

Resolution #		Book	Page
15-01	to erect a temporary stop sign on 690th Ave at 310th St and on 710th Ave at 320th St		
15-02	Consideration of the final subdivision plat of Cameron Estates located on certain lands under the ownership of Cameron Farms LLC located in Sec. 19 of Franklin Twp		
15-03	to accept property from the Army Corps of Engineers		
15-04	consider a an agricultural subdivision plat of four parcels into two lots		
15-05	Assignment of Fund Balances Fiscal year ending 6/30/14		
15-06	To Reinstate Homestead Tax Credit for 2013 Assessment Payable 2014-2015 for Mary Ann Apland on Parcel #11-07-230-180 & Reinstate Homestead Tax Credit and Military Exemption to Robert Walters on Parcel 11-08-165-130		
15-07	approving the final residential parcel subdivision plat of the Schnur Farms Subdivision located on certain lands under the ownership of Schnur Farms Inc. in Section 35 of New Albany Township		
15-08	REPLACED BY RESOLUTION #15-12 - approving the final residential parcel subdivision plat of Fisher's First Addition located on certain lands under the ownership of Paul and Linda Fisher located in Section 20 of Howard Township		
15-09	for the abatement of delinquent taxes & tax sale on a MH that was removed without the Treasurers knowledge		
15-10	to abate taxes pursuant to IA Code 445.63 on a parcel owned by the Board of Regents-State of Iowa, acting for and on behalf of Iowa State University of Science & Technology – parcel #09-04-303-210		
15-11	to abate taxes pursuant to IA Code 445.63 on a parcel owned by the Board of Regents-State of Iowa, acting for and on behalf of Iowa State University of Science & Technology – parcel #09-17-200-460		
15-12	Revision of the approving the final residential parcel subdivision plat of Fisher's First Addition located on certain lands under the ownership of Paul and Linda Fisher located in Section 20 of Howard Township		
15-13	setting a public hearing for September 23, 2014, for First Consideration of Ordinance No. 231 amending Chapter 80 - Floodplain Management Program of the Story County Code of Ordinances		
15-14	approving the final residential parcel subdivision plat of Royer Residential Subdivision located on certain lands under the ownership of Chris and Jenna Royer located in Section 26 of Lafayette Township		
15-15	Interfund Loan		
15-16	Amending FY15 Budget		
15-17	Amending FY15 Appropriations		
15-18	to abate taxes pursuant to IA Code 445.63 on a parcel owned by the City of Ames, Iowa for the Use and Benefit of Mary Greeley Medical Center, the City Hospital of the City of Ames, Iowa – parcel #09-02-200-510		
15-19	to abate taxes pursuant to IA Code 445.63 on a parcel owned by the City of Story City, Iowa - parcel #01-12-301-200		
15-20	to abate taxes pursuant to IA Code 445.63 on a parcel owned by the City of Story City, Iowa – parcel #01-12-301-210		
15-21	to abate taxes pursuant to IA Code 445.63 on a parcel owned by the City of Nevada, Iowa – parcel #11-06-470-105		
15-22	to abate taxes pursuant to IA Code 445.63 on a parcel owned by		

	the City of Nevada, Iowa – parcel #10-12-300-105		
15-23	setting a public hearing for September 9, 2014, for amending the Urban Renewal Plan Story County Urban Renewal Area		
15-24	setting a public hearing for September 9, 2014, for review of RFP for communications equipment on towers located at the Administration Building		
15-25	the final subdivision plat Nady Subdivision located on certain lands under the ownership of Orson Nady located in Section 36 of Milford Township		
15-26	the final agricultural subdivision plat of Fincham Subdivision located on certain lands under the ownership of Anita Fincham Trustee, Richard Fincham Trustee and Fincham Family Trust located in Section 15 of Franklin Township		
15-27	for the abatement of taxes on a BOLL removed out of the state with a balance of pro-rated tax		
15-28	Setting A Public Hearing For November 18, 2014, For First Consideration Of Ordinance 232, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa, As Referenced In Section 86.02 Of The Story County Code Of Ordinances		
15-29	Setting A Public Hearing For November 18, 2014, For First Consideration Of Ordinance 233, Amending Section 89.02, Signs, of The Story County Code Of Ordinances		
15-30	Setting A Public Hearing For November 18, 2014, For First Consideration Of Ordinance 234, Adding Shadow Flicker Regulations by Amending Section 90.10 6.P, Supplemental Standards for C-WECS, and Section 85.08, Definitions, of The Story County Code Of Ordinances		
15-31	For The Abatement Of Delinquent Taxes Of Abandoned MH Per Letter Of Request To Board Of Supervisors		
15-32	Resolution to Revise Story County 2015 Five Year Program		
15-33	Board of Supervisors of Story County hereby gives its consent that the City of Ames may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the Property		
15-34	Resolution to Erect at Stop Sign		
15-35	approving the final agricultural subdivision plat of SUB10-13 Johnson located on certain lands under the ownership of Steven and Marcella Johnson, and Gary Johnson located in Section 11 of Lafayette Township		
15-36	Setting Date and Time for a Public Hearing for Review of a Request for Proposals for Communications Equipment on Towers located at the Administration Building, Nevada, Iowa		
15-37	Appropriation Amendment		
15-38	Showing the Length of Lines and Values of the Centrally Assessed Utilities in Story County for the 2014 Assessment Year – Amended by Resolution #15-46		
15-39	Approving the final residential parcel subdivision plat of SUB11-14 Peterson located on certain lands under the ownership of Eric Peterson located in Section 03 of Howard Township.		
15-40	to abate taxes pursuant to IA Code 445.63 on a parcel owned by the City of Slater – parcel 13-30-300-150		
15-41	to abate taxes pursuant to IA Code 445.63 on a parcel owned by the City of Slater – parcel 13-30-325-110		
15-42	creation and operation of the Workforce Investment Region Eleven Board and authorization signature of 28E Agreement Articles of Agreement for the Region 11 and approval of 28E agreement		

15-43	Appointment of First Assistant Story County Attorney		
15-44	setting a public hearing for January 6, 2015, for first consideration of Ordinance # 235 amending Chapter Section 1.11- Ordinance Adoption Procedure, of The Story County Code Of Ordinances		
15-45	Appointment of Deputy Recorder		
15-46	Amending Resolution #15-38 (Approved on 11/18/14) Showing The Length Of Lines And Values Of The Centrally Assessed Utilities In Story County For The 2014 Assessment Year		
15-47	Appointment of Deputy Treasurer		
15-48	for Construction Evaluation Resolution relating to the construction of a confinement feeding operation structure		
15-49	approving the final agricultural subdivision plat of LBD Properties located on certain lands under the ownership of Weston and Shanna Wunder located in Section 19 of Palestine Township		
15-50	Amending The Technical Assistance To Communities Program Established By Resolution No. 13-54		
15-51	Appointment of Deputy Treasurer		
15-52	State of Iowa's Road Use Tax Fund (RUTF) is the fuel tax		
15-53	Appointment of Deputy Auditor		
15-54	Supporting the Home Base Iowa Initiative		
15-55	approving the final subdivision plat of Chacagua Bend Subdivision located on certain lands under the ownership of Dean Roosa and Carol Jacobs-Peck located in Section 23 of Franklin Township		
15-56	setting a public hearing for February 3, 2015, for first consideration of Ordinance No. 236 amending Chapter 86-Permitted Accessory Uses of the Story County Code of Ordinances		
15-57	Approving 28E Agreement With The City Of Marshalltown And Authorizing Participation In The Lead Hazard Control Program Funded By The U.S. Department Of Housing And Urban Development For Purpose Lead Hazard Control Work In Hardin, Marshall, Story And Tama Counties		
15-58	For the Fiscal Year 2016 Budget As Presented OR To A Reduced Fiscal Year 2016 Budget		
15-59	Consideration Of Resolution 15-59 Approving All Family Farm Credit Applications On File, With Exceptions, For The 2014 Assessment Year (Payable FY16)		
15-60	setting a public hearing for March 24, 2015, for first consideration of Ordinance No. 237, amending Sections 90.10(6)(N) and 90.10(6)(O)(4) C-WECS Discontinuation and Decommissioning of the Story County Code of Ordinances		
15-61	setting a public hearing for March 24, 2015, for first consideration of Ordinance No. 238, amending Section 91.01, Exceptions and Modification, for allowance of fuel pumps, underground fuel storage tanks and islands, including any canopies at a lesser setback. of the Story County Code of Ordinances		
15-62	Regarding Board of Supervisors position on annexation of land, located in Sections 28 and 29 of Franklin Township, into the City of Ames.		
15-63	FY 15 Appropriations Amendment		
15-64	Interfund Operating Transfer		
15-65	endorsing an application to the Iowa Department of Transportation for the designation of the Jefferson Highway Heritage Byway as a State Heritage Byway		
15-66	allow Business Property Tax Credits		
15-67	disallows Business Property Tax Credits		
15-68	Naming Depositories		

RESOLUTION 15 - 01

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the 2013 Code of Iowa to designate stop conditions on secondary roads and intersections under their jurisdiction. The erection of Stop signs may therefore, be ordered, as deemed necessary for traffic control at intersections and also as part of traffic control operations for construction and maintenance sites and

WHEREAS: The Iowa DOT has temporarily closed Highway 65 in the town of Collins causing additional traffic to use the gravel roads one mile east and west of Collins. This will create a condition where stop signs are warranted during the time that the detour is in effect and

WHEREAS: The County Engineer has recommended that temporary Stop signs be placed on 690th Ave. at its intersection with 310th St. and temporary Stop signs be placed on 710th Ave. at its intersection with 320th St. due to the increased traffic while the detour is in effect.

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that they do hereby authorize the erection of temporary Stop signs for northbound traffic and southbound traffic on 690th Ave. at its intersection with 310th St. and for northbound traffic and southbound traffic on 710th Ave. at its intersection with 320th St. These stop conditions will be designated by "Stop Ahead" and "Stop" signs and these signs will be removed when the Iowa DOT Highway 65 detour has ended.

Recommended by:



Darren Moon, P.E
County Engineer

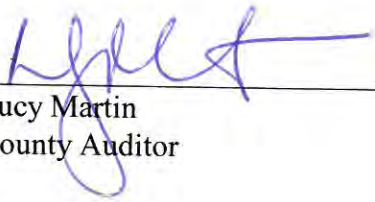
Adopted this 1st day of July, 2014.

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



Paul Toot, Chairperson
Board of Supervisors

ATTEST:



Lucy Martin
County Auditor

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 15-02**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate described as the West Half (W ½) of the Northeast Quarter (NE ¼), EXCEPT the East Ten (10) acres of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of Section Nineteen (19), Township Eighty-four (84) North, Range Twenty-four (24) West of the 5th P.M., Story County, Iowa, and

WHEREAS, Cameron Farms, LLC 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 February 11, 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 of 505th Avenue and West 190th Street to be dedicated to Story County, Iowa for perpetual use of the public, and

WHEREAS, said Plat contains public utility easements, drainage easements, a pocket easement 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 Cameron 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 Cameron 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 1st day of July, 2014.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Clinton

Seconded by: Sanders

Young Ave: Clinton, Sanders, Toot

Young Hay: None

Assent: None

Return to:
Auditor's Office
Attn: Shelly B.
Will Call
Nevada IA 50701

Instrument: 2014- 00005305
Date: Jul 01, 2014 01:01:21P
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
Susan L. Vande Kamp, County Recorder

Space above this line for County Recorder

STORY COUNTY, IOWA RESOLUTION OF THE
BOARD OF SUPERVISORS RESOLUTION # 15-03

A RESOLUTION TO ACCEPT A DONATION OF LAND FROM THE ARMY CORPS OF ENGINEERS
AND FUND THE CORPS' ASSOCIATED DISPOSAL COSTS

WHEREFORE, the Army Corps of Engineers (Corps) owns approximately 200 acres of land which was intended to be used for Interstate 35 Right of Way/Skunk River Reservoir, and

WHEREFORE, this land is no longer needed by the Corps, and

WHEREFORE, the Corps was mandated by House Report 110-497 – Division C of the Conference Report Making FY-08 appropriations, to transfer said property to Story County, and

WHEREFORE, Corps funds were not allocated for the transfer, and

WHEREFORE, the Corps is willing to accept Story County funds to pay for the associated transfer costs, and

WHEREFORE, the Board of Supervisors finds that the intent behind the 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, and

WHEREFORE, the Board of Supervisors has determined that said transfer is in the best interest of the County.

BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that they intend to accept the donation of certain land from the Army Corps of Engineers and that the land be managed by the Story County Conservation Board for the benefit of the citizens of Story County, Iowa.

IT IS FURTHER RESOLVED that the authorization is provided to Story County Conservation and the Story County Attorney's Office to negotiate and determine the disposal costs and work with the Corps staff to coordinate said 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 1st day of July, 2014.


Board of Supervisors


Attest: Story County Auditor

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

Chairperson declared this Resolution:

ADOPTED AND APPROVED.

Inst # 14-06404

Payer Agricultural Subd.

DO NOT WRITE IN THE SPACE

Prepared by Charles E. Dissell, AICP, Story County Planni
Return to Story County Auditor, Iowa 50201 515-362-7210

P&D.

-7245

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NUMBER 15-04**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate described as the North Half (N ½) of the Southwest Quarter (SW ¼) and the North Half (N ½) of the South Half (S ½) of the Southwest Quarter (SW ¼), all in Section Three (03), Township Eighty-five (85) North, Range Twenty-three (23) West of the 5th P.M., Story County, Iowa, and

WHEREAS, the Janet S Payer Revocable Trust 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 Payer Agricultural 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 Payer Agricultural Subdivision.

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

Dated this 15th day of July, 2014.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Sanders

Seconded by: Toot

Voting Aye: Sanders, Toot

Voting Nay: None

Absent: Wayne E. Clinton

RESOLUTION NO. 15-05
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, 2014: \$ 9,061 shall be assigned for future ASSET needs; \$50,000 for McFarland energy efficiency; \$37,800 CIP; \$17,000 for TIF small community funding; \$85,000 for Admin. Bldg tower replacement; \$3,000 for blinds at HSC; \$53,975 for Tyler Content Mngmt; \$9,000 contract labor for CI project; \$40,000 for microwave tower; \$25,000 for network connection to Conservation; \$5,000 for audio/visual project (BOS) for a total of \$334,836 in the general fund.

General Supplemental fund balance for fiscal year ending June 30, 2014: \$200,000 shall be assigned for future purchase of election equipment.

Mental Health fund balance for fiscal year ending June 30, 2014: \$300,000 shall be assigned for transition study costs.

Rural fund balance for fiscal year ending June 30, 2014: \$80,082 Local Option Sales Tax in the rural fund.

Inmate Commissary Fund: \$109,042.56

County Attorney Fine Collection Fund: \$124,881.92

RESTRICTED:

Conservation Acquisition & Capital Projects Fund: \$226,196.34

Capital Project TIF Fund: \$1,072,352.33

Motion by: Sanders, Seconded by: Toot

Voting Aye: Sanders, Toot

Voting Nay: None

Abstaining: None

Absent: Wayne E. Clinton

Approved this 15 day of July, 2014.



Board of Supervisors

Attest:



County Auditor

BOARD OF SUPERVISORS RESOLUTION 15-06
HOMESTEAD TAX AND MILITARY EXEMPTION REINSTATED FOR
ASSESSMENT YEAR 2013

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 previously had reviewed all claims and recommended to the Story County Board of Supervisors, each to be allowed except for claims listed on Resolution 14-111

BE IT HERE RESOLVED, that the claims listed below on file in the Office of the Auditor of Story County, Iowa be reinstated from Resolution 14-111 and allowed as recommended:

APPLICANT NAME: Apland, Mary Ann
REFERENCE NUMBER: 11-07-230-180
TYPE OF CREDIT: Homestead Tax

APPLICANT NAME: Walters, Robert
REFERENCE NUMBER: 11-08-165-130
TYPE OF CREDIT: Homestead Tax & Military Exemption

BE IT FURTHER RESOLVED that the Auditor shall correct the list of taxes to be collected during the fiscal year ending June 30, 2015.

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 22nd DAY OF July, 2014

AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

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 15-07**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate located in the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) and the Northwest (NW ¼) of the Northeast Quarter (NE ¼) of Section 35, Township 83 North, Range 21 West of the 5th P.M., Story County, Iowa, more particularly described as Parcel "B" located in the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of said Section 35, as shown on the Plat of Survey filed in the office of the Story County Recorder on June 7, 1999 on Slide 27, Page 2 and; and the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of said Section 35, except a certain parcel of land as described in the Warranty Deed recorded as Instrument #200500002010 in the Office Of The Story County Recorder; Story County, Iowa, containing 75.48 acres including 1.37 acres of presently established road right of way and subject to easements and restrictions of record, if any, and

WHEREAS, the Schnur Farms Inc. 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 Schnur Farms 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 Schnur Farms Subdivision.

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

Dated this 22nd day of July, 2014.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Clinton

Seconded by: Sanders

Voting Aye: Clinton, Sanders, Toot

Voting Nay: None

Absent: None

Filed in Inst# 14-6735

Fisher's 1st Add.

DO NOT WRITE IN THE SPACE ABOVE, F

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

**RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION NUMBER 15-08**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate located beginning at the North Quarter Corner of said Section 20 (said Corner also being the Northeast Corner of a first existing tract as described in County Recorder's Book 108, Page 107); thence South 89°30'52" West, 137.00 feet along the North line of said Northwest Quarter to the Northwest Corner of said first existing tract (said Corner also being the Northeast Corner of a second existing tract as described in County Recorder's Book 183, Page 52), thence continuing South 89°30'52" West, 366.00 feet along said north line to the Northwest Corner of said second existing tract; thence South 00°01'30" West, 359.00 feet along the west line of said second existing tract to the Southwest Corner thereof; thence North 89°30'52" East, 366.00 feet along the south line of said second existing tract to the Southeast Corner thereof; thence North 00°01'30" East, 7.00 feet along the east line of said second existing tract to the Southwest Corner said first existing tract; thence North 89°30'52" East, 137.00 feet along the south line of said first existing tract to the Southeast Corner thereof (said Corner also being on the East line said Northwest Quarter); thence North 00°01'30" East, 352.00 feet along said East line of said Northwest Quarter to the point of beginning, containing 4.12 acres total including 0.77 acres existing right of way. Subject to easements, and

WHEREAS, Paul F. and Linda L. Fisher 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.

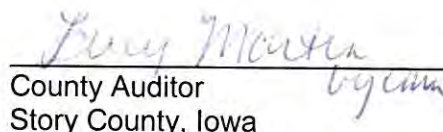
NOW, THEREFORE, BE IT RESOLVED that the plat of the Fisher's First Addition involving real estate described herein be and the same, is hereby approved and accepted and all acts and deeds of the said owner and grantors in the premises are hereby confirmed and approved and the real estate herein described shall hereafter be known as the Fisher's First Addition.

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

Dated this 29th day of July, 2014.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Clinton

Seconded by: Sanders

Voting Aye: Clinton, Sanders, Toot

Voting Nay: None

Absent: None

BOARD OF SUPERVISORS RESOLUTION NO. 15-09

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home was located at 1603 10th St Lot 13, Nevada, Iowa, also known as Homeacres Mobile Home Park; and,

WHEREAS, said mobile home was removed from the park without the county treasurer's knowledge; and whereabouts of the owners and mobile home is unknown; and,

WHEREAS, said mobile home has an outstanding tax sale and delinquent taxes against it; and,

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

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:

Delacruz, Wanda

Vin K560FK3151L

Title #85AA74153

APPROVED this 5th day of August, 2014.

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 15-10

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 abated:

#09-04-303-210 The North 50 feet of the West 100 feet of Lot 12 in Otis, Illsley & Parson's Subdivision of Lot 4 and part of Lot 5 in the W ½ SW ¼ of Section 4, Township 83 North, Range 24 West of the 5th p.m., now included in and forming a part of the City of Ames, Iowa, Story County, Iowa.

APPROVED THIS 19TH DAY OF AUGUST, 2014 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Clinton SECONDED BY: Sanders

THOSE VOTING AYE: Clinton, Sanders, Toot

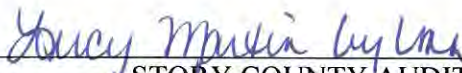
THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 19TH DAY OF AUGUST, 2014 AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 15-11

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 abated:

#09-17-200-460 A part of the SE¼ of the NE¼ of Section 17, Township 83 North, Range 24 West of the 5th p.m., Story County, Iowa, described as follows: Beginning at a point on the East line of the NE¼ of Section 17, Township 83 North, Range 24 West of the 5th p.m., Story County, Iowa, which is 474.7 feet North of the SE corner thereof, thence West 444.6 feet, thence N 01° 29' 00" W, 198.8 feet, thence North 166.27 feet, thence East 450 feet, thence South 365 feet along the East line of the NE¼ of said Section 17 to the point of beginning, subject to road right-of-way.

APPROVED THIS 19TH DAY OF AUGUST, 2014 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 19TH DAY OF AUGUST, 2014 AT NEVADA, STORY COUNTY, IOWA.

CHAIRPERSON, BOARD OF SUPERVISORS

STORY COUNTY AUDITOR

Instrument: 2014- 00007577
Date: Aug 26, 2014 03:04:59P
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
Susan L. Vande Kamp, County Recorder

THIS DOCUMENT IS BEING RECORDED TO CORRECT THE LEGAL DESCRIPTION LISTED IN THE FIRST (1ST) PARAGRAPH OF RESOLUTION NUMBER 15-08, INITIALLY RECORDED IN THE ORIGINAL PLAT DOCUMENTATION ON AUGUST 06, 2014 AS INST#2014-00006785, PAGE #11

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 15-12

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate located in the Northwest Quarter (NW¼) of Section Twenty (20), Township Eighty-five (85) North, Range Twenty-three (23) West of the 5th P.M., Story County, Iowa, more particularly described as beginning at the North Quarter Corner of said Section 20 (said Corner also being the Northeast Corner of a first existing tract as described in County Recorder's Book 108, Page 107); thence South 89°30'52" West, 137.00 feet along the North line of said Northwest Quarter to the Northwest Corner of said first existing tract (said Corner also being the Northeast Corner of a second existing tract as described in County Recorder's Book 183, Page 52), thence continuing South 89°30'52" West, 366.00 feet along said north line to the Northwest Corner of said second existing tract; thence South 00°01'30" West, 359.00 feet along the west line of said second existing tract to the Southwest Corner thereof; thence North 89°30'52" East, 366.00 feet along the south line of said second existing tract to the Southeast Corner thereof; thence North 00°01'30" East, 7.00 feet along the east line of said second existing tract to the Southwest Corner said first existing tract; thence North 89°30'52" East, 137.00 feet along the south line of said first existing tract to the Southeast Corner thereof (said Corner also being on the East line said Northwest Quarter); thence North 00°01'30" East, 352.00 feet along said East line of said Northwest Quarter to the point of beginning, containing 4.12 acres total including 0.77 acres existing right of way, subject to easements, and

WHEREAS, Paul F. and Linda L. Fisher are the legal titleholders of said platted real estate, and

WHEREAS, Resolution 15-08 was adopted by the Board of Supervisors on July 29, 2014, approving the plat of Fishers First Addition with an error in the legal description, 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 Fisher's First Addition 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 Fisher's First Addition.

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

Dated this 26th day of August, 2014.


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

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

Please return to:
Auditor

**RESOLUTION NO. 15-13
RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING DATE AND TIME FOR PUBLIC HEARING FOR FIRST CONSIDERATION
OF ORDINANCE NO. 231**

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

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

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

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

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the 23rd day of September, 2014, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM and that copies of the full text of Ordinance No. 231 are available in the Office of the Story County Auditor.

Dated this 26th day of August, 2014.



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

DO NOT WRITE IN THE SPACE ABOVE. RESERVED FOR RECORDER

Prepared by Charles E. Dissell, AICP, Story County Planning & Development, 900 8th 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 15-14**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate described as part of a tract in the North one-half of Section 26, Township 85 North, Range 24 West of the 5th P.M., Story County, Iowa, said tract as shown on the Plat of Survey filed on November 14, 1972 in Book 3, Pages 142-143, said part as described in a Warranty Deed filed on September 26, 2013 at Inst. No. 13-11565, and being more particularly described as follows: Commencing at the Northwest Corner of said Section 26; thence S89°05'41"E, 1367.05 feet along the North line of said Section 26 to the Northwest Corner of said tract and the point of beginning; thence continuing S89°05'41"E, 1267.40 feet to the North Quarter Corner of said Section 26; thence S89°18'04"E, 40.00 feet along the North line thereof; thence S00°53'32"W, 558.96 feet to the Southeast Corner of said deeded part, said point being on the southerly boundary of said tract; thence following said boundary N78°32'03"W, 1325.10 feet; thence N00°01'19"E, 316.00 feet to the point of beginning, containing 13.10 acres, which includes 0.99 acres of existing public right of way, and

WHEREAS, Chris A. & Jenna L. Royer 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.

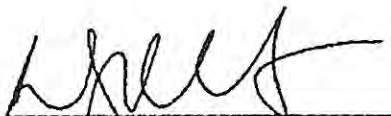
NOW, THEREFORE, BE IT RESOLVED that the plat of the Royer Residential Subdivision involving real estate described herein be and the same, is hereby approved and accepted and all acts and deeds of the said owner and grantors in the premises are hereby confirmed and approved and the real estate herein described shall hereafter be known as the Royer 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 2nd day of September, 2014.



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 NO. 15-15
RESOLUTION FOR INTERFUND LOAN

WHEREAS, it is desired to transfer up to \$500,000.00 from the General fund to the General Supplemental Fund

WHEREAS, said transfers are in accordance with section 331.477, 2013 Code of Iowa, and

WHEREAS, proper arrangements have been made for the return of this money to the General Fund, same to be returned by June 30, 2015, and

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Story County Iowa that said sum of up to \$500,000 and the same is hereby ordered transferred from the General fund to the General Supplemental fund, and the Auditor is directed to correct her books accordingly and to notify the treasurer of this transfer.

Motion by: Sanders, Seconded by: Clinton

Voting Aye: Sanders, Clinton, Toot

Voting Nay: None

Abstaining: None

Absent: None

Approved this 26th day of August, 2014



Board of Supervisors

Attest:



County Auditor

Resolution #15-16

COUNTY NAME: STORY	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 85
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Date budget amendment was adopted:
9/9/14

For Fiscal Year Ending:
June 30, 2015

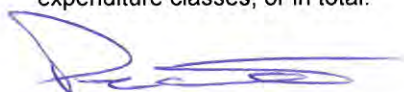
The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

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	22,595,047	0	22,595,047
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	589,658	0	589,658
Net Current Property Taxes	4	22,005,389	0	22,005,389
Delinquent Property Tax Revenue	5	2,800	0	2,800
Penalties, Interest & Costs on Taxes	6	53,000	0	53,000
Other County Taxes/TIF Tax Revenues	7	2,792,364	0	2,792,364
Intergovernmental	8	11,863,561	418,000	12,281,561
Licenses & Permits	9	55,730	0	55,730
Charges for Service	10	2,014,760	0	2,014,760
Use of Money & Property	11	207,805	0	207,805
Miscellaneous	12	658,635	2,000	660,635
Subtotal Revenues	13	39,654,044	420,000	40,074,044
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	2,554,012	0	2,554,012
Proceeds of Fixed Asset Sales	16	8,000	3,000	11,000
Total Revenues & Other Sources	17	42,216,056	423,000	42,639,056
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	10,486,069	184,700	10,670,769
Physical Health & Social Services	19	2,368,133	18,000	2,386,133
Mental Health, ID & DD	20	6,676,472	0	6,676,472
County Environment & Education	21	3,488,012	224,754	3,712,766
Roads & Transportation	22	5,771,200	0	5,771,200
Government Services to Residents	23	1,353,957	0	1,353,957
Administration	24	4,959,320	227,475	5,186,795
Nonprogram Current	25	0	0	0
Debt Service	26	1,228,349	0	1,228,349
Capital Projects	27	1,948,949	1,567,454	3,516,403
Subtotal Expenditures	28	38,280,461	2,222,383	40,502,844
Other Financing Uses:				
Operating Transfers Out	29	2,500,000	0	2,500,000
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	40,780,461	2,222,383	43,002,844
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	1,435,595	(1,799,383)	(363,788)
Beginning Fund Balance - July 1,	33	11,564,463	3,131,658	14,696,121
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	1,189,365	202,982	1,392,347
Fund Balance - Committed	37	1,037,000	(375,860)	661,140
Fund Balance - Assigned	38	542,883	966,014	1,508,897
Fund Balance - Unassigned	39	10,230,810	539,139	10,769,949
Total Ending Fund Balance - June 30,	40	13,000,058	1,332,275	14,332,333

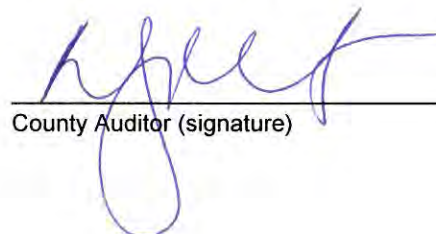
Date original budget adopted:
03/11/14

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. 15-17
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 14-105 dated June 24, 2014 set appropriations by department for Fiscal Year 2015, 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	179,700	10- General County Btr	93,145
22-Conservation Board	430,000	50- Human Services Center	3,000
51-Facilities Management	85,000	52-Information Technology	132,975
53-Planning & Development	(81,627)	99-Countywide Services	1,380,190

Motion by: Sanders Seconded by: Clinton

Voting Aye: Sanders, Clinton, Toot

Voting Nay: None

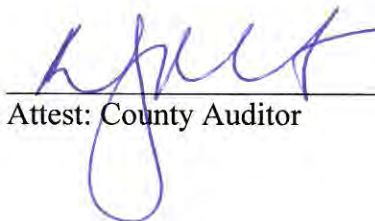
Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 9th day of September, 2014, and the Auditor is directed to correct her books accordingly.



Board of Supervisors



Attest: County Auditor

BOARD OF SUPERVISORS RESOLUTION 15-18

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

WHEREAS, the following parcel of property is currently owned by the City of Ames, Iowa, for the Use and Benefit of Mary Greeley Medical Center, the City Hospital of the City of Ames, Iowa, and

WHEREAS, when the City of Ames, Iowa, for the Use and Benefit of Mary Greeley Medical Center, the City Hospital of the City of Ames, Iowa, acquired this property there were property taxes then due and payable, and

WHEREAS, the City of Ames, Iowa, for the Use and Benefit of Mary Greeley Medical Center, the City Hospital of the City of Ames, Iowa, 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:

#09-02-200-510 Unit 3 in Medical Business Support Facility Condominiums, a condominium, in the City of Ames, Iowa, together with all appurtenances thereto including an undivided fractional interest in the common elements, areas, and facilities as determined for said unit by the provisions of the Declaration of Submission of Property to Horizontal Property Regime filed in the office of the Recorder of Story County, Iowa, on December 31, 2012, as Instrument Number 2012-15834 (and any supplements and amendments thereto). Medical Business Support Facility Condominiums as presently constituted, is located upon land described as follows: Parcel "F" in Sunrise Addition and Emery's Subdivision, in Ames, Story County, as shown on the Plat of Survey filed in the office of the Recorder of Story County, Iowa, on October 28, 2011, as Instrument Number 11-10712, in Slide 417 at Pages 3 & 4.

APPROVED THIS 9th DAY OF SEPTEMBER, 2014 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 9th DAY OF SEPTEMBER, 2014 AT NEVADA, STORY COUNTY, IOWA.

CHAIRPERSON, BOARD OF SUPERVISORS

STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 15-19

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 Story City, and

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

WHEREAS, the City of Story City 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:

#01-12-301-200 The North 50' of Lot 1, Block A, Original Town of Story City, Story County, Iowa, that lies Easterly of the Right-of-Way (including the former Spur Track I.C.C. No. 2) of the Chicago and North Western Railway Company (now Chicago and North Western Transportation Company.)

APPROVED THIS 9th DAY OF SEPTEMBER, 2014 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 9TH DAY OF SEPTEMBER, 2014 AT NEVADA, STORY COUNTY, IOWA.

CHAIRPERSON, BOARD OF SUPERVISORS

STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 15-20

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 Story City, and

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

WHEREAS, the City of Story City 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:

#01-12-301-210 The South 110' of Lot 1, Block A, Original Town of Story City, Story County, Iowa, that
lies Easterly of the Right-of-Way (including the former Spur Track I.C.C. No. 2) of the
Chicago and North Western Railway Company (now Chicago and North western
Transportation Company.)

APPROVED THIS 9th DAY OF SEPTEMBER, 2014 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 9TH DAY OF SEPTEMBER, 2014 AT NEVADA, STORY
COUNTY, IOWA.

CHAIRPERSON, BOARD OF SUPERVISORS

STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 15-21

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 Nevada, and

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

WHEREAS, the City of Nevada 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:

#11-06-470-105 Lots 1, 2, & 3, all in Block One (1), Blair's Addition in Nevada, Story County, Iowa, and the North ten (10) feet of "O" Avenue lying between the East line of Seventh Street and the West line of Eighth Street, South of and adjacent to Block one (1), Blair's Addition to Nevada, Iowa as vacated by Ordinance #143 of said City and conveyed by Warranty Deed recorded in Book 62 at page 564 on March 17, 1936.

APPROVED THIS 9th DAY OF SEPTEMBER, 2014 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 9TH DAY OF SEPTEMBER, 2014 AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 15-22

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 Nevada, and

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

WHEREAS, the City of Nevada 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:

#10-12-300-105 Parcel "G" of the West 100.00 acres of that part of the Southwest Quarter (SW1/4) of Section Twelve (12), Township Eighty-three (83) North, Range Twenty-three (23) West of the 5th P.M., in the City of Nevada, Story County, Iowa, lying North of U.S. Highway #30 as shown in Plat of Survey recorded on November 21, 2008, in the Office of the Story County, Iowa, Recorder on Slide 342, Page 4 and recorded as Instrument Number 08-12399.

APPROVED THIS 9th DAY OF SEPTEMBER, 2014 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 9TH DAY OF SEPTEMBER, 2014 AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

Please return to:
Auditor

RESOLUTION NO. 15-23
RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING DATE AND TIME FOR PUBLIC HEARING FOR CONSIDERATION OF
AMENDMENTS TO THE URBAN RENEWAL PLAN FOR THE 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 it heretofore given in compliance with the provisions of Chapter 403 of the *Code of Iowa*;

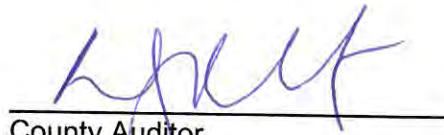
AND WHEREAS, Story County will be considering proposed revisions to the Urban Renewal Plan – Story County Urban Renewal Area.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the 16th day of September, 2014, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM and that copies of the full text of proposed amendments are available in the Office of the Story County Auditor.

Dated this 9th day of September, 2014.



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

Please return to:
Auditor

RESOLUTION NO. 15-24
RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING DATE AND TIME FOR PUBLIC HEARING FOR CONSIDERATION OF A
PUBLIC HEARING FOR REVIEW OF A REQUEST FOR PROPOSALS FOR
COMMUNICATIONS EQUIPMENT ON TOWERS LOCATED AT THE
ADMINISTRATION BUILDING – NEVADA, IOWA.

WHEREAS, Story County will be seeking proposals for and cost estimates for the design and installation of various pieces of telecommunication equipment to support communications for Story County and Public Safety Agencies;

AND WHEREAS, notice of a public hearing by the Story County Board of Supervisors on the proposed Amendment it heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the proposed request for proposals on September 23, 2014.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the 23rd day of September, 2014, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM and that copies of the full text of proposed amendments are available in the Office of the Story County Auditor.

Dated this 9th day of September, 2014.



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

Nady Subdivision
Inst# 14-00004

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 15-25**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate described as Parcel K in the Northeast Quarter of Section 36, Township 84 North, Range 23 West of the 5th P.M., Story County, Iowa, as shown on the Plat of Survey filed on June 2, 2010 in the office of the Story County Recorder at Inst. No. 10-05063 and in Slide 380, Page 1, and being more particularly described as follows: beginning at the Northwest Corner of said Parcel K; thence N89°51'41"E, 1742.40 feet to the Northeast Corner of said Parcel K; thence S00°00'00"W, 40.00 feet along the East line thereof; thence S89°51'41"W, 690.24 feet; thence S00°00'00"E, 511.20 feet to the Northeast Corner of Parcel C in the Northeast Quarter of the Northeast Quarter of said Section 36 as shown on the Plat of Survey filed on October 28, 1994 in the office of the Story County Recorder in Book 12, Page 165; thence S89°52'10"W, 263.76 feet to the Northwest Corner of said Parcel C; thence S00°14'52"E, 582.90 feet to the Southwest Corner of said Parcel C; thence N85°43'55"W, 135.97 feet to a point on the centerline of West Indian Creek; thence following said centerline N84°52'08"W, 118.00 feet; thence S25°09'06"W, 20.42 feet; thence S12°03'10"E, 41.30 feet; thence S29°07'25"W, 72.82 feet; thence S08°02'42"E, 40.98 feet; thence S32°26'51"E, 42.23 feet; thence S08°02'03"E, 97.95 feet; thence S73°12'08"W, 60.64 feet; thence S12°11'36"E, 39.28 feet; thence S72°22'44"E, 99.86 feet; thence S28°43'23"E, 49.46 feet; thence S65°58'38"W, 98.52 feet; thence S15°51'16"E, 76.39 feet; thence S38°46'08"E, 50.11 feet; thence S69°37'30"E, 78.08 feet; thence S11°17'43"W, 90.12 feet; thence S59°40'55"E, 34.24 feet; thence N54°41'47"E, 123.88 feet; thence S75°45'07"E, 26.83 feet; thence S14°00'54"W, 40.32 feet; thence S31°14'20"E, 95.80 feet; thence S08°39'58"E, 75.92 feet; thence S68°45'58"E, 15.73 feet; thence N63°07'18"E, 72.55 feet; thence S31°54'39"E, 61.45 feet; thence S16°45'43"W, 31.17 feet; thence S55°09'16"W, 44.85 feet; thence S25°00'35"W, 63.50 feet; thence S05°50'49"W, 36.64 feet; thence S26°33'23"E, 19.81 feet; thence S52°37'49"E, 52.84 feet; thence S07°09'29"E, 68.14 feet; thence S26°50'07"W, 28.92 feet; thence S55°57'46"W, 29.43 feet; thence S71°05'44"W, 49.48 feet; thence S24°13'48"W, 20.14 feet; thence S10°21'26"E, 69.17 feet; thence S12°15'51"W, 20.56 feet; thence S52°54'37"W, 69.19 feet; thence S10°16'55"W, 23.49 feet; thence S19°58'19"E, 41.96 feet; thence S33°32'02"E, 47.87 feet; thence S21°48'47"E, 40.84 feet to the Southeast Corner of said Parcel K; thence departing said centerline S89°54'35"W, 165.53 feet to the Southwest Corner of said Parcel K; thence N00°04'44"W, 329.88 feet; thence S89°55'51"W, 191.10 feet; thence N00°03'52"W, 426.50 feet; thence N26°54'51"W, 601.84 feet; thence N59°25'31"W, 249.25 feet; thence N00°05'07"W, 1172.81 feet to the point of beginning, containing 34.05 acres., and

WHEREAS, Orson D Nady Jr is 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 Nady 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 Nady 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 23rd day of September, 2014.



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



This is the original resolution
Filed with the Final Plat of
Fincham Agricultural Subdivision,
Recorded 10/16/2014 as
Inst. # 2014-09291.

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 15-26**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate described as the North Half of the Southwest Quarter and the North 10 Acres of the South Half of the Southwest Quarter, all in Section 15, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, all together being more particularly described as follows: Beginning at the West Quarter Corner of said Section 15; thence S89°47'45"E, 2638.35 feet to the Center of said Section 15; thence S00°31'31"W, 1478.53 feet along the East line of said Southwest Quarter to the Southeast Corner of said North 10 Acres, as monumented; thence N89°54'29"W, 2632.88 feet along the South line thereof to the Southwest Corner of said South 10 Acres, as monumented, thence N00°18'45"E, 1483.68 feet to the point of beginning, containing 89.61 acres, which includes 1.12 acres of existing public right of way, and

WHEREAS, the Fincham Family Trust, Richard & Anita Fincham, Trustees 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 Fincham Agricultural 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 Fincham Agricultural Subdivision.

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

Dated this 7th day of October, 2014.



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 15-27

RESOLUTION TO ABATE TAXES ASSESSED ON BUILDING ON LEASED LAND

WHEREAS, the following building on leased land was located at 26162 550th Ave, Ames, Iowa, Story County, Iowa; and

WHEREAS, said building on leased land owner on record, has sold and removed said building; and

WHEREAS, said building on leased land had paid prorated taxes for 2013-2014 payable in 2014-2014; and

WHEREAS, said building on leased land now shows a balance of 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 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>
Peebles, Charles	0925100106	\$18.00

APPROVED this 30th day of September, 2014.

Moved By: Sanders

Seconded By: Clinton

Voting Aye: Sanders, Clinton, Toot

Voting Nay: None

Not Voting: None

Absent: None

ATTEST:



Chairperson
Story County Board of Supervisors



Lucy Martin
Story County Auditor

**MOBILE HOME
TAX CLEARANCE**

I, Renee M Twedt, Story County Treasurer, of Nevada, Iowa, hereby certify that taxes owing under Chapter 435.24 for the below described mobile home are not owing for previous years and that taxes have been paid for the current tax period listed below for said described unit listed in the name of:

**CHARLES EUGENE PEEBLES
COMING OFF OF REAL ESTATE – PARCEL #0925100106**

Title No. 85AB79006		VIN 210000HDF602306AB		Make DUTCH HUD
Model Year 2008	Color TAN	Length	Width	Taxable Square Footage 1280.0

Current taxes have been paid to the Story County Treasurer for:

First Half through

Second Half through

Full Year through

Mobile Home Location
(New Site)

Name of
Purchaser/Owner

Address of
Purchaser/Owner

Mobile home removed to County.

Taxable Status: ☐ Taxable ☒ Nontaxable ☐ Elderly Credit
(Check One)

Renee M Twedt, Story County Treasurer

By:

Date:

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 15-28**

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 must be considered and receive a favorable vote by a majority of the supervisors at two regular meetings of the Board; 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 at least 15 days prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained;

AND WHEREAS, the Story County Planning and Zoning Commission has recommended amending certain boundaries of the Official Zoning Map of Story County, Iowa, as referenced in Section 86.02 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 232 be held on the 18th day of November, 2014, 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 prior to November 3, 2014, as well as place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 21st day of October, 2014.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Clinton

Seconded by: Sanders

Voting Aye: Clinton, Sanders, Toot

Voting Nay: None

Absent: None

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 15-29**

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 must be considered and receive a favorable vote by a majority of the supervisors at two regular meetings of the Board; 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 at least 15 days prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained;

AND WHEREAS, the Story County Planning and Zoning Commission has recommended amending Section 89.02, Signs, 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 233 be held on the 18th day of November, 2014, 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 prior to November 3, 2014, as well as place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 21st day of October, 2014.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Clinton

Seconded by: Sanders

Voting Aye: Clinton, Sanders, Toot

Voting Nay: None

Absent: None

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 15-30**

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 must be considered and receive a favorable vote by a majority of the supervisors at two regular meetings of the Board; 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 at least 15 days prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained;

AND WHEREAS, the Story County Planning and Zoning Commission has recommended adding shadow flicker regulations by amending Section 90.10 6.P, Supplemental Standards for C-WECS, and Section 85.08, Definitions, of the *Code of Ordinances of Story County, Iowa*.

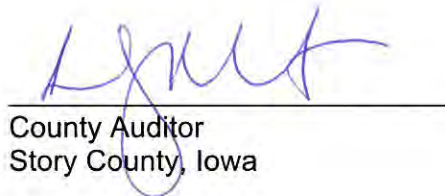
NOW, THEREFORE, BE IT RESOLVED that a public hearing for first consideration of proposed Ordinance Number 234 be held on the 18th day of November, 2014, in the Public Meeting Room of the Story County Administration Building, Nevada, Iowa, at 10:00 AM.

IT IS FURTHER RESOLVED that and the Board of Supervisors directs the Planning and Development Director to publish the title of the proposed ordinance prior to November 3, 2014, as well as place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 21st day of October, 2014.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Clinton

Seconded by: Sanders

Voting Aye: Clinton, Sanders, Toot

Voting Nay: None

Absent: None

BOARD OF SUPERVISORS RESOLUTION NO. 15-31

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home is located at 2279 – 190th Street #3, Ames, Iowa, also known as Hickory Grove Mobile Home Park, Story County, Iowa; and,

WHEREAS, said mobile home has been abandoned; and whereabouts of the owner are unknown; and,

WHEREAS, said mobile home has an outstanding county tax sale against it; and,

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

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

Mauro, Luis Jose

Vin #045603901

Title #85AB36739

APPROVED this 14th day of October, 2014.

Moved By: Sanders

Seconded By: Clinton

Voting Aye: Sanders, Clinton, Toot

Voting Nay: None

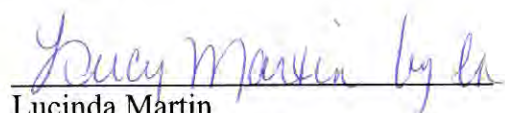
Not Voting: None

Absent: None

ATTEST:



Chairperson
Story County Board of Supervisors



Lucinda Martin
Story County Auditor

Rhonda S. Sykes

From: Rick G. Sanders
Sent: Thursday, October 09, 2014 2:45 PM
To: Rhonda S. Sykes
Subject: FW: 2279 East 190th, Lot 3, Ames, Iowa

Rhonda,

Mr. Greiner has requested abatement for this trailer.

Thanks,

Rick

From: rodgreiner@gmail.com [<mailto:rodgreiner@gmail.com>]
Sent: Tuesday, September 30, 2014 10:40 PM
To: Rick G. Sanders
Subject: 2279 East 190th, Lot 3, Ames, Iowa

Dear Mr. Sanders,

Thank you for your timely response to the unpaid property taxes on one specific trailer in our trailer park. You have a photocopy of the title for the trailer in question, however, the specific information is as follows:

Address: 2279 East 190th Street, Lot #3
Ames, Iowa 50010

Title Name: Mauro, Luis Jose

Vin # : VIN 045603901

We would like to get a junking certificate for this trailer to remove the liability ensuring no one gets hurt.

I am not certain, however, I believe these tenants are purchasing a new trailer in Story County. I am hoping the county and the trailer park owners can work together so tenants can not repeat this process at each residence they live and will be stopped while renewing licenses and changing titles.

Thanks for you help

Rod Greiner
Hickory Grove Court, LLC

Resolution to Revise Story County FY 2015 Five Year Road Program

Resolution No. 15-32

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Story County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following projects in the accomplishment year (FY 2015), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
L-679--73-85 State Street Rehabilitation TPMS ID: 23670	State Street: From Oakwood Rd to Hwy 30 Joint project with City of Ames	1530 0.75 MI	HMA Paving LOCAL		\$220	
Totals					\$220	

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
BROS-C085(123)--8J-85 Hickory Grove Bridge TPMS ID: 26812	On 250th St. , Over East Indian Creek, on NLINE S23 T83 R22	80 0.1 MI 314610	Bridges STP-HBP	Changed Funding Basis Changed location attributes Changed Project Number / Type of Work	\$550	\$550	\$0
Totals					\$550	\$550	\$0

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$880	\$660	\$-220
Farm to Market Funds	\$390	\$390	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$1,411	\$1,851	\$440
Total construction cost (All funds)	\$2,681	\$2,901	\$220
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,200	\$1,420	\$220

Recommended:

10-14-14
Date


County Engineer

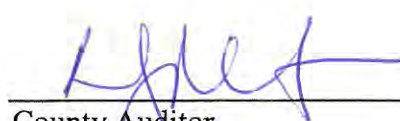
Approved:

10/21/14
Date


Chair Board of Supervisors

Attested:

I, Lucy Martin, Auditor in and for Story County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Story County, Iowa, at its meeting held on the 21st day of October, 2014


County Auditor

RETURN TO:

SHELLY BELLILE
AUDITOR'S OFFICE

Instrument: 2014- 00009668
Date: Oct 28, 2014 02:53:32P
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
Susan L. Vande Kamp, County Recorder

Prepared by: City of Ames, 515 Clark Ave., P.O. Box 511, Ames, IA 50010
Phone #515-239-5105

RESOLUTION #15-33

WHEREAS, the City of Ames, Iowa (the "City") has begun the process of establishing the Iowa State University Research Park Urban Renewal Area, pursuant to Chapter 403 of the Code of Iowa; and

WHEREAS, a portion of the property which is proposed to be included in the Iowa State University Research Park Urban Renewal Area is located outside the city limits and is legally described on Exhibit A hereto, (the "Property"); and

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

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Story County adopt a resolution giving its consent that the City may exercise urban renewal powers with respect to the Property;

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

Section 1. The Board of Supervisors of Story County hereby gives its consent that the City of Ames may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the Property.

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

Passed and approved this 28th day of October, 2014.



Chairperson, Board of Supervisors
Paul Toot

Attest:



County Auditor Lucy Martin

EXHIBIT A

Legal Description

The East 33 feet of the Northeast Quarter (NE $\frac{1}{4}$) of Section 21, Township 83 North, Range 24 West of the 5th PM, Story County, Iowa, being the west half of the right-of-way of S 530th Avenue and lying within unincorporated Story County; and

The East 33 feet of Parcel "C" of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 16, Township 83 North, Range 24 West of the 5th PM, as described in a Plat of Survey recorded in the office of the Story County Recorder on October 12, 1998 on Slide 4 page 1 of the Recorder's Plat Cabinet as Instrument Number 98-14136, being the west half of the right-of-way of S 530th Avenue and lying within unincorporated Story County; and

The East 33 feet of that part of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 16, Township 83 North, Range 24 West of the 5th PM, bounded as follows: On the Northeast by the East line of said Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 16; On the Northwest by a line parallel with and distant 50 feet Northwesterly, measured at right angles, from the center line of the main track (now removed) of the Des Moines and Minnesota Railroad Company (now the Chicago and North Western Transportation Company), as said main track center line was originally located and established over and across said Section 16; On the Southwest by the South line of said Southeast $\frac{1}{4}$ of Section 16; And on the Southeast by said above described original main track center line, as described in a Deed recorded in the office of the Story County Recorder on February 8, 1991 as Instrument Number 05678, being the west half of the right-of-way of S 530th Avenue and lying within unincorporated Story County; and

RETURN TO:

SHELLY BELLILE
AUDITOR'S OFFICE

✓
M
D
G
R
Instrument: 2014- 00009669
Date: Oct 28, 2014 02:54:47P
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
Susan L. Vande Kamp, County Recorder

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

RESOLUTION # 15-34
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

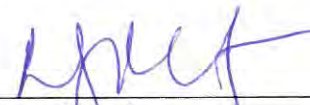
WHEREAS: The Board has received a request to reconfigure the stop signs at the intersection of 250th Street and 670th Avenue to allow the traffic on 670th Avenue to pass through the intersection without stopping and to require that the 250th Street traffic stop at this intersection.

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 250th Street at its intersection with 670th Avenue and also authorize the removal of the stop signs for northbound and southbound traffic on 670th Ave. at this intersection.

Adopted this 28th day of October, 2014.

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


Paul Toot, Chairperson
Board of Supervisors

ATTEST: 
Lucy Martin
County Auditor



This is the original resolution
filed with the final platting
of S & G Agricultural Subd.,
filed as Inst. 14-10148
on November 12, 2014.

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 15-35**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate described as Lot 3 in Ritland Agricultural Subdivision and part of the Southwest Quarter of the Southeast Quarter, all in Section 11, Township 85 North, Range 24 West of the 5th P.M., Story County, Iowa, being all together described as follows: Beginning at the South Quarter of said Section 11; thence N01°25'32"W, 1896.76 feet along the West line of said Southeast Quarter to the Northwest Corner of said Lot 3; thence following the northerly line of said Lot 3 N88°59'42"E, 347.88 feet; thence N00°21'22"W, 233.05 feet; thence N88°19'10"E, 177.92 feet; thence N89°01'35"E, 547.15 feet to the Northeast Corner of said Lot 3; thence S01°30'47"E, 2159.18 feet along the East line of said Lot 3, and said line extended to the South line of said Section 11; thence N89°32'41"W, 1081.15 feet to the point of beginning, containing 51.25 acres, which includes 0.82 acres of existing public right of way, and

WHEREAS, Steven B & Marcella Johnson and Gary G. Johnson 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 S & G Johnson Agricultural 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 S & G Johnson Agricultural Subdivision.

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

Dated this 4th day of November, 2014.



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 NO. 15-36
RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA**

**SETTING DATE AND TIME FOR PUBLIC HEARING FOR CONSIDERATION OF A
PUBLIC HEARING FOR REVIEW OF A REQUEST FOR PROPOSALS FOR
COMMUNICATIONS EQUIPMENT ON TOWERS LOCATED AT THE
ADMINISTRATION BUILDING – NEVADA, IOWA.**

WHEREAS, Story County will be seeking proposals for and cost estimates for the design and installation of various pieces of telecommunication equipment to support communications for Story County and Public Safety Agencies;

AND WHEREAS, notice of a public hearing by the Story County Board of Supervisors on the proposed Amendment it heretofore given in compliance with the provisions of the *Code of Iowa*;

AND WHEREAS, Story County will be considering the proposed request for proposals on November 18, 2014.

NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the 18th day of November, 2014, in the Public Meeting Room of the Story County Administration Building, 900 6th Street, Nevada, Iowa, at 10:00 AM and that copies of the full text of proposed amendments are available in the Office of the Story County Auditor.

Dated this 4th day of November, 2014.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Clinton

Seconded by: Sanders

Voting Aye: Clinton, Sanders, Toot

Voting Nay: None

Absent: None

RESOLUTION NO. 15-37
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 14-105 dated June 24, 2014 set appropriations by department for Fiscal Year 2015, and

WHEREAS, Resolution No. 15-17 amended said appropriations for Fiscal Year 2015, 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	253,134	02 –Auditor	486,413
03 –Treasurer	386,043	04- Attorney	950,958
05 –Sheriff	3,863,018	07 –Recorder	258,951
08 –Animal Control	148,591	20 –Secondary Roads	3,020,041
21 –Veterans Affairs	78,568	22-Conservation Board	1,124,081
23 –Environmental Hlth	130,279	24 –IRVM	127,380
25 –Community Services	126,203	26 –Community Life Prog	1,841,828
50 –Human Services Cntr	175,883	51 -Facilities Management	249,042
52 -Information Technology	544,991	53-Planning & Development	118,910
54 –Justice Center Fac	376,043	59 –DHS	28,350
60 –Mental Health	1,155,127	61 –Juvenile Court	224,595

Motion by: Sanders Seconded by: Clinton

Voting Aye: Sanders, Clinton, Toot

Voting Nay: None

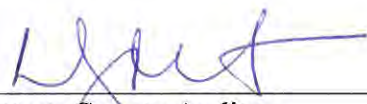
Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 18th day of November, 2014, and the Auditor is directed to correct her books accordingly.



Board of Supervisors



Attest: County Auditor

RESOLUTION 15-38

Assessed/Taxable Values of Utility Companies for 2014 (payable in 2015-2016 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	214766.6310	379,502	379,502
Colo Telephone Co	202.73	4927.7363	999,000	999,000
Ellsworth Telephone Co	.46	4122.9838	1,896	1,896
Huxley Communications	152.36	7773.7166	1,184,403	1,184,403
Iowa Network Services Inc	47.53	14731.9675	700,210	700,210
Windstream Iowa Telecom	553.90	7052.9875	3,906,650	3,906,650
Jefferson Telephone Company	0.75	4355.1523	3,266	3,266
Level 3 Communications LLC	83.20	5476.1692	455,617	455,617
MCI Verizon	23.97	2031.3801	48,692	48,692
McLeod USA Network Services Inc	105.61	5197.0918	548,865	548,865
Mediacom Communications Corp	428.35	1341.3406	574,563	574,563
Minerva Valley Telephone Co	99.10	618.2643	61,270	61,270
Partner Communications Coop	4.57	10076.9273	46,051	46,051
Qwest Communications Corp	28.70	9359.2718	268,611	268,611
Qwest Corporation	531.61	16595.9692	8,822,583	8,822,583
Sprint	24.15	1686.1938	40,721	40,721
Railroads				
Union Pacific Corporation	68.75	655526.8316	45,067,470	45,067,470
Pipelines				
Magellan Pipeline Co, LP	Pipeline		4,252,587	4,252,587
Northern Natural Gas Co	Pipeline		3,418,570	3,418,570
Wood River Pipelines	Pipeline		1,060,066	1,060,066
Sub-Total Non Gas & Electric			71,840,597	71,840,597

Utility Name	Type	Assessed Value	Taxable Value
Gas & Electric			
Ames Munc. Elec.	Transmission Lines	12,498	18,105
Basin Electric Power Coop	Gas	0	0
Black Hills Energy Corp	Gas	598,812	282,240
Central Iowa Power Coop	Transmission Lines	5,597,622	2,663,390
Consumers Energy	Distribution	7,379,356	1,055,767
Corn Belt Power Coop	Gas	0	647
Corn Belt Power Coop	Transmission Lines	762,110	347,020
Interstate Power & Light Co.	Electric	31,887,277	10,879,766
Interstate Power & Light Co.	Production	0	0
Interstate Power & Light Co.	Gas	24,227,041	8,517,519
Interstate Power & Light Co.	Transmission Lines	0	0
ITC Midwest LLC	Transmission Lines	59,930,034	6,826,402
Mid American Energy	Transmission Lines	460,663	317,354
Midland Power Coop	Distribution	2,686,201	732,233
State Center Municipal Utility	Transmission Lines	10,495	19,240
Story City Elec. Util	Transmission Lines	213,878	134,704
Sub-Total Gas & Electric		133,765,987	31,794,387

	Value Certified by the Iowa Department of Revenue	Taxable Value
Grand Total of all Utilities in Story County	\$205,606,584	\$103,634,984

Dated at Nevada, Iowa this 18th Day of November, 2014.

Moved by: Sanders

Seconded by: Clinton

Voting Aye: Sanders, Clinton, Toot

Voting Nay: none


Story County Board of Supervisors


Attest: Story County Auditor

This is the original
resolution filed with the
platting of Peterson Residential
Subdivision, recorded as
Inet. # 14-10765 on
12/4/2014.

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 15-39**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate described as Lot 1 in Payer Agricultural Subdivision in the Southwest Quarter of Section 3, Township 85 North, Range 23 West of the 5th P.M., Story County, Iowa, being more particularly described as follows: Beginning at the Northwest Corner of said Lot 1, said point also being the West Quarter Corner of said Section 3; thence S89°58'43"E, 1047.52 feet to the Northeast Corner of said Lot 1; thence S00°03'53"W, 990.89 feet; thence S72°38'01"E, 81.88 feet; thence S89°43'23"E, 308.57 feet; thence N47°29'11"E, 118.66 feet; thence S06°44'01"E, 234.30 feet; thence S67°50'09"W, 330.28 feet; thence S00°23'47"W, 31.07 feet; thence S89°48'19"W, 899.86 feet; thence S45°00'45"W, 439.66 feet; thence N89°56'09"W, 33.00 feet to the Southwest Corner of said Lot 1, said point being on the West line of said Section 3; thence N00°03'53"E, 1639.22 feet to the point of beginning, containing 36.25 acres, which includes 1.24 acres of existing public right of way, and

WHEREAS, Eric L. Peterson 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.

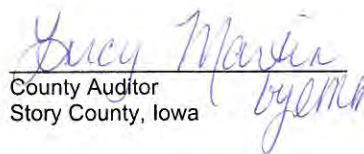
NOW, THEREFORE, BE IT RESOLVED that the plat of the Peterson Residential Subdivision involving real estate described herein be and the same, is hereby approved and accepted and all acts and deeds of the said owner and grantors in the premises are hereby confirmed and approved and the real estate herein 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 25th day of November, 2014.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Sanders

Seconded by: Toot

Voting Aye: Sanders, Toot

Voting Nay: None

Absent: Wayne E. Clinton

BOARD OF SUPERVISORS RESOLUTION 15-40
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 Slater, and

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

WHEREAS, the City of Slater 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:

#13-30-325-110 Parcel L in the West half of Section 30, Township 82 North, Range 24 West of the 5th p.m., in the City of Slater, Story County, Iowa, as shown on the plat of survey filed in the Story County Recorder's Plat Cabinet on October 24, 2013 in Slide 468, page 6.

APPROVED THIS 2nd DAY OF DECEMBER, 2014 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 2nd DAY OF DECEMBER, 2014 AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 15-41

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 Slater, and

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

WHEREAS, the City of Slater 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:

#13-30-300-150 Parcel M in the West half of Section 30, Township 82 North, Range 24 West of the 5th p.m., Story County, Iowa, as shown on the plat of survey filed in the Story County Recorder's Plat Cabinet on October 24, 2013 in Slide 468, page 6.

APPROVED THIS 2nd DAY OF DECEMBER, 2014 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 2nd DAY OF DECEMBER, 2014 AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

RESOLUTION #15-42

A RESOLUTION PROVIDING FOR COOPERATION WITH OTHER GOVERNMENTAL UNITS
IN THE CREATION AND OPERATION OF THE SERVICE DELIVERY AREA ELEVEN
CONSORTIUMS

WHEREAS, the Governor of Iowa determined that the counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story, and Warren shall comprise Workforce Investment Region Eleven pursuant to the Workforce Investment Act of 1998, and

WHEREAS, the Workforce Investment Act (WIA) of 1998 requires, and Chapter 28E, Code of Iowa (2013) allow, units of local government to indicate their joint participation in the WIA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and

WHEREAS, the heretofore-named counties desire to participate in, and be a member of Workforce Investment Region Eleven as designated by the Governor:

NOW, THEREFORE, BE IT RESOLVED BY the county of Story, Iowa that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Chief Elected Official Region Eleven Board by adopting the Articles of Agreement of such Board which is attached hereto and by this reference made a part hereof.

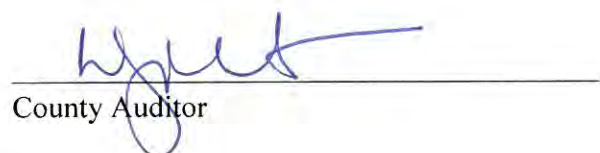
PASSED AND APPROVED THIS 24th DAY OF March, 2015.



County Board of Supervisors, Chairperson

Attest:

I, LUCY MARTIN, Auditor of the County of Story, Iowa do hereby certify that the foregoing Resolution number 15-42 was duly and regularly adopted by this governing body on the 24th day of MARCH, 2015.



County Auditor



STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 15-43
Appointment of First Assistant Story County Attorney

WHEREAS, the Story County Attorney was duly elected on November 4, 2014 and sworn in to office on January 2, 2015; and

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

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

Jessica A. Reynolds First Assistant Story County Attorney

Motion by: Clinton, Seconded by: Toot

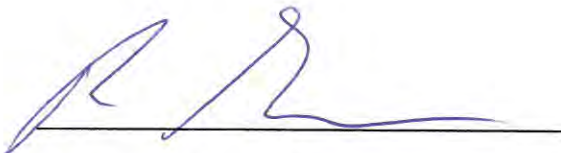
Voting Aye: Clinton, Toot, Sanders

Voting Nay: None

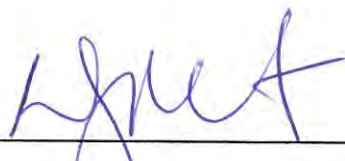
Abstaining: None

Absent: None

Approved this 2nd day of January, 2015



Chairman, Board of Supervisors

Attest: 

Lucy Martin, County Auditor

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 15-44**

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 must be considered and receive a favorable vote by a majority of the supervisors at two regular meetings of the Board; 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 at least 15 days prior to its first consideration by the Board. Copies of the full text of the ordinance shall be made available to the public at the time of publication at the office of the County Auditor, and the published notice shall specify where such copies may be obtained;

AND WHEREAS, Ordinance Number 235 has been drafted proposing changes to Section 1.11(2) 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 235 will be held on the 6th day of January, 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 prior to December 22, 2014, as well as place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 9th day of December, 2014.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Clinton

Seconded by: Sanders

Voting Aye: Clinton, Sanders, Toot

Voting Nay: None

Absent: None

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 15-45
Appointment of Deputy Recorder

WHEREAS, the Story County Recorder was duly elected on November 4, 2014 and sworn in to office on January 2, 2015; and

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

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

James M. Cheek

Deputy Recorder

Motion by: Clinton, Seconded by: Toot

Voting Aye: Clinto, Toot, Sanders

Voting Nay: None

Abstaining: None

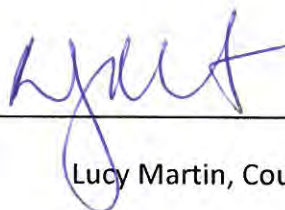
Absent: None

Approved this 2nd day of January, 2015



Chairman, Board of Supervisors

Attest: _____



Lucy Martin, County Auditor

RESOLUTION 15-46

Assessed/Taxable Values of Utility Companies for 2014 (Payable in 2015-2016 Fiscal Year)

Amends Resolution 15-38 to correct taxable value for Railroads

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	214766.6310	379,502	379,502
Colo Telephone Co	202.73	4927.7363	999,000	999,000
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MCI Verizon	23.97	2031.3801	48,692	48,692
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Qwest Communications Corp	28.70	9359.2718	268,611	268,611
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Sprint	24.15	1686.1938	40,721	40,721
Railroads				
Union Pacific Corporation	68.75	655526.8316	45,067,470	40,560,723
Pipelines				
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Sub-Total Non Gas & Electric			71,840,597	67,333,846

Utility Name	Type	Assessed Value	Taxable Value
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Black Hills Energy Corp	Gas	598,812	282,240
Central Iowa Power Coop	Transmission Lines	5,597,622	2,663,390
Consumers Energy	Distribution	7,379,356	1,055,767
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Corn Belt Power Coop	Transmission Lines	762,110	347,020
Interstate Power & Light Co.	Electric	31,887,277	10,879,766
Interstate Power & Light Co.	Production	0	0
Interstate Power & Light Co.	Gas	24,227,041	8,517,519
Interstate Power & Light Co.	Transmission Lines	0	0
ITC Midwest LLC	Transmission Lines	59,930,034	6,826,402
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Midland Power Coop	Distribution	2,686,201	732,233
State Center Municipal Utility	Transmission Lines	10,495	19,240
Story City Elec. Util	Transmission Lines	213,878	134,704
Sub-Total Gas & Electric		133,765,987	31,794,387

	Value Certified by the Iowa Department of Revenue	Taxable Value
Grand Total of all Utilities in Story County	\$205,606,584	\$99,128,233

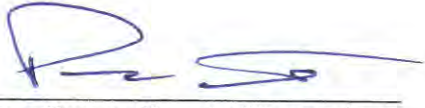
Dated at Nevada, Iowa this 16th Day of December, 2014.

Moved by: Sanders

Seconded by: Clinton

Voting Aye: Sanders, Clinton, Toot

Voting Nay: None


 Story County Board of Supervisors


 Attest: Story County Auditor

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 15-47
Appointment of Deputy Treasurer

WHEREAS, the Story County Treasurer was duly elected on November 4, 2014 and sworn in to office on January 2, 2015; and

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

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

Dorothy Lewis Deputy Treasurer

Jane Evans Deputy Treasurer

Motion by: Clinton, Seconded by: Toot

Voting Aye: Clinton, Toot, Sanders

Voting Nay: None

Abstaining: None

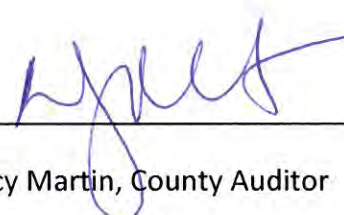
Absent: None

Approved this 2nd day of January, 2015



~~Paul~~ Toot, Chair, Board of Supervisors

Rick Sanders

Attest: 

Lucy Martin, County Auditor

RESOLUTION# 15-48

CONSTRUCTION EVALUATION RESOLUTION

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

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

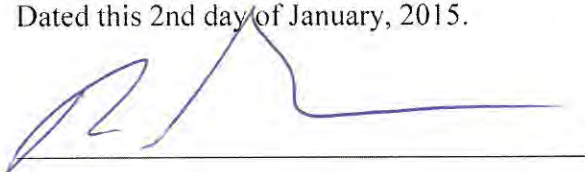
WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2014 and January 31, 2015 and submit an adopted recommendation regarding that application to the DNR; and

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

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

Dated this 2nd day of January, 2015.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Clinton

Seconded by: Toot

Voting Aye: Clinton, Toot, Sanders

Voting Nay: None

Absent: None

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 15-49**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate described as Parcel C in the Northeast Quarter of Section 19, Township 82 North, Range 24 West of the 5th P. M., Story County, Iowa, as shown on the Plat of Survey filed on February 11, 2014 in Slide 477, Page 2 and at Instrument No. 14-01083, and being more particularly described as follows; Commencing at the East Quarter Corner of said Section 19; thence N00°07'13"W, 773.57 feet along the East line of said Section 19 to the Southeast Corner of said Parcel C and the point of beginning; thence continuing N00°07'13"W, 391.67 feet to the Northeast Corner thereof; thence N89°09'13"W, 557.40 feet to the Northwest Corner thereof; thence S00°06'18"E, 400.33 feet to the Southwest Corner thereof; thence N89°57'24"E, 557.43 feet to the point of beginning, containing 5.07 acres, which includes 0.48 acres of existing public right of way, and

WHEREAS, Weston and Shanna Wunder are 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.

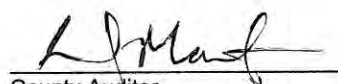
NOW, THEREFORE, BE IT RESOLVED that the plat of the LBD Properties Agricultural Subdivision involving real estate described herein be and the same, is hereby approved and accepted and all acts and deeds of the said owner and grantors in the premises are hereby confirmed and approved and the real estate herein described shall hereafter be known as the LBD Properties Agricultural Subdivision.

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

Dated this 16th day of December, 2014.



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

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 15-50

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

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

WHEREAS, the adopted Fiscal Year 2015 budget contains monies for economic development fund purposes and the Board of Supervisors believes it to be appropriate that such funding be used for such technical assistance to communities, and

WHEREAS, with the adoption of Resolution No. 15-50, the Story County Board of Supervisors will fund up to \$3,000 or 75% of the total projects costs (whichever is lesser) per community for such technical assistance services, and

WHEREAS, the Story County Board of Supervisors will fund up to \$2,500 or 100% of the total projects costs (whichever is lesser) per community for projects that are a continuation of those projects undertaken in previous years' programs, and

WHEREAS, funds will be available from February 11, 2015, through June 9, 2015, and

WHEREAS, all technical assistance for which funds are requested must be undertaken and completed during July 1, 2014, through June 30, 2015, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors formally establishes the Community Technical Assistance Program for Fiscal Year 2015 and directs the County Outreach and Special Projects Manager to notify all eligible communities of the program and process to apply for funds.

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

Dated this 10th day of February 2015.



Board of Supervisors



Attest: Story County Auditor

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

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 15-51

Appointment of Deputy Treasurer

WHEREAS, the Story County Treasurer was duly elected on November 4, 2014 and sworn in to office on January 2, 2015; and

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

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

Ardis A Baldwin Deputy Treasurer

Motion by: Toot, Seconded by: Clinton

Voting Aye: Toot, Clinton, Sanders

Voting Nay: None

Abstaining: None

Absent: None

Approved this 20th day of January, 2015



Iowa State Association of County Supervisors
Resolution #15-52

WHEREAS, the Iowa Association of County Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and

WHEREAS, an integral part of the State of Iowa's Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and

WHEREAS, there have been several state-wide studies completed over the past 10 years identifying the requirement to significantly increase the amount of funding for the administration, maintenance and improvements to our state-wide public roadway system, including the 2006 Road Use Tax Fund (RUTF) study, the 2011 Road Use Tax Fund (RUTF) study completed per 2011 Iowa Code Section 307.31, and the 2011 Governor's Transportation 2020 Citizen Advisory Commission (CAC) created by Governor Branstad; and

WHEREAS, the 2008 TIME-21 study documented the fact that under today's funding structure and highway usage, over 20% of the travel done in Iowa is by out-of-state drivers while only 13% of the state's road use revenues come from out of state drivers; and

WHEREAS, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa's transportation system; and

WHEREAS, 95% of Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and

WHEREAS, due to the severe shortage in state funding to meet the critical needs of our roadway system, several Iowa counties have had to resort to issuing millions of dollars of bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and

WHEREAS, Story County has issued \$7,400,000.00 in bonds to pay for our most critical roadway and bridge needs; and

WHEREAS, the 2011 Governor's Transportation 2020 Citizen Advisory Council report to Governor Branstad and the Iowa Legislature identified the need for at least \$215 million per year of increased funding over the next 20 years, in addition to the funding being provided by the TIME-21 revenues, just to meet the most critical needs of our transportation infrastructure; and

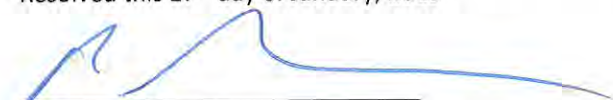
WHEREAS, the Iowa Good Roads Association, the Iowa County Engineer's Association, and numerous business related associations throughout Iowa have publically supported the call for increased RUTF funding;

NOW THEREFORE BE IT RESOLVED that the Iowa State Association of County Supervisors and the Story County Board of Supervisors strongly encourages the implementation a long-term, sustainable transportation funding solution to address the critical needs of our infrastructure system.

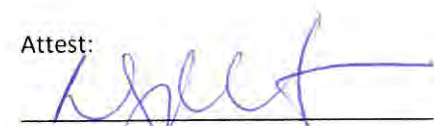
1. Provide adequate state-wide funding to offset the projected shortfall for our most critical needs of over \$215 million annually through an increase of the motor fuel tax revenues.
2. Enable the Iowa Department of Transportation to provide primary highway funds to counties and cities in lieu of federal funds, providing increased efficiencies for state and local governments.
3. Increase the permit fee for oversize/overweight vehicles.
4. New funding should be distributed consistent with the Road Use Tax Fund distribution formula.

And, BE IT ALSO RESOLVED that the Iowa State Association of County Supervisors and the Story County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

Resolved this 27th day of January, 2015



Board of Supervisors

Attest:


County Auditor

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 15-53
Appointment of Deputy Auditor

WHEREAS, the Story County Auditor was duly elected on November 6, 2012 and sworn in to office on November 14, 2012; and

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

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

Julie R. Erickson

Deputy Auditor

Motion by: Clinton, Seconded by: Toot

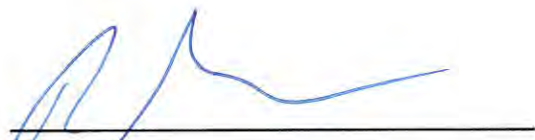
Voting Aye: Clinton, Toot, Sanders

Voting Nay: None

Abstaining: None

Absent: None

Approved this 27th day of January, 2015



Rick Sanders, Chair, Board of Supervisors

Attest: 

Lucy Martin, 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 15-54**

WHEREAS, the Office of the Governor of the State of Iowa has launched a public/private partnership called Home Base Iowa, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs: Home Base Iowa Business and Home Base Iowa Communities; and

WHEREAS, the Office of the Governor is requesting Iowa businesses and communities to promote and support the Home Base Iowa initiative, and one of the requirements for Story County to be a Home Base Iowa Community is that this Board of Supervisors adopts a Resolution of Support;

AND WHEREAS, the Story County Board of Supervisors finds that it is in the best interests of Story County that it supports the Home Base Iowa initiative and adopts this Resolution.

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

Section 1. The Board of Supervisors of Story County, Iowa, hereby proclaims its support for the Home Base Iowa initiative and encourages its citizens to take appropriate actions necessary for the Story County to become and continue to be a Home Base Community.

Section 2. The Board of Supervisors of Story County Iowa, also encourages area businesses to take appropriate actions to become and continue to be a Home Base Iowa Business.

Section 3. The Board of Supervisors of Story County, Iowa, is authorized to take such further action as may be appropriate to carry out the intent and purpose of this resolution.

Section 4. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed and this resolution shall be in full force and effect immediately upon its adoption and approval.

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 February 2015.



Board of Supervisors



Attest: Story County Auditor

Moved by: Clinton

Seconded by: Toot

Voting Aye: Clinton, Toot, Sanders

Voting Nay: none

Absent: none

This is the original resolution
filed with the final platting
of Chacagua Bend Subdivision,
Recorded as Inst. #15-01331
on 2/19/2015

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 15-55**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate generally described as all that part of the Southwest Quarter of the Northwest Quarter of the Southwest Quarter, lying South of the Skunk River, and all that part of the Northwest Quarter of the Southwest Quarter of the Southwest Quarter, lying North of the county road, as formerly located, all in Section 23, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, all together being more particularly described as follows: Beginning at the Northwest Corner of Lot 9 in Purvis Subdivision in the East Half of the Southwest Quarter of said Section 23, said point being in the centerline of West Riverside Road, as formerly located; thence following said former centerline N88°05'12"W, 209.54 feet to the beginning of a curve tangent to said line; thence westerly and southwesterly, 185.98 feet along the curve concave to the south, having a radius of 260.43 feet, a central angle of 40°54'59" and being subtended by a chord which bears S71°27'18"W, 182.05 feet; thence S50°59'48"W, 244.95 feet, tangent to said curve; thence departing said former centerline N51°09'01"W, 99.70 feet to the West line of said Section 23; thence N00°10'48"E, 681.65 feet along said line to the centerline of the Skunk River, as established by prior survey; thence following said line N84°24'59"E, 0.36 feet; thence S85°10'31"E, 444.00 feet; thence S71°31'08"E, 221.92 feet to the East line of said Southwest Quarter of the Northwest Quarter of the Southwest Quarter; thence S00°42'55"W, 431.50 feet along said line to the point of beginning, containing 8.42 acres, which includes 1.08 acres of existing public right of way, and

WHEREAS, Dean Roosa & Carol Jacobs Peck are 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 Chacagua Bend 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 Chacagua Bend 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 17th day of February, 2015.

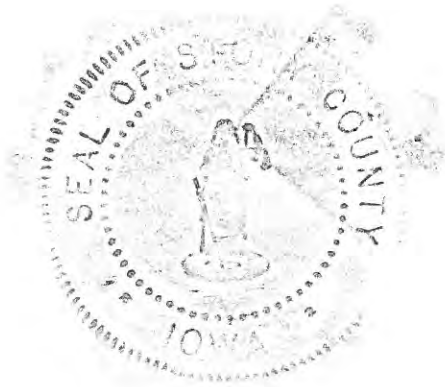


Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

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



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 15-56
SETTING PUBLIC HEARING ON THE 24TH DAY OF FEBRUARY, 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 236 has been drafted proposing changes to Sections 86.04(3), 86.05(4), 86.06(3), 86.07(3), 86.08(3), 86.10(3), 86.11(3), and 86.14(4), as well as Section 91.01 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 236 will be held on the 24th day of February, 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 prior to February 20th, 2015, as well as place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 10th day of February, 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 #15-57
APPROVING 28E AGREEMENT WITH THE CITY OF MARSHALLTOWN AND
AUTHORIZING PARTICIPATION IN THE LEAD HAZARD CONTROL PROGRAM FUNDED
BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR PURPOSE
LEAD HAZARD CONTROL WORK IN HARDIN, MARSHALL, STORY AND TAMA
COUNTIES

WHEREAS the City of Marshalltown (hereinafter referred to as the "City"), State of Iowa, is a political subdivision organized and existing under the law and the Constitution of the State of Iowa (the "State"); and

WHEREAS the City Housing & Community Development Department applied for a grant in the amount of \$3,400,000 from the U.S. Department of Housing and Urban Development (HUD) in 2014 for Hardin, Marshall, Story and Tama Counties; and

WHEREAS HUD has awarded the City a Lead Hazard Control Grant in the amount of \$3,400,000; and

WHEREAS Story County finds that participation in the program will be beneficial to Story County residents to create lead safe housing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR STORY COUNTY, IOWA, AS FOLLOWS:

Section 1. Story County approves the attached 28E Agreement with the City of Marshalltown to participate in healthy homes and lead hazard control program.

Section 2. This Resolution shall be in full force and effect from and after its passage and adoption as by law required.

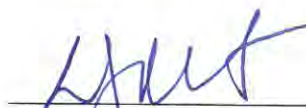
Passed this 17th day of February, 2015, and signed this 17th day of February, 2015.

STORY COUNTY



Rick Sanders
Chairperson, Story County Board of Supervisors

ATTEST:



Lucy Martin
Story County Auditor, as
Secretary of the Board of Supervisors

Story County ADOPTED BUDGET SUMMARY

02-12-2015

										TOTALS			
	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Permanent (E)	Budget	Re-estimated	Actual					
						2015/2016 (F)	2014/2015 (G)	2013/2014 (H)					
REVENUES & OTHER FINANCING SOURCES													
Taxes Levied on Property	1	18,224,061	5,732,109			24,753,948	22,595,047	22,841,536	1				
Less: Uncollected Delinquent Taxes - Levy Year	2	0				0		56,957	2				
Less: Credits to Taxpayers	3	522,625	203,250	27,030		752,905	752,905	589,017	3				
Net Current Property Taxes	4	17,701,436	5,528,859	770,748		24,001,043	21,842,142	22,195,562	4				
Delinquent Property Tax Revenue	5	1,000	0			1,000	2,800	676	5				
Penalties, Interest & Costs on Taxes	6	50,000				50,000	47,500	129,030	6				
Other County Taxes/TIF Tax Revenues	7	201,737	2,968,954	0	7,987	3,178,678	3,206,815	2,557,957	7				
Intergovernmental	8	3,245,703	5,772,968	0	52,182	9,070,853	10,499,055	10,223,447	8				
Licenses & Permits	9	25,730	37,500			63,230	60,730	74,275	9				
Charges for Service	10	1,742,926	64,500			1,807,426	1,900,565	1,854,126	10				
Use of Money & Property	11	567,160	2,250	500		569,910	189,340	195,927	11				
Miscellaneous	12	804,350	270,620			1,074,970	728,141	1,130,757	12				
Subtotal Revenues	13	24,340,042	14,645,651	0	831,417	0	39,817,110	38,477,088	38,361,757	13			
Other Financing Sources:													
General Long-Term Debt Proceeds	14	54,012	54,012			108,024	108,024	189,788	14				
Operating Transfers In	15	700,000	2,675,000	400,000	0	3,775,000	2,516,147	2,401,219	15				
Proceeds of Fixed Asset Sales	16	0	1,500			1,500	7,365	673,660	16				
Total Revenues & Other Sources	17	25,094,054	17,376,163	400,000	831,417	0	43,701,634	41,108,624	41,626,424	17			
EXPENDITURES & OTHER FINANCING USES													
Operating:													
Public Safety and Legal Services	18	8,853,603	1,997,900			0	10,851,503	10,599,549	10,044,455	18			
Physical Health and Social Services	19	2,460,098	15,000			0	2,475,098	2,430,846	2,286,629	19			
Mental Health, ID & DD	20	1,448,788	3,262,341			0	4,711,129	8,567,330	5,730,953	20			
County Environment and Education	21	2,009,070	1,548,626			0	3,557,696	3,715,751	2,866,403	21			
Roads & Transportation	22	0	6,261,175			0	6,261,175	5,739,857	5,730,515	22			
Government Services to Residents	23	1,777,059	17,700			0	1,794,759	1,182,472	1,060,655	23			
Administration	24	5,835,312	2,500			0	5,837,812	4,975,763	4,595,583	24			
Nonprogram Current	25	0	0			0	0	0	0	25			
Debt Service	26	0	344,753		839,023	0	1,183,776	1,191,342	2,247,901	26			
Capital Projects	27	827,100	1,850,000	375,000		0	3,052,100	2,511,501	2,291,072	27			
Subtotal Expenditures	28	23,211,030	15,299,995	375,000	839,023	0	39,725,048	40,914,411	36,854,166	28			
Other Financing Uses:													
Operating Transfers Out	29	1,595,000	2,288,024	0	0	0	3,883,024	2,624,171	2,591,007	29			
Refunded Debt/Payments to Escrow	30	0	0			0	0		0	30			
Total Expenditures & Other Uses	31	24,806,030	17,588,019	375,000	839,023	0	43,608,072	43,538,582	39,445,173	31			
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	288,024	-211,856	25,000	-7,606	0	93,562	-2,429,958	2,181,251	32			
Beginning Fund Balance - July 1,	33	5,231,989	7,031,298	2,191	57,554		12,323,032	14,752,990	12,571,739	33			
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0			0	0		0	34			
Fund Balance - Nonspendable	35	0	0			0	0		0	35			
Fund Balance - Restricted	36	1,055,170	389,831	49,948		1,494,949	688,796	1,785,604	36				
Fund Balance - Committed	37	0	661,140			661,140	1,698,140	661,140	37				
Fund Balance - Assigned	38	172,957	25,108	27,191		225,256	746,644	1,329,568	38				
Fund Balance - Unassigned	39	4,291,886	5,743,363	0	0	0	9,189,452	10,976,678	39				
Total Ending Fund Balance - June 30,	40	5,520,013	6,819,442	27,191	49,948	0	12,416,594	12,323,032	14,752,990	40			
Proposed tax rate per \$1,000 valuation for County purposes: 5.6824Urban areas: 8.8617Rural areas: Any special district rates excluded.													

90:2 WD 01 WVA5102

DEPT

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 (MHDS) Fund (Information Only):

1MBase Year Expenditures for Mental Health/Disabilities Services	3,066,575
2MCounty Population Expenditure Target Amount	4,368,956
3MAny Medicaid Offset Reduction	0
4MMaximum County MHDS Fund Levy Dollars	3,066,575

4M is the lesser of 1M and 2M minus any Medicaid Offset Reduction
Certification of Mental Health and Disabilities Services Fund Levy Dollars:
5M Enter County MHDS Fund Levy Dollars (cannot exceed 4M 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
			3,906,739,411	3.066575	3,874,945,024	
A. Countywide Levies:	1					
General Basic	2	13,673,588		3.5		13,562,308
+ Cemetery (Pioneer - 331.424B)	3			0		0
= Total for General Basic	4	13,673,588				13,562,308
Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement	5					0
General Supplemental	6	4,700,000		1.20305		4,661,753
Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	7	204,126				202,466
County MHDS Fund (from '5M' certification above)	8	3,066,575		0.78494		3,041,599
Debt Service (from Form 703 col. 1 Countywide total)	9	803,945	4,133,480,199	0.1945	4,101,685,812	797,778
Voted Emergency Medical Services (Countywide)	10			0		0
Other (specify)	11			0		0
Subtotal Countywide (A)	12	22,244,108		5.68249		22,063,438
B. All Rural Services Only Levies:	13		863,422,554		846,282,648	
Rural Services Basic	14	2,745,000		3.17921		2,690,510
Rural Services Supplemental	16			0		0
Unified Law Enforcement	17			0		0
Other (specify)	18			0		0
Other (specify)	19			0		0
Subtotal All Rural Services Only (B)	20	2,745,000		3.17921		2,690,510
Subtotal Countywide/All Rural Services (A + B)	21	24,989,108		8.8617		24,753,948
C. Special District Levies:						
Flood & Erosion	22		0	0	0	0
Voted Emergency Medical Services (partial county)	23		0	0	0	0
Other (specify)	24	0	0	0	0	0
Other (specify)	25		0	0	0	0
Other (specify)	26		0	0	0	0
Township ES Levies (Summary from Form 638-RE)	27	0	0		0	0
Subtotal Special Districts (C)	28	0				0
GRAND TOTAL (A + B + C)	29	24,989,108				24,753,948

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

2015/2016 Annual Salary
120,724
67,794
67,794
67,794
115,233
67,538
68,538

Number of Official County Newspapers: 3

Names of Official County Newspapers:
1Ames Tribune
2Nevada Journal
3In-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)

BOARD OF SUPERVISORS RESOLUTION #15-59
FAMILY FARM CREDIT ASSESSMENT YEAR 2014

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: St. Johns Lutheran Foundation, etal.
REFERENCE NUMBER: 13-28-200-320
13-28-300-100
13-28-300-200
13-28-300-405
13-28-400-100
13-33-100-100
13-33-100-205
TAX DISTRICT: 60021 (Palestine TWP/Ballard)
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: Toot

THOSE VOTING AYE: Clinton, Toot, Sanders

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 10th DAY OF March, 2015

AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

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 15-60
SETTING PUBLIC HEARING ON THE 24TH DAY OF MARCH, 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 237 has been drafted proposing changes to Sections 90.10(6)(N) and 90.10(6)(O)(4) 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 237 will be held on the 24th day of March, 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 prior to March 20th, 2015, as well as place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 10th day of March, 2015.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

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

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 15-61
SETTING PUBLIC HEARING ON THE 24TH DAY OF MARCH, 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 238 has been drafted proposing changes to Section 91.01 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 238 will be held on the 24th day of March, 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 prior to March 20th, 2015, as well as place copies of the full text of the ordinance with the Office of the County Auditor.

Dated this 10th day of March, 2015.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

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

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 15-62**

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

WHEREAS, said annexation petitions include two properties located in Section 29 of Franklin Township and owned by James & Phyllis Athen Revocable Trust (3601 George W. Carver Avenue) and the Hunziker Land Development Company LLC (3599 George W. Carver Avenue), and

WHEREAS, said annexation will also include two additional non-consenting properties in Section 28 of Franklin Township owned by Herbert & Katherine Fromm Revocable Trust (3531 George W. Carver Avenue) and Kent A Spillers (3439 George W. Carver Avenue) to avoid creating islands, and

WHEREAS, said annexation includes 23.854 net acres total, 19.814 net acres (83.06%) of which are included in the annexation petition and 4.04 net acres (16.94%) of which have been added to avoid creating an island, and

WHEREAS, a consultation on the proposed annexation was held at Ames City Hall on February 25, 2014, where the Story County Board of Supervisors and the Franklin Township Trustees were invited, and

WHEREAS, The Story County Interagency Review Team reviewed said annexation prior to the consultation meeting, and no major comments were received from the team, and

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

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that the Board of Supervisors take no position on the proposed annexation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Story County, Iowa take no position in support of or against the voluntary annexation of land into the City of Ames located in Sections 28 and 29 of Franklin Township.

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 shall be forwarded to the City Clerk of the City of Ames, Iowa.

Dated this 17th day of March, 2015.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

Moved by: Clinton

Seconded by: Toot

Voting Aye: Clinton, Toot, Sanders

Voting Nay: None

Absent: None

RESOLUTION NO. 15-63
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 14-105 dated June 24, 2014 set appropriations by department for Fiscal Year 2015, and

WHEREAS, Resolution No. 15-17 amended said appropriations for Fiscal Year 2015, and

WHEREAS, Resolution No. 15-37 amended said appropriations for Fiscal Year 2015, and

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

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
08 -Animal Control	16,509	21 -Veterans Affairs	8,727
53 - Planning & Development	14,975		

Motion by: Toot Seconded by: Clinton

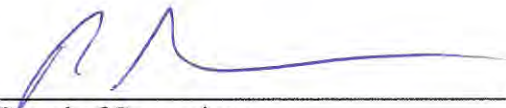
Voting Aye: Toot, Clinton, Sanders

Voting Nay: None

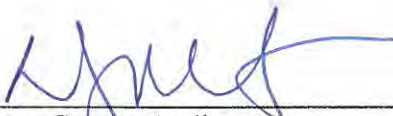
Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 24th day of March, 2015, and the Auditor is directed to correct her books accordingly.



Board of Supervisors



Attest: County Auditor

RESOLUTION NO. 15-64
RESOLUTION AMENDING INTERFUND OPERATING TRANSFERS

WHEREAS, Resolution No 14-106 approved June 24, 2014, 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 2015, 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 Capital Projects TIF Fund shall not exceed \$ 17,000;

The total maximum transfer from the TIF fund to the Urban Renewal Projects (TIF) Fund shall not exceed \$54,500;

The total maximum transfer from the TIF fund to the General Fund shall not exceed \$54,500;

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: Toot

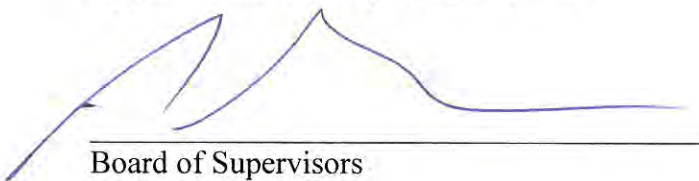
Voting Aye: Clinton, Toot, Sanders

Voting Nay: None

Abstaining: None

Absent: None

Approved this 24th day of March, 2015



Board of Supervisors



Attest: County Auditor

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 15-65

RESOLUTION ENDORSING AN APPLICATION TO THE IOWA DEPARTMENT OF
TRANSPORTATION FOR THE DESIGNATION OF THE JEFFERSON HIGHWAY HERITAGE
BYWAY AS A STATE HERITAGE BYWAY

WHEREAS, the Iowa Byways program was established to identify, protect and enhance roadways in Iowa which exemplify the state's scenic and historic resources; and

WHEREAS, this effort is carried out through volunteer work and cooperation between interested citizens, organizations, local governments, and the Iowa Department of Transportation; and

WHEREAS, the Iowa Department of Transportation is empowered to accept and review applications requesting the designation of new Scenic, Heritage, and Scenic and Heritage Byways; and

WHEREAS, an application has been prepared to designate the Jefferson Highway Heritage Byway as a state Heritage Byway; and

WHEREAS, upon designation as a state Heritage Byway, applicants are responsible for funding tourism and promotional plans and activities and no federal or state funding is inherent with designation as a Heritage Byway; and

WHEREAS, upon designation the Iowa Department of Transportation will lead an effort to place Iowa Byways signs specific to the Jefferson Highway Heritage Byway along the byway route and will provide initial costs for development and installation of said signs; and

WHEREAS, the local city and county jurisdictions along the byway will be responsible for the inventory, maintenance, and replacement of such signs once initially installed; and

WHEREAS, the Iowa Department of Transportation will enforce certain restrictions of off-premise signs along portions of the byway which follow interstate or primary highways in accordance with Iowa Administrative Code Chapter 761 – 117.3(1) 1. and will encourage the local city and county jurisdictions to likewise restrict such signage; and

WHEREAS, the County of Story, Iowa, desires to endorse the designation of the Jefferson Highway Heritage Byway as an Iowa Byway.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of Story County, Iowa, that Story County endorses this application requesting designation of the Jefferson Highway Heritage Byway and accepts the responsibilities of such designation as described above.

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

Dated this 31st day of March 2015.

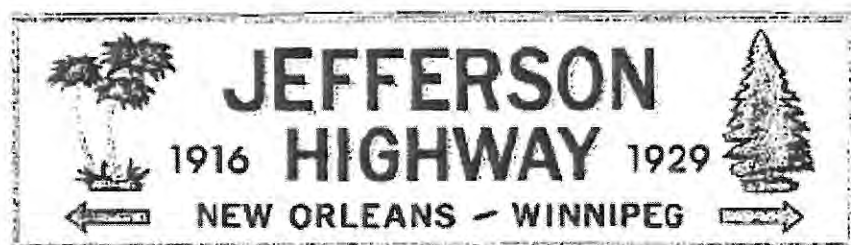


Board of Supervisors



Attest: Story County Auditor

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



The Jefferson Highway, the first major north-south hard surfaced roadway in the United States, will celebrate its historic 100th anniversary in 2016. Starting with the Jefferson Highway Association Centennial in 2015, numerous events will be enjoyed throughout the 2,300 mile route from Winnipeg, Canada to New Orleans, Louisiana. One mission of the Jefferson Highway Association is to restore appreciation and identity to this grand effort.

An application is in process identifying the Jefferson Highway, nicknamed the Pine to Palm Highway, as an official Iowa Heritage Byway. This designation will acknowledge this historical significance to early transportation development and will mark the original route at mile intervals indicating the highway's name and stylized depictions of pine and palm tree.

Upon designation, the Iowa Department of Transportation will lead an effort to place Iowa Byway signs specific to the route and will provide initial costs for development and installation of said signs. Once initially installed, Iowa DOT and district DOT offices will maintain or replace signs along state route sections. Cities and counties along the route will maintain or replace signs on sections within their jurisdiction. Therefore, all governmental jurisdictions impacted by the Iowa Byway must sign a resolution of support as a part of the application process. Please return the signed resolution to : Jefferson Highway Heritage Byway, Box 139, Leon, Iowa 50144.

BOARD OF SUPERVISORS RESOLUTION 15-66
TO ALLOW 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 qualify for the Business Property Tax Credit as defined by Code of Iowa Sections 426C.4(1)(a);

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

APPROVED THIS 7th DAY OF APRIL, 2015 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Toot SECONDED BY: Sanders

THOSE VOTING AYE: Toot, Sanders

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: Wayne E. Clinton

IT WAS HEREBY RESOLVED ON THE 7th DAY OF APRIL, 2015 AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

Parcel Number	Owner Name
0527476009	DENNY ELWELL FAMILY LC
0528474010	RBGJNG PROPERTIES LLC
0528474025	RBGMEH PROPERTIES LLC
531475058	SOBO LLC
0533227185	W W SOMERSET LLC
0533227195	FLATIRON LOFTS LLC
0534227085	GRAND 1350 LLC
0534227090	GRAND 1350 LLC
0534227100	GRAND CENTER PARTNERS LLC
0534300001	IOWA RSA10 GENERAL PARTNERSHIP
0631370015	13TH STREET AMES LLC
0901230020	JOHNNY V LLC
0901475080	JM OIL LLC
0901477020	JM OIL LLC
0901477030	JM OIL LLC
0901477040	JM OIL LLC
0901477065	EDISON STREET 2312 LC
0901477160	EVER ADVANCING TRADING CORPORATION
0902327030	HABITAT FOR HUMANITY OF CENTRAL IOWA INC
0902331035	HOLY TRANSFIGURATION ORTHODOX CHURCH
0902331060	EASTMAN AUTO CARE LLC-CTR
0902332100	DICKSON, JAMES E REVOCABLE TRUST1/2
0902333065	NETCOTT, IRVIN J & JOSEPHINE R REV TRUST, TRUSTEES OF 1/2
0902353030	HUSS PROPERTIES LLC
0902353170	DES MOINES SAVINGS & LOAN
0902353180	AMERUS BANK
0902355031	M & P PROPERTIES LLC
0902355150	M & P PROPERTIES LLC
0902356010	HARRIS, RUTH ANN TRUST
0902356195	WW HOLDINGS CORPORATION
0902356200	WW HOLDINGS CORPORATION
0902357040	SQUEAKY CLEAN INC
0902358060	DRAKE VILLAGE LLC
0902358130	HARRIS, WAYNE B
0902378160	CLARK, DOROTHY V TRUSTEE
0902379040	FIFTH STREET 208 LC
0902381040	116 ONONDAGA LLC
0902381070	122 ONONDAGA LLC
0902381180	DAYTON ROAD DEVELOPMENT LLC
0902381220	S & G GLOBAL LLC
0902381290	654 DEVELOPMENT COMPANY LLC
0902382220	TAYLOR, DONALD H JR TRUSTEE
0902382235	TAYLOR, DONALD H JR TRUSTEE
0903482040	MAMARE LLC
0903482041	MAMARE LLC
0903482050	MAMARE LLC
0903482065	MAMARE LLC
0905451215	K A H I LLC
0905451240	WINKLEBLACK, CHARLES E
0905451245	FEDELER, WILLIAM K TRUSTEE
0907473010	KINNEER, BRYAN WILLIS & SHELLEY LYNN

Parcel Number	Owner Name
0907473020	DAKOTA CROSSING RETAIL CENTER LLC
0908225010	FIRST NATIONAL BANK AMES IOWA
0908376000	FOUNTAINVIEW PROPERTY OWNERS ASSOCIATION
0908380000	FOUNTAINVIEW PROPERTY OWNERS ASSOCIATION
0909128040	2520 CHAMBERLAIN LLC
0909128130	S & G GLOBAL LLC
0909178030	NICHOLS, WILLIAM
0909200025	GD LINCOLN WAY LLC
0909200043	OPUS DEVELOPMENT COMPANY LLC
0909200044	CYCLONE INNS LLC
0909200050	GD LINCOLN WAY LLC
0911100055	RANKIN, FRANK TRUSTEE
0911175010	LOKKEN CORPORATION
0911175130	SUNDANCE INC
0911175500	LOKKEN CORPORATION
0911176045	BUNDY, NANCY
0911200010	EVER ADVANCING TRADING CORPORATION
0911250050	WOODSONIA-AMES LLC
0911251020	PHAM, LIEU THI
0911251070	JAYHAWK ENTERPRISES LLC
0911326080	NEVIS LLC
0912225050	CLARK, DOROTHY V TRUSTEE
0912250040	BELL, CHARLES R
0912250050	BELL, CHARLES R
0912250060	BELL, CHARLES R
0912250070	BELL, CHARLES R
0912250080	BELL, CHARLES R
0912275055	NIMS, NYLE H & PATRICIA A
0912275070	NIMS, NYLE H & PATRICIA A
0912275080	NIMS, NYLE H & PATRICIA A
0913226035	AAI SHREE KHODIYAR INC
0913226040	HGIK HOSPITALITY LLC
0914125030	PURE BRIDAL LLC
0914450005	RADEMACHER, JOHN 25%
0915174020	AIRPORT ROAD 1525-1531 LC
0915174030	AIRPORT ROAD 1525-1531 LC
0916428050	PREI LLC 62.32%
0916428060	SEVDE, KARIN M
1006350065	RANKIN, FRANK TRUSTEE
1006390010	GPT AMES OWNER LLC
1007100105	REG AMES LLC
0917110000	RIDGE AT FOUNTAINVIEW LC, THE
1421425165	BERGQUIST PROPERTIES LLC
1421452200	CENTER STREET LLC
1421452250	KDN PROPERTIES LLC
1421452345	KDN PROPERTIES LLC
1421465135	B WINDY ENTERPRISES LLC
1620230145	RIES, RONALD E & LINDA J
1621150211	FREEMAN, MICHAEL D
1621160440	CHRISTIE, JASON L & KESHA
0504380130	GIBSON, ROBERT LEE & MARJORIE JEAN

0504380280	RONBO LLC
0504394190	GIBSON, ROBERT LEE & MARJORIE JEAN
0504396210	SCHWABER, NEAL & SCHWABER, BRENDA
0510100102	RISCO LC
1324351515	CASEY'S MARKETING COMPANY
1325101100	QUICK, STEPHEN B & ANNE L
1325101120	QUICK, STEPHEN B & QUICK, ANNE L
1325110105	QUICK, STEPHEN B & QUICK, ANNE L
1326215101	VERIZON WIRELESS
1326240235	KREG ENTERPRISES INC
1430150001	INTERSTATE LAND PROPERTIES LLC
1430150002	INTERSTATE LAND PROPERTIES LLC
1430150003	INTERSTATE LAND PROPERTIES LLC
1430150004	INTERSTATE LAND PROPERTIES LLC
1430150010	INTERSTATE LAND PROPERTIES LLC
1430150020	INTERSTATE LAND PROPERTIES LLC
1430150030	INTERSTATE LAND PROPERTIES LLC
1430150040	INTERSTATE LAND PROPERTIES LLC
0322125101	JACOBSON, KEVIN J & KIMBERLY J
1003300300	LINCOLNWAY ENERGY LLC
1003300340	E I DUPONT DE NEMOURS & CO
1003400315	LINCOLNWAY ENERGY LLC
1012300325	VAN HOUWELING PROPERTY LLC
11035355360	JDM PROPERTIES LLC
1106335500	KRUPP DEVELOPMENT LLC
1106360365	MJAC LLC
1106360380	MJAC LLC
1106400500	VINCENT, JACK E
1106410460	MIDTOWN ENTERPRISES LC
1106450200	VINCENT, JACK E
1106450225	MARTIN, CARY P & SHERRI L
1106450250	MARTIN, CARY P & SHERRI L
1106450290	MARTIN, CARY P & SHERRI L
1106450340	GOOD, CHARLES R & MICHELLI
1106450370	GOOD, CHARLES R & MICHELLI A
1106450510	VINCENT, JACK E
1106450550	VINCENT, JACK E
1106450560	VINCENT, JACK E
1106460600	GABRIELSON, RUTH
1106470110	GABRIELSON, RUTH
1107205325	PROGRESSIVE REAL ESTATE RN LLC-CTR
1107205700	FARMHOUSE CATERING LC-CTR
1107210160	EDEL, LARRY E & AMY J
1107210410	MASONIC TEMPLE CO
1107425101	VERIZON WIRELESS
1107428100	STORY STORAGE LLC
1117150110	GOOGLE, AMY E & ANDREW S
0214355130	SCOTT'S SALES COMPANY
0222135040	ROLAND AREA DEVELOPMENT CORP
0222135050	ROLAND AREA DEVELOPMENT CORP
0222135060	ROLAND AREA DEVELOPMENT CORP
0222135080	ROLAND AREA DEVELOPMENT CORP

0504380140	GIBSON	FRT LEE & MARJORIE JEAN
1330425130	HARRIS	DIRECTIOINAL BORING INC
1330428460	421 MAIN LLC	
1330435200	SODERSTRUM	REIMERS INC
0112101100	SEMLER, CHARLES E	REVOCABLE TRUST
0112101110	SEMLER, CHARLES E &	CHERYL
0112173306	VERIZON WIRELESS	
0112315340	LAGE HOLDINGS LLC	
0112325220	COLEMAN, MATTHEW J &	GRETA D-CTR
0421262460	BRANDT, JEFFREY L	
1618300101	VERIZON WIRELESS	
0510200235	RISCO LC	
0510200238	CASEY'S MARKETING COMPANY	#230
0510200245	CASEY'S MARKETING COMPANY	
0525400106	VERIZON WIRELESS	
1018200120	WOODRUFF INC	
1011250020	SORENSEN, LARRY-CTR	
1011250101	MAN CAVE ESTATES LLC	
1013300106	GWE LLC	
0232100201	AMERICAN TOWER CORPORATION	
1524200101	AG LAND ENERGY 2 LLC	
0405100101	AG LAND ENERGY 4 LLC	
0419100111	VERIZON WIRELESS	
1330300301	CENTRAL STATES TOWER HOLDINGS	
1330300307	VERIZON WIRELESS	
0722100440	D & E FAMILY TRUST	
1407300301	SPECTRASITE & PROPERTY MGMT	
1415400106	VERIZON WIRELESS	
0329200301	AG LAND ENERGY 3 LLC	
0329200401	AG LAND ENERGY 1 LLC	
0907100105	CAMPUS FORTRESS LC	
0907125101	CRANE, JOHN R	
0907125301	CRANE, JOHN R	
0918200211	VERIZON WIRELESS	

BOARD OF SUPERVISORS RESOLUTION 15-67
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 Sections 426C.4(1)(a) and 426C.4(1)(b);

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 7th DAY OF APRIL, 2015 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Toot SECONDED BY: Sanders

THOSE VOTING AYE: Toot, Sanders

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: Wayne E. Clinton

IT WAS HEREBY RESOLVED ON THE 7th DAY OF APRIL, 2015 AT NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

Ames City Assessor's Recommendation
To

Disallow Business Property Tax Credits For 2014

2014	Owner Name	Parcel ID(s)	Property Address(es)	Reason For Disallowance
Misclassified	Aspen Heights	09-08-225-020 09-08-325-010 09-08-230-000	Wilmoth Ave State St	Does not meet qualifications of commercial, industrial, or railway classification; is classified Residential
	Campus Crest Communities	09-15-226-010 through 09-15-227-250	Various addresses 213 condo units (see attached)	Does not meet qualifications of commercial, industrial, or railway classification; is classified Residential
	Shelton, Jeannette A	09-02-380-150	121 Main St	Application was received late; mailed to Story County Assessor with postmark of 03/20/2015.
Late	Florida Tower Partners, LLC	09-02-476-032	220 Borne Ave	Application was received late; mailed to Story County Assessor with postmark of 03/20/2015.

FILED
15 APR -3 PM 1:46
STORY COUNTY AUDITOR

Story County Board of Supervisors Resolution #15-68

Resolution Naming Depositories

RESOLVED, that the Board of Supervisors of Story County in Story County, Iowa, approves the following list of financial institutions to be depositories of the Story County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, S.F. 2220. The Treasurer, Recorder, Conservation, and Sheriff are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

	Location of Home Office	Maximum Balance in effect under Prior resolution	Maximum Balance in effect under this resolution
Treasurer			
US Bank	Nevada	\$15,000,000.00	\$15,000,000.00
State Bank & Trust Company	Nevada	\$45,000,000.00	\$45,000,000.00
First National Bank	Ames	\$15,000,000.00	\$15,000,000.00
Fidelity Bank	Huxley	\$15,000,000.00	\$15,000,000.00
First National Bank/Iowa	Des Moines	\$15,000,000.00	\$15,000,000.00
Exchange State Bank	Collins	\$15,000,000.00	\$15,000,000.00
Maxwell State Bank	Maxwell	\$15,000,000.00	\$15,000,000.00
First American Bank	Ames	\$15,000,000.00	\$15,000,000.00
South Story Bank & Trust	Slater	\$15,000,000.00	\$15,000,000.00
Great Western Bank	Ames	\$55,000,000.00	\$55,000,000.00
Bank of the West	Ames Branch	\$15,000,000.00	\$15,000,000.00
Wells Fargo	Des Moines	\$15,000,000.00	\$15,000,000.00
Community Bank	Nevada	\$15,000,000.00	\$15,000,000.00
Ames City Employees Credit Union	Ames	\$15,000,000.00	\$15,000,000.00
Bank of America	Des Moines	\$15,000,000.00	\$15,000,000.00
Vision Bank	Ames	\$15,000,000.00	\$15,000,000.00
Valley Bank	Ames	\$15,000,000.00	\$15,000,000.00
National Financial Services	Troy, MI	\$ 5,000,000.00	\$ 5,000,000.00
Ackley State Bank	Story City	\$15,000,000.00	\$15,000,000.00
Recorder			
State Bank & Trust Company	Nevada	\$ 500,000.00	\$ 500,000.00
Sheriff			
State Bank & Trust Company	Nevada	\$ 500,000.00	\$ 500,000.00
Conservation			
State Bank & Trust Company	Nevada	\$ 0.00	\$ 500,000.00

Passed this 7th day of April, 2015

Motion by: Toot

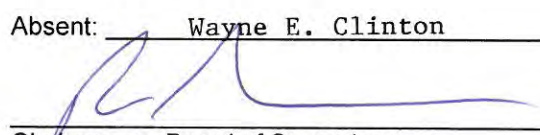
Seconded by: Sanders

Voting yes: Toot, Sanders

Voting no: None

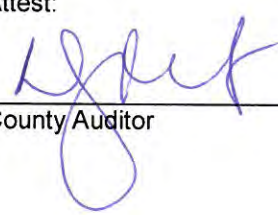
Not Voting: None

Absent: Wayne E. Clinton



Chairperson, Board of Supervisors

Attest:



County Auditor

✓
1
M
D
G
E
Instrument: 2015- 00003492
Date: Apr 29, 2015 08:58:22A
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 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 15-69**

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

WHEREAS, said annexation petition includes properties located in Sections 16 and 21 of Washington Township and owned by the Hunziker Development Company LLC (3535 530TH Avenue), and

WHEREAS, said annexation will also include an additional non-consenting property in Section 16 of Washington Township owned by Holly Plagmann to avoid creating islands, and

WHEREAS, said annexation includes 20.28 acres total, 19.69 acres (97.09%) of which are included in the annexation petition and 0.59 net acres (02.90%) of which have been added to avoid creating an island, and

WHEREAS, a consultation on the proposed annexation was scheduled at Ames City Hall on April 13, 2015, where the Story County Board of Supervisors and the Washington Township Trustees were invited, and

WHEREAS, The Story County Interagency Review Team reviewed said annexation prior to the consultation meeting, and no major comments were received from the team, and

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

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that the Board of Supervisors take no position on the proposed annexation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Story County, Iowa take no position in support of or against the voluntary annexation of land into the City of Ames located in Sections 16 and 21 of Washington Township.

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 this Resolution, a copy of which shall be forwarded to the City Clerk of the City of Ames, Iowa.

Dated this 28th day of April, 2015.



Board of Supervisors
Story County, Iowa



County Auditor
Story County, Iowa

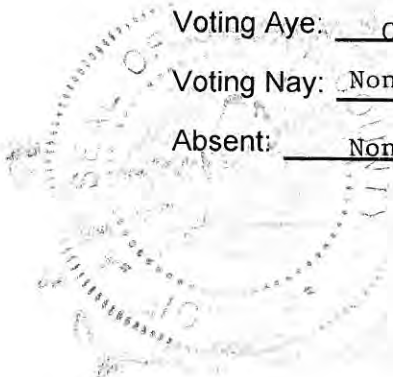
Moved by: Clinton

Seconded by: Toot

Voting Aye: Clinton, Toot, Sanders

Voting Nay: None

Absent: None





RECEIVED

APR 07 2015

STORY CO. PLANNING
& DEVELOPMENT

April 3, 2015

Story County Board of Supervisors
900 6th Street
Nevada, IA 50201

Washington Township Trustees:
Robert Finch
26949 550th Avenue
Ames, IA 50010

Kevin Winchell
50639 280th Street
Kelley, IA 50134

Washington Township Clerk
Pamela Iasevoli
3108 South Dakota Avenue
Ames, IA 50014

Ray Ringgenberg
2530 Oakwood Road
Ames, IA 50014

RE: Consultation on Annexation to the City of Ames for properties located in
Washington Township, Story County, Iowa.

Dear Story County Supervisors and Washington Township Clerk and Trustees:

The City of Ames invites you to a consultation for the annexation of territory on Tuesday, April 13, 2015, at 4:00 p.m. in Conference Room 135 of the Ames City Hall at 515 Clark Avenue. *Code of Iowa* Section 368.7(1)(b)(1) allows for the Board and Trustees to attend as a whole or to designate one of its own members as a representative to attend. I have been designated by the City Council to serve as their representative to this meeting.

The purpose of the consultation is to identify any issues that might be of concern and for you to provide any relevant information. Within seven business days following the consultation, the Supervisors and Trustees may make written recommendations for modification to the proposed annexation. Within 30 days of the consultation, the Supervisors shall pass a resolution stating whether or not it supports the application or whether it takes no position in support of or against the application. *Code of Iowa* Section 368.7(b) describes the roles of the Trustees and Supervisors related to annexations.

The City of Ames has received a petition for voluntary annexation for territory south of Ames and west of S. 530th Avenue.

Planning and Housing Department

515.239.5400 *main*
515.239.5404 *fax*

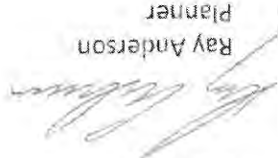
515 Clark Ave. P.O. Box 811
Ames, IA 50010
www.cityofames.org

The annexation was initiated by a request from Hunziker Development Company LLC, including five (5) parcels, all owned by Hunziker Development Company. Properties owned by the consenting owner comprises 97.09 percent of the total territory proposed for annexation.

The annexation also includes one additional parcel that has been added in order to avoid creating an island, as allowed by the *Code of Iowa*, Section 368.7. This additional parcel comprises 2.90 percent of the total proposed annexation. I am enclosing a copy of the annexation petition, Annexation Plat (Attachment A) and a map of the total territory which the City seeks to annex (Attachment B).

Please contact the City of Ames Department of Planning and Housing by April 10, 2015 if you plan to be present at the consultation and, if so, who will be in attendance. Please feel free to contact me if you have any questions. I can be reached at randerson@city.ames.ia.us or 515-239-5400. If I am unavailable, please ask for Kelly Diekmann, Planning and Housing Director, at the same phone number. Mr. Diekmann's email is: kdiekman@city.ames.ia.us

Sincerely,


Ray Anderson
Planner

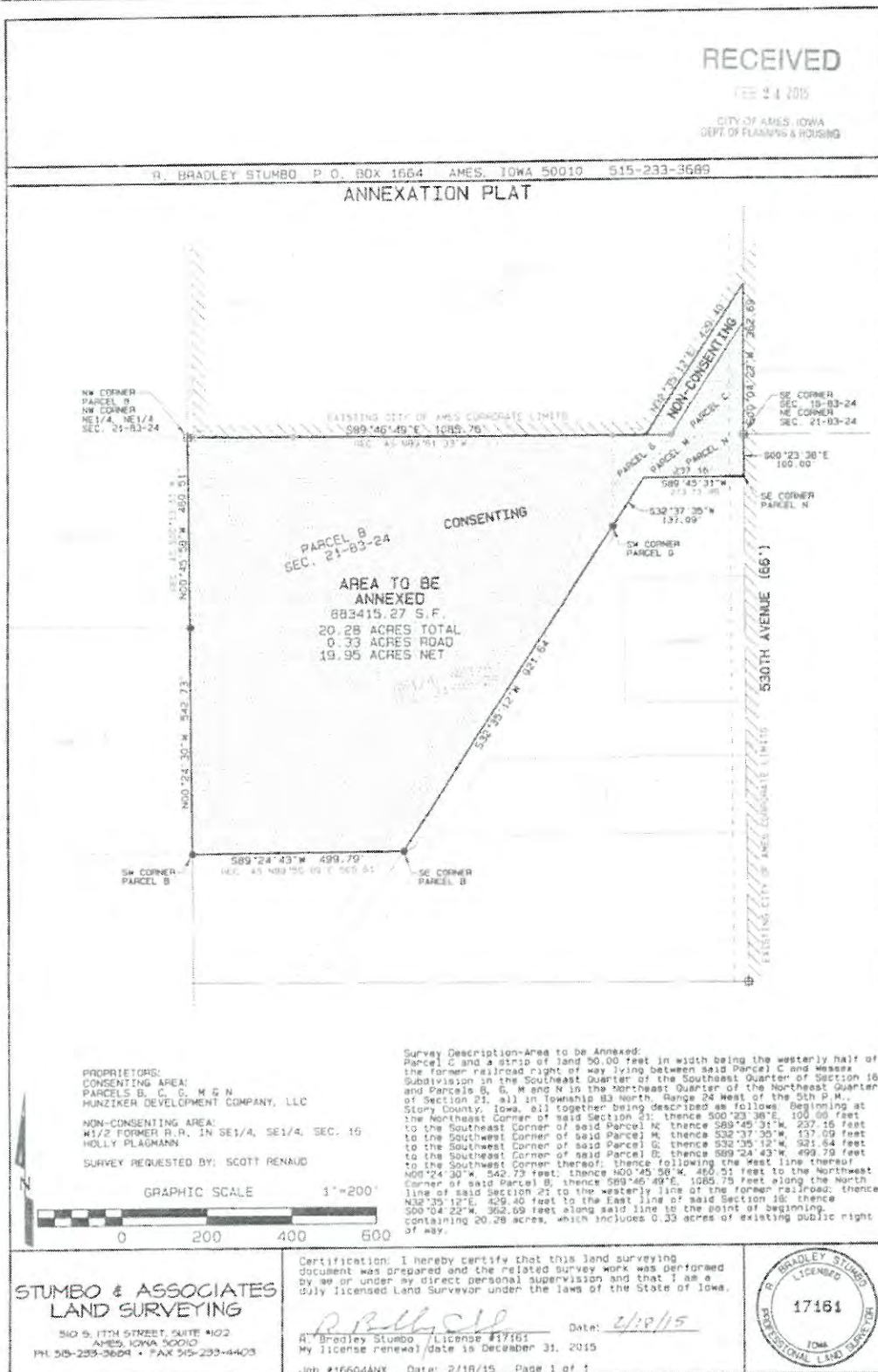
CC (w/ maps only):

Diane Voss, City Clerk
Judy Parks, City Attorney
Charlie Dissell, Story County
Gary Reiners, Consultant for Gilbert
Justin Dodge, Hunziker Development Company LLC

Enclosures

S:\PLANNING\STIRTS\Hunziker\3535 S. 530th Ave\Annexation\3535_S 530th Ave_Consult_Invite-04-03-15.doc

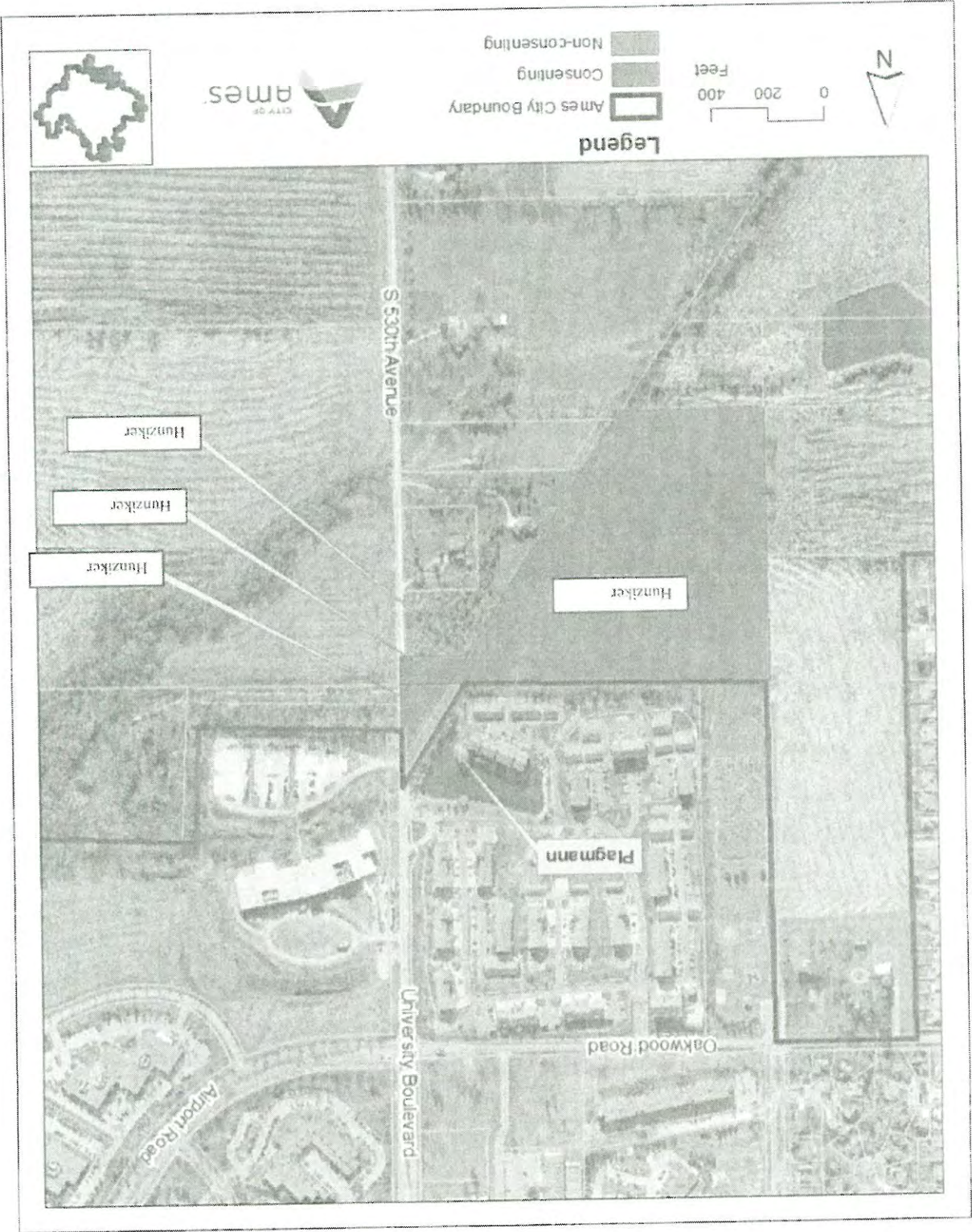
ATTACHMENT A: ANNEXATION PLAT



5

4

ATTACHMENT B: OWNERSHIP OF PARCELS OF PROPOSED ANNEXED



5

BOARD OF SUPERVISORS RESOLUTION NO. 15-70

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

WHEREAS, the following mobile homes were located at 5615 W Lincolnway, Ames, Iowa, also known as Crestview Mobile Home Park; and,

WHEREAS, said mobile homes were removed from the park without the county treasurer's knowledge; and whereabouts of the owners and mobile home is unknown; and,

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

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

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

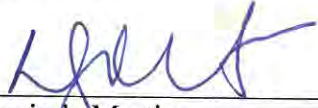
McLellan, Patricia & Sean	Vin #8911	Title #10-W103212
McDermott, David	Vin #521022178	Title #85AA14884
Sanchez, Miguel	Vin #2487	Title #85AA22237
Nelson, Paul	Vin #1069	Title #85AA13269
Nelson, Paul	Vin #BR50101138	Title #85AA13266
Cook, Beth Ann	Vin #12602FBAIL3902	Title #85AB55062
Keith, Debra Joe	Vin #1167633124	Title #85AA65501
Crestview	Vin #47105408E	Title #85-W314283

APPROVED this 21st day of April, 2015.

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

ATTEST:


Chairperson
Story County Board of Supervisors


Lucinda Martin
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION 15-71

RESOLUTION TO ABATE TAXES ASSESSED ON ABANDONED PROPERTY

WHEREAS, the following property is located at 220 Ashford Street, Maxwell, Iowa, Story County, Iowa; and

WHEREAS, said property is legally described as; Lots One (1) and Two (2), Block Two (2) in Olinger's Addition to the Town of Maxwell, Iowa, Parcel # 15-27-211-101; and

WHEREAS, Curtis D Erickson and Harriett Erickson were the last known owners of said property; and

WHEREAS, said property was awarded title to the City of Maxwell per Court Order #EQCV048986, Order Awarding Title to Abandoned Property; and

WHEREAS, pursuant to Chapter 657A.10A(5) of the Code of Iowa, states if real property is within a city and the court determines that the property has been abandoned, the court shall enter judgment awarding title to the city. The title awarded to the city shall be free and clear of any claims, liens or encumbrances; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby abates the delinquent taxes against said parcel in the amount of \$1,710.77; which includes taxes and penalty and authorizes the County Treasurer to strike the amount due from the county system:

APPROVED this 28th day of April, 2015.

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



Chairperson
Story County Board of Supervisors

ATTEST:


Lucy Martin
Story County Auditor

RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA
RESOLUTION #15-72
SETTING DATE AND TIME FOR PUBLIC HEARING ON MAY 12, 2015

WHEREAS, on April 28, 2015, the Board of Supervisors considered and approved a date and time for a Public Hearing on the proposed plans, specifications, form of contract, and estimated cost of Phase I of the Hickory Grove Lake Watershed Improvements;

THEREFORE, BE IT RESOLVED that a public hearing be held on the proposed plans, specifications, form of contract, and estimated cost for Phase I of the Hickory Grove Lake Watershed Improvements at 10:00 a.m. on the 12th of May, 2015 at the Story County Administration Building, 900 6TH Street, Second Floor Public Meeting Room, Nevada, Iowa.

Approved this 28th day of April, 2015

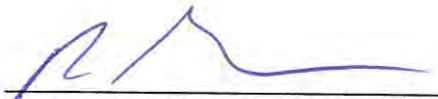
Motion by: Clinton, Seconded by: Toot

Voting Aye: Clinton, Toot, Sanders

Voting Nay: None

Abstaining: None

Absent: None


Rick Sanders, Chair, Board of Supervisors

Attest: 
Lucy Martin, Auditor

Resolution #15-73

COUNTY NAME: STORY	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 85
-------------------------------	--	--------------------------

Date budget amendment was adopted:
5/12/15

For Fiscal Year Ending:
June 30, 2015

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)				
REVENUES & OTHER FINANCING SOURCES		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
Taxes Levied on Property	1	22,595,047	0	22,595,047
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	589,658	0	589,658
Net Current Property Taxes	4	22,005,389	0	22,005,389
Delinquent Property Tax Revenue	5	2,800	0	2,800
Penalties, Interest & Costs on Taxes	6	53,000	0	53,000
Other County Taxes/TIF Tax Revenues	7	2,792,364	418,144	3,210,508
Intergovernmental	8	12,281,561	(1,401,670)	10,879,891
Licenses & Permits	9	55,730	0	55,730
Charges for Service	10	2,014,760	74,400	2,089,160
Use of Money & Property	11	207,805	30,300	238,105
Miscellaneous	12	660,635	74,916	735,551
Subtotal Revenues	13	40,074,044	(803,910)	39,270,134
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	108,024	108,024
Operating Transfers In	15	2,554,012	112,136	2,666,148
Proceeds of Fixed Asset Sales	16	11,000	(4,600)	6,400
Total Revenues & Other Sources	17	42,639,056	(588,350)	42,050,706
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	10,670,769	88,255	10,759,024
Physical Health & Social Services	19	2,386,133	139,418	2,525,551
Mental Health, ID & DD	20	6,676,472	3,059,550	9,736,022
County Environment & Education	21	3,712,766	122,448	3,835,214
Roads & Transportation	22	5,771,200	95,000	5,866,200
Government Services to Residents	23	1,353,957	(1,500)	1,352,457
Administration	24	5,186,795	61,500	5,248,295
Nonprogram Current	25	0	0	0
Debt Service	26	1,228,349	0	1,228,349
Capital Projects	27	3,516,403	(166,757)	3,349,646
Subtotal Expenditures	28	40,502,844	3,397,914	43,900,758
Other Financing Uses:				
Operating Transfers Out	29	2,500,000	274,172	2,774,172
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	43,002,844	3,672,086	46,674,930
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(363,788)	(4,260,436)	(4,624,224)
Beginning Fund Balance - July 1,	33	14,696,121	0	14,696,121
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	1,392,347	(350,265)	1,042,082
Fund Balance - Committed	37	661,140	0	661,140
Fund Balance - Assigned	38	1,508,897	(114,944)	1,393,953
Fund Balance - Unassigned	39	10,769,949	(3,795,227)	6,974,722
Total Ending Fund Balance - June 30,	40	14,332,333	(4,260,436)	10,071,897

Date original budget adopted:
03/11/14

Date(s) current budget was subsequently amended:
09/09/14

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. 15-74
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 14-105 dated June 24, 2014 set appropriations by department for Fiscal Year 2015, and

WHEREAS, Resolution No. 15-17 amended said appropriations for Fiscal Year 2015, and

WHEREAS, Resolution No. 15-37 amended said appropriations for Fiscal Year 2015, and

WHEREAS, Resolution No. 15-63 amended said appropriations for Fiscal Year 2015, 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	14,500	03 – Treasurer	10,000
05 – Sheriff	58,255	08 - Animal Control	15,000
10 – Gen Co. Betterment	50,420	20 – Engineer	265,000
21 – Veterans Affairs	500	22 – Conservation Board	(340,203)
23 – Env. Health	24,291	24 – IRVM	(21,180)
26 – Community Life Prog	(392,853)	51 – Facilities Mngmt	55,310
53 - Planning & Development	10,250	60 – Mental Health	3,785,393
61 – Juvenile Court Serv	(5,045)	99 – Countywide Serv	407,044

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 12th day of May, 2015, and the Auditor is directed to correct her books accordingly.



Board of Supervisors



Attest: County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 15-75

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

WHEREAS, the following mobile homes were located at 5615 Lincolnway, Ames, Iowa, also know as Crestview Mobile Home Park, Story County, Iowa; and,

WHEREAS, said mobile homes have delinquent taxes against them and the previous owners whereabouts are unknown; and,

WHEREAS, an agreement between Assistant County Attorney, Jessica Reynolds, BOS member Paul Toot, the Treasurer's Office and park owner, Brant Lemer, to abate previous owner taxes on said mobile homes; and,

WHEREAS, said mobile homes are going to be transferred into the name of Crestview Mobile Home Park or the current owner; and,

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

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

Hanson, Mike D	Vin #15632	Title #85AA65502
Patrick Griffith	Vin #1454	Title #85AB82975
Stacey Brumbaugh	Vin #B55108766	Title #85-W298477
Virginia Alvarado	Vin #M250FKE31870	Title #85-W271743
Crestview	SE449B	Title #85AA49582
Crestview	BE290A	Title #85AA04721

APPROVED this 5th day of May, 2015.

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



Chairperson
Story County Board of Supervisors

ATTEST:



Lucinda Martin
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION 15-76

RESOLUTION TO ABATE TAXES ASSESSED ON ABANDONED PROPERTY

WHEREAS, the following property is located at 317 Main Street, Maxwell, Iowa, Story County, Iowa; and

WHEREAS, said property is legally described as; Lot 12 and the North 35 feet of Lot 11, Block "G", Baldwin and Maxwell's Addition to Maxwell, Iowa, Parcel # 15-27-131-201; and

WHEREAS, Francisco Solis and Gloria Solis were the last known owners of said property; and

WHEREAS, said property was awarded title to the City of Maxwell per Court Order #EQCV048987, Order Awarding Title to Abandoned Property; and

WHEREAS, pursuant to Chapter 657A.10A(5) of the Code of Iowa, states if real property is within a city and the court determines that the property has been abandoned, the court shall enter judgment awarding title to the city. The title awarded to the city shall be free and clear of any claims, liens or encumbrances; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby abates the delinquent taxes against said parcel in the amount of \$1,461.00; which includes taxes and penalty and authorizes the County Treasurer to strike the amount due from the county system:

APPROVED this 19th day of May, 2015.

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



Chairperson
Story County Board of Supervisors

ATTEST:



Lucy Martin
Story County Auditor

RESOLUTION # 15-77

NOTICE TO ALL PROPERTY OWNERS

BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that pursuant to the provisions of Chapter 317.13, Code of Iowa 2003, it is hereby ordered:

Each owner and each person responsible for managing lands shall cut, burn or otherwise control all noxious weeds as defined in this chapter. Weeds shall be controlled as prescribed in the program of weed control order or orders made by the Board of Supervisors. The owner and person responsible for managing any lands shall keep said lands free from the growth of any other weeds that make the streets or highways adjoining said land unsafe for public travel. Producers with sensitive crops or anyone with roadside spraying concerns should contact the Story County Weed Commissioner's Office (515-382-7355).

Noxious weeds from the Iowa Code 317 that are present in Story County shall be controlled as often as is necessary throughout the growing season. Control is defined as prevention of the spread of noxious weeds by limiting the production of reproductive structures.

This list includes, but is not limited to:

Bull Thistle	Leafy Spurge	Annual Sunflower
Canada Thistle	Poison Hemlock	
Musk Thistle	Teasel	

In case of failure to comply in any order of control of weeds, the commissioner, the deputies, or agents may, subsequent to the time after service of the notice provided for in Section 317.6, enter upon the land and control the weeds or impose a maximum penalty of \$10 per day, up to ten days, that the owner or person responsible for managing the land fails to comply. If a penalty is imposed and the owner or person responsible for managing the land fails to comply, the commissioner shall cause the weeds to be controlled. If the commissioner, the deputies, or the agents enter the land and control the weeds, the actual cost and expense of cutting, burning, or otherwise controlling the weeds, along with the cost of serving notice and special meetings or proceedings, shall be paid by the county and together with the additional assessment to apply toward costs of supervision and administration, be recovered by an assessment against the tract of real estate on which the weeds were growing as provided in Section 317.21. Any fine imposed shall be recovered by a similar assessment.

The Story County Integrated Roadside Vegetation Management program shall control noxious weed infestations and other problem vegetation in county road rights-of-way which may threaten public health, cause economic loss or affect safe travel. Costs to control noxious weed problems associated with physical changes in the right-of-way, (i.e. over spray, excess tillage, untimely mowing) may be assessed to those responsible for such acts per Story County ordinance 107.VI.1. Soil erosion by wind and water promotes annual and perennial weed growth on agricultural land and in road rights-of-way. Landowners and operators are encouraged to be good land stewards and utilize erosion control methods such as conservation tillage, field borders, buffer strips, and grassed waterways.

Recommended Approval By: Joseph F. Kooiker Date: 5/20/15
Joseph F. Kooiker
Story County Weed Commissioner

Adopted this 26th day of May, 2015

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

Rick Sanders
Rick Sanders
Chair, Board of Supervisors

ATTEST: Lucy Martin
Lucy Martin
County Auditor

Resolution15-78
To Amend and Restate the Electronic Transactions
Clearinghouse
28E Agreement

WHEREAS, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual members counties; and

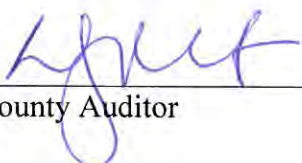
WHEREAS, the 28E Agreement should be amended to provide more flexibility and reflect the broader activities of the 28E entity, including: changing the entity's name to Iowa Counties Technology Services; removing the cap on the number of members of the Advisory Committee; allowing for a fee schedule; and allowing the option to have MHDS Regions and other non-county entities as members.

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the Amended and Restated Electronic Transactions Clearinghouse 28E Agreement is hereby approved.

Approved by the Story County Board of Supervisors on May 26, 2015.



Board Chair



County Auditor

Resolution 15-79

Participation in NACo's Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Story County, Iowa and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, Story County, Iowa in collaboration with Central Iowa Community Services has developed

- Access to Psychiatric Care which helps reduce recidivism by offering mental health and substance use disorder treatment
- Provides Mental Health First Aid Training to Law Enforcement Officers and the community
- And are currently developing Jail Diversion services; and

WHEREAS, through *Stepping Up*, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails;

NOW, THEREFORE, LET IT BE RESOLVED, THAT the Story County Board of Supervisors, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *Stepping Up*. We resolve to utilize the comprehensive resources available through *Stepping Up* to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.

- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes.

Adopted this 9th day of June, 2015

Moved by: Clinton

Seconded by: Toot

Voting aye: Clinton, Toot, Sanders

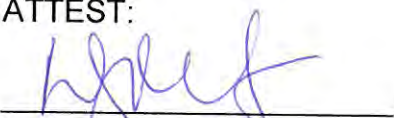
Not voting: None

Absent: None



Rick Sanders
Chair, Board of Supervisors

ATTEST:



Lucy Martin
County Auditor

Resolution #15-80

BE IT RESOLVED that the salaries for Story County employees for fiscal year 2016 (for the pay period beginning June 28, 2015 and payable on July 17, 2015) shall be as follows:

The following rates are bi-weekly:

Ahrens	Joel	2197.92	McKenna	Dina	3449.43
Andersen	Micah	2857.44	McLain	Brett	2151.65
Anderson	Ethan	2674.24	McLatchie	Noelle	2064.66
Andringa	Christopher	1273.80	Meals	Timothy	3630.86
Asmussen	John	3441.43	Memmer	Stephanie	1917.03
Backous	Gary	2822.36	Mensing	Lori	1979.37
Bartos	Matthew	1851.58	Meredith	Tiffany	3449.75
Bauer	Russell	1723.11	Merz	Sheila	1610.35
Bazylinski	Catherine	1860.96	Metzger	Tammy	1594.77
Bean	Isaac	2084.04	Moon	Darren	3829.62
Bean	Seth	1763.15	Moore	Kristen	1611.55
Beard	Shelley	1441.80	Moore	Brian	2025.30
Bellile	Michelle	1454.93	Mosinski	Marylin	1611.55
Beste	Kyle	2163.00	Navratil	Joel	2323.02
Blau	Clark	2085.64	Newstrom	Ryan	1750.53
Boeckman	Andrew	1938.95	Nicholas	Kimberly	1509.55
Boelkes	Benjamin	2480.39	Oborny	Robert	1770.54
Borton	Aaron	1766.52	Ormesher	Kylee	1723.11
Berwick	Vanessa	1322.14	Ostwald	Anne	1238.79
Bratland	Charles	1713.44	Packer	Adam	1570.78
Brend	Abigail	1723.11	Parris	Melinda	1879.67
Briggs	Rodney	2084.84	Patterson	Timothy	1651.74
Brimeyer	Cody	1278.13	Pearson	Calvin	3200.58
Briseno	Nicolas	2627.66	Peck	Michael	2084.84
Bunn	Rodney	2827.16	Peters	Amy	1995.68
Burkle	Margie	1478.94	Quinn	Elizabeth	2322.22
Carter	Richard	1745.97	Ramirez	Jesse	2320.29
Cerka	Arnie	1747.81	Redies	Shari	1759.04
Chance	Jan	1727.37	Rewerts	Erin	2197.48
Chinery	Colin	1914.63	Reynolds	Jessica	3946.74
Christian	Adam	2116.84	Rhoad	Anthony	2820.76
Combs	Dillon	2307.82	Riedel	Penny	1821.29
Cook	Kristin	1339.44	Riese-Wignall	Alissa	2933.55
Cory	Matthew	1734.53	Rink	Crystal	2721.41
Danielson	Joseph	3161.89	Rogers	Brenda	1421.19
Davis	Cory	2452.39	Roush	Amanda	2083.24
Denekas	Nancy	1901.21	Ruther	Kelly	1288.35
DeVries	Jennifer	1297.27	Scheuerman	Natosha	1800.31
Dissell	Charles	2297.76	Schildroth	Debra	3104.99
Dodds	Jeffrey	3451.03	Schmitt	Danielle	1542.08
Dolph	Ronnie	1459.80	Schmitz	Jamie	2056.18
Dolphin	Todd	2963.12	Schoppe	Timothy	2331.02
Eickholt	Jonathan	2232.65	Schroeder	James	2232.51

Ellis	Leanna	3439.83	Schultz	Kyle	2116.84
Falsal	Latifah	1714.30	Scott	Jeffrey	2322.22
Fay	Scott	1612.40	Sink	Brett	1763.15
Fitzgerald	Sandra	1360.76	Skelton	Zachary	1908.47
Fletchall	Shean	2674.24	Smith	Iaura	1328.53
Frahm	Brittany	1155.78	Smith	Teresa	2636.54
Fugure	Jason	1879.67	Sorensen	Christopher	3504.03
Geffre	Tracy	2084.04	Smith	Ioretta	1906.81
Good	Michelli	2087.24	Sparks	Tyler	2773.87
Grimard	Shelley	1324.74	Steinback	Barbara	3547.39
Grimm	Tyler	2162.98	Stoeffler	Randy	2086.44
Grubbs	Jason	2321.42	Stoll	Janet	1924.23
Habermann	Paula	1692.89	Sullivan	Todd	1768.75
Hansen	Levi	2480.39	Sykes	Rhonda	1591.48
Hare-Gonzalez	Casandra	1323.54	Tande	Karissa	2084.84
Harrington	Katie	1280.50	Thompson	Kyle	2320.62
Harrison	Travis	1879.67	Tickle	Brian	2823.96
Harter	Leanne	2683.70	Tjelmeland	Ronald	1671.68
Helland	Kimberly	1369.17	Toresdahl	Constance	2298.91
Heuton	Tiffany	1432.04	Van Horn	Brett	1492.96
Hilleman	Patricia	1467.72	Van Sickle	Bre	1273.80
Hillock	Vicki	1324.78	Waldbillig	Michael	2328.62
Hilsabeck	Jeffrey	1761.92	Wall	Scott	1914.26
Hinders	Joan	1920.23	Warren	Kevin	1307.14
Hobart	Diane	2087.24	Webb	Karla	2408.62
Hochberger	Nicholas	2116.84	Webster	Joshua	2484.39
Holscher	Jonathan	2320.29	Wilson	Nicole	1242.53
Houston	Joshua	2481.19	Winchell	Kevin	1671.68
Hunter	Marcene	1917.03			
Ingham	Darla	1260.95	The following rates are hourly:		
Isaacson	Reese	1570.80			
Jaynes	Margaret	2408.48	Botdorf	Joseph	25.19
Jensen	Luke	1855.80	Brakke	Mark	27.53
Johnson	Bret	2327.02	Braland	Justin	17.28
Johnson	Jaime	1901.21	Carman	Jordan	14.94
Johnson	Karen	1723.11	Carsrud	Charles	29.87
Johnson	Kathy	1559.93	Clatt	Dennis	27.41
Johnson	Quinn	1415.90	Davis	Tanner	19.46
Johnson-Miers	Shawna	2202.31	Erickson	Christopher	26.11
Jones	Cynthia	1170.18	Evans	Michael	27.45
Kane	Austin	2162.99	Fry	Jonathan	29.95
Kennedy	Michael	2089.64	Grause	Daniel	17.10
Kenworthy	Adam	2162.98	Hinson	Monika	22.08
Kester	Aaron	2328.62	Holland	Roger	27.47
Kickbush	Scott	2832.76	Hovick	Jim	29.93
Kinyon	Connie	1705.33	Huey	Samuel	22.13
Lang	Suzanne	1505.23	Ihie	Heidi	19.43
LaPage	William	1306.50	Johnson	Steve	29.97
Lasher	James	1478.94	Kruger	Derek	20.84
Lavender	Allan	1879.67	Mason	Raymond	27.69

Lehman	Tammie	1339.75	McConnell	Janice	15.77
Lennie	Nicholas	2805.56	Memmer	James	27.47
Lentz	Jordan	1570.78	Naumann	Andrew	20.84
Levri	Jerri	1914.63	Ogden	Paul	27.48
Link	Anna	1173.38	Phares	Craig	27.62
Logsdon	Sue	1273.76	Rasmusson	David	27.37
Loneman	Terri	1688.89	Rosenberg	Nicholas	16.85
Long	Wendy	1497.49	Sinclair	Sherry	15.67
Lullman	Nicole	1432.04	Springer	Kyle	27.38
Macki	Kristy	1598.89	Tice	Donald	27.54
Markley	Lisa	2312.04	Toot	David	29.89
McCaskey	Susan	2273.20	Vawter	David	29.93
McDonald	Lori	1296.47	Worley	Melanie	14.72
			Zimmerman	Jeffrey	25.19

The following annual rates are effective July 1, 2015 and payable on July 17, 2015

Baldwin, Ardis	57,624.90
Cheek, James	57,624.90
Clinton, Wayne	67,538.00
Erickson, Julie	52,879.32
Fitzgerald, Paul	115,223.00
Herridge, Stacie	67,794.00
Holmes, Stephen	120,724.00
Lewis, Dorothy	57,624.90
Martin, Lucinda	67,794.00
Norris, Kevin	57,624.90
Sanders, Rick	67,538.00
Thomas, Barry	97,948.05
Toot, Paul	67,538.00
Twedt, Renee	67,794.00

***chairperson, Board of Supervisors annual stipend \$1000.00

Moved by: Toot

Seconded by: Clinton

Voting aye: Toot, Clinton, Sanders

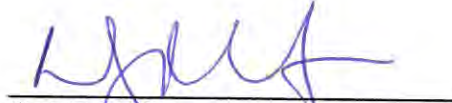
Voting nay: None

Absent: None

Passed this 23rd day of June, 2015

Attest:


Chairperson, Board of Supervisors


County Auditor

RESOLUTION NO. 15-81
APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each different officer or department for the fiscal year beginning July 1, 2015, 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	350,802	02-Auditor	423,800
03-Treasurer	407,412	04-Attorney	1,100,137
05-Sheriff	3,914,692	07-Recorder	241,452
08-Animal Control	167,770	20-Engineer	3,925,588
10-General Betterment	937,751	21-Veteran Affairs	55,210
22-Conservation Bd	1,196,683	23-Environmental Hlth	143,120
24-IRVM	123,648	25-Community Services	118,200
26-Comm. Life Prog	831,023	50-Human Serv. Center	189,400
51-Facilities Mngmt	318,215	52-Information Tech	503,160
53-Planning & Development	93,295	54-Justice Cntr Fac.	409,860
59-Dept. Human Serv	36,750	60-Mental Health	1,586,430
61-Juvenile Ct. Serv	240,050	99-Countywide Serv	5,971,539

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, 2015

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.

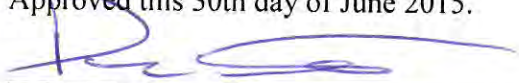
Section 4. If at any time during the 2015-2016 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend appropriate corrective action.

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 2015-2016 budget year.

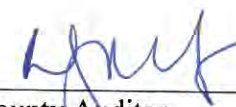
Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2016.

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

Approved this 30th day of June 2015.



Board of Supervisors

Attest: 

County Auditor

RESOLUTION NO. 15-82

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 2016 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 general supplemental fund shall not exceed \$ 700,000;

Section 2. The total maximum transfer from the general basic fund to the secondary roads fund shall not exceed \$ 495,000;

Section 3. The total maximum transfer from the general basic fund to the capital projects fund shall not exceed \$ 200,000;

Section 4. The total maximum transfer from the rural services fund to the secondary roads fund shall not exceed \$ 1,945,000;

Section 5. The total maximum transfer from the TIF fund to the urban renewal projects fund shall not exceed \$ 54,500;

Section 6. The total maximum transfer from the urban renewal projects fund to the general fund shall not exceed \$ 54,500;

Section 7. The total maximum transfer from the County Attorney fine collection fund to the capital projects fund shall not exceed \$ 200,000;

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

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

Motion by: Clinton, Seconded by: Toot

Voting Aye: Clinton, Toot

Voting Nay: None

Abstaining: None

Absent: Rick Sanders

Approved this 30th day of June, 2015


Board of Supervisors

Attest:


County Auditor

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 15-83

A RESOLUTION ADOPTING THE STORY COUNTY AMENDED & RESTATED
MEDICAL REIMBURSEMENT PLAN EFFECTIVE JULY 1, 2015.

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

WHEREAS the Story County Board of Supervisors desires to amend the original Medical Reimbursement Plan and

WHEREAS, applicable law and the terms of the Medical Reimbursement Plan may be amended respectively,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Story County, Iowa adopt the Story County Amended & Restated Medical Reimbursement Plan Effective July 1, 2015.

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>
Not voting:	<u>None</u>


~~Rick Sanders, Chair~~ Paul Toot VC
Story County Board of Supervisors

ATTEST:


Lucy Martin, Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 15-84

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

WHEREAS, the following mobile homes were located at 5615 Lincolnway, Ames, Iowa, also know as Crestview Mobile Home Park, Story County, Iowa; and,

WHEREAS, said mobile homes were sold but never transferred to new owners and have delinquent taxes against them and the previous owners whereabouts are unknown; and,

WHEREAS, Crestview Mobile Home Park has since sold said Mobile Homes and will be transferred to the new owners; and,

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

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

Crestview Mobile Home Park	Vin #28A11541	Title #85AC15926
Crestview Mobile Home Park	Vin #52102184	Title #85-W314281
Crestview Mobile Home Park	Vin #6702167033	Title #85-W314282
Crestview Mobile Home Park	Vin #5323	Title #85AC15927
Crestview Mobile Home Park	Vin #45526	Title #85-W314285
Crestview Mobile Home Park	Vin #ME150C	Title #85AA66815
Crestview Mobile Home Park	Vin #4345	Title #85AA74303

APPROVED this 23rd day of June, 2015.

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



Chairperson
Story County Board of Supervisors

ATTEST:



Lucinda Martin
Story County Auditor

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 15-85

A RESOLUTION ADOPTING THE STORY COUNTY AMENDED & RESTATED
FLEXIBLE BENEFIT PLAN EFFECTIVE JULY 1, 2015.

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Story County, Iowa adopt the Story County Amended & Restated Flexible Benefit Plan Effective July 1, 2015.

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>
Not voting:	<u>None</u>


~~Rick Sanders, Chair~~ *Rick Toot VC*
Story County Board of Supervisors

ATTEST:


Lucy Martin, Auditor