

Resolution #		Book	Page
16-01	the final residential parcel subdivision plat of Timberline Estates located on certain lands under the ownership of Gene and Lynne Gabus located in Section 32 of Sherman Township		
16-02	the final residential parcel subdivision plat of Harrison Addition located on certain lands under the ownership of James and Sheri Harrison located in Section 26 of Grant Township		
16-03	Bridge Embargo Resolution		
16-04	Setting a public hearing for July 28th, 2015, for first consideration of Ordinance No. 240 amending Chapter 87, Land Division Requirements, of the Story County Code of Ordinances		
16-05	the final subdivision plat of Timber Road Estates located on certain lands under the ownership of Ronald D and Jean F Finch located in Section 34 of Washington Township		
16-06	opposed to the permitting and construction of the proposed pipeline by Dakota Access – NO ACTION TAKEN		
16-07	FY'15 Fund Balance Resolution		
16-08	Speed Limit Establishment and Post of Signage on 320th Street in the Cambridge area		
16-09	Resolution No. 16-09, setting a public hearing for August 18, 2015, for first consideration of Ordinance No. 241 amending Ordinance No. 161 (Standards for the road identification and address numbering system) by renaming a portion of West 4th Street in Unincorporated Story County to West 3rd Street; repealing all Ordinances and parts of Ordinances in conflict here within and establishing an effective date		
16-10	to Fix the Term of Employment and Compensation for the Story County Engineer pursuant to Iowa Code Section 309.17		
16-11	approving the final subdivision plat of Pleasant Grove Subdivision located on certain lands under the ownership of Iowa Natural Heritage Foundation located in Section 06 of Milford Township		
16-12	to accept a donation of land to be used as a County Conservation Area		
16-13	Setting a Public Hearing for October 6, 2015, for Consideration of Resolution No. 16-14 Amending the Urban Renewal Plan Story County Urban Renewal Area		
16-14	Amending the Urban Renewal Plan Story County Urban Renewal Area		
16-15	To abate property taxes on parcel owned by political subdivision, City of Maxwell		
16-16	Amending Inter-fund Operating Transfers		
16-17	Stop Sign Authorization		
16-18	FY16 Budget Amendment		
16-19	FY16 Appropriations Amendment		
16-20	for abatement of taxes on a Mobile Home that was assigned but not transferred and removed from the park that has delinquent taxes owing		
16-21	For the Iowa Utilities Board to require Dakota Access LLC to provide funding for a complete and independent environmental and economic impact statement, defer action to construct a pipeline pending completion and receipt of a statement, and to make the statement available to the public the results of said study at least sixty (60) days prior to any hearing to consider said request – NO ACTION TAKEN		
16-22	approving the Lage Minor Subdivision Plat located on certain lands under the ownership of Steven and Debra Lage in Section		

	24 of Howard Township		
16-23	support of permitting and the construction of the proposed Dakota Access pipeline and strongly urge that the Iowa Utilities Board approve the request by Dakota Access LLC to construct the proposed pipeline as described above – NO ACTION TAKEN		
16-24	Showing the Length of Lines and Values Of The Centrally Assessed Utilities in Story County for the 2015 Assessment Year		
16-25	Appropriation Amendment		
16-26	To Abate Penalty Assessed on Building on Leased Land		
16-27	involving a voluntary annexation request from John R. Crane (52.36 acres) and includes a City of Ames parcel (1.28 acres) containing 53.64 total acres and located at 896 S 500th Avenue and 900 S. 500th Avenue		
16-28	setting a Public Hearing for January 19, 2016 at 10:00 am for a lease agreement between Lease Corporation of America and Story County for the purchase of 26 body/in-car cameras at \$249,267.05 over a 5 year period		
16-29	Construction Evaluation Resolution Relating To The Construction Of A Confinement Feeding Operation Structure		
16-30	Lost Property		
16-31	To abatement of taxes for the City of Kelley		
16-32	Abatement of Mobile Home Taxes		
16-33	Abatement of taxes on BOLL/Garage only delinquent taxes		
16-34	to Abate Property Taxes on Parcel Owned by Political Subdivision, 925 Airport Road, Ames		
16-35	To disallowing Home Stead and Military Tax Credits		
16-36	To abate property taxes on parcel owned by political subdivision, City of Maxwell		
16-37	FY17 Elected Officials Salary Resolution		
16-38	FY17 Budget		
16-39	for Road Embargo on 570th Avenue from 315th Street north to 290th Street		
16-40	approving Ames Urban Fringe Future Land Use Classes and Framework Maps for South end of Cedar Lane		
16-41	Approving Sale of General Obligation Refunding Bonds, Series 2016		
16-42	Setting a Public Hearing for March 22, 2016, to Consider Resolution #16-43, to Enter Into a Purchase Agreement for the Sale of County Property Locally Known as 120 S. Hazel, and Authorize the Signature Upon the Purchase Agreement and All Other Necessary Documentation to Effectuate the Sale by the Chairman of the Board of Supervisors		
16-43	to Enter Into a Purchase Agreement for the Sale of County Property Locally Known as 120 S. Hazel, and Authorize the Signature Upon the Purchase Agreement and All Other Necessary Documentation to Effectuate the Sale by the Chairman of the Board of Supervisors		
16-44	Setting a date for a Public Hearing of the Board at which it is proposed to take action to enter into a loan agreement in an amount not to exceed \$2,450,000 for the purpose of refunding the Callable 2008 Bonds and the Callable 2009A Bonds		
16-45	FY'17 Appropriation Amendment		
16-46	Setting a Date for a Public Hearing for Road Vacation Public		

	Hearing to vacate 720th Ave and 303rd Street		
16-47	Approving All Family Farm Credit Applications On File, With Exceptions, For The 2015 Assessment Year (Payable FY17)		
16-48	Approval for the East Industrial Area Ames Urban Fringe Plan Amendment		
16-49	Grant Avenue Paving		
16-50	to allow Dakota Access LLC to construct a hazardous liquid pipeline over, across, or beneath county drainage districts		
16-51	To Disallow Business Property Tax Credits as recommended by the Story County Assessor and Ames City Assessor		
16-52	Resolution expressing intent to enter into a Loan Agreement		
16-53	to vacate and quit claim portion of 720th Avenue to adjacent property owners		
16-54	Setting a Date for a Public Hearing for the Proposed Road Paving		
16-55	For D & R Furman Voluntary Annexation located at 5871 Ontario Street		
16-56	Setting Date and Time for A Public Hearing For May 10th, 2016 at 10:00 am		
16-57	Amending the Urban Renewal Plan – Story County Urban Renewal Area		
16-58	Setting A Public Hearing For May 10, 2016, For An Animal Feeding Operation Construction Permit Application And Master Matrix For Happy Hula Farms Hog Confinement Expansion, Located In The NW ¼ SE ¼ Section 34 Lincoln Township		
16-59	Setting a Date and Time for Public Hearing for May 17, 2016, To Enter into a Purchase Agreement for the Purchase of Property Locally Know as 975 West Lincoln Way, Nevada, IA, @ \$330,000.00		
16-60	To Enter into a Purchase Agreement for the Purchase of Property Locally Known as 975 West Lincoln Way, Nevada, IA., 50201, for the Amount of \$330,000.00 and Authorize the Signature Upon the Purchase Agreement and All Other Necessary Documentation to Effectuate the Purchase by the Chairman of the Board of Supervisors		
16-61	For the Cardinal Creek Residential Parcel Subdivision		
16-62	for 600th Avenue Paving		
16-63	Approving and authorizing a Loan Agreement and providing for the issuance of a \$2,430,000 General Obligation Refunding Bond, Series 2016, and providing for levying taxes		
16-64	abate property taxes on parcel owned by a political subdivision – City of Maxwell		
16-65	adopting the Cornerstone to Capstone (C2C) Comprehensive Plan		
16-66	voluntary annexation, City of Slater		
16-67	Amendment of FY16 Budget		
16-68	Appropriations Amendment		
16-69	Inter-fund Operating Transfers Amendment		
16-70	Expressing Intent to Authorize a Tax Increment Revenue Loan Agreement in the amount not to exceed \$1,500,000.00		
16-71	To abate property taxes for City of Zearing on two city-owned properties		

16-72	salaries for Story County employees for fiscal year 2017 (for the pay period beginning June 26, 2016 and payable on July 15, 2016) shall be as follows		
16-73	Not used		
16-74	FY16 Appropriations Amendment		
16-75	Establishing Self Insurance Dental Fund		
16-76	FY17 Appropriation Resolution		
16-77	FY17 Interfund Operating Transfers		
16-78	the Wirth Residential Parcel Subdivision		
16-79	Approval of The Irons Major Subdivision Preliminary Plat		

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Ryan C. Newstrom, Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Story County Auditor, Nevada, Iowa 50201 515-382-7210

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NUMBER 16-01**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate described as Parcel "A" a part of the Southeast Quarter of the Northeast Quarter of Section thirty-two (32), Township 84 North, Range 21 West of the 5th P.M., Story County, Iowa, as show on the "Plat of Survey" filed in the Office of the Recorder of Story County, Iowa, on July 22, 1997, As Instrument No. 97-07669, Book 15, Page 14. Said tract of land being subject to and together with any and all easements of record. Said tract of land contains 22.86 acres including 1.23 acres for public highway easement.

WHEREAS, Gene G and Lynne N Gabus are the legal titleholders of said platted 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 Development 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 plat of the Timberline Estates Residential Subdivision involving real estate described herein be and the same, is hereby approved and accepted and all acts and deeds of the said owner and grantors in the premises are hereby confirmed and approved and the real estate herein described shall hereafter be known as the Timberline Estates Residential Subdivision.

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

Dated this 21st day of July, 2015.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Toot

Seconded by: Clinton

Voting Aye: Clinton, Sanders, Toot

Voting Nay: None

Absent: None

Rec'd 7-10-15
inst # 15-06384

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Ryan C. Newstrom, Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Story County Auditor, Nevada, Iowa 50201 515-382-7210

RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NUMBER 16-02

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate described as Southeast Quarter of the Southwest Quarter of Section 26, Township 83 North, Range 23 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the South Quarter Corner of said Section 26; thence S89°57'52"W, 1321.44 feet to the Southwest Corner of said SE ¼, SW 1/4; thence N00°14'23"W, 1321.09 feet to the Northwest corner of said SE ¼, SW 1/4; thence N89°55'48"E, 1326.96 feet to the Northeast corner of said SE ¼, SW ¼; thence S00°00'E, 1321.89 feet to the Point of Beginning, containing 40.173 acres, with 1.978 acres subject to public road.

WHEREAS, James M and Sheri L Harrison are the legal titleholders of said platted 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 Development 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 plat of the Peterson Residential Subdivision involving real estate described herein be and the same, is hereby approved and accepted and all acts and deeds of the said owner and grantors in the premises are hereby confirmed and approved and the real estate herein described shall hereafter be known as the Peterson Residential Subdivision.

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

Dated this 7th day of July, ~~2014~~, 2015


Board of Supervisors
Story County, Iowa


County Auditor
Story County, Iowa

Moved by: Toot
Seconded by: Clinton
Voting Aye: Toot, Clinton, Sanders
Voting Nay: none
Absent: none



RESOLUTION 16-03

BRIDGE EMBARGO

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

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

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

Structure Number	Feature crossed	Location	Load Limit (tons)
1-1-W10	No Name Creek	Sec 1, T 85, R 21	One Lane
1-10-NX10F	Ditch	Sec 10, T 85, R 21	One Lane
1-11-W10	No Name Creek	Sec 11, T 85, R 21	10,15,20, One Lane
1-13-N10	No Name Creek	Sec 13, T 85, R 21	One Lane
1-20-W10	Minerva Creek	Sec 20, T 85, R 21	18,27,31
1-20-W20	Minerva Creek	Sec 20, T 85, R 21	22,34,40, One Lane
1-22-W20	Minerva Creek	Sec 22, T 85, R 21	21,31,40
1-23-W10	Minerva Creek	Sec 23, T 85, R 21	One Lane
1-26-W10	Minerva Creek	Sec 26, T 85, R 21	One Lane
1-28-N10	Minerva Creek	Sec 28, T 85, R 21	25,36,40
1-35-W10	No Name Creek	Sec 35, T 85, R 21	24,35,40, One Lane
1-36-W10	No Name Creek	Sec 36, T 85, R 21	One Lane
2-6-W10	Bear Creek	Sec 6, T 85, R 22	17,25,32
2-13-W10	Minerva Creek	Sec 13, T 85, R 22	One Lane
2-18-N10	Branch of East Indian Creek	Sec 18, T 85, R 22	One Lane
2-20-W10	Branch of East Indian Creek	Sec 20, T 85, R 22	One Lane
3-1-N10	Bear Creek	Sec 1, T 85, R 23	One Lane
3-3-N10	Long Dick Creek	Sec 3, T 85, R 23	25,37,40, One Lane

3-3-N20	Long Dick Creek	Sec 3, T 85, R 23	16,24,31, One Lane
3-7-WX10	No Name Creek	Sec 7, T 85, R 23	One Lane
3-16-W10	Long Dick Creek	Sec 16, T 85, R 23	21,29,31, One Lane
3-28-NX10	Bear Creek	Sec 28, T 85, R 23	One Lane
3-31-N10	Branch of Skunk River	Sec 31, T 85, R 23	19,27,37, One Lane
3-31-W20	Branch of Skunk River	Sec 31, T 85, R 23	One Lane
4-5-N20	Kegley's Creek	Sec 5, T 85, R 24	9,13,16
4-5-W10	Branch of Kegley's Creek	Sec 5, T 85, R 24	15,22,29, One Lane
4-8-W20	Branch of Kegley's Creek	Sec 8, T 85, R 24	One Lane
4-9-W10	Kegley's Creek	Sec 9, T 85, R 24	23,35,40, One Lane
4-9-W20	Kegley's Creek	Sec 9, T 85, R 24	One Lane
4-15-N10	Branch of Skunk River	Sec 15, T 85, R 24	One Lane
4-22-W10	Kegley's Creek	Sec 22, T 85, R 24	One Lane
4-26-N10	Kegley's Creek	Sec 26, T 85, R 24	23,36,40, One Lane
4-27-N20	Kegley's Creek	Sec 27, T 85, R 24	26,38,40, One Lane
5-1-N20	Kegley's Creek	Sec 1, T 84, R 24	One Lane
5-20-N10	Squaw Creek	Sec 20, T 84, R 24	23,35,40, One Lane
5-20-N20	Squaw Creek	Sec 20, T 84, R 24	24,35,40
5-25-WX10	Skunk River	Sec 25, T 84, R 24	24,36,40
6-1-N10	Branch of West Indian Creek	Sec 1, T 84, R 23	26,38,40, One Lane
6-4-WX10	No Name Creek	Sec 4, T 84, R 23	24,35,40
6-8-N10	No Name Creek	Sec 8, T 84, R 23	One Lane
6-12-W10	Branch of West Indian Creek	Sec 12, T 84, R 23	One Lane
6-14-N10	Branch of West Indian Creek	Sec 14, T 84, R 23	25,37,40, One Lane
6-22-W20	Branch of West Indian Creek	Sec 22, T 84, R 23	14,21,27
6-21-W10	Branch of West Indian Creek	Sec 21, T 84, R 23	One Lane
6-24-W10	Branch of West Indian Creek	Sec 24, T 84, R 23	21,33,35
6-29-W10	No Name Creek	Sec 29, T 84, R 23	One Lane
6-33-W10	No Name Creek	Sec 33, T 84, R 23	19-28-37
7-8-N10	No Name Creek	Sec 8, T 84, R 22	One Lane
7-12-W10	East Indian Creek	Sec 12, T 84, R 22	One Lane
7-13-N10	East Indian Creek	Sec 13, T 84, R 22	19,27,28, One Lane
7-23-W10	East Indian Creek	Sec 23, T 84, R 22	7,11,12, One Lane
7-36-NX10	East Indian Creek	Sec 36, T 84, R 22	26,39,40, One Lane
8-11-N10	No Name Creek	Sec 11, T 84, R 21	18,27,34, One Lane
8-12-W10	No Name Creek	Sec 12, T 84, R 21	23,34,40
8-29-N10	Dye Creek	Sec 29, T 84, R 21	One Lane
8-33-N10	Dye Creek	Sec 33, T 84, R 21	15,22,28
9-17-WX10	East Indian Creek	Sec 17, T 83, R 21	19,28,37

9-21-N10	Clear Creek	Sec 21, T 83, R 21	17,25,33
9-24-W10	Clear Creek	Sec 24, T 83, R 21	25,37,40, One Lane
9-33-N10	Clear Creek	Sec 33, T 83, R 21	18,27,36, One Lane
9-34-W10	Clear Creek	Sec 34, T 83, R 21	17,25,33
9-35-N10	Clear Creek	Sec 35, T 83, R 21	15,23,29, One Lane
10-2-N10	East Indian Creek	Sec 2, T 83, R 22	One Lane
10-12-NX10	Dye Creek	Sec 12, T 83, R 22	One Lane
10-13-NX10	East Indian Creek	Sec 13, T 83, R 22	22,32,40, One Lane
10-13-NX20	East Indian Creek	Sec 13, T 83, R 22	24,35,40, One Lane
10-14-NX10	East Indian Creek	Sec 14, T 83, R 22	Closed
10-23-N10	East Indian Creek	Sec 23, T 83, R 22	Closed
10-27-NX10	East Indian Creek	Sec 27, T 83, R 22	One Lane
10-29-WX10	West Indian Creek	Sec 29, T 83, R 22	20,31,37, One Lane
11-4-N10	Grant Open Ditch	Sec 4, T 83, R 23	One Lane
11-20-N10	No Name Creek	Sec 20, T 83, R 23	One Lane
11-20-WX10	No Name Creek	Sec 20, T 83, R 23	16,24,32, One Lane
11-22-N10	Grant Open Ditch	Sec 22, T 83, R 23	One Lane
11-29-WX10	Branch of Skunk River	Sec 29, T 83, R 23	12,18,22
11-29-WX20	Branch of Skunk River	Sec 29, T 83, R 23	22,31,40, One Lane
11-33-N10	Branch of Skunk River	Sec 33, T 83, R 23	23,35,40, One Lane
11-36-N10	West Indian Creek	Sec 36, T 83, R 23	21,34,35, One Lane
12-7-W10	No Name Creek	Sec 7, T 83, R 24	One Lane
12-24-NX30	Skunk River	Sec 24, T 83, R 24	Closed
12-24-W10	Branch of Skunk River	Sec 24, T 83, R 24	23,34,40
13-11-N10	No Name Creek	Sec 11, T 82, R 24	One Lane
13-13-N10	Branch of Skunk River	Sec 13, T 82, R 24	24,36,40, One Lane
13-13-NX10	Branch of Skunk River	Sec 13, T 82, R 24	One Lane
13-13-W10	Ballard Creek	Sec 13, T 82, R 24	One Lane
13-15-W10	Ballard Creek	Sec 15, T 82, R 24	19,29,37, One Lane
13-15-WX10	Ballard Creek	Sec 15, T 82, R 24	One Lane
13-20-N10	Ballard Creek	Sec 20, T 82, R 24	One Lane
13-24-N10	Branch of Skunk River	Sec 24, T 82, R 24	26,38,40
14-5-N20	Skunk River	Sec 5, T 82, R 23	18,27,35, One Lane
14-5-N30	No Name Creek	Sec 5, T 82, R 23	One Lane
14-6-W10	Branch of Skunk River	Sec 6, T 82, R 23	One Lane
14-12-NX10	Branch of Calamus Creek	Sec 12, T 82, R 23	One Lane
14-17-W10	Branch of Skunk River	Sec 17, T 82, R 23	One Lane
14-19-WX10	Branch of Skunk River	Sec 19, T 82, R 23	One Lane
14-22-WX20	Branch of Skunk River	Sec 22, T 82, R 23	5,7,7
14-27-N10	Skunk River	Sec 27, T 82, R 23	18,26,33, One Lane
14-27-N20F	Branch of Skunk River	Sec 27, T 82, R 23	12
15-5-NX10	Branch of Indian Creek	Sec 5, T 82, R 22	17,26,34, One Lane
15-6-N10	Branch of Indian Creek	Sec 6, T 82, R 22	One Lane

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Charles E. Dissell, AICP, Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Story County Auditor, Nevada, Iowa 50201 515-382-7210

RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NUMBER 16-04
SETTING PUBLIC HEARING ON THE 28TH DAY OF JULY, 2015

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

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

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

AND WHEREAS, Ordinance Number 240 has been drafted proposing changes to Chapter 87 of the *Code of Ordinances of Story County, Iowa*.

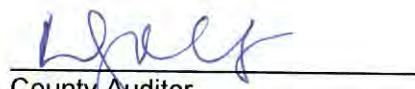
NOW, THEREFORE, BE IT RESOLVED that a public hearing for first consideration of proposed Ordinance Number 240 will be held on the 28th day of July, 2015, in the Public Meeting Room of the Story County Administration Building, Nevada, Iowa, at 10:00 AM.

IT IS FURTHER RESOLVED that and the Board of Supervisors directs the Planning and Development Director to publish the title of the proposed ordinance on July 23rd, 2015, as well as place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 14th day of July, 2015.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Toot
Seconded by: Sanders
Voting Aye: Toot, Sanders
Voting Nay: None
Absent: Wayne Clinton

From Inst # 15-07318

Timber Road Estates

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Ryan C. Newstrom, Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Story County Auditor, Nevada, Iowa 50201 515-382-7210

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NUMBER 16-05**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Ronald D and Jean F Finch, involving the real estate hereinafter described on Attachment A, and

WHEREAS, Ronald D and Jean F Finch is the legal titleholder of said platted real estate, and

WHEREAS, said Preliminary Plat was submitted to the Story County Planning and Zoning Commission and said Commission recommended that the Plat be approved, and the Story County Board of Supervisors on October 21, 2014 where said Plat was approved, 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 Development Plan* and the *Code of Ordinances of Story County, Iowa*, have been complied with and met, and

WHEREAS, said Plat contains existing right-of-way to be dedicated to Story County, and right-of-way to be dedicated to the public for road construction and improvement to serve the proposed subdivision,

WHEREAS, said Plat contains public utility easements and shared drive easements to be dedicated to Story County, Iowa,

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 plat of the Timber Road Estates Subdivision involving real estate hereinafter described herein be and the same, is hereby approved and accepted and all acts and deeds of the said owner and grantors in the premises are hereby confirmed and approved and all dedication of right-of-way and easements to Story County, Iowa as shown on the plat accepted and the real estate herein described shall henceforth be known as the Timber Road Estates Subdivision.

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

Dated this 21st day of July, 2015.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Clinton

Seconded by: Toot

Voting Aye: Clinton, Sanders, Toot

Voting Nay: None

Absent: None



ATTACHMENT A

A subdivision of Parcel R of the East 20 acres of the South 25 acres of the Northeast Quarter of the Southeast Quarter of Section 34, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa being more particularly described as follows: Beginning at the Southeast Corner of said Northeast Quarter of the Southeast Quarter; thence N89 °49'44"W, 319.85 feet along the South line thereof; then N00 °02'02"W, 418.40 feet; thence N89 °49'44"W, 352.42 feet; thence S65 °15'24"W, 423.49 feet to the West line of said East 20 acres; thence N00 °12'32"W, 566.11 feet to the Northwest Corner thereof; thence S89 °24'44"E, 1058.78 feet along the North line of said South 25 acres to the Northeast Corner thereof; thence S00 °02'02"E, 798.40 feet to the point of beginning, containing 13.19 acres, which includes 0.79 acres of existing public right of way.

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #16-06

WHEREAS, Dakota Access LLC is proposing to construct a crude oil pipeline from North Dakota through Iowa that will cross a portion of Story County, and

WHEREAS, crude oil pipelines leak, causing massive spills that impact water resources and farmland, and

WHEREAS, oil pipeline spills in other locations have resulted in remediation costing millions, and even billions of dollars, and

WHEREAS, Iowa law currently requires only \$250,000 surety from Dakota Access as indemnity for damages resulting from the construction or operation of the pipeline, and even surety 10 times that amount would not be sufficient to cover the cost of remediation for a spill, and

WHEREAS, Story County does not have the resources for first responders and other resources needed to protect people and property from a pipeline spill, and

WHEREAS, a permit from the Iowa Utilities Board would authorize Dakota Access to take property by eminent domain for a private enterprise that provides little or no benefit to Iowa,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that the Story County Board of Supervisors is opposed to the permitting and construction of the proposed pipeline by Dakota Access.

BE IT FURTHER RESOLVED that the Board of Supervisors of Story County, Iowa, strongly urge that the Iowa Utilities Board deny the request by Dakota Access to construct the proposed pipeline as described above.

Dated this 21st day of July, 2015.

NO ACTION

Chair, Board of Supervisors

Attest: Story County Auditor

Moved by:
Seconded by:
Voting Aye:
Voting Nay:
Absent:

Chairperson declared this Resolution: ADOPTED AND APPROVED.

RESOLUTION NO. 16-07
ASSIGNMENT OF FUND BALANCES

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, 2015: \$ 22,384 shall be assigned for future ASSET needs; \$50,000 for McFarland energy efficiency; \$98,584 CIP; \$23,531 for Tyler Content Mngmt; \$23,000 for IT (hardware/training); \$15,937.50 for YSS funding from Juvenile Court budget (deadline missed for FY15 drawdown); \$5,000 for audio/visual project (BOS) for a total of \$231,221 in the general fund.

General Supplemental fund balance for fiscal year ending June 30, 2015: \$350,000 shall be assigned for future purchase of election equipment.

Rural fund balance for fiscal year ending June 30, 2015: \$81,240 Local Option Sales Tax in the rural fund.

Inmate Commissary Fund: \$125,041.77

County Attorney Fine Collection Fund: \$181,748.46

RESTRICTED:

Conservation Acquisition & Capital Projects Fund: \$218,357.28

Motion by: Toot, Seconded by: Clinton

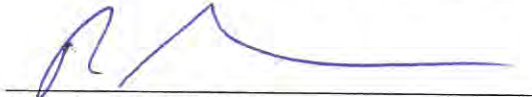
Voting Aye: Toot, Clinton, Sanders

Voting Nay: None

Abstaining: None

Absent: None

Approved this 28th day of July, 2015.



Board of Supervisors

Attest: 

County Auditor

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

RESOLUTION #16-08

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 4 of the 2014 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 320th St., beginning at its intersection with 585th Ave. in Section 28-82-23 and then running east 2500 feet, shall be established at 35 miles per hour. (Story County currently has jurisdiction of the south half of 320th. The City of Cambridge will take action to establish the same 35 mph speed limit on the north half of 320th St.)

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

Adopted this 4th day of August, 2015

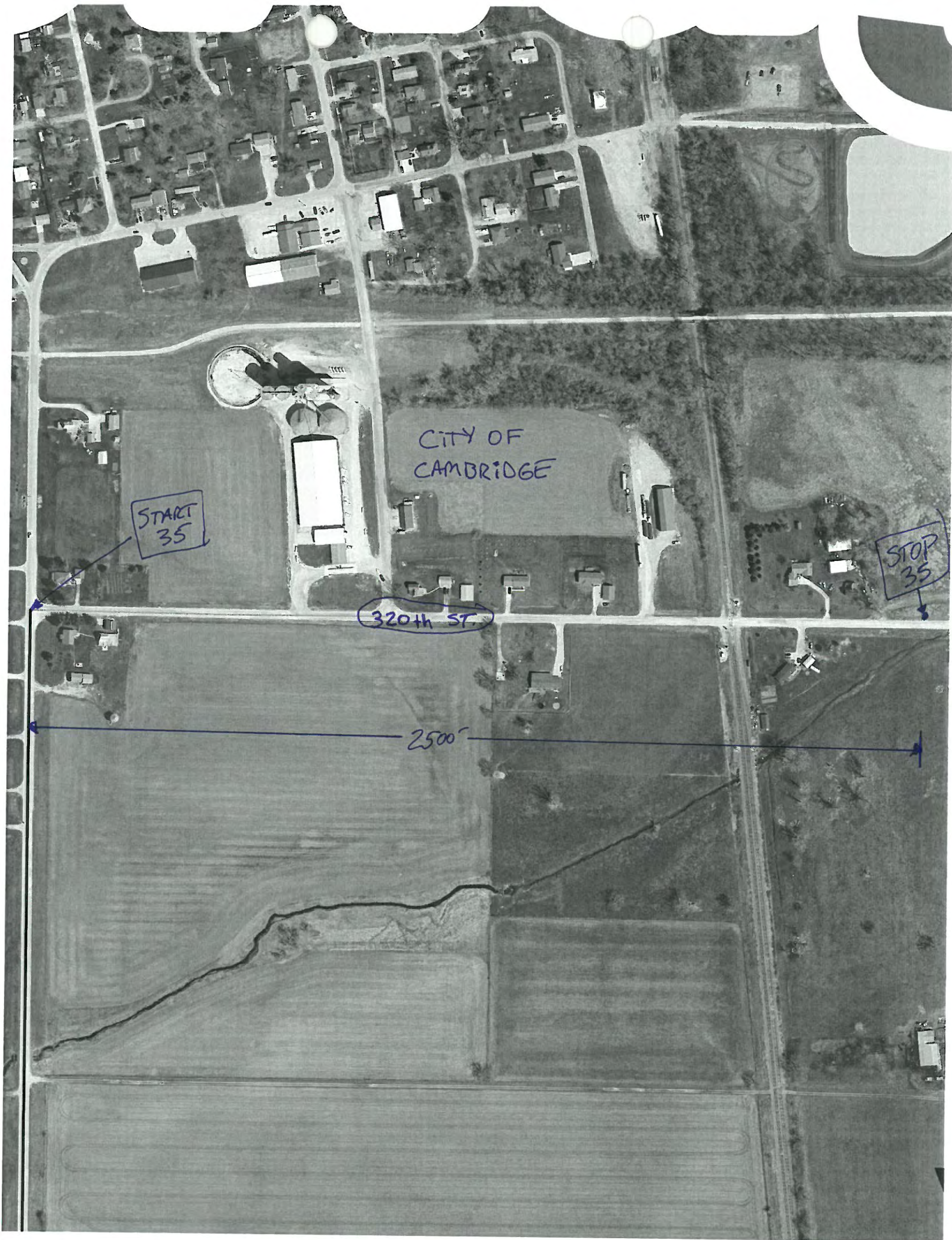
Moved by:	<u>Clinton</u>
Seconded by:	<u>Toot</u>
Voting aye:	<u>Clinton, Toot, Sanders</u>
Voting nay:	<u>None</u>
Absent:	<u>None</u>
Not voting:	<u>None</u>

Recommended Approval by:

 7-30-15
Darren R. Moon, P.E. Date
County Engineer

ATTEST: 
Lucy Martin
County Auditor


Rick Sanders, Chairperson
Board of Supervisors



DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Ryan C. Newstrom Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Story County Auditor, Nevada, Iowa 50201 515-382-7210

RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NUMBER 16-09
SETTING PUBLIC HEARING ON THE 18TH DAY OF AUGUST, 2015

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

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

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

AND WHEREAS, Ordinance Number 241 has been drafted proposing changes to Ordinance 161 of the *Code of Ordinances of Story County, Iowa*.

NOW, THEREFORE, BE IT RESOLVED that a public hearing for first consideration of proposed Ordinance Number 241 will be held on the 18th day of August, 2015, in the Public Meeting Room of the Story County Administration Building, Nevada, Iowa, at 10:00 AM.

IT IS FURTHER RESOLVED that and the Board of Supervisors directs the Planning and Development Director to publish the title of the proposed ordinance on August 13th, 2015, as well as place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 4th day of August, 2015.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. #16-10

RESOLUTION TO FIX THE TERM OF EMPLOYMENT AND COMPENSATION FOR THE STORY COUNTY ENGINEER PURSUANT TO IOWA CODE SECTION 309.17.

BE IT RESOVLVED by the Board of Supervisors of Story County, Iowa, that Darren Moon is hereby employed as the county engineer for Story County, Iowa. His term of employment is hereby fixed for three years from the date of the passage of this resolution.

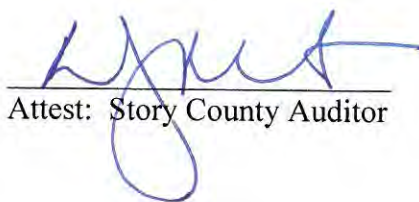
WHEREAS the County shall set compensation for the county engineer for Story County, Iowa on an annual basis at the beginning of each fiscal year based on the market value (average salary) of County Engineers in comparable counties.

NOW, THEREFORE, BE IT RESOLVED that Darren Moon is hereby employed as the county engineer for Story County, Iowa at a base yearly compensation rate of \$108,360.09 (\$4,167.70 bi-weekly) effective August 23, 2015 for FY16. The County Engineer shall receive longevity pay in addition to the base salary per the Story County Longevity Policy.

Dated this 11th day of August 2015.



Board of Supervisors



Attest: Story County Auditor

Moved by:	<u>Clinton</u>
Seconded by:	<u>Toot</u>
Voting Aye:	<u>Clinton, Toot</u>
Voting Nay:	<u>None</u>
Absent:	<u>Rick Sanders</u>
Chairperson declared this Resolution:	ADOPTED AND APPROVED.

This is the original resolution
filed with the final plat of
Pleasant Grove Subdivision filed
as Inst. 2015-08042, on
8/18/2015.

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Ryan C. Newstrom, Story County Planning & Development, 900 6th St., Nevada, Iowa 50201 515-382-7245
Return to Story County Auditor, Nevada, Iowa 50201 515-382-7210

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NUMBER 16-11**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate described as: That part of Lot One (1) in the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section Seven (7), lying North of the Secondary Road; That part of the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section Eight (8) lying North of the same Secondary Road; That part of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section Five (5), lying North of the same Secondary Road and West of the right-of-way of Interstate Highway No. Thirty-five (35); Lots One (1), Two (2), Three (3), and Four (4) in the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section Six (6), ALL IN Township Eighty-four (84) North, Range Twenty-three (23) West of the 5th P.M., Story County, Iowa;

WHEREAS, Iowa Natural Heritage Foundation is the legal titleholder of said platted 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 Development 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 plat of the Pleasant Grove Minor Subdivision involving real estate described herein be and the same, is hereby approved and accepted and all acts and deeds of the said owner and grantors in the premises are hereby confirmed and approved and the real estate herein described shall hereafter be known as the Peterson Residential Subdivision.

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

Dated this 18th day of August, 2015.


Board of Supervisors
Story County, Iowa


County Auditor
Story County, Iowa

Moved by: Clinton

Seconded by: Toot

Voting Aye: Clinton, Toot

Voting Nay: None

Absent: Rick Sanders

Return To:
Auditor's Office
Attn: Shelly B
Nevada, IA 50201

✓ AB
✓ AB
D Rec Fee: 95.00 E-Com Fee: 1.00
G Aud Fee: .00 Trans Tax: .00
E Rec Management Fee: 1.00
Non-Standard Page Fee: .00
Filed for record in Story County, Iowa
Stacie L. Herridge, County Recorder

Space above this line for County Recorder

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 16-12

A RESOLUTION TO AMEND A CONSERVATION EASEMENT AND ACCEPT A DONATION OF LAND TO BE USED AS A COUNTY CONSERVATION AREA.

WHEREFORE, the Iowa Natural Heritage Foundation owns certain land lying in the unincorporated area of Story County and desires to donate said land to Story County, Iowa for the purpose of conservation and use as county parkland.

WHEREFORE, the Board of Supervisors finds that the acceptance of such a donation will further the goals of preservation and conservation of wildlife and natural areas within Story County and will significantly contribute to the betterment of the quality of life for all residents of Story County.

WHEREFORE, the Board of Supervisors finds that the intent behind the generous donation of land to Story County is in keeping with the goals of the county conservation board and is in keeping with the interest of the public.

WHEREFORE, Story County is a co-grantor on a conservation easement on certain land owned by the Iowa Natural Heritage Foundation.

WHEREFORE, the easement must be amended to allow a portion of the property to be used for a cemetery and, another portion to be transferred to the Pleasant Grove Church.

WHEREFORE, the Board of Supervisors approved Resolution 16-11 authorizing the Pleasant Grove Minor subdivision.

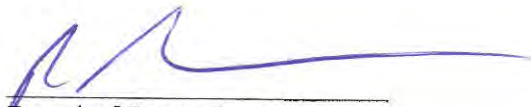
BE IT RESOVLVED by the Board of Supervisors of Story County, Iowa, that the donation of certain land commonly known as "Beisker Easement" is graciously accepted and that such land shall be managed by the Story County Conservation Board for the benefit of the citizens of Story County, Iowa. The land is described as:

Outlot A, Pleasant Grove Subdivision, an Official Plat, Story County, Iowa.

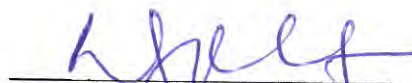
IT IS FURTHER RESOLVED that the attached conservation easement amendment is approved to allow use of the property as set out in the Pleasant Grove Minor Subdivision.

IT IS FURTHER RESOLVED that county staff and the director of Story County Conservation are authorized to act in any manner deemed necessary and prudent to fulfill the terms of this resolution in the interests of Story County. 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 8th day of September 20 15.



Board of Supervisors



Attest: Story County Auditor

Moved by:	<u>Clinton</u>
Seconded by:	<u>Toot</u>
Voting Aye:	<u>Clinton, Toot, Sanders</u>
Voting Nay:	<u>None</u>
Absent:	<u>None</u>

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



STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 16-13

**SETTING DATE AND TIME FOR PUBLIC HEARING FOR OCTOBER 6, 2015, FOR
AMENDING THE URBAN RENEWAL PLAN – STORY COUNTY URBAN RENEWAL AREA**

WHEREAS, the Board of Supervisors approved the *Urban Renewal Plan – Story County Urban Renewal Area* in November 2011, and amended in October 2013 and October 2014;

AND WHEREAS, in accordance with the adopted *Story County, Iowa Economic Development Process and Policies*, applications for the 2015 project cycle were submitted by July 7, 2015;

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

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed amendments to the *Urban Renewal Plan – Story County Urban Renewal Area* on the 6th of October, 2015, at the Story County Administration Building, Nevada, Iowa, at 10 o'clock am; and the Board of Supervisors directs the County Outreach and Special Projects Manager to post the proposed amendments on the Story County website.

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

Dated this 15th day of September 2015.



Board of Supervisors



Attest: Story County Auditor

Moved by: Toot
Seconded by: Clinton
Voting Aye: Toot, Clinton, Sanders
Voting Nay: None
Absent: None

Instrument: 2015- 00009796
Date: Oct 06, 2015 03:00:09P
Rec Fee: .00 E-Com Fee: .00
Aud Fee: .00 Trans Tax: .00
Rec Management Fee: .00
Non-Standard Page Fee: .00
Filed for record in Story County, Iowa
Stacie L. Herridser, County Recorder

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

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 16-14**

AMENDING THE URBAN RENEWAL PLAN STORY COUNTY URBAN RENEWAL AREA

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

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

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

AND WHEREAS, notice of a public hearing by the Story County Board of Supervisors on the proposed Amendment was heretofore given in compliance with the provisions of Chapter 403 of the *Code of Iowa*, and the Board of Supervisors conducted said hearing on October 6, 2015;

AND WHEREAS, notices for a consultation meeting were sent to the Ballard School District, City of Cambridge, City of Huxley, City of Slater, City of Story City, City of Zearing, Colo-Nesco School District, DMACC, Lafayette Township, Lincoln Township, Palestine Township, Roland-Story School District, and Union Township; and the consultation meeting was held on the 25th day of August 2015; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

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

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

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

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

Dated this 6th day of October, 2015.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Clinton
 Toot
Seconded by: _____
Voting Aye: Clinton, Toot, Sanders
Voting Nay: None
Absent: None

**URBAN RENEWAL PLAN
STORY COUNTY URBAN RENEWAL AREA**

November 2011

Amended October 2013

Amended September 2014

Amended October 2015

I. INTRODUCTION

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

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

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

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

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

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

II. PROPERTY TO BE INCLUDED IN URBAN RENEWAL AREA

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

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

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

1. Dakins Lake County Park (County tax parcel number 04-16-400-125) including acquisition of additional adjoining property (County tax parcel number 04-16-400-105)
2. Right-of-way of Country Club Road from the Nevada city limits south to 260th Street
3. One-quarter mile of 590th Avenue north of its intersection with Highway 30
4. City of Collins, Iowa – Proposed improvements to Collins Wellness Center for purchase and implementation of new scanner entry system; expansion of programs and services; and additional equipment purchases (County tax parcel number 16-21-160-575); and construction of a new fire station (to replace current structure – County tax parcel number 16-21-160-410).
5. Colo-Nesco Community School District – Proposed construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
6. City of Kelley, Iowa – Construct enclosure around post office boxes (County tax parcel number 09-32-474-600).
7. City of McCallsburg, Iowa – Water looping project throughout the community to help improve water quality for residents near existing dead ends, helps increase the flow of water, such as in cases of need for fire suppression, and also help create a secondary supply of water in cases where a water main line needs to be shut down in a certain area (such as a water main line break).
8. City of Roland, Iowa – Removal and disposal of asbestos containing materials on property located at 218 North Main Street. (County tax parcel number 02-14-360-340).
9. City of Zearing, Iowa – Building purchase and remodel and rehabilitation of building (County tax parcel number 04-21-254-335).
10. ~~City of Collins – Main Street Revitalization at 205 and 207 Main Street. (County tax parcel numbers~~
10. City of Collins - Work on water lines as a result of US Hwy 65 re-grade.
11. ~~City of Collins – Storm sewer upgrades~~
11. Colo-Nesco Community School District – Proposed Phase II of playground construction (County tax parcel number 04-21-205-240)
12. City of Huxley – Proposed hard surfacing of one-mile of Heart of Iowa Trail from US Highway 69 to Trailridge Park.
13. City of Kelley – Construction of new six-inch water main on Hubbel Street.
14. City of Maxwell – Installation of curb and gutter along Trotter Blvd.
15. City of Nevada – Construction of Clock Tower Center.
16. City of Slater – Main Street improvements from Story to Tama Streets.
17. ~~City of Story City – Construction of Rich Olive Street.~~
17. City of Zearing – Building renovations at 107 West Main Street.
18. Colo-Nesco Community School District – Phase III construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
19. City of Huxley – Centennial Park playground expansion.
20. City of Cambridge - Construction of new multi-functional municipal building.
21. City of Slater – Main Street improvements to corner of Main Street and Marshall.
22. City of Slater – Acquisition and renovation of 404/406 Main Street.
23. City of Story City – South Park project.
24. Praeri Rail Trail Extension Planning and Construction.

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

III. URBAN RENEWAL AREA OBJECTIVES

The primary objectives of the Board of Supervisors in creating the Urban Renewal Area are to use incremental property tax revenues to finance public improvements that are intended to promote the quality of life for all residents of Story County and to encourage private investment and development that will lead to greater job retention, creation of new jobs, an increase in the tax base and the promotion of economic growth throughout the County.

IV. INITIAL PROJECTS

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

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

V. ADDITIONAL PROJECTS

The Board of Supervisors has reviewed a number of requests submitted during August 2013, and August 2014, and August 2015 that would be consistent with the objectives set out above and has determined that the following projects could be undertaken effectively during the current fiscal year and fiscal year 2016~~7~~:

- City of Collins, Iowa – Proposed improvements to Collins Wellness Center for purchase and implementation of new scanner entry system; expansion of programs and services; and additional equipment purchases (County tax parcel number 16-21-160-575); and construction of a new fire station (to replace current structure – County tax parcel number 16-21-160-410).
- Colo-Nesco Community School District – Proposed construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
- City of Kelley, Iowa – Construct enclosure around post office boxes (County tax parcel number 09-32-474-600).
- City of McCallsburg, Iowa – Water looping project throughout the community to help improve water quality for residents near existing dead ends, helps increase the flow of water, such as in cases of need for fire suppression, and also help create a secondary supply of water in cases where a water main line needs to be shut down in a certain area (such as a water main line break).
- City of Roland, Iowa – Removal and disposal of asbestos containing materials on property located at 218 North Main Street. (County tax parcel number 02-14-360-340).
- City of Zearing, Iowa – Building purchase and remodel and rehabilitation of building (County tax parcel number 04-21-254-335).
- City of Collins - Work on water lines as a result of US Hwy 65 re-grade.
- Colo-Nesco Community School District – Proposed Phase II of playground construction (County tax parcel number 04-21-205-240)
- City of Huxley – Proposed hard surfacing of one-mile of Heart of Iowa Trail from US Highway 69 to Trailridge Park.

- City of Kelley – Construction of new six-inch water main on Hubbel Street.
- City of Maxwell – Installation of curb and gutter along Trotter Blvd.
- City of Nevada – Construction of Clock Tower Center.
- City of Slater – Main Street improvements from Story to Tama Streets.
- City of Zearing – Building renovations at 107 West Main Street.
- Colo-Nesco Community School District – Phase III construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
- City of Huxley – Centennial Park playground expansion.
- City of Cambridge – Construction of new multi-functional municipal building.
- City of Slater – Main Street improvements to corner of Main Street and Marshall.
- City of Slater – Acquisition and renovation of 404/406 Main Street.
- City of Story City – South Park project.
- Praeri Rail Trail Extension Planning and Construction.

VI. TAX INCREMENT FINANCING PROCEDURES

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

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

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

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

VII. EFFECTIVE PERIOD

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

VII. PLAN AMENDMENTS

This Urban Renewal Plan may be amended in accordance with the procedures set forth in Chapter 403 of the *Code of Iowa* in order to carry out any purposes consistent with Chapter 403 of the *Code of Iowa*, to add other taxable property that may produce incremental revenues and to add projects that may be financed from incremental revenues.

VIII. COUNTY FINANCIAL INFORMATION

Chapter 403 of the *Code of Iowa* requires that any urban renewal plan include certain information about County general obligation debt, the legal ability to incur additional debt and the amount of proposed debt to be incurred that would be eligible to be paid from incremental property taxes. This chart shows that information for Story County and the Story County Urban Renewal Area (December 1, 2013⁴):

Outstanding general obligation debt	\$3,923,018
Current constitutional debt limit	\$321,988,698
TIF debt incurred	\$3,185,000

This chart shows that information for Story County and the Story County Urban Renewal Area as amended (~~September 2014~~ October 2015):

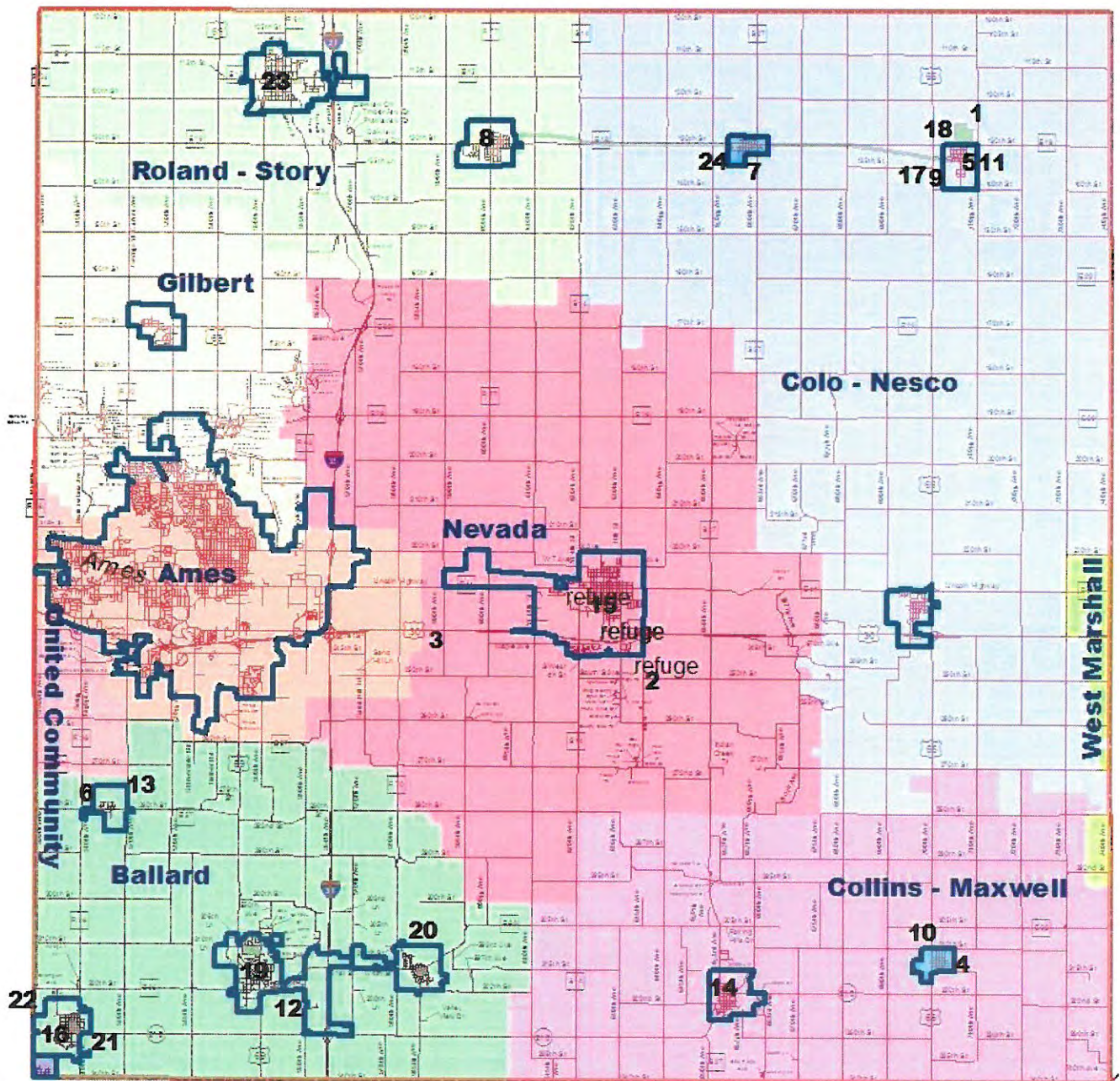
Outstanding general obligation debt	\$3,923,018	<u>\$3,200,361</u>
Current constitutional debt limit	\$321,988,698	<u>\$337,393,765</u>
Proposed TIF debt to be incurred	\$1,617,892	<u>\$405,322</u>
Existing TIF debt	\$2,717,194	<u>\$2,380,641</u>

EXHIBIT A

County tax parcel numbers for wind farm properties – December 2011			
Parcel Identification Number	Owner	Parcel Identification Number	Owner
03-12-300-101	GARDEN WIND LLC	04-35-100-201	STORY WIND LLC
03-12-300-201	GARDEN WIND LLC	04-35-100-301	STORY WIND LLC
03-12-400-101	GARDEN WIND LLC	04-35-200-101	STORY WIND LLC
03-13-400-201	GARDEN WIND LLC	04-36-100-401	STORY WIND LLC
03-25-100-401	STORY WIND LLC	04-36-200-301	STORY WIND LLC
03-25-200-301	STORY WIND LLC	04-36-200-401	STORY WIND LLC
03-25-200-401	STORY WIND LLC	04-36-300-101	STORY WIND LLC
04-04-100-101	GARDEN WIND LLC	08-02-100-101	STORY WIND LLC
04-04-100-201	GARDEN WIND LLC	08-02-100-201	STORY WIND LLC
04-04-200-101	GARDEN WIND LLC	08-04-200-101	STORY WIND LLC
04-04-300-401	GARDEN WIND LLC	08-04-200-201	STORY WIND LLC
04-04-400-301	GARDEN WIND LLC	08-08-100-401	STORY WIND LLC
04-06-100-201	GARDEN WIND LLC	08-08-200-301	STORY WIND LLC
04-06-200-101	GARDEN WIND LLC	08-08-200-401	STORY WIND LLC
04-08-100-301	GARDEN WIND LLC	08-09-100-301	STORY WIND LLC
04-08-100-401	GARDEN WIND LLC	08-09-100-401	STORY WIND LLC
04-17-100-101	GARDEN WIND LLC	08-10-300-201	STORY WIND LLC
04-17-100-201	GARDEN WIND LLC	08-10-400-101	STORY WIND LLC
04-17-200-101	GARDEN WIND LLC	08-10-400-201	STORY WIND LLC
04-18-200-101	GARDEN WIND LLC	08-11-300-101	STORY WIND LLC
04-18-200-201	GARDEN WIND LLC	08-11-300-201	STORY WIND LLC
04-18-300-101	GARDEN WIND LLC	08-13-100-201	STORY WIND LLC
04-18-400-101	GARDEN WIND LLC	08-13-200-101	STORY WIND LLC
04-27-300-101	STORY WIND LLC	08-14-200-101	STORY WIND LLC
04-27-300-201	STORY WIND LLC	08-14-200-201	STORY WIND LLC
04-28-300-201	STORY WIND LLC	08-15-300-101	STORY WIND LLC
04-28-400-101	STORY WIND LLC	08-15-300-201	STORY WIND LLC
04-28-400-201	STORY WIND LLC	08-15-400-101	STORY WIND LLC
04-29-100-301	STORY WIND LLC	08-15-400-201	STORY WIND LLC
04-29-100-401	STORY WIND LLC	08-16-100-401	STORY WIND LLC
04-29-200-301	STORY WIND LLC	08-16-200-301	STORY WIND LLC
04-30-100-301	STORY WIND LLC	08-16-200-401	STORY WIND LLC
04-30-100-401	STORY WIND LLC	08-22-300-101	STORY WIND LLC
04-30-200-301	STORY WIND LLC	08-22-300-201	STORY WIND LLC
04-30-200-401	STORY WIND LLC	08-22-400-101	STORY WIND LLC
04-31-100-301	STORY WIND LLC	08-22-400-201	STORY WIND LLC
04-31-100-401	STORY WIND LLC	08-23-100-301	STORY WIND LLC
04-31-200-301	STORY WIND LLC	08-25-300-151	STORY WIND LLC
04-31-200-426	STORY WIND LLC	08-25-400-121	STORY WIND LLC
04-32-100-301	STORY WIND LLC	08-25-400-201	STORY WIND LLC
04-32-100-401	STORY WIND LLC	08-26-300-101	STORY WIND LLC
04-32-200-301	STORY WIND LLC	08-26-300-201	STORY WIND LLC
04-32-200-401	STORY WIND LLC	08-26-400-106	STORY WIND LLC
04-33-300-106	STORY WIND LLC	08-26-400-126	STORY WIND LLC
04-33-300-206	STORY WIND LLC	08-26-400-226	STORY WIND LLC
04-34-400-101	STORY WIND LLC	08-35-200-301	STORY WIND LLC
04-34-400-201	STORY WIND LLC	08-36-200-301	STORY WIND LLC
		08-36-200-401	STORY WIND LLC
Added Properties- October 2013			
01-01-100-101	Hamilton Wind Energy, LLC	04-05-100-101	Ag Land Energy 4, LLC
01-01-100-201	Story Wind Energy, LLC	03-29-200-301	Ag Land Energy 3, LLC
15-24-200-101	Ag Land Energy 2, LLC	03-29-200-401	Ag Land Energy 1, LLC

EXHIBIT B
Map showing taxable property and location of projects to be undertaken in Story County
Urban Renewal Area

Story County Urban Renewal Plan



Key to Urban Renewal Projects

- | | |
|---|--|
| 1. Improvements to Oakley Lake | 13. City of Kelley: Construction of 6" water main on Hubbell |
| 2. Construction of bike trail | 14. City of Maxwell: Installation of curb and gutter on Trotter Blvd |
| 3. Paving 1.4 mile along 590th Avenue | 15. City of Nevada: Construction of Clock Tower Center |
| 4. City of Collins: Programming improvements at Wellness Center | 16. City of Slater: Main Street improvements from Story to Tama Streets |
| 5. Colo-Nesco Schools: Proposed community playground construction | 17. City of Zeeland: Renovations at 107 West Main Street |
| 6. City of Kelley: Construction of post office box enclosures | 18. Colo-Nesco Schools: Proposed community playground construction phase 3 |
| 7. City of McCollough: Water looping project throughout community | 19. City of Huxley: Centennial Park playground expansion |
| 8. City of Roland: Removal and disposal of asbestos containing materials on property located at 218 North Main Street | 20. City of Cambridge: Construction of new multi-functional municipal building |
| 9. City of Zeeland: Building purchase and renovation | 21. City of Slater: Main Street improvements to corner of Main Street and Marshall |
| 10. City of Collins: Water lines work as result of US Hwy 65 re-grade | 22. City of Slater: Acquisition and renovation of 404/406 Main Street |
| 11. Colo-Nesco Schools: Proposed community playground construction phase 2 | 23. City of Story City: South Park project |
| 12. City of Huxley: Hard surfacing of HOVNT | 24. Praeli Rail Trail Planning and Construction |

0 0.75 1.5 3 4.5 6 miles

Map created on September 16, 2015, by the County Outreach and Special Projects Manager.



BOARD OF SUPERVISORS RESOLUTION 16-15

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 Maxwell, and

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

WHEREAS, the City of Maxwell 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:

#15-27-211-101 Lots One (1) and Two (2), Block Two (2) in Olinger's Addition to the Town of Maxwell,
Story County, Iowa

APPROVED THIS 12th DAY OF JANUARY, 2016 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Clinton SECONDED BY: Sanders

THOSE VOTING AYE: Clinton, Sanders, Toot

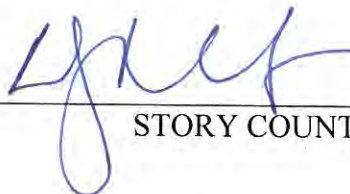
THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 12th DAY OF JANUARY, 2016 AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

RESOLUTION NO. 16-16
RESOLUTION AMENDING INTERFUND OPERATING TRANSFERS

WHEREAS, Resolution No 15-82 approved June 30, 2015, authorizing the Auditor to transfer money from the general basic fund to the secondary roads fund, general basic fund to capital projects fund, and from the rural services basic fund to secondary roads fund during Fiscal Year 2016, and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 2013 Code of Iowa,

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

The total maximum transfer from the TIF fund to the Urban Renewal Projects (TIF) Fund shall not exceed \$289,500

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

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

Motion by: Toot, Seconded by: Clinton

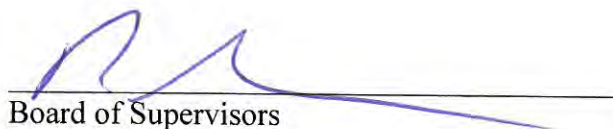
Voting Aye: Toot, Clinton, Sanders

Voting Nay: None

Abstaining: None

Absent: None

Approved this 8th day of September, 2015


Board of Supervisors


Attest: County Auditor

Return to:
Shelly Bellile
Auditor's Office

Instrument: 2015- 00009509
Date: Sep 29, 2015 03:30:21P
Rec Fee: .00 E-Cam Fee: .00
Aud Fee: .00 Trans Tax: .00
Rec Management Fee: .00
Non-Standard Page Fee: .00
Filed for record in Story County, Iowa
Stacie L. Harridger, County Recorder

Prepared by the Story County Engineer's Office, 837 N Ave, Nevada, Iowa 50201 Phone 515-382-7355

RESOLUTION # 16-17
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 19th Street and 260th Street have been reviewed and a traffic study has been conducted by the county engineer, and

WHEREAS: Said study has been completed and now leads to the recommendation that a stop sign for eastbound traffic and a stop sign for westbound traffic be erected, 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 260th Street at its intersection with 19th Street.

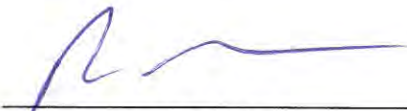
Recommended by:



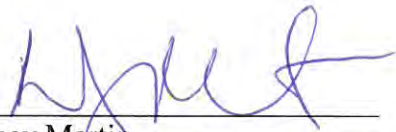
Darren R. Moon, P.E
County Engineer

Adopted this 29th day of September, 2015.

Moved by:	Clinton
Seconded by:	Toot
Voting aye:	Clinton, Toot, Sanders
Voting nay:	None
Absent:	None
Not voting:	None



Rick Sanders, Chairperson
Board of Supervisors

ATTEST: 

Lucy Martin
County Auditor



RESOLUTION NO. 16-18

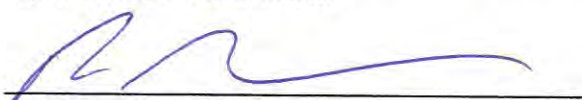
COUNTY NAME: STORY	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 85
Date budget amendment was adopted: 10/27/2015		For Fiscal Year Ending: June 30, 2016

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

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 05/01/14)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	24,753,948	0	24,753,948
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	752,905	0	752,905
Net Current Property Taxes	4	24,001,043	0	24,001,043
Delinquent Property Tax Revenue	5	1,000	0	1,000
Penalties, Interest & Costs on Taxes	6	50,000	0	50,000
Other County Taxes/TIF Tax Revenues	7	3,178,678	0	3,178,678
Intergovernmental	8	9,070,853	78,049	9,148,902
Licenses & Permits	9	63,230	0	63,230
Charges for Service	10	1,807,426	0	1,807,426
Use of Money & Property	11	569,910	0	569,910
Miscellaneous	12	1,074,970	(297,572)	777,398
Subtotal Revenues	13	39,817,110	(219,523)	39,597,587
Other Financing Sources:				
General Long-Term Debt Proceeds	14	108,024	0	108,024
Operating Transfers In	15	3,775,000	0	3,775,000
Proceeds of Fixed Asset Sales	16	1,500	0	1,500
Total Revenues & Other Sources	17	43,701,634	(219,523)	43,482,111
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	10,851,503	(230,250)	10,621,253
Physical Health & Social Services	19	2,475,098	100,194	2,575,292
Mental Health, ID & DD	20	4,711,129	(1,035,900)	3,675,229
County Environment & Education	21	3,557,696	(38,605)	3,519,091
Roads & Transportation	22	6,261,175	0	6,261,175
Government Services to Residents	23	1,794,759	(35,500)	1,759,259
Administration	24	5,837,812	118,250	5,956,062
Nonprogram Current	25	0	0	0
Debt Service	26	1,183,776	0	1,183,776
Capital Projects	27	3,052,100	43,515	3,095,615
Subtotal Expenditures	28	39,725,048	(1,078,296)	38,646,752
Other Financing Uses:				
Operating Transfers Out	29	3,883,024	0	3,883,024
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	43,608,072	(1,078,296)	42,529,776
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	93,562	858,773	952,335
Beginning Fund Balance - July 1,	33	12,323,032	231,050	12,554,082
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	1,494,949	895,880	2,390,829
Fund Balance - Committed	37	661,140	0	661,140
Fund Balance - Assigned	38	225,256	390,343	615,599
Fund Balance - Unassigned	39	10,035,249	(196,400)	9,838,849
Total Ending Fund Balance - June 30,	40	12,416,594	1,089,823	13,506,417

Date original budget adopted: 03/10/15	Date(s) current budget was subsequently amended:
---	--

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


Board Chairperson (signature)


County Auditor (signature)

RESOLUTION NO. 16-19
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 15-81 dated June 30, 2015 set appropriations by department for Fiscal Year 2016, and

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

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
01 –Board of Supervisors	17,000	02 – Auditor	(1,500)
03 – Treasurer	(21,750)	04 – Attorney	(12,000)
05 – Sheriff	(105,750)	07 – Recorder	(6,000)
08 - Animal Control	900	10 – Gen Co. Betterment	7,500
21 –Veterans Affairs	3,750	22 – Conservation Board	7,515
23 – Env. Health	404	24 – IRVM	(2,549)
25 – Comm. Serv.	(1,250)	26 – Community Life Prog	(483,950)
50 – Human Services Cent.	(10,000)	51 – Facilities Mngmt	(13,500)
52 – Information Technology	(13,500)	53 - Planning & Development	(2,000)
54 – Justice Center Fac	187,500	60 – Mental Health	(34,000)
61 – Juvenile Court Serv	15,938	99 – Countywide Serv	135,393

Motion by: Toot Seconded by: Clinton

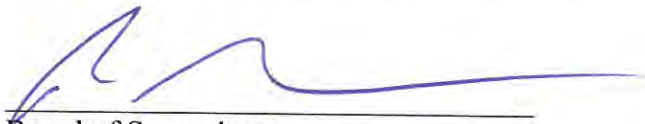
Voting Aye: Toot, Clinton, Sanders

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 27th day of October, 2015, and the Auditor is directed to correct her books accordingly.



Board of Supervisors



Attest: County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 16-20

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

WHEREAS, the following mobile homes were located at 105 Wren, Ames, Iowa, also know as Meadowlane Mobile Home Park, Story County, Iowa; and,

WHEREAS, said mobile home was assigned but never transferred to new owners and have delinquent taxes against them; and,

WHEREAS, Flummerfelt has since removed said Mobile Homes and will be junked; 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;

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

Salling, Robin

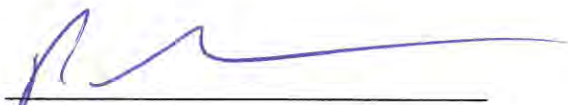
Vin #115565D02732

Title #85AB34635

APPROVED this 27th day of October, 2015.

Moved By:	Clinton
Seconded By:	Toot
Voting Aye:	Clinton, Toot, Sanders
Voting Nay:	None
Not Voting:	None
Absent:	None

ATTEST:



Chairperson
Story County Board of Supervisors



Lucinda Martin
Story County Auditor

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #16-21

WHEREAS, Dakota Access LLC is proposing to construct a crude oil pipeline from North Dakota through Iowa that will cross a portion of Story County, and

WHEREAS, Dakota Access LLC is seeking the right of eminent domain to obtain right-of-way easements for the pipeline, and

WHEREAS, many residents of Story County have expressed concerns to the Story County Supervisors about potential environmental and economic damages to the county that will occur during pipeline construction and in the event of oil leakage or spills, as well as the continued reliance upon fossil fuels that the existence of the pipeline would encourage, and

WHEREAS, a thorough, independent, unbiased, environmental and economic impact statement evaluating the positive and negative consequences of the proposed pipeline would provide Story County residents and the Iowa Utilities Board with information necessary to make an objective cost-benefit analysis of the project, and

WHEREAS, The Iowa Utilities Board can require Dakota Access LLC to provide funding for a complete and independent environmental and economic impact statement for all eighteen counties on the pipeline route.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Story County, Iowa strongly urges the Iowa Utilities Board to defer action upon the request by Dakota Access LLC to construct a pipeline pending completion and receipt of a thorough, independent, unbiased, environmental and economic impact statement evaluating the positive and negative consequences of the proposed pipeline, and

BE IT FURTHER RESOLVED that the Board of Supervisors of Story County, Iowa, strongly urges the Iowa Utilities Board make available to the public the results of said study at least sixty (60) days prior to any hearing to consider said request.

Dated this 3rd day of November, 2015.

ATTEST:

Rick Sanders
Chair, Board of Supervisors

Lucinda J. Martin
Auditor

No action taken

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #16-23

WHEREAS, Dakota Access LLC is proposing to construct a buried pipeline from North Dakota through Iowa that will cross a portion of Story County, and

WHEREAS, buried pipelines are statistically the safest and most economically efficient means of transporting oil, according to statistics from the U.S. Department of Transportation, and construction thereof will advance the goal of national energy independence, and

WHEREAS, the Midwest has yet to develop adequate infrastructure to cope with the recent energy revolution occurring in our region, and

WHEREAS, as a result, oil trains have to carry nearly 70% of Bakken oil out of the region, resulting in 30 oil trains crossing through Iowa every week, and

WHEREAS, Dakota Access would unburden our rail system and help Iowa farmers get timely access for shipment of agricultural products, and

WHEREAS, construction of the Dakota Access Pipeline would provide employment for 2,000- 4,000 Iowan construction workers, and

WHEREAS, the aforementioned workers would construct the pipeline to meet or exceed state and federal safety requirements, and include the most state of the art leak detection technology and use advanced construction methods, and

WHEREAS, Story County will benefit from property tax revenue and permanent jobs from a pump station built in the county, and

WHEREAS, the Dakota Access Pipeline represents a \$1.04 billion capital investment in the state of Iowa, generating \$27.4 million in property tax revenue in 2017, and \$49.9 million in estimated sales/income taxes during construction, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that the Story County Board of Supervisors supports permitting and the construction of the proposed Dakota Access pipeline.

BE IT FURTHER RESOLVED the Board of Supervisors of Story County, Iowa, strongly urge that the Iowa Utilities Board approve the request by Dakota Access LLC to construct the proposed pipeline as described above.

Dated this 3rd day of November, 2015.

ATTEST:

Rick Sanders
Chair, Board of Supervisors

Lucinda J. Martin
Auditor

*No
action taken*

RESOLUTION 16-24

Assessed/Taxable Values of Utility Companies for 2015 (Payable in 2016-2017 Fiscal Year)

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

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

Utility Name	Miles/Type	Rate	Assessed Value	Taxable Value
Commercial Telephone & Telegraph				
AT&T	25.70	14667.2512	376,948	376,948
Colo Telephone Co	210.96	4846.4163	1,022,400	1,022,400
Ellsworth Telephone Co	.46	3855.8467	1,774	1,774
Huxley Communications	157.08	7637.9737	1,199,773	1,199,773
Iowa Network Services Inc	58.53	12432.1637	3,342,367	3,342,367
Windstream Iowa Telecom	554.94	6022.9348	3,342,367	3,342,367
Jefferson Telephone Company	.75	4901.8337	3,676	3,676
Level 3 Communications LLC	83.20	5402.2185	449,465	449,465
MCI Verizon	23.97	2842.1790	68,127	68,127
McLeod USA Network Services Inc	105.61	3564.4161	376,438	376,438
Mediacom Communications Corp	431.93	1214.6867	524,660	524,660
Minerva Valley Telephone Co	101.10	814.7593	82,372	82,372
Partner Communications Coop	4.57	9312.0895	42,556	42,556
Centurylink Communications Corp	28.70	6393.8672	183,504	183,504
Qwest Corporation	550.46	14674.1987	8,077,559	8,007,559
Sprint	24.15	1112.5748	26,869	26,869
Railroads				
Union Pacific Corporation	68.75	753826.0305	51,825,540	46,642,986
Pipelines				
Magellan Pipeline Co, LP	Pipeline		4,000,356	4,000,356
Northern Natural Gas Co	Pipeline		3,457,875	3,457,875
Wood River Pipelines	Pipeline		1,004,291	1,004,291
Sub-Total Non Gas & Electric			79,408,917	73,973,043

Utility Name	Type	Assessed Value	Taxable Value
Gas & Electric			
Ames Munc. Elec.	Transmission Lines	12,498	17,596
Black Hills Energy Corp	Gas	550,485	205,753
Central Iowa Power Coop	Transmission Lines	5,786,847	2,447,272
Consumers Energy	Distribution	7,120,737	1,070,036
Corn Belt Power Coop	Gas	0	1,544
Corn Belt Power Coop	Transmission Lines	904,712	360,917
Interstate Power & Light Co.	Electric	36,310,392	11,058,528
Interstate Power & Light Co.	Gas	40,737,039	13,493,678
ITC Midwest LLC	Transmission Lines	67,386,011	6,766,614
Mid American Energy	Transmission Lines	489,376	313,302
Midland Power Coop	Distribution	2,956,846	759,202
State Center Municipal Utility	Transmission Lines	9,990	19,518
Story City Elec. Util	Transmission Lines	225,898	136,390
Sub-Total Gas & Electric		162,490,831	36,650,350

	Value Certified by the Iowa Department of Revenue	Taxable Value
Grand Total of all Utilities in Story County	241,899,748	110,623,393

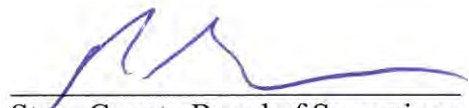
Dated at Nevada, Iowa this 17th Day of November, 2015.

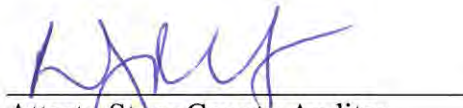
Moved by: Toot

Seconded by: Sanders

Voting Aye: Toot, Sanders

Voting Nay: None


Story County Board of Supervisors


Attest: Story County Auditor

RESOLUTION NO. 16-25
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 15-81 dated June 30, 2015 set appropriations by department for Fiscal Year 2016, and

WHEREAS, Resolution No. 16-19 dated October 27, 2015 amended appropriations by department for Fiscal Year 2016, and

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

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
01 – Board of Supervisors	360,802	02 – Auditor	423,799
03 – Treasurer	385,662	04 – Attorney	1,089,137
05 – Sheriff	3,809,692	07 – Recorder	235,452
08 - Animal Control	154,164	20 – Engineer	3,625,530
21 – Veterans Affairs	52,207	22 – Conservation Board	1,119,887
23 – Env. Health	129,176	24 – IRVM	108,992
25 – Comm. Serv.	105,256	26 – Community Life Prog	312,366
50 – Human Services Cent.	161,461	51 – Facilities Mngmt	274,244
52 – Information Technology	440,694	53 - Planning & Development	82,166
54 – Justice Center Fac	373,075	59 – DHS	33,075
60 – Mental Health	1,397,190	61 – Juvenile Court Serv	220,970

Motion by: Toot Seconded by: Sanders

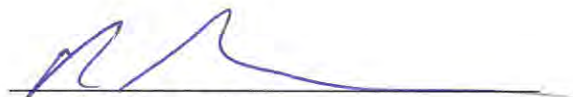
Voting Aye: Toot, Sanders

Voting Nay: None

Abstaining: None

Absent: Wayne E. Clinton

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 17th day of November, 2015, and the Auditor is directed to correct her books accordingly.


Board of Supervisors


Attest: County Auditor

BOARD OF SUPERVISORS RESOLUTION 16-26

RESOLUTION TO ABATE PENALTY ASSESSED ON BUILDING ON LEASED LAND

WHEREAS, the following building on leased land was located at 723 - 24th Street, Ames, Iowa in Story County, Iowa; and

WHEREAS, said building on leased land was demolished in March, 2012 and is now an inactive parcel on the county system; and

WHEREAS, the prior owner on record, Grand Center Partners, LLC has agreed to pay the balance owing for the 2013-2014 taxes in the amount of \$5,676.00 and is asking for the penalty in the amount of \$1,958.00 to be abated; and

WHEREAS, pursuant to Chapter 445.16 of the Code of Iowa, the County Treasurer has determined that it is impractical to pursue collection of the total amount due through the tax sale and the personal judgment remedies, and

WHEREAS, upon making this determination the County Treasurer shall provide a written recommendation to the Board of Supervisors to abate the amount due, and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby abates the penalty on the following inactive parcel in the amount of \$1,958.00 and authorizes the County Treasurer to strike the amount due from the county system:

NAME
Brenton Savings Bank - tenant

PARCEL#
0534227022

APPROVED this 24th day of November, 2015.

Moved By: Clinton

Seconded By: Toot

Voting Aye: Clinton, Toot

Voting Nay: None

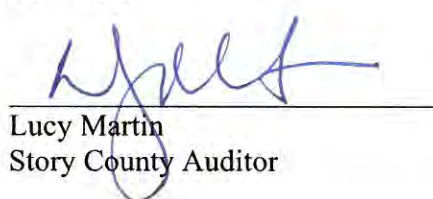
Not Voting: None

Absent: Rick Sanders

ATTEST:



Chairperson
Story County Board of Supervisors



Lucy Martin
Story County Auditor

Return to:
Planning & Development Dept.
Will call

Instrument: 2015- 00011587
Date: Dec 01, 2015 03:23:35P
Rec Fee: .00 E-Com Fee: .00
Aud Fee: .00 Trans Tax: .00
Rec Management Fee: .00
Non-Standard Page Fee: .00
Filed for record in Story County, Iowa
Stacie L. Herridge, County Recorder

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Jerry L. Moore, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7245

Please return to:
Auditor

**STORY COUNTY IOWA RESOLUTION OF THE BOARD
OF SUPERVISORS RESOLUTION NO. 16-27**

WHEREAS, there has been submitted to the Board of Supervisors for Story County, Iowa, a copy of an application for voluntary annexation into the City of Ames regarding real property currently situated in unincorporated Story County, Iowa, and located within the Ames Urban Fringe Plan, Land Use Framework Map, a copy of which application and plat diagrams is attached hereto and by this reference made a part hereof, consisting of two parcels of land comprising 100 percent of the total territory proposed for annexation as identified below, and;

Applicant	Number of Parcels and Parcel Identification Number (s)
John R. Crane	1 parcel 09-07-300-120 (52.36 acres)
City of Ames	1 parcel 09-07-300-105 (1.28 acres)
	(53.64 total acres)

WHEREAS, these two parcels are described as shown on Attachment "A"; and

WHEREAS, Attachment "B" is a map that illustrates the total territory for which the City is contemplating annexation; and

WHEREAS, the members of this Board take no position in support of or against the said application.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that its records shall reflect that this Board takes no position in support of or against the proposed annexation, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the City Clerk of the City of Ames, Iowa.

Dated this 1st day of December 2015.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Clinton
Seconded by: Toot
Voting Aye: Clinton, Toot
Voting Nay: None
Absent: Rick Sanders

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

ATTACHMENT "A"

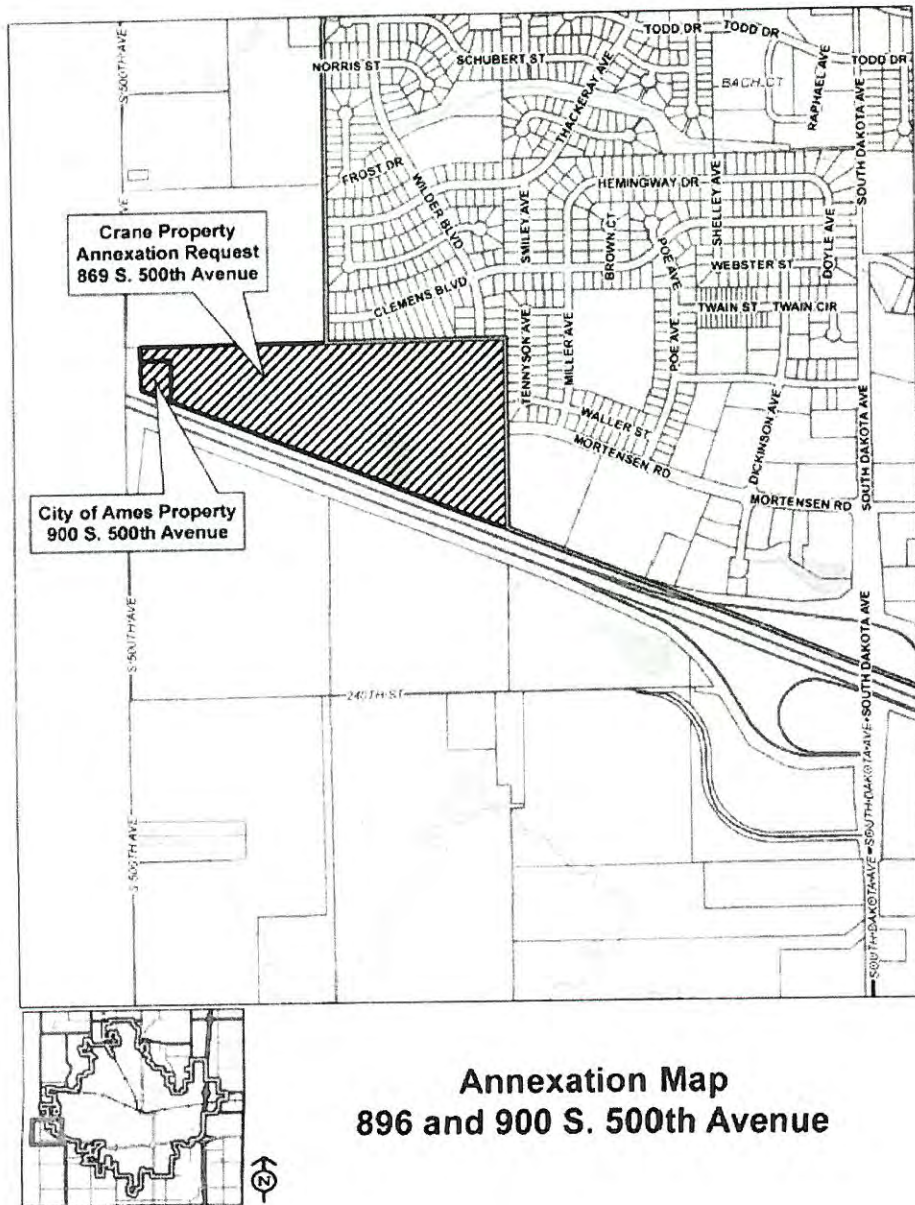
Crane Property (09-07-300-120) 52.36 acres:

A parcel of land in the Southwest Quarter (SW $\frac{1}{4}$) of Section 7, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa, described as: Commencing at the West Quarter (W $\frac{1}{4}$) corner of said Section 7, thence N $89^{\circ}33' \frac{1}{4}"$ E 110 Feet on the North line of said Southwest Quarter (SW $\frac{1}{4}$) to the point of beginning, thence continuing N $89^{\circ}33' \frac{1}{4}"$ E 2,706.15 Feet on said North line to the center of said Section 7, thence S $00^{\circ}14' 3/4"$ W 1,424.35 Feet on the East line of said Southwest Quarter (SW $\frac{1}{4}$) to a point 125 Feet normally distant Northeasterly from the centerline of Relocated Primary Road No. U.S. 30, thence N $67^{\circ}50' \frac{1}{4}"$ W 2,910.45 Feet parallel to said centerline, thence N $00^{\circ}51' \frac{1}{2}"$ W 305.3 Feet to the point of beginning, containing 53.63 Acres, more or less, EXCEPT Parcel "A" in the Northwest Fractional Quarter (NW Fri. $\frac{1}{4}$) of the Southwest Fractional Quarter (SW Fri. $\frac{1}{4}$) of Section 7, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa, as shown on the "Plat of Survey" filed in the office of the Recorder of Story County, Iowa, on the 14th day of June, 2001, and recorded on Slide 98, at Page 4, and as Inst. No. 01-07642 (known locally as 896 S. 500th Avenue, Ames, Iowa).

City of Ames Property (09-07-300-105) 1.28 acres:

Part of the Northwest Fractional Quarter of the Southwest Fractional Quarter of Section 7, Township 83 North, Range 24 West of the 5th P.M. Story County, Iowa more particularly described as follows: Commencing at the West Quarter Corner of said Section 7; thence N $89^{\circ}35'53"$ E, 110.00 along the north line of the Southwest Fractional Quarter of said Section 7 to a point on the easterly right of way line of 500th Street; thence following said line S $0^{\circ}44'36"$ E, 100.30 feet to the point of beginning; thence continuing S $00^{\circ}44'36"$ E, 204.97 feet to a point on the northerly right of way line of U.S. Highway #30; thence S $67^{\circ}46'53"$ E, 238.31 feet along said line; thence N $00^{\circ}03'46"$ E, 296.64 feet; thence S $89^{\circ}35'53"$ W, 223.60 feet to the point of beginning. Also known as Parcel A.

ATTACHMENT "B"



Annexation Map
896 and 900 S. 500th Avenue

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 16-28
SETTING DATE AND TIME FOR PUBLIC HEARING FOR JANUARY 19, 2016, FOR
A LEASE AGREEMENT FOR A PANASONIC ARBITRATOR SYSTEM

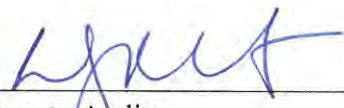
WHEREAS, the Board of Supervisors approved scheduling a public hearing for the lease purchase of the Panasonic Arbitrator System on January 19, 2016 @ 10:00 am in the Public Meeting Room at the Story County Administration Building for the lease agreement between Lease Corporation of America and Story County for the purchase of 26 body camera/in-car camera systems at \$249,267.05.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held for a purchase of the Panasonic Arbitrator System via lease agreement on the January 19, 2016 at the Administration Building, 900 Sixth St., Nevada, Iowa, at 10:00 am.

Dated this 12th day of January, 2016.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved: Clinton

Seconded by: Sanders

Voting Aye: Clinton, Sanders, Toot

Voting Nay: None

Absent: None

RESOLUTION# 16-29

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, 2016 and January 31, 2017 and submit an adopted recommendation regarding that application to the DNR; and

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

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

Dated this 4th day of January, 2016.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

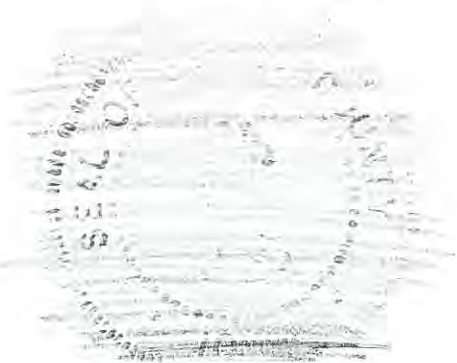
Moved by: Sanders

Seconded by: Clinton

Voting Aye: Sanders, Clinton, Toot

Voting Nay: None

Absent: None



RESOLUTION # 16-30

RESOLUTION

WHEREAS, the County Auditor has received the affidavit from the finder of lost property pursuant to Iowa Code §556F.7 (2007); and

WHEREAS, notice of said lost property has been posted and/or published pursuant to Iowa Code §556F.7 (2007), and the record of said posting and/or publication has been filed with the County Auditor pursuant to Iowa Code §556F.9 (2007); and

WHEREAS, Iowa Code §556F.10 (2007) requires that “the affidavits provided for in section 556F.9 shall be entered by the auditor in the proceedings of the board of supervisors and the same shall be published with the proceedings of said board”; and

NOW, THEREFORE, the Board of Supervisors of Story County authorize the County Auditor to enter said affidavits in these proceedings and do authorize the County Auditor to enter said affidavits in the minutes and to publish record of said affidavits in said minutes.

FURTHER, The Auditor is directed to take any and all further action reasonably necessary concerning this matter to comply with Iowa Code §556F (2007).



Chair, Board of Supervisors



Attest, County Auditor

BOARD OF SUPERVISORS RESOLUTION 16-31

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 Kelley, and

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

WHEREAS, the City of Kelley 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:

#09-32-474-400 Lots Twenty (20) and Twenty One (21) in Block Four (4) in the Town of Kelley, Story
County Iowa; also known as Parcel #09-32-474-400, 901 Polk Street, Kelley, Iowa.

APPROVED THIS 12th DAY OF JANUARY, 2016 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Clinton SECONDED BY: Sanders

THOSE VOTING AYE: Clinton, Sanders, Toot

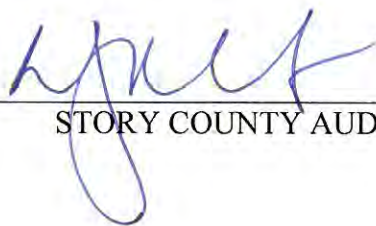
THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 12TH DAY OF JANUARY, 2016 AT NEVADA, STORY
COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION NO. 16-32

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home was located at 101 1st Ave Lot 30, Slater, Iowa, also known as Hammonds Mobile Home Park; and,

WHEREAS, said mobile home was sold with tax sale and delinquent taxes against it; and the whereabouts of the previous owner is unknown; and,

WHEREAS, the new owner would like to title said mobile home per attached letter; 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;

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:

Severson, Jason

Vin 13419

Title #85-W185420

APPROVED this 26th day of January, 2016.

Moved By: Clinton

Seconded By: Sanders

Voting Aye: Clinton, Sanders, Toot

Voting Nay: None

Not Voting: None

Absent: None



Chairperson
Story County Board of Supervisors

ATTEST:



Lucinda Martin
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION 16-33

RESOLUTION TO ABATE TAXES ASSESSED ON BUILDING ON LEASED LAND

WHEREAS, the following building on leased land is located at 511 East 1st St Lot 43, Huxley, Iowa, also known as New Horizons Mobile Home Park, Story County, Iowa; and

WHEREAS, said building on leased land previous owner on records whereabouts are unknown; and

WHEREAS, said building on leased land now has delinquent taxes; and

WHEREAS, pursuant to Chapter 445.16 of the Code of Iowa, the County Treasurer has determined that it is impractical to pursue collection of the total amount due through the tax sale and the personal judgment remedies, and

WHEREAS, upon making this determination the County Treasurer shall provide a written recommendation to the Board of Supervisors to abate the amount due, and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby abates the following parcel and authorizes the County Treasurer to strike the amount due from the county system:

<u>NAME</u>	<u>PARCEL#</u>	<u>AMOUNT</u>
Heinen, Kevin (former owner)	1324380043	\$422.00 + 192.00(penalty)

APPROVED this 26th day of January, 2016.

Moved By: Clinton

Seconded By: Sanders

Voting Aye: Clinton, Sanders, Toot

Voting Nay: None

Not Voting: None

Absent: None

ATTEST:



Chairperson
Story County Board of Supervisors



Lucy Martin
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION 16-34

RESOLUTION TO ABATE PROPERTY TAXES ON PARCEL
OWNED BY POLITICAL SUBDIVISION

WHEREAS, the following parcel of property is currently owned by the Board of Regents-State of Iowa, acting for and on behalf of Iowa State University of Science & Technology and

WHEREAS, when the Board of Regents - State of Iowa, acting for and on behalf of Iowa State University of Science & Technology acquired this property there were property taxes then due and payable, and

WHEREAS, the Board of Regents - State of Iowa, acting for and on behalf of Iowa State University of Science & Technology 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 partially abated in the amount of \$3007.30:

#09-15-275-005 Parcel H in the SE ¼ of the NE ¼ of Section 15, Township 83 North, Range 24 West of the 5th PM, Iowa, as shown in the Plat of Survey, recorded on April 13, 1994 in Book 12, Page 45 of the Story County Records, locally known as 925 Airport Road, City of Ames, Iowa, Story County, Iowa

APPROVED THIS 9TH DAY OF FEBRUARY, 2016 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Clinton SECONDED BY: Sanders

THOSE VOTING AYE: Clinton, Sanders, Toot

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 9TH DAY OF FEBRUARY, 2016 AT NEVADA, STORY COUNTY, IOWA.

CHAIRPERSON, BOARD OF SUPERVISORS

STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 16-35
HOMESTEAD TAX AND MILITARY EXEMPTION DISALLOW ASSESSMENT YEAR 2015

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:

Last Name	First Name	Parcel Number	Reason	Credit Type
Anderson	James	06-10-100-211	Building on Leased Land	Homestead Tax
Green	Edwin	11-07-255-520	Not in Residence	Homestead Tax
Jennett	Alice	15-06-200-100	No Dwelling Value	Homestead Tax
Rimathe	Wayne R Family Trust	13-29-300-475	Rental Property	Homestead Tax
Buhr	Daniel	09-08-154-045	Missing Qualifying Forms	Military Exemption

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, 2016.

MOTION BY: Clinton SECOND BY: Sanders

THOSE VOTING AYE: Clinton, Sanders, Toot

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE _____ DAY OF _____, 2016 AT
NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 16-36

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 Maxwell, and

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

WHEREAS, the City of Maxwell 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:

#15-27-121-101 Outlots 7, 8 and 9 in block 5 of Original Town of Maxwell, Story County, Iowa, known
as 209 2nd Street

APPROVED THIS 15TH DAY OF MARCH, 2016 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Sanders SECONDED BY: Clinton

THOSE VOTING AYE: Sanders, Clinton, Toot

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 15TH DAY OF MARCH, 2016 AT NEVADA, STORY COUNTY,
IOWA.

CHAIRPERSON, BOARD OF SUPERVISORS

STORY COUNTY AUDITOR

RESOLUTION # 16-37

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 14, 2015, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 67,795	% 4.425	\$ 70,795
County Attorney	\$ 120,724	% 5.000	\$ 126,760
Recorder	\$ 67,795	% 4.425	\$ 70,795
Sheriff	\$ 115,233	% 5.000	\$ 120,995
Supervisors	\$ 67,538	% 3.269	\$ 69,746
Treasurer	\$ 67,795	% 4.425	\$ 70,795

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, 2016 as recommended by the Story County Compensation Board.

Approved this 15th day of March, 2016.

STORY COUNTY BOARD OF SUPERVISORS



Paul Toot, Chairperson

ATTEST:



Lucy Martin, Auditor

AYE:

NAY:

Wayne E. Clinton
Supervisor

Supervisor

Rick Sanders
Supervisor

Supervisor

Paul Toot
Supervisor

Supervisor

RESOLUTION # 16-38

Story County ADOPTED BUDGET SUMMARY

02/02/2016

										TOTALS			
										Budget	Re-estimated	Actual	
										2016/2017	2015/2016	2014/2015	
										(F)	(G)	(H)	

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2016 - June 30, 2017
Budget Basis: CASH

Iowa Department of Management
County Name: Story
County Number: 85
Date Budget Adopted: 3/15/2016

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.

Maximum County Mental Health and Disabilities Services Fund (Information Only):

1MBase Year Expenditures for Mental Health/Disabilities Services	3,066,575
2MCounty Population Expenditure Target Amount	4,447,771
3MMaximum County Services Fund Levy Dollars	3,066,575

3M is the lesser of 1M and 2M
Certification of Mental Health and Disabilities Services Fund Levy Dollars:
4MCounty MHDS Fund Levy Dollars (cannot exceed 3M above)

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.

	(P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	(Q) VALUATION WITH GAS & ELEC UTILITIES	(R) LEVY RATE	(S) VALUATION WITHOUT GAS & ELEC UTILITIES	(T) PROPERTY TAXES LEVIED
A. Countywide Levies:		4,112,101,384	2.126050	4,075,451,034	
General Basic	14,392,355		3.5		14,264,079
+ Cemetery (Pioneer - 331.424B)			0		0
= Total for General Basic	14,392,355				14,264,079
Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement					0
General Supplemental	3,700,000		0.89978		3,667,009
Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	178,171				176,589
County MHDS Fund (from '4M' certification above)	2,126,050		0.51702		2,107,090
Debt Service (from Form 703 col. I Countywide total)	802,000	4,384,431,888	0.18292	4,347,781,538	795,296
Voted Emergency Medical Services (Countywide)			0		0
Other (specify)			0		0
Subtotal Countywide (A)	21,020,405		5.09972		20,833,474
B. All Rural Services Only Levies:		895,651,850		874,325,842	
Rural Services Basic	2,847,460		3.1792		2,779,657
Rural Services Supplemental			0		0
Unified Law Enforcement			0		0
Other (specify)			0		0
Other (specify)			0		0
Subtotal All Rural Services Only (B)	2,847,460		3.1792		2,779,657
Subtotal Countywide/All Rural Services (A + B)	23,867,865		8.27892		23,613,131
C. Special District Levies:					
Flood & Erosion		0	0	0	0
Voted Emergency Medical Services (partial county)		0	0	0	0
Other (specify)	0	0	0	0	0
Other (specify)		0	0	0	0
Other (specify)		0	0	0	0
Township ES Levies (Summary from Form 638-RE)	0	0		0	0
Subtotal Special Districts (C)	0				0
GRAND TOTAL (A + B + C)	23,867,865				23,613,131

Compensation Schedule for FY:
Elected Official:
Attorney
Auditor
Recorder
Treasurer
Sheriff
Supervisors
Supervisor Vice Chair, if different
Supervisor Chair, if different

2016/2017 Annual Salary:
126,760
70,795
70,795
70,795
120,995
69,746
70,746

Number of Official County Newspapers: 3

Names of Official County Newspapers:
1Ames Tribune
2Nevada Journal
3Tri-County Times
4
5
6

The County Auditor represents the following to be true:

- The prescribed Budget Public Hearing Notice and Proposed Budget Estimate (Form 630) was lawfully published in all official newspapers, with said publication(s) being individually evidenced by verified and filed proof(s) of publication. If applicable, there was lawful publication of any rates exceeding statutory maximums.
- All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- Adopted property taxes do not exceed published amounts.
- Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.
- This budget was certified on or before March 15 unless otherwise documented to the Department of Management.

Board Chairperson (signature)

County Auditor (signature)

FILED
2016 MAR 15 PM 1:29
STORY COUNTY AUDITOR

RESOLUTION # 16-39
ROAD EMBARGO

WHEREAS, 570th Ave. from its intersection with 315th St., thence north 2.5 miles to 290th St. is currently unposted for truck traffic, and

WHEREAS, it has been determined that truck traffic in excess of 10 tons has been causing damage to this roadway, and

WHEREAS, the Story County Board of Supervisors, under Chapter 321.473 of the Code of Iowa, may impose truck weight limits on roadways by posting appropriate signs, and

WHEREAS, to reduce roadway deterioration, it is recommended that a 10 ton truck load limit be imposed on 570th Ave. from its intersection with 315th St., thence north 2.5 miles to 290th St. until such time as the Story County Engineer recommends that the load limit be lifted.

NOW, THEREFORE, BE IT RESOLVED, that the Story County Board of Supervisors:

1. Hereby establish a 10 ton truck load limit on said roadway in the Story County Secondary System commencing at the time of posting and to remain in effect until such time the Story County Engineer recommends the load limit to be lifted and further authorize the Story County Engineer to post the appropriate signs on the said roadway.
2. Be it understood that said truck load limits shall not be construed to prohibit Secondary Roads maintenance vehicles or school buses from operating upon the said roadway.

Recommended by:



Darren R. Moon, P.E.
County Engineer

Adopted this 15th day of March, 2016.

Moved by: Sanders
Seconded by: Clinton
Voting aye: Sanders, Clinton, Toot
Voting nay: None
Absent: None
Not voting: None

ATTEST: 

Lucy Martin
County Auditor



Paul Toot, Chairperson
Board of Supervisors

1
M
D
6
A

Instrument: 2016- 00002010
Date: Mar 16, 2016 08:01:41A
Rec Fee: .00 E-Com Fee: .00
Aud Fee: .00 Trans Tax: .00
Rec Management Fee: .00
Non-Standard Page Fee: .00
Filed for record in Story County, Iowa
Stacie L. Herridger, County Recorder

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

Please return to:
Planning and
Development

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 16-40

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to amend the *Ames Urban Fringe Plan – Land Use Classes and Framework Maps* by Steve Burgason, involving real estate described on Attachment A; and

WHEREAS, the *Ames Urban Fringe Plan* is an adopted component of the *Story County Development Plan*; and

WHEREAS, the Story County Planning and Zoning Commission reviewed the request at its March 2, 2016 meeting and recommended approval the proposed amendment to the *Ames Urban Fringe Plan – Land Use Classes and Framework Maps* from Agriculture and Farm Service, a sub-category of the Rural Services and Agricultural Conservation Area, to Urban Residential, a sub-category of the Urban Services Area to the Story County Board of Supervisors; and

WHEREAS, the Ames City Council approved the request on March 1, 2016; and

WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said application amending the *Ames Urban Fringe Plan – Land Use Classes and Framework Maps* from Agriculture and Farm Service, a sub-category of the Rural Services and Agricultural Conservation Area, to Urban Residential, a sub-category of the Urban Services Area be approved;

NOW, THEREFORE, BE IT RESOLVED that the review of application to amend the *Ames Urban Fringe Plan – Land Use classes and Framework Maps* by Steve Burgason, involving real estate described on Attachment A is approved.

ADOPTED THIS 15TH day of March, 2016



Board of Supervisors



Attest: Story County Auditor

Moved by: Sanders

Seconded by: Clinton

Voting Aye: Sanders, Clinton, Toot

Voting Nay: None

Absent: None

Chair Paul Toot declared the Resolution adopted.



ATTACHMENT A

GENERAL PROPERTY LOCATION

An area of land in the Northwest Quarter of the Southeast Quarter of Section 21, Washington Township, which is at the end of Cedar Lane in Ames, containing 9.72 acres.

PARCEL IDENTIFICATION NUMBER

09-21-400-110

RESOLUTION NO. 16-41

Accepting Proposal for Sale of \$2,430,000 General Obligation Refunding Bond

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), previously issued \$2,100,000 General Obligation County Road Improvement Bonds, Series 2008, (the "2008 Bonds"); and

WHEREAS, in the resolution authorizing the issuance of the 2008 Bonds, the County reserved the right to call for payment prior to maturity any or all of the 2008 Bonds maturing after June 1, 2016 (the "Callable 2008 Bonds"); and

WHEREAS, the Board also previously issued \$5,300,000 General Obligation County Road Improvement Bonds, Series 2009A, (the "2009A Bonds"); and

WHEREAS, in the resolution authorizing the issuance of the 2009A Bonds, the County reserved the right to call for payment prior to maturity any or all of the 2009A Bonds maturing after June 1, 2016 (the "Callable 2009A Bonds"); and

WHEREAS, the County has heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$2,450,000 pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost, to that extent, of refunding the outstanding balances of the Callable 2008 Bonds and the Callable 2009A Bonds, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, proposals have been received on behalf of the County for the purchase of a General Obligation Refunding Bond, Series 2016, in the amount of \$2,430,000 (the "Series 2016 Bond"); and

WHEREAS, Travis Squires of Piper Jaffray & Co. has recommended that the Board approve the proposal for the purchase of the Series 2016 Bond submitted by Zions Bank, Salt Lake City, Utah (the "Purchaser"), which has been presented to the Board; and

WHEREAS, it is necessary at this time to provide for the early redemption of the Callable 2008 Bonds and the Callable 2009A Bonds as of June 1, 2016;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Story County, Iowa, as follows:

Section 1. The proposal for the purchase of the Series 2016 Bond received from the Purchaser is hereby accepted, and the Chairperson and County Auditor are hereby authorized and directed to execute such documents on behalf of the County as may be required to document such acceptance.

Section 2. The outstanding balances of the Callable 2008 Bonds and of the Callable 2009A Bonds are hereby called for redemption as of June 1, 2016. Bankers Trust Company is hereby authorized to take all action necessary to carry out these actions, including giving notice of such redemption to each of the owners of the Callable 2008 Bonds and the Callable 2009A

Return to:
Shelly Bellile
Story County Auditor's Office
(will call)

Instrument: 2016- 00002207
Date: Mar 22, 2016 01:02:31P
M Rec Fee: .00 E-Com Fee: .00
D Aud Fee: .00 Trans Tax: .00
G Rec Management Fee: .00
R Non-Standard Page Fee: .00
Filed for record in Story County, Iowa
Stacie L. Herridsey, County Recorder

Story County Board of Supervisors, 900-6th St., Nevada, IA. 50201 515-382-7200

STORY COUNTY, IOWA RESOLUTION OF THE
BOARD OF SUPERVISORS RESOLUTION #16-43

RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR THE SALE OF COUNTY PROPERTY LOCALLY KNOWN AS 104 S. HAZEL, AND AUTHORIZE THE SIGNATURE UPON THE PURCHASE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE SALE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS.

BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that in order to dispose of an interest in real property, due to the regionalization of mental health services by the State of Iowa, the attached Purchase Agreement between Story County Iowa, and Optima Life Services, Inc., is necessary and advisable to transfer the property.

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

WHEREAS the entering into said Purchase Agreement is advisable.

NOW, THEREFORE, BE IT RESOLVED that the County shall enter into the attached Purchase Agreement for the sale of 104 S. Hazel, Ames, IA 50010, and any other necessary documentation to complete the transfer.

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

Dated this 22nd, day of March, 2016.


Board of Supervisors


Attest: Story County Auditor

Moved by: Sanders

Seconded by: Clinton

Voting Aye: Sanders, Clinton, Toot

Voting Nay: None

Absent: None

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



**RESOLUTION NO. 16-45
APPROPRIATIONS AMENDMENT**

StoryCounty437782-8/SetHrng2016GORfdg

RESOLUTION NO. 16-44

Resolution to fix a date for a public hearing on a general obligation refunding loan agreement

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), previously issued \$2,100,000 General Obligation County Road Improvement Bonds, Series 2008, (the "2008 Bonds"); and

WHEREAS, in the resolution authorizing the issuance of the 2008 Bonds, the County reserved the right to call for payment prior to maturity any or all of the 2008 Bonds maturing after June 1, 2016 (the "Callable 2008 Bonds"); and

WHEREAS, the Board also previously issued \$5,300,000 General Obligation County Road Improvement Bonds, Series 2009A, (the "2009A Bonds"); and

WHEREAS, in the resolution authorizing the issuance of the 2009A Bonds, the County reserved the right to call for payment prior to maturity any or all of the 2009A Bonds maturing after June 1, 2016 (the "Callable 2009A Bonds"); and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into a loan agreement (the "Loan Agreement") in an amount not to exceed \$2,450,000 for the purpose of refunding the Callable 2008 Bonds and the Callable 2009A Bonds and to give notice thereof as required by law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Story County, Iowa, as follows:

Section 1. This Board shall meet on the 5th day of April, 2016, at the Story County Administration Building, Nevada, Iowa, at 10:00 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

The notice shall be in substantially the following form:

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Story County
Resolution No. 16-46

WHEREAS, a request has been received by the Story County Engineer asking that action be taken to vacate and clear the record of a portion of Story County Secondary Roads 720th Ave. and 303rd St., described as follows:

1. A part of 303rd St., originally established on September 7th, 1868 (See Road Record Book 2, page 36), in Section 18, T82N, R23W of Story County, Iowa. The intention is to vacate a portion of 303rd St. from the west right-of-way line of 570th Ave. thence west to the east right-of-way line of Interstate 35, said road being 4 rods in width, centered on the south line of the N1/2, NE1/4 of Section 18, T82N, R23W.
2. A part of 720th Ave., originally established on June 15th, 1872 (See Road Record Book 2, page 47), on the east line of Section 22, T83N, R21W of Story County, Iowa. The intention is to vacate a portion of 720th Ave. from the north right-of-way line of 260th St. thence approximately one mile north to the south right-of-way line of 250th St., said road being 50 feet in width, centered on the east line of Section 22, T83N, R21W.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Story County Administration Building, Nevada, Iowa, 50201, at 10:00 a.m. on April 5th, 2016, in accordance with Iowa Code Chapter 306.

ATTEST:



Lucy Martin
County Auditor



Paul Toot, Chair
County Board of Supervisors

3/29/16

Date

BOARD OF SUPERVISORS RESOLUTION #16-47
FAMILY FARM CREDIT ASSESSMENT YEAR 2015

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 listed below on file in the Office of the Auditor of Story County, Iowa be allowed as recommended, with the following exception:

APPLICANT NAME: Cawley, Charles M & Edie L Wills
REFERENCE NUMBER: 06-26-100-100

TAX DISTRICT: 57083 (Milford TWP/Nevada Sch)
REASON: Not Family Operated

APPLICANT NAME: Buckles, William & Ruth
REFERENCE NUMBER: 01-35-200-300
01-35-100-400

TAX DISTRICT: 55053 (Lafayette/Gilbert Sch)
REASON: Not Family Operated

BE IT FURTHER RESOLVED that the Auditor shall correct the list of taxes to be collected during the fiscal year ending June 30, 2016.

MOTION BY: Clinton SECOND BY: Sanders

THOSE VOTING AYE: Clinton, Sanders, Toot

THOSE VOTING NAY: None

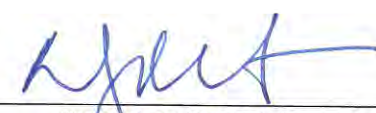
THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 5th DAY OF April, 2016

AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

✓
 Instrument: 2016-00002779
 Date: Apr 06, 2016 02:15:56P
 Rec Fee: .00 E-Com Fee: .00
 Aud Fee: .00 Trans Tax: .00
 Rec Management Fee: .00
 Non-Standard Page Fee: .00
 Filed for record in Story County, Iowa
 Stacie L. Herndorfer County Recorder

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



STORY COUNTY IOWA
 RESOLUTION OF THE BOARD OF SUPERVISORS
 RESOLUTION NUMBER 16-48

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa from the City of Ames, an application to amend the *Ames Urban Fringe Plan – Land Use Classes and Framework Maps* to accommodate future industrial land development needs, involving real estate described on Attachment A containing approximately 3.47 square miles of the 7.22 square mile subject area;

WHEREAS, the 7.22 subject area has multiple designations: Planned Industrial, Agricultural/Long Term Industrial Reserve, Agriculture and Farm Service, Highway Oriented Commercial, and Natural Area on the Ames Urban Fringe Plan Land Use Framework Map; and

WHEREAS, Attachment “B” is a map that illustrates the area of the proposed map amendment; and

WHEREAS, the *Ames Urban Fringe Plan* is an adopted component of the *Story County Development Plan*; and

WHEREAS, the Story County Planning and Zoning Commission reviewed the request at its March 2, 2016 meeting and recommended denial (vote 5-0 with 1 abstention) of the proposed amendment to the *Ames Urban Fringe Plan – Land Use Classes and Framework Maps to redesignate a portion of the lands within the existing Agriculture\Long Term Industrial Reserve area and Agriculture and Farm Service to Planned Industrial and to also expand the Agriculture\Long Term Industrial Reserve area to the Story County Board of Supervisors*; and

WHEREAS, the Ames City Council approved the request on March 22, 2016 (vote 5-1) and the City of Gilbert approved the request on March 14, 2016; and

WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said application amending the *Ames Urban Fringe Plan – Land Use Classes and Framework Maps to redesignate a portion of the lands within the existing Agriculture\Long Term Industrial Reserve area to Planned Industrial, to expand the Agriculture\Long Term Industrial Reserve area, and to change the Ames Urban Fringe boundary* be approved;

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

ADOPTED THIS 5TH day of April, 2016

Board of Supervisors
 Moved by: Sanders
 Seconded by: Clinton
 Voting Aye: Sanders, Clinton, Toot
 Voting Nay: None
 Absent: None

Attest: Story County Auditor

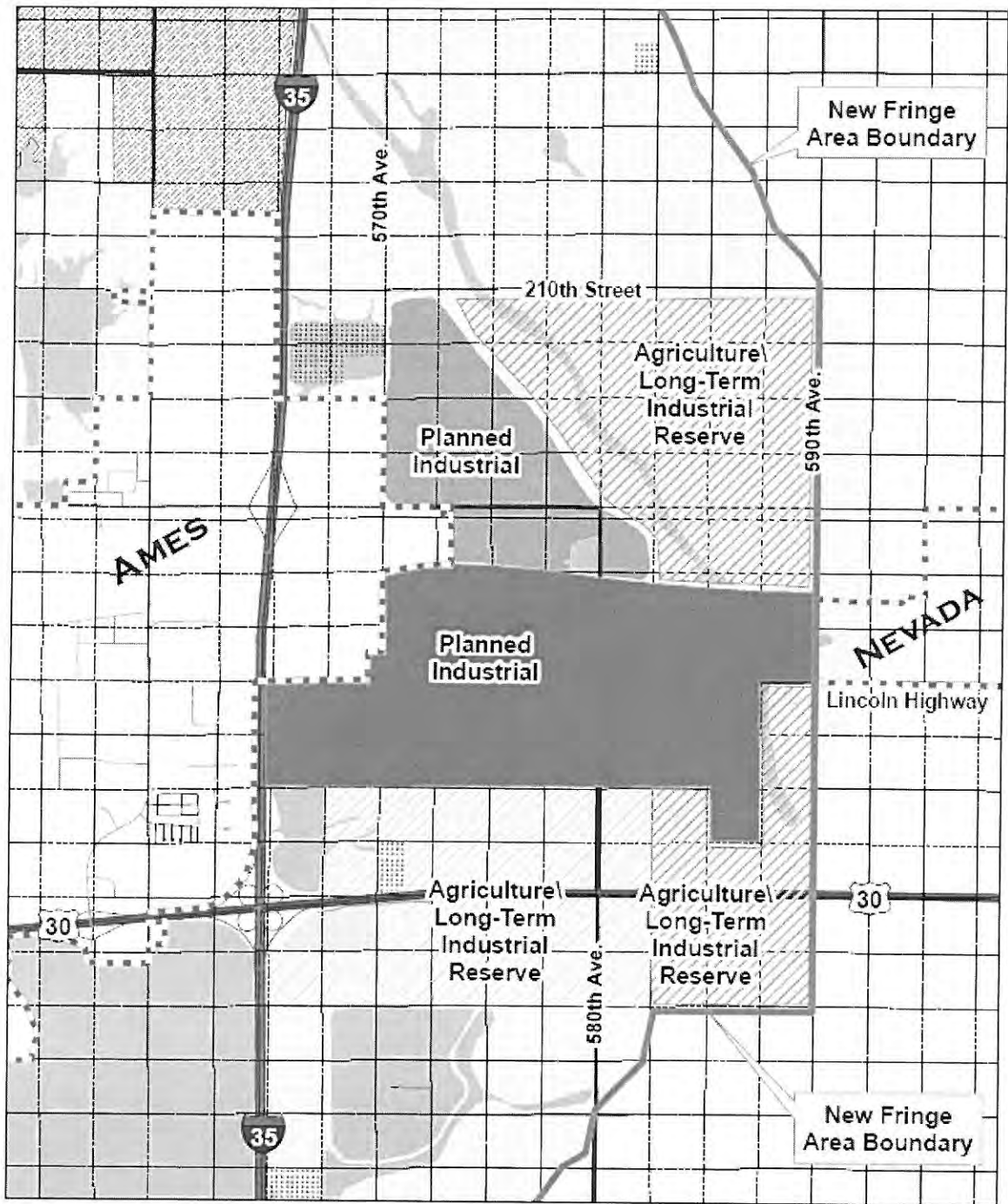
Chair Paul Toot declared the Resolution adopted.

ATTACHMENT A

GENERAL PROPERTY LOCATION

The proposed area for Planned Industrial and Agriculture\Long Term Industrial Reserve lies east of Interstate Highway 35, south of County Road 210th Street, west of County Road 590th Avenue and extending to one half mile south of US Highway 30 located in Grant Township, Story County and containing approximately 3.47 square miles of the 7.22 square mile subject area.

ATTACHMENT B



Proposed Urban Fringe Plan [Excerpt]



Prepared by/Return to: the Story County Engineer's Office, 837 N Ave, Nevada, Iowa 50201 Phone 515-382-7355

RESOLUTION
Grant Ave. Paving Authorization
Story County Resolution No. 16-49

WHEREAS: Story County has proposed a secondary road paving project scheduled as follows:

L-F15—73-85: Grant Ave. Paving

This project would consist of paving the existing gravel road Grant Ave. (530th Ave.) from W. 190th St. north 1.5 miles to the Gilbert City Limits.

WHEREAS; the project is included in Story County's Five Year Program and,

WHEREAS; Story County is required to conduct a public hearing since the project does not meet the required point system for paving and,

WHEREAS; proper legal notice and publication of the public hearing has been served and,

WHEREAS; the Story County Board of Supervisors has held a public hearing regarding the proposed paving project, and

WHEREAS, no objections were received either in writing or by people present, and

WHEREAS, support was received in writing or from people present: Gilbert School District and Gene Upstill.

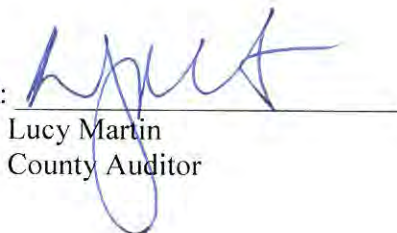
NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors that the project be developed by the Story County Engineer for construction of the paving as programmed.

Adopted this 5th day of April, 2016.



Paul Toot, Chair
County Board of Supervisors

ATTEST:


Lucy Martin
County Auditor

NOW THEREFORE BE IT RESOLVED

that in addition to the requirements in Iowa Code chapter 468, Iowa Code chapter 479B, and Iowa Administrative Code chapters 199 IAC 9 and 13, the Board instructs the Drainage District attorney to include the following conditions, pursuant to Iowa Code section 468.186, in any easement entered into or proposed for Board approval which provides easement rights for Construction of a Hazardous Liquid Pipeline Over, Across, or Beneath County Drainage Districts and which involve drainage district, levee district, multi-county drainage district, and multi-county levee district right-of-way.

REQUIREMENTS FOR CONSTRUCTION OF A HAZARDOUS LIQUID PIPELINE OVER, ACROSS, OR BENEATH COUNTY DRAINAGE DISTRICTS

The Applicant shall file an Application for an Easement for Construction of a Hazardous Liquid Pipeline Over, Across, or Beneath County Drainage Districts with each applicable district, listing each crossing or crossings associated with a single project of Drainage District Infrastructure and, upon agreement to such an Easement, shall be governed by these Requirements in the Easement and shall comply with all conditions contained therein.

1) Definitions

- a) Applicant – the entity requesting an Easement for Construction of a Hazardous Liquid Pipeline Over, Across, or Beneath County Drainage Districts. The Applicant filing the Application must be the owner of the Project. Applicant includes any and all assignees and successors in interest.
- b) Applicant Parties - Applicant and its contractors, and subcontractors, suppliers or designees and each of their representatives and permitted assigns.
- c) Application – An Application for an Easement for Construction of a Hazardous Liquid Pipeline Over, Across, or Beneath County Drainage Districts, which is the manner of requesting an easement from the Board.
- d) Board - The Board of Supervisors as trustees of individual drainage districts, levee districts, multi-county drainage districts, and multi-county levee districts.
- e) Board of Supervisors – the Board of Supervisors of Story County sitting as the Board of Supervisors.
- f) County – Story County, Iowa
- g) Crossing Fee - This fee shall only be deemed to reimburse a Drainage District for the easement granted at a crossing, publication costs, engineering costs, inspection costs, auditor's cost, necessary copying, and legal services related to

the crossing. Said fee shall be paid in conjunction with the issuance of the easement and/or consent to cross the District's facilities.

- h) Drainage District – any drainage district, levee district, multi-county drainage district, and multi-county levee district created under Iowa Code chapter 468 that are identified in the Application.
- i) Drainage District Infrastructure - Improvements and infrastructure owned, controlled, or associated with drainage districts, levee districts, multi-county drainage districts, and multi-county levee districts including but not limited to underground tiles, open ditches, pumping stations, levees, and related facilities.
- j) Drainage Engineer – A licensed engineer designated by the Board. The Drainage Engineer may name a designee. The Board hereby appoints Kent L. Rode, P. E. as the Board's designated Drainage Engineer for all matters contained herein. The designated Drainage Engineer may be changed at any time by the Board. The Applicant will be notified of any such change. Kent L. Rode may be reached at: I+S Group, 1609 US Highway 18 East, P O Box 715, Algona, IA 50511-1117. Phone (515)295-2980. Where the term Drainage Engineer is used in this document the term also includes a designee or representative of the Drainage Engineer.
- k) Easement – That agreement between the Board and the Applicant granting rights to construct, manage and use a hazardous liquids pipeline over, across, or beneath specified drainage districts and which incorporates the terms herein.
- l) Emergency – An unplanned situation that presents a danger to life, safety or welfare of persons or the environment in or near the Easement area and which requires immediate attention for protection or remediation of such persons or environment.
- m) Parties – The Board, Drainage District, and Applicant.
- n) Project – The development, construction and operation of a hazardous liquid pipeline and associated facilities.
- o) Project Construction Area – The area of project construction including the right of way granted the Applicant and work limits identified in the Easement.
- p) Requirements - Requirements for Construction of a Hazardous Liquid Pipeline Over, Across, or Beneath County Drainage Districts

2) General Obligations of Applicant

- a) Within thirty 30 days from the Applicant filing an Application, the Board will provide the Applicant with access to all maps and other files related to the

Drainage Districts. The Applicant acknowledges that the County's maps of the Drainage Districts may not be accurate or complete, and the Board shall bear no responsibility for their accuracy; nor shall Applicant raise any such inaccuracy or incompleteness as a basis not to comply with the repair/restoration provisions herein.

- b) The Applicant shall then, no later than ninety (90) days prior to the start of the construction on the Project, furnish the Board with plats showing the location, including GPS coordinates, of the proposed construction and all proposed crossings of the Drainage District Infrastructure. If in view of such plats it is determined by the Board that such locations are in conflict with present or proposed Drainage District Infrastructure or the affirmative duty of the district to drain the land, and, for a justifiable and legitimate engineering reason, that a more desirable location is possible and the shift would not be in conflict with any state or federal requirements or siting restrictions, requirements or approvals, and/or the landowner(s) does not object to the relocation, the Applicant shall review such possible alignment changes with the Drainage Engineer. The Applicant and the Drainage Engineer shall work together in good faith to agree upon any alignment changes to be made pursuant to this Paragraph, taking into account the costs, benefits, feasibility, governing engineering principles, and the need to accommodate any present or proposed Drainage District Infrastructure and the affirmative duty of the District to drain the land. In the event the Applicant and the Drainage Engineer cannot agree upon the alignment changes to be made pursuant to this Paragraph, the Applicant and the Drainage Engineer shall mutually agree upon an independent, third party who is a licensed engineer in Iowa with experience in drainage to determine what alignment changes should be made pursuant to this Paragraph, taking into account the costs, benefits, feasibility, governing engineering principles, government approvals, and the need to accommodate any present or proposed Drainage District Infrastructure and the affirmative duty of the District to drain the land. The decision of such independent third party licensed engineer shall be binding upon the parties. The Applicant shall pay all fees and costs of the independent third party engineer. Applicant acknowledges that under Iowa law it cannot interfere with the drainage of the land and will make design changes to accommodate drainage if a more desirable location is not feasible.
- c) NO CONSTRUCTION IS TO COMMENCE ON ANY PORTION OF THE PROJECT WITHIN THE DRAINAGE DISTRICT RIGHT OF WAY WITHOUT APPROVAL OF A RESOLUTION BY THE BOARD OF SUPERVISORS STATING THAT ALL NECESSARY EASEMENTS AND AGREEMENTS ARE IN ORDER FOR THE PROJECT AND THAT PROJECT CONSTRUCTION CAN COMMENCE.
- d) The Applicant shall give the Board two (2) weeks prior notice of their intention to commence construction on the Project in the County. Said notice shall be made in writing to the Drainage Engineer and the County Auditor. Notice cannot be given

until an Easement for the Project has been approved by the Board and passage of a resolution by the Board of Supervisors stating that all necessary easements and agreements are in order for the Project and that Project construction can commence.

- e) Two weeks after notice as provided in according to section 2(d) above and in compliance with these Requirements, the Applicant shall be allowed to construct the Project at the Applicant's own expense and the Applicant shall pay all costs of any reconstruction, relocation, modification, or reinstallation of the Drainage District Infrastructure which may be necessary as a result of construction of the installation for which the easement was granted.
- f) If any portions of the Drainage District or Drainage District Infrastructure in or adjacent to the project construction area are damaged by the Applicant Parties as a result of the Project construction, the Applicant, at their sole expense, shall promptly repair such damage as directed by the Board, provided that such direction is not inconsistent with the requirements of 199 Iowa Administrative Code Chapter 9 or the terms of this easement. In the event the Applicant and the Drainage Engineer cannot agree as to the cause of and repair for any such damage, the Applicant and the Drainage Engineer shall mutually agree upon an independent, third party who is a licensed engineer in Iowa with experience in drainage to determine the cause of and repair for such damage. The determination of such independent third party licensed engineer shall be binding upon the parties. The Applicant shall pay all fees and costs of the independent third party engineer.
- g) Subsequent to construction of the pipeline, all additional costs of Drainage District Infrastructure construction, maintenance, improvement or reconstruction caused by the presence of Applicant's pipeline shall be paid by the Applicant. To receive compensation under this paragraph, the Board shall either present an invoice specifying the additional costs caused by the presence of the Applicant's pipeline which is accompanied by a written verification of the additional costs by the Drainage Engineer or reach an agreement with the Applicant on the project design and share of the cost to be paid by the Applicant during the planning of the Drainage District Facilities project.
- h) After construction of the installation has been completed in accordance with all conditions under which the easement is granted, the Drainage District shall maintain its facility at its own expense, and Applicant, or the Applicant's successors in interest, shall maintain the installation at the Applicant's or successor's own expense. If the Drainage District subsequently undertakes any maintenance, improvement, or reconstruction of its facility which requires the modification, relocation, or reconstruction of the installation, the expense of such modification, relocation, or reconstruction shall be borne by Applicant or the Applicant's successors in interest.

- i) The Applicant shall at any time subsequent to the commencement of construction, and at Applicant's sole expense, reconstruct or replace its installation as may be necessary to conform to new grade or alignments resulting from maintenance, improvement or construction operations of the Drainage District. The Applicant agrees to do this within one hundred twenty (120) days of receipt of written request from the Board, or such longer time period as the Board may specify, without cost to the Drainage District. Such reconstruction or realignment of Applicant's improvements shall be made in accordance with and approved by the Board. If the Applicant fails to comply with the time period specified above or such longer period as the Board may specify, the Applicant agrees that the Board may seek injunctive or other appropriate relief against it, requiring specific performance of such reconstruction or realignment. Applicant agrees that it shall be liable to the Board for any and all expenses of seeking such relief, including reasonable attorneys' fees, in the event the Board is required to seek such relief pursuant to this Paragraph.
- j) Applicant shall be responsible to remedy any damage caused by the Applicant Parties to the Drainage District and Drainage District Infrastructure arising from the operation, maintenance, or repair of the Project.
- k) Subsequent to construction of the pipeline, except in cases of an Emergency, Applicant shall provide Board with a minimum of forty-eight (48) hours advanced notice of any work to be performed by the Applicant Parties within the right of way of the Drainage District. The Board shall have the right to have a Drainage Engineer present during any such work. If proper notice is given pursuant to this Paragraph, such work shall not be delayed by the failure of a Drainage Engineer to be present during such work. Applicant shall be responsible for all costs incurred by the Board and the Drainage District, including expenses of the Drainage Engineer related to the Applicant's work within the right of way.
- l) As-Built Plans. As-built plans for all installations related to the Project shall be furnished to the Board within one hundred eighty (180) days of completion of construction that crosses Drainage District Infrastructure. Said plans shall include a plan, a profile and a location using the civil monument or GPS locations. All plans shall include exact GPS coordinates of all crossings of Drainage District Infrastructure. The Applicant agrees that the Board may seek injunctive or other appropriate relief against it, requiring specific performance of this Paragraph. Applicant agrees that it shall be liable to the Board for any and all expenses of seeking such relief, including reasonable attorneys' fees, in the event the Board is required to seek such relief pursuant to this Paragraph.
- m) At all times, the Applicant shall allow the Board, its designee, and its contractors unrestricted access to the Drainage District Infrastructure for any and all needs of the Drainage District as identified by the Board or Drainage Engineer. The Board agrees that it will comply with One Call notification programs before performing any work on the Drainage District Infrastructure that may reasonably come into

contact with, or otherwise impact the Applicant's pipeline. Applicant may send a watchman at their own expense to observe the work. Work shall not be delayed if a properly notified watchman is not present.

- n) If the Applicant fails on its own to properly repair any portion of the Drainage District or Drainage District Infrastructure that is damaged as a result of the Project as required hereunder, the Board may demand in writing that the Applicant repair same within thirty (30) days, or such longer period as the Board and Applicant may agree. If the Applicant fails to make such repairs within the 30 day period, or such longer period as the Board and Applicant may agree to, the Board may make such repairs and invoice the Applicant for the reasonable cost of such repairs. If the Board causes such work to be done, Applicant shall pay for the cost of the repairs within thirty (30) days of receipt of the invoice. If Applicant fails to pay within thirty (30) days, the Applicant shall be liable for all costs of the repairs which shall be collected by the County on behalf of the District in any court having jurisdiction. The Applicant shall be liable to County for reasonable attorney fees incurred by the County in pursuing payment.

3) Construction and Repair Standards

- a) Examination. The Board shall appoint a Drainage Engineer to inspect and approve all construction and repair activities by the Applicant that impact the Drainage District and Drainage District Infrastructure. The Applicant Parties shall keep the Drainage Engineer informed of the work schedule on Drainage District right of way and any changes to such schedule. A Drainage Engineer shall be present on the site at all times at each phase and separate activity of the opening of the trench, the restoration of underground improvements, and backfilling. If, however, proper notice is provided to the Drainage Engineer, the work performed by the Applicant Parties shall not be halted or delayed by the failure of the Drainage Engineer or its representative to be present on the site. All reasonable compensation, wages, mileage, and other legitimate expenses for said Drainage Engineer involving work in the Drainage District right-of-way shall be incorporated into the Crossing Fee. Said Drainage Engineer will be responsible for inspecting all crossings of Drainage District Infrastructure and shall have the authority to require the Applicant Parties to excavate and expose the crossing of any Drainage District Infrastructure where the Drainage Engineer believes it prudent to visually examine same. Further, said Drainage Engineer has the authority to request that the County Inspector present pursuant to Iowa Code § 479B.20 suspend construction in the event of imminent risk to persons or property resulting from Applicant's or Applicant Parties' activities. The Drainage Engineer shall specify to the Applicant and the County Inspector details relating to the imminent risk that the construction activity poses as well as a timeline for resuming activities. The Drainage Engineer and the Applicant shall work together in good faith with the County Inspector to determine whether any activity poses imminent risk to persons or property and the procedure and timeline for resuming activities.

- b) Construction Specifications. All crossings of the Drainage District Infrastructure shall be constructed or repaired by Applicant Parties in accordance with pre-construction plans and specifications agreed to between the Applicant and the Drainage Engineer which shall not be contrary to the requirements of 199 Iowa Administrative Code Chapter 9. The construction and maintenance of Applicant's installation shall be carried on in such a manner as to not interfere with, nor interrupt the function of, any Drainage District Infrastructure. The Applicant shall be liable for any damages, including any crop loss or damage to property, caused as a result of any interference or interruption caused by the actions of Applicant or Applicant Parties.
- c) Interruption. In the event it becomes necessary to temporarily stop the normal flow of water in any Drainage District Infrastructure in order to permit the Applicant's construction, installation, and repair the following shall be done by the Applicant.
 - i) If the crossing involves a tile line, the replacement of tile with approved metal pipe or concrete pipe, in the manner approved by the Drainage Engineer, shall be performed as rapidly as possible. If the approved method of repair is impossible and the volume of water flowing in the tile is sufficient to create the possibility of crop loss or property damage, the Applicant will be permitted to temporarily block the tile line to prevent the flow of this tile water into the pipeline, or tile line ditch. In the event that this tile line is so temporarily blocked, the Applicant will be expected to provide sufficient pumping equipment to pump the impounded tile water across the construction ditch to the undisturbed tile line. Such temporary blockages of said Drainage District tile lines will be removed as rapidly as possible, and any tile repairs caused by this blockage will be immediately repaired at the Applicant's expense.
 - ii) If the crossing involves the crossing of a Drainage District open ditch that is carrying sufficient flow of water to make it necessary to place a temporary dam across said open ditch, such temporary dams may be constructed only upon approval from the Drainage Engineer and, if applicable, the permission of any private landowner owning property which must be accessed for the construction of such dam and the private landowner provides permission to place water that results from the dam on their property. The maximum elevation of this impounded water shall be determined by the designated Drainage Engineer and all excess water must be allowed to flow across the construction ditch through either a closed metal culvert pipe or by pumping. All temporary dam structures are to be removed as soon as the crossing is completed. The construction and removal of these dams to be in such manner that the smooth and efficient function of the drainage ditch is not impaired, with all costs and damages borne by Applicant.

- d) **Tile Repair Completion.** The Applicant will make all permanent tile line repairs within ninety (90) days following completion of construction in the County, adjacent to, over, across, or beneath any Drainage District Infrastructure, taking into account weather and soil conditions, unless a different schedule is agreed to by the Parties. All tiles will be repaired with materials of the same or better quality as that which was damaged and shall be of a size approved by the Drainage Engineer based on current ISU Extension Service Drainage Standards and be subject to final approval of the Drainage Engineer. Applicant shall take photographs of all repairs to Drainage District Infrastructure prior to backfilling or covering the repair. Photographs shall bear the exact GPS location of the repair and be provided to the Drainage District within 30 days of completion of the repair. If the Applicant fails to make such repairs within the 90 day period, or such longer period as the Board and Applicant may agree to, the Board may make such repairs and invoice the Applicant for the reasonable cost of such repairs. If the Board causes such work to be done, Applicant shall pay for the cost of the repairs within thirty (30) days of receipt of the invoice. If Applicant fails to pay within thirty (30) days, the Applicant shall be liable for all costs of the repairs which shall be collected by the County on behalf of the District in any court having jurisdiction. The Applicant shall be liable to County for reasonable attorney fees incurred by the County in pursuing payment.
- e) If there is evidence that any portion of a Drainage District or Drainage District Infrastructure, including but not limited to drain tiles under roads utilized by construction traffic and drain tiles crossed by construction equipment, has been damaged by Applicant or Applicant Parties, those damaged tiles or other Drainage District Infrastructure shall be repaired by the Applicant at the Applicant's expense at the end of the Project construction in the County in a manner acceptable to the Drainage Engineer. The Drainage Engineer and Applicant shall work together in good faith to determine the cause of any damage covered by this Paragraph. In the event the Applicant and the Drainage Engineer cannot agree as to the cause of any such damage, the Applicant and the Drainage Engineer shall mutually agree upon an independent, third party who is a licensed engineer in Iowa with experience in drainage to determine the cause of such damage. The determination of such independent third party licensed engineer shall be binding upon the parties. The Applicant shall pay all fees and costs of the independent third party engineer. Paved public roadways with adjacent tiles shall have the road and tiles bored under the each. No open cut shall be permitted on a public roadway with tiles, unless otherwise agreed to by the County Engineer or the Iowa Department of Transportation. Nothing in this Paragraph shall be construed to require the Applicant to take any action inconsistent with Department of Transportation ("DOT") rules and regulations. Applicant and Applicant Parties shall temporarily install sufficient cover or other measures for load distribution to avoid damage to the Drainage District Infrastructure.
- f) **Compaction, Rutting and Soil Restoration.** The Applicant shall also be responsible at Applicant's expense to restore all land within the Drainage District

right of ways to its pre-construction condition as near as is practicable. Standards to be followed at a minimum are the Land Restoration Standards found in Iowa Code section 479B.20, Iowa Administrative Code 199 IAC 9, and the Applicant's Agricultural Mitigation Plan. The Drainage Engineer and the Applicant shall work together in good faith to make an onsite inspection of the completed restoration and determine compliance with the Land Restoration Standards found in Iowa section 479B.20, Iowa Administrative Code 199 IAC 9, and Applicant's Agricultural Mitigation Plan. In the event that Applicant and the Drainage Engineer cannot agree as to compliance as set forth herein, the Applicant and the Drainage Engineer shall mutually agree upon an independent, third party who is a licensed engineer in Iowa with experience in drainage to determine compliance as set forth herein. The determination of such independent third party licensed engineer shall be binding upon the parties. The Applicant shall pay all fees and costs of the independent third party engineer.

- g) Crossing Specifications. All crossings of Drainage District Infrastructure shall be constructed by Applicant in accordance with the following specifications:

i) CROSSING OF OPEN DITCHES

- (1) Passage of the Applicant's installation in a horizontal plane five (5) feet below design grade of the drainage ditch, or deeper, as may be determined by the Board for a justifiable and legitimate engineering reason in consultation with the Drainage Engineer.
- (2) The above depth is to extend to a point two (2) times the design base width of the ditch either side of the centerline of the drainage ditch, unless the existing base width is greater than the design base width. If the existing base width is greater than the design width, the depth is to extend to a point two (2) times the existing width.
- (3) The preferred rate of slope for transition from a normal installation laying depth to crossings of drainage ditches shall not be steeper than 3:1. For a justifiable and legitimate engineering or constructability reason, a slope steeper than 3:1 may be approved by the Board in consultations with the Drainage Engineer.
- (4) If such ditch crossings occur at points of outlets of Drainage District Infrastructure or within twenty five (25) feet of said outlets, such outlet facilities must be relocated to a point no less than twenty five (25) feet from such crossings. Such relocations shall be at the expense of the Applicant and as directed by the Drainage Engineer in his or her sole discretion.
- (5) All crossing of open ditches shall be done by boring or open cut as agreed to by the Drainage Engineer following consultation with the Applicant. In

determining whether boring or open cut is proper, the Drainage Engineer and the Applicant shall work together in good faith, considering the costs, benefits, feasibility, applicable engineering principles, and the interests of the parties. In the event that Applicant and the Drainage Engineer cannot agree, the Applicant and the Drainage Engineer shall mutually agree upon an independent, third party who is a licensed engineer in Iowa with experience in drainage to determine whether boring or open cut is proper, considering the costs, benefits, feasibility, applicable engineering principles, and the interests of the parties. The determination of such independent third party licensed engineer shall be binding upon the parties. The Applicant shall pay all fees and costs of the independent third party engineer.

ii) CROSSINGS OF DRAINAGE DISTRICT TILE LINES

- (1) All proposed installations must be placed under the existing Drainage District tile lines, unless such installations can be placed above the existing Drainage District tile lines while maintaining a minimum of two (2) feet of separation between the installation and the existing Drainage District tile lines and a minimum of 48 inches of cover.
- (2) All Project installations must maintain a minimum of two (2) feet clearance based on the projected depth of future District tiles designed for a 1" drainage co-efficient. Said projected depths shall be provided by the District's Drainage Engineer as part of the Application review, and the costs thereof shall be incorporated into the Crossing Fee.
- (3) Drain tiles may be crossed by either an open cut or by utilizing a bore. However, for open cut crossings, the Applicant shall replace the Drainage District tile with reinforced concrete pipe of sufficient size determined by the Drainage Engineer in accordance with current ISU Extension Drainage Standards. The concrete pipe strength is at the reasonable discretion of the Drainage Engineer but the minimum pipe strength is to be 2000D (Iowa Department of Transportation approved) with the standard tongue and groove joints. The Pipe is to have a minimum of three (3) bolt-type connectors at each joint. The pipeline shall be backfilled and compacted prior to placement of tile with 6 inches of 2" crushed stone cradle rock being placed under the tile. Dual Wall HDPE pipe may be substituted for concrete pipe at the reasonable discretion of the Drainage Engineer and installed with 6 inches of 2" crushed stone cradle rock being placed under the tile and backfilled in accordance with the manufacture installation requirements. In the event the Applicant and the Drainage Engineer cannot agree on the requirements or conditions of this Paragraph, the Applicant and the Drainage Engineer shall mutually agree upon an independent, third party who is a licensed engineer in Iowa with experience in drainage to determine what changes should be made pursuant to this Paragraph,

taking into account the costs, benefits, feasibility, governing engineering principles, government approvals, and the need to accommodate any present or proposed Drainage District Infrastructure and the affirmative duty of the District to drain the land. The decision of such independent third party licensed engineer shall be binding upon the parties. The Applicant shall pay all fees and costs of the independent third party engineer.

(4) The length of tile to be replaced by any of the above alternates is as follows:

- (a) Eight (8) inch tile and smaller: Six (6) feet either side of the top of trench excavated for the installation of pipeline, measured at right angles to the centerline of the crossing location.
- (b) Ten (10) inch tile or larger: Ten (10) feet either side of the top of trench excavated for the installation of pipeline, measured at right angles to the centerline of crossing location.

(5) If the Applicant's installation disturbs or requires replacement of any portion of a tile drain less than twenty inches in diameter, and a portion of such drain will remain wholly or partially exposed after the construction project has been completed, the portion which is to remain exposed and not less than three feet of such drain immediately on either side of the portion which is to remain exposed, shall be replaced either with steel pipe of not less than sixteen gauge or polyvinyl chloride pipe conforming to current industry standards regarding diameter and wall thickness.

4) Board's Representations, Warranties and Covenants

- i) Notice of Repair, Improvement, Maintenance or New Construction. The Board shall give the Applicant at least ninety (90) days written notice of the proposed repair, improvement, maintenance, or new construction of drainage facilities in a Drainage District that the Board believes may impact any of the Project facilities. The Board shall also give at least twenty-four (24) hours verbal (via telephone) notice of emergency maintenance repairs in the Drainage District that may expose, cover up or disturb any installation belonging to Applicant, so that Applicant may arrange to protect same. Emergency (24 hour) notice shall be given by calling Applicant at _____ or at such other number provided from time to time to the Board by the Applicant. The Board also agrees that it will comply with One Call notification programs before performing any work pursuant to this Paragraph.
- ii) Limitation on Liability. So long as Applicant receives the notice set forth in Section 4(i) above, the Board and the Drainage District shall have no

responsibility for damages to Applicant's property occasioned by any construction or maintenance operation of the Drainage District subsequent to Applicant's installation, except for damages resulting from the willful misconduct or gross negligence of the Board and/or its representatives or agents.

- iii) Applicant shall be responsible for actual property damage caused by constructing and maintaining the Project. These damages are separate and distinct from any payment made to the Drainage District or Board for expenses, crossing fees or easements. The determination of these damages shall be by the Board exclusively; provided, however, that Applicant maintains its right to seek judicial review of any such damage determination of the Board in accordance with Iowa Code Chapter 468. Damages shall not be duplicative of damages claimed by and paid to landowners. Payment shall be made by the Applicant within thirty (30) days of the Board's determination.

5) Notices

- a) Written Notice. Any notice, demand, or other communication "Notice" related to these Requirements shall be in writing and given personally or by registered or certified mail return receipt requested. A courtesy copy of the Notice may be sent by facsimile transmission or electronic mail.
- b) Notices shall be given to the Parties at their addresses set forth below.

Story County
c/o Story County Auditor
Story County Administration Building
900 Sixth Street
Nevada, IA 50201
E-mail: Auditors@storycountyiowa.gov
Attention: Auditor

Dakota Access LLC
Attn: Legal Department
1300 Main Street
Houston, Texas 77002
Fax: 713-989-1212

- c) By providing Notice to the other party, any party may at any time designate a different address or person to which such notice or communication shall be given.
- d) Notice by hand delivery shall be effective upon receipt.

- e) Notice to Applicant Parties. Applicant agrees to provide a copy of these Requirements to the Applicant Parties and advise same of their obligation to comply. The Applicant shall be responsible to make certain all of its contractors, subcontractors, agents, employees and representatives comply with all Requirements contained herein.
- f) Applicant acknowledges an affirmative duty to keep notification information current.

6) Indemnity

With respect to claims made by third parties, Applicant agrees to indemnify, protect, and defend the County, Board and Drainage District from and against any and all demands, liens, claims, or causes of action and any and all liability, costs, expenses, and judgments incurred in connection therewith (including court costs and reasonable attorney's fees), whether arising in equity, at common law, or by State, Federal, local or other statute, rule or regulation, including environmental law, or under the law of torts (including negligence and strict liability) ("claim") relating to the Project and/or resulting from or arising out of the use of the easement by Applicant, its servants, agents or invitees and to the extent caused by the Applicant Parties proportionate share of negligence, negligent actions or inactions, provided, however, that Applicant's contractual obligation of indemnification shall not extend to the percentage of the claim attributable to the County or Drainage District's negligence, willful misconduct, or strict liability imposed upon the County or Drainage District as a matter of law.

7) Miscellaneous Provisions

- a) Assignment. The Applicant's interests are transferable. However, assignee is required to comply with all Requirements set forth herein.
- b) Binding Effect. These Requirements contained herein shall be binding upon, and inure to the benefit of, the Applicant, Drainage Districts and their respective heirs, successors (by merger, consolidation or otherwise) and permitted assigns, devisees, administrators, representatives, lessees and all other persons or entities acquiring all or any portion of the Project, any lot, parcel or any portion thereof within the Project Area, or any interest therein, whether by sale, operation of law, devise, or in any manner whatsoever.
- c) Iowa Law. The Application and Requirements are entered into under the laws of the State of Iowa, and Iowa law shall apply to the interpretation hereof. Any legal action to enforce or interpret these Requirements or Application shall be brought exclusively in Iowa District Court in Boone County, or, if there is a basis for federal question jurisdiction, in the United States District Court for the Northern

District of Iowa, and the Parties hereby waive all objections to the jurisdiction and venue of these courts.

- d) Severability. If any provisions of the Application and Requirements are determined to be unenforceable, invalid or excessive, the Application and Requirements can thereafter be modified, to implement the intent of the Applicant and Board to the maximum extent allowable under law and the remainder of the Application and Requirements shall remain unaffected and in full force and effect.
- e) Agent for Service of Process. The Applicant shall appoint an agent for service of process in Iowa and register such address with the Secretary of State. If the Applicant designates a different Agent or person who is authorizes to accept service of any process resulting from this Easement, Applicant shall provide written notice setting out the name, address and telephone number of said agent to Board within thirty (30) days of filing Application.
- f) Insurance. Before starting construction and to the extent of Applicant's indemnity obligations hereunder, Certificates of Insurance or self-insurance naming the Board as an additional insured for the Project shall be filed by the Applicant for itself and for the Applicant Parties, with the County Auditor. Applicant shall also certify that the insurance does not contain exclusion for environmental pollution or Applicant shall provide an alternative environmental pollution policy that meets the minimum requirements as defined below. This insurance shall be written for not less than the following limits:

i) Workers' Compensation	Statutory Limits
ii) Contractor's Liability and Property Damage	
Bodily Injury	\$1,000,000
Each person	\$1,000,000
Each Accident	\$5,000,000
iii) Property Damage	
Each Accident Aggregate	\$5,000,000
iv) Automobile	
Liability and Property Damage	\$1,000,000
Bodily Injury	\$5,000,000
Each Person	\$1,000,000
Each Accident	\$5,000,000
Property Damage	\$1,000,000
Each Accident Aggregate	\$5,000,000
v) Commercial General Liability and Umbrella	
Liability Insurance	\$10,000,000 each occurrence.

Applicant shall maintain Commercial General Liability ("CGL") Insurance in a limit of not less than \$10,000,000 each occurrence. This required minimum limit may be met through a combination of primary and excess liability policies. The CGL Insurance shall cover liability

arising from premises operation, independent contractors, personal injury, and liability assumed under an insured contract, including the tort liability of another assumed in a business contract. Applicant shall obtain coverage for liability arising from pollution, explosion, collapse, underground property damage caused by Applicant, its employees, contractors, representatives, and agents to the extent of its indemnity obligations hereunder.

- a) Included in the CGL Policy or a separate Policy, Grantee must have insurance for sudden and accidental environmental pollutant liability caused by Applicant, its contractors, representatives, and agents in connection with the project and use of the easement. Coverage shall be maintained in an amount of at least \$10,000,000 per loss event.

These limits shall be adjusted every 10 years to reflect the changes over that time in the U.S. Bureau of Labor Statistics' CPI-U index.

- vi) Remedies available to the Board: In the event that Applicant should fail to comply with any provision of the insurance section of this ordinance, then the Board may provide Applicant with a written notice by service of process as allowed by the Iowa Rules of Civil Procedure upon Applicant or by certified mail upon Applicant at Applicant's last known address. Such notice shall specify the default and shall allow Applicant 30 days to cure the default and/or contest that a default exists. In the event that Applicant fails to cure the default within such time, the Board may seek an injunction from the Iowa District Court for Boone County against the Applicant concerning the operation of a pipeline and shall be entitled to enjoin any and all operations until such time as the Applicant shall cure said default.

The Board shall be entitled to collect from Applicant all reasonable attorney fees and expenses relating to any injunction as arising under this subsection.

The above remedies are not exclusive. The Board shall be entitled to use or devise any other remedy to the Board at law or in equity.

- vii) Proof of Insurance: Applicant shall cause certificates of insurance evidencing all of the above insurance policies and coverage to be provided promptly to the County upon request by the Board but no more than one time annually.
 - a) All of the above required insurance policies shall reflect that the Board will receive thirty (30) days' prior written notice of cancellation in coverage and shall reflect that the insurer has waived any right of subrogation against the Board.

- viii) Term: These insurance requirements shall remain in effect for the term of the easement.
- g) Timely Performance. Time is important in the performance of each and every obligation to be performed by the Applicant and Board hereto.
- h) Nothing in the Application and Requirements shall be interpreted to restrict the Drainage District's use and enjoyment of the easement created by Iowa Code section 468.27. Unless otherwise stated, the Drainage District's easement shall be 150 feet on either side of the center line of the drainage improvement. The Drainage District maintains all rights of ingress and egress to the easement and the drainage improvement.
- i) Applicant agrees to pay a one-time Crossing Fee of \$7,500 per crossing. This fee shall only be deemed to reimburse the Drainage District for the easement granted at a crossing, publication costs, engineering costs, inspection costs, and legal services related to a crossing. Said fee shall be paid in conjunction with the issuance of the Easement.
- j) The Easements agreed to by the Board are subject to existing regulations and statutes, which may be promulgated or enacted.
 - 1) This shall include, but not be limited to, Applicant agreeing to comply with land restoration rules and requirements set forth by Iowa Utilities Board in 199 Iowa Administrative Code Chapter 9 and requirements of Iowa Code 479B.20 and in connection with abandonment, 49CFR part 195 and Iowa Code Section 479B.
- k) Any requirement of this Easement as to design specifications or time periods may be altered or amended by agreement in writing between the Board, in consultation with the Drainage Engineer and Drainage Attorney, and the Applicant.
- l) The Easement is valid so long as Applicant is in compliance with its terms. If the Applicant is not in compliance with the terms of the Easement, the Applicant agrees that the Board may seek injunctive or other appropriate relief against it. The Applicant shall be liable to the Board for any and all expenses of seeking such relief, including reasonable attorneys' fees, in the event the Applicant is found by a Court to be in material, uncured breach of a specific requirement of the Easement.

IT IS FURTHER RESOLVED that the Story County Board of Supervisors acting as the Drainage Trustees hereby directs the County Auditor to certify a copy of this Resolution upon its approval by the Board of Supervisors acting as the Drainage Trustees.

Dated this 5th day of April 2016.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Sanders

Seconded by: Clinton

Voting Aye: Sanders, Clinton, Toot

Voting Nay: None

Absent: None

BOARD OF SUPERVISORS RESOLUTION 16-51
TO DISALLOW BUSINESS PROPERTY TAX CREDIT
AS RECOMMENDED BY THE
STORY COUNTY ASSESSOR AND AMES CITY ASSESSOR

WHEREAS, Code of Iowa Chapter 426C provides a business property tax credit for qualifying parcels; and

WHEREAS, the Ames City Assessor's Office and Story County Assessor's Office recommends the attached list of parcels be disallowed for the Business Property Tax Credit as defined by Code of Iowa Section 426C.3(4)

THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the attached list of parcels is disallowed the Business Property Tax Credit per Code of Iowa Chapter 426C.

APPROVED THIS 5th DAY OF APRIL, 2016 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Clinton SECONDED BY: Sanders

THOSE VOTING AYE: Clinton, Sanders, Toot

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 5th DAY OF APRIL, 2016 AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

Ames City Assessor's Recommendation
To
Disallow Business Property Tax Credits For 2015

2015	Owner Name	Parcel ID(s)	Property Address(es)	Reason For Disallowance
Other	Clear Channel Outdoor	09-02-356-081 09-02-356-151 09-11-200-091 09-12-125-001 09-14-105-001	307 Lincoln Way (Billboard) 407 Lincoln Way (Billboard) 124 S Duff Ave (Billboard) 1302 E Lincoln Way (Billboard) 698 S 17th St (Billboard)	Lamar Advertising Company acquired the assets of Clear Channel Outdoor effective 1/7/2016. The application's show the deed holder as being Lamar Advertising Company and nothing has been officially recorded to change the deed holder name from Clear Channel Outdoor to Lamar Advertising Company. (Per GPL - Leaving the BPTCs for Clear Channel Outdoor on these parcels for 2015 -- Phone message was left explaining circumstances w/ their Real Estate Manager (Jason Pomeroy)).
Late	Ames Hotel Management Inc	09-12-476-077	1523 S Dayton Pl	Application was received late; faxed to office on 03/20/2016.

RESOLUTION NO. 16-52

Resolution expressing intent to enter into a Loan Agreement

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), has heretofore proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$2,450,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of refunding a portion of the County's outstanding General Obligation County Road Improvement Bonds, Series 2008 and Series 2009A, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, the County intends to enter into the Loan Agreement and to issue General Obligation Refunding Bonds or Notes in the future;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Story County, Iowa, as follows:

Section 1. The Board hereby determines to enter into the Loan Agreement in the future, providing for a loan to the County in a principal amount not to exceed \$2,450,000 for the purpose set forth in the preamble hereof, and the Board declares that this resolution constitutes the additional action required by Section 331.402 of the Code of Iowa.

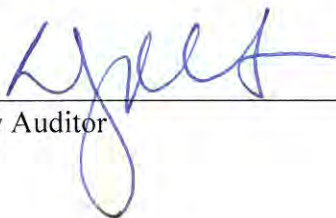
Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on April 5, 2016.



Chairperson, Board of Supervisors

Attest:



County Auditor

HEARING ON 2016 GENERAL
OBLIGATION REFUNDING LOAN
AGREEMENT

437782-8

Nevada, Iowa

April 5, 2016

The Board of Supervisors of Story County met on April 5, 2016, at 10:00 a.m. at the Story County Administration Building, Nevada, Iowa.

The meeting was called to order by the Chairperson, and the roll was called showing the following Supervisors present and absent:

Present: Rick Sanders, Wayne E. Clinton, Paul Toot

Absent: None.

This being the time and place specified for holding a hearing on a proposal to enter into a certain loan agreement related to refunding a portion of the County's outstanding General Obligation County Road Improvement Bonds, Series 2008 and Series 2009A, it was reported that no written objections had been placed on file. The Chairperson called for any written or oral objections, and the following persons filed or made comments:

NONE

(List names of persons)

There being no additional comments, the Chairperson closed the public hearing.

After due consideration and discussion, Supervisor Clinton introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Sanders. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

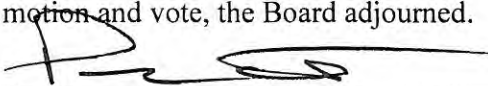
Ayes: Clinton, Sanders, Toot

Nays: None.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

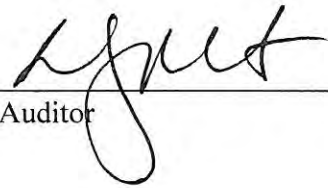
....

At the conclusion of the meeting, and upon motion and vote, the Board adjourned.



Chairperson, Board of Supervisors

Attest:



County Auditor

STATE OF IOWA

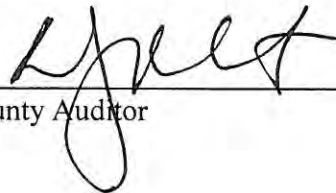
SS:

STORY COUNTY

I, the undersigned, County Auditor of Story County, do hereby certify that as such County Auditor I have in my possession or have access to the complete records of the County and of its Board of Supervisors and officers and that I have carefully compared the transcript hereto attached with those records and that the transcript hereto attached is a true, correct and complete copy of the records showing the hearing on a Loan Agreement and the adoption of a resolution expressing intent to enter into a Loan Agreement and that the transcript hereto attached contains a true, correct and complete copy of such resolution.

I further certify that no appeal been taken to the District Court from the decision of the Board of Supervisors to enter into the Loan Agreement.

WITNESS MY HAND this 5th day of April, 2016.



County Auditor

March 31, 2016

Lucy Martin
Story County Auditor
Story County Administration Building
900 – 6th Street
Nevada, Iowa 50201

Re: Hearing on General Obligation Refunding Loan Agreement
Our File No. 437782-8

Dear Lucy:

We have prepared and enclose proceedings to be used at the Board meeting on April 5 to hold the hearing on the proposed General Obligation Refunding Loan Agreement.

The proceedings enclosed include the following items:

1. Minutes of the Board meeting covering the hearing.
2. Resolution expressing intent to enter into the Loan Agreement in the future.
3. Certificate of the Auditor attesting the transcript.

As these proceedings are completed, please return one fully executed copy to our office.

If you should have any questions, please contact me.

Very truly yours,

Robert E. Josten

Enclosures
cc by email: Travis Squires

Return to:
Shelly Bellile
Story County Auditor's Office
(will call)

Instrument: 2016- 00002969
Date: Apr 12, 2016 01:52:14P
Rec Fee: .00 E-Com Fee: .00
Aud Fee: .00 Trans Tax: .00
Rec Management Fee: .00
Non-Standard Page Fee: .00
Filed for record in Story County, Iowa
Stacie L. Herridger, County Recorder

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

RESOLUTION TO VACATE A COUNTY ROAD

Story County
Resolution No. 16-53

WHEREAS, on April 5th, 2016 at 10:00 a.m., a public hearing was held in the Board Room at the Story County Administration Building in Nevada, Iowa, on the proposed vacation to clear the record of a portion of Story County Secondary Road 720th Avenue, described as follows:

1. A part of 720th Ave., originally established on June 15th, 1872 (See Road Record Book 2, page 47), on the east line of Section 22, T83N, R21W of Story County, Iowa. The intention is to vacate a portion of 720th Ave. from the north right-of-way line of 260th St. thence approximately one mile north to the south right-of-way line of 250th St., said road being 50 feet in width, centered on the east line of Section 22, T83N, R21W.

WHEREAS, there were no objections or claims for damages filed on or before April 5th, 2016.

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

Adopted this 12th day of April, 2016.

Moved by: Clinton

Seconded by: Sanders

Voting aye: Clinton, Sanders, Toot

Voting nay: None

Absent: None

Not voting: None



Paul Toot, Chair
County Board of Supervisors

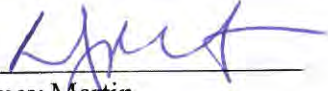
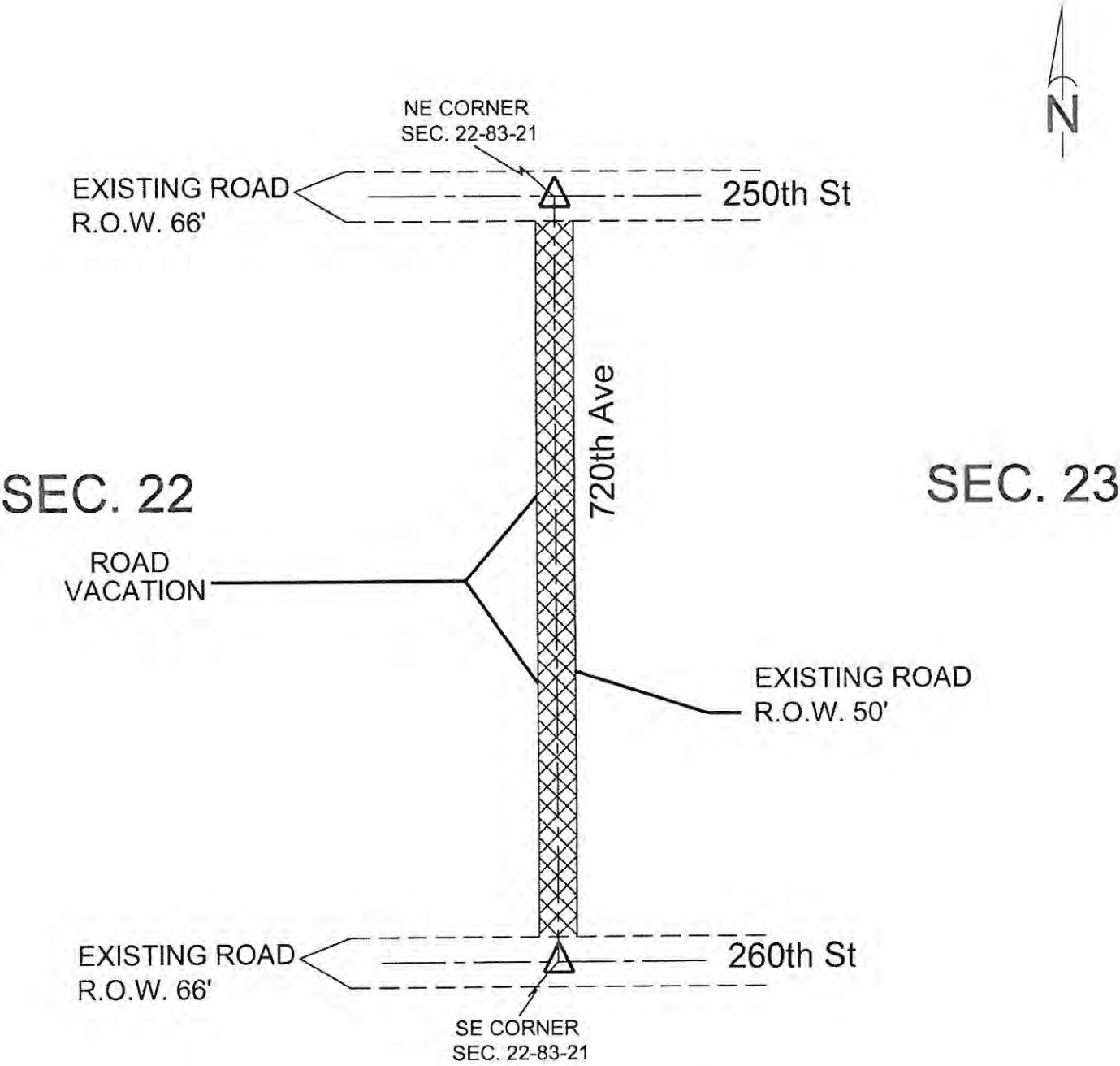
ATTEST: 
Lucy Martin
County Auditor



EXHIBIT A

A part of 720th Ave., originally established on June 15th, 1872 (See Road Record Book 2, page 47), on the east line of Section 22, T83N, R21W of Story County, Iowa. The intention is to vacate a portion of 720th Ave. from the north right-of-way line of 260th St. thence approximately one mile north to the south right-of-way line of 250th St., said road being 50 feet in width, centered on the east line of Section 22, T83N, R21W.



**RESOLUTION TO SET HEARING DATE FOR PROPOSED ROAD
PAVING**

Story County
Resolution No. 16-54

WHEREAS, the Story County Board of Supervisors plan to hold a public hearing to obtain public comments on the following proposed secondary road paving project:

FM-C085(G10)—55-85: 600th Ave. Paving

This project would consist of paving the existing gravel road 600th Ave. from Highway 30 north 1.0 mile to Lincoln Highway.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed road paving will be held in the Board Room, Story County Administration Building, Nevada, Iowa, 50201, at 10:00 a.m. on April 26th, 2016.



Paul Toot, Chair
County Board of Supervisors

ATTEST:


Lucy Martin
County Auditor

4/12/16
Date

Instrument: 2016- 00002983
 Date: Apr 13, 2016 08:16:50A
 Rec Fee: .00 E-Com Fee: .00
 Aud Fee: .00 Trans Tax: .00
 Rec Management Fee: .00
 Non-Standard Page Fee: .00
 Filed for record in Story County, Iowa
 Stacie L. Herridge, County Recorder

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
 Prepared by Jerry L. Moore, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7245

Please return to:
 Auditor

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 16-55

WHEREAS, there has been submitted to the Board of Supervisors for Story County, Iowa, a copy of an application for the D & R Furman Voluntary Annexation into the City of Ames regarding real property located at 5871 Ontario Street (34.25 acres), currently situated in unincorporated Story County, Iowa, and located within the Ames Urban Fringe Plan and designated Urban Residential in the Urban Service Area on the Land Use Framework Map, a copy of which application and plat diagrams is attached hereto and by this reference made a part hereof, consisting of one parcel of land comprising 100 percent of the total territory proposed for annexation as identified below, and;

Applicant	Number of Parcels and Parcel Identification Number
D & R Furman	1 parcel
	(approx. 34.25 acres)

WHEREAS, this parcel is described as shown on Attachment "A"; and

WHEREAS, Attachment "B" is a map that illustrates the total territory (identified as proposed annexation) for which the City is contemplating annexation; and

WHEREAS, Attachment "C" is a map that illustrates the property in the Southwest I Allowable Growth Areas; and

WHEREAS, the members of this Board of Supervisors take no position in support of or against the said application.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that its records shall reflect that the Board of Supervisors takes no position in support of or against the proposed annexation, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the City Clerk of the City of Ames, Iowa.

Dated this 12th day of April 2016.


 Board of Supervisors
 Story County, Iowa


 County Auditor
 Story County, Iowa

Moved by: Sanders
 Seconded by: Clinton
 Voting Aye: Sanders, Clinton, Toot
 Voting Nay: None
 Absent: None

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

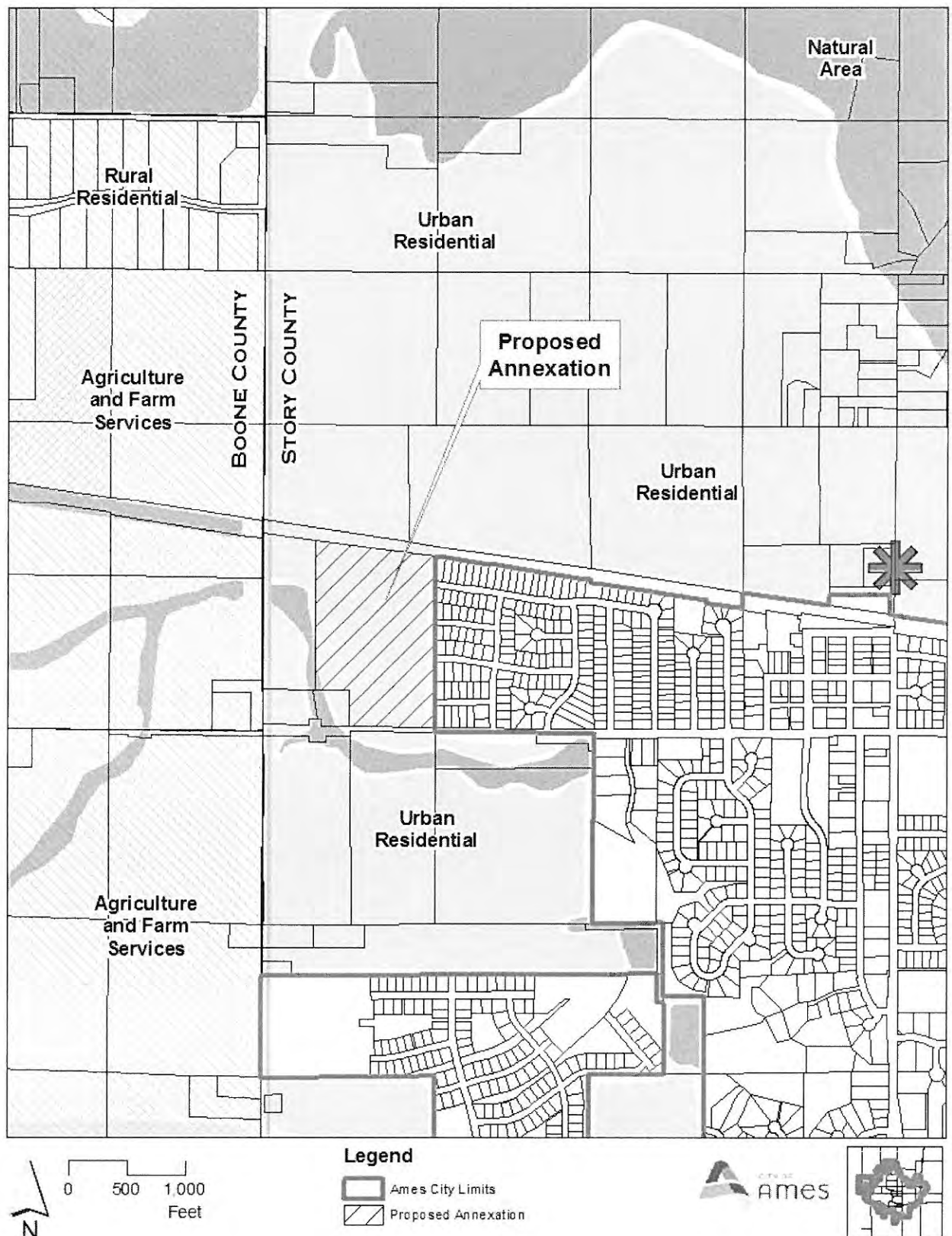
ATTACHMENT "A"

D & R Furman LLC Property (05-31-300-320) 34.25 acres:

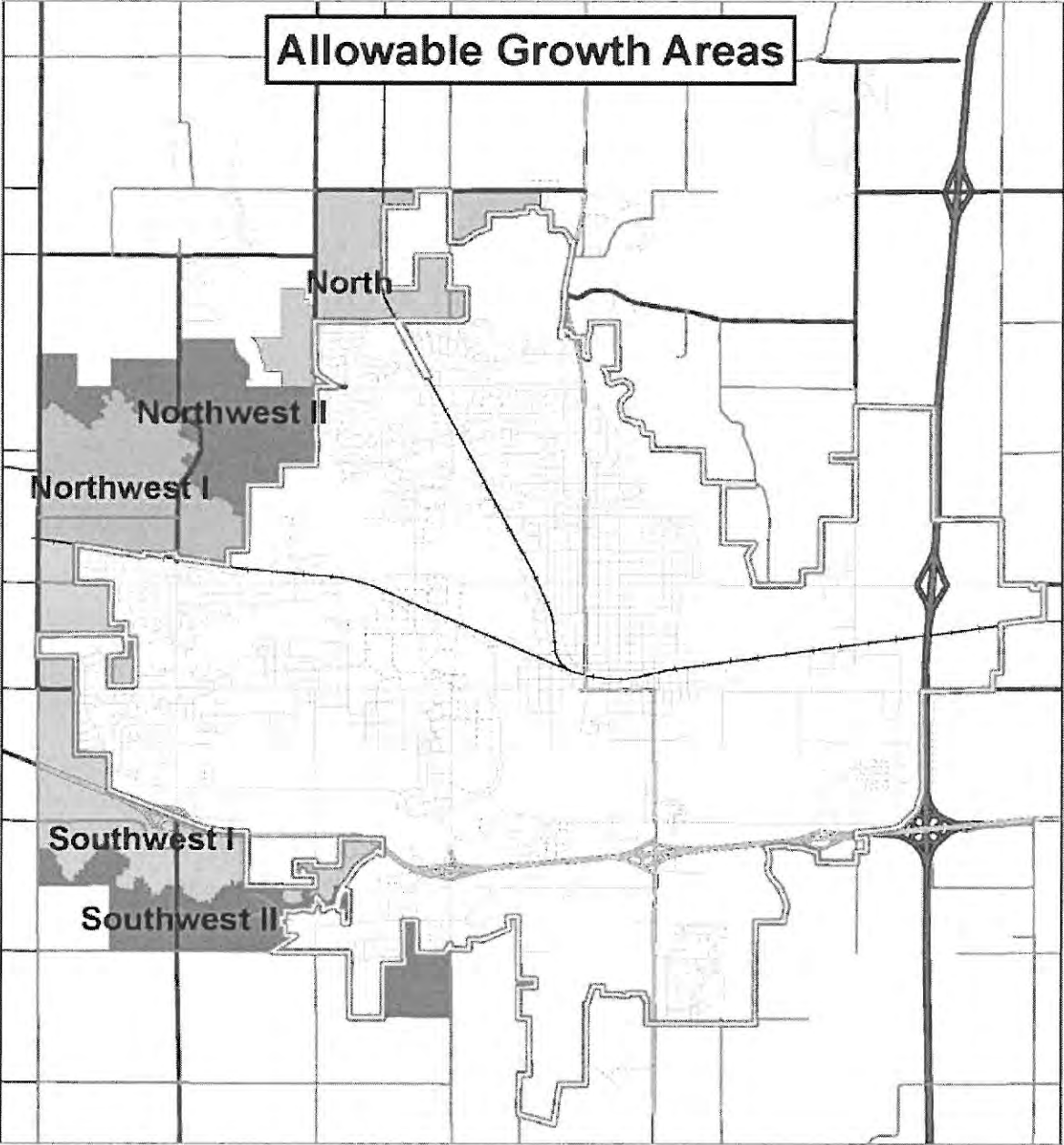
THAT PORTION OF THE SOUTHWEST QUARTER OF FRACTIONAL SECTION 31-84-24, WEST OF THE 5TH P.M., LYING SOUTH OF THE CHICAGO AND NORTHWESTERN RAILROAD RIGHT-OF-WAY; MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 31; THENCE S89°25'11"E, 742.72 FEET ALONG THE SOUTH LINE OF THE SOUTHWEST FRACTIONAL QUARTER OF SAID SECTION 31 TO THE POINT OF BEGINNING; THENCE N00°39'18"W, 40.01 FEET TO THE NORTH RIGHT-OF-WAY LINE OF ONTARIO STREET AND ALSO THE SOUTHEAST CORNER OF PARCEL 'D' IN THE SOUTHWEST FRACTIONAL QUARTER OF SAID SECTION 31; THENCE N00°17'18"W, 311.79 FEET ALONG THE EAST SIDE OF SAID PARCEL 'D' TO THE NORTHEAST CORNER OF SAID PARCEL 'D'; THENCE N89°26'26"W, 286.30 FEET ALONG THE NORTH LINE OF SAID PARCEL 'D'; THENCE N00°23'05"W, 1,247.66 FEET ALONG THE EAST LINE OF THE PROPERTY DESCRIBED IN INSTRUMENT #1997-3632 IN THE OFFICE OF THE RECORDER OF STORY COUNTY, IOWA, TO THE SOUTH RIGHT-OF-WAY LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD; THENCE S81°35'42"E, 292.72 FEET ALONG THE SOUTH LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD RIGHT-OF-WAY; THENCE N00°15'41"W, 24.29 FEET ALONG THE RIGHT-OF-WAY LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD; THENCE S81°40'13"E, 750.59 FEET ALONG THE SOUTH LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD RIGHT-OF-WAY TO THE WEST LINE OF BROOKVIEW PLACE WEST SUBDIVISION, THIRD ADDITION TO THE CITY OF AMES; THENCE S00°17'19"E, 1,442.35 FEET ALONG THE WEST LINE OF BROOKVIEW PLACE WEST SUBDIVISION TO THE NORTH RIGHT-OF-WAY LINE OF ONTARIO STREET; THENCE CONTINUING S00°17'19"E, 40.00 FEET TO THE SOUTH LINE OF THE SOUTHWEST FRACTIONAL QUARTER OF SAID SECTION 31; THENCE N89°26'03"W, 742.94 FEET ALONG THE SOUTH LINE OF THE SOUTHWEST FRACTIONAL QUARTER OF SAID SECTION 31 TO THE POINT OF BEGINNING.

ATTACHMENT "B"



Attachment "C"



STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 16-56

SETTING DATE AND TIME FOR PUBLIC HEARING FOR MAY 10, 2016, FOR
AMENDING THE *URBAN RENEWAL PLAN – STORY COUNTY URBAN RENEWAL AREA*

WHEREAS, the Board of Supervisors approved the *Urban Renewal Plan – Story County Urban Renewal Area* in November 2011, and amended in October 2013, 2014 and 2015;

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

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed amendments to the *Urban Renewal Plan – Story County Urban Renewal Area* on the 10th of May, 2016, at the Story County Administration Building, Nevada, Iowa, at 10 o'clock am; and the Board of Supervisors directs the County Outreach and Special Projects Manager to post the proposed amendments on the Story County website.

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

Dated this 19th day of April 2016.



Board of Supervisors



Attest: Story County Auditor

Moved by: Clinton
Seconded by: Sanders
Voting Aye: Clinton, Sanders, Toot
Voting Nay: None
Absent: None

Return to:
Shelly Bellile
Story County Auditor's Office
(will call)

Instrument: 2016- 00003899
Date: May 10, 2016 02:27:43P
Rec Fee: .00 E-Com Fee: .00
Aud Fee: .00 Trans Tax: .00
Rec Management Fee: .00
Non-Standard Page Fee: .00
Filed for record in Story County, Iowa
Stacie L. Herridge, County Recorder

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 16-57
AMENDING THE URBAN RENEWAL PLAN STORY
COUNTY URBAN RENEWAL AREA**

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

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

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

AND WHEREAS, notice of a public hearing by the Story County Board of Supervisors on the proposed Amendment was heretofore given in compliance with the provisions of Chapter 403 of the *Code of Iowa*, and the Board of Supervisors conducted said hearing on May 10, 2016;

AND WHEREAS, notices for a consultation meeting were sent to the Roland-Story School District, Colo-Nesco School District, Ames School District, Collins-Maxwell School District, Nevada School District, DMACC, City of Ames, Lafayette Township, Indian Creek Township, Warren Township, Lincoln Township, Sherman Township, Grant Township, and Washington Township, and the consultation meeting was held on the 12th day of April 2016; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

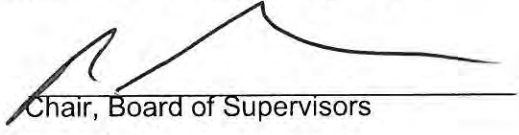
NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors, Story County, Iowa, as follows:

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

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

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

Dated this 10th day of May, 2016.


Chair, Board of Supervisors


Attest: Story County Auditor

Moved by: Clinton
Seconded by: Sanders
Voting Aye: Clinton, Sanders
Voting Nay: None
Absent: None

Chairperson declared this Resolution: ADOPTED AND APPROVED.

URBAN RENEWAL PLAN
STORY COUNTY URBAN RENEWAL AREA
November 2011
Amended October 2013
Amended September 2014
Amended October 2015
Amended May 2016

I. INTRODUCTION

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

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

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

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

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

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

II. PROPERTY TO BE INCLUDED IN URBAN RENEWAL AREA

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

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

In addition, the Board of Supervisors has determined to include the following property

within the Urban Renewal Area on which projects will be constructed:

1. Dakins Lake County Park (County tax parcel number 04-16-400-125) including acquisition of additional adjoining property (County tax parcel number 04-16-400-105)
2. Right-of-way of Country Club Road from the Nevada city limits south to 260th Street
3. One-quarter mile of 590th Avenue north of its intersection with Highway 30
4. City of Collins, Iowa – Proposed improvements to Collins Wellness Center for purchase and implementation of new scanner entry system; expansion of programs and services; and additional equipment purchases (County tax parcel number 16-21-160-575); ~~and construction of a new fire station (to replace current structure – County tax parcel number 16-21-160-410).~~
5. Colo-Nesco Community School District – Proposed construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
6. City of Kelley, Iowa – Construct enclosure around post office boxes (County tax parcel number 09-32-474-600).
7. City of McCallsburg, Iowa – Water looping project throughout the community to help improve water quality for residents near existing dead ends, helps increase the flow of water, such as in cases of need for fire suppression, and also help create a secondary supply of water in cases where a water main line needs to be shut down in a certain area (such as a water main line break).
8. City of Roland, Iowa – Removal and disposal of asbestos containing materials on property located at 218 North Main Street. (County tax parcel number 02-14-360-340).
9. City of Zearing, Iowa – Building purchase and remodel and rehabilitation of building (County tax parcel number 04-21-254-335).
10. City of Collins - Work on water lines as a result of US Hwy 65 re-grade.
11. Colo-Nesco Community School District – Proposed Phase II of playground construction (County tax parcel number 04-21-205-240)
12. City of Huxley – Proposed hard surfacing of one-mile of Heart of Iowa Trail from US Highway 69 to Trailridge Park.
13. City of Kelley – Construction of new six-inch water main on Hubbel Street.
14. City of Maxwell – Installation of curb and gutter along Trotter Blvd.
15. City of Nevada – Construction of Clock Tower Center.
16. City of Slater – Main Street improvements from Story to Tama Streets.
17. City of Zearing – Building renovations at 107 West Main Street.
18. Colo-Nesco Community School District – Phase III construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
19. City of Huxley – Centennial Park playground expansion.
20. City of Cambridge - Construction of new multi-functional municipal building.
21. City of Slater – Main Street improvements to corner of Main Street and Marshall.
22. City of Slater – Acquisition and renovation of 404/406 Main Street.
23. City of Story City – South Park project.
24. Praeri Rail Trail Extension Planning and Construction.
25. Iowa State University Research Park - Financing the design, construction and facilitation of certain improvements and other work to serve the Park portion of Phase III "SCCB Park" as described in the approved "Agreement for Public Improvements and Other Work Pertaining to the Iowa State University Research Park Phase III" including:
 - Native vegetation and restoration within the SCCB Park
 - Limited amount of mowed greenspace within the SCCB Park
 - Trails generally as shown on Exhibit B, both within and outside of the SCCB Park
 - Bridges over streams and waterways
 - Stream/Channel restoration

- Removal of invasive species and replacement with native species
- Assisting in the design of storm water management and treatment features within the SCCB Park
- Maintenance and management of storm water management and treatment features (from outlet of storm sewer service line from HUB Building to stream) within the SCCB Park
- All other items within the SCCB Park unless specified otherwise including, without limitation federally designated wetlands or wetlands mitigation areas.

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

III. URBAN RENEWAL AREA OBJECTIVES

The primary objectives of the Board of Supervisors in creating the Urban Renewal Area are to use incremental property tax revenues to finance public improvements that are intended to promote the quality of life for all residents of Story County and to encourage private investment and development that will lead to greater job retention, creation of new jobs, an increase in the tax base and the promotion of economic growth throughout the County.

IV. INITIAL PROJECTS

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

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

V. ADDITIONAL PROJECTS

The Board of Supervisors has reviewed a number of requests submitted during August 2013, ~~August 2014~~, and ~~August 2015~~ that would be consistent with the objectives set out above and has determined that the following projects could be undertaken effectively during the current fiscal year and fiscal year 2016~~7~~:

- City of Collins, Iowa – Proposed improvements to Collins Wellness Center for purchase and implementation of new scanner entry system; expansion of programs and services; and additional equipment purchases (County tax parcel number 16-21-160-575); ~~and construction of a new fire station (to replace current structure – County tax parcel number 16-21-160-410).~~
- Colo-Nesco Community School District – Proposed construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
- City of Kelley, Iowa – Construct enclosure around post office boxes (County tax parcel number 09-32-474-600).
- City of McCallsburg, Iowa – Water looping project throughout the community to help improve water quality for residents near existing dead ends, helps increase the flow of water, such as in cases of need for fire suppression, and also help create a secondary supply of water in cases where a water main line needs to be shut down in a certain area (such as a water main line break).
- City of Roland, Iowa – Removal and disposal of asbestos containing materials on property located at 218 North Main Street. (County tax parcel number 02-14-360-340).

- City of Zeauring, Iowa – Building purchase and remodel and rehabilitation of building (County tax parcel number 04-21-254-335).
- City of Collins - Work on water lines as a result of US Hwy 65 re-grade.
- Colo-Nesco Community School District – Proposed Phase II of playground construction (County tax parcel number 04-21-205-240)
- City of Huxley – Proposed hard surfacing of one-mile of Heart of Iowa Trail from US Highway 69 to Trailridge Park.
- City of Kelley – Construction of new six-inch water main on Hubbel Street.
- City of Maxwell – Installation of curb and gutter along Trotter Blvd.
- City of Nevada – Construction of Clock Tower Center.
- City of Slater – Main Street improvements from Story to Tama Streets.
- City of Zeauring – Building renovations at 107 West Main Street.
- Colo-Nesco Community School District – Phase III construction of a community playground and park on three vacant lots located on the corner of N. Center Street and E. Cleveland Street (County tax parcel number 04-21-205-240).
- City of Huxley – Centennial Park playground expansion.
- City of Cambridge – Construction of new multi-functional municipal building.
- City of Slater – Main Street improvements to corner of Main Street and Marshall.
- City of Slater – Acquisition and renovation of 404/406 Main Street.
- City of Story City – South Park project.
- Praeri Rail Trail Extension Planning and Construction.
- Iowa State University Research Park - Financing the design, construction and facilitation of certain improvements and other work to serve the Park portion of Phase III "SCCB Park" as described in the approved "Agreement for Public Improvements and Other Work Pertaining to the Iowa State University Research Park Phase III" including:
 - Native vegetation and restoration within the SCCB Park
 - Limited amount of mowed greenspace within the SCCB Park
 - Trails generally as shown on Exhibit B, both within and outside of the SCCB Park
 - Bridges over streams and waterways
 - Stream/Channel restoration
 - Removal of invasive species and replacement with native species
 - Assisting in the design of storm water management and treatment features within the SCCB Park
 - Maintenance and management of storm water management and treatment features (from outlet of storm sewer service line from HUB Building to stream) within the SCCB Park
 - All other items within the SCCB Park unless specified otherwise including, without limitation federally designated wetlands or wetlands mitigation areas.

VI. TAX INCREMENT FINANCING PROCEDURES

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

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

property value is the "tax increment" or "incremental value."

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

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

VII. EFFECTIVE PERIOD

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

VII. PLAN AMENDMENTS

This Urban Renewal Plan may be amended in accordance with the procedures set forth in Chapter 403 of the *Code of Iowa* in order to carry out any purposes consistent with Chapter 403 of the *Code of Iowa*, to add other taxable property that may produce incremental revenues and to add projects that may be financed from incremental revenues.

VIII. COUNTY FINANCIAL INFORMATION

Chapter 403 of the *Code of Iowa* requires that any urban renewal plan include certain information about County general obligation debt, the legal ability to incur additional debt and the amount of proposed debt to be incurred that would be eligible to be paid from incremental property taxes. This chart shows that information for Story County and the Story County Urban Renewal Area (December 1, 2015):

Outstanding general obligation debt	\$3,923,018 <u>\$3,200,361</u>
Current constitutional debt limit	\$321,988,698
TIF debt incurred	\$3,185,000

This chart shows that information for Story County and the Story County Urban Renewal Area as amended (~~October 2015~~ May 2016):

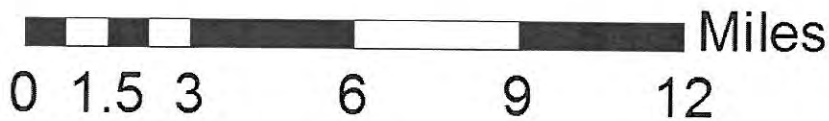
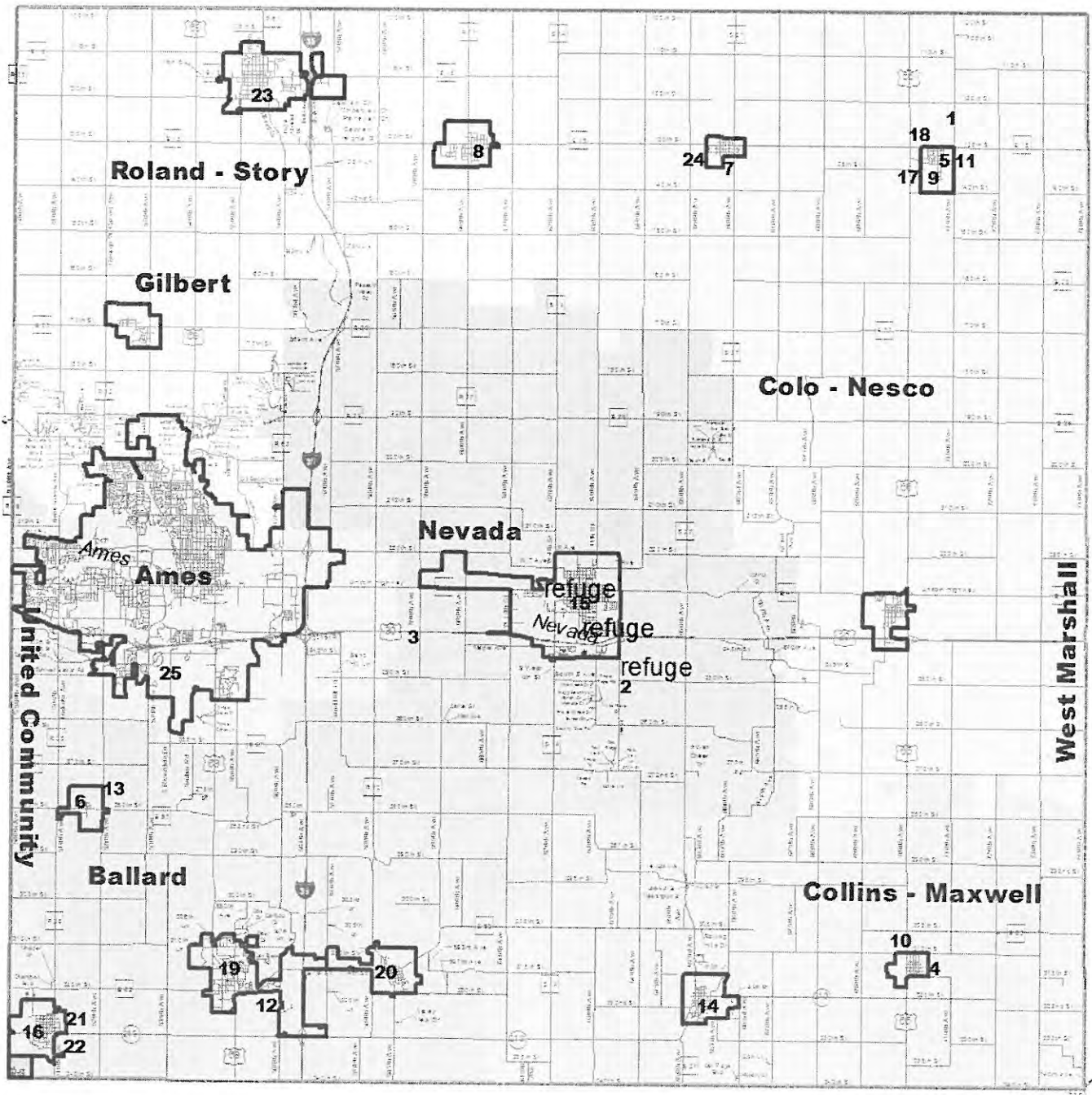
Outstanding general obligation debt	 <u>\$3,200,361</u>
Current constitutional debt limit	 <u>\$337,393,765</u>
Proposed TIF debt to be incurred	\$405,322 <u>\$1,500,000</u>
Existing TIF debt	\$2,380,644 <u>\$2,331,179</u>

EXHIBIT A

County tax parcel numbers for wind farm properties – December 2011			
Parcel Identification Number	Owner	Parcel Identification Number	Owner
03-12-300-101	GARDEN WIND LLC	04-35-100-201	STORY WIND LLC
03-12-300-201	GARDEN WIND LLC	04-35-100-301	STORY WIND LLC
03-12-400-101	GARDEN WIND LLC	04-35-200-101	STORY WIND LLC
03-13-400-201	GARDEN WIND LLC	04-36-100-401	STORY WIND LLC
03-25-100-401	STORY WIND LLC	04-36-200-301	STORY WIND LLC
03-25-200-301	STORY WIND LLC	04-36-200-401	STORY WIND LLC
03-25-200-401	STORY WIND LLC	04-36-300-101	STORY WIND LLC
04-04-100-101	GARDEN WIND LLC	08-02-100-101	STORY WIND LLC
04-04-100-201	GARDEN WIND LLC	08-02-100-201	STORY WIND LLC
04-04-200-101	GARDEN WIND LLC	08-04-200-101	STORY WIND LLC
04-04-300-401	GARDEN WIND LLC	08-04-200-201	STORY WIND LLC
04-04-400-301	GARDEN WIND LLC	08-08-100-401	STORY WIND LLC
04-06-100-201	GARDEN WIND LLC	08-08-200-301	STORY WIND LLC
04-06-200-101	GARDEN WIND LLC	08-08-200-401	STORY WIND LLC
04-08-100-301	GARDEN WIND LLC	08-09-100-301	STORY WIND LLC
04-08-100-401	GARDEN WIND LLC	08-09-100-401	STORY WIND LLC
04-17-100-101	GARDEN WIND LLC	08-10-300-201	STORY WIND LLC
04-17-100-201	GARDEN WIND LLC	08-10-400-101	STORY WIND LLC
04-17-200-101	GARDEN WIND LLC	08-10-400-201	STORY WIND LLC
04-18-200-101	GARDEN WIND LLC	08-11-300-101	STORY WIND LLC
04-18-200-201	GARDEN WIND LLC	08-11-300-201	STORY WIND LLC
04-18-300-101	GARDEN WIND LLC	08-13-100-201	STORY WIND LLC
04-18-400-101	GARDEN WIND LLC	08-13-200-101	STORY WIND LLC
04-27-300-101	STORY WIND LLC	08-14-200-101	STORY WIND LLC
04-27-300-201	STORY WIND LLC	08-14-200-201	STORY WIND LLC
04-28-300-201	STORY WIND LLC	08-15-300-101	STORY WIND LLC
04-28-400-101	STORY WIND LLC	08-15-300-201	STORY WIND LLC
04-28-400-201	STORY WIND LLC	08-15-400-101	STORY WIND LLC
04-29-100-301	STORY WIND LLC	08-15-400-201	STORY WIND LLC
04-29-100-401	STORY WIND LLC	08-16-100-401	STORY WIND LLC
04-29-200-301	STORY WIND LLC	08-16-200-301	STORY WIND LLC
04-30-100-301	STORY WIND LLC	08-16-200-401	STORY WIND LLC
04-30-100-401	STORY WIND LLC	08-22-300-101	STORY WIND LLC
04-30-200-301	STORY WIND LLC	08-22-300-201	STORY WIND LLC
04-30-200-401	STORY WIND LLC	08-22-400-101	STORY WIND LLC
04-31-100-301	STORY WIND LLC	08-22-400-201	STORY WIND LLC
04-31-100-401	STORY WIND LLC	08-23-100-301	STORY WIND LLC
04-31-200-301	STORY WIND LLC	08-25-300-151	STORY WIND LLC
04-31-200-426	STORY WIND LLC	08-25-400-121	STORY WIND LLC
04-32-100-301	STORY WIND LLC	08-25-400-201	STORY WIND LLC
04-32-100-401	STORY WIND LLC	08-26-300-101	STORY WIND LLC
04-32-200-301	STORY WIND LLC	08-26-300-201	STORY WIND LLC
04-32-200-401	STORY WIND LLC	08-26-400-106	STORY WIND LLC
04-33-300-106	STORY WIND LLC	08-26-400-126	STORY WIND LLC
04-33-300-206	STORY WIND LLC	08-26-400-226	STORY WIND LLC
04-34-400-101	STORY WIND LLC	08-35-200-301	STORY WIND LLC
04-34-400-201	STORY WIND LLC	08-36-200-301	STORY WIND LLC
		08-36-200-401	STORY WIND LLC
Added Properties- October 2013			
01-01-100-101	Hamilton Wind Energy, LLC	04-05-100-101	Ag Land Energy 4, LLC
01-01-100-201	Story Wind Energy, LLC	03-29-200-301	Ag Land Energy 3, LLC
15-24-200-101	Ag Land Energy 2, LLC	03-29-200-401	Ag Land Energy 1, LLC

EXHIBIT B
Map showing taxable property and location of projects to be undertaken in Story County
Urban Renewal Area

Story County Urban Renewal Plan



See Key to Urban
Renewal Projects on
Following Page.



Map created on March 31, 2016, by the County Outreach and Special Projects Manager.

Key to Urban Renewal Projects

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

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Story County Environmental Health Department, 900 6th St., Nevada, Iowa 50201 515-382-7245

Please return to:
Environmental Health

RESOLUTION NO. 16-58

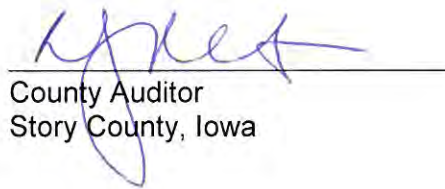
**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING DATE AND TIME FOR PUBLIC HEARING FOR AN ANIMAL FEEDING
OPERATION CONSTRUCTION PERMIT APPLICATION AND MASTER MATRIX FOR
HAPPY HULA FARMS HOG CONFINEMENT EXPANSION**

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the proposed Animal Confinement Feeding Operation Expansion on the 10th day of May, 2016, in the Public Meeting Room of the Story County Administration Building, Nevada, Iowa, at 10:00 AM and the Board of Supervisors directs Environmental Health staff to place copies of the full text of the application with the Environmental Health Department.

Dated this 26th day of April, 2016.



Board of Supervisors, Chair
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Clinton

Seconded by: Sanders

Voting Aye: Clinton, Sanders, Toot

Voting Nay: None

Absent: None

Return to:
Shelly Bellile
Story County Auditor's Office
(will call)

Instrument: 2016- 00003898
Date: May 10, 2016 02:25:45P
Rec Fee: .00 E-Com Fee: .00
Aud Fee: .00 Trans Tax: .00
Rec Management Fee: .00
Non-Standard Page Fee: .00
Filed for record in Story County, Iowa
Stacie L. Herridge, County Recorder

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 16-59**

SETTING DATE AND TIME FOR PUBLIC HEARING FOR MAY 17, 2016, FOR CONSIDERATION OF RESOLUTION NO. 16-60 A RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF COUNTY PROPERTY LOCALLY KNOWN AS 975 W. LINCOLN WAY, FOR THE AMOUNT OF \$330,000.00, AND AUTHORIZE THE SIGNATURE UPON THE PURCHASE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as an animal shelter facility, will consider a Purchase Agreement between Story County Iowa, and Alan McHose and Jill McHose, to purchase the property at 975 W. Lincoln Way;

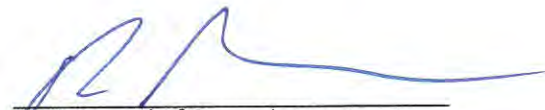
AND WHEREAS, notice of a Public Hearing by the Story County Board of Supervisors on the proposed Purchase Agreement is heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the Purchase Agreement on May 17, 2016.

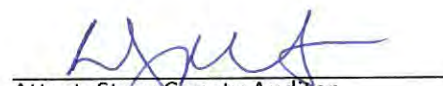
NOW THEREFORE BE IT RESOLVED that a public hearing on this matter be held on the 17th day of May, 2016, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM.

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 10th day of May 2016.



Chair, Board of Supervisors



Attest: Story County Auditor

Moved by: Clinton
Seconded by: Sanders
Voting Aye: Clinton, Sanders
Voting Nay: None
Absent: None

Chairperson declared this Resolution: ADOPTED AND APPROVED.



Return to:
Story County Auditor's Office
Attn: Shelly B.
Will Call
Nevada IA 50201

Instrument: 2016-00004160
Date: May 17, 2016 01:23:20P
Rec Fee: .00 E-Com Fee: .00
Aud Fee: .00 Trans Tax: .00
Rec Management Fee: .00
Non-Standard Page Fee: .00
Filed for record in Story County, Iowa
Stacie L. Herridge, County Recorder

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 16-60
TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF
PROPERTY LOCALLY KNOWN AS 975 WEST LINCOLN WAY, NEVADA
IOWA 50201, FOR THE AMOUNT OF \$330,000.00 AND AUTHORIZE THE
SIGNATURE UPON THE PURCHASE AGREEMENT AND ALL OTHER
NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY
THE CHAIRMAN OF THE BOARD OF SUPERVISORS**

WHEREAS, the Story County Board of Supervisors of Story County, Iowa, that in order to acquire an interest in real property, for the purpose and use as an animal shelter facility, will consider a Purchase Agreement between Story County Iowa, and Alan McHose and Jill McHose, to purchase the property at 975 W. Lincoln Way;

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.

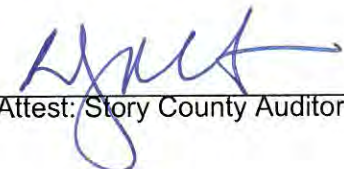
AND WHEREAS, Story County held a public meeting on this matter on the 17th day of May, 2016.

NOW, THEREFORE, BE IT RESOLVED that the County shall enter into the attached Purchase Agreement for the purchase of property locally known at 975 West Lincoln Way, Nevada, Iowa 50201, 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 17th day of May, 2016.


Chair, Board of Supervisors


Attest: Story County Auditor

Moved by: Clinton
Seconded by: Sanders
Voting Aye: Clinton, Sanders
Voting Nay: None
Absent: None

Chairperson declared this Resolution: ADOPTED AND APPROVED.



OFFER TO BUY REAL ESTATE AND ACCEPTANCE

TO: Alan McHose and Jill McHose (Sellers)

The undersigned BUYERS hereby offer to buy and the undersigned SELLERS by their acceptance agree to sell the real property situated in Nevada, Iowa, locally known as 975 West Lincoln Way, Nevada, IA 50201 and legally described as:

Legal description: Approximately 3.46 acres as roughly shown on the Attachment A to this agreement (exact description to be determined by abstract and new plat of survey)

together with any easements and appurtenant servient estates, but subject to any reasonable easements of record for public utilities or roads, any zoning restrictions customary restrictive covenants and mineral reservations of record, if any, herein referred to as the "Property," upon the following terms and conditions provided BUYER, on possession, is permitted to use the Property for an Animal Shelter.

1. PURCHASE PRICE. The Purchase Price shall be \$330,000.00 and the method of payment shall be as follows: Purchase price shall be paid in full at the time of closing with funds received from the County Animal Fund and County General Fund.

2. REAL ESTATE TAXES. SELLERS shall pay all taxes if any, currently due and payable and any unpaid real estate taxes payable in prior years. Buyer shall pay all subsequent real estate taxes. Unless otherwise provided in this Agreement, at closing SELLERS shall pay BUYERS, or BUYERS shall be given a credit for, taxes from the first day of July prior to possession to the date of possession based upon the last known actual net real estate taxes payable according to public records. However, if such taxes are based upon a partial assessment of the present property improvements or a changed tax classification as of the date of possession, such proration shall be based on the current levy rate, assessed value, legislative tax rollbacks and real estate tax exemptions that will actually be applicable as shown by the assessor's records on the date of possession. BUYER shall pay all subsequent real estate taxes.

3. SPECIAL ASSESSMENTS. SELLERS shall pay in full all special assessments which are a lien on the property as of the date of acceptance. BUYER shall pay for all charges, if any, for solid waste removal, sewage and maintenance that are attributable to SELLERS' possession, including those for which assessments arise after closing.

4. RISK OF LOSS AND INSURANCE. SELLERS shall bear the risk of loss or damage to the Property prior to closing or possession, whichever first occurs. SELLERS agree to maintain existing insurance and BUYERS may purchase additional insurance. In the event of substantial damage or destruction prior to closing, this Agreement shall be null and void; provided, however, BUYERS shall have the option to complete the closing and receive insurance proceeds regardless of the extent of damages. The property shall be deemed substantially damaged or destroyed if it cannot be restored to its present condition on or before the closing date.

Pg. 2

5. POSSESSION AND CLOSING. If BUYERS timely perform all obligations, possession of the Property shall be delivered to Buyers on or before June 30, 2016, and any adjustments of rent, insurance, interest and all charges attributable to the SELLERS' possession shall be made as of the date of possession. Closing shall occur after the approval of title by BUYERS and vacation of the Property by SELLERS, but prior to possession by BUYERS. SELLERS agree to permit BUYERS to inspect the Property within 24 hours prior to closing to assure that the premises are in the condition required by this Agreement. If possession is given on a day other than closing, the parties shall make a separate agreement with adjustments as of the date of possession. This transaction shall be considered final upon the recording of the title transfer documents and receipt of all funds due at closing from BUYER under the Agreement. Closing shall take place on or about June 30, 2016.

6. FIXTURES. Included with the Property shall be all fixtures that integrally belong to, are specifically adapted to or are a part of the real estate, whether attached or detached, such as: attached wall-to-wall carpeting, built-in appliances, light fixtures (including light bulbs), water softeners (except rentals), shutters, shades, rods, blinds, venetian blinds, awnings, storm windows, storm doors, screens, television antennas (including satellite dishes), air conditioning equipment (except window type), door chimes, automatic garage door openers, electrical service cables, attached mirrors, fencing, gates, attached shelving, bushes, trees, shrubs and plants. Also included are the following appliances: refrigerator and stove.

7. CONDITION OF PROPERTY. The property as of the date of this Agreement, including buildings, grounds, and all improvements, will be preserved by the SELLERS in its present condition until possession, ordinary wear and tear excepted.

Within 14 days after the acceptance of this Agreement, BUYERS may, at their sole expense, have the property inspected by a person or persons of their choice to determine if there are any structural, mechanical, plumbing, electrical, environmental, or other deficiencies. Within this same period, the BUYERS may notify in writing the SELLERS of any deficiency. The SELLERS shall immediately notify the BUYERS in writing of what steps, if any, the SELLERS will take to correct any deficiencies before closing. The BUYERS shall then immediately in writing notify the SELLERS that (1) such steps are acceptable, in which case this Agreement, as so modified, shall be binding upon all parties; or (2) that such steps are not acceptable, in which case this Agreement shall be null and void.

8. ABSTRACT AND TITLE. SELLERS, shall promptly obtain an abstract of title to the Property continued through the date of acceptance of this Agreement, and deliver it to BUYERS' attorney for examination. The SELLERS and BUYER shall split equally the cost of the abstract preparation. The Abstract shall show marketable title in SELLER in conformity with this Agreement, Iowa law, and title standards of the Iowa State Bar Association. SELLER shall inform BUYER of any defects in title when known to SELLER. SELLER shall make every reasonable effort to cure any defects noted in The Abstract of Title. If closing is delayed, due to a defect in title, BUYER and SELLER agree that either may serve the other with written notice of the intent to rescind the agreement. The notice shall include the provision that the SELLER has thirty (30) days to cure the defect and provide the BUYER with written notice of the cure. If

Pg 3

SELLER cures the defect within thirty (30) days the agreement remains in effect. In the event the defect is not cured within thirty (30) days the agreement shall be null and void and the parties shall be returned to their same position as before the agreement was signed. The abstract shall become the property of BUYER when the Purchase Price is paid in full. SELLER shall pay the costs of any additional abstracting and title work due to any act or omission of SELLER.

8. SURVEY. If a survey is required under Iowa Code Chapter 354, or city or county ordinances, SELLERS and BUYER shall split evenly the costs thereof. The SELLER currently owns the property which contains 18.81 acres, the SELLER intends to convey and the BUYER intends to purchase 3.46 acres. A play of survey will be required to divide the subject property into two parcels. If the survey shows an encroachment on the Property or if any improvements located on the Property encroach on lands of others, the encroachments shall be treated as a title defect.

9. ENVIRONMENTAL MATTERS. SELLERS warrant to the best of their knowledge and belief that there are no abandoned wells, solid waste disposal sites, hazardous wastes or substances, or underground storage tanks located on the Property, the Property does not contain levels of radon gas, asbestos, or urea-formaldehyde foam insulation which require remediation under current governmental standards, and SELLERS have done nothing to contaminate the Property with hazardous wastes or substances. SELLERS warrant that the property is not subject to any local, state, or federal judicial or administrative action, investigation or order, as the case may be, regarding wells, solid waste disposal sites, hazardous wastes or substances, or underground storage tanks. SELLERS shall also provide BUYERS with a properly executed GROUNDWATER HAZARD STATEMENT showing no wells, private burial sites, solid waste disposal sites, private sewage disposal system, hazardous waste and underground storage tanks on the Property unless disclosed here:

BUYERS may at their expense, within 14 days after the date of acceptance, obtain a report from a qualified engineer or other person qualified to analyze the existence or nature of any hazardous materials, substances, conditions or wastes located on the Property. In the event any hazardous materials, substances, conditions or wastes are discovered on the Property, BUYERS' obligation hereunder shall be contingent upon the removal of such materials, substances, conditions or wastes or other resolution of the matter reasonably satisfactory to BUYERS. However, in the event SELLERS are required to expend any sum in excess of \$100.00 to remove any hazardous materials, substances, conditions or wastes, SELLERS shall have the option to cancel this transaction and refund to BUYERS all earnest money paid and declare this Agreement null and void. The expense of any inspection shall be paid by BUYERS. The expense of any action necessary to remove or otherwise make safe any hazardous material, substances, conditions or waste shall be paid by SELLERS, subject to SELLERS' right to cancel this transaction as provided above.

10. DEED. Upon payment of the Purchase Price, SELLERS shall convey the Property to BUYERS by warranty deed, free and clear of all liens, restrictions, and encumbrances except as provided in this Agreement. General warranties of the title shall extend to the time of delivery of the deed excepting liens and encumbrances suffered or permitted by BUYERS.

11. JOINDER BY SELLER'S SPOUSE. SELLER'S spouse, if not a title holder immediately preceding acceptance, executes this Agreement only for the purpose of relinquishing all rights of dower, homestead and distributive share or in compliance with Section 561.13 of the Code of Iowa and agrees to execute the deed or real estate contract for this purpose.

12. REMEDIES OF THE PARTIES. BUYER and SELLER are entitled to utilize any and all other remedies or actions at law or in equity available to them, including without limitation an action for specific performance and the prevailing parties shall be entitled to obtain judgment for costs and attorney fees.

13. NOTICE. Any notice under this Agreement shall be in writing and be deemed served when it is delivered by personal delivery or mailed by certified mail, addressed to the parties at the addresses given below.

14. GENERAL PROVISIONS. In the performance of each part of this Agreement, time shall be of the essence. Failure to promptly assert rights herein shall not, however, be a waiver of such rights or a waiver of any existing or subsequent default. This Agreement shall apply to and bind the successors in interest of the parties. This Agreement shall survive the closing. This Agreement contains the entire agreement of the parties and shall not be amended except by a written instrument duly signed by SELLERS and BUYERS. Paragraph headings are for convenience of reference and shall not limit or affect the meaning of this Agreement. Words and phrases herein shall be construed as in the singular or plural number, and as masculine, feminine or neuter gender according to the context.

15. NO REAL ESTATE AGENT OR BROKER. Neither party has used the service of a real estate agent or broker in connection with this transaction.

16. CERTIFICATION. Buyers and Sellers each certify that they are not acting, directly or indirectly, for or on behalf of any person, group, entity or nation named by any Executive Order or the United States Treasury Department as a terrorist, "Specially Designated National and Blocked Person" or any other banned or blocked person, entity, nation or transaction pursuant to any law, order, rule or regulation that is enforced or administered by the Office of Foreign Assets Control; and are not engaged in this transaction, directly or indirectly on behalf of, any such person, group, entity or nation. Each party hereby agrees to defend, indemnify and hold harmless the other party from and against any and all claims, damages, losses, risks, liabilities and expenses (including attorney's fees and costs) arising from or related to my breach of the foregoing certification.

17. INSPECTION OF PRIVATE SEWAGE DISPOSAL SYSTEM. The Property is served by a private sewage disposal system, or there is a private sewage disposal system on the Property. Seller and Buyer agree to the following:

Seller has obtained or shall obtain at Seller's expense within 45 days a certified inspector's report which documents the condition of the private sewage disposal system, that it is of sufficient capacity to serve the Property, that the continued use of the system is permitted, and whether any

modifications are required to conform to standards adopted by the Department of Natural Resources. Seller shall attach the inspection report to the Groundwater Hazard Statement to be filed at closing.

If Seller receives an unsatisfactory report, the basis of which cannot be resolved between Buyer and Seller within 45 days of delivery of a copy to Buyer, then upon written notice from Buyer to Seller, this agreement shall be null and void and all earnest money paid hereunder shall be returned immediately to Buyer.

18. ADDITIONAL PROVISIONS. It is expressly acknowledged by the SELLER that BUYER shall have no obligation to close the transaction contemplated by this Agreement unless and until all its obligations expressed in Iowa Code Section §331.361 have been satisfied.

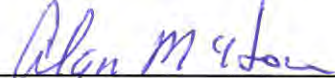
EASEMENT. Buyer and SELLERS agree that the BUYER shall prepare an access easement for the Seller to access his property not subject to this Agreement, which easement shall be located over the existing road located to the east of the building. BUYER shall be responsible for all maintenance and repairs of such road. Further, if BUYER erects a fence around the subject real estate, BUYER shall also install a gate for purposes of allowing Sellers access to their real estate.

CONCRETE REPAIR. BUYER shall be responsible for all concrete and all other surface repairs in or outside the building as determined by a structural analysis exceeding \$500.00.

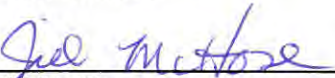
RIGHT OF FIRST REFUSAL. If BUYER desires to sell the subject real estate, SELLERS shall have a right of first refusal to purchase such real estate which document shall be filed in the office of the Story County Recorder.

ACCEPTANCE. When accepted, this Agreement shall become a binding contract. If not accepted and delivered to BUYER on or before April 30, 2016, this Agreement shall be null and void.

SELLERS



Alan McHose



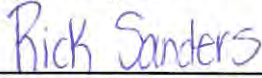
Jill McHose

Address : 1015 W. Lincoln Way
Nevada, IA 50201
Telephone:

BUYERS



Story County Iowa



Chairman of the Board of Supervisors

Address : 900 6th St.
Nevada, IA 50201
Telephone: (515) 382-6581

B. L.

ATTEST:

By: _____

[Handwritten signature]

Pg. 7

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Jerry L. Moore, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7245

Please return to:
Planning & Development

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 16-61

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Michael R. Bird and Patricia J. Trom-Bird involving the real estate located at 53372 180th Street hereinafter described on Attachment A, and

WHEREAS, Michael R. Bird and Patricia J. Trom-Bird are the legal titleholders of said platted 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 Development 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 plat of the Cardinal Creek Residential Parcel Subdivision involving real estate hereinafter described on Attachment A being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Cardinal Creek Residential Parcel Subdivision.

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

Dated this 10th day of May, 2016.

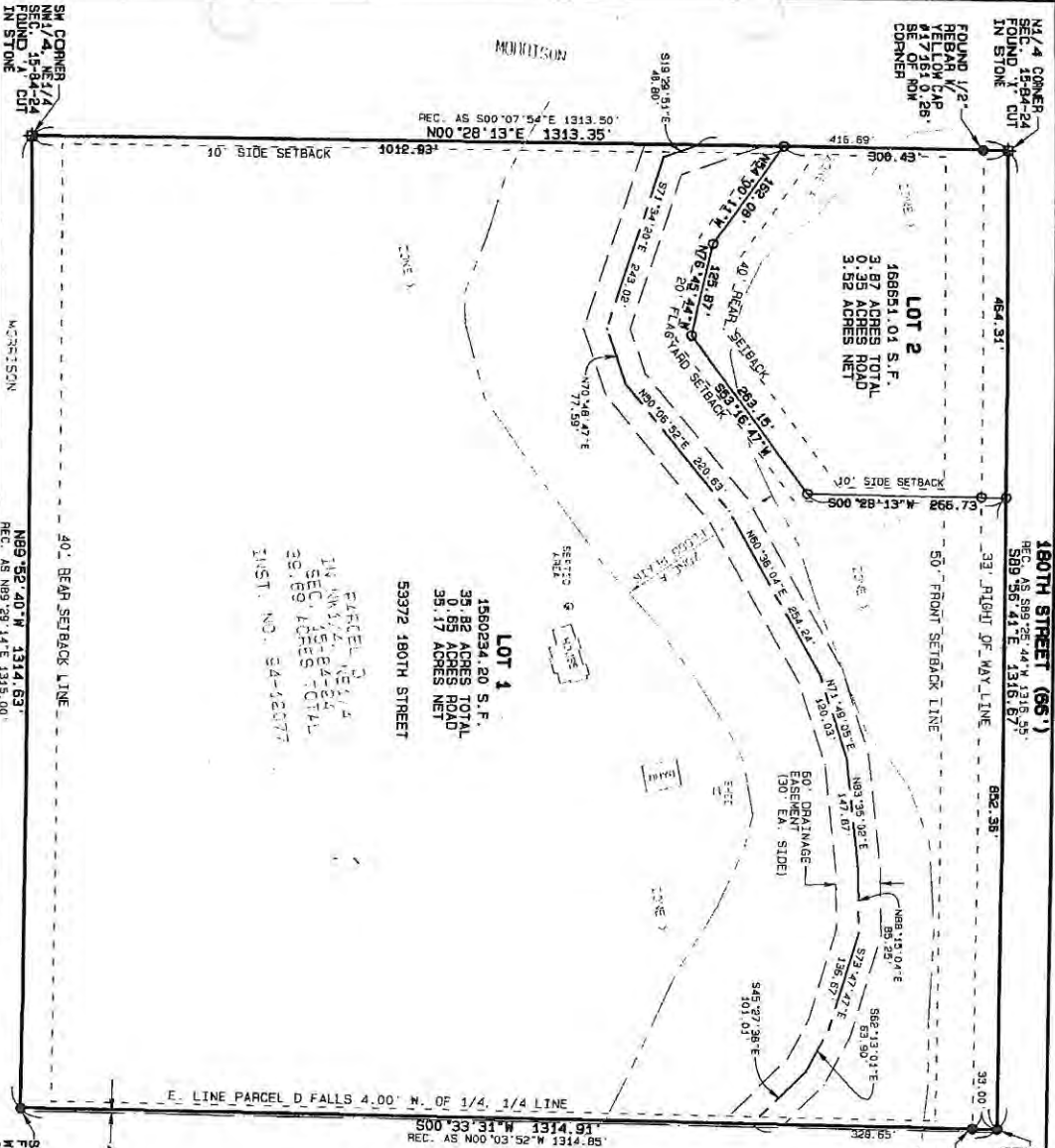

Board of Supervisors
Story County, Iowa


County Auditor
Story County, Iowa

Moved by: Clinton
Seconded by: Sanders
Voting Aye: Clinton, Sanders
Voting Nay: None
Absent: None

2nd page is recorded

FINAL PLAT
CARDINAL CREEK RESIDENTIAL PARCEL SUBDIVISION
A SUBDIVISION OF PARCEL D IN THE NW1/4, NE1/4
OF SECTION 15-84-24, STORY COUNTY, IOWA
JDR #142472P DATE: 4/22/16 PAGE 1 OF 1



Certification: I hereby certify that this land surveying document was prepared and that the information was performed by me or under my direct personal supervision and that I am duly licensed Land Surveyor under the laws of Iowa.

R. Lee Self

Date: *4/22/16*

My (Signature) License # *377651*
 My (license renewal) date is December 31, 2017

OUTLOT A, SPRUCE RIDGE SUBDIVISION
RULOKER

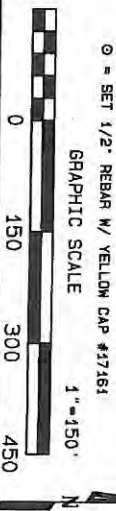
OWNERS/DEVELOPERS
MICHAEL R. BIRD
PATRICIA J. TROM-BIRD
53372 180TH STREET
AMES, IA 50010

DISTRICTS:
AMBULANCE: MARY GREELEY
FIRE: WESTORY (GILBERT)
SCHOOL: GILBERT CSD
ZONING: A-1 (AGRICULTURAL)

Instrument: 2015- 00004175	
Date: Mon 1/7/2016 02:45:15P	
Rec Fee:	40.00 E-Com Fee: 1.00
Aud Fee:	5.00 Trans Tax: .00
Rec Management Fee:	1.00
Non-Standard Paise Fee:	.00
Filed for record in Storey County, Iowa	
Stacie L. Hennessee, County Recorder	

[illegible]

NOTES:
1. Lot 1 is served by rural water and private septic.
2. Lot 2 is served by rural water and private septic.
3. Food lot is served by rural water and private septic.
4. 1969001356 dated February 20, 2006 taken from FIRM Map
All new lots shall require an Easement for unimproved
technically including residences and businesses.
assembly area including open-pollinated, and for any public
the property owner, be assigned by Story County at the request of



SPACE ABOVE RESERVED FOR OFFICIAL USE

Document prepared by: Victoria A. Feilmeyer, 1416 Buckeye Ave., Ste. 200, Ames, IA 50010-8070 - (515) 956-3915

CONSENT

KNOW ALL PERSONS BY THIS INSTRUMENT:

That Michael R. Bird and Patricia J. Trom-Bird, husband and wife, do hereby covenant that they are the lawful owners of the real estate described as follows:

Parcel "D" in the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of Section 15, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, as shown on the "Plat of Survey" filed in the office of the Recorder of Story County Iowa, on the 14th day of November, 1994, and recorded in Book 12, Page 187, as Inst. No. 94-12077.

They hereby certify, acknowledge and declare that the platting of this real estate to be known as Cardinal Creek Subdivision, Story County, Iowa, is with their free consent and in accordance with their desire as proprietors.

Dated April 7, 2016.

Michael R. Bird
MICHAEL R. BIRD

Patricia J. Trom-Bird
PATRICIA J. TROM-BIRD

STATE OF IOWA, COUNTY OF STORY, SS:

This instrument was acknowledged before me on April 7, 2016, by Michael R. Bird and Patricia J. Trom-Bird, husband and wife.

Melissa Copple
Notary Public



p 2

p 3

Treasurer's Certificate

State of Iowa, Story County, ss.:

I, Renee M. Twedt, Treasurer of Story County, Iowa, in accordance with section 354.11 of the Code of Iowa, hereby certify that the Real Property described in the attached subdivision plat to be known as:

CARDINAL CREEK SUBDIVISION, STORY COUNTY, IOWA,

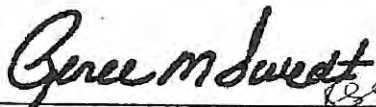
is free from certified taxes and certified special assessments. More particularly, the official records of my office show that all certified taxes and special assessments have been paid in full for the parcel of land presently having the following parcel identification number:

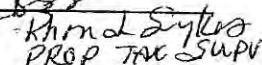
05-15-200-105.

which, based upon the representations of the Owner identified in the Consent to Platting to which this certificate is attached, are all the lands included in said subdivision plat.

In witness whereof, I have subscribed and sealed this certificate on APRIL 25, 2016.

[SEAL]


RENEE M. TWEDT,
Treasurer, Story County, Iowa


Khmal Sytko
PROP TAX SUPV.



LUCY MARTIN
Story County Auditor
and
Commissioner of Elections

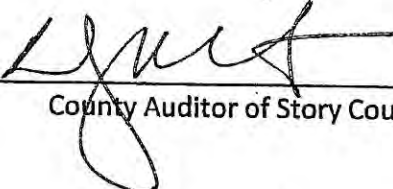
Approval of Subdivision Plat Name by Story County Auditor

Date: 05/11/2016

The Story County Auditor's Office has reviewed the final plat of:

Cardinal Creek Residential Parcel Subdivision

Pursuant to Iowa Code §354.6(2) and §354.11(5), we approve of the subdivision name or title and have no objections to this subdivision plat being recorded.

Signed: 
County Auditor of Story County, Iowa

(SEAL)

Story County Administration, 900 Sixth Street, Nevada, Iowa 50201-2087
515-382-7210 Fax 515-382-7221
Assistant Auditor: Lisa M. Markley
Deputies: Kevin C. Norris • Julie R. Erickson
www.storycountyiowa.gov/auditor

P.5



GRATITUDE IN LOOKING BACK,
EXCELLENCE REACHING TOMORROW

105 SE 2ND ST; BOX 29; GILBERT, IOWA 50105
PH. (515) 233-2670 FAX. (515) 233-8020

May 4, 2016

Jerry Moore
c/o Story County Planning and Development
900 6th Street
Nevada, IA 50201

Mr. Moore,

The City Council of Gilbert, Iowa met with Dr. Michael and Patty Bird during a council meeting held on May 2, 2016. Dr. Bird discussed with the council, plans for adding an additional home onto his property located at 53372 – 180th Street. Dr. Bird explained an additional house required him to subdivide his property. After much discussion Councilwoman Gallahan moved to grant Dr. Bird's request for a letter of support from the council. The motion was seconded by Councilwoman Jerkins. The motion was passed unanimously.

Understanding, this particular subdivision request consists of only one additional house and not multiple homes, the City Council of Gilbert, Iowa supports Dr. Bird's request for subdivision of his property.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sonia Arellano Dodd'.

Sonia Arellano Dodd, City Clerk

p-6

ATTACHMENT A

LEGAL DESCRIPTION:

A Subdivision of Parcel D in the Northwest Quarter of the Northeast Quarter of Section 15, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, as shown on the Plat of Survey filed in Book 12, Page 187, and being currently described as follows: Beginning at the North Quarter Corner of said Section 15, said point also being the Northwest Corner of said Parcel D; thence S89°56'41"E, 1316.67 feet along the North line of said Section 15 to the Northeast Corner of said Parcel D; thence S00°33'31"W, 1314.91 feet to the Southeast Corner thereof, said point being on the South line of said Northwest Quarter of the Northeast Quarter; thence N89°52'40"W, 1314.63 feet to the Southwest Corner of said Northwest Quarter of the Northeast Quarter; thence N00°28'13"E, 1313.35 feet to the point of beginning, containing 39.69 acres, which includes 1.00 acre of existing public right of way.

PROPERTY ADDRESSES

53372 180TH Street

PARCEL IDENTIFICATION NUMBERS

05-15-200-105

Return to:
Shelly Bellile
Story County Auditor's Office
(will call)

[Handwritten signature]
Instrument: 2016-00003897
Date: May 10, 2016 02:25:02P
H Rec Fee: .00 E-Com Fee: .00
D Aud Fee: .00 Trans Tax: .00
G Rec Management Fee: .00
F Non-Standard Page Fee: .00
Filed for record in Story County, Iowa
Stacie L. Herdisey, County Recorder

Prepared by/Return to: the Story County Engineer's Office, 837 N Ave, Nevada, Iowa 50201 Phone 515-382-7355

RESOLUTION
600th Ave. Paving Authorization
Story County Resolution No. 16-62

WHEREAS: Story County has proposed a secondary road paving project scheduled as follows:
FM-C085(143)—55-85: 600th Ave. Paving

This project would consist of paving the existing gravel road 600th Ave. from Highway 30 north 0.93 miles to Lincoln Highway.

WHEREAS; the project is included in Story County's Five Year Program and,

WHEREAS; Story County is required to conduct a public hearing since the project does not meet the required point system for paving and,

WHEREAS; proper legal notice and publication of the public hearing has been served and,

WHEREAS; the Story County Board of Supervisors has held a public hearing regarding the proposed paving project on April 26th, 2016, and

WHEREAS, one written objection was received from John McConnell who was mostly opposed to the Hwy 30 interchange plan at 600th Ave.,

WHEREAS, support was received from people present: James Miller, James Freel and others in the audience by a show of hands,

NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors that the project be developed by the Story County Engineer for construction of the paving as programmed.

Adopted this 10th day of May, 2016.

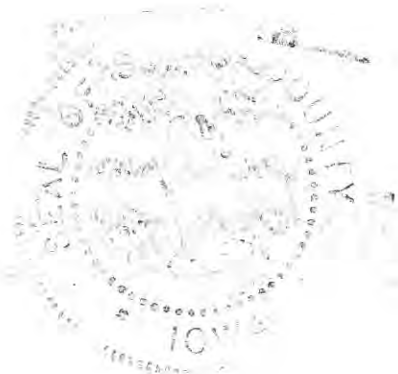
[Handwritten signature]

Chair
County Board of Supervisors

ATTEST:

[Handwritten signature]

Lucy Martin
County Auditor



RESOLUTION NO. 16-63

Approving and authorizing a Loan Agreement and providing for the issuance of a \$2,430,000 General Obligation Refunding Bond, Series 2016, and providing for levying taxes

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), previously issued \$2,100,000 General Obligation County Road Improvement Bonds, Series 2008, (the "2008 Bonds"); and

WHEREAS, in the resolution authorizing the issuance of the 2008 Bonds, the County reserved the right to call for payment prior to maturity any or all of the 2008 Bonds maturing after June 1, 2016 (the "Callable 2008 Bonds"); and

WHEREAS, the Board also previously issued \$5,300,000 General Obligation County Road Improvement Bonds, Series 2009A, (the "2009A Bonds"); and

WHEREAS, in the resolution authorizing the issuance of the 2009A Bonds, the County reserved the right to call for payment prior to maturity any or all of the 2009A Bonds maturing after June 1, 2016 (the "Callable 2009A Bonds"); and

WHEREAS, the County has heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement"), pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost, to that extent, of refunding the outstanding balances of the Callable 2008 Bonds and the Callable 2009A Bonds, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, it is necessary at this time to authorize and approve the Loan Agreement and to make provision for the issuance of a \$2,430,000 General Obligation Refunding Bond, Series 2016 (the "Bond") in evidence of the obligation of the County under the Loan Agreement;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Story County, Iowa, as follows:

Section 1. The County hereby determines to enter into the Loan Agreement with Zions Bank, Salt Lake City, Utah, as lender (the "Lender"), providing for a loan to the County in the principal amount of \$2,430,000 for the purpose set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The Bond is hereby authorized to be issued in the principal amount of \$2,430,000, and shall be dated May 26, 2016 and shall be payable as to both principal and interest in the manner hereinafter specified.

BOARD OF SUPERVISORS RESOLUTION 16-64

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 Maxwell, and

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

WHEREAS, the City of Maxwell 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:

#15-27-175-321 East half of Lots 13, 14 and 15, block 17 Original Town, 307 Short Street, Maxwell,
Story County, Iowa.

APPROVED THIS 17th DAY OF MAY, 2016 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Clinton SECONDED BY: Sanders

THOSE VOTING AYE: Clinton, Sanders

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 17TH DAY OF MAY, 2016 AT NEVADA, STORY COUNTY,
IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

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 16-65
ADOPTING THE CORNERSTONE TO
CAPSTONE (C2C) LONG RANGE
COMPREHENSIVE PLAN**

WHEREAS, Story County deems the development of a comprehensive plan for orderly growth and development in the unincorporated areas of Story County, Iowa necessary;

AND WHEREAS, such comprehensive plan commonly known as the Cornerstone to Capstone (C2C) Long Range Comprehensive Plan was developed with input from the general public and interested parties through a series of public meetings, workshops, C2C Task Force and C2C Project Team meetings under the guidance of the consulting team of MSA, Confluence and Design Workshop and Story County staff;

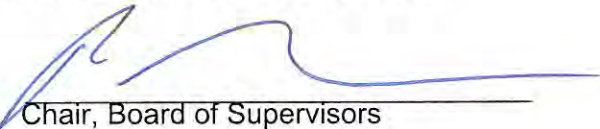
AND WHEREAS, the Cornerstone to Capstone (C2C) Long Range Comprehensive Plan establishes a shared vision, goals, and strategies for Story County to guide future actions and decisions, provides predictability and consistency over time, and creates and delineates future land use designations for unincorporated areas of the County;

AND WHEREAS, the Cornerstone to Capstone (C2C) Long Range Comprehensive Plan has been recommended for approval by the Story County Planning and Zoning Commission and presented to the Board of Supervisors;

AND WHEREAS, the Board of Supervisors reviewed the proposed Cornerstone to Capstone (C2C) Long Range Comprehensive Plan at a public hearing held on June 7, 2016, and all interested parties having been heard; and after study and consideration the Board of Supervisors has determined it is in the best interest of the County to adopt said Plan, as recommended by the Planning and Zoning Commission.

NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors, Story County, Iowa, that the Board of Supervisors approves and adopts the Cornerstone to Capstone (C2C) Long Range Comprehensive Plan to become effective as of date of adoption of this Resolution.

Dated this 7th day of June, 2016.


Chair, Board of Supervisors


Attest: Story County Auditor

Moved by: Clinton
Seconded by: Chitty
Voting Aye: Clinton, Chitty, Sanders
Voting Nay: None
Absent: None

Chairperson declared this Resolution: ADOPTED AND APPROVED.

Return to:
Shelly Bellile
Story County Auditor's Office
(will call)

Instrument: 2016- 00004267
Date: May 19, 2016 02:27:00P
H Rec Fee: .00 E-Com Fee: .00
D Aud Fee: .00 Trans Tax: .00
G Rec Management Fee: .00
F Non-Standard Page Fee: .00
Filed for record in Story County, Iowa
Stacie L. Hartridge County Recorder

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Jerry L. Moore, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7245

Please return to:
Auditor

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 16-66

WHEREAS, there has been submitted to the Board of Supervisors for Story County, Iowa, copies of two (2) Voluntary Annexation applications from the City of Slater; one from Craig and Julie Weeks (80/20 voluntary annexation) 45.17 acres and includes two parcels owned by the City of Slater; a 9.26 acre parcel and a 4 acre (trail) parcel, and a separate 2.27 acre parcel owned by Terry Slawson; 60.70 total acres and all located in Story County, Iowa; and

WHEREAS, Syngenta Seeds LLC submitted a Voluntary Annexation application that includes the 287.23 acre Syngenta Seeds properties and three (trails) properties totaling 6.61 acres and owned by Boone County; 293.84 total acres and all located in Boone County, Iowa, and copies of both applications and diagram is attached hereto and by this reference made a part hereof, consisting of five (5) parcels of land located in Story County comprising a portion of the total territory proposed for annexation as identified below, and;

Applicant	Number of Parcels
Craig & Julie Weeks	2 parcels & 2 City of Slater parcels & Terry Slawson parcel (All parcels located in Story County)
Syngenta Seeds LLC	17 3 parcels Boone County (All located in Boone County)

WHEREAS, these parcels are described as shown on Attachment "A"; and

WHEREAS, Attachment "B" is a map that illustrates the total territory (identified as proposed annexation) for which the City of Slater is contemplating annexation; and

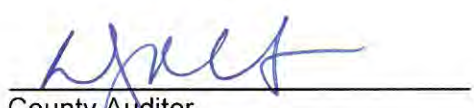
WHEREAS, the members of this Board of Supervisors take no position in support of or against the said application.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that its records shall reflect that the Board of Supervisors takes no position in support of or against the proposed annexation, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the City Clerk of the City of Slater, Iowa.

Dated this 17th day of May 2016.

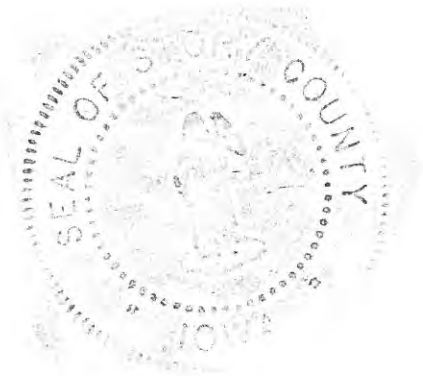

Board of Supervisors
Story County, Iowa


County Auditor
Story County, Iowa

Moved by: Clinton

Seconded by: Sanders
Voting Aye: Clinton, Sanders
Voting Nay: None
Absent: None

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



ATTACHMENT "A"

Located in Story County – 60.70 total acres

Craig and Julie Weeks: 45.17 acres

Section 30 Township 82 Range 24 SW NW EX Parcel M - 37.17 acres (Parcel # 13-30-100-305)

Section 30 Township 82 Range 24 NW SW N RY EX Parcel M – 8 acres (Parcel # 13-30-300-110)

City of Slater – 9.26 acres (Parcel # 13-30-300-150)

Section 30 Township 82 Range 24 NW SW N of RR ROW Parcel M

4 acres - RAILROAD ROW NW SW SEC 30 (Parcel # 13-30-300-505)

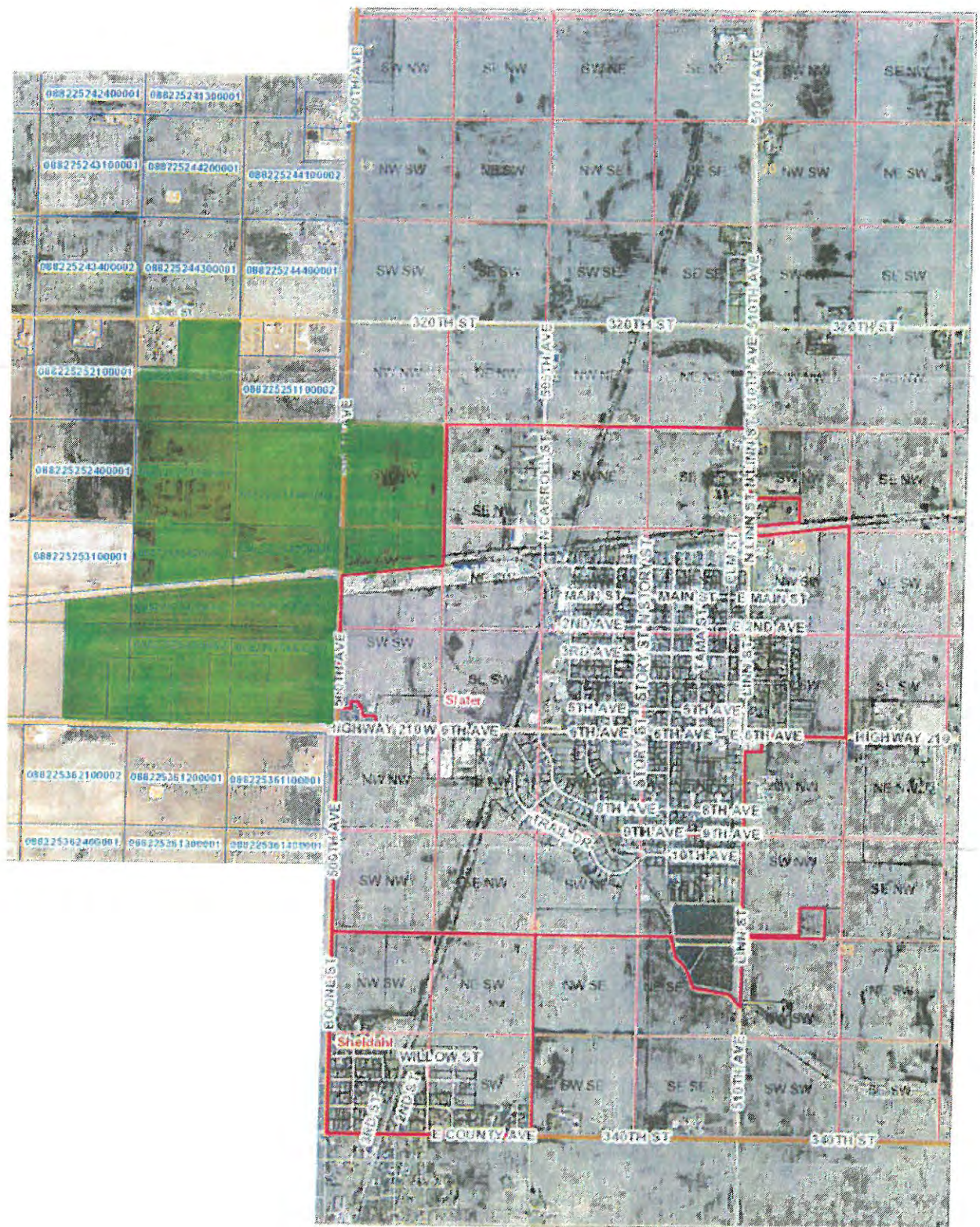
Terry Slawson – 2.27 acres (Parcel # 13-30-300-360)

Located in Boone County – 293.84 total acres

Syngenta Seeds, LLC:

- | | | |
|---------------------------|----------------------------|----------------------------|
| 1) 088225251200001 - Ag ✓ | 7) 088225254100001 - Ag ✓ | 13) 088225254300003 - Ag ✓ |
| 2) 088225251300001 - Ag ✓ | 8) 088225254100003 - Ag ✓ | 14) 088225254300004 - Ag ✓ |
| 3) 088225251400001 - Ag ✓ | 9) 088225254200001 - Ag ✓ | 15) 088225254300005 - Ag ✓ |
| 4) 088225253100003 - Ag ✓ | 10) 088225254200002 - Ag ✓ | 16) 088225254400001 - Ag ✓ |
| 5) 088225253400001 - Ag ✓ | 11) 088225254300001 - Ag ✓ | 17) 088225254400002 - Ag ✓ |
| 6) 088225253400003 - Ag ✓ | 12) 088225254300002 - Ag ✓ | |
| 18) 088225254100002 | | |
| 19) 088225254100004 | | |
| 20) 08822525400003 | | |

ATTACHMENT "B"



Resolution No. 16-67

COUNTY NAME: STORY	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 85
Date budget amendment was adopted: 5/31/16		For Fiscal Year Ending: June 30, 2016

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

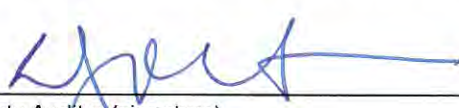
Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 05/01/14)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	24,753,948	0	24,753,948
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	752,905	0	752,905
Net Current Property Taxes	4	24,001,043	0	24,001,043
Delinquent Property Tax Revenue	5	1,000	0	1,000
Penalties, Interest & Costs on Taxes	6	50,000	0	50,000
Other County Taxes/TIF Tax Revenues	7	3,178,678	143,000	3,321,678
Intergovernmental	8	9,148,902	995,807	10,144,709
Licenses & Permits	9	63,230	5,000	68,230
Charges for Service	10	1,807,426	(25,500)	1,781,926
Use of Money & Property	11	569,910	110,700	680,610
Miscellaneous	12	777,398	58,781	836,179
Subtotal Revenues	13	39,597,587	1,287,788	40,885,375
Other Financing Sources:				
General Long-Term Debt Proceeds	14	108,024	2,450,000	2,558,024
Operating Transfers In	15	3,775,000	(300,000)	3,475,000
Proceeds of Fixed Asset Sales	16	1,500	4,700	6,200
Total Revenues & Other Sources	17	43,482,111	3,442,488	46,924,599
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	10,621,253	508,059	11,129,312
Physical Health & Social Services	19	2,575,292	26,165	2,601,457
Mental Health, ID & DD	20	3,675,229	1,225,000	4,900,229
County Environment & Education	21	3,519,091	551,852	4,070,943
Roads & Transportation	22	6,261,175	50,000	6,311,175
Government Services to Residents	23	1,759,259	(42,850)	1,716,409
Administration	24	5,956,062	(148,800)	5,807,262
Nonprogram Current	25	0	100,000	100,000
Debt Service	26	1,183,776	2,449,000	3,632,776
Capital Projects	27	3,095,615	(260,000)	2,835,615
Subtotal Expenditures	28	38,646,752	4,458,426	43,105,178
Other Financing Uses:				
Operating Transfers Out	29	3,883,024	(300,000)	3,583,024
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	42,529,776	4,158,426	46,688,202
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	952,335	(715,938)	236,397
Beginning Fund Balance - July 1,	33	12,554,082	0	12,554,082
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	2,390,829	4,127,503	6,518,332
Fund Balance - Committed	37	661,140	0	661,140
Fund Balance - Assigned	38	615,599	226,060	841,659
Fund Balance - Unassigned	39	9,838,849	(5,069,501)	4,769,348
Total Ending Fund Balance - June 30,	40	13,506,417	(715,938)	12,790,479

Date original budget adopted: 03/10/15	Date(s) current budget was subsequently amended: 10/27/15
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The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.



Board Chairperson (signature)



County Auditor (signature)

RESOLUTION NO. 16-68
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 15-81 dated June 30, 2015 set appropriations by department for Fiscal Year 2016, and

WHEREAS, Resolution No. 16-19 dated October 27, 2015 amended appropriations by department for Fiscal Year 2016, and

WHEREAS, Resolution No. 16-25 dated November 17, 2015 amended appropriations by department for Fiscal Year 2016, and

WHEREAS, Resolution No. 16-45 dated March 29, 2016 amended appropriations by department for Fiscal Year 2016, and

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

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
01 – Board of Supervisors	-30,700	02 – Auditor	25,100
03 – Treasurer	-4,690	04 – Attorney	1,031
05 – Sheriff	428,028	07 – Recorder	-48,250
08 - Animal Control	202,150	10 – Gen Co Betterment	50,000
21 – Veterans Affairs	14,345	22 – Conservation Board	-215,450 →
23 – Env. Health	15,483	24 – IRVM	-14,698
25 – Comm. Serv.	2,300	26 – Community Life	-4,000
50 – Human Services Cent.	600	51 – Facilities Mngmt	24,640
52 – Information Technology	6,300	53 - Planning & Development	8,500
54 – Justice Center Fac	350	60 – Mental Health	1,229,000
99 – Non Departmental	2,815,350		

Motion by: Clinton Seconded by: Sanders

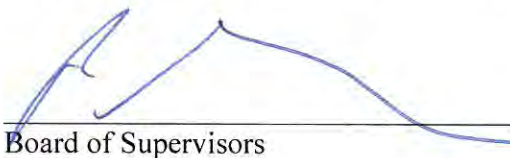
Voting Aye: Clinton, Sanders

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 31st day of May, 2016, and the Auditor is directed to correct her books accordingly.



Board of Supervisors



Attest: County Auditor

RESOLUTION NO. 16-69
RESOLUTION AMENDING INTERFUND OPERATING TRANSFERS

WHEREAS, Resolution No 15-82 approved June 30, 2015, authorizing the Auditor to transfer money from the general basic fund to the secondary roads fund, general basic fund to capital projects fund, and from the rural services basic fund to secondary roads fund during Fiscal Year 2016, and

WHEREAS Resolution No 16-16 amended said operating transfers on September 8, 2015, and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 2015 Code of Iowa,

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

The total maximum transfer from the general basic fund to the capital projects fund shall not exceed \$ 300,000

The total maximum transfer from the TIF fund to the Urban Renewal Projects (TIF) Fund shall not exceed \$689,500

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

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

Motion by: Clinton, Seconded by: Sanders

Voting Aye: Clinton, Sanders

Voting Nay: None

Abstaining: None

Absent: None

Approved this 31st day of May, 2016



Board of Supervisors



Attest: County Auditor

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 16-70
RESOLUTION EXPRESSING INTENT TO AUTHORIZE A TAX INCREMENT
REVENUE LOAN AGREEMENT IN THE AMOUNT NOT TO EXCEED
\$1,500,000.00

WHEREAS, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), has established the Story County Urban Renewal Area (the "Urban Renewal Area") and has adopted an ordinance designating the Urban Renewal Area for tax increment financing purposes; and

WHEREAS, the Board has proposed to enter into a tax increment revenue loan agreement (the "Loan Agreement") in a principal amount not to exceed \$1,500,000.00 pursuant to the provisions of Sections 331.402 and 403.9 of the Code of Iowa, for the purpose of paying the cost, to that amount, of projects located within the Urban Renewal Area, and has published notice of the proposed action, and has held a hearing thereon; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the Loan Agreement for the purpose set out above and to express its intent to issue Tax Increment Revenue Notes or Bonds in a principal amount not to exceed \$1,500,000.00 (the "TIF Debt") to be issued in the future in evidence of the obligation of the County under the Loan Agreement;

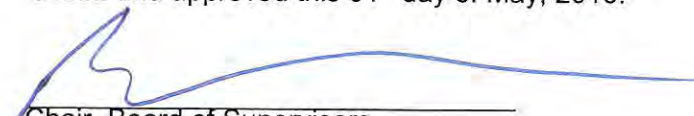
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, as follows:

Section 1. The County hereby determines to enter into the Loan Agreement in the future, providing for a loan to the County in a principal amount not to exceed \$1,500,000.00 for the purpose set forth in the preamble hereof.

Section 2. The County also determines to issue the TIF Debt at the time such funds are needed.

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

Passed and approved this 31st day of May, 2016.


Chair, Board of Supervisors


Attest: Story County Auditor

Moved by: Clinton
Seconded by: Sanders
Voting Aye: Clinton, Sanders
Voting Nay: None
Absent: None

Chairperson declared this Resolution: ADOPTED AND APPROVED.

STATE OF IOWA
STORY COUNTY

SS:

I, the undersigned, County Auditor of Story County, do hereby certify that as such County Auditor I have in my possession or have access to the complete records of the County and of its Board of Supervisors and officers and that I have carefully compared the transcript hereto attached with those records and that the transcript hereto attached is a true, correct and complete copy of the records showing the hearing on a loan agreement and the adoption of a resolution expressing intent to authorize a loan agreement in a principal amount not to exceed \$1,500,000.00 and that the transcript hereto attached contains a true, correct and complete copy of such resolution.

I further certify that no appeal has been taken to the District Court from the decision of the Board of Supervisors to enter into the loan agreement.

WITNESS MY HAND this 31st day of May, 2016.



County Auditor

BOARD OF SUPERVISORS RESOLUTION 16-71

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

WHEREAS, the following parcels currently owned by the City of Zearing, and

WHEREAS, when the City of Zearing acquired these properties there were property taxes then due and payable, and

WHEREAS, the City of Zearing 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:

#04-21-54-300 & 04-21-254-310: Lots 12 and 13, Block 6, Original Town of Zearing, Iowa; also known as 102 and 104 West Main Street, Zearing, Story County, Iowa.

#04-21-258-325: Lots 10 and 11, Block 7, Original Town of Zearing, Iowa; also known as 108 East Main Street, Zearing, Story County, Iowa.

APPROVED THIS 28th DAY OF JUNE, 2016 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Clinton SECONDED BY: Chitty

THOSE VOTING AYE: Clinton, Chitty, Sanders

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 28th DAY OF JUNE, 2016 AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

Resolution #16-72

BE IT RESOLVED that the salaries for Story County employees for fiscal year 2017 (for the pay period beginning June 26, 2016 and payable on July 15, 2016) shall be as follows:

The following rates are bi-weekly:

Andersen	Micah	2920.61	Stoll	Janet	1992.86
Anderson	Ethan	3230.77	Tande	Karissa	2157.02
Asmussen	John	3513.34	Thompson	Kyle	2398.74
Backous	Gary	2912.92	Tickle	Brian	2914.52
Bartos	Matthew	2007.42	Toresdahl	Constance	2376.52
Bauer	Russell	1946.66	Van Horn	Brett	1550.40
Bean	Seth	1917.87	VanWyngarden	Lynnette	2307.69
Beste	Kyle	2305.60	Waldbillig	Michael	2406.74
Blau	Clark	2157.82	Webb	Karla	2713.60
Boeckman	Andrew	2112.47	Webster	Joshua	2604.97
Boelkes	Benjamin	2600.97	The following rates are hourly:		
Brend	Abigail	1865.32			
Briseno	Nicolas	2745.01	Ahrens	Joel	28.28
Bunn	Rodney	2917.72	Andringa	Christopher	16.51
Burkle	Margie	1600.63	Baldwin	Ashley	15.56
Carman	Jordan	1630.05	Beard	Shelley	18.69
Chance	Jan	1876.17	Bellile	Michelle	18.83
Chang	Jane	2307.69	Borton	Aaron	22.83
Chinery	Colin	1982.46	Borwick	Vanessa	16.98
Christian	Adam	2291.56	Bottorf	Joesph	26.08
Combs	Dillon	2397.94	Brakke	Mark	28.47
Davis	Cory	2572.17	Braland	Justin	20.20
Denekas	Nancy	1968.72	Bratland	Charles	21.91
Dodds	Jeffrey	3522.94	Brimeyer	Cody	16.39
Dolphin	Todd	3071.60	Brogden	Joby	23.11
Eickholt	Jonathan	2308.69	Carsrud	Charles	30.87
Ellis	Leanna	3511.74	Carter	Richard	22.46
Feldman	Molly	1630.05	Cerka	Amie	22.89
Fletchall	Shean	3230.77	Clatt	Dennis	28.35
Fugere	Jason	2048.86	Davis	Tanner	21.30
Geffre	Tracy	2156.22	DeVries	Jennifer	16.61
Good	Michelli	2160.22	Dolph	Ronnie	19.64
Grimm	Tyler	2538.47	Erickson	Christopher	28.30
Grubbs	Jason	2399.54	Evans	Michael	28.39
Hamilton	Cody	1630.05	Faisal	Latifah	22.19
Hansen	Levi	2600.97	Fay	Scott	20.92
Harrison	Travis	2048.86	Fitzgerald	Sandra	17.58
Harter	Leanne	2771.01	Frahm	Brittany	15.44
Henning	Shelbie	1630.05	Fry	Jonathan	30.95
Hinders	Joan	1988.06	Gardner	Katie	15.44
Hobart	Diane	2159.42	Grimard	Shelley	17.12
Hochberger	Nicholas	2291.56	Habermann	Paula	24.18
Holscher	Jonathan	3115.38			

Houston	Joshua	2601.77	Haro-Gonzalez	Casandra	18.39
Hunter	Marcene	1984.86	Harrington	Katie	16.39
Ibarra-Trejo	Mayra	1630.05	Hilleman	Patricia	18.83
Johnson	Bret	2405.14	Hillock	Vicki	17.07
Johnson	Jaime	1968.72	Hinson	Monika	22.94
Johnson-Miers	Shawna	2769.23	Holland	Roger	28.41
Kennedy	Michael	2161.82	Hovick	Jim	30.93
Kenworthy	Adam	2769.23	Huey	Samuel	24.23
Kester	Aaron	2406.74	Ingham	Darla	16.50
Kickbush	Scott	2923.32	Johnson	Kathy	20.51
Lasher	James	1600.63	Johnson	Steve	30.97
Lavender	Allan	2048.86	Jones	Cynthia	15.63
Lennie	Nicholas	2908.12	Jones	Stephanie	17.18
Lentz	Jordan	1709.19	Kane	Austin	27.59
Levri	Jerri	1982.46	Kerns	Jennifer	16.19
Luke	Adam	1630.05	Kinyon	Connie	22.04
Long	Wendy	1555.20	Kruger	Derek	22.93
Markley	Lisa	2389.98	Lang	Suzanne	19.32
Massaro	Matthew	1917.87	LaPage	William	17.07
Massaro	Karime	1630.05	Lehman	Tammie	17.34
Matchan	Benjamin	2307.69	Link	Anna	17.57
McCaskey	Susan	2585.10	Logsden	Sue	16.51
McKenna	Dina	3521.34	Long	Wendy	19.44
McLain	Brett	2225.66	Loneman	Terri	22.26
McLatchie	Noelle	2136.28	Macki	Kristy	20.68
Meals	Timothy	3807.69	Mason	Raymond	28.63
Memmer	Stephanie	1984.86	McDonald	Lori	17.26
Meredith	Tiffany	3576.92	Memmer	James	28.41
Merz	Sheila	1671.20	Mensing	Lori	25.55
Moon	Darren	4315.89	Metzger	Tammy	20.42
Moore	Jerry	2779.62	Moore	Brian	25.98
Moore	Kristen	1739.83	Naumann	Andrew	22.93
Mosinski	Marylin	1739.83	Naumann	Cathy	15.75
Navratil	Joel	2401.14	Oborny	Robert	22.86
Nicholas	Kimberly	1630.88	Ogden	Paul	28.42
Packer	Adam	1709.19	Parris	Melinda	16.37
Pearson	Calvin	3300.65	Patterson	Timothy	21.33
Peck	Michael	2157.02	Peterson	Ryan	17.96
Peters	Amy	2065.49	Phares	Craig	28.56
Quinn	Elizabeth	2400.34	Pritchard	Heather	17.34
Rewerts	Erin	2324.00	Rasmusson	David	28.31
Rhoad	Anthony	2911.32	Rosenberg	Nicholas	18.29
Reynolds	Jessica	4144.07	Ruther	Kelly	16.56
Riese-Wignall	Alissa	3157.60	Schmitz	Wendy	16.19
Rink	Crystal	3230.77	Sinclair	Sherry	17.02
Robinson	Kristen	2769.23	Smith	Laura	17.16
Rohland	Celena	1630.05	Sprecher	Nicole	20.20
Scheuerman	Natosha	1946.66	Springer	Kyle	28.32
Schildroth	Debra	3203.47	Sullivan	Todd	22.85
Schmitz	Jamie	2219.36	Sykes	Rhonda	21.10

Schoppe	Timothy	2409.14	Tice	Donald	28.47
Schroeder	James	2401.14	Tjelmeland	Ronald	21.48
Schultz	Kyle	2291.56	Toot	David	30.89
Scott	Jeffrey	2400.34	Van Horn	Brett	19.38
Sink	Brett	1917.87	Van Sickle	Bre	16.51
Skelton	Zachary	2064.06	Vawter	David	30.93
Slice	Thomas	1827.23	Wall	Scott	24.41
Smith	Teresa	2722.89	Warren	Kevin	17.07
Smith	Loretta	1974.32	Wilson	Nicole	16.07
Smith	Rebecca	1630.05	Winchell	Kevin	21.48
Sparks	Tyler	2864.46	Worley	Melanie	16.47
Steinback	Barbara	3656.07	Zandt	Emily	23.25
Stoeffler	Randy	2158.62	Zimmerman	Jeffrey	26.08

The following annual rates are effective July 1, 2016 and payable on July 15, 2016

Baldwin, Ardis	60,175.75
Cheek, James	60,175.75
Chitty, Martin	69,746.00
Clinton, Wayne	69,746.00
Erickson, Julie	56,636.00
Fitzgerald, Paul	120,995.00
Herridge, Stacie	70,795.00
Holmes, Stephen	126,760.00
Lewis, Dorothy	60,175.75
Martin, Lucinda	70,795.00
Norris, Kevin	60,175.75
Sanders, Rick	69,746.00
Thomas, Barry	102,845.75
Twedt, Renee	70,795.00

***Chairperson, Board of Supervisors annual stipend \$1,000.00

Moved by: Clinton

Seconded by: Chitty

Voting aye: Clinton, Chitty, Sanders

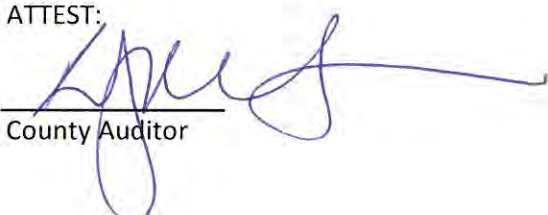
Voting nay: None

Absent: None

Adopted this 21st day of June, 2016


Chairperson, Board of Supervisors

ATTEST:


County Auditor

RESOLUTION NO. 16-74
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 15-81 dated June 30, 2015 set appropriations by department for Fiscal Year 2016, and

WHEREAS, Resolution No. 16-19 dated October 27, 2015 amended appropriations by department for Fiscal Year 2016, and

WHEREAS, Resolution No. 16-25 dated November 17, 2015 amended appropriations by department for Fiscal Year 2016, and

WHEREAS, Resolution No. 16-45 dated March 29, 2016 amended appropriations by department for Fiscal Year 2016, and

WHEREAS, Resolution No. 16-68 dated May 31, 2016 amended appropriations by department for Fiscal Year 2016, 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>
04 – Attorney	2,000	22 – Conservation Board	23,483
24 – IRVM	4,748	50 – Human Services Cent.	6,882
51 – Facilities Mngmt	8,847	60 – Mental Health	13,225
99 – Non Departmental	(2,000)		

Motion by: Chitty Seconded by: Clinton

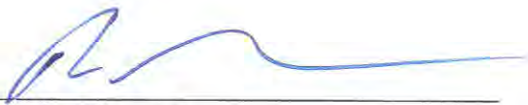
Voting Aye: Chitty, Clinton, Sanders

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 28st day of June, 2016, and the Auditor is directed to correct her books accordingly.



Board of Supervisors



Attest: County Auditor

RESOLUTION NO. 16-75

RESOLUTION ESTABLISHING SELF INSURANCE DENTAL FUND

WHEREAS, it is desired to establish an internal service fund to account for expenditures and revenues of dental insurance premiums, and

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

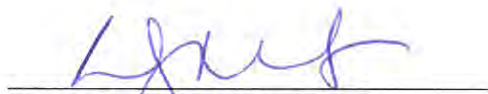
Dental Self Insurance Fund #92000

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

Approved this 28th day of June, 2016



Chair, Board of Supervisors



Attest, County Auditor

RESOLUTION NO. 16-76
APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each different officer or department for the fiscal year beginning July 1, 2016, 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	394,351	02-Auditor	534,930
03-Treasurer	405,105	04-Attorney	1,145,368
05-Sheriff	4,124,199	07-Recorder	258,433
08-Animal Control	186,485	20-Engineer	4,241,900
10-General Betterment	778,725	21-Veteran Affairs	53,917
22-Conservation Bd	1,706,225	23-Environmental Hlth	144,637
24-IRVM	122,365	25-Community Services	153,650
26-Comm. Life	216,110	50-Human Serv. Center	180,100
51-Facilities Mngmt	326,765	52-Information Tech	525,689
53-Planning & Development	103,845	54-Justice Cntr Fac.	337,457
59-Dept. Human Serv	33,750	60-Mental Health	627,515
61-Juvenile Ct. Serv	188,525	99-Countywide Serv	4,787,843

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, 2016

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.

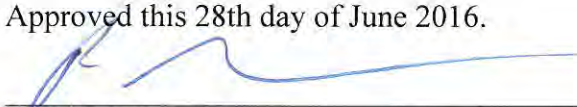
Section 4. If at any time during the 2016-2017 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

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 2016-2017 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2017.

Motion by: Chitty, Seconded by: Clinton
Voting Aye: Chitty, Clinton, Sanders
Voting Nay: None
Abstaining: None
Absent: None

Approved this 28th day of June 2016.


Board of Supervisors

Attest:


County Auditor

RESOLUTION NO. 16-77

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 and secondary roads fund and capital projects fund; and from the rural services basic fund to secondary roads fund during Fiscal Year 2017 and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 2015 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 \$ 520,500;

Section 3. The total maximum transfer from the general basic fund to the capital projects fund shall not exceed \$ _____;

Section 4. The total maximum transfer from the rural services fund to the secondary roads fund shall not exceed \$ 2,020,000;

Section 5. The total maximum transfer from the TIF fund to the urban renewal projects fund shall not exceed \$ 37,300;

Section 6. The total maximum transfer from the urban renewal projects fund to the general fund shall not exceed \$ 37,300;

Section 7. The total maximum transfer from the County Attorney fine collection fund to the capital projects fund shall not exceed \$ _____;

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

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

Motion by: Chitty, Seconded by: Clinton

Voting Aye: Chitty, Clinton, Sanders

Voting Nay: None

Abstaining: None

Absent: None

Approved this 28th day of June, 2016


Board of Supervisors

Attest:


County Auditor

Original resolution
recorded with the Final Plat
of Wirth Subd as
Inst. 2016-07459 on
8/3/2016

IN THE SPACE ABOVE, RESERVED FOR RECORDER
ty Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-

Please return to:
Planning & Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 16-78**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Arnold A. Wirth and Joyce A. Wirth involving the real estate located at 17921 510th Avenue hereinafter described on Attachment A, and

WHEREAS, Arnold A. Wirth and Joyce A. Wirth are the legal titleholders of said platted 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 Development 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 plat of the Wirth Residential Parcel Subdivision involving real estate hereinafter described on Attachment A being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Wirth Residential Parcel Subdivision.

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

Dated this 28th day of June, 2016.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Clinton
Seconded by: Chitty
Voting Aye: Clinton, Chitty, Sanders
Voting Nay: None
Absent: None

ATTACHMENT A

LEGAL DESCRIPTION:

A subdivision of Parcel A in the East Half of the Southwest Quarter of Section 7, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, as shown on the Plat of Survey filed in Book 13, Page 73, and being more particularly described as follows: Beginning at the Southeast Corner of said Section 7, said point also being the Southeast Corner of said Parcel A; thence S89°16'55"W, 399.75 feet to the Southwest Corner thereof; thence N00°07'46"E, 1796.21 feet to the Northwest Corner thereof; thence N89°17'10"E, 399.73 feet to the Northeast Corner there; thence S00°07'44"W, 1796.18 feet to the point of beginning, containing 16.48 acres, which includes 1.64 acres of existing public right of way.

PROPERTY ADDRESSES

17921 510th Avenue

PARCEL IDENTIFICATION NUMBERS

05-07-400-425

Instrument: 2016- 00006018
 Date: Jun 30, 2016 12:12:10P
 Rec Fee: .00 E-Com Fee: .00
 Aud Fee: .00 Trans Tax: .00
 Rec Management Fee: .00
 Non-Standard Page Fee: .00
 Filed for record in Story County, Iowa
 Stacie L. Herridge, County Recorder

RETURN TO:  **DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER**
 Prepared by Jerry L. Moore, Story County Planning & Development Department, 900 6th St., Nevada, Iowa 50201 515-382-7245



**STORY COUNTY IOWA
 RESOLUTION OF THE BOARD OF SUPERVISORS
 RESOLUTION NUMBER 16-79**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of the Ames Golf and Country Club and involving the real estate located at 5752 George W. Carver Avenue hereinafter described on Attachment A, and

WHEREAS, the Ames Golf and Country Club is the legal titleholder of said platted real estate, and

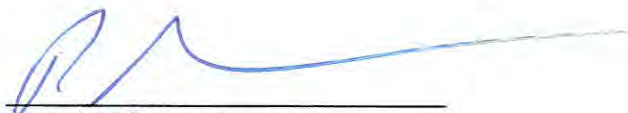
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, *Code of Iowa*, and as prescribed by the *Story County Development Plan* and the *Code of Ordinances, of Story County, Iowa*, have been complied with and met, and the requested Alternative Compliance items are supported by the Board of Supervisors,

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 Preliminary Plat be approved, and accepted and also include the conditions adopted by the Ames City Council on June 14, 2016.

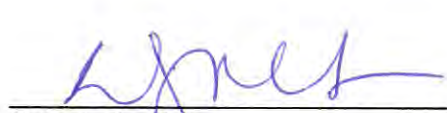
NOW, THEREFORE, BE IT RESOLVED that the plat of The Irons, a Major Subdivision – Preliminary Plat involving real estate hereinafter described on Attachment A being the same, is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as The Irons, a Major Subdivision – Preliminary Plat.

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

Dated this 28th day of June, 2016.



 Board of Supervisors
 Story County, Iowa



 County Auditor
 Story County, Iowa

Moved by: Chitty
 Seconded by: Clinton
 Voting Aye: Chitty, Clinton, Sanders
 Voting Nay: None
 Absent: None

ATTACHMENT A

LEGAL DESCRIPTION:

NORTHWEST QUARTER (NW 1/4) OF SECTION TWENTY-ONE (21), TOWNSHIP EIGHTY-FOUR (84) NORTH, RANGE TWENTY-FOUR (24) WEST OF THE 5TH P.M., STORY COUNTY, IOWA, EXCEPT THE RAILROAD RIGHT OF WAY

PROPERTY ADDRESSES

5752 George Washington Carver Avenue

PARCEL IDENTIFICATION NUMBERS

0521100105