Ordinances requires that a proposed ordinance must be considered and receive a favorable vote by a majority of the supervisors at two regular meetings of the Board;

AND WHEREAS, Section 1.11 (2)(B) of the Ordinance Adoption Procedure of the Story County Code of Ordinances requires that the title of the proposed ordinance shall be published 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.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 308 on the 20th day of December, 2022, at the Story County Administration Building, 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 13th day of December, 2022.


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 

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS #23-46
Assessed/Taxable Values of Utility Companies for 2022
Payable in 2023-2024 Fiscal Year

WHEREAS, the Story County Auditor has received from the Iowa Department of Revenue the certified assessed values for gas and electric utilities, railroads, and pipelines for the 2022 Assessment Year;

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the certified values listed below be spread upon the books in the same manner as other valuations fixed by the Department of Revenue upon property assessed under the department's jurisdiction:

Utility	Type/Miles	Rate	Assessed Value	Taxable Value
Railroads				
Union Pacific Corporation	68.75	1288547.2468	88,587,623	79,678,601
Pipelines				
Magellan Pipeline Co, LP	Pipeline		4,463,534	4,463,534
Northern Natural Gas Co	Pipeline		5,449,489	5,449,489
Koch Pipelines	Pipeline		1,004,200	1,004,200
Dakota Access LLC	Pipeline		65,274,498	65,274,498
Sub-Total			164,779,344	155,870,322
Gas & Electric				
Ames Municipal Electric	Transmission		13,966	17,036
Basin Electric Power Coop	Gas		0	169
Black Hills Energy Group	Gas		737,710	122,001
Central Iowa Power Coop	Transmission		6,872,111	3,013,690
Consumers Energy	Distribution		14,426,526	1,526,912
Corn Belt Power Co	Transmission		427,964	154,445
Corn Belt Power Co	Gas		0	437
Interstate Power & Light Co	Elec/Prod/Trans		66,022,301	10,866,355
Interstate Power & Light Co	Gas		75,677,848	15,248,561
ITC Midwest LLC	Transmission		74,994,840	5,442,285
Mid-American Energy	Transmission		745,385	261,811
Midland Power Coop	Distribution		5,279,444	750,228
State Center Municipal Utility	Transmission		6,458	19,697
Story City Electric Utility	Transmission		325,543	142,813
Sub-Total			245,530,096	37,566,440
Total of Certified Utilities			410,309,440	193,436,761

DATED THIS 6th DAY OF DECEMBER, 2022



Chairperson, Board of Supervisors

Attest:



County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF THE BOARD

Yea 3 Nay 0 Absent 0

Above tabulation made by [Signature]

[Signature]
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 23-47**

EXTENDING THE AMES URBAN FRINGE PLAN 28E AGREEMENT TO APRIL 30, 2023

WHEREAS, the current Ames Urban Fringe Plan (AUPF) was initially prepared July 2006 for Story County, Boone County, the City of Ames, and the City of Gilbert; and

WHEREAS, the provisions of the Code of Iowa, Chapter 28E were adopted to facilitate such inter-jurisdictional cooperative efforts; and

WHEREAS, a 28E Agreement, the Ames Urban Fringe Joint and Cooperative Agreement, was adopted on July 11, 2011, and recorded on July 15, 2011, as Instrument Number 2011-00006589 between Story County, the City of Ames and City of Gilbert; and

WHEREAS, the 28E Agreement was effective for five years after the date of adoption with automatic renewal for an additional five years; and

WHEREAS, the expiration of the 28E Agreement was extended by Story County, the City of Ames, and City of Gilbert to July 11, 2022; and

WHEREAS, the expiration of the 28E Agreement was again extended by Story County, the City of Ames, and City of Gilbert to November 7, 2022, and the 28E was filed as expiring on November 11, 2022, with the Iowa Secretary of State; and

WHEREAS, the expiration of the 28E Agreement was again extended by Story County, the City of Ames, and the City of Gilbert to January 1, 2023; and

WHEREAS, under the 28E Agreement Sections 9 and 7, the parties may extend the current agreement, which allows the jurisdictions to continue to work together to amend the agreement; and

WHEREAS, the Story County Board of Supervisors support an extension of the current AUPF 28E Agreement to April 30, 2023, to allow adequate time for all jurisdictions to work together on goals and policy amendments to the future AUPF.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors directs Story County Planning and Development Staff to send resolution number 23-47 to the other jurisdictions.

Dated this 6th day of December, 2022

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 SB

CHAIRPERSON

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by: Leanne Harter, County Outreach and Special Projects Manager, 900 6th Street, Nevada, Iowa 50201 – (515) 382-7247

Please return to:
Veterans Affairs

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #23-48

SETTING DATE AND TIME FOR PUBLIC HEARING FOR JANUARY 10, 2023 AT 10:00 AM,
FOR CONSIDERATION OF RESOLUTION #23-49, AMENDING THE VETERANS BENEFITS
MANUAL IN ACCORDANCE WITH SECTION 22.04 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 May 29, 2018;

AND WHEREAS, Section 22.04 Veterans Benefits Manual of the Code of Ordinances of Story
County, Iowa, specifies the following:

22.04 VETERAN BENEFITS MANUAL.

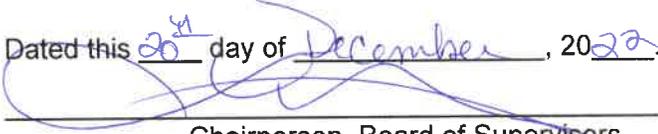
1. The rules, regulations, standards and guidelines for administrating veteran benefits shall comprise the *Veteran Benefits Manual*.
2. The *Veteran Benefits Manual* shall be adopted by resolution of the Board.
3. Amendments to the *Veteran Benefits Manual* shall be made by resolution pursuant to Section 331.302 of the *Code of Iowa*, following publication of notice of the proposed change and opportunity for the public to be heard.
4. Copies of the *Veteran Benefits Manual* shall be available to the public in the office of the Director.

AND WHEREAS, Amendments to the *Veteran Benefits Manual* have been reviewed and approved by the Commission of Veterans Affairs.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Resolution #23-49 on the 10th day of January, 2023, at the Story County Administration Building, Nevada, Iowa, at 10 o'clock AM and the Board of Supervisors directs the Veterans Affairs staff to place copies of the full *Veteran Benefits Manual* with the Office of the County Auditor and available in the office of the Director of Veterans Affairs.

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 December, 2022.


Chairperson, Board of Supervisors

Attest:

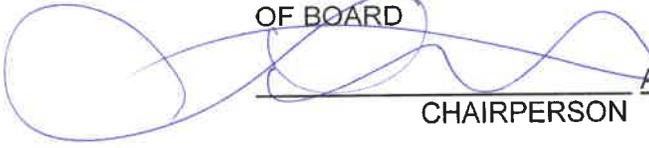

County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>

ALLOWED BY VOTE
OF BOARD

Yea 2 Nay 0 Absent 1

Above tabulation made by 


CHAIRPERSON



Return to:
Auditor's Office/
Shelly B.

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Leanne Harter, 900 6th Street, Nevada, Iowa 50201 (515) 382-7247

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER #23-49**

**RESOLUTION BY STORY COUNTY BOARD OF SUPERVISORS
AMENDING THE VETERANS BENEFITS MANUAL**

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

WHEREAS, Section 22.04 Veterans Benefits Manual of the Code of Ordinances of Story County, Iowa, specifies the following:

22.04 VETERAN BENEFITS MANUAL.

1. The rules, regulations, standards and guidelines for administrating veteran benefits shall comprise the *Veteran Benefits Manual*.
2. The *Veteran Benefits Manual* shall be adopted by resolution of the Board.
3. Amendments to the *Veteran Benefits Manual* shall be made by resolution pursuant to Section 331.302 of the *Code of Iowa*, following publication of notice of the proposed change and opportunity for the public to be heard.
4. Copies of the *Veteran Benefits Manual* shall be available to the public in the office of the Director.

WHEREAS, Amendments to the *Veteran Benefits Manual* have been reviewed and approved by the Commission of Veterans Affairs.

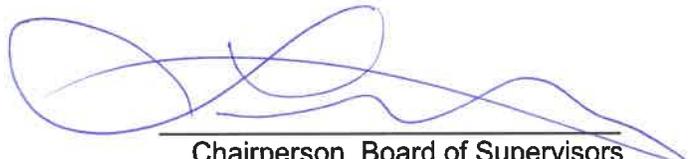
WHEREAS, legal notice of the proposed public hearing regarding Resolution No. 23-49 Amending the Veterans Benefits Manual in accordance with Section 22.04 of the Story County Code of Ordinances was published in the official newspapers of Story County on Thursday, January 5, 2023; and

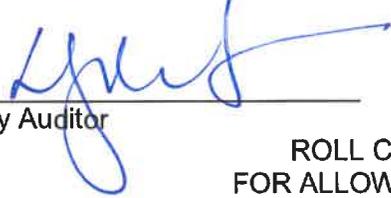
WHEREAS, the Story County Board of Supervisors held a public meeting on this matter on the 10th day of January, 2023.

BE IT RESOLVED, THEREFORE, by approving Resolution No. 23-49 Amending the Veterans Benefits Manual in accordance with Section 22.04 of the Story County Code of Ordinances, that the Story County Board of Supervisors approves the proposed manual as attached (Attachment A).

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

Dated this 10th day of January 2023.


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

Page 3

STORY COUNTY VETERANS BENEFITS MANUAL

(Revision 9-9-2022)

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

I. GENERAL PROVISIONS

Chapter 35B of the Code of Iowa outlines the legal basis for the County's Commission of Veteran Affairs. In Story County, the Veterans Affairs Director administers the Veterans Affairs Program, under the general supervision of the Veterans Affairs Commission.

Chapter 22 Veterans Affairs Program 22.04 establishes the County Veterans Benefits Manual.

Temporary benefits are granted for two months in a 12-month period to indigent Veterans and eligible family members. The Story County Commission of Veterans Affairs emphasizes that benefits are for the **indigent**, on a **temporary basis**. A County pension program is not available. Eligible Veterans are assisted one month at a time. An application must be filled out for each month with a maximum of 15 calendar days for completion.

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

Veteran assistance is temporary aid to needy Veterans and/or their surviving spouse or eligible dependents when the Veteran meets all of the following criteria.

- A. Has legal residence in Story County for the last 90 consecutive days.
- B. Has served 90 consecutive days of full-time active federal service, other than training, in the Armed Forces of the United States and who was discharged under honorable conditions.
- C. Is a Veteran as defined by State of Iowa Code 35.1 - "Veteran" means any of the following:
 - 1. A resident of this county who served in the Armed Forces of the United States at any time during the following dates, and who was discharged under honorable conditions:

- a. World War I from April 6, 1917, through November 11, 1918.
- b. Occupation of Germany from November 12, 1918, through July 11, 1923.
- c. American expeditionary forces in Siberia from November 12, 1918, through April 30, 1920.
- d. Second Haitian suppression of insurrections from 1919 through 1920.
- e. Second Nicaragua campaign with Marines or Navy in Nicaragua or on combatant ships from 1926 through 1933.
- f. Yangtze service with Navy and Marines in Shanghai or in the Yangtze valley from 1926 through 1927 and 1930 through 1932.
- g. China service with Navy and Marines from 1937 through 1939.
- h. World War II from December 7, 1941, through December 31, 1946.
- i. Korean Conflict from June 25, 1950, through January 31, 1955.
- j. Vietnam Conflict from February 28, 1961, through May 7, 1975.
- k. Lebanon or Grenada service from August 24, 1982, through July 31, 1984.
- l. Panama service from December 20, 1989, through January 31, 1990.
- m. Persian Gulf Conflict from August 2, 1990, through the date the President or the Congress of the United States declares a cessation of hostilities. However, if the United States Congress enacts a date different from August 2, 1990, as the beginning of the Persian Gulf Conflict for purposes of determining whether a Veteran is entitled to receive military benefits as a Veteran of the Persian Gulf Conflict, that date shall be substituted for August 2, 1990.

2. Including:

- a. Former members of the reserve forces of the United States who served at least twenty years in the reserve forces and who were discharged under honorable conditions. However, a member of the reserve forces of the United States who completed a minimum aggregate of ninety days of active federal service, other than training, and was discharged under honorable conditions, or was retired under Tit. 10 of the United States Code shall be included as a veteran.
- b. Former members of the Iowa National Guard who served at least twenty years in the Iowa National Guard and who were discharged under honorable conditions. However, a member of the Iowa National Guard who was activated for federal duty, other than training, for a minimum aggregate of ninety days, and was discharged under honorable conditions or was retired under Tit. 10 of the United States Code shall be included as a veteran.
- c. Former members of the active, oceangoing Merchant Marines who served during World War II at any time between December 7, 1941, and December 31, 1946, both dates inclusive, who were discharged under honorable conditions.
- d. Former members of the Women's Air Force service pilots and other persons who have been conferred Veterans status based on their

civilian duties during World War II in accordance with federal Pub. L. No. 95-202, 38 U.S.C. § 106.

- e. Former members of the Armed Forces of the United States if any portion of their term of enlistment would have occurred during the time period of the Korean Conflict from June 25, 1950, through January 31, 1955, *but who instead opted to serve* five years in the reserve forces of the United States, as allowed by federal law, and who were discharged under honorable conditions.
- f. Members of the reserve forces of the United States who have served at least twenty years in the reserve forces and who continue to serve in the reserve forces.
- g. Members of the Iowa National Guard who have served at least twenty years in the Iowa National Guard and who continue to serve in the Iowa National Guard.

D. Income is within 100% of the Federal Poverty Guidelines.

- 1. Net income will be the aggregate of all income of household members (pensions, compensations, railroad retirement, social security, retirement pensions, 401K, child support, alimony, assistance from family members, worker's compensation, etc.) earned and unearned income.
- 2. Medical expenses and prescriptions, paid in the previous month will be deducted from net income.

III. ADMINISTRATION

The Veterans Affairs Director or designee will:

- A. Accept applications for Veterans Assistance from authorized Veterans and/or their authorized family members.
- B. Determine eligibility of each applicant according to the guidelines set in this manual.
- C. Place a copy of the discharge certificate in the client file and determine the type of discharge as follows:
 - 1. DD FORM 214 Report of Separation from Active Duty (began in 1951)
 - 2. DD FORM 215 Correction to DD Form 214
 - 3. DD FORM 217 Certification of Service. Used to place officer and enlisted personnel on Temporary Disabled Retired List (TDRL)
- D. Arrange for vendor payments by a voucher system.
- E. Assist Veterans and/or their family members to attain self-sufficiency.

IV. GUIDELINES FOR INVESTIGATION AND DETERMINATION OF ELIGIBILITY

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

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

V. REQUIREMENTS FOR RECEIVING ASSISTANCE

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

- A. The applicant must be a resident and reside in Story County for a minimum of 90 days and be current with their rent or mortgage to be eligible for assistance. An applicant located in Story County who has legal residence in another county of the State of Iowa may receive assistance as the Director deems appropriate, after examining the eligibility rules of the applicant's county of residence. The Director shall then bill the applicant's county of legal residence for any assistance provided.
- B. The applicant must complete and sign a pre-screening form, application form and all required documents before assistance from Story County Commission of Veterans Affairs can be granted.
- C. If physically and mentally able, the applicant must do a job search and actively seek employment.
 - 1. A person is not eligible for assistance if unemployed for the purpose of seeking post high school training or education unless that person is participating in a vocational program that is part of an Individual Comprehensive Plan (ICP) developed by their social worker, case manager, or the Veterans Vocational Rehabilitation Service.
 - 2. An applicant who is unemployed due to voluntarily quitting a job or is justifiably discharged from a job is not eligible for assistance for a period of three months after leaving the job.

- D. If physically or mentally unable to work, must provide doctor's written verification of diagnosis and length of illness.
- E. If eligible, must apply for Public Assistance Programs, such as Family Investment Program (FIP), Social Security, Supplemental Security Income (SSI), Social Security Disability (SSDI), Unemployment Compensation, and Food Stamps.
 - 1. If the applicant and their adult family members through action or inaction has created an ineligibility for assistance or a reduced level of assistance from any federal/state financial assistance programs they will be ineligible for assistance until they are eligible for federal/state financial assistance programs with Department of Human Services/Iowa Health and Human Services.

VI. GUIDELINE EXPENDITURES

- The guideline expenditures have been established by Story County Commission of Veterans Affairs with approval by the Story County Board of Supervisors.
- Veterans Assistance will pay for current bills only.
- The following will not be paid: past due bills, late fees and deposits.
- After eligibility is established and verified, the Director or designee shall disburse the Veterans Assistance granted according to the guidelines of this manual in the following categories:

A. Rent/Mortgage

1. Rent/Mortgage will not be paid to relatives and will only be paid to owners of the property or mortgage holders.
2. The total amount of rent or mortgage allowed for one person living in the home is \$550; if utilities are included \$600. With two or more persons living in the home, rent or mortgage allowed is \$650; if utilities are included \$700. The maximum amount of assistance is \$700.
3. When a single person has a roommate, who pays their portion of the rent and or utilities, only the Veteran's portion can be paid.

B. Utility Benefits

1. Utility payments will be made to gas, electric, water/sewer, and fuel oil companies who may provide another type of fuel needed for heating or cooking. This is capped at \$385.00 maximum for current bills, past due will not be paid. No hook-up charges or deposits will be paid.
2. The amount authorized will be the current amount billed by the utility company or budget billing. Taxes will not be paid.

3. Utilities must be in the name of the applicant or another member of the household. If the expense of utilities is being shared with a non-applicant, the payment will be pro-rated.

C. Food Benefits

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

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

D. Medical Benefits

1. Authorization for payment must be obtained from the Director prior to incurring medical expenses. In the case of an emergency, when it is impossible to obtain prior authorization, our office must be contacted the first working day following the emergency.
2. Payments may be made for prescriptions and also for some medical needs that require no prescription, such as insulin needles, bandages, gauze, etc. Payment for prescription or non-prescription drugs shall be limited to \$200.00 per eligible family member each month.
3. Payment may be made for dental work necessary to alleviate pain. Payment for necessary dental work may include denture repair or replacement. Dental vendor payments are limited to \$200.00 for extractions or restoration and the cost of dentures, not to exceed \$600.00 full plate or \$300.00 **½ set remove and replace with a Parshall plate**, if needed. Payment will not be made without pre-authorization from the Director or designee.
4. Payment may be made for refraction and glasses. (Limited to Title XIX frames and lenses only.) **Limited to \$150.00. (delete this limited to \$150.)**

E. Transportation Benefits

The Director or designee shall consider transportation to Veterans Administration Medical Centers, University of Iowa Hospitals and Clinics, Iowa nursing homes, Iowa Veterans Home, Marshalltown, Fort Dodge CBOC Community Base Outpatient Clinic or local hospital, providing the eligible person does not have sufficient funds to cover transportation costs.

1. The Director or designee may reimburse eligible Veterans or volunteers who drive Veterans to VA Medical Centers, University of Iowa Hospitals and Clinics, Iowa nursing homes, Iowa Veterans Home, or local hospitals at the county approved rate for mileage reimbursement per mile.
2. Transportation assistance for transients may be in the form of a voucher payment not to exceed fifteen (15) gallons of gasoline; or for a bus ticket no farther than the closest city bordering Iowa. Assistance will be limited to one time only.

F. Funeral Expenses

1. Insurance, assets, resources or family contributions must be applied toward funeral expenses and may make a person ineligible for assistance. Veteran's benefits may be denied for vendor services that have not been approved by the Director prior to services being rendered.
2. For allowable costs, please see the Burial Guidelines and contract.
3. The Director of Veteran Affairs or designee must have an itemized statement of all funeral expenses before a check will be issued to the vendor.
4. This policy shall not create a contract for vendors or be construed as a benefit to vendors.
5. The Director or designee is responsible for the interment in a suitable cemetery of the body of any veteran, (as per section 35.1 Iowa State Code), or the spouse, or child of the person; if the person has died without leaving sufficient means to defray the funeral expenses. The commission may pay the expenses in a sum not exceeding an amount established by the board of supervisors.
6. Burial expenses shall be paid by the county in which the person died. If the person is a resident of a different county at the time of death, the county of residence shall reimburse the county where the person died for the cost of burial. In either case, the board of supervisors of the respective counties shall audit and pay the account from the funds provided for funeral services in the manner as other claims are audited and paid.

G. Grave Markers

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

VII. APPEAL

- Every applicant shall be informed of the applicant's right to appeal.
- A written appeal must be made to the Veterans Affairs Director or designee within 10 business days of the Director's or designee determination.
- The appeal hearing will be scheduled within 10 business days with Story County Commission of Veterans Affairs.
- The VA Commission shall decide on the appeal within 10 business days after the hearing in writing.
- Any person who is denied benefits after a hearing with the Story County Commission of Veterans Affairs shall be informed that they have a right to request a hearing before the Story County Board of Supervisors.

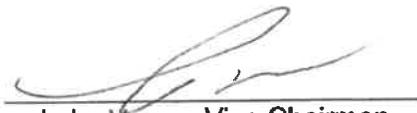
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The Story County Commission of Veterans Affairs reserves the right to amend, delete, or make revisions to the policies and guidelines contained in this manual at a future meeting.

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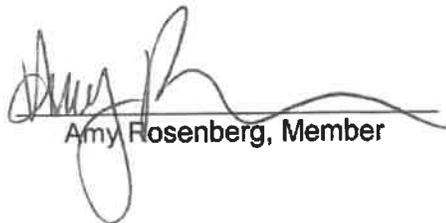
WE, AS MEMBERS OF THE STORY COUNTY COMMISSION OF VETERANS AFFAIRS, HAVE ADOPTED THE PROVISIONS AND GUIDELINES CONTAINED IN THIS VETERANS BENEFITS MANUAL AT A REGULAR MEETING HELD ON NOVEMBER 28, 2022.


Nicolas Briseno, Chairman


Luke Vance, Vice Chairman


Beth Hartmann, Secretary


Monty Woodward, Member


Amy Rosenberg, Member

ATTACHMENT A

Survey Description – Oak Bend Plat 1:

Lot 2 of the Northeast Quarter of Section 24, Township 82 North, Range 24 West of the 5th P.M., Story County, Iowa; EXCEPT the North 446.95 feet of said Lot 2.

Page 2

ATTACHMENT B

Page 3

ATTACHMENT C

Conditions on Approval:

1. Per the County Engineer, the second field entrance must be removed, leaving only one field entrance to be used for a driveway for Lot 2.
2. For alternative compliance to be met (exceeding the 3:1 depth to width ratio by creating a flag lot), the following conditions shall be placed on the subdivision plat in order to protect natural areas, including slopes and significant trees, from encroachment by development:
 - a. For any critical or protected slopes on Lots 1 and 2 of the proposed subdivision, there shall be a two (2) foot buffer for every one (1) foot of vertical rise between the shoulder of the slope and any impervious surface (including gravel and patios). Critical and protected slopes are defined as those slopes with a grade of 26% or greater.
 - b. Protected slopes (with a grade over 35%) on Lots 1 and 2 shall not be impacted for any reason beyond installation of essential utilities. Critical slopes (with a grade between 26% and 35%) shall not be impacted by more than 25%, and such impact shall be limited to the installation of required infrastructure (driveways to access a property) or public utilities. Re-vegetation from disturbance shall be required.
 - c. Development on steep slopes (with a grade between 15% and 25%) on Lots 1 and 2 shall require a site plan completed by a professional engineer or other qualified individual, addressing the suitability of the site and best practices for construction and erosion control, including a plan to re-vegetate.
 - d. Any significant tree removed for development shall be replaced at a ratio of 1:1.

Page 4

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 23-51
Appointment of Deputy Treasurers

WHEREAS, the Story County Treasurer was duly elected on November 8, 2022 for a term of four years and has qualified for office by taking the oath; 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 Treasurer are approved:

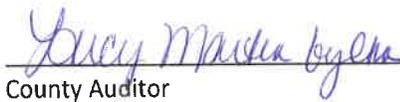
Ardis Baldwin	Deputy Treasurer
Lori McDonald	Deputy Treasurer

DATED THIS 3rd DAY OF JANUARY, 2023.



 Chairperson, Board of Supervisors

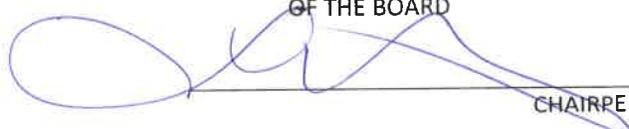
Attest:



 County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
 OF THE BOARD



 CHAIRPERSON

Yea 3 Nay 0 Absent 0

Above tabulation made by 

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 23-52
Appointment of Deputy Recorder

WHEREAS, the Story County Recorder was duly elected on November 8, 2022 for a term of four years and has qualified for office by taking the oath; and

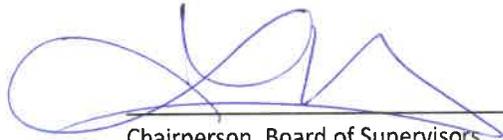
WHEREAS, per §331.903(1) of the *Code of Iowa*, each officer may appoint one or more deputies, assistants, or clerks for whose acts the principal officer is responsible...and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

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

James Cheek

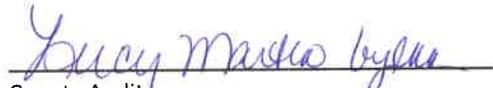
Deputy Recorder

DATED THIS 3rd DAY OF JANUARY, 2023.



 Chairperson, Board of Supervisors

Attest:



 County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
 OF THE BOARD

Yea 3 Nay 0 Absent 0



 CHAIRPERSON

Above tabulation made by 

RESOLUTION #23-53
2023 CENTRAL IOWA REGIONAL
TRANSPORTATION PLANNING ALLIANCE
APPOINTMENTS

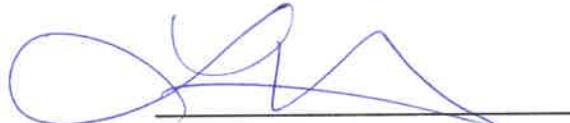
WHEREAS, the Story County Board of Supervisors of Story County, Iowa, annually appoints or to reappoint, persons to represent that member government on the Central Iowa Regional Transportation Planning Alliance (CIRPTA) Transportation Policy Committee (TPC) and on the CIRPTA Transportation Technical 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 3th day of January, 2023


Chairperson, Board of Supervisors

Attest:
Lucy Macke byln
County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF BOARD

Yea	<u>3</u>	Nay	<u>0</u>	Absent	<u>0</u>
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Above tabulation made by SP
CHAIRPERSON

**RESOLUTION # 23-54
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, 2023 and January 31, 2024 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 3th day of January 2023.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

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 #23-55
Story County Board of Supervisors

Award of Bid for tied Projects FM-C085(174)--55-85 and FM-C085(175)--55-85

RCB Culvert New - On 730th Ave., Over small stream, on SW1/4 S24 T84 R21 (\$154,404.15)

RCB Culvert New - On 170th Ave., Over small stream, on NE1/4 S8 T84 R23 (\$74,707.65)

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

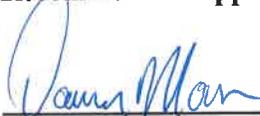
Section 1: That bid for FM-C085(174)--55-85 and FM-C085(175)--55-85 be awarded to the low bidder, Peterson Contractors Inc., Reinbeck, IA for the total cost of \$229,111.80.

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 3rd day of January, 2023

Recommended Approval by:

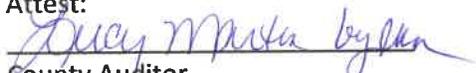


Darren R. Moon, P.E. Date
County Engineer



Chairperson, Board of Supervisors

Attest:

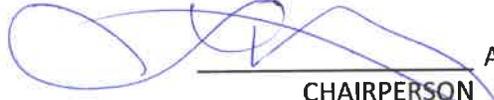


County Auditor

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



CHAIRPERSON

Above tabulation made by 

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER #23-56**

**RESOLUTION BY STORY COUNTY BOARD OF SUPERVISORS
APPROVING COUNTY SUPPORT AND MATCH IN THE AMOUNT OF \$120,000 FOR
THE COMMUNITY ATTRACTION AND TOURISM (CAT) GRANT IN REGARDS TO
THE BERTHA BARTLETT PUBLIC LIBRARY EXPANSION PROJECT IN THE CITY
OF STORY CITY**

WHEREAS, the Bertha Bartlett Public Library is applying for financial assistance from the State of Iowa via the Community Attraction and Tourism (CAT) Grant Program; and,

WHEREAS, the Bertha Bartlett Public Library serves Story City and northern Story County, encompassing a large portion of rural Story County; and

WHEREAS, Story City has the 4th largest population in the county, but it has the 3rd largest circulation of materials, and many of our rural residents rely on this library for services, good internet, and meeting places; and

WHEREAS, Story City's easy access to the Interstate has made the Bertha Bartlett Public Library a destination for travelers, and statewide organizations; and

WHEREAS, Story City has many theatrical and musically gifted residents and students who seek places to practice, to perform and to create events. The library has helped sponsor the annual Storytelling Festival until recent years, bringing tourists and performers from all over the Midwest; and

WHEREAS, the Bertha Bartlett Public Library is a life-long learning center, which begins programming with infants through adults. Each year more than 250 programs are held, and attendance often exceeds 80 children during the summer months, at times reaching 150 people. The programs offered have recently had to move offsite as the largest room at the library seats 45 people; and

WHEREAS, Bartlett Hall will be a 10,000 square foot addition to the current Story City library building. Bartlett Hall will consist of two levels. The main level of Bartlett Hall is designed to serve as an area for community gathering by providing meeting spaces and resources to aid in social, educational, and business connections. According to the leaders in our community we surveyed, this multi-functional meeting space is a drastic need. The upper floor of Bartlett Hall will be a performance hall that will seat over 150 people for vocal, instrumental, theatrical, and visual art performances. This community performance hall, centered around a Steinway grand piano donated by Frances Bartlett Kinne, will set Story City apart from every community in central Iowa in its ability to grow diverse types of performance talent; and

WHEREAS, Story County will benefit as individuals find the facility a moderately priced performance center, attracting performers and allowing the local talent to display visual

arts, prepare for student run events, performance venues, in addition to adding to the community spaces frequently needed and requested throughout the year; and

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

WHEREAS, on October 11, 2022, the Story County Board of Supervisors unanimously approved an agreement with the City of Story City awarding \$120,000 to the City of Story City for the Bertha Bartlett Public Library Expansion Project; and

WHEREAS, this \$120,000 in matching funds from Story County is a requirement of the CAT application; and

WHEREAS, by providing this \$120,000 appropriation, and the corresponding letter of support, the County is illustrating its support of the project and the CAT application.

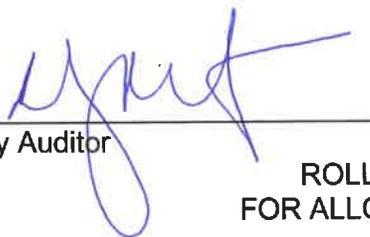
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the county of Story County, Iowa, that this Board hereby approves Resolution #23-56 indicating Story County's support of the Bertha Bartlett Library Expansion Project CAT Application.

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

Dated this 10th day of January 2023.


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 CEN

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

RESOLUTION #23-57

Story County Board of Supervisors

Award of Bid for Project L-U32--73-85

RCB Culvert New-Twin Box – 578th Ave. Over Coon Creek, Section 32-82-23.

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

Section 1: That bid for L-U32--73-85 be awarded to the low bidder, PETERSON CONTRACTORS INC., REINBECK, IA for the total cost of \$159,254.05.

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 17th day of January, 2023

Recommended Approval by:

Darren Moon 1-11-23
Darren R Moon, P.E. Date
County Engineer

[Signature]

Chair, Board of Supervisors

Attest: [Signature]

County Auditor

ROLL CALL	Latifah Faisal	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>
	Linda Murken	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>

ALLOWED BY VOTE OF THE BOARD Yea 3 Nay 0 Absent 0

[Signature]
CHAIRPERSON

Above tabulation made by [Signature]

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

RESOLUTION #23-58

Story County Board of Supervisors

Award of Bid for Projects L-C23--73-85, L-IC9--73-85, and L-LIN36--73-85

L-C23--73-85 - RCB Culvert New-Single Box – Over small stream, in the SW1/4 of Section 23-82-21, for the cost of \$90,773.75.

L-IC9--73-85 - RCB Culvert New-Single Box – On 640th Ave., Over unnamed Stream, Section 9-85-24, for the cost of \$95,197.50.

L-LIN36--73-85 - RCB Culvert Replacement-Single Box – 150th St., Over unnamed creek, Section 36-58-21, for the cost of \$119,690.00.

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

Section 1: That bid for L-C23--73-85, L-IC9--73-85, and L-LIN36--73-85 be awarded to the low bidder, PETERSON CONTRACTORS INC., REINBECK, IA for the total cost of \$305,661.25.

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 17th day of January, 2023

Recommended Approval by:


Darren R Moon, P.E. 1-11-23
County Engineer Date


Chair, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Latifah Faisal	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>
	Linda Murken	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>

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 Leanne Harter, 900 6th Street, Nevada, Iowa 50201 (515) 382-7247

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 23-59**

Setting date and time for public hearing for January 31, 2023, for consideration of Resolution #23-60, a resolution to enter into a purchase agreement for the purchase of approximately 2.33 acres of property legally described as: Beginning at a point on the West line of the Southwest Quarter (SW1/4) of Section 8, Township 83 North, Range 22 West of the 5th P.M., Story County, Iowa 1024.3 feet South of the NW Corner thereof, which point is 60 feet South of the Westerly NW Corner of the parcel described in Town Lot Deed Record Book 162, Page 346, Records of Story County, Iowa; then East 360 feet, then South 310 feet, then West 360 feet to the West line of said SW1/4, then North 310 feet to the point of beginning, locally known as 221 S. 11th St., Nevada, Iowa, 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 acquire an interest in real property will consider a Purchase Agreement between Story County Iowa, and MOSAIC, to purchase the property described above;

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

AND WHEREAS, Story County will be considering the Purchase Agreement on January 31, 2023.

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 31st of January, 2023, 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 17th day of January 2023.


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 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 23-60**

To enter into a purchase agreement for the purchase of approximately 2.33 acres of property legally described as: Beginning at a point on the West line of the Southwest Quarter (SW1/4) of Section 8, Township 83 North, Range 22 West of the 5th P.M., Story County, Iowa 1024.3 feet South of the NW Corner thereof, which point is 60 feet South of the Westerly NW Corner of the parcel described in Town Lot Deed Record Book 162, Page 346, Records of Story County, Iowa; then East 360 feet, then South 310 feet, then West 360 feet to the West line of said SW1/4, then North 310 feet to the point of beginning, locally known as 221 S. 11th St., Nevada, Iowa, 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 acquire an interest in real property will consider a Purchase Agreement between Story County Iowa, and MOSAIC, to purchase the property described above;

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

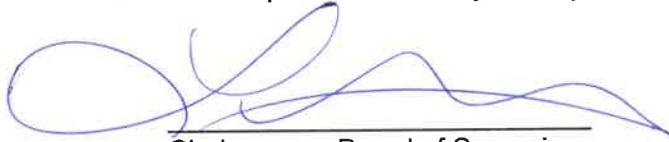
WHEREAS, entering into said Purchase Agreement is advisable.

AND WHEREAS, Story County held a public meeting on this matter on the 31st day of January 2023.

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

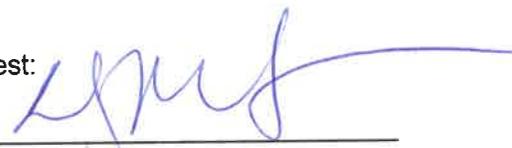
IT IS FURTHER RESOLVED the Chairperson of the Board of Supervisors and the Clerk to the Board of Supervisors are authorized and they are hereby directed to certify a copy of this Resolution as the voluntary act and deed of the Board of Supervisors of Story County, Iowa.

Dated this 31st day of January 2023.



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 2 Nay 0 Absent 1



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 #23- 61
Story County Board of Supervisors

Award of Bid for tied Projects FM-C085(172)--55-85 and FM-C085(173)--55-85

HMA RESURFACING - On R50, from 150' south of Cameron School Road N 2.5 miles to E23 (\$673,822.94)

HMA RESURFACING - On E57, from R38 E 3.5 miles to Hwy 69 (\$848,846.25)

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

Section 1: That bid for FM-C085(172)--55-85 and FM-C085(173)--55-85 be awarded to the low bidder, Manatts Inc., Brooklyn, IA for the total cost of \$1,522,669.19

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

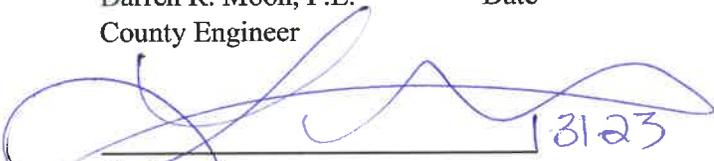
Section 3: That this resolution shall take effect immediately

Adopted this 31st day of January, 2023

Recommended Approval by:



Darren R. Moon, P.E. 1-23-23
County Engineer Date



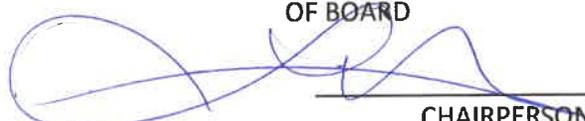
Chairperson, Board of Supervisors

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 Yea 2 Nay 0 Absent 1
OF BOARD



CHAIRPERSON Above tabulation made by 

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 NO. 23-62

SETTING DATE AND TIME FOR PUBLIC HEARING FOR FEBRUARY 7, 2023, FOR CONSIDERATION OF RESOLUTION NO. 23-63 FOR APPROVING DISPOSAL OF CERTAIN REAL ESTATE TO THE IOWA DEPARTMENT OF TRANSPORTATION.

WHEREAS, Story County Iowa, owns certain real estate in Story County Iowa legally described as follows:

A parcel of land in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 19, Township 82 North, Range 23 West of the 5th P.M., now including and forming a part of the City of Huxley, Story County, Iowa and more particularly described as follows: Commencing at the S $\frac{1}{4}$ corner of said Section 19; thence N89°57'50"W, 365.52 feet on the South line of the SW $\frac{1}{4}$ of said Section 19 to the existing Westerly right of way line of Interstate Route No. 35; thence N00°05'59"W, 370.89 feet on said existing Westerly right of way line to the Point of Beginning; thence continuing N00°05'59"W, 140.03 feet on said existing Westerly right of way line; thence S88°39'21"W, 55.01 feet; thence S00°05'59"E, 140.03 feet; thence N88°39'21"E, 55.01 feet to the Point of Beginning, containing 0.18 acre.

AND WHEREAS, the Board of Supervisors deems that it is in the best public interest to sell the County's interest in the property pursuant to the provisions of Section 331.361 Code of Iowa.

AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed disposal of certain real estate.

AND WHEREAS, Story County will be considering the disposal of certain real estate on February 7, 2023.

NOW, THEREFORE, IT IS HEREBY RESOLVED that a public hearing on this matter be held on the 7th day of February, 2023, 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 31st day of January 2023.

Attest:

[Signature]
County Auditor

[Signature]
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 2 Nay 0 Absent 1

Above tabulation made by [Signature]

[Signature]
CHAIRPERSON

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Michael D. Cox, Conservation Director, 56461 180th Street, Ames, Iowa 50010 515-232-2518

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 23-63

RESOLUTION APPROVING DISPOSAL OF CERTAIN REAL ESTATE TO THE IOWA DEPARTMENT OF TRANSPORTATION

WHEREAS, Story County Iowa, owns certain real estate in Story County Iowa legally described as follows:

A parcel of land in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 19, Township 82 North, Range 23 West of the 5th P.M., now included in and forming a part of the City of Huxley, Story County, Iowa, as shown on Acquisition Plat Exhibit "A", attached hereto, which by this reference is made a part hereof, and more particularly described as follows:

Commencing at the S $\frac{1}{4}$ corner of said Section 19; thence N89°57'50"W, 365.52 feet on the South line of the SW $\frac{1}{4}$ of said Section 19 to the existing Westerly right of way line of Interstate Route No. 35; thence N00°05'59"W, 370.89 feet on said existing Westerly right of way line to the Point of Beginning; thence continuing N00°05'59"W, 140.03 feet on said existing Westerly right of way line; thence S88°39'21"W, 55.01 feet; thence S00°05'59"E, 140.03 feet; thence N88°39'21"E, 55.01 feet to the Point of Beginning, containing 0.18 acre.

AND WHEREAS, the Board of Supervisors deems that it is in the best public interest to sell the County's interest in the property pursuant to the provisions of Section 331.361 Code of Iowa.

AND WHEREAS, the Iowa Department of Transportation has a need to widen Interstate Route No. 35.

AND WHEREAS, the Iowa Department of Transportation is purchasing .18 acres to widen Interstate Route No. 35.

AND WHEREAS, the property should be conveyed by appropriate title documents, and the Chairperson of the Board and the Auditor should be authorized to execute an appropriate deed or other appropriate title documents conveying the property;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors authorizes sale of the real estate described above to the Iowa Department of Transportation in exchange for a financial consideration of \$5,760.00; and that the Chairperson of the Board and the Auditor are authorized and directed to execute an appropriate deed and all other documents necessary to carry out this sale.

Dated this 7th day of February, 2023.


Chairperson, Board of Supervisors

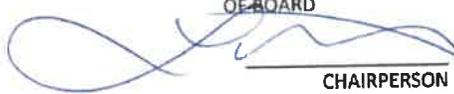
Attest:


County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

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. 23-
64**

**SETTING DATE AND TIME FOR PUBLIC HEARING FOR FEBRUARY 7, 2023, FOR FIRST
CONSIDERATION OF ORDINANCE NO. 306, AMENDING CHAPTER 85, GENERAL
PROVISIONS AND DEFINITIONS, AND CHAPTER 86, DISTRICT REQUIREMENTS, OF THE
STORY COUNTY CODE OF ORDINANCES – LAND DEVELOPMENT REGULATIONS TO
ESTABLISH SETBACK REQUIREMENTS FOR HAZARDOUS MATERIALS PIPELINES.**

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) of the Ordinance Adoption Procedure of the Story County Code of Ordinances requires that a proposed ordinance must be considered and receive a favorable vote by a majority of the supervisors at two regular meetings of the Board;

AND WHEREAS, Section 1.11 (2)(B) of the Ordinance Adoption Procedure of the Story County Code of Ordinances requires that the title of the proposed ordinance shall be published 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.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 306 on the 7th day of February, 2023, at the Story County Administration Building, 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 31st day of January, 2023.


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 2 Nay 0 Absent 1


CHAIRPERSON Above tabulation made by 

BOARD OF SUPERVISORS RESOLUTION #23-65
HOMESTEAD TAX AND MILITARY EXEMPTION ALLOW/ DISALLOW ASSESSMENT YEAR 2022

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

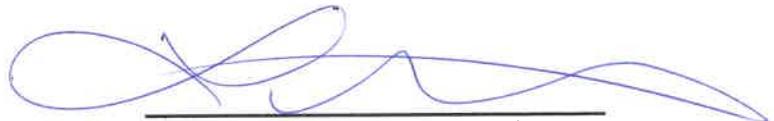
BE IT FURTHER RESOLVED, that all claims on file in the Office of the Auditor of Story County, Iowa be allowed as recommended, with the following exceptions:

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, 2024.

Adopted this 7th day of February, 2023


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 #23-66
FAMILY FARM CREDIT ASSESSMENT YEAR 2022

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:

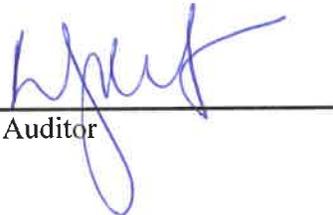
N/A

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, 2024

Adopted this 7th day of February, 2023


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by 

BOARD OF SUPERVISORS RESOLUTION NO. #23-67

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES DUE TO COURT ORDER

WHEREAS, the following mobile homes are located at mobile home parks in Story County, Iowa, and are owned and operated by Flummerfelt Enterprises Inc; and,

WHEREAS, said mobile homes have been awarded to the mobile home park owners by Order For Judgement by the courts; and,

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

WHEREAS, said mobile homes will be dismantled and removed from the park; and,

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

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

Angela Gonzalez	Vin:RV9391	Title #85AD56556	\$154.00
Victoria Schadt	Vin:40760135	Title #85AB17441	\$1,490.00
L&L Properties	Vin: LK1343	Title #85AC45995	\$135.00
Brett Welch	Vin:57A4921	Title #85AA62084	\$4,843.00
Roma Sills	Vin:MY9639651ABW	Title #08AA06219	\$99.00
Tina Axley	Vin:CL8908	Title#85AB58273	\$1,333.00
Dana Lindsey	Vin:ZWK70143282	Title#85AB35245	\$1,540.00
Cheaney Broome	Vin:2265	Title#85AB91340	\$1,831.00
Robert Grunder	Vin:70473060	Title#85AC00112	\$1,308.00

APPROVED this 7th day of February, 2023.


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 #23-68
RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING A DATE AND TIME FOR PUBLIC HEARING ON FEBRUARY 28, 2023,
FOR CONSIDERATION OF THE ADVERTISEMENT TO BID FOR THE STORY
COUNTY HUMAN SERVICES CENTER HVAC EQUIPMENT REPLACEMENT
PROJECT

WHEREAS, the Story County Board of Supervisors contracted with Roseland, Mackey, Harris Architects for Architectural/Engineering Design Services for the Story County Human Services Center HVAC Equipment Replacement Project; and

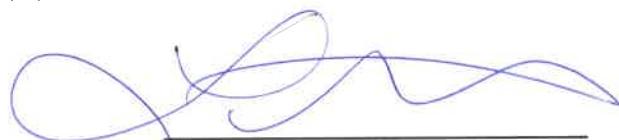
WHEREAS, the Story County Board of Supervisors shall hold a public hearing to consider the Advertisement to Bid for the Story County Human Services Center HVAC Equipment Replacement Project; and

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 February 16, 2023.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the Advertisement to Bid for the Story County Human Services Center HVAC Equipment Replacement Project on the 28th day of February, 2023, at the Story County Administration Building, Nevada Iowa, in the Public Meeting Room, at 10:00 AM.

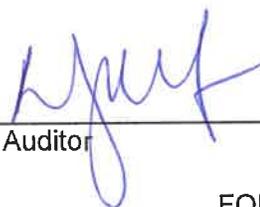
IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 7th day of February 2023.



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. #23-69

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES DUE TO COURT ORDER

WHEREAS, the following mobile homes are located at various mobile home parks in Story County, Iowa; and,

WHEREAS, said mobile homes have been awarded to the mobile home park owners by Order For Judgement by the courts; and,

WHEREAS, said mobile homes have outstanding private tax sales and/or delinquent taxes; and,

WHEREAS, said tax sale certificates have been surrendered, and will be cancelled; and

WHEREAS, said mobile homes will be dismantled and removed from the park; and,

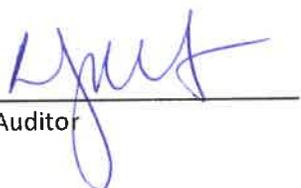
WHEREAS, Section 648.22A, Subsection 5A of the Code of Iowa, states the home, its contents, and any other property of the defendant remaining on the premises shall become the property of the plaintiff free and clear of all rights of the defendant to the property and of all liens, claims, or encumbrances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

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

Erin Crawford	Vin:22520563T	Title #85AA70297	\$147.00
Arthur Riddle	Vin:32619	Title #85AA28979	\$178.00
Eve Hall	Vin:9771	Title #85AB14703	\$145.00
Jessica Audas	Vin:04561431G	Title#85AD13232	\$181.00

APPROVED this 7th day of February, 2023.


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

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 NUMBER 23-70**

WHEREAS, the Story County Board of Supervisors recognizes the communities smaller than 3,000 persons in size (according to the 2020 *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 2023 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 February 21, 2023, through June 5, 2023, and

WHEREAS, all technical assistance for which funds are requested must be undertaken and completed during July 1, 2022, through June 30, 2023, and

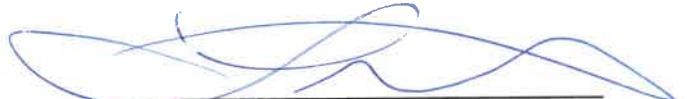
WHEREAS, if funds are granted to a community, that community guarantees to share all project information with Story County once completed,

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 2023 and directs the County Outreach and Special Projects Manager to notify all eligible communities of the program and process to apply for funds.

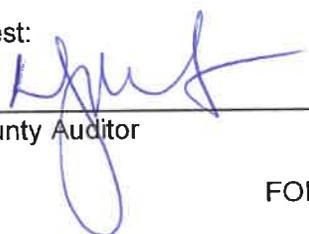
IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 21st day of February 2023



Chairperson, Board of Supervisors

Attest:



County Auditor

ROLL CALL
FOR ALLOWANCE

Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

**RESOLUTION #23-73
CERTIFICATION (CANVASS) OF ELECTION RESULTS
FEBRUARY 14, 2023 SPECIAL ELECTION
ROLAND-STORY COMMUNITY SCHOOL DISTRICT**

WHEREAS, a SPECIAL ELECTION was held for the Roland-Story Community School District as prescribed by law on February 14, 2023, and

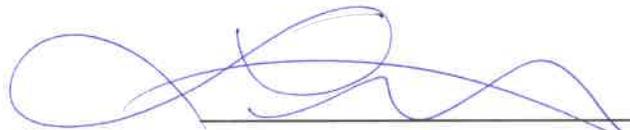
WHEREAS, the Board of Supervisors and *ex officio* Board of Canvassers have canvassed the vote of said election in accordance with §50.24 of the *Code of Iowa*, now therefore

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 ELECTION, held February 14, 2023, and that no obvious clerical errors were identified during the canvass.

Six hundred (600) people voted at the polls on election day.
Twelve (12) absentee ballots were accepted for counting.
No (0) provisional ballots were accepted for counting.
A total of six hundred and twelve (612) people voted.

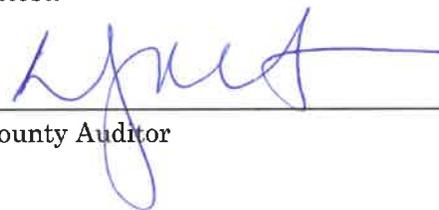
CANDIDATE ELECTED TO FILL VACANCY FOR THE RESIDUE OF THE TERM BY THE VOTERS OF THE ROLAND-STORY COMMUNITY SCHOOL DISTRICT:
Tosha Whipple

DATED THIS 22ND DAY OF FEBRUARY, 2023.



Chairperson, Board of Supervisors

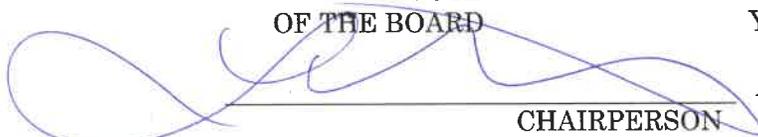
Attest:



County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY
VOTE
OF THE BOARD



CHAIRPERSON

Yea 3 Nay 0 Absent 0

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:
Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 23-74**

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 northeast corner of the intersection of Grant Avenue and W 190th Street, identified as Southwest Quarter of the Southwest Quarter Section 15 of Franklin Township and as Parcel #05-15-300-320 and hereinafter described on Attachment A and shown on Attachment B, and

WHEREAS, Hidden Creek Farms, LLC, 1001 N Terrace Dr, Webster City, Iowa, 50595, is the legal titleholder of said real estate, and

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

WHEREAS, the Story County Planning and Zoning Commission recommended approval (vote 6-0) of the Minor Subdivision Preliminary Plat on March 1, 2023, with conditions and

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

NOW, THEREFORE, BE IT RESOLVED that the Hidden Creek Farm Plat 1 Minor Subdivision Preliminary Plat involving real estate hereinafter described on Attachment A and shown on Attachment B being the same, is hereby approved and accepted with conditions listed on Attachment C and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A and shown on Attachment B shall hereinafter be known as the Hidden Creek Farm Plat 1 Minor Subdivision Preliminary Plat.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution 23-74 to be affixed to said Minor Subdivision Preliminary Plat upon its approval by the Board of Supervisors.

Dated this 08th day of March, 2023.



Chairperson, Board of Supervisors

Attest:



County Auditor

<u>ROLL CALL</u>	<u>Latifah Faisal</u>	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
<u>FOR ALLOWANCE</u>	<u>Lisa Heddens</u>	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	<u>Linda Murken</u>	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE



OF BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by [Signature]

ATTACHMENT A

Survey Description:

That part of the Southwest Quarter of the Southwest Quarter of Section 15; Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Commencing at the Southwest Corner of said Section 15; thence $N00^{\circ}18'57''E$, 452.00 feet along the west line thereof to the Northwest Corner of Parcel G in said Southwest Quarter of the Southwest Quarter and the point of beginning; thence continuing $N00^{\circ}18'57''E$, 701.90 feet to the Southwest Corner of Outlot A in Fincham Agricultural Subdivision in the Southwest Quarter of said Section 15; thence $S89^{\circ}54'26''E$, 1316.46 feet along the south line of said Fincham Agricultural Subdivision to the east line of said Southwest Quarter of the Southwest Quarter; thence $S00^{\circ}25'16''W$, 1151.89 feet to the Southeast Corner thereof; thence $N89^{\circ}59'44''W$, 918.28 feet along the south line of said Section 15 to the Southeast Corner of Parcel J in said Southwest Quarter of the Southwest Quarter; thence $N00^{\circ}18'21''E$, 452.07 feet to the Northeast Corner thereof; thence $S89^{\circ}59'38''W$, 395.99 feet along the north line of said Parcels J and G to the point of beginning, containing 30.70 acres, which includes 1.97 acres of existing public right of way.

ATTACHMENT C

Conditions of Approval:

1. The traffic study submitted as part of a conditional use permit or other development application (rezoning, site plan, etc.) shall meet both County standards and include a traffic memo/turning movements on 190th to be reviewed by City of Ames.
2. Any new accesses proposed as part of the conditional use permit or other development application shall meet both City and County standards for spacing, as allowed by the County or City Engineers.
3. A sidewalk easement shall be submitted and reviewed by the City of Ames prior to Board of Supervisors action on the subdivision plat. The conservation easement shall be updated to include the 20-foot area adjacent to 190th, and to allow a sidewalk.
4. The site soils evaluation for septic shall be submitted with the conditional use permit or other development application (rezoning, site plan, etc.).
5. The stormwater management plan submitted to the County as part of the conditional use permit or other development application (rezoning, site plan, etc.) shall be submitted to the City of Ames for review.

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS #23-75
 Assessed/Taxable Values of Utility Companies for 2022
As Revised by Senate File 181, effective February 20, 2023
 Payable in 2023-2024 Fiscal Year

WHEREAS, the Story County Auditor has received from the Iowa Department of Revenue the *revised* certified assessed values for gas and electric utilities, railroads, and pipelines for the 2022 Assessment Year, as amended by Senate File 181, passed during the 2023 Regular Session of Ninetieth General Assembly, and signed by the Governor and effective on February 20, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the certified values listed below be spread upon the books in the same manner as other valuations fixed by the Department of Revenue upon property assessed under the department's jurisdiction:

Utility	Type/Miles	Rate	Assessed Value	Taxable Value
Railroads				
Union Pacific Corporation	68.75	1288547.2468	88,587,623	79,675,837
Pipelines				
Magellan Pipeline Co, LP	Pipeline		4,463,534	4,463,533
Northern Natural Gas Co	Pipeline		5,449,489	5,449,489
Koch Pipelines	Pipeline		1,004,200	1,004,199
Dakota Access LLC	Pipeline		65,274,498	65,274,498
Sub-Total			164,779,344	155,867,556
Gas & Electric				
Ames Municipal Electric	Transmission		13,966	17,036
Basin Electric Power Coop	Gas		0	169
Black Hills Energy Group	Gas		737,710	122,001
Central Iowa Power Coop	Transmission		6,872,111	3,013,690
Consumers Energy	Distribution		14,426,526	1,526,912
Corn Belt Power Co	Transmission		427,964	154,445
Corn Belt Power Co	Gas		0	437
Interstate Power & Light Co	Elec/Prod/Trans		66,022,301	10,866,355
Interstate Power & Light Co	Gas		75,677,848	15,248,561
ITC Midwest LLC	Transmission		74,994,840	5,442,285
Mid-American Energy	Transmission		745,385	261,811
Midland Power Coop	Distribution		5,279,444	750,228
State Center Municipal Utility	Transmission		6,458	19,697
Story City Electric Utility	Transmission		325,543	142,813
Sub-Total			245,530,096	37,566,440
Total of Certified Utilities			410,309,440	193,433,996

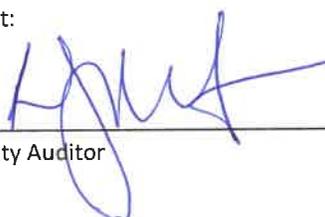
This resolution rescinds and replaces Resolution #23-46 due to revisions made necessary by the passage of SF181 on February 20, 2023.

DATED THIS 7th DAY OF MARCH, 2023



 Chairperson, Board of Supervisors

Attest:

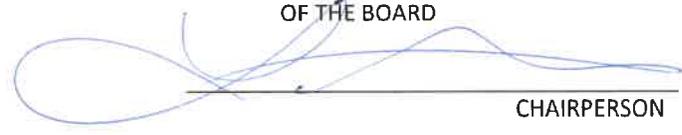


 County Auditor

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

ALLOWED BY VOTE
OF THE BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

**STORY COUNTY IOWA RESOLUTION OF THE
BOARD OF SUPERVISORS RESOLUTION #23-76**

SETTING DATE AND TIME FOR PUBLIC HEARING FOR MARCH 21, 2023, FOR CONSIDERATION OF RESOLUTION #23-77, TO ENTER INTO AN OFFER TO BUY REAL ESTATE AND ACCEPTANCE FOR THE PURCHASE OF FIVE ACRES M/L IN SECTION 24 UNION TOWNSHIP OWNED BY THE BETTY B. BULAND REVOCABLE TRUST.

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as a conservation are, will consider an Offer to Buy Real Estate between Story County Iowa, and The Betty B. Buland Revocable Trust;

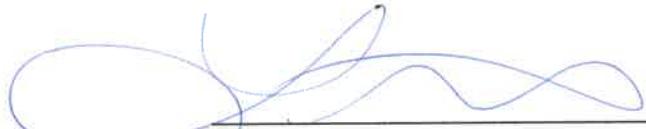
WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on an Offer to Buy Real Estate is heretofore given in compliance with the provisions of the *Code of Iowa*;

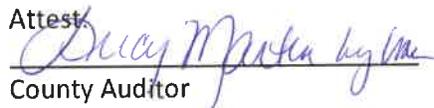
AND WHEREAS, Story County will be considering an Offer to Buy Real Estate on March 21, 2023.

NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 21st day of March 2023, 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.

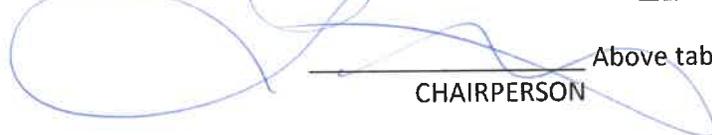
Dated this 14th day of March, 2023.


Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF BOARD Yea 3 Nay 0 Absent 0


CHAIRPERSON Above tabulation made by CEN

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 23-77

TO ENTER INTO AN OFFER TO BUY REAL ESTATE AND ACCEPTANCE FOR THE PURCHASE OF FIVE ACRES M/L IN SECTION 24 UNION TOWNSHIP OWNED BY THE BETTY B. BULAND REVOCABLE TRUST, AND AUTHORIZE THE SIGNATURE UPON THE OFFER TO BUY REAL ESTATE AND ACCEPTANCE AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, the subject property is adjacent to and critical to the operation of the Heart of Iowa Nature Trail,

WHEREAS, the Story County Board of Supervisors of Story County, Iowa that in order acquire an interest in real property, for the purpose and use as a conservation area, will consider an Offer to Buy Real Estate and Acceptance between Story County, Iowa and Betty B. Buland Revocable Trust, to purchase the property described above,

WHEREAS, the county has fully considered the Offer to Buy Real Estate and Acceptance and finds that it is a necessary step in the process towards the acquisition of property in accordance with Iowa Code 331,

WHEREAS, entering into said Offer to Buy Real Estate and Acceptance is advisable,

AND WHEREAS, Story County will be considering the Offer to Buy Real Estate and Acceptance on March 21, 2023.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the county shall enter into the attached Offer to Buy Real Estate and Acceptance for the purchase of property described above, and any other necessary documentation to complete the transfer.

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

Dated this 21st day of March 2023.


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 [Signature]
CHAIRPERSON

Resolution No. #23-78

Approval of FY24 Maximum Property Tax Dollars

WHEREAS, the Story County Board of Supervisors have considered the proposed FY24 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 21, 2023.

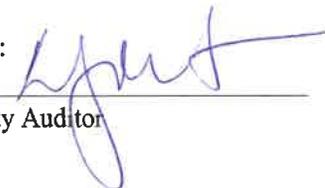
NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Story County that the maximum property tax dollars for General County Services and Rural County Services for FY24 shall not exceed the following:

General County Services - \$24,491,189
Rural County Services - \$3,747,551

The Maximum Property Tax dollars requested in the General County Services or Rural County Services for FY24 does represent an increase of 1.9% from the Maximum Property Tax dollars requested for FY23.

Approved this 21st day of March 2023.


Chairperson, Board of Supervisors

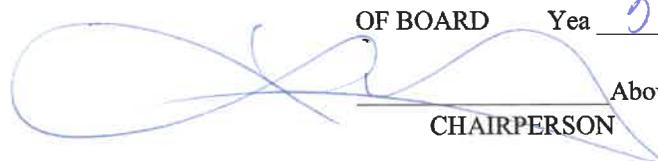
Attest: 
County Auditor

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 THIS LINE, RESERVED FOR RECORDER
Prepared by: Story County Engineer, 837 N Ave., Nevada, IA 50201; (515) 2382-7355

STORY COUNTY SUPERVISORS RESOLUTION NO. 23-79
CITY OF MAXWELL RESOLUTION NO. 2023-04

AGREEMENT FOR BRIDGE REPLACEMENTS ON 325TH STREET

THIS IS AN AGREEMENT made pursuant to Iowa Code section 28E.12 by and between City and County upon the following terms and conditions:

1. DEFINITIONS. When used in this agreement, unless otherwise required by the context:
 - a. "CITY" means the City of Maxwell, Iowa, a municipal corporation located in the county of Story, state of Iowa.
 - b. "COUNTY" means Story County, Iowa, a municipal subdivision of the state of Iowa.
 - c. "PROJECT" means the replacement of the two bridges on 325th Street over Rock Creek.
 - d. "PLANS" means the construction drawings and specifications to be prepared by or for COUNTY.
 - e. "AGREEMENT" means this instrument in its entirety and the PLANS which shall constitute an integral part hereof.

2. DURATION. This agreement shall take effect from the date of its execution by both CITY and COUNTY and shall thereafter continue in full force and effect for such time as shall be necessary to fully accomplish its stated purposes and until it is terminated in accordance with its terms.

3. NO SEPARATE ENTITY. The agreement does not create a separate legal or administrative entity.

4. PURPOSE. The purpose of the agreement is to provide for the joint and cooperative design, construction and contract administration of the PROJECT in Story County inside and outside of the City's corporate limits.

5. CONSTRUCTION BIDS. After the PLANS have been reviewed by CITY and approved by COUNTY, COUNTY shall let the PROJECT through the DOT. Thereafter, and prior to the awarding of any contract for construction of the PROJECT, COUNTY shall submit to CITY for review copies of all bids received along with COUNTY'S recommendations concerning the award of contracts for construction of the PROJECT.

6. AWARD OF CONTRACT. After COUNTY has approved CITY'S recommendations concerning the award of contracts for the construction of the PROJECT, COUNTY may enter into contracts for the construction of the PROJECT. CITY will not be a party to the construction contracts.

7. SUPERVISION OF CONSTRUCTION. The COUNTY shall have general supervisory authority over the PROJECT and will provide administration and construction inspection services at no cost to the CITY. CITY'S engineer may inspect the PROJECT from time to time at their discretion for purposes of verifying compliance with this agreement.

8. ACCEPTANCE OF CONSTRUCTION. After construction of the PROJECT has been completed in an acceptable manner and so certified by the COUNTY and reviewed by CITY, COUNTY shall formally accept the work performed under the construction contracts.

9. PAYMENT OF PROJECT COSTS. All costs of the PROJECT will be paid for by the COUNTY and the COUNTY will get reimbursed with City Bridge Program funds. Any additional costs of the PROJECT that are not reimbursable will be paid by the COUNTY.

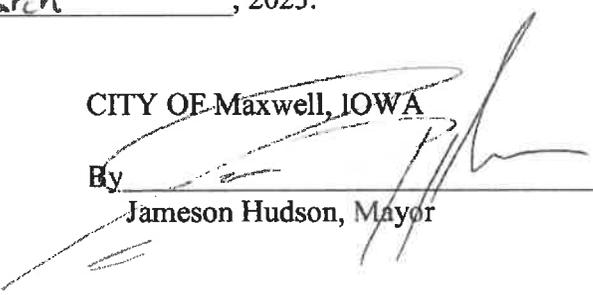
10. TIMETABLE. COUNTY and CITY shall each proceed with reasonable diligence in the performance of all actions required by them, respectively, under this agreement.

11. TERMINATION. Upon completion of the PROJECT and performance of all actions required by COUNTY and CITY by this agreement, as acknowledged by resolution adopted, respectively, by the Board of Supervisors of COUNTY and the Council of CITY, this agreement shall terminate.

PURSUANT TO authority contained in Chapter 28E of the Code of Iowa and by virtue of a resolution adopted by its Council, CITY has caused this agreement to be executed on its behalf on this 6th day of March, 2023.

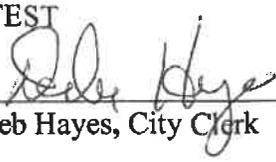
(SEAL)

CITY OF Maxwell, IOWA

By 

Jameson Hudson, Mayor

ATTEST

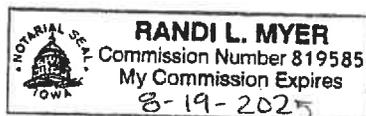
By 

Deb Hayes, City Clerk

STATE OF IOWA, COUNTY OF STORY, ss:

On the 6th day of March, 2023, before me, the undersigned, a notary public in and for said state, personally appeared Jameson Hudson and Deb Hayes, to me personally known, and who, being by me duly sworn, did say that they are the Mayor and City Clerk, respectively, of the City of Maxwell, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of said municipal corporation; that the said instrument was signed and sealed on behalf of said municipal corporation by authority of its City Council, as contained in Resolution adopted by the City Council on the 6th day of March, 2023, and that the said Jameson Hudson and Deb Hayes acknowledged the execution of said instrument to be their voluntary act and deed and the voluntary act and deed of said municipal corporation.


Notary Public in and for the State of Iowa



12. MULTIPLE COPIES. This agreement may be executed in any number of counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same instrument.

PURSUANT TO authority contained in Chapter 28E of the Code of Iowa, and by virtue of a resolution adopted by its Board of Supervisors, COUNTY has caused this agreement to be executed on its behalf on this 21st day of March, 2023.

Moved by: MURKEN
Seconded by: HEDDENS
Voting aye: MURKEN, HEDDENS, FAISAL
Voting nay: NONE
Absent: NONE
Not voting: NONE

STORY COUNTY, IOWA

(SEAL)

By [Signature]
Latifah Faisal, Chair
Board of Supervisors

ATTEST

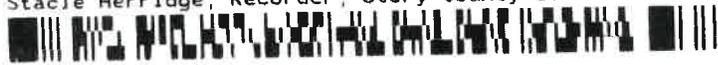
By [Signature]
Lucy Martin, County Auditor

STATE OF IOWA, COUNTY OF STORY, ss:

On the 21st day of March, 2023, before me, the undersigned, a notary public in and for said state, personally appeared Latifah Faisal and Lucy Martin, to me personally known, and who, being by me duly sworn, did say that they are the Chair of the Board of Supervisors and County Auditor, respectively, of the County of Story, State of Iowa; that the seal affixed to the foregoing instrument is the corporate seal of Story County, Iowa; and that the foregoing instrument was signed and sealed on behalf of Story County, Iowa, by authority of its Board of Supervisors, as contained in Resolution adopted by the Board of Supervisors on the 21st day of March, 2023, and that the said Latifah Faisal and Lucy Martin acknowledged the execution of said instrument to be their voluntary act and deed and the voluntary act and deed of Story County, Iowa.

[Signature]
Notary Public in and for the State of Iowa





Return to:
Story County Planning & Development

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. 23-80

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 Roland; and

WHEREAS, said annexation petition includes the 15.42 net-acre property located at 599 S Cottonwood St, Roland, Iowa, in the unincorporated area of Story County, owned by City of Roland, and hereinafter described on Attachment A and shown on Attachment B; and

WHEREAS, the subject property is adjacent to the existing corporate limits of the City of Roland; and

WHEREAS, a consultation on the proposed annexation was held on February 28, 2023, where the Story County Board of Supervisors and the Howard Township Trustees were invited, and

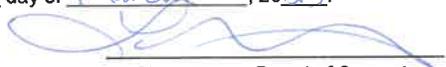
WHEREAS, it appears that all conditions and requirements prescribed by Section 368.7, Code of Iowa, have been complied with and met,

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 Roland.

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 23-80 to be forwarded to the City Clerk of the City of Roland, Iowa.

Dated this 01st day of March, 2023.

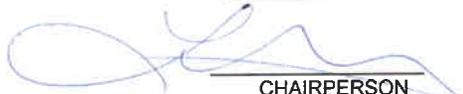

Chairperson, Board of Supervisors

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 Yea 3 Nay 0 Absent 0
OF BOARD

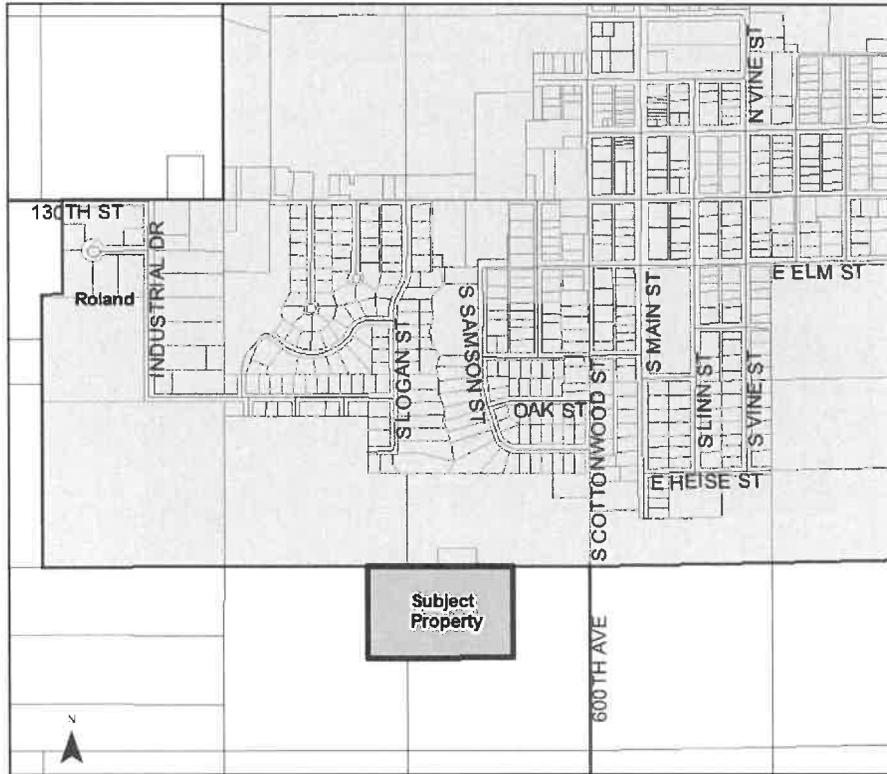

CHAIRPERSON Above tabulation made by 

Attachment A

Annexation Legal Description:

In Section: 22 Township: 85 Range: 23, Unincorporated Story County, Iowa: the West 750' of the North 650' in the Northeast of the Southeast & the East 284' of the North 650' in the Northwest of the Southeast

Attachment B



Story City		HOWARD		WARREN	LINCOLN
LAFAYETTE	HOWARD				
T84N R24W	T84N R23W			T84N R22W	T84N R21W
Gübert		MILFORD		RICHLAND	SHERMAN
FRANKLIN	MILFORD				
T84N R24W	T84N R23W			T84N R22W	T84N R21W
Ames		Nevada		Celo	
WASHINGTON	GRANT	NEVADA	NEW ALBANY		
T83N R24W	T83N R23W	T83N R22W	T83N R21W		
Kelsey		UNION		INDIAN CREEK	COLLENS
PALESTINE	UNION				
T82N R24W	T82N R23W			T82N R22W	T82N R21W
Slater	Hudley			Maxwell	
Stoddard					

City of Roland
Voluntary Annexation
Parcel #02-22-400-210

Legend

-  Roland Annexation Area
-  Parcels
-  Towns and Cities



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.



Map created on 3/16/2023
by the Story County Planning and Development Department

RESOLUTION #23-81

Authorizing STORY County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.,

WHEREAS, negotiations to settle claims against several of the Opioid Defendants, specifically Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc (the "Settling Defendants") have been ongoing for several years;

WHEREAS, negotiations with the Settling Defendants have resulted in proposed nationwide settlements of state and local government claims involved in the Litigation;

WHEREAS, the proposed terms of those proposed nationwide settlements are set forth in the Teva and Allergan Settlement Agreement and the Walmart, Walgreens, and CVS Settlement Agreement (collectively "Settlement Agreements");

WHEREAS, the Settlement Agreements as well as a summary of the main terms of the Settlement Agreements, the deadlines for submitting the Participation Agreements to the Settlement Agreements and the MDL Court's Order setting deadlines for any Plaintiff who declines to enter into the Settlement Agreements have been provided to the County prior to the execution of this Resolution;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of a certain sum to settling government entities in Iowa including to the State of Iowa and Participating Subdivisions, as that term is defined in the Settlement Agreements ("Iowa Opioid Funds"), upon occurrence of certain events as defined in the Settlement Agreements;

WHEREAS, the Law Firms have engaged in extensive discussions with the State Attorney General's Office ("AGO") as to how the Iowa Opioid Funds will be allocated, which has resulted in the Iowa Opioid Allocation Memorandum of Understanding ("Allocation MOU"), which is an agreement between all of the entities who are signatories to the Allocation MOU;

WHEREAS, the Allocation MOU divides Iowa Opioid Funds as follows: (i) 50% to the State ("the Iowa Abatement Share") and (ii) 50% to Participating Local Governments ("LG Share"), net of fees and costs allocated to the Iowa Backstop Fund as set forth in Section D of the Allocation MOU and in this Resolution ("LG Abatement Share");

WHEREAS, the LG Abatement Share shall be distributed in direct payments to the Counties that are Participating Local Governments according to the allocation model developed in connection with the proposed negotiating class in the National Prescription Opiate Litigation (MDL No. 2804) in the amounts set forth on Exhibit 2 to the Allocation MOU ("Direct Distribution Percentage"). The Direct Distribution Percentage will be multiplied by the total LG Abatement Share to arrive at the total allocation to the Participating Local Government (the "Direct Distribution Amount");

WHEREAS, 100% of the Iowa Abatement Share and the LG Abatement Share, regardless of allocation, shall be utilized only for Opioid Related Expenditures incurred after the Effective Date of this MOU. The list of approved Opioid Related Expenditures are set forth in Exhibit 1-E (Schedule A – Core Strategies) List of Opioid Remediation Uses.

WHEREAS at least 75% of the Iowa Abatement Share and 75% of the LG Abatement Share shall be utilized for only the “Core Strategies” listed in Schedule A of Exhibit 1 to Allocation MOU;

WHEREAS, every Participating Local Government that receives a Direct Distribution Amount shall create a separate fund on its financial books and records that is designated for the receipt and expenditure of the entity’s Direct Distribution Amount, called the “LG Abatement Fund;”

WHEREAS, Funds in an LG Abatement Fund shall not be commingled with any other money or funds of the Participating Local Government, but a Participating Local Government may invest LG Abatement Fund funds consistent with the investment of other funds of a Participating Local Government;

WHEREAS, Funds in a LG Abatement Fund may be expended by a Participating Local Government only for Opioid Related Expenditures, shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements and the Allocation MOU and, for avoidance of doubt, funds in a LG Abatement Fund may not be expended for costs, disbursements or payments made or incurred prior to the Settlement;

WHEREAS, if any audit required by the Allocation MOU reveals an expenditure inconsistent with the terms of the Allocation MOU, the Participating Local Government shall immediately redirect the funds associated with the inconsistent expenditure to an Opioid Related Expenditure;

WHEREAS, the County must comply annually with the reporting requirements in the Allocation MOU;

WHEREAS, if the County elects to become a Participating Subdivision in the Settlement Agreements it will receive the benefits associated with the Settlement Agreement and the Allocation MOU, provided the County (a) approves the Settlement Agreements; (b) executes the Participation Agreements stating the County’s intention to be bound by the Settlement Agreements;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements by executing the Participation Agreements.

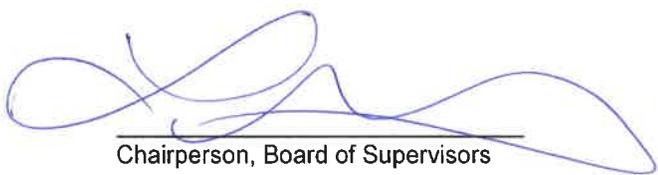
NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves and authorizes the Board Chair to settle and release the County’s claims against the Settling Defendants in exchange for the consideration set forth in the Settlement Agreements by taking the following measures:

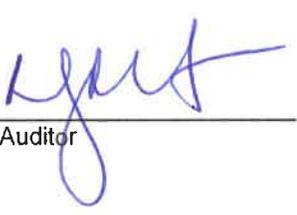
1. The execution and delivery of the Participation Agreement to the Settlement Agreements and any and all documents ancillary thereto.
3. The execution and delivery of any and all further and other documents necessary to effectuate the foregoing and the terms of this Resolution.

BE IT FURTHER RESOLVED: the County shall deposit the LG Share in its account titled “LG Abatement Fund” to receive the LG Abatement Share from the Settlement Agreements.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

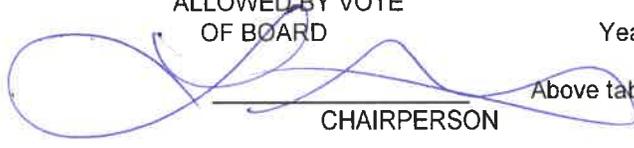
Adopted by the Story County Board of Supervisors this 21st day of March, 2023


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 



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 23-82**

EXTENDING THE AMES URBAN FRINGE PLAN 28E AGREEMENT TO June 30, 2023

WHEREAS, the current Ames Urban Fringe Plan (AUFPP) was initially prepared July 2006 for Story County, Boone County, the City of Ames, and the City of Gilbert; and

WHEREAS, the provisions of the Code of Iowa, Chapter 28E were adopted to facilitate such inter-jurisdictional cooperative efforts; and

WHEREAS, a 28E Agreement, the Ames Urban Fringe Joint and Cooperative Agreement, was adopted on July 11, 2011, and recorded on July 15, 2011, as Instrument Number 2011-00006589 between Story County, the City of Ames and City of Gilbert; and

WHEREAS, the 28E Agreement was effective for five years after the date of adoption with automatic renewal for an additional five years; and

WHEREAS, the expiration of the 28E Agreement was extended by Story County, the City of Ames, and City of Gilbert to July 11, 2022; and

WHEREAS, the expiration of the 28E Agreement was again extended by Story County, the City of Ames, and City of Gilbert to November 7, 2022, and the 28E was filed as expiring on November 11, 2022, with the Iowa Secretary of State; and

WHEREAS, the expiration of the 28E Agreement was again extended by Story County, the City of Ames, and the City of Gilbert to January 1, 2023; and

WHEREAS, the expiration of the 28E Agreement was again extended by Story County, the City of Ames, and the City of Gilbert to April 30, 2023; and

WHEREAS, under the 28E Agreement Sections 9 and 7, the parties may extend the current agreement, which allows the jurisdictions to continue to work together to amend the agreement; and

WHEREAS, the Story County Board of Supervisors support an extension of the current AUFPP 28E Agreement to June 30, 2023, to allow adequate time for all jurisdictions to work together on goals and policy amendments to the future AUFPP.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors directs Story County Planning and Development Staff to send resolution number 23-82 to the other jurisdictions.

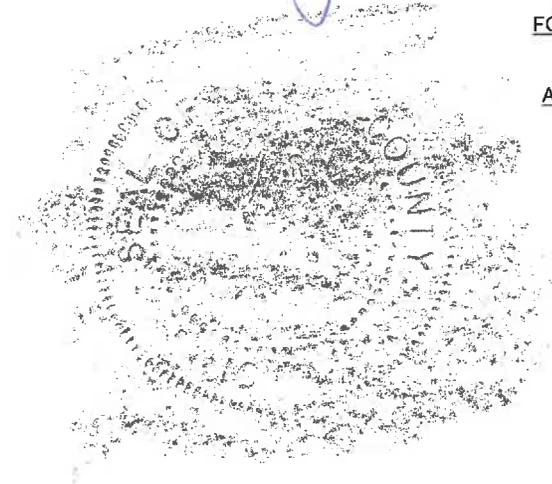
Dated this 28th day of 3, 2023


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 

Page 2

RESOLUTION #23-83

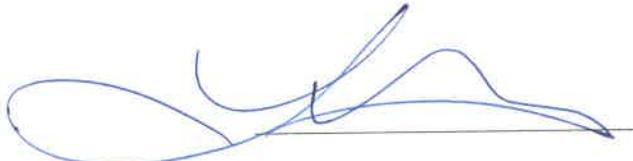
WHEREAS, the Story County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

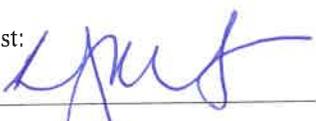
WHEREAS, the Story County Compensation Board met on December 6, 2022 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023,

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 95,102	\$ 13,314	\$ 108,416
County Attorney	\$ 156,518	\$ 10,956	\$ 167,474
Recorder	\$ 95,102	\$ 13,314	\$ 108,416
Sheriff	\$ 159,656	\$ 11,175	\$ 170,831
Supervisors	\$ 87,459	\$ 6,122	\$ 93,581
Treasurer	\$ 95,102	\$ 13,314	\$ 108,416

THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2023 as recommended by the Story County Compensation Board.

Approved this 11th day of April, 2023


Chairperson, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Latifah Faisal	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Absent
FOR ALLOWANCE	Lisa Heddens	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Absent
	Linda Murken	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Absent

ALLOWED BY VOTE

OF BOARD Yea 3 Nay 0 Absent 0


Above tabulation made by 
CHAIRPERSON

RESOLUTION #23-84

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2023 - June 30, 2024

County Number: 85 County Name: STORY COUNTY Date Adopted: 4/11/2023

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.

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

		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		5,581,337,786		5,543,771,346	
General Basic	2	19,534,682		3.50000		19,403,200
+ Cemetery (Pioneer - 331.424B)	3					0
= Total for General Basic	4	19,534,682				19,403,200
Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement	5					0
General Supplemental	6	4,956,507		0.88805		4,923,146
Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	7	254,914				253,184
Debt Service (from Form 703 col. I Countywide total)	9	664,765	5,835,737,049	0.11391	5,798,170,609	660,470
Voted Emergency Medical Services (Countywide)	10					0
Other	11					0
Subtotal Countywide (A)	12	25,155,954		4.50196		24,986,816
B. All Rural Services Only Levies:	13		1,263,661,094		1,242,007,015	
Rural Services Basic	14	3,747,551		2.96563		3,683,333
Rural Services Supplemental	16					0
Unified Law Enforcement	17					0
Other	18					0
Other	19					0
Subtotal All Rural Services Only (B)	20	3,747,551		2.96563		3,683,333
Subtotal Countywide/All Rural Services (A + B)	21	28,903,505		7.46759		28,670,149
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	28,903,505				28,670,149

Compensation Schedule for FY 2023/2024

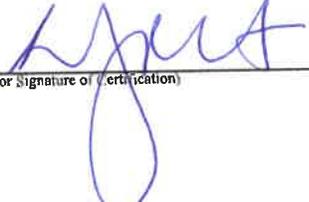
Elected Official	Annual Salary	Number of Official County Newspapers	Names of Official County Newspapers:
Attorney	167,474.26		
Auditor	108,416.28	1	Ames Tribune
Recorder	108,416.28	2	Nevada Journal
Treasurer	108,416.28	3	Tri-County Times
Sheriff	170,831.92	4	
Supervisors	93,581.13	5	
Supervisor Vice 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


4.11.23

4.11.23
 (Board Chairperson) (Date) (County Auditor) (Date)

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


4.11.23
 (County Auditor Signature of Certification) (Date)

BUDGET SUMMARY

REVENUES & OTHER FINANCING SOURCES	General	Special Revenue	TOTALS Budget 2023/2024				TOTALS Budget 2022/2023				TOTALS Actual 2022/2023				TOTALS Actual 2021/2022			
			Capital Projects	Debt Service	Permanent	TOTALS	Capital Projects	Debt Service	Permanent	TOTALS	Capital Projects	Debt Service	Permanent	TOTALS	Capital Projects	Debt Service	Permanent	TOTALS
Taxes Levied on Property	1	26,326,346	0	660,470	0	26,986,816	0	0	0	26,986,816	0	0	0	26,986,816	0	0	0	26,986,816
Local Unallocated Delinquent Taxes - Levy Year	2	499,263	0	0	0	499,263	0	0	0	499,263	0	0	0	499,263	0	0	0	499,263
Local Credit to Taxpayer	3	23,867,003	0	0	0	23,867,003	0	0	0	23,867,003	0	0	0	23,867,003	0	0	0	23,867,003
Net Current Property Taxes	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Delinquent Property Tax Revenue	5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Penalties, Interest & Costs on Taxes	6	75,000	4,082,274	0	5,345	4,157,274	0	0	0	4,157,274	0	0	0	4,157,274	0	0	0	4,157,274
Other County Fees/Use Tax Revenues	7	212,506	5,632,226	0	30,239	6,877,531	0	0	0	6,877,531	0	0	0	6,877,531	0	0	0	6,877,531
Intergovernmental:	8	3,222,329	0	0	0	3,222,329	0	0	0	3,222,329	0	0	0	3,222,329	0	0	0	3,222,329
Grants	9	18,500	50,000	0	0	68,500	0	0	0	68,500	0	0	0	68,500	0	0	0	68,500
Charges for Service	10	1,941,080	53,160	0	400	1,994,640	0	0	0	1,994,640	0	0	0	1,994,640	0	0	0	1,994,640
Use of Money & Property	11	679,716	4,750	0	0	684,466	0	0	0	684,466	0	0	0	684,466	0	0	0	684,466
Miscellaneous	12	366,600	394,650	0	0	761,250	0	0	0	761,250	0	0	0	761,250	0	0	0	761,250
Subtotal Revenues	13	30,382,814	13,763,242	0	660,470	44,806,526	0	0	0	44,806,526	0	0	0	44,806,526	0	0	0	44,806,526
Other Financing Sources:	14	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
General Long-Term Debt Proceeds	15	750,000	3,723,000	0	0	4,473,000	0	0	0	4,473,000	0	0	0	4,473,000	0	0	0	4,473,000
Operating Transfers In	16	31,000	2,000	0	0	33,000	0	0	0	33,000	0	0	0	33,000	0	0	0	33,000
Proceeds of Fixed Asset Sales	17	31,633,814	17,468,242	0	660,470	49,762,526	0	0	0	49,762,526	0	0	0	49,762,526	0	0	0	49,762,526
Total Revenues & Other Sources																		
EXPENDITURES & OTHER FINANCING USES																		
Operating:																		
Public Safety and Legal Services	18	14,032,698	2,888,275	0	0	16,920,973	0	0	0	16,920,973	0	0	0	16,920,973	0	0	0	16,920,973
Physical Health and Social Services	19	5,004,083	21,036	0	0	5,025,119	0	0	0	5,025,119	0	0	0	5,025,119	0	0	0	5,025,119
Mental Health, ID & DD	20	0	2,397,381	0	0	2,397,381	0	0	0	2,397,381	0	0	0	2,397,381	0	0	0	2,397,381
County Environment and Education	21	4,670,829	12,740,690	0	0	17,411,519	0	0	0	17,411,519	0	0	0	17,411,519	0	0	0	17,411,519
Road & Transportation	22	1,732,213	14,000	0	0	1,746,213	0	0	0	1,746,213	0	0	0	1,746,213	0	0	0	1,746,213
Government Services to Residents	23	8,930,670	0	0	0	8,930,670	0	0	0	8,930,670	0	0	0	8,930,670	0	0	0	8,930,670
Administration	24	2,020,000	0	0	0	2,020,000	0	0	0	2,020,000	0	0	0	2,020,000	0	0	0	2,020,000
Information Center	25	0	914,524	0	0	914,524	0	0	0	914,524	0	0	0	914,524	0	0	0	914,524
Debt Service	26	0	1,445,000	0	0	1,445,000	0	0	0	1,445,000	0	0	0	1,445,000	0	0	0	1,445,000
Capital Projects	27	4,695,123	1,445,000	0	0	6,140,123	0	0	0	6,140,123	0	0	0	6,140,123	0	0	0	6,140,123
Subtotal Expenditures	28	41,084,578	20,391,106	0	0	61,475,684	0	0	0	61,475,684	0	0	0	61,475,684	0	0	0	61,475,684
Other financing Use:	29	2,340,000	2,800,000	0	0	5,140,000	0	0	0	5,140,000	0	0	0	5,140,000	0	0	0	5,140,000
Operating Transfers Out	30	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Retained DM/Prepays to Borrow	31	43,428,578	23,191,106	0	0	66,619,684	0	0	0	66,619,684	0	0	0	66,619,684	0	0	0	66,619,684
Total Expenditures & Other Uses	32	12,264,764	-5,102,894	0	0	7,161,870	0	0	0	7,161,870	0	0	0	7,161,870	0	0	0	7,161,870
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	33	762,540,599	1,026,103,633	0	0	1,788,644,232	0	0	0	1,788,644,232	0	0	0	1,788,644,232	0	0	0	1,788,644,232
Beginning Fund Balance - July 1, 2023																		
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Fund Balance - Nonspendable	35	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Fund Balance - Restricted	36	2,993,331	4,907,769	0	0	7,901,100	0	0	0	7,901,100	0	0	0	7,901,100	0	0	0	7,901,100
Fund Balance - Committed	37	270,263	0	0	0	270,263	0	0	0	270,263	0	0	0	270,263	0	0	0	270,263
Fund Balance - Assigned	38	3,693,541	0	0	0	3,693,541	0	0	0	3,693,541	0	0	0	3,693,541	0	0	0	3,693,541
Fund Balance - Unassigned	39	7,294,138	0	0	0	7,294,138	0	0	0	7,294,138	0	0	0	7,294,138	0	0	0	7,294,138
Total Ending Fund Balance - June 30	40	14,239,295	4,907,769	0	0	19,147,064	0	0	0	19,147,064	0	0	0	19,147,064	0	0	0	19,147,064

Total Ending Fund Balance - June 30: 19,147,064
 Proposed tax rate per \$1,000 valuation for County purposes: 4.50196 urban area; 7.46729 rural areas. Any special district rates excluded.

DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER

Prepared by Andrea Wagner Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Planning & Development

**STORY COUNTY IOWA RESOLUTION OF THE BOARD OF
SUPERVISORS
RESOLUTION #23-85**

**SETTING DATE AND TIME FOR PUBLIC HEARING ON MAY 9th, 2023, FOR CONSIDERATION
OF RESOLUTION #23-86 VACATING A UTILITY EASEMENT ON PARCEL A OF LOT 4 AND PART
OF LOT 5 AND PARCEL B OF LOT 5 IN MATTHEW'S SUMMIT SUBDIVISION**

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, the Section 87.10 (1) indicates the proprietors of lots within an official plat who wish to vacate any portion of the official plat shall file a petition for vacation with the Story County Board of Supervisors; and

WHEREAS, the Section further indicates the County shall follow the process outlined in Section 354.22 of the Code of Iowa, once a petition to vacate part of an official plat is received; and

WHEREAS, John Lauridsen, 3889 Stagecoach Road, has submitted a petition to vacate a utility easement located on Parcel A of Lot 4 and part of Lot 5 (Parcel #05-26-225-045, 3893 Stagecoach Road) and Parcel B of Lot 5 (Parcel #05-26-225-060, 3889 Stagecoach Road) in Matthew's Summit Subdivision and

WHEREAS, on October 25, 2011, the Matthew's Summit Subdivision Plat was approved by the Board of Supervisors showing the utility easement; and

WHEREAS, Section 354.22 of the Code of Iowa allows proprietors of lots within an official plat to request to vacate any portion of the official plat by resolution following a public hearing and recording of the resolution; and

WHEREAS, public notices were mailed April 20, 2023 to property owners within ¼ mile and the affected property owners and mortgagees located within 300 feet of the vacation area on March 29, 2023, and April 12, 2023, respectively;

AND WHEREAS, the Planning and Zoning Commission recommended the Board of Supervisors approve the vacation at their April 26, 2023, meeting (vote 6-0);

NOW, THEREFORE, BE IT RESOLVED that a public hearing on Resolution 23-86 vacating the utility easement on Parcel A of Lot 4 and part of Lot 5 and Parcel B of Lot 5 in Matthew's Summit Subdivision be held by the Board of Supervisors on the 9th day of May, 2023, 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 2nd day of May, 2023.

vice Shudabher
Chairperson, Board of Supervisors

Attest:

[Signature]
County Auditor

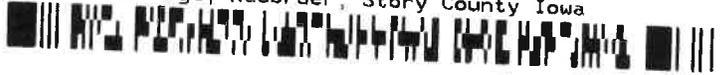
ROLL CALL	Latifah Faisal	Yea <u>✓</u>	Nay <u> </u>	Absent <u>✓</u>
FOR ALLOWANCE	Lisa Heddens	Yea <u>✓</u>	Nay <u> </u>	Absent <u> </u>
	Linda Murken	Yea <u>✓</u>	Nay <u> </u>	Absent <u> </u>

ALLOWED BY VOTE
OF BOARD

Yea 2 Nay 0 Absent 1

CHAIRPERSON

Above tabulation made by _____



DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER
Prepared by Andrea Wagner Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Planning & Development, Nevada, Iowa 50201 515-382-7245

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #23-86**

**VACATION OF A UTILITY EASEMENT ON PARCEL A OF LOT 4 AND PART OF LOT 5 AND
PARCEL B OF LOT 5 OF MATTHEW'S SUMMIT SUBDIVISION**

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, the Section 87.10 (1) indicates the proprietors of lots within an official plat who wish to vacate any portion of the official plat shall file a petition for vacation with the Story County Board of Supervisors; and

WHEREAS, the Section further indicates the County shall follow the process outlined in Section 354 of the Code of Iowa, once a petition to vacate part of an official plat is received; and

WHEREAS, John Lauridsen, 3889 Stagecoach Road, has submitted a petition to vacate a utility easement located on Parcel A of Lot 4 and part of Lot 5 and Parcel B of Lot 5 in Matthew's Summit Subdivision (Parcels #05-26-225-045 and #05-26-225-060); and

WHEREAS, on October 25, 2011, the Matthew's Summit Subdivision Plat was approved by the Board of Supervisors showing the utility easement; and

WHEREAS, on February 22, 2023, a Plat of Survey was recorded by Story County establishing Parcel A of Lot 4 and part of Lot 5 and Parcel B of Lot 5 within Matthew's Summit Subdivision; and

WHEREAS, Section 354 of the Code of Iowa allows proprietors of lots within an official plat to request to vacate any portion of the official plat by resolution following a public hearing and recording of the resolution;

WHEREAS, public notices were mailed April 20, 2023 to property owners within ¼ mile and the affected property owners and mortgagees located within 300 feet of the vacation area on March 29, 2023, and April 12, 2023, respectively, and utility providers were notified;

WHEREAS, the Planning and Zoning Commission recommended the Board of Supervisors approve the vacation at their April 26, 2023, meeting (vote 6-0); and

WHEREAS, Attachment A is a map of the area of Parcel A of Lot 4 and part of Lot 5 and Parcel B of Lot 5 in Matthew's Summit Subdivision to be vacated; and

WHEREAS, the Story County Board of Supervisors set the hearing on May 2, 2023 to consider and act on the requested utility easement vacation at their May 9, 2023, meeting;

NOW, THEREFORE, BE IT RESOLVED that the requested vacation of the utility easement identified herein with Resolution #23-86 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 upon its approval by the Board of Supervisors.

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Leanne Harter, Story County, 900 6th St., Nevada, Iowa 50201 515-382-7247

RESOLUTION #23-87
RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING A DATE AND TIME FOR PUBLIC HEARING ON MAY 2, 2023, FOR
CONSIDERATION OF THE PLANS AND ADVERTISEMENT TO BID FOR THE
STORY COUNTY PERMANENT COUNTER BARRIER PROJECT

WHEREAS, the Story County Board of Supervisors contracted with Roseland, Mackey, Harris Architects for Architectural/Engineering Design Services for the Installation of Permanent Front Counter Shields (Administration Building, Engineer and Secondary Roads Office and Animal Shelter), for Story County, Iowa; and

WHEREAS, the Story County Board of Supervisors shall hold a public hearing to consider the Advertisement to Bid for the Installation of Permanent Front Counter Shields (Administration Building, Engineer and Secondary Roads Office and Animal Shelter), for Story County, Iowa; 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 April 27, 2023.

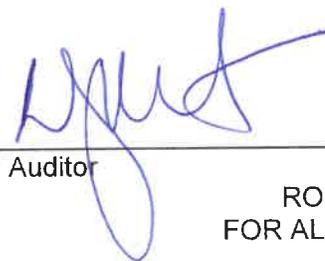
NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the Advertisement to Bid for the Installation of Permanent Front Counter Shields (Administration Building, Engineer and Secondary Roads Office and Animal Shelter), for Story County, Iowa on the 2nd day of May, 2023, at 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 18th day of April 2023.


Chairperson, Board of Supervisors

Attest:

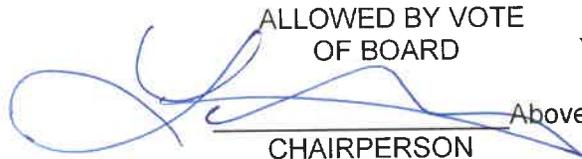

County Auditor

ROLL CALL
FOR ALLOWANCE

Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

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: Andrea Wagner, 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 #23-89**

SETTING DATE AND TIME FOR PUBLIC HEARING FOR MAY 9, 2023, FOR FIRST CONSIDERATION OF ORDINANCE NO. 310, AMENDING CHAPTER 85.08, DEFINITIONS, CHAPTER 86 – DISTRICT REQUIREMENTS, CHAPTER 87—LAND DIVISION REQUIREMENTS, AND CHAPTER 88—GENERAL SITE PLANNING STANDARDS, OF THE STORY COUNTY LAND DEVELOPMENT REGULATIONS, 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

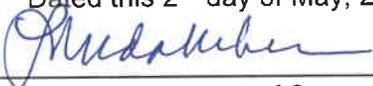
WHEREAS, Section 1.11 (2)(A) of the Ordinance Adoption Procedure of the Story County Code of Ordinances requires that a proposed ordinance must be considered and receive a favorable vote by a majority of the supervisors at two regular meetings of the Board;

AND WHEREAS, Section 1.11 (2)(B) of the Ordinance Adoption Procedure of the Story County Code of Ordinances requires that the title of the proposed ordinance shall be published 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.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Ordinance No. 310 on the 9th day of May, 2023, at the Story County Administration Building, 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 2nd day of May, 2023.


vice 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 2 Nay 0 Absent 1

CHAIRPERSON Above tabulation made by _____

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Leanne Harter, Story County, 900 6th St., Nevada, Iowa 50201 515-382-7247

RESOLUTION #23-90
RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
AFFIRMING STORY COUNTY BOARD OF SUPERVISORS SUPPORT TO AMEND THE 28E
AGREEMENT TO CHANGE THE NAME OF THE ORGANIZATION FROM THE "SQUAW
CREEK WATERSHED MANAGEMENT AUTHORITY" TO THE "IOWAY CREEK
WATERSHED MANAGEMENT AUTHORITY" AND ALLOW HAMILTON COUNTY TO JOIN
THIS 28E AGREEMENT

WHEREAS, two (2) or more political subdivisions, defined under Iowa Code Section 466B as including cities, counties and/or soil and water conservation districts, are enabled under Chapter 28E of the Code of Iowa to enter into agreements to cooperate for the mutual advantage of the governments involved; and

WHEREAS, the 28E Agreement forming the Squaw Creek Watershed Management Authority was filed with the Iowa Secretary of State's Office on June 28, 2012; and

WHEREAS, the U.S. Board on Geographic Names, at its February 11, 2021 meeting, approved the proposal submitted by the Story County Board of Supervisors to change the name of Squaw Creek to Ioway Creek; and

WHEREAS, on July 15, 2021, the Squaw Creek Watershed Management Authority Board considered the approval of Amendment I: Name Change (Squaw Creek to Ioway Creek) to the 28E Agreement; and the cooperators should be made to allow for Hamilton County to join this 28E agreement; and

WHEREAS, Section 11 of the 28E agreement, outlines the following steps for an amendment process:

11.1 This agreement may be amended at any time by an affirmative vote of the governing bodies of all cooperators. Any cooperator desiring an amendment shall notify the other cooperators of its desire, and the reasons for the request.

11.2 Such a request shall be in writing to the other governing bodies of the cooperators, and shall be considered by their governing body without reasonable delay and within no more than 90 days of receipt.

11.3 If the request is agreed to by the other cooperators, each cooperator shall prepare and submit to the others a certified resolution confirming the affirmative vote of the cooperator's governing body.

11.4 The amendment shall take effect 10 days following receipt of the last such resolution by the other cooperators. Amendments shall be filed and recorded as required by Section 16 hereof.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors approves Amendment 1: Name Change (Squaw Creek to Ioway Creek) which acts to change the name of the Watershed Management Authority formed from the "Squaw Creek Watershed Management Authority" to the "Ioway Creek Watershed Management Authority." AND allows for HAMILTON County to join this 28E AGREEMENT.

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 May 2023.

vice Mudabbi
Chairperson, Board of Supervisors

Attest:

[Signature]
County Auditor

ROLL CALL
FOR ALLOWANCE

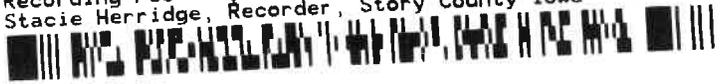
Latifah Faisal	Yea	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>
Lisa Heddens	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Linda Murken	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>

ALLOWED BY VOTE
OF BOARD

Yea 2 Nay 0 Absent 1

vice Mudabbi Above tabulation made by _____
CHAIRPERSON

Instrument #: 2023-03352
05/31/2023 11:21:01 AM Total Pages: 8
00 OTHER
Recording Fee: \$ 0.00
Stacie Herridge, Recorder, Story County Iowa



DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER

Prepared by Andrea Wagner Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #23-91**

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 approximately 228 acres comprised of six parcels located at the southwest corner of 590th Ave and Lincoln Way in Section 10 of Grant Township, Nevada, Iowa, in the unincorporated area of Story County, owned by Kinney-Lindstrom Foundation Inc, and hereinafter described on Attachment A and shown on Attachment B; and

WHEREAS, the subject property is adjacent to the existing corporate limits of the City of Nevada and designated as Urban Expansion Area on the C2C Comprehensive Plan Future Land Use Map; and

WHEREAS, a consultation on the proposed annexation was held on April 26, 2023, 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,

WHEREAS, Story County has an established Urban Renewal Project adopted in accordance with Iowa Code §403 within the proposed annexation area; and

WHEREAS, Story County and the City of Nevada previously entered into an Urban Renewal Agreement (hereinafter referred to as the "Agreement"), shown on Attachment C, that allows the County to exercise urban renewal powers on the property; and

WHEREAS, Story County and the City of Nevada agree that nothing in the proposed annexation would change the status of the County's Tax Increment Financing according to the adopted urban renewal plan due to the Agreement and it is the intent of the County and City to act in accordance with the intent of the Agreement to allow the County to operate within the city limits; 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 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 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 23-91 to be forwarded to the City Clerk of the City of Nevada, Iowa.

Dated this 23rd day of May, 2023.

Chairperson, Board of Supervisors

Attest:

County Auditor

<u>ROLL CALL</u>	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
<u>FOR ALLOWANCE</u>	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

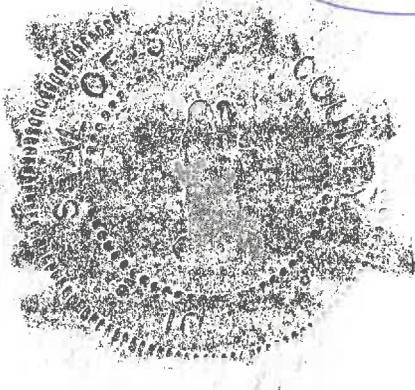
ALLOWED BY VOTE

OF BOARD

Yea 3 Nay 0 Absent 0

Above tabulation made by

CHAIRPERSON



ATTACHMENT A

Kinney-Lindstrom Foundation Inc Proposed Annexation Description

The Northwest Quarter (NW1/4) and North Half (N1/2) Southwest Quarter (SW1/4), Section 10, Township 83 North Range 23 West of the 5th P. M., Except Parcel "A" a part of the Northwest Quarter (NW1/4), as shown on the "Plat of Survey" filed in the Office of the Recorder of Story County, Iowa on May 15th, 1991, Book 10, Page 12, all in Section Ten (10), Township 83 North, Range 23 West of the 5th P.M., Story County, Iowa.

AND

Except Parcel "B" a part of the Northwest Quarter (NW1/4), as shown on the "Plat of Survey" filed in the Office of the Recorder of Story County, Iowa, December 27, 1995, as Instrument NO. 95-11615, Book 13, Page 173, all in Section Ten (10), Township 83 North, Range 23 West of the 5th P.M., Story County, Iowa.

ATTACHMENT B



ATTACHMENT C



STORY COUNTY ATTORNEY'S OFFICE

Timothy C. Meals – County Attorney

Story County Justice Center

1315 South B Ave – Nevada Iowa 50201

(515) 382-7255 | FAX: (515) 382-7270

Ames Office – Human Services Center

126 South Kellogg Ave, Suite 203 – Ames Iowa 50010

(515) 232-4185 | FAX: (515) 232-6405



May 11, 2023

Brett Barker
c/o Jordan Cook, City Administrator
City of Nevada
1209 6th St.
Nevada, IA 50201

Re: Kinney-Lindstrom Foundation Inc. Proposed Annexation

Dear Jordan Cook:

This is a follow up to an April 26th consultation meeting held pursuant to Iowa Code §368.7 regarding the Kinney-Lindstrom Foundation Inc. proposed annexation. As you know the County has an already established Urban Renewal Project adopted in accordance with Iowa Code §403 in the proposed annexation area. It is my understanding that Jordan Cook, City Administrator, on behalf of the city, agreed with the County representatives at this meeting that nothing in this proposed annexation would change the status of the County's Tax Increment Financing (TIF) according to the adopted urban renewal plan. To formalize and memorialize this meeting of the minds, I was asked to prepare an agreement. Unaware of the type of agreement needed, I contacted the County's Bond Counsel at Dorsey and Whitney.

In my conversation with Bond Counsel, Paul Danos, we discussed the 2012 demonstration project that included three wind turbines in Grant Township located on the property that is proposed to be annexed. He had documentation in his file (attached) that indicated the County and City had already agreed pursuant to Iowa Code §403.17 to operate within the two-mile extraterritorial jurisdiction of the City of Nevada. It is my belief that this document satisfies the legal requirement to have an agreement. Once in place, the law is protective of TIF revenue streams such as this 2012 demonstration project as well as the wind turbines that are on the parcels proposed for annexation at this time by the City of Nevada.

Therefore, I do not plan to draft anything additional, I would only request that the attached executed agreement, be referenced during this process so that it is clear that the parties' intent in accordance with 2012 agreement is for the County to operate within city limits.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ethan P. Anderson".

Ethan P. Anderson

Assistant Story County Attorney

URBAN RENEWAL AGREEMENT

WHEREAS, pursuant to Chapter 403 of the Code of Iowa, counties have certain urban renewal powers; and

WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a county may exercise urban renewal powers with respect to property which is located within two miles of the boundary of a city only if the county and city have entered into a joint agreement with respect to such exercise of powers; and

WHEREAS, the Board of Supervisors of Story County (the "County") has begun the statutory process related to adopting an urban renewal plan and establishing an urban renewal area (the "Story County Urban Renewal Area"); and

WHEREAS, a portion of the property within the proposed Story County Urban Renewal Area, the legal description of which is shown on Exhibit A hereto, is located within two miles of the boundary of the City of Nevada, Iowa (the "City"); and

WHEREAS, the Board of Supervisors of the County has requested that the City enter into an agreement in order to enable the County to exercise urban renewal powers within the property identified above;

NOW, THEREFORE, it is agreed by the County and the City as follows:

Section 1. The County may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the property included within the Story County Urban Renewal Area that is identified on Exhibit A.

Section 2. This Agreement shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective following approval by the governing bodies and execution by the appropriate officials of the County and the City.

IN WITNESS WHEREOF, the County has caused this Agreement to be executed by the Chairperson of its Board of Supervisors and attested by its County Auditor, and the City has caused this Agreement to be executed by its Mayor and attested by its City Clerk, as of the dates shown opposite their respective signatures below.

STORY COUNTY, IOWA

By *Wayne E. Clinton*
Chairperson, Board of Supervisors

Attest:

[Signature]
County Auditor

Date: 12 6 11

CITY OF NEVADA, IOWA

By *[Signature]*
Mayor

Attest:

[Signature]
City Clerk

Date: 12/12/2011

EXHIBIT A
Legal Description
Story County Urban Renewal Area

Property located within two miles of the City of Nevada, Iowa, with the following description:

1. Vetter Equipment property located at the intersection of Highway 30 and 590th Avenue, and one-quarter mile of the right-of-way of 590th Avenue north of its intersection with Highway 30
2. Demonstration wind turbine property located in Grant Township
3. Right-of-way of Country Club Road from Nevada city limits south to 260th Street



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared By: Andrea Wagner, 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 #23-92**

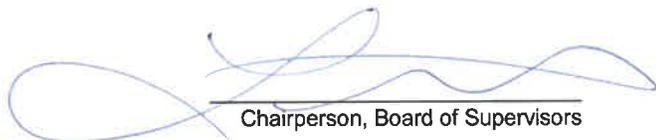
WHEREAS, Planning and Development staff have undertaken an update to amend the Natural Resource Area designation on the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map*, and

WHEREAS, on April 26, 2023, the Story County Planning and Zoning Commission recommended approval of the proposed amendment to the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* to update the Natural Resource Area designation,

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 amendment to the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map*, updating the Natural Resource Area designation as shown on Attachment A 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 amendment to the *Cornerstone to Capstone (C2C) Comprehensive Plan Future Land Use Map* by Planning and Development staff as shown on Attachment A be approved.

Dated this 9th day of May, 2023.



Chairperson, Board of Supervisors

Attest: 

County Auditor

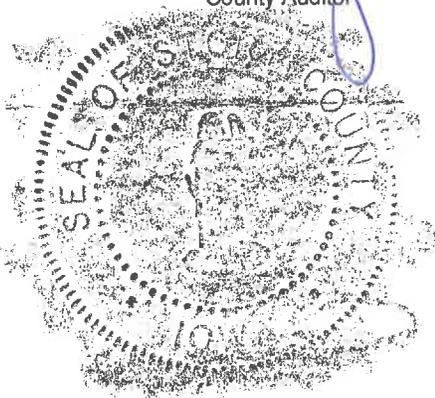
ROLL CALL FOR ALLOWANCE	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

**ALLOWED BY VOTE
OF BOARD**

Yea 3 Nay 0 Absent 0

Above tabulation made by 

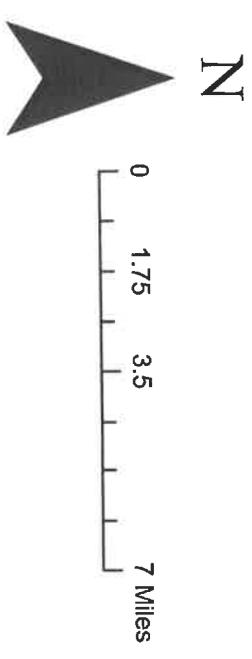
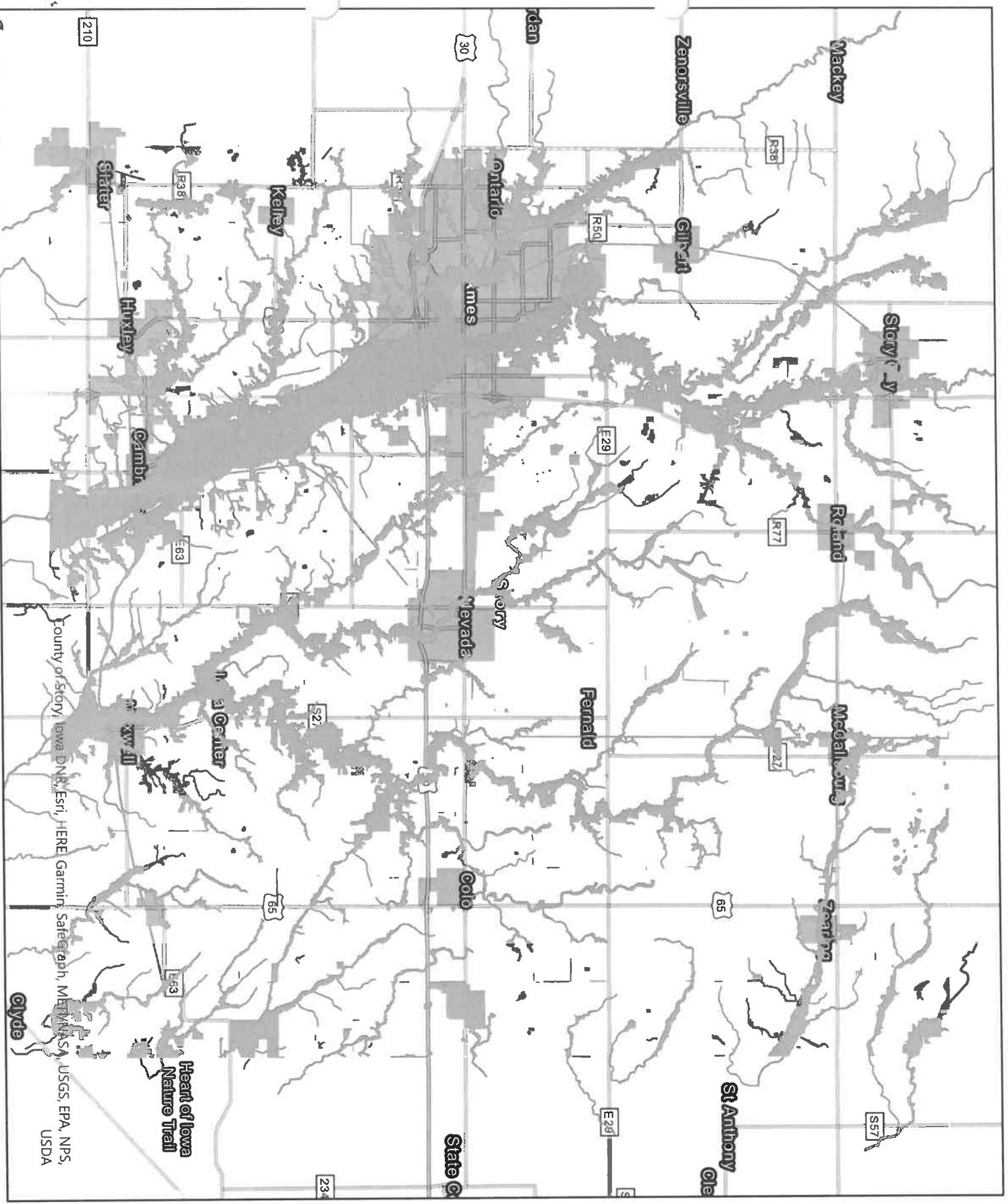
CHAIRPERSON



Attachment A

Story County Natural Resource Area Proposed Map Changes

- Proposed Update to Natural Resource Area
- City Limits



County of Story, Iowa DNR, Esri, HERE, Garmin, SafeGraph, METANASA, USGS, EPA, NPS, USDA

Resolution #23-93

RECORD OF HEARING AND ADOPTION OF BUDGET AMENDMENT
STORY COUNTY

Fiscal Year July 1, 2022 - June 30, 2023

STORY COUNTY conducted a public hearing for the propose of amending the current budget for the fiscal year ending June 30, 2023

Meeting Date:	Meeting Time:	Meeting Location:
5/30/2023	10:00 AM	Public meeting room, 2nd Fl. Administration Building, 900 6th St., Nevada, IA 50201

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	28,147,360	0	28,147,360
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	956,695	0	956,695
Net Current Property Tax	4	27,190,665	0	27,190,665
Delinquent Property Tax Revenue	5	3,450	0	3,450
Penalties, Interest & Costs on Taxes	6	75,000	0	75,000
Other County Taxes/TIF Tax Revenues	7	3,926,900	250,000	4,176,900
Intergovernmental	8	18,633,784	-971,470	17,662,314
Licenses & Permits	9	73,160	15,000	88,160
Charges for Service	10	2,002,995	-124,840	1,878,155
Use of Money & Property	11	432,156	821,200	1,253,356
Miscellaneous	12	724,700	397,100	1,121,800
Subtotal Revenue	13	53,062,810	386,990	53,449,800
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	3,785,000	0	3,785,000
Proceeds of Fixed Asset Sales	16	14,500	39,400	53,900
Total Revenues & Other Sources	17	56,862,310	426,390	57,288,700
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety and Legal Services	18	17,511,793	-897,752	16,614,041
Physical Health and Social Services	19	6,940,359	-1,707,610	5,232,749
Mental Health, ID & DD	20	0	0	0
County Environment & Education	21	6,645,863	297,920	6,943,783
Roads & Transportation	22	8,343,846	200,000	8,543,846
Government Services to Residents	23	2,071,207	5,800	2,077,007
Administration	24	9,818,256	-517,468	9,300,788
Nonprogram Current	25	4,764,110	-2,000,000	2,764,110
Debt Service	26	1,651,200	677,327	2,328,527
Capital Projects	27	9,911,361	-4,850,368	5,060,993
Subtotal Expenditures	28	67,657,995	-8,792,151	58,865,844
Other Financing Uses:				
Operating Transfers Out	29	3,785,000	0	3,785,000
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	71,442,995	-8,792,151	62,650,844
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-14,580,685	9,218,541	-5,362,144
Beginning Fund Balance - July 1, 2022	33	41,475,884	0	41,475,884
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	14,255,174	8,606,570	22,861,744
Fund Balance - Committed	37	418,390	0	418,390
Fund Balance - Assigned	38	2,908,701	738,224	3,646,925
Fund Balance - Unassigned	39	9,312,934	-126,253	9,186,681
Total Ending Fund Balance - June 30, 2023	40	26,895,199	9,218,541	36,113,740

Explanation of Changes: Revenue changes in intergovernmental (grants); interest on investments; sale of fixed assets. Expense changes in spending of ARPA dollars; capital project delays

05/30/2023


Signature of Certification
 05/19/2023 11:48 AM

Adopted On


County Auditor Signature of Certification

BOARD OF SUPERVISORS RESOLUTION NO. 23-94

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home was located at 10 Maple Ave Lot 101, Nevada, IA, also known as Country Club Mobile Home Park, Story County, Iowa; and,

WHEREAS, said mobile home was destroyed by a fire; and,

WHEREAS, said mobile home has been demolished and removed without the treasurer's knowledge; and,

WHEREAS, said mobile home has delinquent taxes in the amount of \$185.00; 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,

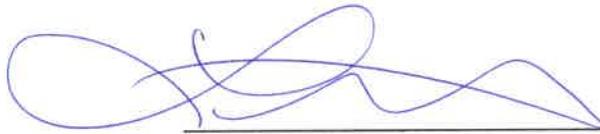
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile home are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile home.

Olson, Ruth

Vin #A064443

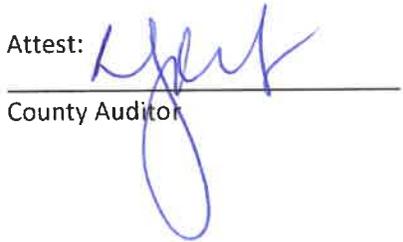
Title #85AB19320

APPROVED this 16th day of May 2023.



Chairperson, Board of Supervisors

Attest:

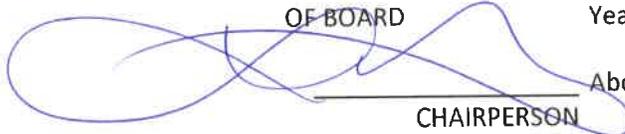


County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

Keith Cooper & Sons, Inc.
 909 Brookridge
 Ames, IA 50010
 515-232-3456
 billing@cooperdigs.com

INVOICE

DATE	NO.
10/10/2022	81468

LOCATION AND/OR WORK DESCRIPTION	
Demo mobile home 10 Maple Ave. Unit 101	
P.O. #	TERMS
	Due upon receipt

Terry Pecha
 1644 Finch Ave
 Latimer, IA 50452

DATE	DESCRIPTION	MACHINE	QTY	RATE	AMOUNT
9/29/2022	Demo mobile home		1	5,000.00	5,000.00
Finance charge will be applied to any invoices at a rate of 1.5% with a minimum charge of \$50.00 if payment is not received within 30 days of invoice date.				Total	\$5,000.00

**RESOLUTION NO. 23-95
APPROPRIATIONS AMENDMENT**

WHEREAS, Resolution No. 22-98 dated June 28, 2022 set appropriations by department for Fiscal Year 2023, and

WHEREAS, Resolution No. 23-14 dated August 30, 2022 amended appropriations by department for Fiscal Year 2023, and

WHEREAS, Resolution No. 23-18 dated September 6, 2022 amended appropriations by department for Fiscal Year 2023, and

WHEREAS, Resolution No. 23-32 dated October 11, 2022 amended appropriations by department for Fiscal Year 2023, and

WHEREAS, Resolution No. 23-42 dated November 22, 2022 amended appropriations by department for Fiscal Year 2023, 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 - Bd of Supervisors	(11,000)	02 – Auditor	(8,300)
03 – Treasurer	4,500	04 – Attorney	(29,000)
05 - Sheriff	(245,100)	07 - Recorder	4,000
08 – Animal Control	(3,500)	10 – Gen Betterment	3,750
20 – County Engineer	200,000	21 - Veteran Affairs	6,400
22 – Conservation Bd	(1,243,400)	23 – Environmental Hlth	(75,000)
24 – IRVM	6,800	25 – General Assistance	(17,075)
50 – Human Serv Center	11,000	51 – Fac Mngmt	(12,000)
52 – Info Technology	(25,000)	53 – Plan & Development	6,200
54 – Justice Center Fac	(27,000)	60 – MHDS Services	(422,868)
99 – Countywide Services	(6,915,558)		

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 30th day of May, 2023 and the Auditor is directed to correct her books accordingly.


Chairperson, Board of Supervisors

Attest: 

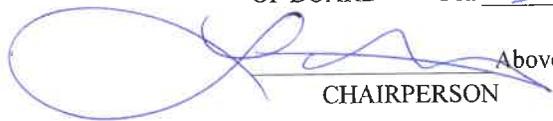
County Auditor

ROLL CALL
FOR ALLOWANCE

Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay	Absent
Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay	Absent
Linda Murken	Yea <input checked="" type="checkbox"/>	Nay	Absent

ALLOWED BY VOTE

OF BOARD Yea 3 Nay 0 Absent 0


CHAIRPERSON Above tabulation made by TB

BOARD OF SUPERVISORS RESOLUTION 23-96

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

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

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

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

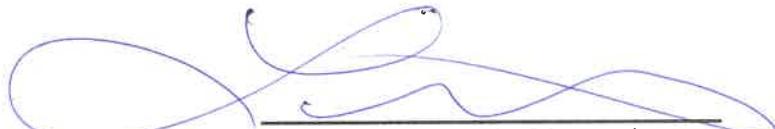
WHEREAS, §445.63 Code of Iowa states that county boards of supervisors shall abate such taxes, and

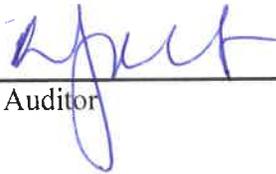
WHEREAS, the Story County Board of Supervisors has determined that the above taxes should be abated;

NOW THEREFORE BE IT RESOLVED that all currently due and payable taxes and penalties on the following described real estate are hereby abated in the amount of \$359.00;

#1621105215 LOT SEVEN (7), BLOCK FIVE (5), JONES ADDITION TO COLLINS, STORY COUNTY, IOWA

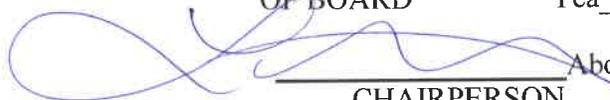
APPROVED THIS 30TH DAY OF MAY, 2023 AT NEVADA, STORY COUNTY, IOWA.


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 

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

RESOLUTION #23-97

Story County Board of Supervisors

Award of Bid for Project L-P32--73-85

HMA RESURFACING – 510th Ave., From Polk County Line, North 0.68 Miles

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

Section 1: That bid for L-P32--73-85 be awarded to the low bidder, MANATTS INC., Brooklyn, IA for the total cost of \$214,044.25.

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 30th day of May, 2023

Recommended Approval by:


Darren R Moon, P.E. 5-23-23
County Engineer Date

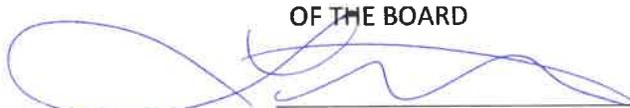

Chair, Board of Supervisors

Attest: 
County Auditor

ROLL CALL	Latifah Faisal	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>
	Linda Murken	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>

ALLOWED BY VOTE OF THE BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by 

Prepared by: Joe Kooiker, Story County Vegetation Management Biologist, 837 N Avenue, Nevada, IA 50201; 515-382-7367

RESOLUTION #23-98

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

BOARD OF SUPERVISORS RESOLUTION NO. 23-99

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home was located at 1603 10th St., Lot 513, also known as Sunridge Estates Mobile Home Park, Story County, Iowa; and,

WHEREAS, said mobile home was junked but not removed from the tax role due to a Treasurer's error; and,

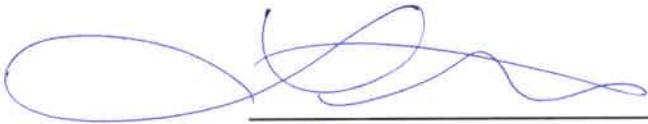
WHEREAS, the said mobile home has outstanding delinquent taxes; and,

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 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:

Stevens, Darrell Eugene VIN:19189 \$77.00

APPROVED this 30th day of May, 2023



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 

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Leanne Harter, Story County, 900 6th St., Nevada, Iowa 50201 515-382-7247

RESOLUTION #23-100
RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING A DATE AND TIME FOR PUBLIC HEARING ON JUNE 27, 2023, FOR
CONSIDERATION OF THE PERPETUAL RIGHT OF WAY AND EASEMENT TO THE
CITY OF AMES

WHEREAS, the City of Ames, Iowa, a municipal corporation, requests that Story County, Iowa, consider granting a perpetual right of way and easement, with the right, privilege and authority to said municipal corporation, its successors, licensees, assigns and lessees, to locate, relocate, replace, construct, reconstruct, repair, operate, maintain, patrol and/or remove an underground line or lines of poles plus all relevant wires and fixtures, for the purpose of transmitting and/or distributing electric and telecommunications in, on, through, over, under and across the following described land in the County of Story, State of Iowa

DESCRIPTION:
THE SOUTH 15 FEET OF THE EAST 110 FEET OF A LOT DESCRIBED AS LOTS 7, 8, 9, 10, 11 AND 12 AND THE VACATED ALLEY BETWEEN SAID LOTS, ALL IN BLOCK 2, BLACK'S SECOND ADDITION TO AMES, STORY COUNTY, IOWA; and

WHEREAS, the Story County Board of Supervisors shall hold a public hearing to consider the perpetual right of way and easement to the City of Ames; 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 22, 2023.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the 27th day of June, 2023, 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 13th day of June 2023.

[Signature]
Vice-Chairperson, 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 BOARD

Yea 3 Nay 0 Absent 0

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

Resolution # 23-101

BE IT RESOLVED that the salaries for Story County employees for fiscal year 2024 (for the pay period beginning June 18, 2023 and payable on July 07, 2023) shall be as follows:

The following rates are bi-weekly:

Ahrens	Joel	3054.73	Luke	Adam	2899.14
Amman	Marcus	2446.01	Markley	Lisa	3910.31
Andersen	Micah	3725.33	Massaro	Matthew	2899.14
Anderson	Ethan	5130.67	Matchan	Benjamin	3631.11
Asmussen	John	4433.99	McCarty	Stephanie	2057.74
Auld	Riley	2321.76	McLain	Brett	3371.85
Backous	Gary	4431.59	Memmer	Stephanie	2551.97
Barker	Jeremy	3131.10	Monroe	Meredith	1966.36
Barnett	Paige	2203.69	Moon	Darren	6251.22
Bartos	Matthew	2900.74	Moore	Brian	3371.85
Bauer	Russell	2643.58	Mosinski	Marilyn	3436.18
Blau	Clark	2701.45	Naumann	Andrew	3631.11
Boeckman	Andrew	3458.95	Navratil	Joel	3023.60
Boelkes	Benjamin	3321.17	Nicholas	Kimberly	2366.61
Briseno	Nicolas	4340.64	Norris	Stephanie	2112.87
Brogden	Joby	3814.94	Origer	Kathleen	2463.13
Bullock	Aaron	2054.61	Packer	Adam	2589.78
Burkle	Margie	2440.69	Paisley	Michael	1966.36
Camp	Maegan	2344.20	Patterson	Timothy	2569.84
Casper	Michael	2054.61	Peck	Michael	2700.65
Chance	Jan	2398.48	Powell	Alexander	2243.10
Christensen	Theron	3209.38	Powers	Logan	2530.82
Christian	Adam	2960.54	Quinn	Elizabeth	3672.70
Combs	Dillon	2962.14	Rewerts	Erin	3721.89
Davis	Cory	3317.17	Rhoad	Anthony	3673.50
Denekas	Nancy	2453.66	Richardson	Lucas	4883.44
Dilley	Ashley	2302.22	Riese-Wignall	Alissa	4883.44
Dobson	Chase	2203.69	Ringle	Michael	4424.16
Donohoe	Jillian	2054.61	Rink	Crystal	4883.44
Eickholt	Jonathan	3289.61	Rosenberg	Nicholas	2262.78
Ellis	Leanna	4432.39	Sassman	Joshua	2203.69
Evans	Savanna	1966.36	Schelonka	Lee	1934.65
Forbes	Carin	3371.85	Schilling	Brett	3542.55
Fountain	David	3456.15	Schmitz	Jamie	2963.74
Geffre	Tracy	2699.85	Schoeneman	Amelia	4008.07
Grimm	Tyler	3910.31	Schroeder	James	2965.34
Grubbs	Jason	3022.00	Schroeder	Timothy	2886.34
Gruis	Nathan	2762.10	Schultz	Kyle	2960.54
Hack	Kyle	1966.36	Scott	Jeffrey	2964.54
Hamilton	Cody	2774.90	Sink	Brett	2900.74
Hansen	Levi	3321.17	Skelton	Zachary	2647.58
Harrison	Travis	2644.38	Smith	Rebecca	2588.98
Harter	Leanne	3910.31	Sonich	Alexis	2022.05
Henderson	Anna	2980.22	Sparks	Tyler	4648.13
Hendrick	Karissa	2700.65	Stalzer	Monika	2980.22
Hinders	Joan	2555.17	Starling	Shelby	2243.10
Hobart	Diane	2452.86	Steinback	Barbara	5130.67
Hochberger	Nicholas	3668.70	Stoeffler	Randy	2702.25
Houston	Joshua	3321.97	Stoll	Janet	2555.97
Hunter-Montgomery	Marcene	2551.97	Strottman	Sara	2836.62
Johnson-Miers	Shawna	4210.98	Sydnese	Deanna	1966.36
Johnson	Bret	3677.50	Thompson	Jackson	2203.69
Johnson	Jaime	2453.66	Thompson	Kyle	3529.09
Judge	Katie	1851.54	Toresdahl	Constance	3631.11
Kennedy	Michael	2705.45	Tyler	Robin	1966.36

Lennie, Nicholas	145,206.35
Martin, Lucinda	108,416.00
McDonald, Lori	92,153.60
Meals, Timothy	167,474.00
Meredith, Tiffany	142,352.90
Murken, Linda	93,581.00
Norris, Kevin	92,153.60
Rasmusson, Ted	108,416.00
Sykes, Rhonda	92,153.60

Dated this 13th day of June, 2023


 vice-Chairperson, Board of Supervisors

Attest: 
 County Auditor

ROLL CALL
FOR ALLOWANCE

Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE OF BOARD Yea 3 Nay 0 Absent 0


 vice-CHAIRPERSON Above tabulation made by 

RESOLUTION #23-102 PAY RATES FOR ELECTION OFFICIALS

WHEREAS, pursuant to *Code of Iowa* §49.20 the Board of Supervisors establishes compensation rates, for both performance of election duties and reimbursement for qualified travel expenses, for the members of election boards, and;

WHEREAS, the Auditor recommends increasing the current pay rates, which were last fixed in 2015, in order to attract and retain a strong pool of election officials, now therefore;

BE IT HEREBY RESOLVED, that the Story County Board of Supervisors adopts the following pay rates, effective July 1, 2023, for all elections:

Title/Duty	Rate of Pay
Precinct Chairperson	\$15.00/hour
Precinct Official	\$12.00/hour
Absentee Board	\$15.00/hour
Satellite Precinct Official	\$12.00/hour

Mileage reimbursement for qualified travel by members of election boards shall be at the County rate as adopted by the Board of Supervisors.

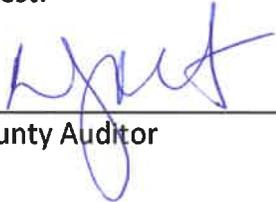
Rates will remain in effect until a new schedule is adopted.

Adopted this 13th day of June, 2023.



Chairperson, Board of Supervisors

Attest:



County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF THE BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by 

**RESOLUTION NO. 23-103
APPROPRIATIONS RESOLUTION**

WHEREAS, it is desired to make appropriations for each different officer or department for the fiscal year beginning July 1, 2023, 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	618,530	02-Auditor	706,497
03-Treasurer	577,874	04-Attorney	1,733,575
05-Sheriff	5,708,072	07-Recorder	257,896
08-Animal Control	341,778	20-Engineer	6,837,450
10-General Betterment	1,522,372	21-Veteran Affairs	71,750
22-Conservation Bd	2,573,840	23-Environmental Hlth	239,693
24-IRVM	167,378	25-Community Services	252,718
26-Group Homes	87,330	50-Human Serv. Center	403,450
51-Facilities Mngmt	497,570	52-Information Tech	901,820
53-Planning & Development	217,313	54-Justice Cntr Fac.	521,783
59-Dept. Human Serv	32,600	60-MHDS Services	3,000
61-Juvenile Ct. Serv	70,025	99-Countywide Serv	16,705,771

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, 2023

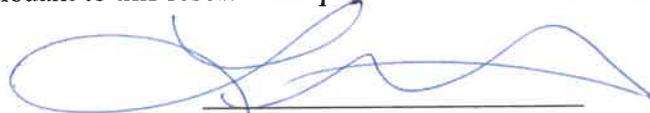
Section 3. In accordance with Section 331.434, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to the resolution.

Section 4. If at any time during the 2023-2024 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 2023-2024 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2024.

Approved this 27th day of June 2023.



Chairperson, Board of Supervisors

Attest:



County Auditor

ROLL CALL
FOR ALLOWANCE

Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0



CHAIRPERSON

Above tabulation made by SB

RESOLUTION NO. 23-104

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 other budgetary funds to the capital projects fund during Fiscal Year 2024 and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 2023 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 \$ 923,000 ;

Section 2. The total maximum transfer from the general basic fund to the general supplemental fund shall not exceed \$ 750,000 ;

Section 3. The total maximum transfer from the rural services fund to the secondary roads fund shall not exceed \$ 2,800,000 ;

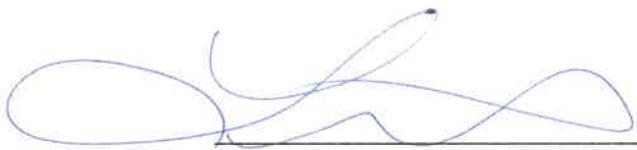
Section 4. The total maximum transfer from the County Attorney Fine Collection Fund to the Capital projects Fund shall not exceed \$ 300,000 ;

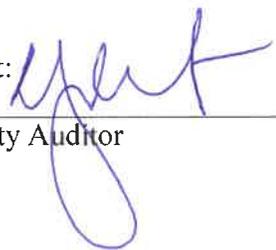
Section 5. The total maximum transfer from the general basic fund to the capital projects fund shall not exceed \$ 367,000 ;

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 27th day of June, 2023


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 Absent 0


CHAIRPERSON Above tabulation made by SB