

Resolution #	Description	Book	Page
10-01	approving a letter of understanding between Sheriff's Office and PPME local 2003 amending the contract to implement 12-hr shifts in all or some 24-hr divisions of the Sheriff's Office		
10-02	amending the County Development Plan for property generally located in Section 18 of Milford Township, located between the Tullamore Glen Subdivision and Interstate 35, south of 180th Street and commonly referred to as Case No. AMD04-09, under the ownership of Tullamore Glen Park Association		
10-03	amending the County Development Plan for property generally located in Section 18 of Milford Township, located between the Tullamore Glen Subdivision and Interstate 35, south of 180th Street and commonly referred to as Case No. AMD04-09, under the ownership of Lorraine E. Safly Revocable Living Trust		
10-04	Fund Balance Designation		
10-05	directing the Story County Treasurer the apportionment of \$25,000.00 settlement check		
10-06	authorizing the erection of temporary Stop signs for eastbound traffic on 310 th St. at its intersection with 730 th Ave. and for eastbound traffic on 305 th St. at its intersection with 730 th Ave. due to increased traffic resulting from a detour for a construction project along Co. Rd E63		
10-07	approving the final subdivision plat of Mangels Subdivision located on certain lands under the ownership of the Verlene M. Mangels Revocable Trust located in Section 20 of Franklin Township on the south side of West 190th Street, approximately 1/4 mile west of George W Carver Avenue and 675 feet east of Valley Road		
10-08	abating taxes on properties owned by the City of Huxley pursuant to Iowa Code §445.63		
10-09	disallowing homestead tax credit for Mark Harmison on 09-18-100-150 and disallowing homestead tax credit and military exemption credit for Jeffery Kerr on 11-07-288-140 for 2008 payable 2009-10		
10-10	abatement of mobile home taxes on an abandoned trailer at Lot #40, Ledgestone Meadows Mobile Home Park, Story City		
10-11	abating taxes on property owned by the City of Nevada		
10-12	abating taxes on property owned by the City of Ames		
10-13	FY'10 Budget Amendment		
10-14	FY'10 Appropriations Amendment		
10-15	amending Resolution #09-64 regarding all applications for a Zoning Permit – NON-COMMERCIAL, increasing the length of staff review time from complete application submittal to issuance of Preliminary Development Permit from one (1) business day to three (3) business days		
10-16	abatement of Mobile Home taxes on a trailer that was abandoned and removed from the park w/o Treasurer's knowledge		
10-17	FY'10 Budget Amendment		
10-18	FY'10 Appropriations Amendment		
10-19	abating taxes on property owned by the Gilbert Community School district pursuant to IA Code Sec. 445.63		
10-20	to abate taxes owing on property owned by the City of Ames		
10-21	abating taxes on property owned by the Palestine Congregation, pursuant to IA Code 427.3		
10-22	to abate taxes owing on property owned by the City of Zearing pursuant to IA Code 445.63		
10-23	abating taxes on property owned by the City of Nevada, pursuant		

	to IA Code 445.63		
10-24	abating taxes on property owned by the City of Kelley, pursuant to IA Code 445.63		
10-25	for the abatement of penalty on delinquent taxes for mobile home owned by Jason Mastbergen who has entered into a payment plan with Treasurer's Office		
10-26	to set a date for the sale of General Obligation County Road Improvement Bonds, Series 2009A, in the principal amount of \$5,300,000.00 for the 20 th day of October, 2009 @ 12:00 pm (noon) in the Auditor's Office, Administration Building, 900-6 th St., Nevada, IA., Story County, IA and to approve the Official Statement for the Bonds		
10-27	approving the final subdivision plat of Northwood Heights Fourth Addition Subdivision located on certain lands under the ownership of the Hunziker Land Development Company LLC and the Northwood Heights II Homeowners Association INC located in Section 20 of Franklin Township east of North Dakota Avenue between 199th Street and 200th Street		
10-28	to abate taxes assessed against mobile home located @ Huxley Regency @ 507 E 1 st St., Lot 64, Huxley, IA		
10-29	to abate tax penalty/cost assessed against various mobile homes in Story County		
10-30	Directing the Sale of Lowest Bidder		
10-31	Authorize David Hansen of HR One-Source, Inc., to act as Interim Human Resources Director for the County		
10-32	Authorizing and approving a Loan Agreement and providing for the issuance of \$5,300,000.00 GO County road Improvement Bonds, Series 2009A and the levy of taxes to pay the same		
10-33	REPLACED WITH RESOLUTION #10-38		
10-34	Abate tax penalty/cost assessed against said mobile homes situated in various mobile home parks in Story County		
10-35	Abate taxes assessed against said mobile home located at 10 Maple Ave, Nevada, Ia., Story County		
10-36	showing the length of lines and the assessed value of utilities in Story County for the assessment year beginning January 1, 2009		
10-37	Bridge Embargos, authorizing weight limitations on certain structures within Story County		
10-38	Agreement to participate in the traffic counting program as an Owner between Story County and CIRTPA		
10-39	To authorize the removal of the stop sign for south bound traffic on 670 th Ave. at its intersection with 330 th St., and erection of a stop sign for eastbound traffic on 330 th St., at its intersection with 670 th Ave.		
10-40	for salaries of Story County Sheriff's Union employees per PPME Union contract approved 12/15/09 for the pay period beginning 12/20/09 and payable 01/08/10		
10-41	for the abatement of tax penalty on mobile homes for Larry Dolph, Judy Vanloh-Schieffer and Jonie Tolle-Smith, each of which have outstanding tax certificates and have entered into a payment plan		
10-42	Appropriation Amendment		
10-43	To abate taxes assessed against said mobile home and building on leased land located at 511 E. 1 st St., Lot #94, Huxley, IA., also known as New Horizons Mobile Home Park		
10-44	authorizing chairperson to execute transmission easement with Garden Wind, LLC		
10-45	Construction Evaluation Resolution		
10-46	approving the final subdivision plat of Speck 2nd Addition located		

	on certain lands under the ownership of the Corwin V. and Kay M. Stephan Revocable Trust		
10-47	2010 Development Review Fee Schedule		
10-48	2010 Fine Schedule		
10-49	2010 Development Review Procedures		
10-50	abating taxes on property owned by the State of Iowa pursuant to Code of Iowa 445.63		
10-51	amending the County Development Plan Land Use Framework from the Agricultural Conservation Area designation to the Rural Residential Areas designation concerning certain lands under the ownership of the Andrew M. and Stephanie M. Moser located in Section 11 of Nevada Township		
10-52	FY'10 Budget Amendment		
10-53	FY'10 Appropriation Amendment		
10-54	FY'10 Appropriation Amendment		
10-55	to abate tax penalty/cost assessed against said mobile home in Tillers Mobile Home Park, Ames, Ia.		
10-56	abatement of M/H taxes at Lot 43, Huxley Regency and M/H awarded to new owner per court order		
10-57	assistance in the office coverage and duties between Story County Veteran Affairs and Community Services		
10-58	abatement of penalty/interest only on mobile homes per attached		
10-59	abatement of taxes and penalty on 2 mobile homes situated at Huxley Regency as per court order		
10-60	regarding Case Number SUB01-10: D & J Acres Minor Subdivision Plat		
10-61	FY'11 Budget		
10-62	an Agreement for E41 Resurfacing Project No: FM-C085(106)- - 55-85		
10-63	stating the position of the Story County Board of Supervisors regarding pending annexation by the City of Gilbert, area of proposed annexation located in Section 10, Franklin Township		
10-64	FY'10 Appropriations Amendment		
10-65	for the abatement of interest & penalty only on mobile homes situated at various Mobile Home parks		
10-66	stating the position of the Story County Board of Supervisors regarding pending annexation by the City of Nevada, area of proposed annexation located in Sections 11, 12, 13 and 14 of Grant Township and Section 08 of Nevada Township		
10-67	Update to Resolution Naming Depositories		
10-68	to abate Buildings on Leased Land, Computer Equipment Assessed as Real Property, and Machinery & Equipment		
10-69	for abatement of taxes on various mobile homes as per court orders that have been issued		
10-70	Story County Election Security Policy		
10-71	abatement of penalty/interest on delinquent Mobile Home taxes for owners signed up on the payment plan		
10-72	abatement of mobile home taxes on two mobile homes located at two different parks that were torn down and removed without the Treasurer's knowledge		
10-73	FY'10 Budget Amendment		
10-74	FY'10 Appropriation Amendment		
10-75	Designating Noxious Weeds		
10-76	approving Family Farm credit applications with exceptions for the 2009 Assessment year (payable FY'11)		
10-77	to abate property taxes pursuant to Iowa Code §445.63 on property owned by the Story County Hospital		

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STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #10-01

RESOLUTION TO APPROVE LETTER OF UNDERSTANDING AMENDING CONTRACT WITH PPME LOCAL 2003 AND SHERIFF TO AUTHORIZE SHERIFF AND UNION TO IMPLEMENT 12 HOUR SHIFTS.

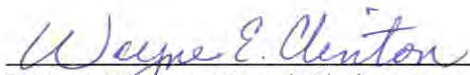
WHEREAS it has come to the attention of the Board of Supervisors that the Story County Sheriff and PPME Local 2003 (the Union) have negotiated a "Letter of Understanding" wherein the Sheriff and the Union may enter into a process for implementation of 12 hour shifts in some or all of the 24 hour divisions within the Sheriff's Office.

WHEREAS the Sheriff and County Attorney's Office have reviewed the matter and request the approval of the Board of Supervisors to amend the current contract accordingly.

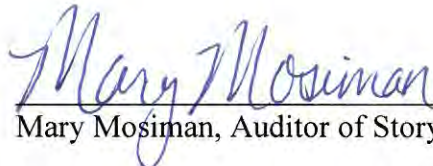
NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors Approves the Letter of Understanding permitting the Union and Sheriff to engage in procedures to implement 12 hour shifts in all or some of the 24 divisions of the Sheriff's Office.

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 14th day of July, 2009.



Wayne Clinton, Board Chairperson
STORY COUNTY, IOWA



Mary Mosiman, Auditor of Story County

Letter of Understanding

12 Hour Shifts

In light of the budget shortfalls and for the duration of the collective bargaining agreement, the parties mutually agree to establish a Labor-Management Committee to assess the possibility of moving to a 12-hour shift schedule as follows:

The Labor Management committee shall consist of the Sheriff and his designee(s) and one bargaining unit member of each of the 24 hour divisions within the department. The Sheriff shall request to assemble the Labor Management Committee at such time as he feels it is absolutely necessary to implement 12 hour shifts in any of the 24 hour divisions. The Labor Management Committee, shall as a whole, assess the situation, and choose to either enact or not to enact a 12 hour shift schedule. Should the Labor Management Committee choose to enact a 12 hour shift schedule, the Labor Management committee, shall as a whole, also choose a length of time for which 12 hour shifts should be in place.

Should the Sheriff feel it absolutely necessary to extend the period of time the Labor Management committee had established for 12 hour shifts to be in place, the Sheriff may request to assemble the Labor Management committee before the time expires and the Labor Management committee, shall as a whole, assess the situation and choose whether to extend the time period.

If 12 hour shifts are implemented through the course of this collective bargaining agreement, then shift bids shall take place as set forth in the collective bargaining agreement, except on a 12 hour rotation. The Labor Management committee shall decide, during the meeting, the day rotation schedule.

In the event of an emergency, such as a natural disaster, the Sheriff shall have the authority to go to 12 hour shifts, if it is felt to be absolutely necessary, without assembling the Labor Management Committee. The implementation of the 12 hour shifts shall be temporary and only meant to get the department through the emergency. Should the Sheriff want to extend the 12 hour shifts, then the Labor Management Committee Shall be assembled.

Dated on this 10th day of June, 2009

For the County

Wayne E. Clinton, Chair

For the Union

Joey Galatich

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Instrument: 2009- 00009000
Date: Jul 20, 2009 11:57:06A
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

By: Leanne A. Harter, AICP, Story County Planning and Zoning, 900 6th Street, Nevada, IA 50201 (515) 382-7245

Please return to:
Planning and
Zoning

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 10-02**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to amend the *County Development Plan – Land Use Framework* involving the property under the ownership of the following for property hereinafter described on Attachment A:

Tullamore Glen Park Association
612 Kellogg Avenue
Ames, Iowa 50010

WHEREAS, on Monday, May 4, 2009, and June 1, 2009, the Story County Planning and Zoning Commission reviewed the proposed amendment to the County Development Plan and forwarded the following recommendations:

May 4, 2009 Commission Recommendation

Recommend approval of the proposed amendment as defined in Case No. AMD04-09 to Amend the County Development Plan – Land Use Framework designation from Cooperative Planning Area – Tier Two to Rural Residential Area to the Board of Supervisors.

June 1, 2009 Commission Recommendation (Reconsideration)

Recommend the proposed amendment as defined in Case No. AMD04-09 to Amend the County Development Plan – Land Use Framework designation from Cooperative Planning Area – Tier Two to Rural Residential Area along with Natural Resource Area Overlay designation as currently exists for the parcels under the ownership of Bob Deppe and the Tullamore Glen Park Association and designate the Safly parcel as Agricultural Conservation Area to the Board of Supervisors.

AND, WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said such application as follows:

- Amend the *County Development Plan – Land Use Framework* designation from Cooperative Planning Area – Tier Two to Agricultural Conservation Area and Natural Resource Area Overlay designation for Parcel Number: 06-18-150-335, under the ownership of the Tullamore Glen Park Association; and

be granted, and the proposed changes reflected on the *Interim Land Use Framework Map*.

NOW, THEREFORE, BE IT RESOLVED that the application to amend the *County Development Plan – Land Use Framework* known commonly as Case No. AMD04-09: Deppe - Tullamore Glen Park Association - and Lorraine E. Safly Revocable Living Trust *County Development Plan* Amendment involving real estate described on Attachment A be granted.

Dated this 14th day of July, 2009

Wayne E. Clinton

Wayne E. Clinton, Chair
Board of Supervisors
Story County, Iowa

Mary Mosiman

Mary Mosiman, County Auditor
Story County, Iowa

Moved by: Halliburton

Seconded by: Strohman

Voting Aye: Halliburton, Strohman, Clinton

Voting Nay: None

Absent: None

Chair Wayne E. Clinton declared the Resolution adopted.



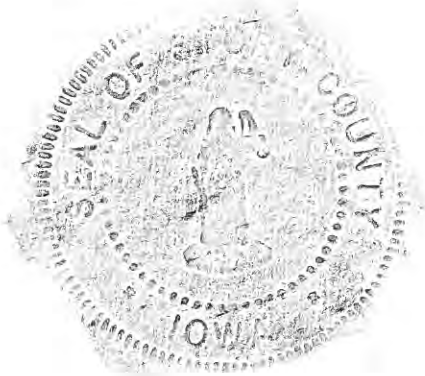
ATTACHMENT A

Property Owner:

Tullamore Glen Park Association, 612 Kellogg Avenue, Ames, Iowa 50010

For Property Located At:

Parcel "B" (CFM 12- 223) of the Southwest Quarter of the Northwest Quarter of Section
18, Township 84 North, Range 23 West (Milford Township), Story County, Iowa
Parcel Number: 06-18-150-335



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Instrument: 2009- 00008999
Date: Jul 20, 2009 11:56:07A
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

By: Leanne A. Harter, AICP, Story County Planning and Zoning, 900 6th Street, Nevada, IA 50201 (515) 382-7245

Please return to:
Planning and
Zoning

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 10-03**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to amend the *County Development Plan – Land Use Framework* involving the property under the ownership of the following for property hereinafter described on Attachment A:

Lorraine E. Safly Revocable Living Trust
436 N. Franklin Avenue
Ames, Iowa 50014

WHEREAS, on Monday, May 4, 2009, and June 1, 2009, the Story County Planning and Zoning Commission reviewed the proposed amendment to the County Development Plan and forwarded the following recommendations:

May 4, 2009 Commission Recommendation

Recommend approval of the proposed amendment as defined in Case No. AMD04-09 to Amend the County Development Plan – Land Use Framework designation from Cooperative Planning Area – Tier Two to Rural Residential Area to the Board of Supervisors.

June 1, 2009 Commission Recommendation (Reconsideration)

Recommend the proposed amendment as defined in Case No. AMD04-09 to Amend the County Development Plan – Land Use Framework designation from Cooperative Planning Area – Tier Two to Rural Residential Area along with Natural Resource Area Overlay designation as currently exists for the parcels under the ownership of Bob Deppe and the Tullamore Glen Park Association and designate the Safly parcel as Agricultural Conservation Area to the Board of Supervisors.

AND, WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said such application as follows:

- Amend the *County Development Plan – Land Use Framework* designation from Cooperative Planning Area – Tier Two to Agricultural Conservation Area for Parcel Number: 06-18-200-305, under the ownership of Lorraine E. Safly Revocable Living Trust;

be granted, and the proposed changes reflected on the *Interim Land Use Framework Map*.

NOW, THEREFORE, BE IT RESOLVED that the application to amend the *County Development Plan – Land Use Framework* known commonly as Case No. AMD04-09: Deppe - Tullamore Glen Park Association - and Lorraine E. Safly Revocable Living Trust *County Development Plan* Amendment involving real estate described on Attachment A be granted.

Dated this 14th day of July, 2009

Wayne E. Clinton

Wayne E. Clinton, Chair
Board of Supervisors
Story County, Iowa

Mary Mosiman

Mary Mosiman, County Auditor
Story County, Iowa

Moved by: Strohman

Seconded by: Halliburton

Voting Aye: Strohman, Halliburton, Clinton

Voting Nay: None

Absent: None

Chair Wayne E. Clinton declared the Resolution adopted.



ATTACHMENT A

Property Owner:

Lorraine E. Safly Revocable Living Trust, 436 N. Franklin Avenue, Ames, Iowa 50014

For Property Located At:

Southwest Quarter of the Northeast Quarter excluding highway and excluding Parcel
"C" of Section 18, Township 84 North, Range 23 West (Milford Township), Story
County, Iowa

Parcel Number: 06-18-200-305



RESOLUTION NO. 10-04
FUND BALANCE DESIGNATION RESOLUTION

WHEREAS, it is desired to designate fiscal year ending fund balances for certain purposes, in accordance with the Iowa Department of Management instructions,

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

General fund balance for fiscal year ending June 30, 2009: \$ 7,500 shall be designated for future ASSET needs; \$65,400 for jail software purchase; \$18,500 for CAD expenses for a total of \$91,400 in the general fund.

Rural Services fund balance: \$284,049 designated as uncommitted Local Option Sales Tax; \$35,000 designated for completion of the IRVM building for a total of \$319,049 in the rural fund.

Capital Projects ending fund balance is designated for the remodel of the Administration Building.

Motion by: Halliburton, Seconded by: Strohman

Voting Aye: Halliburton, Strohman, Clinton

Voting Nay: None

Abstaining: None

Absent: None

Approved this 21st day of July, 2009.

Wayne E. Clinton
Chairperson, Board of Supervisors

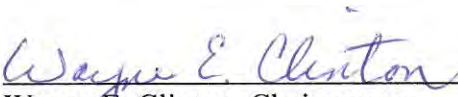
Attest: Mary Mosiman
County Auditor

RESOLUTION # 10-05

WHEREAS, the Story County Attorney received a settlement payment from Level 3 Communications formally known as Genuity;

NOW, THEREFORE, BE IT RESOLVED, the Story County Board of Supervisors direct the Story County Treasurer to apportion the \$25,000.00 settlement to the respective taxing districts based on the calculations used for the tax year 2002-2003; the remaining balance and penalties to be abated.

Dated this 28th day of July 2009.



Wayne E. Clinton, Chairperson



Mary Mosiman, Auditor

Moved by:	<u>Halliburton</u>
Seconded by:	<u>Strohman</u>
Voting Aye:	<u>Halliburton, Strohman, Clinton</u>
Voting Nay:	<u>None</u>
Absent:	<u>None</u>

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

RESOLUTION 10 - 06

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the 2007 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: County Road E63 will be closed due to a construction project and a detour route will direct traffic east on 310th St. and north on 730th Ave. causing an increase in traffic to the intersections of 310th St. and 730th Ave. and 730th Ave and 305th St. This will create a condition where a stop condition is warranted during the time that the detour is in effect and

WHEREAS: The County Engineer has recommended that temporary Stop signs be placed at these intersections 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 eastbound traffic on 310th St. at its intersection with 730th Ave and for eastbound traffic on 305th St. at its intersection with 730th Ave. These stop conditions will be designated by "Stop Ahead" and "Stop" signs and these signs will be removed when the detour has ended.

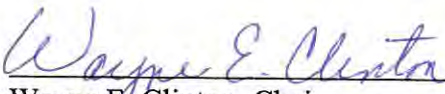
Recommended by:



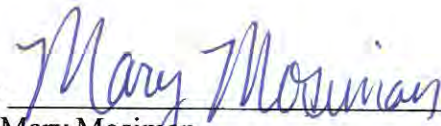
Darren Moon, P.E
County Engineer

Adopted this 4th day of August, 2009.

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



Wayne E. Clinton, Chair
Board of Supervisors

ATTEST: 

Mary Mosiman
County Auditor

Recorded with
plating 8/24/09
inst#09-10841

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Charles E. Dissell, Story County Planning and Zoning Department, 900 6th Street, Nevada, Iowa 50201 515-382-7245

Please return to:
Planning and
Zoning

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 10-07

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of the Verlene M. Mangels Revocable Trust, involving the real estate hereinafter described on Attachment A, and

WHEREAS, the Verlene M. Mangels Revocable Trust, is the legal titleholder of said platted real estate, and

WHEREAS, said Plat has been submitted to the Story County Planning and Zoning Commission and said Commission has recommended that the Plat be approved, and

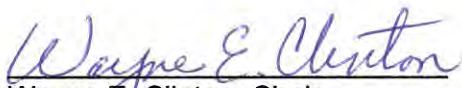
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the *Story County Development Plan* and the *Story County Land Development Regulations*, of Story County, Iowa, have been complied with and met,

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 final plat of the Mangels Subdivision involving real estate hereinafter described on Attachment A be and the same is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Mangels 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 11th day of August, 2009.


Wayne E. Clinton, Chair
Board of Supervisors
Story County, Iowa


Mary Mosiman, County Auditor
Story County, Iowa

Moved by: Strohman

Seconded by: Clinton

Voting Aye: Strohman, Clinton

Voting Nay: None

Absent: Halliburton

Chair Wayne E. Clinton declared the Resolution adopted.

ATTACHMENT A

LEGAL DESCRIPTION:

The Northwest Quarter of the Northeast Quarter of Section 20, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, except Parcel N as filed at Instrument No. 95-05687.

GENERAL PROPERTY LOCATION

Section 20 of Franklin Township, on the south side of West 190th Street, approximately 1/4 mile west of George W Carver Avenue and 675 feet east of Valley Road.

TAX PARCEL NUMBER:

05-20-200-110

BOARD OF SUPERVISORS RESOLUTION 10-08

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

WHEREAS, the following parcels of property are currently owned by the City of Huxley, and

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

WHEREAS, the City of Huxley 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:

- #13-23-255-000 A part of the SW¼ of the NE¼ of Section 23, Township 82N, Range 24W
- #13-24-100-105 Lot 1 in the NW¼ of the NW¼ of Section 24, Township 82N, Range 24W, except the West 40 rods of the South 16 rods and except the East ½ of Lot 1
- #13-26-100-260 A portion of the abandoned railroad right-of-way in the E ½ of the NW¼ of Section 26, Township 82N, Range 24W also known as Parcel "B"

APPROVED THIS 18th DAY OF AUGUST, 2009 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Strohman SECONDED BY: Halliburton

THOSE VOTING AYE: Strohman, Halliburton, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 18th DAY OF AUGUST, 2009 AT
NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton
CHAIRPERSON, BOARD OF SUPERVISORS

Mary Mosunian
STORY COUNTY AUDITOR

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

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

BE IT RESOLVED, that these claims on file in the Office of the Auditor of Story County, Iowa be disallowed as recommended

APPLICANT NAME: Harmison, Mark
REFERENCE NUMBER: 09-18-100-150
TYPE OF CREDIT: Homestead Tax
REASON: No house on the property

APPLICANT NAME: Kerr, Jeffery
REFERENCE NUMBER: 11-07-288-140
TYPE OF CREDIT: Homestead Tax & Military Exemption
REASON: Resigned for credit in Polk County

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

BE IT FURTHER RESOLVED, that the Auditor shall correct the list of taxes to be collected during the fiscal year ending June 30, 2010.

MOTION BY: Strohman SECOND BY: Clinton

THOSE VOTING AYE: Strohman, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: Halliburton

IT WAS HEREBY RESOLVED ON THE 11th DAY OF August, 2009 AT
NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton
CHAIRPERSON, BOARD OF SUPERVISORS

Mary Mosiman
STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION NO. 10-10

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home is located at 120 1st St Lot 40, Story City, Story County, Iowa; and,

WHEREAS, said mobile home was abandoned; and,

WHEREAS, the said mobile home has an outstanding county tax sale; 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;

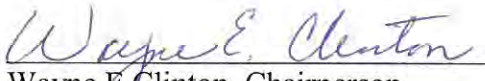
Mayle, Tina Irene Vin #15358 Title #85AA07973

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:

APPROVED this 11th day of August, 2009.

Moved By: Strohman
Seconded By: Clinton
Voting Aye: Strohman, Clinton
Voting Nay: None
Not Voting: None
Absent: Halliburton

ATTEST:


Wayne E Clinton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION 10-11

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 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:

#11-06-460-320 The South Thirty (30) Feet of the North Forty (40) Feet, except the East Sixty (60) Feet of the North Eighteen (18) Feet of Lot Three (3) in Block "G" of Stewart's Addition to the City of Nevada, Iowa

APPROVED THIS 1st DAY OF SEPTEMBER, 2009 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Halliburton SECONDED BY: Strohman

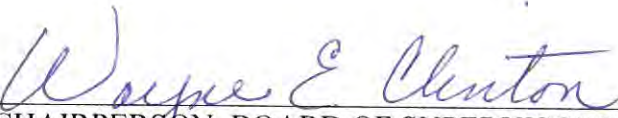
THOSE VOTING AYE: Halliburton, Strohman, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 1st DAY OF SEPTEMBER, 2009 AT

NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 10-12

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

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

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

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

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

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

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

#09-10-251-050 The South Twenty (20) Feet of Lot 8, and the North Sixty (60) Feet of Lot 9, in Keigley's Addition to the City of Ames, Iowa

APPROVED THIS 1st DAY OF SEPTEMBER, 2009 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Halliburton SECONDED BY: Strohman

THOSE VOTING AYE: Halliburton, Strohman, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 1st DAY OF SEPTEMBER, 2009 AT

NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton
CHAIRPERSON, BOARD OF SUPERVISORS

Mary Moriman
STORY COUNTY AUDITOR

RESOLUTION NO. 10-13

COUNTY NAME: STORY	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 85
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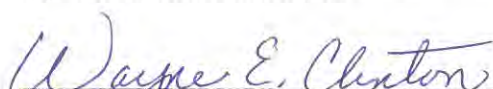
Date budget amendment was adopted: September 1, 2009	For Fiscal Year Ending: June 30, 2010
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The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment 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 09/20/06)			
REVENUES & OTHER FINANCING SOURCES		Total Budget as Certified or Last Amended	Adopted Current Amendment
Taxes Levied on Property	1	20,051,672	0
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0
Less: Credits to Taxpayers	3	447,903	0
Net Current Property Taxes	4	19,603,769	0
Delinquent Property Tax Revenue	5	4,900	0
Penalties, Interest & Costs on Taxes	6	59,800	0
Other County Taxes/TIF Tax Revenues	7	2,122,730	0
Intergovernmental	8	9,858,176	49,048
Licenses & Permits	9	22,750	0
Charges for Service	10	1,623,455	0
Use of Money & Property	11	455,822	100,000
Miscellaneous	12	217,930	0
Subtotal Revenues	13	33,969,332	149,048
Other Financing Sources:			
General Long-Term Debt Proceeds	14	4,500,000	2,400,000
Operating Transfers In	15	2,000,000	0
Proceeds of Fixed Asset Sales	16	5,000	0
Total Revenues & Other Sources	17	40,474,332	2,549,048
EXPENDITURES & OTHER FINANCING USES			
Operating:			
Public Safety & Legal Services	18	8,713,194	0
Physical Health & Social Services	19	1,958,834	39,048
Mental Health, MR & DD	20	8,715,388	0
County Environment & Education	21	2,538,842	90,000
Roads & Transportation	22	5,115,950	0
Government Services to Residents	23	1,169,736	0
Administration	24	4,533,558	0
Nonprogram Current	25	0	0
Debt Service	26	2,227,430	100,000
Capital Projects	27	5,375,000	2,430,000
Subtotal Expenditures	28	40,347,932	2,659,048
Other Financing Uses:			
Operating Transfers Out	29	2,000,000	0
Refunded Debt/Payments to Escrow	30	0	0
Total Expenditures & Other Uses	31	42,347,932	2,659,048
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(1,873,600)	(110,000)
Beginning Fund Balance - July 1,	33	7,895,192	1,712,998
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0
Fund Balance - Reserved	35	601,728	(566)
Fund Balance - Unreserved/Designated	36	213,173	186,119
Fund Balance - Unreserved/Undesignated	37	5,206,691	1,417,445
Total Ending Fund Balance - June 30,	38	6,021,592	1,602,998

Date original budget adopted: 03/12/09	Date(s) current budget was subsequently amended: 09/01/09
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The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.


Board Chairperson (signature)


County Auditor (signature)

RESOLUTION NO. 10-14
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 09-67 dated June 30, 2009 set appropriations by department for Fiscal Year 2010, and

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

Dept. # & Name	\$ Amount
08-Animal Control	55,000
20-Secondary Roads	2,430,000
21-Veteran's Affairs	(10,000)
24-IRVM	35,000
99-Countywide Services	149,048

Motion by: Strohman Seconded by: Halliburton

Voting Aye: Strohman, Halliburton, Clinton

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 1st day of September, 2009 and the Auditor is directed to correct her books accordingly.

Wayne E. Clinton
Chairperson, Board of Supervisors

Mary Mosiman
Attest: County Auditor

Instrument: 2009- 00011217
 Date: Sep 02, 2009 10:49:27A
 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

By: Leanne A. Harter, AICP, CFM, Story County Planning and Zoning, 900 6th Street, Nevada, IA 50201 (515) 382-7245

Please return to:
Planning and
Zoning

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 10-15

WHEREAS, Story County, Iowa, has adopted the *Story County Land Development Regulations* and the *Story County Development Plan*;

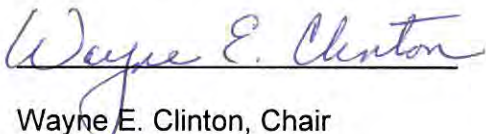
AND WHEREAS, Story County, Iowa, adopted Resolution No. 09-64 on June 2, 2009 establishing procedures for development review applications, including procedural steps for Zoning Permit – Non-Commercial;

AND WHEREAS, to allow for successful implementation of the *Story County Land Development Regulations* the Story County Planning and Zoning Department recommends the procedural steps for Zoning Permit – Non-Commercial, specifically be revised as follows

4. After receiving a complete application, the application materials are reviewed by staff within ~~one (1)~~ three (3) business days.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves the proposed amendments to the procedural steps for Zoning Permit – Non-Commercial described herein and establishes the effective date of September 1, 2009.

Dated this 1st day of September, 2009



Wayne E. Clinton, Chair
Board of Supervisors
Story County, Iowa



Mary Mosiman, County Auditor
Story County, Iowa

Moved by: Halliburton

Seconded by: Strohman

Voting Aye: Halliburton, Strohman, Clinton

Voting Nay: None

Absent: None

Chair Wayne E. Clinton declared the Resolution adopted.



BOARD OF SUPERVISORS RESOLUTION NO. 10-16

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home is located at 67677 250th St Lot 17, Colo, Story County, Iowa; and,

WHEREAS, said mobile home was abandoned and removed from the park without the Treasurers knowledge; and,

WHEREAS, the said mobile home has an outstanding county tax sale; 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;

Prather, Ronald

Vin #202116C3130

Title #85-W273038

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:

APPROVED this __8th__ day of September, 2009.

Moved By: Strohman

Seconded By: Halliburton

Voting Aye: Strohman, Halliburton, Clinton

Voting Nay: None

Not Voting: None

Absent: None

ATTEST:



Wayne E Clinton, Chairperson
Story County Board of Supervisors



Mary Mosiman
Story County Auditor

RESOLUTION NO. 10-17

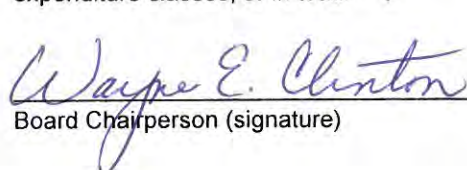
COUNTY NAME: STORY	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 85
Date budget amendment was adopted: September 22, 2009		For Fiscal Year Ending: June 30, 2010

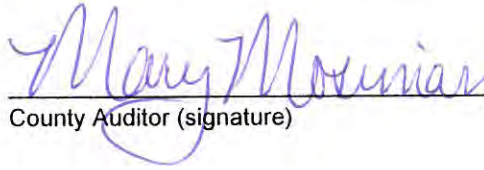
The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 09/20/06)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	20,051,672	0	20,051,672
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	447,903	0	447,903
Net Current Property Taxes	4	19,603,769	0	19,603,769
Delinquent Property Tax Revenue	5	4,900	0	4,900
Penalties, Interest & Costs on Taxes	6	59,800	0	59,800
Other County Taxes/TIF Tax Revenues	7	2,122,730	0	2,122,730
Intergovernmental	8	9,907,224	0	9,907,224
Licenses & Permits	9	22,750	0	22,750
Charges for Service	10	1,623,455	0	1,623,455
Use of Money & Property	11	555,822	0	555,822
Miscellaneous	12	217,930	0	217,930
Subtotal Revenues	13	34,118,380	0	34,118,380
Other Financing Sources:				
General Long-Term Debt Proceeds	14	6,900,000	0	6,900,000
Operating Transfers In	15	2,000,000	0	2,000,000
Proceeds of Fixed Asset Sales	16	5,000	0	5,000
Total Revenues & Other Sources	17	43,023,380	0	43,023,380
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	8,713,194	95,000	8,808,194
Physical Health & Social Services	19	1,997,882	0	1,997,882
Mental Health, MR & DD	20	8,715,388	0	8,715,388
County Environment & Education	21	2,628,842	10,000	2,638,842
Roads & Transportation	22	5,115,950	0	5,115,950
Government Services to Residents	23	1,169,736	0	1,169,736
Administration	24	4,533,558	0	4,533,558
Nonprogram Current	25	0	0	0
Debt Service	26	2,327,430	0	2,327,430
Capital Projects	27	7,805,000	0	7,805,000
Subtotal Expenditures	28	43,006,980	105,000	43,111,980
Other Financing Uses:				
Operating Transfers Out	29	2,000,000	0	2,000,000
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	45,006,980	105,000	45,111,980
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(1,983,600)	(105,000)	(2,088,600)
Beginning Fund Balance - July 1,	33	9,608,190	0	9,608,190
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Reserved	35	601,162	(12,960)	588,202
Fund Balance - Unreserved/Designated	36	399,292	738	400,030
Fund Balance - Unreserved/Undesignated	37	6,624,136	(92,778)	6,531,358
Total Ending Fund Balance - June 30,	38	7,624,590	(105,000)	7,519,590

Date original budget adopted: 03/12/09	Date(s) current budget was subsequently amended: 09/01/09
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The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.


Board Chairperson (signature)


County Auditor (signature)

RESOLUTION NO. 10-18
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 09-67 dated June 30, 2009 set appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-14 dated September 1, 2009 amended appropriations by department for Fiscal Year 2010, and

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

Dept. # & Name	\$ Amount
05-Sheriff	47,500
08-Animal Control	10,000

Motion by: Halliburton Seconded by: Strohman

Voting Aye: Halliburton, Clinton

Voting Nay: Strohman

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 22nd day of September, 2009 and the Auditor is directed to correct her books accordingly.

Wayne E. Clinton
Chairperson, Board of Supervisors

Mary Mosiman
Attest: County Auditor

BOARD OF SUPERVISORS RESOLUTION 10-19

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS
OWNED BY POLITICAL SUBDIVISIONS

WHEREAS, the following parcel of property is currently owned by the Gilbert Community School District, and

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

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

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

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

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

#05-04-300-325 Parcel "N" SW ¼ SW ¼, 04-84-24, City of Gilbert

APPROVED THIS 15th DAY OF SEPTEMBER, 2009 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Strohman SECONDED BY: Halliburton

THOSE VOTING AYE: Strohman, Halliburton, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 15th DAY OF SEPTEMBER, 2009 AT NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton, Chair
CHAIRPERSON, BOARD OF SUPERVISORS

Mary Mosiman
STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 10-20

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 Ames, and

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

WHEREAS, when the City of Ames acquired the property on May 14, 2009, all taxes which were then due were paid, and

WHEREAS, the City of Ames has requested that the Story County Board of Supervisors abate the remainder of currently due and payable property taxes (\$851.78), 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:

#09-02-477-110 A piece of land 8 Rods wide off of the West End of all that part of the South Half of the South Half of the Southeast Quarter of the Southeast Quarter of Section 2, Township 83 North, Range 24 West of the 5th P.M., Iowa, lying South of a line extended from the center of Lincoln Street (now known as E. Second Street) in Ames, Iowa, to the East of said Section, except the North 8 Rods and 4 Feet off of the North end of said tract.
(Locally described as 503 East Lincoln Way, Ames, Iowa)

APPROVED THIS 22nd DAY OF SEPTEMBER, 2009 AT NEVADA, STORY COUNTY, IOWA.

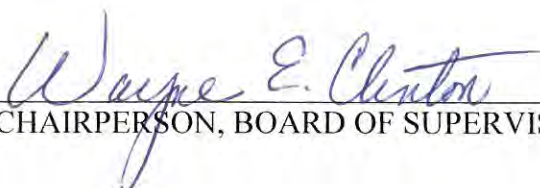
MOTION BY: Strohman SECONDED BY: Halliburton

THOSE VOTING AYE: Strohman, Halliburton, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 22ND DAY OF SEPTEMBER, 2009 AT
NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 10-21

RESOLUTION TO ABATE PROPERTY TAXES

WHEREAS, the following parcel of property is currently owned by the Palestine Congregation, and

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

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

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

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

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

#13-36-200-240 Parcel "E": Part of Lot 3 in the Northeast Quarter of the Northeast Quarter of Section 36, Township 82 North, Range 24 West of the 5 P.M., Story County, Iowa.

APPROVED THIS 29th DAY OF SEPTEMBER, 2009 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Strohman SECONDED BY: Halliburton

THOSE VOTING AYE: Strohman, Halliburton, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 29th DAY OF SEPTEMBER, 2009 AT NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton
CHAIRPERSON, BOARD OF SUPERVISORS

Mary Mosiman
STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 10-22

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 Zearing, and

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

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

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

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

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

#04-22-300-240 Parcel "B" of the Southwest Quarter of Section 22, Township 85 North, Range 21 West of the 5th P.M., Story County, Iowa.

APPROVED THIS 22nd DAY OF SEPTEMBER, 2009 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Strohman SECONDED BY: Halliburton

THOSE VOTING AYE: Strohman, Halliburton, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 22ND DAY OF SEPTEMBER, 2009 AT
NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton
CHAIRPERSON, BOARD OF SUPERVISORS

Mary Mosiman
STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 10-23

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 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:

#11-07-462-000 Outlot A of Academy Estates in Nevada, Iowa

APPROVED THIS 29th DAY OF SEPTEMBER, 2009 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Strohman SECONDED BY: Halliburton

THOSE VOTING AYE: Strohman, Halliburton, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 29th DAY OF SEPTEMBER, 2009 AT
NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 10-24

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

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

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

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

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

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

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

#09-32-475-205 Outlot X of Kelley Village in Kelley, Iowa

APPROVED THIS 29th DAY OF SEPTEMBER, 2009 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Strohman SECONDED BY: Halliburton

THOSE VOTING AYE: Strohman, Halliburton, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 29th DAY OF SEPTEMBER, 2009 AT
NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton
CHAIRPERSON, BOARD OF SUPERVISORS

Mary Mosiman
STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION NO. 10-25

**RESOLUTION TO ABATE TAX PENALTY/COST ASSESSED AGAINST SAID
MOBILE HOMES**

WHEREAS, various mobile homes situated in various mobile home parks, located in Story County, Iowa; and,

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

WHEREAS, the mobile home owners have entered into a payment contract with the Treasurers office to pay delinquent taxes; and,

WHEREAS, the Treasurers office is asking for the abatement of the penalty, interest, and/or cost only, associated with the delinquent property taxes on the said mobile homes that have payment contracts established; 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.

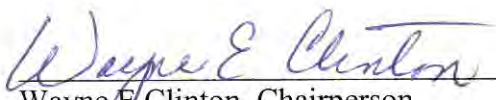
NOW, THEREFORE BE IT RESOLVED, that all penalties, interest and/or cost on the appropriate mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the fees that are in reference to said mobile home(s):

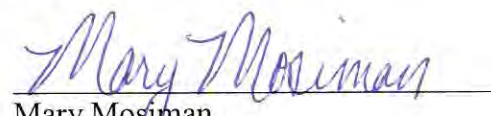
See addendum.

APPROVED this 29th day of September, 2009.

Moved By: Strohman
Seconded By: Halliburton
Voting Aye: Strohman, Halliburton, Clinton
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:


Wayne E. Clinton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor

FOR YOUR RECORD

MINUTES TO SET DATE FOR SALE OF
GENERAL OBLIGATION COUNTY ROAD
IMPROVEMENT BONDS AND TO APPROVE
OFFICIAL STATEMENT FOR BONDS

437782-10

(Set Sale/Approve OS) - GENERAL OBLIGATION

Nevada, Iowa

September 29, 2009

The Board of Supervisors of Story County, Iowa, met on September 29, 2009, at 9:30
o'clock a .m. at the Administration Bldg, Nevada, Iowa. The Chairperson presided
and the roll was called showing the following Supervisors present and absent:

Present: Wayne Clinton, James Strohman, and Jane Halliburton

Absent: None.

Supervisor Strohman introduced the resolution hereinafter next
set out and moved its adoption, seconded by Supervisor Halliburton; and after
due consideration thereof by the Board, the Chairperson put the question upon the adoption of
the said resolution and the roll being called, the following named Supervisors voted:

Ayes: Strohman, Halliburton, Clinton

Nays: None.

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

* * * * *

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

Wayne E. Clinton
Chairperson

Attest:

Mary Mosuman
County Auditor

RESOLUTION NO. 10-26

Resolution to fix a date for the sale of General Obligation County Road Improvement Bonds, Series 2009A, in the principal amount of \$5,300,000 and to approve the Official Statement for the Bonds

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, notice duly published and a hearing held thereon, the Board of Supervisors (the "Board") of Story County, Iowa (the "County"), has heretofore determined to contract indebtedness and enter into a loan agreement and issue bonds in a principal amount not to exceed \$9,000,000 for the purpose of constructing improvements to county roads that will assist in economic development which creates jobs and wealth; and

WHEREAS, the County deems it advisable and necessary at this time to fix a date for the sale of \$5,300,000 General Obligation County Road Improvement Bonds, Series 2009A (the "Bonds") for such purpose and to provide for the advertisement of such sale;

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

Section 1. The 20th day of October, 2009, at 12:00 o'clock noon, at the office of the Story County Auditor, 900 6th Street, Nevada, Iowa, is hereby fixed as the time and place for receiving and canvassing bids for the purchase of the Bonds, and the Board shall meet on that date at 1:00 o'clock p.m. for the purpose of considering such bids received and passing a resolution providing for the sale of the Bonds.

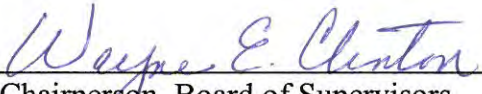
Section 2. Pursuant to Section 75.14 of the Code of Iowa, the Board hereby authorizes the use of electronic bidding procedures for the sale of the Bonds through PARITY[®], and hereby finds and determines that the PARITY[®] competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale.

Section 3. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate with the assistance of Piper Jaffray & Co. ("Piper") as Financial Consultants to prepare an official statement of information and solicitation for bids describing the Bonds and providing for the terms and conditions of their sale (the "Official Statement"), and all action heretofore taken in this regard is hereby ratified and approved.

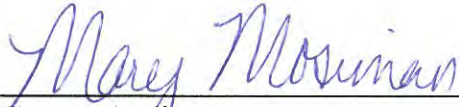
Section 4. The use by Piper of a Preliminary Official Statement relating to the Bonds in substantially the form as has been presented to and considered by the Board is hereby approved, and Piper is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the Preliminary Official Statement but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved September 29, 2009.


Chairperson, Board of Supervisors

Attest:


County Auditor

STATE OF IOWA
STORY COUNTY

SS:

I, the undersigned, County Auditor of Story County, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board of Supervisors fixing a date for the sale of General Obligation County Road Improvement Bonds and approving the Official Statement for the Bonds, all as referred to therein.

WITNESS MY HAND this 29th day of September, 2009.

Mary Mosiman
County Auditor



This is the original resolution
for the final plat of Northwood
Heights Subd 4th Add., which
was filed on 12/30/2009 as
Inst. 09-15459

NEVADA: 515-382-2191 COLO: 641-377-2271 MC CALLSBURG: 515-434-2252
WWW.BANKSBT.COM

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Charles E. Dissell, Story County Planning and Zoning Department, 900 6th Street, Nevada, Iowa 50201 515-382-7245

Please return to:
Planning and
Zoning

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 10-27**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of the Hunziker Land Development Co. LLC, involving the real estate hereinafter described on Attachment A, and

WHEREAS, the Hunziker Land Development Co. LLC, is the legal titleholder of said platted real estate, and

WHEREAS, said Plat has been submitted to the Story County Planning and Zoning Commission and said Commission has recommended that the Plat be conditionally approved, and

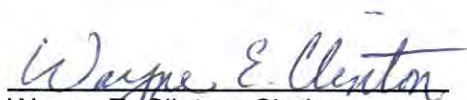
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the *Story County Development Plan* and the *Story County Land Development Regulations*, of Story County, Iowa, have been complied with and met,

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 is conditionally approved and accepted.

NOW, THEREFORE, BE IT RESOLVED that the final plat of the Northwood Heights Subdivision Fourth Addition involving real estate hereinafter described on Attachment A be and the same is hereby conditionally approved and accepted, with conditions shown on Attachment B, and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Northwood Heights Subdivision Fourth 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 8th day of December, 2009.


Wayne E. Clinton, Chair
Board of Supervisors
Story County, Iowa


Mary Mosiman, County Auditor
Story County, Iowa

Moved by: Strohman
Seconded by: Halliburton
Voting Aye: Strohman, Halliburton, Clinton
Voting Nay: None
Absent: None

Chair Wayne E. Clinton declared the Resolution adopted.

ATTACHMENT A

LEGAL DESCRIPTION:

Lot One and Lot Two, Northwood Heights Subdivision Third Addition, Story County, Iowa.

GENERAL PROPERTY LOCATION

Section 20 of Franklin Township, east of North Dakota Avenue between 199th Street and 200th Street.

TAX PARCEL IDENTIFICATION NUMBER:

05-20-330-010

05-20-330-020

ATTACHMENT B

Conditions of Approval

- 1) The "Release of Use Restrictions" document shall be recorded along with all other applicable instruments of the Northwood Heights Subdivision Forth Addition.

BOARD OF SUPERVISORS RESOLUTION NO. 10-28

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home was located at 507 E 1st St Lot 64, Huxley, Iowa, also known as Huxley Regency in Story County, Iowa; and,

WHEREAS, said mobile home was turned over to the park manager but never transferred; and,

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

WHEREAS, said mobile home will be junked and removed from the park by the former owner as per the attached letter; and,

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

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

Calkins, Virgil

Vin #EAK19332

Title #85AA19332

APPROVED this 13th day of October, 2009.

Moved By: Strohman

Seconded By: Halliburton

Voting Aye: Strohman, Halliburton, Clinton

Voting Nay: None

Not Voting: None

Absent: None


Wayne E Clinton, Chairperson
Story County Board of Supervisors

ATTEST:


Mary Mosiman
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 10-29

**RESOLUTION TO ABATE TAX PENALTY/COST ASSESSED AGAINST SAID
MOBILE HOMES**

WHEREAS, various mobile homes situated in various mobile home parks, located in Story County, Iowa; and,

WHEREAS, the said mobile homes have outstanding county tax sales; and,

WHEREAS, the mobile home owners have entered into a payment contract with the Treasurers office to pay delinquent taxes; and,

WHEREAS, the Treasurers office is asking for the abatement of the penalty, interest, and/or cost only, associated with the delinquent property taxes on the said mobile homes that have payment contracts established; 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.

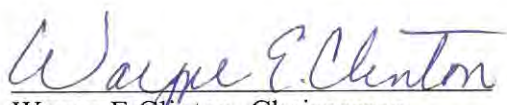
NOW, THEREFORE BE IT RESOLVED, that all penalties, interest and/or cost on the appropriate mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the fees that are in reference to said mobile home(s):

See addendum.

APPROVED this 13th day of October, 2009.

Moved By: Strohman
Seconded By: Halliburton
Voting Aye: Strohman, Halliburton, Clinton
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:


Wayne E Clinton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor

RESOLUTION NO. 10-30

Awarding \$5,300,000 General Obligation County Road Improvement Bonds, Series 2009A

WHEREAS, pursuant to the provisions of Chapters 76 and 331 of the Code of Iowa, the Board of Supervisors of Story County, State of Iowa, has heretofore proposed to issue \$5,300,000 General Obligation County Road Improvement Bonds, Series 2009A (the "Bonds") for the purposes of paying the cost, to that extent, of constructing improvements to county roads that will assist in economic development that will create jobs and wealth, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of the Bonds were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and

WHEREAS, upon final consideration of all bids, the bid of UMB Bank N.A., Kansas City, MO. (the "Purchaser"), is the best, such bid proposing the lowest interest cost to the County;

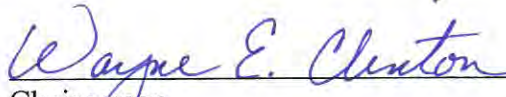
NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Story County, Iowa, as follows:

Section 1. The bid of the Purchaser referred to in the preamble is hereby accepted, and the Bonds are hereby awarded to the Purchaser at the price specified in such bid, together with accrued interest.

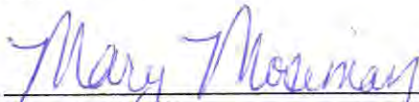
Section 2. The form of agreement of sale (the "Sale Agreement") of the Bonds to the Purchaser is hereby approved, and the Chairperson and County Auditor are hereby authorized to execute the Sale Agreement for and on behalf of the County.

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

Passed and approved October 20, 2009.


Chairperson

Attest:


County Auditor

* * * * *

Upon motion and vote, the meeting was adjourned.

Wayne E. Clinton
Chairperson

Attest:

Mary Mosman
County Auditor

STORY COUNTY, IOWA
RESOLUTION #10-31

RESOLUTION TO AUTHORIZE DAVID HANSEN OF HR ONE-SOURCE, INC., TO ACT AS INTERIM HUMAN RESOURCES DIRECTOR FOR THE COUNTY.

BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that David Hansen of HR OneSource, Inc. is hereby authorized to act as the interim human resources director for Story County while under contract with the county.

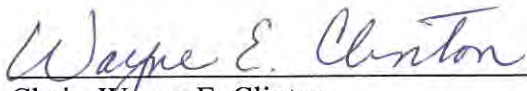
WHEREAS authority is hereby delegated by the Story County Board of Supervisors to David Hansen as interim human resources director to make decisions and/or give approval on behalf of the Story County Board of Supervisors in the following areas:

1. Enforcement of human resources policies and practices. Make decisions arising from interpretation and application of policies in the employee handbook as well as application of practices consistent therewith.
2. Resolution of employee concerns. Make decisions to resolve employee concerns, if unresolved at the immediate supervisor/department head level.
3. Application of corrective action/termination. Review and approve any corrective action before it is administered to any employee, especially before termination is carried out, unless otherwise directed by law or policy.
4. Risk management. Make decisions regarding correcting unsafe conditions or practices in the workplace.
5. Leaves of absence. Approving leaves of absence not otherwise approved by department heads or elected officials or which may require the concurrence of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that Mr. Hansen is contractually and by this resolution authorized to so act as directed herein and may perform such other acts as are necessary and advisable to fully and faithfully fulfill his duties as interim human resources director without further authorization of the Board of Supervisors but subject to oversight by the Board as required by law, public policy and sound management.

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

Dated this 27th day of October 2009.


Chair, Wayne E. Clinton
STORY COUNTY, IOWA


Auditor, Mary Mosiman

Moved by:	<u>Strohman</u>
Seconded by:	<u>Halliburton</u>
Voting Aye:	<u>Strohman, Halliburton, Clinton</u>
Voting Nay:	<u>None</u>
Absent:	<u>None</u>

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

RESOLUTION NO. 10-32

Resolution authorizing and approving a Loan Agreement and providing for the issuance of \$5,300,000 General Obligation County Road Improvement Bonds, Series 2009A and the levy of taxes to pay the same

WHEREAS, pursuant to the provisions of Sections 331.402(3) and 331.443 of the Code of Iowa, Story County, Iowa (the "County"), has heretofore proposed to contract indebtedness and enter into a loan agreement in a principal amount not to exceed \$9,000,000 to provide funds to pay the cost, to that extent, of constructing improvements to county roads that will assist in economic development which creates jobs and wealth, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, on May 20, 2008, the County took action to issue its \$2,100,000 General Obligation County Road Improvement Bonds and deferred action on the issuance of additional bonds; and

WHEREAS, pursuant to advertisement of sale, on October 20, 2009, bids for the purchase of \$5,300,000 General Obligation County Road Improvement Bonds, Series 2009A (the "Series 2009A Bonds"), to be issued in evidence of the County's obligation under a loan agreement, were received and canvassed on behalf of the County, and, upon consideration of all bids, the bid of UMB Bank N.A., Kansas City, MO.(the "Purchaser") was determined to be the best; and

WHEREAS, the bid of the Purchaser was accepted and the Series 2009A Bonds were awarded to the Purchaser at the price specified in that bid;

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

Section 1. The County hereby determines to enter into a loan agreement with the Purchaser, in substantially the form attached hereto, providing for a loan to the County in the principal amount of \$5,300,000, for the purpose set forth in the preamble hereof.

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

AGREEMENT TO PARTICIPATE
IN THE TRAFFIC COUNTING PROGRAM
AS AN OWNER

Resolution #10-33

WHEREAS, the Central Iowa Regional Transportation Planning Alliance (hereinafter called the CIRTPA) has elected to share unprogrammed planning funds for the purchase of equipment and software related to a traffic-counting program with Story County; and,

WHEREAS, Story County (hereinafter called the OWNER) is a participating member of the CIRTPA; and,

WHEREAS, the OWNER has reviewed and has approved the terms and conditions of this AGREEMENT, as identified by the CIRTPA in Part II of this AGREEMENT, and has requested that the CIRTPA fund the activities, as described below:

<u>Project</u>	<u>CIRTPA BUDGET CODE</u>	<u>Total Fund Amount</u>	<u>20% Local Match</u>
Traffic-Counting Equipment Purchase	9.0	\$1,475	\$295

NOW, THEREFORE, THE CIRTPA AND THE OWNER HAVE AGREED THAT the OWNER shall proceed with the implementation of the project, subject to all terms and conditions that have been established by the CIRTPA in Part II of this AGREEMENT.

THIS AGREEMENT TO BE IN EFFECT from October 8, 2009, to October 8, 2014.

IN WITNESS WHEREOF, the parties hereunto have caused this AGREEMENT to be executed by their proper officials thereunto duly authorized as of the dates below indicated, in consideration of the mutual covenants, promises, and representations contained herein.

For the OWNER:

Wayne E. Clinton, Chair
Story County

Date: 10/27/09

For the CIRTPA:

Brad Golightly, Chair

Date: _____

TRAFFIC-COUNTING PROGRAM AGREEMENT

Part II Terms and Conditions

1. ROLE OF THE OWNER

- A. The OWNER will be responsible for providing the total funding amount for the purchase.
- B. The OWNER will be reimbursed from the CIRTPA Planning Funds for 80% of the total funding amount.
- C. In receiving funding from the CIRTPA, the OWNER acknowledges that the OWNER must provide a local match of 20%.
- D. The CIRTPA will purchase traffic-counting equipment from TimeMark, Inc., as described below:
 - i. Delta NT Traffic Counter;
 - ii. VIAS Software;
 - iii. Road Tube Kit – 2 Channel;
 - iv. Battery Charger;
 - v. Lock; and,
 - vi. Chain – 6 foot length.
- E. Once the OWNER receives the traffic-counting equipment, the OWNER assumes ownership of the equipment, and all responsibilities of ownership, including, but not limited to:
 - i. Providing equipment maintenance;
 - ii. Providing adequate insurance for all equipment, a copy of which will be provided to the CIRTPA;
 - iii. Providing adequate equipment storage;
 - iv. Providing staff for using the equipment;
 - v. Purchasing additional equipment supplies, as needed; and,
 - vi. Providing for replacement of any damaged or worn-out equipment.
- F. The OWNER shall be responsible for the generation of traffic-counting reports using data collected by the OWNER.
- G. The OWNER shall be entitled to assistance from the CIRTPA in the usage of traffic count data, as needed by the OWNER.
- H. The OWNER shall make the purchased traffic-counting equipment available to other CIRTPA members (including both OWNERS and BORROWING AGENT), as needed. The OWNER shall work to provide the traffic-counting equipment in a reasonable timeframe that accommodates the schedules of both parties.
- I. This agreement shall remain in effect for five years and will be reviewed at the end of that time period.

2. ROLE OF THE BORROWING AGENT

- A. The BORROWING AGENT will be responsible for providing the total funding amount for the purchase.
- B. The BORROWING AGENT will be reimbursed from the CIRTPA Planning Funds for 80% of the total funding amount.
- C. In receiving funding from the CIRTPA, the BORROWING AGENT acknowledges that the BORROWING AGENT must provide a local match of 20%.
- D. The CIRTPA will purchase traffic-counting equipment from TimeMark, Inc., as described below:
 - i. Delta NT Traffic Counter;
 - ii. VIAS Software;
 - iii. Road Tube Kit – 2 Channel;
 - iv. Battery Charger;
 - v. Lock; and,
 - vi. Chain – 6 foot length.
- E. The BORROWING AGENT shall provide adequate notice to the OWNER when issuing a request to borrow traffic-counting equipment by including all requests as informational items on the CIRTPA's Joint Committee meeting agendas.
- F. The BORROWING AGENT will be responsible for providing staffing while the traffic-counting equipment is in use by the BORROWING AGENT.
- G. The BORROWING AGENT shall be responsible for the generation of traffic-counting reports using data collected by the BORROWING AGENT.
- H. The BORROWING AGENT shall be entitled to assistance from the CIRTPA in the usage of traffic count data, as needed by the BORROWING AGENT.
- I. The BORROWING AGENT shall be responsible for the replacement of any equipment that is damaged, lost, or stolen while the traffic-counting equipment is in use by the BORROWING AGENT.
- J. This agreement shall remain in effect for five years and will be reviewed at the end of that time period.

3. ROLE OF THE CIRTPA

- A. The CIRTPA shall be responsible for providing the funds for reimbursement 80% of the original purchase amount of the traffic-counting equipment.
- B. The CIRTPA shall retain a traffic-counting software license for use by the CIRTPA.
- C. The CIRTPA shall provide technical assistance and report generating assistance to both OWNERS and BORROWING AGENTS, as requested.
- D. The CIRTPA shall be entitled to request special traffic counts, as needed. The CIRTPA shall provide adequate notice to the OWNER when requesting special traffic counts by including all requests as informational items on the CIRTPA's Joint Committee meeting agendas
- E. The CIRTPA annually shall review the Traffic-Counting Program to determine if additional funding will be provided to acquire additional equipment or to replace worn-out supplies and equipment.
- F. This agreement shall remain in effect for five years and will be reviewed at the end of that time period.

4. OWNERSHIP OF DATA

- A. The OWNER and the BORROWING AGENT both will retain ownership of data collected using the traffic-counting equipment.
- B. The OWNER and the BORROWING AGENT will make all collected data available to the CIRTPA, at no cost to the CIRTPA.

5. CONTRACTING

- A. The OWNER shall seek the approval of the CIRTPA before contracting the use of the traffic-counting equipment to private entities or non-parties to this AGREEMENT.
- B. The OWNER shall respect the right of the BORROWING AGENTS and OWNERS to borrow traffic-counting equipment and shall not permit the contracting of the traffic-counting equipment to interfere with the ability to borrow the traffic-counting equipment.
- C. The BORROWING AGENTS and OWNERS shall respect the rights of the OWNER to use the traffic-counting equipment for contracting purposes, and shall provide adequate notice in requesting the use of traffic-counting equipment in an attempt to avoid conflicts.

APPROVED DENIED
Board Member Initials: JHE.C.
Meeting Date: 10/27/07
Follow-up action: _____

BOARD OF SUPERVISORS RESOLUTION NO. 10-34

**RESOLUTION TO ABATE TAX PENALTY/COST ASSESSED AGAINST SAID
MOBILE HOMES**

WHEREAS, various mobile homes situated in various mobile home parks, located in Story County, Iowa; and,

WHEREAS, the said mobile homes have outstanding county tax sales; and,

WHEREAS, the mobile home owners have entered into a payment contract with the Treasurers office to pay delinquent taxes; and,

WHEREAS, the Treasurers office is asking for the abatement of the penalty, interest, and/or cost only, associated with the delinquent property taxes on the said mobile homes that have payment contracts established; 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.

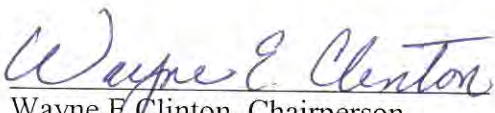
NOW, THEREFORE BE IT RESOLVED, that all penalties, interest and/or cost on the appropriate mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the fees that are in reference to said mobile home(s):

See addendum.

APPROVED this 3rd day of November, 2009.

Moved By: Halliburton
Seconded By: Strohman
Voting Aye: Halliburton, Strohman, Clinton
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:


Wayne E Clinton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 10-35

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home was located at 10 Maple Ave, Lot #26, Nevada, Ia, Story County, Iowa; and,

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

WHEREAS, said mobile home has delinquent taxes; and,

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

Tillotson, Kevin/Teresa

Vin: 71272AB

Title. #85-W324897

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:

APPROVED this __3rd__ day of November 2009.

Moved By: Halliburton

Seconded By: Strohman

Voting Aye: Halliburton, Strohman, Clinton

Voting Nay: None

Not Voting: None

Absent: None

ATTEST:


Wayne E Clinton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor

RESOLUTION 10-36

Assessed/Taxable Values of Utility Companies

Be it Resolved, that pursuant to Section 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.

There is no statutory assessment limitation to 2009 assessments of utility property; therefore, the assessed values shall constitute the taxable value for 2009 (payable in 2010-2011 fiscal year) of said property for taxing purposes. 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	20302.5340	521,774	521,774
Colo Telephone Co	168.96	7623.1060	1,287,999	1,287,999
Ellsworth Telephone Co	1.00	7075.9051	7,076	7,076
Global Crossing NA Networks, Inc.	30.24	1117.1072	33,781	33,781
Huxley Communications	140.87	17083.2350	2,406,515	2,406,515
Iowa Network Services Inc	28.03	11984.4452	335,923	335,923
Iowa Telecommunications Services	553.66	8556.8351	4,737,577	4,737,577
Jefferson Telephone Company	0.75	8596.6985	6,448	6,448
Level 3 Communications LLC	52.97	13240.0669	701,325	701,325
MCI Verizon	24.10	2165.8668	52,200	52,200
McLeod USA Network Services Inc	101.98	4105.6956	418,701	418,701
Mediacom Communications Corp	400.77	1677.2752	672,202	672,202
Minerva Valley Telephone Co	94.28	5075.7245	478,539	478,539
Partner Communications Coop	4.16	7416.3536	30,852	30,852
Qwest Communications Corp	28.70	13564.1620	389,292	389,292
Qwest Corporation	512.83	22428.2638	11,501,886	11,501,886
Sprint	24.15	5924.1516	143,068	143,068
Railroads				
Union Pacific Corporation	68.75	357596.2418	24,584,740	24,584,740
Pipelines				
Magellan Pipeline Co, LP	Pipeline		2,677,272	2,677,272
Northern Natural Gas Co	Pipeline		3,066,109	3,066,109
Wood River Pipelines	Pipeline		1,017,582	1,017,582
Sub-Total Non Gas & Electric			55,070,861	55,070,861

Utility Name	Type	Assessed Value	Taxable Value
Gas & Electric			
Ames Munc. Elec.	Transmission Lines	12,498	17,511
Basin Electric Power Coop	Gas	0	63
Black Hills Energy Corp	Gas	762,303	354,255
Central Iowa Power Coop	Transmission Lines	3,959,066	2,012,183
Consumers Energy	Distribution	6,038,407	1,086,429
Corn Belt Power Coop	Gas	0	256
Corn Belt Power Coop	Transmission Lines	720,487	320,301
Interstate Power & Light Co.	Electric	11,612,663	6,225,308
Interstate Power & Light Co.	Production	595,342	319,150
Interstate Power & Light Co.	Gas	18,625,111	7,836,948
Interstate Power & Light Co.	Transmission Lines	7,220,297	3,870,651
ITC Midwest LLC	Transmission Lines	29,184,745	6,952,337
Mid American Energy	Transmission Lines	442,828	300,725
Midland Power Coop	Distribution	1,751,207	601,814
State Center Municipal Utility	Transmission Lines	12,660	17,266
Story City Elec. Util	Transmission Lines	204,727	113,794
Sub-Total Gas & Electric		81,142,341	30,028,991

	Value Certified by the Iowa Department of Revenue	Taxable Value
Grand Total of all Utilities in Story County	\$136,213,202	\$85,099,852

Dated at Nevada, Iowa this 10th Day of November, 2009.

Moved by: Strohman

Seconded by: Halliburton

Voting Aye: Strohman, Halliburton, Clinton

Voting Nay: None

Wayne E. Clinton
Wayne E. Clinton, Chairperson
Story County Board of Supervisors

Mary Mosiman
ATTEST: Mary Mosiman
Story County Auditor

RESOLUTION 10-37

BRIDGE EMBARGO

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

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

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

Structure Number	Feature crossed	Location	Load Limit (tons)
1-1-W10	No Name Creek	Sec 1, T 85, R 21	One Lane
1-10-NX10F	Ditch	Sec 10, T 85, R 21	One Lane
1-11-W10	No Name Creek	Sec 11, T 85, R 21	10,15,20, One Lane
1-13-N10	No Name Creek	Sec 13, T 85, R 21	One Lane
1-20-NX10	Minerva Creek	Sec 20, T 85, R 21	10,14,18
1-20-W10	Minerva Creek	Sec 20, T 85, R 21	24,35,40
1-20-W20	Minerva Creek	Sec 20, T 85, R 21	22,34,40, One Lane
1-22-W20	Minerva Creek	Sec 22, T 85, R 21	21,31,40
1-23-W10	Minerva Creek	Sec 23, T 85, R 21	One Lane
1-26-W10	Minerva Creek	Sec 26, T 85, R 21	One Lane
1-28-N10	Minerva Creek	Sec 28, T 85, R 21	25,36,40
1-35-W10	No Name Creek	Sec 35, T 85, R 21	24,35,40, One Lane
1-36-W10	No Name Creek	Sec 36, T 85, R 21	26,38,40, One Lane
2-6-W10	Bear Creek	Sec 6, T 85, R 22	17,25,32
2-13-W10	Minerva Creek	Sec 13, T 85, R 22	One Lane
2-18-N10	Branch of East Indian Creek	Sec 18, T 85, R 22	One Lane
2-20-W10	Branch of East Indian Creek	Sec 20, T 85, R 22	One Lane
3-1-N10	Bear Creek	Sec 1, T 85, R 23	One Lane
3-3-N10	Long Dick Creek	Sec 3, T 85, R 23	25,37,40, One Lane

3-3-N20	Long Dick Creek	Sec 3, T 85, R 23	16,24,31, One Lane
3-7-WX10	No Name Creek	Sec 7, T 85, R 23	One Lane
3-16-W10	Long Dick Creek	Sec 16, T 85, R 23	21,29,31, One Lane
3-28-NX10	Bear Creek	Sec 28, T 85, R 23	One Lane
3-31-N10	Branch of Skunk River	Sec 31, T 85, R 23	19,27,37, One Lane
3-31-W20	Branch of Skunk River	Sec 31, T 85, R 23	One Lane
4-5-N20	Kegley's Creek	Sec 5, T 85, R 24	9,13,16
4-5-W10	Branch of Kegley's Creek	Sec 5, T 85, R 24	15,22,29, One Lane
4-8-W20	Branch of Kegley's Creek	Sec 8, T 85, R 24	One Lane
4-9-W10	Kegley's Creek	Sec 9, T 85, R 24	23,35,40, One Lane
4-15-N10	Branch of Skunk River	Sec 15, T 85, R 24	One Lane
4-16-W10	Kegley's Creek	Sec 16, T 85, R 24	23,34,40
4-22-W10	Kegley's Creek	Sec 22, T 85, R 24	One Lane
4-26-N10	Kegley's Creek	Sec 26, T 85, R 24	23,36,40, One Lane
4-27-N20	Kegley's Creek	Sec 27, T 85, R 24	26,38,40, One Lane
5-1-N20	Kegley's Creek	Sec 1, T 84, R 24	One Lane
5-13-N10	Skunk River	Sec 13, T 84, R 24	23,34,40, One Lane
5-20-N10	Squaw Creek	Sec 20, T 84, R 24	23,35,40, One Lane
5-25-WX10	Skunk River	Sec 25, T 84, R 24	24,36,40
5-32-WX10	Onion Creek	Sec 32, T 84, R 24	18,28,33
6-1-N10	Branch of West Indian Creek	Sec 1, T 84, R 23	One Lane
6-4-WX10	No Name Creek	Sec 4, T 84, R 23	24,35,40
6-5-WX10	Bear Creek	Sec 5, T 84, R 23	One Lane
6-7-N10	Skunk River	Sec 7, T 84, R 23	13,20,21
6-8-N10	No Name Creek	Sec 8, T 84, R 23	One Lane
6-12-N10	Branch of West Indian Creek	Sec 12, T 84, R 23	22,32,40
6-12-W10	Branch of West Indian Creek	Sec 12, T 84, R 23	16,23,31, One Lane
6-14-N10	Branch of West Indian Creek	Sec 14, T 84, R 23	25,37,40, One Lane
6-22-W20	Branch of West Indian Creek	Sec 22, T 84, R 23	16,23,30
6-21-W10	Branch of West Indian Creek	Sec 21, T 84, R 23	One Lane
6-24-W10	Branch of West Indian Creek	Sec 24, T 84, R 23	21,33,35
6-29-W10	No Name Creek	Sec 29, T 84, R 23	One Lane
6-34-N10	Branch of West Indian Creek	Sec 34, T 84, R 23	6,10,10
7-8-N10	No Name Creek	Sec 8, T 84, R 22	One Lane
7-11-N10	Branch of East Indian Creek	Sec 11, T 84, R 22	24,35,40, One Lane
7-12-W10	East Indian Creek	Sec 12, T 84, R 22	One Lane
7-13-N10	East Indian Creek	Sec 13, T 84, R 22	20,30,38, One Lane
7-23-W10	East Indian Creek	Sec 23, T 84, R 22	One Lane
7-36-NX10	East Indian Creek	Sec 36, T 84, R 22	26,39,40, One Lane

8-11-N10	No Name Creek	Sec 11, T 84, R 21	18,27,34, One Lane
8-29-N10	Dye Creek	Sec 29, T 84, R 21	One Lane
8-33-N10	Dye Creek	Sec 33, T 84, R 21	25,37,40
9-17-WX10	East Indian Creek	Sec 17, T 83, R 21	19,28,37
9-21-N10	Willow Creek	Sec 21, T 83, R 21	17,25,33
9-24-W10	Clear Creek	Sec 24, T 83, R 21	25,37,40, One Lane
9-32-N10	East Indian Creek	Sec 32, T 83, R 21	19,28,37, One Lane
9-33-N10	Willow Creek	Sec 33, T 83, R 21	18,27,36, One Lane
9-34-W10	Clear Creek	Sec 34, T 83, R 21	10,15,18
9-35-N10	Willow Creek	Sec 35, T 83, R 21	15,23,29, One Lane
10-2-N10	East Indian Creek	Sec 2, T 83, R 22	One Lane
10-12-NX10	Dye Creek	Sec 12, T 83, R 22	One Lane
10-13-NX10	East Indian Creek	Sec 13, T 83, R 22	11,16,21, One Lane
10-13-NX20	East Indian Creek	Sec 13, T 83, R 22	24,35,40, One Lane
10-14-NX10	West Indian Creek	Sec 14, T 83, R 22	19,28,37, One Lane
10-23-N10	East Indian Creek	Sec 23, T 83, R 22	10, One Lane
10-27-NX10	East Indian Creek	Sec 27, T 83, R 22	One Lane
10-29-WX10	West Indian Creek	Sec 29, T 83, R 22	20,31,37, One Lane
11-4-N10	Grant Open Ditch	Sec 4, T 83, R 23	One Lane
11-19-N10	No Name Creek	Sec 19, T 83, R 23	Closed
11-20-N10	No Name Creek	Sec 20, T 83, R 23	One Lane
11-20-WX10	No Name Creek	Sec 20, T 83, R 23	One Lane
11-22-N10	Grant Open Ditch	Sec 22, T 83, R 23	One Lane
11-24-W10	Grant Open Ditch	Sec 24, T 83, R 23	12,19,22
11-29-WX10	Branch of Skunk River	Sec 29, T 83, R 23	25,37,40
11-29-WX20	Branch of Skunk River	Sec 29, T 83, R 23	22,31,40, One Lane
11-30-WX20	No Name Creek	Sec 30, T 83, R 23	17,26,34, One Lane
11-33-N10	Branch of Skunk River	Sec 33, T 83, R 23	23,35,40, One Lane
11-36-N10	West Indian Creek	Sec 36, T 83, R 23	21,34,35, One Lane
12-7-W10	No Name Creek	Sec 7, T 83, R 24	One Lane
12-17-W10	Worrell Creek	Sec 17, T 83, R 24	20,31,36
12-24-NX30	No Name Creek	Sec 24, T 83, R 24	Closed
12-24-W10	Branch of Skunk River	Sec 24, T 83, R 24	23,34,40
13-11-N10	No Name Creek	Sec 11, T 82, R 24	One Lane
13-13-N10	Branch of Skunk River	Sec 13, T 82, R 24	24,36,40, One Lane
13-13-NX10	Branch of Skunk River	Sec 13, T 82, R 24	One Lane
13-13-W10	Ballard Creek	Sec 13, T 82, R 24	One Lane
13-15-W10	Ballard Creek	Sec 15, T 82, R 24	19,29,37, One Lane
13-15-WX10	Ballard Creek	Sec 15, T 82, R 24	One Lane
13-20-N10	Ballard Creek	Sec 20, T 82, R 24	One Lane
13-24-N10	Branch of Skunk River	Sec 24, T 82, R 24	26,38,40
14-5-N20	Skunk River	Sec 5, T 82, R 23	18,27,35, One Lane
14-5-N30	No Name Creek	Sec 5, T 82, R 23	One Lane
14-6-W10	Branch of Skunk River	Sec 6, T 82, R 23	One Lane

14-12-NX10	Branch of Calamus Creek	Sec 12, T 82, R 23	One Lane
14-17-W10	Branch of Skunk River	Sec 17, T 82, R 23	One Lane
14-19-WX10	Branch of Skunk River	Sec 19, T 82, R 23	One Lane
14-22-WX20	Branch of Skunk River	Sec 22, T 82, R 23	5,7,7
14-27-N10	Skunk River	Sec 27, T 82, R 23	18,26,33, One Lane
14-27-N20F	Branch of Skunk River	Sec 27, T 82, R 23	12
15-5-NX10	Branch of Indian Creek	Sec 5, T 82, R 22	17,26,34, One Lane
15-6-N10	Branch of Indian Creek	Sec 6, T 82, R 22	One Lane
15-6-N20	Branch of Indian Creek	Sec 6, T 82, R 22	One Lane
15-8-NX10	Branch of Indian Creek	Sec 8, T 82, R 22	One Lane
15-8-WX20	Branch of Indian Creek	Sec 8, T 82, R 22	8,10,12, One Lane
15-9-NX10	East Indian Creek	Sec 9, T 82, R 22	19,28,37, One Lane
15-9-W10	Branch of Indian Creek	Sec 9, T 82, R 22	24,34,35, One Lane
15-13-WX10	Rock Creek	Sec 13, T 82, R 22	One Lane
15-20-W20	Calamus Creek	Sec 20, T 82, R 22	One Lane
15-21-WX10	Branch of Indian Creek	Sec 21, T 82, R 22	25,37,40, One Lane
15-22-WX10	Rock Creek	Sec 22, T 82, R 22	One Lane
15-26-WX10	Branch of Indian Creek	Sec 26, T 82, R 22	One Lane
15-27-NX10	Branch of Indian Creek	Sec 27, T 82, R 22	One Lane
15-27-NX20	Branch of Indian Creek	Sec 27, T 82, R 22	One Lane
15-29-NX10F	Branch of Calamus Creek	Sec 29, T 82, R 22	16
15-29-NX20	Branch of Calamus Creek	Sec 29, T 82, R 22	One Lane
15-35-NX10	Branch of Indian Creek	Sec 35, T 82, R 22	One Lane
16-1-W10	Willow Creek	Sec 1, T 82, R 21	23,38,40, One Lane
16-2-N10	Willow Creek	Sec 2, T 82, R 21	25,37,40, One Lane
16-2-N20	Willow Creek	Sec 2, T 82, R 21	12,18,24
16-7-W10	Rock Creek	Sec 7, T 82, R 21	One Lane
16-14-W10	No Name Creek	Sec 14, T 82, R 21	15,21,29
16-19-N10	Wolf Creek	Sec 19, T 82, R 21	25,38,40
16-23-W10	Rock Creek	Sec 23, T 82, R 21	One Lane
16-32-N10	Wolf Creek	Sec 32, T 82, R 21	21,31,40, One Lane
J-16-35-S10	Mud Creek	Sec 35, T 82, R 21	25,38,40, One Lane

Recommended By: _____

Darren Moon
Darren Moon, P.E.
County Engineer

Adopted this 10th day of November, 2009.

Moved by: Strohman

Seconded by: Halliburton

Voting aye: Strohman, Halliburton, Clinton

Voting nay: None

Absent: None

Not voting: None

Wayne E. Clinton
Wayne E. Clinton, Chair
Board of Supervisors

ATTEST: _____

Mary Mosiman
Mary Mosiman, County Auditor

AGREEMENT TO PARTICIPATE
IN THE TRAFFIC COUNTING PROGRAM
AS AN OWNER

Resolution #10-38

WHEREAS, the Central Iowa Regional Transportation Planning Alliance (hereinafter called the CIRTPA) has elected to share unprogrammed planning funds for the purchase of equipment and software related to a traffic-counting program with Story County; and,

WHEREAS, Story County (hereinafter called the OWNER) is a participating member of the CIRTPA; and,

WHEREAS, the OWNER has reviewed and has approved the terms and conditions of this AGREEMENT, as identified by the CIRTPA in Part II of this AGREEMENT, and has requested that CIRTPA fund the activities, as described below:

<u>Project</u>	<u>CIRTPA BUDGET CODE</u>	<u>Total Fund Amount</u>	<u>20% Local Match</u>
Traffic-Counting Equipment Purchase	9.0	\$1,532	\$306

NOW, THEREFORE, THE CIRTPA AND THE OWNER HAVE AGREED THAT the OWNER shall proceed with the implementation of the project, subject to all terms and conditions that have been established by the CIRTPA in Part II of this AGREEMENT.

THIS AGREEMENT TO BE IN EFFECT from November 24, 2009, to November 24, 2014.

THIS AGREEMENT replaces Resolution #10-33 dated October 8, 2009 to reflect changes in the \$ amount for Total Fund from \$1,475 to \$1,532 and 20% Local Match from \$295 to \$306.

IN WITNESS WHEREOF, the parties hereunto have caused this AGREEMENT to be executed by their proper officials thereunto duly authorized as of the dates below indicated, in consideration of the mutual covenants, promises, and representations contained herein.

For the OWNER:

Wayne E. Clinton, Chair
Story County

For the CIRTPA:

Brad Golightly, Chair

Date: 11-24-09

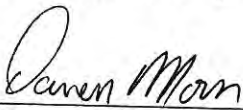
Date: _____

RESOLUTION # 10-39
STOP SIGN AUTHORIZATION

- WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the 2009 Code of Iowa to designate stop conditions on secondary roads and intersections under their jurisdiction.
- WHEREAS: The recent reconstruction of the intersection of 670th Avenue and 330th Street, has caused a traffic study to be conducted by the county engineer, and
- WHEREAS: Said study has been completed and now leads to the recommendation that the existing stop sign for southbound traffic be removed and a stop sign be erected for east bound traffic, due to traffic volumes and visibility restrictions, and

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that they do hereby authorize the removal of the stop sign for southbound traffic on 670th Avenue at its intersection with 330th Street and erection of a stop sign for eastbound traffic on 330th Street, at its intersection with 670th Avenue.

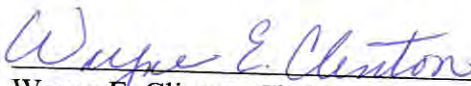
Recommended by:


Darren R. Moon, P.E.
County Engineer

Adopted this 24st day of November, 2009.

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

ATTEST: 
Mary Mosiman
County Auditor


Wayne E. Clinton, Chair
Board of Supervisors

RESOLUTION #10-40

BE IT RESOLVED that salaries for Story County Sheriff's Union employees per PPME union contract approved by the Board of Supervisors on December 15, 2009 (for the pay period beginning December 20, 2009 and payable January 8, 2010) shall be as follows:

The following rates are bi-weekly:

Backous, Gary	1,927.80
Bean, Isaac	1,556.85
Blau, Clark	1,790.11
Boelkes, Ben	1,556.85
Briggs, Rodney	1,698.30
Briseno, Nicolas	1,336.25
Caligiuri, Gerald	1,751.87
Chinery, Colin	1,728.35
Combs, Dillon	1,672.93
Davis, Cory	1,488.99
Denekas, Nancy	1,716.94
Geffre, Tracy	1,556.85
Good, Michelli	1,884.94
Granzow, Matthew	1,626.61
Grubbs, Jason	1,831.76
Hansen, Levi	1,488.99
Hinders, Joan	1,734.75
Hobart, Diane	1,872.14
Hoffman, Jamie	1,556.85
Hunter, Marcy	1,730.75
Jensen, Luke	1,831.76
Johnson, Bret	1,781.47
Johnson, Jaime	1,716.14
Johnson, Krystal	1,419.23
Judge, Laura	2,099.42
Kennedy, Michael	1,887.34
Kester, Aaron	2,103.42
Lennie, Nicholas	1,672.93
Levri, Jerri	1,728.35
Ludwikowski, Jacob	1,556.85
McIntire, Mary	1,728.94
McKinney, Craig	2,109.82
Memmer, Stephanie	1,668.78
Miller, Michael	2,109.02
Navartil, Joel	1,751.87
Peck, Michael	1,626.61
Quinn, Adam	1,698.30
Quinn, Elizabeth	1,751.87
Rhoad, Anthony	1,912.60
Roush, Amanda	1,488.99
Schoppe, Timothy	2,105.02
Shcultz, Nancy	1,730.75
Scott, Jeffrey	1,593.03
Smith, Loretta	1,722.54
Stoeffler, Randy	1,872.14
Stoll, Janet	1,738.75
Tande, Karissa	1,626.61
Thompson, Kyle	1,672.93

Tickle, Brian	2,100.22
Toresdahl, Connie	1,722.54
Waldbillig, Michael	2,103.42
Warnick, Michael	1,626.61
Watson, Denton	2,111.42
Weeks, Ryne	1,393.30
Wiersma, Brent	1,488.99
Williams, Lindsay	1,698.30
Wilson, Rebecca	1,651.18

The following rates are hourly:

Cummings, Penny	17.74
Kenagy, Sharon	16.90
Scheevel, Donnette	18.42
Smith, Duane	17.74

Moved by: Strohman
 Seconded by: Halliburton
 Voting aye: Strohman, Halliburton, Clinton
 Voting nay: None
 Absent: None

Adopted this 15th day of December, 2009

Wayne E. Clinton
 Chairperson, Board of Supervisors

ATTEST:

Mary Mosiman
 County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 10-41

**RESOLUTION TO ABATE TAX PENALTY/COST ASSESSED AGAINST SAID
MOBILE HOMES**

WHEREAS, various mobile homes situated in various mobile home parks, located in Story County, Iowa; and,

WHEREAS, the said mobile homes have outstanding county tax sales; and,

WHEREAS, the mobile home owners have entered into a payment contract with the Treasurers office to pay delinquent taxes; and,

WHEREAS, the Treasurers office is asking for the abatement of the penalty, interest, and/or cost only, associated with the delinquent property taxes on the said mobile homes that have payment contracts established; and,

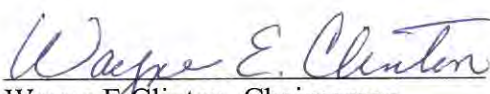
WHEREAS, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct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

NOW, THEREFORE BE IT RESOLVED, that all penalties, interest and/or cost on the appropriate mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the fees that are in reference to said mobile home(s):

See addendum.

APPROVED this 1st day of December , 2009.

Moved By: Strohman
Seconded By: Halliburton
Voting Aye: Strohman, Halliburton, Clinton
Voting Nay: None
Not Voting: None
Absent: None


Wayne E Clinton, Chairperson
Story County Board of Supervisors

ATTEST:


Mary Mosiman
Story County Auditor

ADDENDUM

Owner

Dolph, Larry
Vanloh, Judy
Tolle, Jonie

VIN #

202175C2425
260TCDR1767
198517

Title #

85AA34005
85AA22126
85AA33485

RESOLUTION NO. 10-42
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 09-67 dated June 30, 2009 set appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-14 dated September 1, 2009 amended appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-18 dated September 22, 2009 amended appropriations by department for Fiscal Year 2010, 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	210,993	02 - Auditor	400,936
03 - Treasurer	347,372	04 - Attorney	810,722
05 - Sheriff	3,025,249	07 - Recorder	205,101
08 - Animal Control	109,807	10 - General Co Btr	390,578
20 - Secondary Roads	7,555,475	21 - Veteran's Affairs	37,906
22 - Conservation	609,758	23 - Sanitarian (BOH)	105,829
24 - IRVM	67,487	25 - Community Services	108,946
26 - Comm Life Program	1,845,690	50 - Human Services	162,574
51 - Facilities Manager	294,930	52 - Information Tech	448,589
53 - Planning & Zoning	157,304	54 - Justice Center	390,585
59 - Dept Human Services	38,164	60 - Mental Health	2,238,510
61 - Juvenile Court Services	234,413	99 - Countywide Serv	2,245,608

Motion by: Halliburton Seconded by: Strohman

Voting Aye: Halliburton, Strohman, Clinton

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 15th day of December, 2009 and the Auditor is directed to correct her books accordingly.

Wayne E. Clinton
Chairperson, Board of Supervisors

Mary Mosiman
Attest: County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 10-43

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME AND BUILDING ON LEASED LAND

WHEREAS, the following mobile home and building on leased land are located at 511 E. 1st Street, Lot #94, Huxley, Iowa, also known as New Horizons Mobile Home Park, Story County, Iowa; and,

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

WHEREAS, the Story County Board of Supervisors is notified, without the filing of a petition and statement as specified in Iowa Code §427.8 that the taxpayer is a recipient of federal or state supplementary assistance, as defined in §249.1, or is otherwise entitled to suspension of property taxes pursuant to Iowa Code §427.9 and the Story County Treasurer is hereby ordered to suspend the collection of all the taxes, special assessments, and rates or charges, including interest, fees, and costs, assessed against the parcels and remaining unpaid by the person or contractually payable by the person, for such time as the person remains the owner or contractually prospective owner of the parcels, and during the period the person receives assistance as described by Iowa Code §427.9. The Story County Treasurer on behalf of the Story County Board of Supervisors shall annually send to the department of human services the names and social security numbers of persons receiving a tax suspension pursuant resolution and Iowa Code §427.9. The Story County Treasurer shall forward the department's verification of the continued eligibility for tax suspension of each name on the list to the Board of Supervisors with a specific request for further action by the Board of Supervisors. Nothing contained in this resolution, nor any statement nor any record made by the Board of Supervisors shall be implied or interpreted to impair the director of human services from advising the person that the person may apply for an additional property tax credit pursuant to §§425.16 to 425.39 which shall be credited against the amount of the taxes suspended. [Ref. 2009 Iowa Code §427.9]

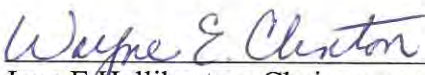
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile home and building on leased land are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile home and building on leased land:

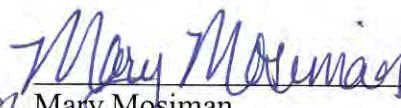
Donahue, Scott James	Vin #NEB89A00754	Title #85AA32514
Parcel # 13-24-380-094	Owner Number #51965	Total \$343.00

APPROVED this 8th day of December, 2009.

Moved By: Strohman
Seconded By: Halliburton
Voting Aye: Strohman, Halliburton, Clinton
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:


Jane E. Halliburton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor

COPY

Steve Owen, 126 S. Kellogg, Ste. 203, Ames, IA. 50010

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION # 10-44

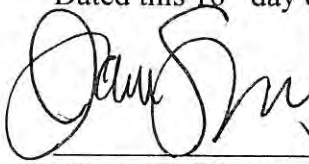
RESOLUTION TO AUTHORIZE WAYNE CLINTON AS CHAIRPERSON OF THE STORY COUNTY BOARD OF SUPERVISORS TO SIGN A "TRANSMISSION EASEMENT" TO GARDEN WIND, LLC, FOR PURPOSES OF CONSTRUCTING AND INSTALLING AN ELECTRIC TRANSMISSION LINE OVER AND ACROSS CERTAIN REAL PROPERTY OWNED BY THE COUNTY AND LOCALLY KNOWN AS 710TH AVENUE AND 105TH STREET.

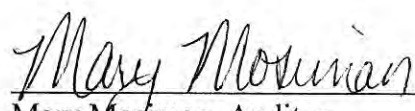
WHEREAS the Story County Board of Supervisors finds that Garden Wind, LLC has requested an easement for the erection and installation of an electric transmission line on and over certain real property owned by Story County as described in the easement documents attached hereto. Said documents have been reviewed by the county's legal counsel. The Board of Supervisors further finds that the public interest is properly served by granting said easement and the Chairperson of the Story County Board of Supervisors should be authorized to execute said easement on behalf of Story County.

NOW, THEREFORE, BE IT RESOLVED that the Chairperson of the Story County Board of Supervisors is hereby authorized to execute the easement described herein and attached hereto on behalf of Story County.

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 16th day of March 2010.


Wayne E. Clinton, Chairperson VICE CHAIR
STORY COUNTY, IOWA


Mary Mosiman, Auditor

Moved by:	<u>Halliburton</u>
Seconded by:	<u>Strohman</u>
Voting Aye:	<u>Halliburton, Strohman</u>
Voting Nay:	<u>None</u>
Absent:	<u>Wayne Clinton</u>

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

I Instrument:2010- 00007407
N Date:Aug 05,2010 03:18:14P
D Rec Fee: 45.00 E-Com Fee: 3.00
G Aud Fee: .00 Trans Tax: .00
R Rec Management Fee: 1.00
Non-Standard Page Fee: .00
Filed for record in Story County, Iowa
Susan L. Vande Kamp, County Recorder

TRANSMISSION EASEMENT

Recorder's Cover Sheet

Preparer Information:

Mikel Greene,
NextEra Energy Resources LLC
700 Universe Blvd.
Juno Beach, FL 33408

Taxpayer Information: (name and complete address)

County of Story, Iowa
900 6th Street, Nevada, IA 50201

Return Document To: (name and complete address)

(env.) ~~Mikel Greene,~~ Corlett James
NextEra Energy Resources LLC
700 Universe Blvd.
Juno Beach, FL 33408

Grantor:

County of Story, Iowa
900 6th Street, Nevada, IA 50201

Grantee:

Garden Wind, LLC
700 Universe Blvd.
Juno Beach, FL 33408

Legal Description: See Page 8.

Document or instrument number of previously recorded documents: _____

TRANSMISSION EASEMENT

THIS TRANSMISSION EASEMENT is dated this 16 day of July, 2010 ("Agreement") by and between County of Story, Iowa, with an address of 900 6th Street, Nevada, IA 50201 ("Grantor"), and Garden Wind, LLC, a Delaware Limited Liability Company, with an address of 700 Universe Blvd., Juno Beach, FL 33408, and its successors in interests ("Grantee").

PREMISES

A. Grantor has an interest in that certain tract of real property located in Story County, Iowa, and more particularly described on Exhibit A attached hereto and made a part hereof ("Property"), all or a portion of which Grantor has maintained and continues to maintain as the public road rights of way of 710th Avenue and 105th Street;

B. Grantee is the assignee of franchises to construct, erect, maintain, and operate a transmission line in Story and Hardin Counties, Iowa ("Project"); and

C. Grantor desires to grant and convey to Grantee a permanent easement for right of way, access, overhang, transmission line and construction purposes from the Grantor on a portion of the Property as depicted on the attached Exhibit B.

NOW THEREFORE, in consideration of the good and valuable consideration set forth herein, the adequacy and receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. **Transmission Easement.** Grantor does hereby grant to Grantee and its successors and assigns, a perpetual easement on, along and under the portion of the Property within the public road rights of way of 710th Avenue and 105th Street ("Transmission Easement") as shown on Exhibit B attached hereto for the purposes of erecting, constructing, replacing, relocating, improving, enlarging, removing, maintaining and utilizing, from time to time, a line or lines of towers and/or poles, with such wires and/or cables, for the transmission of electrical energy, and all necessary and proper foundations, footings, cross arms and other appliances, facilities and fixtures for use in connection therewith (collectively, the "Facilities") together with the right of ingress to and egress from the Facilities over the Easement Area, as hereafter defined.

2. **Overhang Easement.** Grantor does hereby grant to Grantee for the benefit of Grantee and its successors and assigns, a perpetual easement for the right and privilege to permit the above ground electric Facilities to overhang the portion of the Property within the public road rights of way of 710th Avenue and 105th Street as shown on Exhibit B attached hereto ("Overhang Easement"). Grantor shall not interfere with the operation of Facilities that overhang the Property. The portions of the Property described as the Transmission Easement and the Overhang Easement shall be collectively referred to as the "Easement Area".

3. **Guy Wires.** Grantee may need to install additional guy wires on the Property as a part of this Agreement and Grantor hereby grants to Grantee and its successors and assigns a permanent and perpetual easement for the location of additional guy wires on the Property, together with the right, privilege, and authority to construct, reconstruct, maintain, operate, repair, and replace guy wires in the future.

4. **Access.** From and after the execution of this Agreement, Grantee, its agents, contractors and appointees shall have the right to inspect, investigate, survey, soil test, core bore, drill test wells and other subsurface drilling and to conduct other engineering and associated investigations on, in, under and over the Property for construction of the Facilities as the Grantee may determine are necessary and useful to Grantee.

5. **Interference.** Grantor shall not construct or place any buildings, structures, plants, or other obstructions on the Property which would result in the violation of the minimum clearance requirements of the National Electric Safety Code or would interfere with the operation and maintenance of the Facilities. Grantor shall not excavate so near the sides of or underneath the Facilities installed as to undermine or otherwise adversely affect their stability and usability. Grantee may need to remove existing trees on the Property in order to be able to have access to the Property for construction and overhang purposes. There shall be no replacement of trees except that which has been specifically agreed upon in writing between Grantor and Grantee prior to execution of this Agreement by either party. Grantee shall also have the right and privilege to trim, cut down, or control the growth of trees or any other vegetation on the Property, as in the sole judgment of Grantee may interfere with maintenance, operation, use of, or which in falling might touch any Facilities.

6. **Insurance.** Grantee acknowledges and agrees that it shall hold Grantor and its successors and assigns in interest harmless for any liability whether known or unknown that arises from Grantee exercising its easements under this Agreement including liability resulting in injuries to persons who enter onto the Property in the exercise of its easements or any failure of Grantee to maintain its facilities on the Easement Area. Grantee acknowledges and agrees that it shall maintain sufficient liability insurance that is standard in the industry.

7. **Cancellation.** Grantor shall have the right to cancel this Agreement within seven (7) days, excluding Saturday and Sunday, of Grantor signing the Agreement as provided by §478.33, Code of Iowa. Grantee may terminate this Agreement at any time by providing written notice to Grantor and removing its Facilities within one hundred eighty (180) days of such notice whereupon all further obligations under this Agreement shall terminate. Grantor acknowledges receipt from Grantee of a form for providing Grantee written notice of cancellation under §478.33, Code of Iowa.

8. **Notice.** All notices given or permitted to be given hereunder shall be in writing. Notice is considered given either (i) when delivered in person to the recipient named above, (ii) upon receipt after deposit in the United States mail in a sealed envelope or container, postage and postal charges prepaid, return receipt requested or certified mail, addressed by name and address to the party or person intended, or (iii) twenty-four (24) hours from proper and timely delivery to an overnight courier service addressed by name and address to the party or persons specified in

the Preamble. Either party may, by notice given at any time or from time to time, require subsequent notices to be given to another individual person, whether a party or an officer or representative, or to a different address, or both.

9. **Right to Mortgage.** Grantee may, without Grantor's consent or approval, mortgage, collaterally assign, or otherwise encumber and grant security interests in all or any part of its interest in the Property. These various security interests in all or a part of the Property are collectively referred to as a "Mortgage" and each holder of the Mortgage, is referred to as "Mortgagee." To the extent permitted by the Mortgage at issue, any Mortgagee shall be permitted to exercise or perform any and all of Grantee's rights and obligations hereunder and Grantor shall accept such exercise and performance thereby. Any Mortgagee under any Mortgage shall be entitled to assign its interest or enforce its rights thereunder, as permitted by applicable law, without notice to or approval of Grantor.

10. **Assignment and Sublease.** Grantee shall have the right, without Grantor's consent, to sell, convey, lease, or assign all or any portion of its interest in this Agreement or the Property, on either an exclusive or a non-exclusive basis, or to grant subleases, subleases, co-easements, separate leases, easements, licenses or similar rights with respect to this Agreement or the Property (collectively, "Assignment"), to one or more persons or entities (collectively "Assignee"). Any such assignment by Grantee of its interests in this Agreement shall release Grantee from all obligations accruing after the date that liability for such obligations is assumed by the Assignee.

11. **Successors and Assigns.** The easement and any restrictions of this Agreement shall run with the Property and land affected and shall be binding on, Grantor and Grantee, together with their mortgagees, assignees, and respective successors and assigns, heirs, personal representatives, tenants or persons claiming through them.

12. **Entire Agreement.** This Agreement constitutes the entire agreement between Grantor and Grantee respecting the subject matter. Any agreement, understanding, or representation with respect to the subject matter of this Agreement not expressly set forth in this Agreement or later in a writing signed by both parties, is null and void. This Agreement and the easement shall not be modified or amended except for in writing signed by the parties or their successors in interest.

13. **Governing Law.** This Agreement shall be governed by and interpreted in accordance with the laws of the State of Iowa. The parties agree to first attempt to settle any dispute arising out of or in connection with this Agreement by good faith negotiation. If the parties are unable to resolve amicably any dispute arising out of or in connection with this Agreement, each shall have all remedies available at law or in equity.

14. **Waiver of Jury Trial.** EACH PARTY WAIVES ALL RIGHT TO TRIAL BY JURY AND SPECIFICALLY AGREES THAT TRIAL OF SUITS OR CAUSES OF ACTION ARISING OUT OF THIS AGREEMENT SHALL BE TO THE COURT.

SIGNATURES ON NEXT PAGES

EXECUTED the day and year written below.

Grantor:
County of Story, Iowa

Wayne E. Clinton
Name: Wayne E. Clinton
Title: Chair, Board of Supervisors

ACKNOWLEDGEMENT

STATE OF IOWA)
)ss:
COUNTY OF STORY)

On this 16 day of March, ²⁰¹⁰~~2009~~, before me, the undersigned notary public, personally appeared Wayne E. Clinton as Chairperson, Board of Sup. of County of Story, Iowa, personally known to me to be the person who subscribed to the foregoing instrument or provided a driver's license as identification and acknowledged that he or she executed the same on behalf of the County of Story, Iowa and that he or she was duly authorized so to do..

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

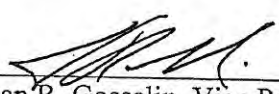
(notary seal)



Shelley Beard
NOTARY PUBLIC, STATE OF IOWA

Grantee:
Garden Wind, LLC
A Delaware limited liability company

By:


Dean R. Gosselin, Vice President

STATE OF FLORIDA

)

)ss:

COUNTY OF PALM BEACH

)

On this 16 day of July, 2010, before me, the undersigned notary public, personally appeared Dean R. Gosselin, Vice President of Garden Wind, LLC, personally known to me to be the person who subscribed to the foregoing instrument and acknowledged that he executed the same on behalf of said limited liability company and that he was duly authorized so to do.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

(notary seal)





NOTARY PUBLIC, STATE OF FLORIDA

-07407
3-85-21
NW SW

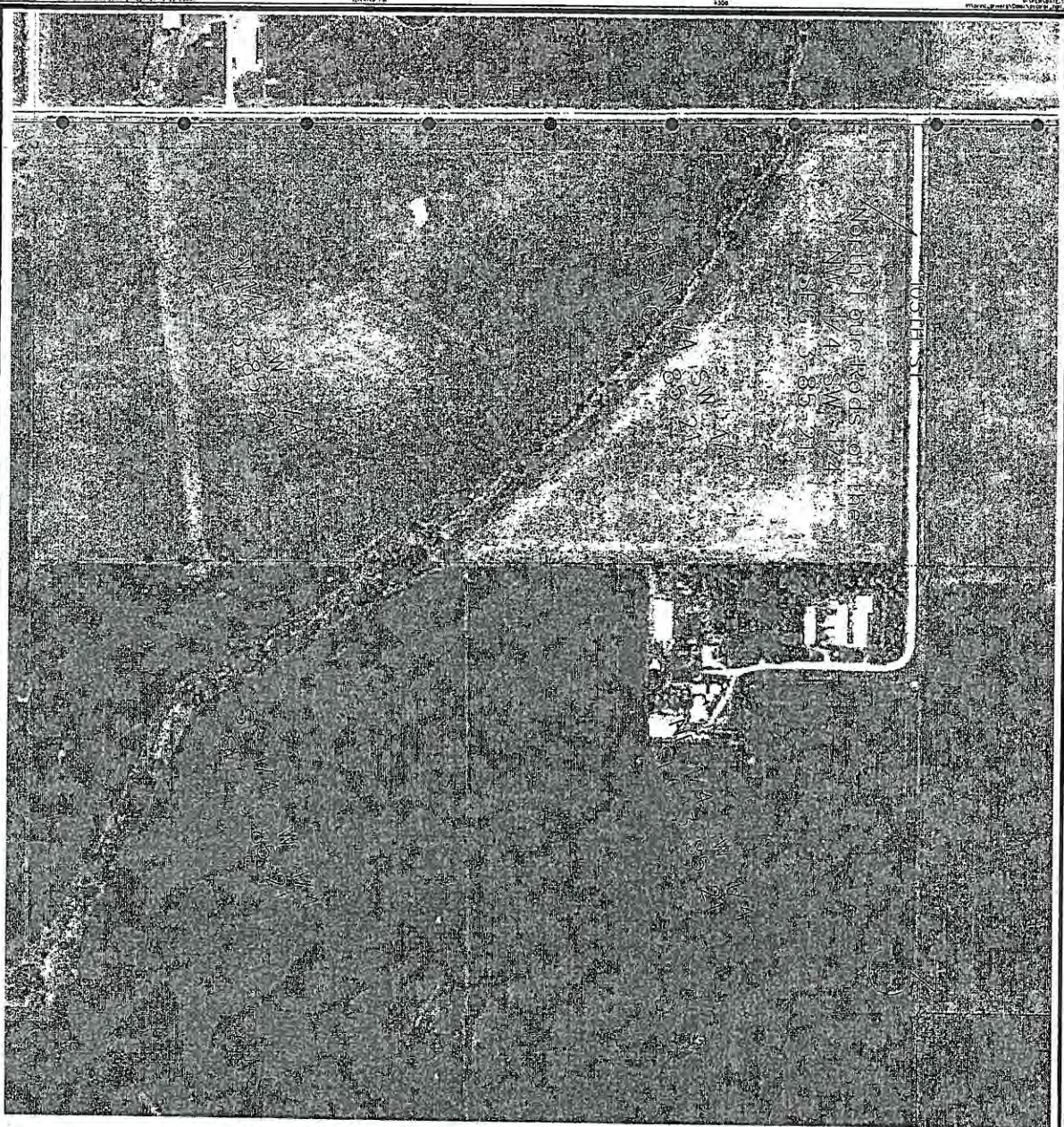
EXHIBIT A

Legal Description of Property

The North Four (4) Rods of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4), of Section Three (3), Township Eighty-five (85) North, Range Twenty-one (21) West of the 5th Principal Meridian, Story County, Iowa.

EXHIBIT B

Depiction of Easement Area

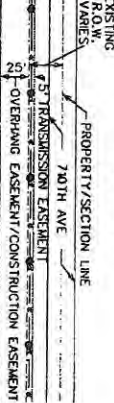


LEGEND

- PROPERTY BOUNDARY
- COUNTY LINE
- TRANSMISSION LINE WITH POLES
- GUY ANCHORS

NOTE: INFORMATION SHOWN, INCLUDING PROPERTY BOUNDARIES, IS BASED ON THE BEST AVAILABLE INFORMATION. IT IS NOT BASED ON LAND SURVEYS, ACTUAL PROPERTY BOUNDARY LINES AND EASEMENTS TO BE DETERMINED PRIOR TO CONSTRUCTION. ALL GUY ANCHORS, POLES AND TRANSMISSION LINE LOCATIONS ARE PRELIMINARY AND SUBJECT TO FINAL DESIGN.

EASEMENT ALONG 710TH AVE



PROJECT OWNER APPROVAL

DATE	DATE
SIGNATURE	SIGNATURE

PRELIMINARY



ISSUE DATE: 11-16-2009



FPL ENERGY - STORY WIND TRANSMISSION LINE

EXHIBIT B - 105TH STREET SW 3-85-21

STORY & HARDIN COUNTY, IOWA

SNYDER & ASSOCIATES

1751 MADISON AVENUE
COUNCIL BLUFFS, IOWA 51503
719-322-3222

MARK	REVISION	DATE	BY
Engineer: JWK	Checked By: MCC	Scale: 1"=500'	
Technician: DW	Date: 01-07-08	Plot By: PJC	
Project No: 1070702			
File No:			

Sheet 1 of 1

pg. 9

Resolution # 10-45

Construction Evaluation Resolution

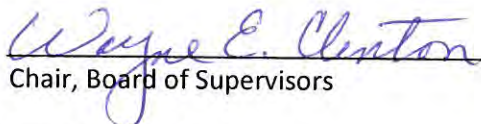
Whereas, Iowa Code §459.304(3) sets out the procedure if a board of supervisors wishes to adopt a construction evaluation resolution relating to the construction of a confinement feeding operation structure; and

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, 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, 2010 and January 31, 2011 and submit an adopted recommendation regarding that application to the DNR; and

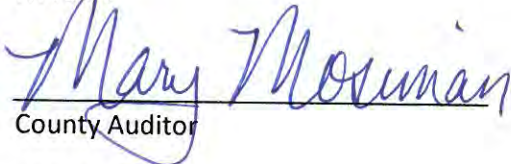
Whereas, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code §459.305, but the board's recommendation to the DNR may be based on the final score of the master matrix or may be based on reasons other than the final score 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 §459.304(3).


Chair, Board of Supervisors

January 4, 2010

ATTEST:


County Auditor

January 4, 2010



This is the original resolution
Filed with the platting procedure
for Speck Subdivision 2nd Add.,
recorded as Inst. 10-03540
on April 27, 2010

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Charles E. Dissell, Story County Planning and Zoning Department, 900 6th Street, Nevada, Iowa 50201 515-382-7245

Please return to:
Planning and
Zoning

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 10-46**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Corwin V. and Kay M. Stephan Revocable Trust, involving the real estate hereinafter described on Attachment A, and

WHEREAS, Corwin V. and Kay M. Stephan Revocable Trust, are the legal titleholders of said platted real estate, and

WHEREAS, said Plat has been submitted to the Story County Planning and Zoning Commission and said Commission has recommended that the Plat be approved with conditions, and

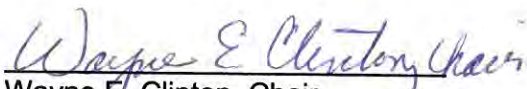
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the Story County Development Plan and the Story County Land Development Regulations, of Story County, Iowa, have been complied with and met,

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, with conditions shown on Attachment B, and accepted.

NOW, THEREFORE, BE IT RESOLVED that the final plat of the Speck 2nd Addition Subdivision involving real estate hereinafter described on Attachment A be and the same is hereby approved, with conditions shown on Attachment B, and accepted and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the Speck 2nd Addition 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 12th day of January, 2010.


Wayne E. Clinton, Chair
Board of Supervisors
Story County, Iowa


Mary Mosiman, County Auditor
Story County, Iowa

Moved by: Halliburton
Seconded by: Strohman
Voting Aye: Halliburton, Strohman, Clinton
Voting Nay: None
Absent: None

Chair Wayne E. Clinton declared the Resolution adopted.

ATTACHMENT A

LEGAL DESCRIPTION:

Lot 2 of the Speck Subdivision in the Northwest Quarter of Section 23, Township 84 North,
Range 24 West, Story County, Iowa.

GENERAL PROPERTY LOCATION

5674 US Highway 69 in Section 23 of Franklin Township, lying south of 193rd Street, west of Bill
Brooks Blvd. and east of US Highway 69.

TAX PARCEL NUMBER:

05-23-115-130

ATTACHMENT B

Conditions of Approval

1. The plat shows the road to the west of this proposed subdivision as a "County Road". As the DOT owns title to the right-of-way, it shall not be shown as a County Road.
2. The name of the previous owner, James H. and Edna M. Speck appears on Lot 2 of this plat. As those are not the current owners, the names shall be removed from the plat.

1
M
D
G
R

Instrument: 2010- 00000428
Date: Jan 15, 2010 03:15:02P
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

By: Leanne A. Harter, AICP, CFM, Story County Planning and Zoning, 900 6th Street, Nevada, IA 50201 (515) 382-7245

Please return to:
Planning and
Zoning

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 10-47**

WHEREAS, Story County, Iowa, has adopted the *Story County Land Development Regulations* and the *Story County Development Plan*;

AND WHEREAS, Story County, Iowa, collects fees for the administrative costs for implementation of the regulations and planning documents referenced above, as well as costs for implementation of the County's floodplain management program and rural addressing system;

AND WHEREAS, the *2010 Development Review Fee Schedule* included as Attachment A establishes these costs as shown;

AND WHEREAS, the Story County Planning and Zoning Department annually reviews the Development Review Fee Schedule to determine appropriate administrative costs for such implementation.

NOW, THEREFORE, BE IT RESOLVED that the 2010 Development Review Fee Schedule described herein is approved and the effective date is January 12, 2010.

Dated this 12th day of January, 2010


Wayne E. Clinton, Chair
Board of Supervisors
Story County, Iowa


Mary Mosiman, County Auditor
Story County, Iowa

Moved by: Strohman
Seconded by: Halliburton
Voting Aye: Strohman, Halliburton, Clinton
Voting Nay: None
Absent: None

Chair Wayne E. Clinton declared the Resolution adopted.



Attachment A

TYPE OF SERVICE	FEE
Zoning Permit Application	
Estimated Value of Construction:	
Up to \$5,000	\$15.00
\$5,001 to \$10,000	\$20.00
\$10,001 to \$25,000	\$25.00
Above \$25,000	0.1% of Value
Change in Use – Zoning Permit	\$50.00
Temporary Mobile Home Permit Application (Subject to Renewal on an Annual Basis)	\$50.00
Sign Permit Application – Zoning Permit	\$50.00
Home Business Permit Application	\$75.00
Floodplain Permit Application	\$100.00 – Nonstructural Application \$200.00 – Structural Application
Conditional Use Permit	Base Fee - \$225.00 Additional fees: \$10 per tax parcel; \$0.25 per acre; cost of postage per mailing label*
Zoning Ordinance Amendment** (Text Amendment, Rezoning Petition)	Base Fee - \$225.00 Additional fees: \$10 per tax parcel; \$0.25 per acre; cost of postage per mailing label*
Board of Adjustment Appeal (Variance, Exception, Appeal of Administrator's Decision)	\$125.00 + cost of postage per mailing label*
Floodplain Variances	Base Fee - \$150.00 Additional fees: \$10 per tax parcel; \$0.25 per acre; cost of postage per mailing label*
County Development Plan Amendment	Base Fee - \$225.00 Additional fees: \$10 per tax parcel; \$0.25 per acre; cost of postage per mailing label*
Preliminary Subdivision Plat	Base Fee - \$225.00 Additional fees: \$10 per new lot (created with subdivision); \$10 per tax parcel; \$0.25 per acre; cost of postage per mailing label*
Final Subdivision Plat	\$140.00 + cost of postage per mailing label*
Minor/Agricultural Plat	Base Fee - \$225.00 Additional fees: \$10 per new lot (created with subdivision); \$10 per tax parcel; \$0.25 per acre; cost of postage per mailing label*
Insignificant Modification (to an approved CUP)	\$50.00
Minor Modification (to an approved CUP)	\$150.00
Waiver Request	\$150.00 + cost of postage per mailing label*
Right-of-Way Vacation	\$125.00 + cost of postage per mailing label*
Street Name Change	\$250.00 + cost of postage per mailing label*
Re-inspection Fee	\$50.00
Re-notification Fee (For any modification to an application after its official publication that will require republication.)	Actual costs of publication in official newspapers and postage costs for re-notification purposes.
Property Research Fee	\$25.00 (per tax parcel)
E911 Address Marker (New)	\$100.00 (per marker)
E911 Address Marker (Replacement)	\$85.00 (per marker)
Street Sign	\$150.00 per sign
Land Development Regulations (including 11x17 zoning map)	\$15.00
Official Zoning Map – Large Copy	\$8.00
Small Copy	\$1.50
County Development Plan – Land Use Framework (including 11x17 land use framework map)	\$8.00
Land Use Framework Map – Large Copy	\$8.00
Small Copy	\$1.50
CD	\$2.50 plus costs of staff time to reproduce and prepare materials at an hourly rate of \$20.00 per hour.**
Copies	\$0.25 (black and white) \$0.50 (color) \$5.00 (large format)

2010 DEVELOPMENT REVIEW FEE SCHEDULE

*Calculated using postage costs at time application is submitted. Two sets of mailing labels for surrounding property owner notifications are required of all applications with notification requirements.

**As determined by rounding to the nearest quarter of an hour.

Instrument: 2010- 00000427
 Date: Jan 15, 2010 03:14:49P
 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

By: Leanne A. Harter, AICP, CFM, Story County Planning and Zoning, 900 6th Street, Nevada, IA 50201 (515) 382-7245

Please return to:
Planning and
Zoning

STORY COUNTY IOWA
 RESOLUTION OF THE BOARD OF SUPERVISORS
 RESOLUTION NO. 10-48

WHEREAS, Story County, Iowa, has adopted the *Story County Land Development Regulations, Story County Development Plan, Floodplain Management Program for the Unincorporated Areas of Story County, Iowa (Ordinance No. 162, as amended), and Ordinance No. 161 (Rural E911 Addressing)*;

AND WHEREAS, the Story County Administrative Rules (for Citing County Infractions and Enforcing State Statutes) adopted by the Story County Board of Supervisors sets forth procedures to be used for local enforcement of the *Story County Land Development Regulations and Floodplain Management Program for the Unincorporated Areas of Story County, Iowa (Ordinance No. 162, as amended)*;

AND WHEREAS, *Ordinance No. 161 (Rural E911 Addressing)* states that if a nuisance is not abated, the Planning and Zoning Director or designated agent shall perform, either directly or by contract, the required action, further specifying that the costs of the abatement shall be a special assessment against the property for collection in the same manner as a property tax, pursuant to the *Code of Iowa, Section 331.384*;

AND WHEREAS, in order to successfully enforce these regulations, the establishment of a Fine Schedule is necessary;

AND WHEREAS, the *2010 Fine Schedule* included in the table below establishes these fines as follows:

UPON ISSUANCE OF A NOTICE OF VIOLATION (NOV) (STORY COUNTY ADMINISTRATIVE RULES FOR CITING CODE INFRACTIONS AND ENFORCING STATE STATUES)	FINE
Violation of <i>Story County Land Development Regulations</i>	
Failure to obtain a Foundation Location	First offense - \$100 Second and subsequent offenses - \$500
Failure to obtain proper permits prior to erection, construction, reconstruction, enlargement, change of use of any building, structure or land, including operating a home business without required permits.	Amount of permit fee (normal permit fees also apply)
Violation of <i>Floodplain Management Program for the Unincorporated Areas of Story County, Iowa (Ordinance No. 162, as amended)</i>	
Failure to obtain proper permits prior to erection, construction, reconstruction, enlargement, change or use of any building, structure or land.	Amount of permit fee (normal permit fees also apply)
VIOLATION OF ORDINANCE NO. 161 (E911 ADDRESSING)	FINE
If nuisance is not abated, the Planning and Zoning Director or designated agent shall perform, either directly or by contract, the required action.	The costs of the abatement shall be a special assessment against the property for collection in the same manner as a property tax, pursuant to the <u>Code of Iowa, Section 331.384.</u>

NOW, THEREFORE, BE IT RESOLVED that the 2010 Fine Schedule described herein is approved and the effective date is January 12, 2010.

Dated this 12th day of January, 2010

Wayne E. Clinton, Chair

Wayne E. Clinton, Chair
Board of Supervisors
Story County, Iowa

Mary Mosiman

Mary Mosiman, County Auditor
Story County, Iowa

Moved by: Strohman

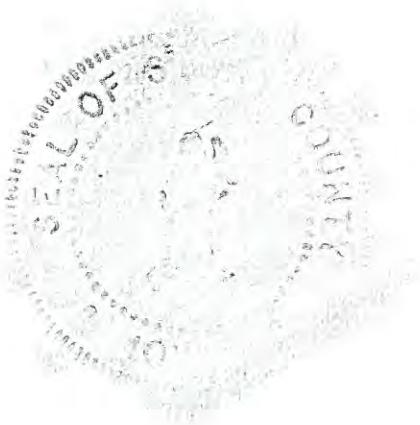
Seconded by: Halliburton

Voting Aye: Strohman, Halliburton, Clinton

Voting Nay: None

Absent: None

Chair Wayne E. Clinton declared the Resolution adopted.



Instrument: 2010- 00000429
 Date: Jan 15, 2010 03:15:27P
 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

By: Leanne A. Harter, AICP, CFM, Story County Planning and Zoning, 900 6th Street, Nevada, IA 50201 (515) 382-7245

Please return to:
 Planning and
 Zoning

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 10-49

WHEREAS, Story County, Iowa, has adopted the *Story County Land Development Regulations, Story County Development Plan, Floodplain Management Program for the Unincorporated Areas of Story County, Iowa (Ordinance No. 162, as amended)*, and *Ordinance No. 161 (Rural E911 Addressing)*;

AND WHEREAS, Story County, Iowa, has established development review procedures for the following types of applications:

- | | |
|---|---|
| Agricultural Subdivision Plat;
Conditional Use Permit;
County Development Plan Amendment;
Home Business Permit;
Land Development Regulations Text Amendment;
Major Subdivision Final Plat;
Residential Manufactured Housing Community;
Request for Finding of Agricultural Exemption;
Sign Permit;
Waiver;
Zoning Permit – Commercial/Industrial; and
Zoning Permit – Non-Commercial | Appeal of Director's Decision;
Conditional Use Permit Modification;
Floodplain Development Permit;
Minor Subdivision Plat;
Major Subdivision Preliminary Plat;
Official Zoning Map Amendment;
Right-of-Way Vacation (Subdivision);
Road Renaming;
Variance; |
|---|---|

all included in Attachment "A";

AND WHEREAS, the Story County Planning and Zoning Department recommends the attached development review procedures for implementation of the *Story County Land Development Regulations, Story County Development Plan, Floodplain Management Program for the Unincorporated Areas of Story County, Iowa (Ordinance No. 162, as amended)*, and *Ordinance No. 161 (Rural E911 Addressing)*;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves the development review procedures for matters to be decided by the Story County Board of Supervisors and Story County Board of Adjustment described herein and establishes the effective date of January 12, 2010.

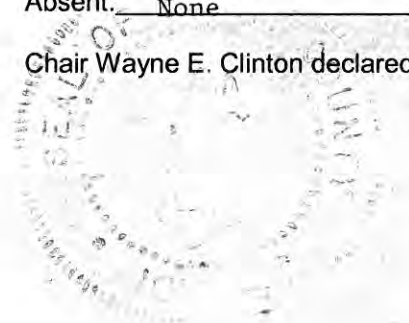
Dated this 12th day of January, 2010


 Wayne E. Clinton, Chair
 Board of Supervisors
 Story County, Iowa


 Mary Mosiman, County Auditor
 Story County, Iowa

Moved by: Strohman
 Seconded by: Halliburton
 Voting Aye: Strohman, Halliburton, Clinton
 Voting Nay: None
 Absent: None

Chair Wayne E. Clinton declared the Resolution adopted.





Agricultural Subdivision Plats DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for an Agricultural Subdivision Plat.

1. Contact the Story County Planning and Zoning Department regarding current regulations and applicable intergovernmental agreements.
 - a. If the subdivision lies within an area governed by an intergovernmental agreement for review of subdivisions, the agreement shall override this procedural outline.
 - b. If the subdivision lies within a city's jurisdictional review area for which no intergovernmental agreement exists, the applicant shall contact the city for its processing requirements. It is the responsibility of the applicant to contact the community to determine additional requirements/fees applicable.

Date completed: _____

2. Schedule a time for a Conceptual Review with the Interagency Review Team to discuss development concepts and explore alternative solutions. The Interagency Review Team meets monthly with dates adopted by the Planning and Zoning Commission.

Date completed: _____

3. Complete all necessary legal work, including steps necessary to bring abstract up to date and get clear title to the property to become legal owner.

Date completed: _____

4. Hire a qualified consultant(s) to make a survey, prepare a base map, and to set out the lots and have an Agricultural Subdivision Plat and all required documents prepared in accordance with Section 6.60.C of the *Story County Land Development Regulations*. An attorney may need to be consulted regarding the preparation of certain legal documents.

Date completed: _____

5. Submit all required application materials outlined in the Agricultural Subdivision Plats Submittal Materials and all documents of Section 6.60.C of the *Story County Land Development Regulations* to the Story County Planning and Zoning Department. Original documents shall be maintained by the applicant with copies submitted. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf shall be submitted.

Date completed: _____

6. Application materials are reviewed by staff within 48 hours of submittal and if deemed incomplete, a letter is sent to the applicant outlining what materials and/or revisions are needed.

Date completed: _____

7. Once application is deemed complete, the application will be scheduled for review by the Interagency Review Team at their next available meeting.

Date completed: _____

9. After review by the Interagency Review Team and approval by the city if within the two (2) mile zone unless a 28E Agreement exists defining an alternate process, the application will be forwarded to the next available Board of Supervisors' meeting.

Date completed: _____

10. After final approval by the Board of Supervisors, the agricultural subdivision plat and documents can be filed in the County Recorder's Office. It is the responsibility of the applicant to file the plat and all required documents with the County Recorder's Office.

Date completed: _____



Appeal of Director's Decision DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for an Appeal of the Director's Decision.

1. Submit all required application materials outlined in the Appeal of Director's Decision Submittal Materials to the Story County Planning and Zoning Department. Original documents shall be maintained by the applicant with copies submitted. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf shall be submitted.

Date completed: _____

2. Application materials are reviewed by the Story County Planning and Zoning Department within 48 hours of submittal and if deemed incomplete, a letter is sent to the applicant outlining what materials and/or revisions are needed.

Date completed: _____

3. An appeal stays all proceedings in furtherance of the action appealed from, unless the Director certifies to the Board, after notice of appeal shall have been filed, that by reason of the facts stated in the certificate, a stay would, in the Director's opinion, cause imminent peril to life or property. In such case, proceedings shall not be stayed otherwise than by a restraining order which may be granted by the Board of Adjustment or by a court of record on application, on notice to the Director and on due cause shown.

Date completed: _____

4. Once application materials are deemed complete by the Story County Planning and Zoning Department, the application will be scheduled for the next available Board of Adjustment meeting. Meeting availability is determined according to the Board's annual adopted schedule of submittal deadlines and meeting dates.

Date completed: _____

5. After hearing by the Board of Adjustment, a 30-day appeal period commences in which any citizen or jurisdiction may appeal the decision of the Board of Adjustment. If the Board of Adjustment's decision allows, development activity may take place during this 30-day appeal period, at the sole risk of the applicant.

Date completed: _____



Conditional Use Permit DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for a Conditional Use Permit.

1. Contact the Story County Planning and Zoning Department regarding current regulations.

Date completed: _____

2. Schedule a time for a Conceptual Review with the Interagency Review Team to discuss development concepts and explore alternative solutions. The Interagency Review Team meets monthly with dates adopted by the Planning and Zoning Commission.

Date completed: _____

3. Hire a qualified consultant(s) to make a site context map of the Conditional Use Permit area.

Date completed: _____

4. Submit all required application materials outlined in Conditional Use Permit Submittal Materials to the Story County Planning and Zoning Department. Original documents shall be maintained by the applicant with copies submitted. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf shall be submitted.

Date completed: _____

5. Application materials are reviewed by the Story County Planning and Zoning Department within 48 hours of submittal and if deemed incomplete, a letter is sent to the applicant outlining what materials and/or revisions are needed.

Date completed: _____

6. Once application is deemed complete, the application will be scheduled for review by the Interagency Review Team at their next available meeting.

Date completed: _____

7. After review by the Interagency Review Team, the application will be forwarded to the next available Planning and Zoning Commission meeting. Meeting availability is determined according to the Commission's annual adopted schedule of submittal deadlines and meeting dates.

Date completed: _____

8. A follow-up letter is sent to the applicant/developer following action by the Story County Planning and Zoning Commission outlining the action(s) of the Commission and any applicable conditions necessary to complete prior to scheduling action by the Board of Adjustment.

Date completed: _____

9. If revisions are needed for the review of the Board of Adjustment, ten (10) new copies will need to be submitted before the next deadline of the desired meeting of the Board of Adjustment.

10. The application is referred to the Board of Adjustment after recommendation or satisfaction of
Date completed: _____

11. After hearing by the Board of Adjustment, a 30-day appeal period commences in which any citizen or
jurisdiction may appeal the decision of the Board of Adjustment. If the Board of Adjustment's decision
allows, development activity may take place during this 30-day appeal period, at the sole risk of the
applicant. The Decision and Order of the Board of Adjustment is recorded by the Planning and
Zoning Department, and sent to the applicant. If the application is approved and at such time all
applicable conditions of approval are satisfied, a paper Conditional Use Permit is also sent to the
applicant with the Decision and Order.
Date completed: _____



Conditional Use Permit Modification DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for a modification to an approved Conditional Use Permit.

1. Contact the Story County Planning and Zoning Department regarding current regulations.

Date completed: _____

2. Submit all required application materials outlined in Conditional Use Permit Modification Submittal Materials to the Story County Planning and Zoning Department. Original documents shall be maintained by the applicant with copies submitted. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf shall be submitted.

Date completed: _____

3. Application materials are reviewed by the Story County Planning and Zoning Department within 48 hours of submittal and if deemed incomplete, a letter is sent to the applicant outlining what materials and/or revisions are needed.

Date completed: _____

4. Once application is deemed complete, determination of the type of modification will be made by the Director of the Planning and Zoning Department. A letter outlining the type of modification will be sent to the applicant. If modification is determined to be insignificant, the proposed development is allowed to proceed. If modification is determined to be major, the applicant will be submit a new application following the Conditional Use Permit Submittal Materials and Development Review Procedures

Date completed: _____

5. If modification is determined to be minor, the application will be scheduled for review by the Interagency Review Team at their next available meeting.

Date completed: _____

6. After review by the Interagency Review Team, the application will be forwarded to the next available Board of Adjustment meeting. Meeting availability is determined according to the Board's annual adopted schedule of submittal deadlines and meeting dates.

Date completed: _____

7. After hearing by the Board of Adjustment, a 30-day appeal period commences in which any citizen or jurisdiction may appeal the decision of the Board of Adjustment. If the Board of Adjustment's decision allows, development activity may take place during this 30-day appeal period, at the sole risk of the applicant. The Decision and Order of the Board of Adjustment is recorded by the Planning and Zoning Department, and sent to the applicant.

Date completed: _____



County Development Plan Amendment DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for a County Development Plan Amendment.

1. Contact the Story County Planning and Zoning Department regarding current regulations and applicable intergovernmental agreements.
 - a. If the amendment lies within an area governed by an intergovernmental agreement the agreement shall override this procedural outline.
 - b. If the amendment lies within a city's jurisdictional review area for which no intergovernmental agreement exists, however, an urban fringe plan is jointly adopted by that jurisdiction and Story County, the applicant shall contact the city for its processing requirements. It is the responsibility of the applicant to contact the community to determine additional requirements/fees applicable.

Date completed: _____

2. Hire a qualified consultant(s) to make a site context map of the area to be amended.

Date completed: _____

3. Submit all required application materials outlined in County Development Plan Amendment Submittal Materials to the Story County Planning and Zoning Department. Original documents shall be maintained by the applicant with copies submitted. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf shall be submitted.

Date completed: _____

4. Application materials are reviewed by the Story County Planning and Zoning Department within 48 hours of submittal and if deemed incomplete, a letter is sent to the applicant outlining what materials and/or revisions are needed.

Date completed: _____

5. Once application is deemed complete, the application will be scheduled for review by the Interagency Review Team at their next available meeting.

Date completed: _____

6. After review by the Interagency Review Team, the application will be forwarded to the next available Planning and Zoning Commission meeting. Meeting availability is determined according to the Commission's adopted schedule of submittal deadlines and meeting dates.

Date completed: _____

7. A follow-up letter is sent to the applicant/developer following action by the Story County Planning and Zoning Commission outlining the action(s) of the Commission and any applicable conditions necessary to complete prior to scheduling action by the Board of Supervisors.

Date completed: _____

8. If revisions are needed for the review of the Board of Supervisors, ten (10) new copies will need to be submitted fourteen (14) days before the desired Board of Supervisors meeting.

Date completed: _____

9. The amendment is referred to the Board of Supervisors after recommendation or satisfaction of recommendation by the Planning and Zoning Commission.

Date completed: _____

10. After final hearing by the Board of Supervisors, the Planning and Zoning Department records the resolution of approval or denial, and forwards a copy of the resolution to the applicant.

Date completed: _____



Floodplain Development Permits DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for Floodplain Development.

1. Contact the Story County Planning and Zoning Department regarding current regulations and other building requirements.

Date completed: _____

2. Prepare all required documents in accordance with the submittal requirements.

Date completed: _____

3. Submit all required application materials outlined above to the Story County Planning and Zoning Department. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf must be submitted with the application.

Date completed: _____

4. After receiving a complete application, application materials are reviewed by staff within seven (7) business days of submittal and, if deemed incomplete, a letter is sent to the applicant outlining what materials and/or revisions are needed. It is the applicant's responsibility to submit required permits to other County, State and Federal agencies.

Date completed: _____

5. When review of a floodplain development permit application is complete, County staff will: 1) approve the permit application; 2) conditionally approve the permit application; or 3) deny the permit. Following staff review, if all requirements are satisfied, a "Pre-Construction Phase Permit" is issued to the applicant, and the zoning permit review process begins. ***The Pre-Construction Phase Permit is valid for one year.***

Date completed: _____

6. After construction has been completed, the applicant contacts the Story County Planning and Zoning Department to schedule a final inspection.

Date completed: _____

7. The inspector shall either approve the location or notify the applicant the construction fails to comply with the adopted regulations and/or information provided on the application.

Date completed: _____

8. Within three (3) days of the inspection, the Floodplain Development Permit shall either be approved or denied. If approved, a Floodplain Development Permit shall be issued and copies provided to the applicant. If denied, reasons shall be stated for the denial and information provided regarding appropriate remedies.

Date completed: _____



Home Business Permit Application DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for a Home Business Permit Application.

1. Contact the Story County Planning and Zoning Department regarding current regulations and other requirements.

Date completed: _____

2. Prepare all required documents in accordance with the submittal requirements.

Date completed: _____

3. Submit all required application materials outlined above to the Story County Planning and Zoning Department. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf must be submitted with the application.

Date completed: _____

4. After receiving a complete application, the application materials are reviewed by staff within two (2) business days to determine whether all of the Standards for Approval as outlined in *Story County Land Development Regulations*, Chapter 8, Home Businesses have been met.

Date completed: _____

5. Upon approval of the application, a Home Business Permit will be mailed to the applicant.

Date completed: _____

6. The home business permit will expire one year from the date on the permit. A renewal notice and form will be sent to the applicant 30 days prior to permit expiration.



Land Development Regulations Text Amendment DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for an Amendment to the text of the *Story County Land Development Regulations*.

1. Contact the Story County Planning and Zoning Department regarding current regulations.

Date completed: _____

2. Submit all required application materials outlined in the Land Development Regulations Text Amendment Submittal Materials to the Story County Planning and Zoning Department. Original documents shall be maintained by the applicant with copies submitted. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf shall be submitted.

Date completed: _____

3. Application materials are reviewed by the Story County Planning and Zoning Department within 48 hours of submittal and if deemed incomplete, a letter is sent to the applicant outlining what materials and/or revisions are needed.

Date completed: _____

4. Once application is deemed complete, the application will be scheduled for review by the Interagency Review Team at their next available meeting.

Date completed: _____

5. After review by the Interagency Review Team, the application will be forwarded to the next available Planning and Zoning Commission meeting. Meeting availability is determined according to the Commission's adopted schedule of submittal deadlines and meeting dates.

Date completed: _____

6. A follow-up letter is sent to the applicant/developer following action by the Story County Planning and Zoning Commission outlining the action(s) of the Commission and any applicable conditions necessary to complete prior to scheduling action by the Board of Supervisors.

Date completed: _____

7. If revisions are needed for the review of the Board of Supervisors, ten (10) new copies will need to be submitted fourteen (14) days before the desired Board of Supervisor's meeting.

Date completed: _____

8. The amendment is referred to the Board of Supervisors for three separate readings after recommendation or satisfaction of recommendation by the Planning and Zoning Commission.

Date completed: _____

9. After final hearing by the Board of Supervisors, the signed ordinance is recorded by the Planning and Zoning Department and sent to the official papers of Story County for publication. The applicant is invoiced the amount of fees for publication, and is required to pay amount of all fees before any development activity takes place regarding the amended action. Once all applicable fees are paid, a copy of the ordinance will be sent to the applicant.

Date completed: _____



Major Subdivision-Final Plats **DEVELOPMENT REVIEW PROCEDURES**

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for a Major Subdivision-Final Plat.

1. Contact the Story County Planning and Zoning Department regarding current regulations and applicable intergovernmental agreements.
 - a. If the subdivision lies within an area governed by an intergovernmental agreement for review of subdivisions, the agreement shall override this procedural outline.
 - b. If the subdivision lies within a city's jurisdictional review area for which no intergovernmental agreement exists, the applicant shall contact the city for its processing requirements. It is the responsibility of the applicant to contact the community to determine additional requirements/fees applicable.

Date completed: _____

2. Have a Major Subdivision-Final Plat and all required documents prepared in accordance with Section 6.80.D of the *Story County Land Development Regulations*. An attorney may need to be consulted regarding the preparation of certain legal documents.

Date completed: _____

3. Submit all required application materials outlined in the Major Subdivision-Final Plats Submittal Materials and all documents of Section 6.80.D of the *Story County Land Development Regulations* to the Story County Planning and Zoning Department. Original documents shall be maintained by the applicant with copies submitted. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf shall be submitted.

Date completed: _____

4. Application materials are reviewed by staff within 48 hours of submittal and if deemed incomplete, a letter is sent to the applicant outlining what materials and/or revisions are needed.

Date completed: _____

5. Once application is deemed complete, the application will be scheduled for review by the Interagency Review Team at their next available meeting.

Date completed: _____

7. After review by the Interagency Review Team and approval by the city if within the two (2) mile zone unless a 28E Agreement exists defining an alternate process, the application is forwarded to the Board of Supervisors.

Date completed: _____



Major Subdivision-Preliminary Plats DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for a Major Subdivision-Preliminary Plat.

1. Contact the Story County Planning and Zoning Department regarding current regulations and applicable intergovernmental agreements.
 - a. If the subdivision lies within an area governed by an intergovernmental agreement for review of subdivisions, the agreement shall override this procedural outline.
 - b. If the subdivision lies within a city's jurisdictional review area for which no intergovernmental agreement exists, the applicant shall contact the city for its processing requirements. It is the responsibility of the applicant to contact the community to determine additional requirements/fees applicable.

Date completed: _____

2. Schedule a time for a Conceptual Review with the Interagency Review Team to discuss development concepts and explore alternative solutions. The Interagency Review Team meets monthly with dates adopted by the Planning and Zoning Commission.

Date completed: _____

3. Complete all necessary legal work, including steps necessary to bring abstract up to date and get clear title to the property to become legal owner.

Date completed: _____

4. Hire a qualified consultant(s) to make a survey, prepare a base map, and to set out the lots and have a Major Subdivision-Preliminary Plat and all required documents prepared in accordance with Section 6.80.C of the *Story County Land Development Regulations*. An attorney may need to be consulted regarding the preparation of certain legal documents.

Date completed: _____

5. Submit all required application materials outlined in the Major Subdivision-Preliminary Plats Submittal Materials and all documents of Section 6.80.C of the *Story County Land Development Regulations* to the Story County Planning and Zoning Department. Original documents shall be maintained by the applicant with copies submitted. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf shall be submitted.

Date completed: _____

6. Application materials are reviewed by staff within 48 hours of the submittal deadline and if deemed incomplete, correspondence is sent to the applicant outlining what materials and/or revisions are needed.

Date completed: _____

7. Once application is deemed complete, the application and accompanying documents will be scheduled for review by the Interagency Review Team at their next available meeting.

Date completed: _____

9. After review by the Interagency Review Team, the application will be forwarded to the next available Planning and Zoning Commission meeting. Meeting availability is determined according to the Commission's adopted schedule of submittal deadlines and meeting dates.

Date completed: _____

10. A follow-up letter is sent to the applicant/developer following action by the Story County Planning and Zoning Commission outlining the action(s) of the Commission and any applicable conditions necessary to complete prior to scheduling action by the Board of Supervisors.

Date completed: _____

11. If revisions are needed for the review of the Board of Supervisors, ten (10) new copies of the major subdivision-preliminary plat will need to be submitted fourteen (14) days before the desired Board of Supervisor's meeting.

Date completed: _____

12. The application is referred to the Board of Supervisors after recommendation or satisfaction of recommendation by the Planning and Zoning Commission and approval by the city if within the two (2) mile zone unless a 28E Agreement exists defining an alternate process.

Date completed: _____

13. Upon review of the Major Subdivision-Preliminary Plat, the Board of Supervisors may approve or deny the request. If approved, the applicant is directed to continue through the process, following development review procedures set forth for Major Subdivision-Final Plats. If denied, a new application is required to be submitted and the procedures established herein followed.

Date completed: _____



Minor Subdivision Plats DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for a Minor Subdivision Plat.

1. Contact the Story County Planning and Zoning Department regarding current regulations and applicable intergovernmental agreements.
 - a. If the subdivision lies within an area governed by an intergovernmental agreement for review of subdivisions, the agreement shall override this procedural outline.
 - b. If the subdivision lies within a city's jurisdictional review area for which no intergovernmental agreement exists, the applicant shall contact the city for its processing requirements. It is the responsibility of the applicant to contact the community to determine additional requirements/fees applicable.

Date completed: _____

2. Schedule a time for a Conceptual Review with the Interagency Review Team to discuss development concepts and explore alternative solutions. The Interagency Review Team meets monthly with dates adopted by the Planning and Zoning Commission.

Date completed: _____

3. Complete all necessary legal work, including steps necessary to bring abstract up to date and get clear title to the property to become legal owner.

Date completed: _____

4. Hire a qualified consultant(s) to make a survey, prepare a base map, and to set out the lots and have a Minor Subdivision Plat and all required documents prepared in accordance with Section 6.70.C of the *Story County Land Development Regulations*. An attorney may need to be consulted regarding the preparation of certain legal documents.

Date completed: _____

5. Submit all required application materials outlined in the Minor Subdivision Plats Submittal Materials and all documents of Section 6.70.C of the *Story County Land Development Regulations* to the Story County Planning and Zoning Department. Original documents shall be maintained by the applicant with copies submitted. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf shall be submitted.

Date completed: _____

6. Application materials are reviewed by staff within 48 hours of submittal and if deemed incomplete, a letter is sent to the applicant outlining what materials and/or revisions are needed.

Date completed: _____

7. Once application is deemed complete, the application will be scheduled for review by the Interagency Review Team at their next available meeting.

Date completed: _____

9. After review by the Interagency Review Team, the application will be forwarded to the next available Planning and Zoning Commission meeting. Meeting availability is determined according to the Commission's adopted schedule of submittal deadlines and meeting dates.

Date completed: _____

10. A follow-up letter is sent to the applicant/developer following action by the Story County Planning and Zoning Commission outlining the action(s) of the Commission and any applicable conditions necessary to complete prior to scheduling action by the Board of Supervisors.

Date completed: _____

11. If revisions are needed for the review of the Board of Supervisors, ten (10) new copies of the minor plat will need to be submitted fourteen (14) days before the desired Board of Supervisor's meeting.

Date completed: _____

12. The application is referred to the Board of Supervisors after recommendation or satisfaction of recommendation by the Planning and Zoning Commission and approval by the city if within the two (2) mile zone unless a 28E Agreement exists defining an alternate process.

Date completed: _____

13. After final approval by the Board of Supervisors, the minor subdivision plat and documents can be filed in the County Recorder's Office. It is the responsibility of the applicant to file the plat and all required documents with the County Recorder's Office.

Date completed: _____



Official Zoning Map Amendment DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for an Amendment of the Official Zoning Map.

1. Contact the Story County Planning and Zoning Department regarding current regulations.

Date completed: _____

2. Schedule a time for a Conceptual Review with the Interagency Review Team to discuss development concepts and explore alternative solutions. The Interagency Review Team meets monthly with dates adopted by the Planning and Zoning Commission.

Date completed: _____

3. Hire a qualified consultant(s) to make a site context map of the area to be amended.

Date completed: _____

4. Submit all required application materials outlined in the Official Zoning Map Amendment Submittal Materials to the Story County Planning and Zoning Department. Original documents shall be maintained by the applicant with copies submitted. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf shall be submitted.

Date completed: _____

5. Application materials are reviewed by staff within 48 hours of submittal and if deemed incomplete, a letter is sent to the applicant outlining what materials and/or revisions are needed.

Date completed: _____

6. Once application is deemed complete, the application will be scheduled for review by the Interagency Review Team at their next available meeting.

Date completed: _____

7. After review by the Interagency Review Team, the application will be forwarded to the next available Planning and Zoning Commission meeting. Meeting availability is determined according to the Commission's adopted schedule of submittal deadlines and meeting dates.

Date completed: _____

8. A follow-up letter is sent to the applicant/developer following action by the Story County Planning and Zoning Commission outlining the action(s) of the Commission and any applicable conditions necessary to complete prior to scheduling action by the Board of Supervisors.

Date completed: _____

9. If revisions are needed for the review of the Board of Supervisors, ten (10) new copies will need to be submitted fourteen (14) days before the desired Board of Supervisor's meeting.

Date completed: _____

10. The application is referred to the Board of Supervisors for three separate readings after recommendation or satisfaction of recommendation by the Planning and Zoning Commission.

Date completed: _____

11. If the amendment is approved with conditions, the applicant shall sign the Conditional Rezoning Agreement prior to the final reading by the Board of Supervisors.

Date completed: _____

12. After final hearing by the Board of Supervisors, the signed ordinance is recorded by the Planning and Zoning Department and sent to the official papers of Story County for publication. The applicant is invoiced the amount of fees for publication, and is required to pay amount of all fees before any development activity takes place on the property being amended. Once all applicable fees are paid, a copy of the ordinance will be sent to the applicant.

Date completed: _____



Residential Manufactured Housing Community DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for a Residential Manufactured Housing Community.

1. Contact the Story County Planning and Zoning Department regarding current regulations.

Date completed: _____

2. Schedule a time for a Conceptual Review with the Interagency Review Team to discuss development concepts and explore alternative solutions. The Interagency Review Teams meets monthly with dates adopted by the Planning and Zoning Commission.

Date completed: _____

3. Hire a qualified consultant(s) to make a site development plan of the area.

Date completed: _____

4. Submit all required application materials outlined in the Residential Manufactured Housing Community Submittal Materials to the Story County Planning and Zoning Department. Original documents shall be maintained by the applicant with copies submitted. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf shall be submitted.

Date completed: _____

5. Application materials are reviewed by staff within 48 hours of submittal and if deemed incomplete, a letter is sent to the applicant outlining what materials and/or revisions are needed.

Date completed: _____

6. Once application is deemed complete, the application will be scheduled for review by the Interagency Review Team at their next available meeting.

Date completed: _____

7. After review by the Interagency Review Team, the application will be forwarded to the next available Planning and Zoning Commission meeting. Meeting availability is determined according to the Commission's adopted schedule of submittal deadlines and meeting dates.

Date completed: _____

8. A follow-up letter is sent to the applicant/developer following action by the Story County Planning and Zoning Commission outlining the action(s) of the Commission and any applicable conditions necessary to complete prior to scheduling action by the Board of Supervisors.

Date completed: _____

9. If revisions are needed for the review of the Board of Supervisors, ten (10) new copies will need to be submitted fourteen (14) days before the desired Board of Supervisor's meeting.

Date completed: _____

10. The application is referred to the Board of Supervisors after recommendation or satisfaction of recommendation by the Planning and Zoning Commission.

Date completed: _____

11. After final hearing by the Board of Supervisors, the Planning and Zoning Department records the resolution of approval or denial, and forwards a copy of the resolution to the applicant.

Date completed: _____



Request for Finding of Agricultural Exemption DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for a Request for Finding of Agricultural Exemption.

1. Contact the Story County Planning and Zoning Department regarding current regulations and other requirements.

Date completed: _____

2. If construction of a structure(s) or use of a building(s) or land is agriculturally exempt from the provisions of the Story County Land Development Regulations, the property owner completes the "Request for Finding of Agricultural Exemption". The burden of proof in demonstrating the agricultural nature of the proposed use or structure lies with the property owner. Requests must be signed by the property owner.

Date completed: _____

3. After submittal of the request, Planning and Zoning Department staff will review the request and, if possible, make a determination as to the applicability of the agricultural exemption.

Date completed: _____

4. If the proposed structure(s) and/or use are determined not to be exempt from zoning regulation, the property owner will be notified and directed to complete and submit, with the required fee, an Application for Zoning Permit.

Date completed: _____

5. If the proposed structure(s) and/or use are determined to be exempt from zoning regulation, the property owner will receive a certificate describing the proposed structure(s) and/or use and stating that zoning regulations are not applicable. The certificate will be recorded with the Story County Recorder's Office. Permits for entrances from county roads, wells, and on-site wastewater treatment systems may still be required for new construction regardless of the applicability of the agricultural exemption. Additionally, all development in the flood plain, regardless of agricultural exemption, requires a Flood Plain Development Permit.

Date completed: _____

6. As with all determinations of the Director, an agricultural exemption determination may be appealed to the Story County Board of Adjustment. Forms for such an appeal are available at the Story County Planning and Zoning Department.

Date completed: _____



Right-of-Way Vacation (Subdivision) DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for a Right-of-Way Vacation (Subdivision).

1. Contact the Story County Planning and Zoning Department regarding current regulations.

Date completed: _____

2. Hire a qualified consultant(s) to make a survey of the right-of-way vacation.

Date completed: _____

3. Submit all required application materials outlined in the Right-of-Way Vacation (Subdivision) Submittal Materials to the Story County Planning and Zoning Department. Original documents shall be maintained by the applicant with copies submitted. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf shall be submitted.

Date completed: _____

4. Application materials are reviewed by staff within 48 hours of submittal and if deemed incomplete, a letter is sent to the applicant outlining what materials and/or revisions are needed.

Date completed: _____

5. Once application is deemed complete, the application will be scheduled for review by the Interagency Review Team at their next available meeting.

Date completed: _____

6. After review by the Interagency Review Team, the application is forwarded to the Board of Supervisors for a Public Hearing.

Date completed: _____

7. After the Public Hearing is held by the Board of Supervisors, a resolution is adopted by the Board, at a separate meeting, either approving or denying the application.

Date completed: _____

8. If approved by the Board of Supervisors, a quit claim deed will be completed with assistance from the Story County Attorney's Office and recorded by the Planning and Zoning Department, and the applicant(s) will receive written notice and a copy of the recorded deed. If the vacated area was transferred to adjoining property owner(s) through the vacation instrument, and not by a quit claim deed, the right-of-way vacation instrument shall be recorded along with the resolution of approval by the applicant.

Date completed: _____



Road Renaming DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for a Road Renaming.

1. Contact the Story County Planning and Zoning Department regarding current regulations.

Date completed: _____

2. Submit all required application materials outlined in the Road Renaming Submittal Materials to the Story County Planning and Zoning Department. Original documents shall be maintained by the applicant with copies submitted.

Date completed: _____

3. Application materials are reviewed by staff within 48 hours of submittal and if deemed incomplete, a letter is sent to the applicant outlining what materials and/or revisions are needed.

Date completed: _____

4. Once application is deemed complete, the application will be scheduled for review by the Interagency Review Team at their next available meeting.

Date completed: _____

6. After review by the Interagency Review Team, the application is forwarded to the Board of Supervisors for three separate readings.

Date completed: _____

7. After final hearing by the Board of Supervisors, the signed ordinance is recorded by the Planning and Zoning Department and sent to the official papers of Story County for publication. Once recorded, a copy of the ordinance will be sent to the applicant.

Date completed: _____



Sign Permit

DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for a Sign Permit.

1. Contact the Story County Planning and Zoning Department regarding current zoning regulations and other building requirements.

Date completed: _____

2. Prepare all required documents in accordance with the submittal requirements.

Date completed: _____

3. Submit all required application materials to the Story County Planning and Zoning Department. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf must be submitted with the application.

Date completed: _____

4. After receiving a complete application, the application materials are reviewed by staff within one (1) business day.

Date completed: _____

5. If all applicable provisions of the *Story County Land Development Regulations* cannot be satisfied, the application will be denied and the applicant will be notified of the action.

-OR-

If all applicable provisions of the *Story County Land Development Regulations* are satisfied, a Preliminary Development Permit will be issued to the applicant. This permit allows construction to begin but not to progress past the point of the foundation location inspection.

Date completed: _____

6. A Foundation Location Inspection shall be made after the footings are dug and forms erected, but **prior** to construction of a foundation and/or support structures. For a structure not requiring footings, the inspection shall be made after the post holes are dug but prior to placement of the poles or any construction of the structure itself.

Date completed: _____

7. Property lines must be clearly marked prior to the foundation location inspection.

Date completed: _____

8. A Foundation Location Inspection is scheduled with the Planning and Zoning Department - *24 hour minimum notice is required.*

Date completed: _____

9. The inspector shall either approve the location or notify the applicant the location of the proposed construction fails to comply with the *Story County Land Development Regulations.*

Date completed: _____

10. Within three (3) days of the inspection, the Sign Permit application shall either be approved or denied. If approved, a Zoning Permit shall be issued and copies provided to the applicant and Story County Assessor's Office. If denied, reasons shall be stated for the denial and information provided regarding appropriate remedies.

Date completed: _____



Variance

DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for a Variance.

1. Contact the Story County Planning and Zoning Department regarding current regulations.

Date completed: _____

2. Submit all required application materials outlined in the Variance Submittal Materials to the Story County Planning and Zoning Department. Original documents shall be maintained by the applicant with copies submitted. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf shall be submitted.

Date completed: _____

3. Application materials are reviewed by the Story County Planning and Zoning Department within 48 hours of submittal and if deemed incomplete, a letter is sent to the applicant outlining what materials and/or revisions are needed.

Date completed: _____

4. Once application is deemed complete, the application will be scheduled for review by the Interagency Review Team at their next available meeting.

Date completed: _____

5. After review by the Interagency Review Team, the application is forwarded to the Board of Adjustment.

Date completed: _____

6. After hearing by the Board of Adjustment, a 30-day appeal period commences in which any citizen or jurisdiction may appeal the decision of the Board of Adjustment. If the Board of Adjustment's decision allows, development activity may take place during this 30-day appeal period, at the sole risk of the applicant. The Decision and Order of the Board of Adjustment is recorded by the Planning and Zoning Department, and sent to the applicant.

Date completed: _____



Waiver

DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for a Waiver.

1. Contact the Story County Planning and Zoning Department regarding current regulations and applicable intergovernmental agreements.
 - a. If the subdivision lies within an area governed by an intergovernmental agreement for review of subdivisions, the agreement shall override this procedural outline.
 - b. If the subdivision lies within a city's jurisdictional review area for which no intergovernmental agreement exists, the applicant shall contact the city for its processing requirements. It is the responsibility of the applicant to contact the community to determine additional requirements/fees applicable.

Date completed: _____

2. Have all required documents prepared in accordance with the Waiver Submittal Requirements.

Date completed: _____

3. Submit all required application materials outlined in the Waiver Submittal Materials to the Story County Planning and Zoning Department. Original documents shall be maintained by the applicant with copies submitted. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf shall be submitted.

Date completed: _____

4. Application materials are reviewed by staff within 48 hours of submittal and if deemed incomplete, a letter is sent to the applicant outlining what materials and/or revisions are needed.

Date completed: _____

5. Once application is deemed complete, the application will be scheduled for review by the Interagency Review Team at their next available meeting.

Date completed: _____

6. After review by the Interagency Review Team, the application will be forwarded to the next available Planning and Zoning Commission meeting. Meeting availability is determined according to the Commission's adopted schedule of submittal deadlines and meeting dates.

Date completed: _____

7. A follow-up letter is sent to the applicant/developer following action by the Story County Planning and Zoning Commission outlining the action(s) of the Commission and any applicable conditions necessary to complete prior to scheduling action by the Board of Supervisors.

Date completed: _____

8. If revisions are needed for the review of the Board of Supervisors, ten (10) new copies will need to be submitted fourteen (14) days before the desired Board of Supervisor's meeting.

Date completed: _____

9. The Waiver request is referred to the Board of Supervisors after recommendation or satisfaction of recommendation by the Planning and Zoning Commission and approval by the city if within the two (2) mile zone unless a 28E Agreement exists defining an alternate process.

Date completed: _____

10. After final hearing by the Board of Supervisors, the Planning and Zoning Department records the resolution of approval or denial, and forwards a copy of the resolution to the applicant.

Date completed: _____



Zoning Permit –COMMERCIAL/INDUSTRIAL DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for a Zoning Permit –COMMERCIAL/INDUSTRIAL.

1. Contact the Story County Planning and Zoning Department regarding current zoning regulations and other building requirements.

Date completed: _____

2. Prepare all required documents in accordance with the submittal requirements.

Date completed: _____

3. Submit all required application materials outlined above to the Story County Planning and Zoning Department. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf must be submitted with the application.

Date completed: _____

4. Application materials are reviewed by the Story County Planning and Zoning Department within three (3) business days of submittal and if deemed incomplete, a letter is sent to the applicant outlining what materials and/or revisions are needed.

Date completed: _____

5. Within ten (10) business days of receipt of a complete application, application materials are referred to the Board of Supervisors for review and action by the Board of Supervisors at their next regular-scheduled meeting provided all materials are received prior to that meeting's agenda deadline.

-OR-

If the applicant requests the review by the Board of Supervisors be waived, such request shall be made in writing, and, upon request submitted to the Story County Planning and Zoning Department, be forwarded for review and action by the Board of Supervisors at their next regular-scheduled meeting provided all materials are received prior to that meeting's agenda deadline.

Date completed: _____

6. The Board of Supervisors shall act to approve or disapprove the Application for Zoning Permit – Commercial/Industrial or shall act to waive such review.
 - a. Approval of an Application for Zoning Permit – Commercial/Industrial by the Board of Supervisors shall be deemed an authorization for the Planning and Zoning Director or his/her designee to issue the requested zoning permit application
 - b. Disapproval of an Application for Zoning Permit – Commercial/Industrial shall terminate consideration of such application.
 - c. Action to waive review by the Board of Supervisors shall be deemed authorization for the Planning and Zoning Director or his/her designee to review the requested zoning permit application and take appropriate action(s).

Date completed: _____

7. Following approval of the Board of Supervisors, a Preliminary Development Permit will be issued by the Planning and Zoning Director or his/her designee to the applicant. This permit allows construction to begin but not to progress past the point of the foundation location inspection.

Date completed: _____

8. A Foundation Location Inspection shall be made after the footings are dug and forms erected, but **prior** to construction of a foundation and/or support structures. For a structure not requiring footings, the inspection shall be made after the post holes are dug but prior to placement of the poles or any construction of the structure itself.

Date completed: _____

9. Property lines must be clearly marked prior to the foundation location inspection.

Date completed: _____

10. A Foundation Location Inspection is scheduled with the Planning and Zoning Department - 24 hour *minimum notice is required.*

Date completed: _____

11. The inspector shall either approve the location or notify the applicant the location of the proposed construction fails to comply with the *Story County Land Development Regulations.*

Date completed: _____

12. Within three (3) days of the inspection, the Application for Zoning Permit-Commercial/Industrial shall either be approved or denied. If approved, a Zoning Permit shall be issued and copies provided to the applicant and Story County Assessor's Office. If denied, reasons shall be stated for the denial and information provided regarding appropriate remedies.

Date completed: _____



Zoning Permit – NON-COMMERCIAL DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on January 12, 2010, by Resolution Number 10-49 and is required to be followed with all applications for a Zoning Permit – NON-COMMERCIAL.

1. Contact the Story County Planning and Zoning Department regarding current zoning regulations and other building requirements.

Date completed: _____

2. Prepare all required documents in accordance with the submittal requirements.
NOTE: For a lot, parcel or tract where a declaration to submit real property to the horizontal property regime, has been executed and acknowledged by the sole owner or lessee or all of such owners or lessees in the Office of the Story County Recorder, an overall Site Development Plan shall be reviewed and approved by the Board of Supervisors at a public meeting, prior to the submittal of any individual applications for zoning permits, unless such requirement for public meeting is waived by the Board of Supervisors.

Date completed: _____

3. Submit all required application materials outlined above to the Story County Planning and Zoning Department. If the applicant is not the land owner of record, a signed statement from the owner of record stating the applicant may act on his/her behalf must be submitted with the application.

Date completed: _____

4. After receiving a complete application, the application materials are reviewed by staff within one (1) business day.

Date completed: _____

5. If all applicable provisions of the *Story County Land Development Regulations* cannot be satisfied, the application will be denied and the applicant will be notified of the action.

-OR-

If all applicable provisions of the *Story County Land Development Regulations* are satisfied, a Preliminary Development Permit will be issued to the applicant. This permit allows construction to begin but not to progress past the point of the foundation location inspection.

Date completed: _____

6. A Foundation Location Inspection shall be made after the footings are dug and forms erected, but **prior** to construction of a foundation and/or support structures. For a structure not requiring footings, the inspection shall be made after the post holes are dug but prior to placement of the poles or any construction of the structure itself.

Date completed: _____

7. Property lines must be clearly marked prior to the foundation location inspection.

Date completed: _____

8. A Foundation Location Inspection is scheduled with the Planning and Zoning Department - 24 hour minimum notice is required.

9. The inspector shall either approve the location or notify the applicant the location of the proposed construction fails to comply with the *Story County Land Development Regulations*.

Date completed: _____

10. Within three (3) days of the inspection, the Application for Zoning Permit shall either be approved or denied. If approved, a Zoning Permit shall be issued and copies provided to the applicant and Story County Assessor's Office. If denied, reasons shall be stated for the denial and information provided regarding appropriate remedies.

Date completed: _____

BOARD OF SUPERVISORS RESOLUTION 10-50

RESOLUTION TO ABATE PROPERTY TAXES ON PARCEL
OWNED BY POLITICAL SUBDIVISION

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

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

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

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

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

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

Parcel #12-12-400-405

The SE¼ of the SE¼ of Section 12, Township 83 North, Range 21 West of the 5th PM, Story County, Iowa, except the East one (1) rod thereof, and except existing highway right-of-way.

APPROVED THIS 19th DAY OF JANUARY, 2010 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Halliburton SECONDED BY: Strohman

THOSE VOTING AYE: Halliburton, Strohman, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 19TH DAY OF JANUARY, 2010 AT NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton
CHAIRPERSON, BOARD OF SUPERVISORS

Mary Maximan
STORY COUNTY AUDITOR

Instrument: 2010- 00011369
 Date: Nov 10, 2010 02:29:01P
 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

By: Leanne A. Harter, AICP, Story County Planning and Zoning, 900 6th Street, Nevada, IA 50201 (515) 382-7245

Please return to:
 Planning and
 Zoning

STORY COUNTY IOWA
 RESOLUTION OF THE BOARD OF SUPERVISORS
 RESOLUTION NO. 10-51

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to amend the *County Development Plan – Land Use Framework* by Richard Lepper and Ronald Brown, on behalf of the Andrew M. and Stephanie M. Moser, involving the property hereinafter described as:

Southwest Quarter of the Northeast Quarter, excluding Parcel "F", Slide 200, Page 4, Section 11, Township 83 North, Range 22 West (Nevada Township), Story County, Iowa.

AND, WHEREAS, the Story County Planning and Zoning Commission recommended denial of the proposed amendment to the *County Development Plan – Land Use Framework* from Agricultural Conservation Area to Rural Residential Area to the Story County Board of Supervisors;

AND, WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said such application amending the *County Development Plan – Land Use Framework* from Agricultural Conservation Area to Rural Residential Area be granted with the following condition, and the proposed changes reflected on the *Interim Land Use Framework Map*.

- The County Development Plan amendment shall only go in to effect if the proposed rezoning REZ01-10 is approved. If REZ01-10 is denied, the parcel shall remain designated as Agricultural Conservation.

NOW, THEREFORE, BE IT RESOLVED that the application to amend the *County Development Plan – Land Use Framework* by Andrew M. and Stephanie M. Moser, involving real estate described herein be granted with condition of approval as noted above.

Dated this 16th day of February, 2010


 Wayne E. Clinton, Chair
 Board of Supervisors
 Story County, Iowa


 Mary Mosiman, County Auditor
 Story County, Iowa

Moved by: Strohman
 Seconded by: Halliburton
 Voting Aye: Strohman, Halliburton, Clinton
 Voting Nay: None
 Absent: None

Chair Wayne E. Clinton declared the Resolution adopted.



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:
March 2, 2010

For Fiscal Year Ending:
June 30, 2010

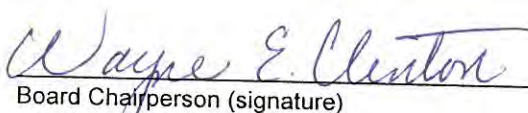
The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

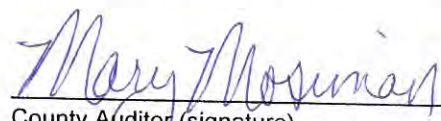
Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 09/20/06)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	20,051,672	0	20,051,672
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	447,903	0	447,903
Net Current Property Taxes	4	19,603,769	0	19,603,769
Delinquent Property Tax Revenue	5	4,900	0	4,900
Penalties, Interest & Costs on Taxes	6	59,800	0	59,800
Other County Taxes/TIF Tax Revenues	7	2,122,730	0	2,122,730
Intergovernmental	8	9,907,224	869,441	10,776,665
Licenses & Permits	9	22,750	36,000	58,750
Charges for Service	10	1,623,455	0	1,623,455
Use of Money & Property	11	555,822	0	555,822
Miscellaneous	12	217,930	73,200	291,130
Subtotal Revenues	13	34,118,380	978,641	35,097,021
Other Financing Sources:				
General Long-Term Debt Proceeds	14	6,900,000	0	6,900,000
Operating Transfers In	15	2,000,000	0	2,000,000
Proceeds of Fixed Asset Sales	16	5,000	0	5,000
Total Revenues & Other Sources	17	43,023,380	978,641	44,002,021
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	8,808,194	64,475	8,872,669
Physical Health & Social Services	19	1,997,882	89,791	2,087,673
Mental Health, MR & DD	20	8,715,388	0	8,715,388
County Environment & Education	21	2,638,842	328,100	2,966,942
Roads & Transportation	22	5,115,950	0	5,115,950
Government Services to Residents	23	1,169,736	0	1,169,736
Administration	24	4,533,558	42,200	4,575,758
Nonprogram Current	25	0	0	0
Debt Service	26	2,327,430	0	2,327,430
Capital Projects	27	7,805,000	761,000	8,566,000
Subtotal Expenditures	28	43,111,980	1,285,566	44,397,546
Other Financing Uses:				
Operating Transfers Out	29	2,000,000	0	2,000,000
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	45,111,980	1,285,566	46,397,546
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(2,088,600)	(306,925)	(2,395,525)
Beginning Fund Balance - July 1,	33	9,608,190	0	9,608,190
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Reserved	35	601,162	3,315	604,477
Fund Balance - Unreserved/Designated	36	399,292	6,020	405,312
Fund Balance - Unreserved/Undesignated	37	6,519,136	(316,260)	6,202,876
Total Ending Fund Balance - June 30,	38	7,519,590	(306,925)	7,212,665

Date original budget adopted:
03/12/09

Date(s) current budget was subsequently amended:
9/1/2009; 09/22/2009

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. 10-53
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 09-67 dated June 30, 2009 set appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-14 dated September 1, 2009 amended appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-18 dated September 22, 2009 amended appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-42 dated December 15, 2009 amended appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-54 dated February 23, 2010 amended appropriations by department for Fiscal Year 2010, 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	37,475		
08 – Animal Control	1,200		
10 – General Co Btr	19,000		
22 – Conservation	1,047,700		
24 – IRVM	27,000		
99 – Countywide Serv	153,191		

Motion by: Strohman Seconded by: Clinton

Voting Aye: Strohman, Clinton

Voting Nay: None

Abstaining: None

Absent: Jane Halliburton

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 2nd day of March, 2010 and the Auditor is directed to correct her books accordingly.

Wayne E. Clinton
Chairperson, Board of Supervisors

Mary Mosiman
Attest: County Auditor

RESOLUTION NO. 10-54
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 09-67 dated June 30, 2009 set appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-14 dated September 1, 2009 amended appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-18 dated September 22, 2009 amended appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-42 dated December 15, 2009 amended appropriations by department for Fiscal Year 2010, and

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

<u>Dept. # & Name</u>	<u>\$ Amount</u>	<u>Dept. # & Name</u>	<u>\$Amount</u>
22 – Conservation	35,242		

Motion by: Strohman Seconded by: Halliburton

Voting Aye: Strohman, Halliburton, Clinton

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 23rd day of February, 2010 and the Auditor is directed to correct her books accordingly.

Wayne E. Clinton
Chairperson, Board of Supervisors

Mary Mosiman
Attest: County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 10-55

**RESOLUTION TO ABATE TAX PENALTY/COST ASSESSED AGAINST SAID
MOBILE HOMES**

WHEREAS, various mobile homes situated in various mobile home parks, located in Story County, Iowa; and,

WHEREAS, the said mobile homes have outstanding county tax sales; and,

WHEREAS, the mobile home owners have entered into a payment contract with the Treasurers office to pay delinquent taxes; and,

WHEREAS, the Treasurers office is asking for the abatement of the penalty, interest, and/or cost only, associated with the delinquent property taxes on the said mobile homes that have payment contracts established; and,

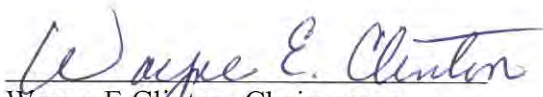
WHEREAS, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct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

NOW, THEREFORE BE IT RESOLVED, that all penalties, interest and/or cost on the appropriate mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the fees that are in reference to said mobile home(s):

See addendum.

APPROVED this 2nd day of March, 2010.

Moved By: Strohman
Seconded By: Clinton
Voting Aye: Strohman, Clinton
Voting Nay: None
Not Voting: None
Absent: Jane Halliburton


Wayne E Clinton, Chairperson
Story County Board of Supervisors

ATTEST:


Mary Mosiman
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 10-56

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

WHEREAS, the following mobile home being located at 507 East 1st Street, Huxley, Iowa, also known as Regency Mobile Home Court, Story County, Iowa; and,

WHEREAS, said mobile home was awarded to Lukas Armstrong, by a court order; and,

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

NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile 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:

King, Melvin

Vin: 10766

Title: 85AA16280

APPROVED this 16th, day of March 2010.

Moved By: Halliburton

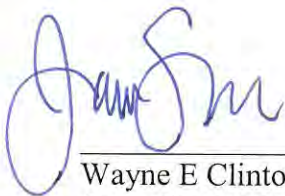
Seconded By: Strohman

Voting Aye: Halliburton, Strohman

Voting Nay: None

Not Voting: None

Absent: Wayne Clinton



Wayne E Clinton, Chairperson
Story County Board of Supervisors

ATTEST:


Mary Mosiman
Story County Auditor

RESOLUTION NO. 10-57

WHEREAS The Story County Veteran Affairs Commission is interested in office coverage when the Veteran Affair Director is out of office, and

WHEREAS, the Community Services Director (or appointee) has agreed to assist in the office coverage in such times, and

WHEREAS, specific duties are listed on an internal policy agreed upon between the departments,

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Story County, Iowa, to accept the recommendation of the Story County Veteran Affairs Commission for office coverage.

Motion by: Halliburton, Seconded by: Strohman

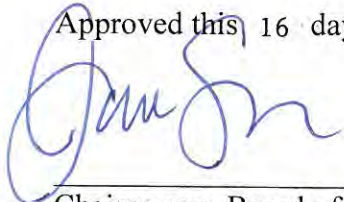
Voting Aye: Halliburton, Strohman

Voting Nay: None

Abstaining: None

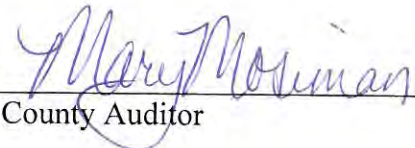
Absent: Wayne Clinton

Approved this 16 day of March 2010.



Chairperson, Board of Supervisors

Attest:



County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 10-58

**RESOLUTION TO ABATE TAX PENALTY/COST ASSESSED AGAINST SAID
MOBILE HOMES**

WHEREAS, various mobile homes situated in various mobile home parks, located in Story County, Iowa; and,

WHEREAS, the said mobile homes have outstanding county tax sales; and,

WHEREAS, the mobile home owners have entered into a payment contract with the Treasurers office to pay delinquent taxes; and,

WHEREAS, the Treasurers office is asking for the abatement of the penalty, interest, and/or cost only, associated with the delinquent property taxes on the said mobile homes that have payment contracts established; 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 penalties, interest and/or cost on the appropriate mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the fees that are in reference to said mobile home(s):

See addendum.

APPROVED this 16th day of March 2010.

Moved By: Halliburton

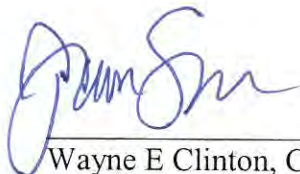
Seconded By: Strohman

Voting Aye: Halliburton, Strohman

Voting Nay: None

Not Voting: None

Absent: Wayne Clinton



Wayne E Clinton, Chairperson
Story County Board of Supervisors

ATTEST:



Mary Mosiman
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 10-59

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

WHEREAS, the following mobile homes are located at 507 E. 1st Street, Huxley, Iowa , also known as Huxley Regency, Story County, Iowa; and,

WHEREAS, said mobile homes have been awarded to the mobile home park owner, Regency of Iowa Mobile Home Community, by a court order due to abandonment; and,

WHEREAS, said mobile homes have outstanding County Tax Sales; and,

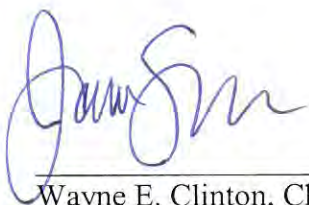
WHEREAS, Section 648.22A, Subsection 5A of the Code of Iowa, states the home, its contents, and any other property of the defendant remaining on the premises shall become the property of the plaintiff free and clear of all rights of the defendant to the property and of all liens, claims, or encumbrances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

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

See addendum.

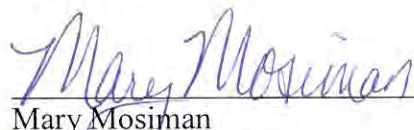
APPROVED this 16th day of March 2010.

Moved By: Halliburton
Seconded By: Strohman
Voting Aye: Halliburton, Strohman
Voting Nay: None
Not Voting: None
Absent: Wayne Clinton



Wayne E. Clinton, Chairperson
Story County Board of Supervisors

ATTEST:



Mary Mosiman
Story County Auditor

This original resolution
was recorded as a part
of the Final Platting procedure
for D+J Acres, recorded
as Inst 10-02611, 3-31-2010

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER

Prepared by Leanne A. Harter, AICP, CFM, Story County Planning and Zoning Department, 900 6th Street, Nevada, Iowa 50201
515-382-7245

Please return to:
Planning and Zoning

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 10-60**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of the Jonathan Remsburg & Garold McLaughlin, involving the real estate hereinafter described on Attachment A, and

WHEREAS, Jonathan Remsburg & Garold McLaughlin are the legal titleholders of said platted real estate, and

WHEREAS, said Plat has been submitted to the Story County Planning and Zoning Commission and said Commission has recommended that the Plat be conditionally approved, and

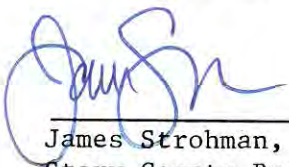
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354 and Chapter 355, Code of Iowa, and as prescribed by the *Story County Development Plan* and the *Story County Land Development Regulations*, of Story County, Iowa, have been complied with and met,

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 is conditionally approved and accepted.

NOW, THEREFORE, BE IT RESOLVED that the final plat of the D & J Acres Subdivision Plat involving real estate hereinafter described on Attachment A be and the same is hereby conditionally approved and accepted, with conditions shown on Attachment B, and all acts and deeds of the said owners and grantors in the premises are hereby confirmed and approved and the real estate hereinafter described on Attachment A shall hereinafter be known as the D & J Acres Subdivision Plat.

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

Dated this 16th day of March, 2010.



James Strohmman, Vice-Chair
Story County Board of Supervisors
Story County, Iowa



Mary Mosiman, County Auditor
Story County, Iowa

Moved by: Halliburton
Seconded by: Strohmman
Voting Aye: Halliburton, Strohmman
Voting Nay: None
Absent: Clinton

Vice-Chair Wayne E. Clinton declared the Resolution adopted.
James Strohmman

ATTACHMENT A

LEGAL DESCRIPTION:

Parcel "K", located in the Northeast of the Southwest, South of the public road, except the right-of-way, Section 14, Township 82 North, Range 24 West (Palestine Township), Story County, Iowa.

GENERAL PROPERTY LOCATION

The property under consideration is in Section 14 of Palestine Township, on the south side of 306th Lane, less than 1/4 mile west of U.S. Highway 69, and immediately adjacent to the City of Huxley.

TAX PARCEL IDENTIFICATION NUMBER:

13-14-300-275



ATTACHMENT B

Conditions of Approval

1. All spelling errors identified by the Interagency Review Team shall be corrected
2. Prior to review by the Board of Supervisors, a resolution or waiver from the City of Huxley shall be provided to staff.



RESOLUTION NO. 10-61

Iowa Department of Management
Form 634 - R

Story County ADOPTED BUDGET SUMMARY

02/16/10

REVENUES & OTHER FINANCING SOURCES						TOTALS			
	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Permanent (E)	Budget 2010/2011 (F)	Re-estimated 2009/2010 (G)	Actual 2008/2009 (H)	
Taxes Levied on Property	113,588,099	5,129,925		1,883,442		20,601,466	20,051,672	18,313,271	1
Less: Uncollected Delinquent Taxes - Levy Year	2	0				0		9,783	2
Less: Credits to Taxpayers	3	248,545	129,100	27,100		404,745	438,446	448,004	3
Net Current Property Taxes	413,339,554	5,000,825		1,856,342		20,196,721	19,613,226	17,855,484	4
Delinquent Property Tax Revenue	5	5,900	3,300	900		10,100	10,651	1,113	5
Penalties, Interest & Costs on Taxes	6	59,800				59,800	61,100	163,323	6
Other County Taxes/TF Tax Revenues	7	171,222	1,886,778	19,910	0	2,077,910	2,186,236	2,421,054	7
Intergovernmental	8	1,523,027	8,666,040	28,015	0	10,237,082	10,194,240	10,908,253	8
Licenses & Permits	9	18,000	15,500			33,500	72,750	44,754	9
Charges for Service	10	1,373,110	268,750			1,641,860	1,679,030	1,631,623	10
Use of Money & Property	11	143,122	104,000	7,000		254,122	404,522	568,508	11
Miscellaneous	12	114,695	130,250			244,945	311,719	767,916	12
Subtotal Revenues	13	16,748,430	16,095,443	19,121,167		34,756,040	34,533,474	34,382,028	13
Other Financing Sources:									
General Long-Term Debt Proceeds	14	0	0			0	5,300,000	5,031,126	14
Operating Transfers In	15	0	2,025,000	50,000	0	2,075,000	2,000,000	2,325,000	15
Proceeds of Fixed Asset Sales	16	0	5,000			5,000	7,326	7,959	16
Total Revenues & Other Sources	17	16,748,430	18,125,443	50,000,912,167		36,836,040	41,840,800	41,746,109	17
EXPENDITURES & OTHER FINANCING USES									
Operating:									
Public Safety and Legal Services	18	7,489,150	1,916,264			9,405,414	8,812,799	8,826,745	18
Physical Health and Social Services	19	2,138,022	14,099			2,152,121	1,924,867	1,930,406	19
Mental Health, MR & DD	20	0	8,721,375			8,721,375	8,715,388	9,138,665	20
County Environment and Education	21	1,253,304	1,201,525			2,454,829	2,918,872	2,641,469	21
Roads & Transportation	22	0	5,090,500			5,090,500	5,055,994	5,128,416	22
Government Services to Residents	23	1,124,007	62,700			1,186,707	1,108,636	1,297,805	23
Administration	24	4,593,041	0			4,593,041	4,321,998	4,206,585	24
Nonprogram Current	25	0	0			0	0	0	25
Debt Service	26	0	0	1,923,683		1,923,683	2,212,840	6,308,990	26
Capital Projects	27	14,000	670,000	3,911,000		4,595,000	2,916,000	2,956,700	27
Subtotal Expenditures	28	16,611,524	17,676,463	3,911,000,923,683		34,012,267	37,987,394	42,435,801	28
Other Financing Uses:									
Operating Transfers Out	29	475,000	1,600,000	0	0	2,075,000	2,000,000	2,325,000	29
Refunded Debt/Payments to Escrow	30	0	0			0		0	30
Total Expenditures & Other Uses	31	17,086,524	19,276,463	3,911,000,923,683		36,187,670	39,987,394	44,760,801	31
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-338,094	-1,151,020	-3,861,000	-11,516	-5,361,630	1,853,406	-3,014,692	32
Beginning Fund Balance - July 1,	33	3,924,691	3,484,164	3,992,209	60,529	11,461,593	9,608,187	12,622,879	33
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0			0		0	34
Fund Balance - Reserved	35	518,194	0		49,013	567,207	617,738	588,928	35
Fund Balance - Unreserved/Designated	36	105,000	103,832	131,209		340,041	4,228,340	659,158	36
Fund Balance - Unreserved/Undesignated	37	2,963,403	2,229,312	0	0	5,192,715	6,615,515	8,360,103	37
Total Ending Fund Balance - June 30,	38	3,586,597	2,333,144	131,209	49,013	6,099,963	11,461,593	9,608,187	38
Proposed tax rate per \$1,000 valuation for County purposes:									
			Urban areas:	8.81268	Rural areas:				

This line and the next line reserved for notes:

FILED
2010 MAR 15 AM 9:23
STORY COUNTY AUDITOR

ADOPTION OF BUDGET & CERTIFICATION OF TAXES

Fiscal Year July 1, 2010 - June 30, 2011

Iowa Department of Management

02/16/10

County Name: Story

County Number: 85

Date Budget Adopted:

Budget Basis: CASH

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 July 1, 2010 through June 30, 2011 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 MH-DD Services Fund Levy Dollars (Information Only):

1MMH-DD Services Fund Base Year Net Expenditures	5,238,199
2MLess Mental Health Property Tax Relief Allocation	2,171,624
3MEqual Maximum MH-DD Services Fund Levy Dollars	3,066,575

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.

Certification of MH-DD Services Fund Levy Dollars Before and After Application of Property Tax Relief Allocation:

4MMH-DD Services Fund Levy Dollars Before Application of Property Tax Relief Allocation	5,238,199
5MLess Mental Health Property Tax Relief Allocation	2,171,624
6MEquals Actual MH-DD Services Fund Levy Dollars	3,066,575

		(P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	(Q) VALUATION WITH GAS & ELEC UTILITIES	(R) LEVY RATE	(S) VALUATION WITHOUT GAS & ELEC UTILITIES	(T) PROPERTY TAXES LEVIED
A. Countywide Levies:	1		3,287,284,975		3,257,255,984	
General Basic	2	11,505,497		3.5		11,400,396
+ Cemetery (Pioneer - 331.424B)	3			0		0
= Total for General Basic	4	11,505,497				11,400,396
General Supplemental	5	2,207,872		0.67164		2,187,703
MH-DD Services Fund (from '6M' certification above)	6	3,066,575		0.93286		3,038,564
Debt Service (from Form 703 col. 1 Countywide total)	7	1,900,000	3,443,792,926	0.55172	3,413,763,935	1,883,442
Voted Emergency Medical Services (Countywide)	8			0		0
Other (specify)	9			0		0
Subtotal Countywide (A)	10	18,679,944		5.65622		18,510,105
B. All Rural Services Only Levies:	11		677,099,519		662,565,280	
Rural Services Basic	12	2,137,238		3.15646		2,091,361
Rural Services Supplemental	13			0		0
Unified Law Enforcement	14			0		0
Other (specify)	15			0		0
Other (specify)	16			0		0
Subtotal All Rural Services Only (B)	17	2,137,238		3.15646		2,091,361
Subtotal Countywide/All Rural Services (A + B)	18	20,817,182		8.81268		20,601,466
C. Special District Levies:						
Flood & Erosion	19		0	0	0	0
Voted Emergency Medical Services (partial county)	20		0	0	0	0
Other (specify)	21	0	0	0	0	0
Other (specify)	22		0	0	0	0
Other (specify)	23		0	0	0	0
Township ES Levies (Summary from Form 638-RE)	24	0	0		0	0
Subtotal Special Districts (C)	25	0				0
GRAND TOTAL (A + B + C)	26	20,817,182				20,601,466

Compensation Schedule for July 1, 2010 -- June 30, 2011:

Elected Official:	Annual Salary:
Attorney	109,614
Auditor	61,556
Recorder	61,556
Treasurer	61,556
Sheriff	99,895
Supervisors	61,324
Supervisor Vice Chair, if different	
Supervisor Chair, if different	62,324

Number of Official County Newspapers: 3

Names of Official County Newspapers:

1	The Daily Tribune
2	The Nevada Journal
3	Tri-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, 2010, unless otherwise documented to the Department of Management.

Board Chairperson (signature)

Vice

County Auditor (signature)

FILED
2010 MAR 15 AM 9:23
STORY COUNTY AUDITOR

STORY COUNTY SUPERVISORS RESOLUTION NO. 10-62
CITY OF COLO RESOLUTION NO. 10-3.2

AGREEMENT FOR E41 RESURFACING
PROJECT NO: FM-CO85(106)--55-85

THIS IS AN AGREEMENT made by and between City and County upon the following terms and conditions:

1. DEFINITIONS. When used in this Agreement, unless otherwise required by the context:
 - a. "CITY" means the City of Colo, Iowa, a municipal corporation located in the County of Story, State of Iowa.
 - b. "COUNTY" means Story County, Iowa, a political subdivision of the State of Iowa.
 - c. "PROJECT" means the asphalt resurfacing, gravel shouldering and pavement markings for E41 from US 65, then west 3.8 miles in Story County.
 - d. "PLANS" means the construction drawings and specifications to be prepared by or for CITY and approved by CITY, COUNTY, and the Iowa Department of Transportation.
 - e. "ADMINISTRATOR" means the Story County Engineer.
 - f. "AGREEMENT" means this instrument in its entirety and the PLANS which shall constitute an integral part hereof.
2. DURATION. This agreement shall take effect from the date of its execution by both CITY and COUNTY and shall thereafter continue in full force and effect for such time as shall be necessary to fully accomplish its stated purposes and until it is terminated in accordance with its terms.

3. NO SEPARATE ENTITY. The agreement does not create a separate legal or administrative entity.
4. PURPOSE. The purpose of the Agreement is to provide for the joint and cooperative construction of the PROJECT inside CITY'S corporate limits.
5. CONSTRUCTION BIDS. After the plans have been approved by CITY, COUNTY, and the Iowa Department of Transportation, COUNTY shall arrange for bids for construction of the PROJECT to be received by the COUNTY. Thereafter, and prior to the awarding of any contract for construction of the PROJECT, COUNTY shall submit to CITY for review, copies of all bids received along with COUNTY'S recommendations concerning the award of contracts for construction of the PROJECT. CITY shall have the right to reject any bid if it is excessive.
6. AWARD OF CONTRACT. After CITY has approved COUNTY'S recommendations concerning the award of contracts for the construction of the PROJECT, COUNTY, with the concurrence of the Iowa Department of Transportation may enter into contracts for the construction of the PROJECT. CITY will not be a party to the construction contracts.
7. SUPERVISION OF CONSTRUCTION. The ADMINISTRATOR shall have general supervisory authority over the PROJECT. CITY'S engineer may inspect the PROJECT from time to time at his discretion for purposes of verifying compliance with this agreement.
8. ACCEPTANCE OF CONSTRUCTION. After construction of the PROJECT has been completed in an acceptable manner and so certified by the ADMINISTRATOR and approved by COUNTY, CITY shall formally accept the work performed under the construction contracts.
9. PAYMENT OF PROJECT COSTS. All costs of the PROJECT initially shall be paid by the COUNTY from its funds. Within ninety days after COUNTY'S formal acceptance of the completed PROJECT and COUNTY'S final payment to contractors, CITY shall pay to COUNTY an initial sum equal to one fifth of all costs of the PROJECT attributable to improvements made to and constructed within the corporate limits of CITY. The CITY shall then make this payment amount to COUNTY for the following four years on or before the date of the first payment plus an additional amount equal to 3% of the remaining balance. Repayment of the total amount, (plus interest at a rate of 3% per year), may be made by the CITY to the COUNTY at any time, but shall be paid in full not later than November 1st, 2014. Check shall be made out to the Story County

PURSUANT TO authority contained in Chapter 28E of the Code of Iowa and by virtue of a resolution adopted by its Board of Supervisors, COUNTY has caused this Agreement to be executed on its behalf on this 23rd day of March, 2010.

Moved by: Strohman
Seconded by: Halliburton
Voting aye: Strohman, Halliburton, Clinton
Voting nay: None
Absent: None
Not voting: None

(SEAL)

STORY COUNTY, IOWA

By Wayne E. Clinton
Wayne E. Clinton, Chair
Board of Supervisors

ATTEST

By Mary Mosiman
Mary Mosiman, County Auditor

PURSUANT TO authority contained in Chapter 28E of the Code of Iowa and by virtue of a resolution adopted by its Council, City has caused this Agreement to be executed on its behalf on this 15 day of MARCH, 2010.

(SEAL)

CITY OF COLO, IOWA

By Larry E. Milledo
Mayor

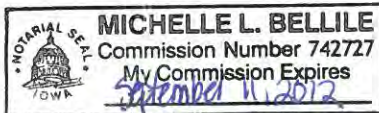
ATTEST

By Jan V. Fenn
City Clerk

- Treasurer, but mailed to the County Engineer's Office, as proceeds will be credited to the Secondary Road Fund. The amount of reimbursable construction costs shall be determined on the basis of actual quantities attributable to the portion of the PROJECT within CITY and the unit prices specified by the contracts awarded for the construction of the PROJECT. (There is attached to this Agreement marked Exhibit A an estimate of costs for the PROJECT.)
10. TIMETABLE. COUNTY and CITY shall each proceed with reasonable diligence in the performance of all actions required by them, respectively, under this agreement.
11. INDEMNITY. COUNTY shall indemnify and hold harmless CITY and its engineer and agents and employees from and against all claims, damages, losses and expenses, including attorney fees, arising out of or resulting from the construction of the PROJECT under this Agreement and which is caused in whole or in part by any negligent or willful act or omission of COUNTY, its employees, its agents, or the bidders to whom COUNTY awards the contracts for construction of the PROJECT.
12. TERMINATION. Upon completion of the PROJECT and performance of all actions required by COUNTY and CITY by this Agreement as acknowledged by resolution adopted, respectively, by the Board of Supervisors of COUNTY and the Council of CITY, the CITY shall accept jurisdiction and control of the segment of roadway that is within the corporate limits of the CITY.
13. MULTIPLE COPIES. This Agreement may be executed in any number of counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same instrument.

STATE OF IOWA, STORY COUNTY, SS:

On the 23rd day of March, 2010, before me, the undersigned, a notary public in and for said state, personally appeared Wayne E. Clinton and Mary Mosiman, to me personally known, and who, being by me duly sworn, did say that they are the Chair of the Board of Supervisors and County Auditor, respectively, of the County of Story, State of Iowa; that the seal affixed to the foregoing instrument is the corporate seal of Story County Iowa; and that the foregoing instrument was signed and sealed on behalf of Story County, Iowa, by authority of its Board of Supervisors, as contained in Resolution adopted by the Board of Supervisors on the 23rd day of March, 2010, and that the said Wayne E. Clinton and Mary Mosiman acknowledged the execution of said instrument to be their voluntary act and deed and the voluntary act and deed of Story County, Iowa.



Michelle L. Bellile
Notary Public

STATE OF IOWA, STORY COUNTY, SS:

On the 1st day of MARCH, 2010, before me, the undersigned, a notary public in and for said state, personally appeared LARRY E. MEHEUN and SCOTT V. BELLA, to me personally known, and who, being by me duly sworn, did say that they are the Mayor and City Clerk, respectively, of the City of Colo, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of said municipal corporation; that the said instrument was signed and sealed on behalf of said municipal corporation by authority of its City Council, as contained in Resolution adopted by the City Council on the 1st day of MARCH, 2010, and that the said LARRY E. MEHEUN and SCOTT V. BELLA acknowledged the execution of said instrument to be their voluntary act and deed and the voluntary act and deed of said municipal corporation.

NOTARIAL SEAL
STATE OF IOWA
R DeANNE LUKE
Commission No. 760209
My commission expires 9-29-2012

R. DeAnne Luke
Notary Public

LINCOLNWAY RESURFACING ESTIMATE

PROJECT# FM-CO85(106)-55-85

REF. #	BID ITEM	UNIT	QUANTITY CITY	QUANTITY COUNTY	UNIT PRICE	TOTAL COUNTY	TOTAL CITY
1	GRANULAR SHLD, TYPE B	TON	308	3622.00	\$ 20.00	\$ 72,440.00	\$ 6,160.00
2	CLEAN & PREP OF BASE	MILE	0.16	3.67	\$ 210.00	\$ 770.70	\$ 33.60
3	PAVT SCARIFICATION	SY	2393.34	600.00	\$ 8.50	\$ 5,100.00	\$ 20,343.39
4	HMA (300K ESAL) 1-S, 1/2", NO FRIC	TON	1247.7	7188.30	\$ 33.00	\$ 237,213.90	\$ 41,174.10
5	ASPH BINDER, PG 64-22	TON	74.86	431.30	\$ 540.00	\$ 232,902.00	\$ 40,424.40
6	HMA PAVT SAMPLE	LS	0	1.00	\$ 500.00	\$ 500.00	\$ -
7	COLD IN PLACE RECYCLED ASPHALT	SY	5203	44997.00	\$ 1.39	\$ 62,545.83	\$ 7,232.17
8	APSH STABILIZING AGENT(STD ASPH EMULSION)	GAL	6444	53796.00	\$ 2.35	\$ 126,420.60	\$ 15,143.40
9	PAINTED PAVT MARK, WATERBORNE/SOLVENT	STA	41.89	857.61	\$ 8.00	\$ 6,860.88	\$ 335.12
10	TRAFFIC CONTROL	LS	0	1.00	\$ 1,500.00	\$ 1,500.00	\$ -
11	FLAGGER	DAY	0.5	53.50	\$ 295.00	\$ 15,782.50	\$ 147.50
12	PILOT CAR	DAY	0	10.00	\$ 445.00	\$ 4,450.00	\$ -
13	MOBILIZATION	LS	0	1.00	\$ 12,500.00	\$ 12,500.00	\$ -
						\$ 778,986.41	\$ 130,993.68

SIGNED *Carver M. Mason*
COUNTY ENGINEER

DATE 2-16-10

Instrument: 2010- 00002426
Date: Mar 24, 2010 11:50:47A
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

DO NOT WRITE IN THE SPACE ABOVE, RESERVED FOR RECORDER
Prepared by Charles E. Dissell, Story County Planning and Zoning Department, 900 6th Street, Nevada, Iowa 50201 515-382-7245

Please return to:
Planning and Zoning

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 10-63

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, written notice from the City of Gilbert, Iowa, of a proposed voluntary annexation, and

WHEREAS, said written notice contained a copy of the annexation application which contained a legal description and a map of the territory showing its location in relationship to the City of Gilbert, and

WHEREAS, said written notice set a time for a consultation between the City of Gilbert, Iowa, Franklin Township, Iowa, and the Story County, Iowa, to take place on November 18, 2009 at 10:00 A.M. regarding the proposed annexation, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 368, *Code of Iowa*, and as prescribed by the *Story County Development Plan*, 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 annexation be supported.

NOW, THEREFORE, BE IT RESOLVED that the voluntary annexation into the City of Gilbert, Iowa involving real estate hereinafter described on Attachment A be and the same is hereby supported by the Board of Supervisors of Story County, Iowa.

Dated this 23rd day of March, 2010.


Wayne E. Clinton, Chair
Board of Supervisors
Story County, Iowa


Mary Mosiman, County Auditor
Story County, Iowa

Moved by: Halliburton
Seconded by: Strohman
Voting Aye: Halliburton, Strohman, Clinton
Voting Nay: None
Absent: None

Chair Wayne E. Clinton declared the Resolution adopted.

ATTACHMENT A

LEGAL DESCRIPTION:

The Southwest 1/4 of the Northwest 1/4 and the Northwest 1/4 of the Northwest 1/4 except the North 425.00 feet of said Northwest 1/4 of the Northwest 1/4 except the West 493.00 feet thereof, and except Parcel F in the Northwest 1/4 of the Northwest 1/4 as shown on the Plat of Survey filed in the office of the Recorder of Story County, Iowa, on December 6, 2007, as Instrument 07-13890 on Slide 322 at Page 2; all in Section 10, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa.

&

Parcel F in the Northwest 1/4 of the Northwest 1/4 as shown on the Plat of Survey filed in the office of the Recorder of Story County, Iowa, on December 6, 2007, as Instrument 07-13890 on Slide 322 at Page 2; all in Section 10, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa.

GENERAL PROPERTY LOCATION

Section 10 of Franklin Township, at the southeast corner of 170th Street (Mathews Drive) and 530th Avenue (Gretten Street) stretching 1/2 mile to the south of the intersection and 1/4 mile east of the intersection, immediately adjacent to the City of Gilbert.

TAX PARCEL IDENTIFICATION NUMBERS:

05-10-100-105

05-10-100-125

05-10-100-300



RESOLUTION NO. 10-64
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 09-67 dated June 30, 2009 set appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-14 dated September 1, 2009 amended appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-18 dated September 22, 2009 amended appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-42 dated December 15, 2009 amended appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-54 dated February 23, 2010 amended appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-53 dated March 2, 2010 amended appropriations by department for Fiscal Year 2010, 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	13,468	02 – Auditor	25,592
03 – Treasurer	22,173	04 – Attorney	51,748
05 – Sheriff	193,101	07 – Recorder	12,137
08 – Animal Control	6,556	21 – Veterans Affairs	2,419
23 – Sanitarian	6,755	24 – IRVM	4,343
25 – Community Services	6,952	26 – Community Life Program	117,810
50 – Human Services Center	10,377	51 – Facilities Management	18,823
52 – Information Technology	28,633	53 – Plan & Zone	10,041
54 – Justice Center Fac	24,931	59 – DHS	2,436
60 – Mental Health Admin	142,882	61 – Juvenile Ct Services	14,962

Motion by: Halliburton Seconded by: Strohman

Voting Aye: Halliburton, Clinton

Voting Nay: Strohman

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 23rd day of March, 2010 and the Auditor is directed to correct her books accordingly.

Wayne E. Clinton
Chairperson, Board of Supervisors

Mary Mosiman
Attest: County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 10-65

**RESOLUTION TO ABATE TAX PENALTY/COST ASSESSED AGAINST SAID
MOBILE HOMES**

WHEREAS, various mobile homes situated in various mobile home parks, located in Story County, Iowa; and,

WHEREAS, the said mobile homes have outstanding county tax sales; and,

WHEREAS, the mobile home owners have entered into a payment contract with the Treasurers office to pay delinquent taxes; and,

WHEREAS, the Treasurers office is asking for the abatement of the penalty, interest, and/or cost only, associated with the delinquent property taxes on the said mobile homes that have payment contracts established; and,

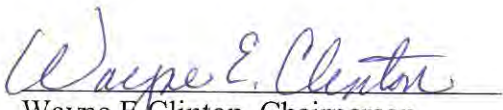
WHEREAS, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct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

NOW, THEREFORE BE IT RESOLVED, that all penalties, interest and/or cost on the appropriate mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the fees that are in reference to said mobile home(s):

See addendum.

APPROVED this 13th day of April, 2010.

Moved By: Strohman
Seconded By: Halliburton
Voting Aye: Strohman, Halliburton, Clinton
Voting Nay: None
Not Voting: None
Absent: None


Wayne E Clinton, Chairperson
Story County Board of Supervisors

ATTEST:


Mary Mosiman
Story County Auditor

ADDENDUM

<u>Owner</u>	<u>VIN #</u>	<u>Title #</u>
Abel, Micah/Heather	MY885905V	85-W284039
Cummings, H Jesse	734732	85-W248432
Slaybaugh, David/Eva	45767X	85-U32855

Please return to:
Planning and Zoning

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 10-66

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, written notice from the City of Nevada, Iowa, of a proposed voluntary annexation, and

WHEREAS, said written notice contained a copy of the annexation application which contained a legal description and a map of the territory showing its location in relationship to the City of Nevada, and

WHEREAS, said written notice set a time for a consultation between the City of Nevada, Iowa, Grant Township, Iowa, Nevada Township, Iowa, and Story County, Iowa, to take place on April 26, 2010 at 5:30 P.M. regarding the proposed annexation, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 368, Code of Iowa, and as prescribed by the *Story County Development Plan*, of Story County, Iowa, have been complied with and met,

WHEREAS, at its regularly scheduled meeting on April 27, 2010, the Story County Board of Supervisors received substantial public comment concerning the proposed annexation and was made aware of substantial public concern over issues concerning surface flooding and surface water drainage by citizens affected by this annexation. At this time the Story County Board of Supervisors takes no position on this annexation but reserves the right to address the state's City Development Board in the future and make any statement or present any additional information concerning this annexation.

NOW, THEREFORE, BE IT RESOLVED that the voluntary annexation into the City of Nevada, Iowa involving real estate hereinafter described on Attachment A is acknowledged by the Board of Supervisors of Story County, Iowa. The Story County Board of Supervisor's wishes to extend its appreciation to the City of Nevada, and members of the public for making the information concerning this annexation available to the Board of Supervisors for its consideration.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to file a copy of this Resolution with the City of Nevada, Iowa and the City Council of Nevada, Iowa consider this resolution when taking action on the annexation application, and that the City Council of Nevada, Iowa also forward a copy of this resolution to the City Development Board of the State of Iowa as part of the City of Nevada, Iowa's proceedings on the annexation.

Dated this 18th day of May, 2010.


Wayne E. Clinton, Chair
Board of Supervisors
Story County, Iowa


Mary Mosiman, County Auditor
Story County, Iowa

Moved by: Strohman
Seconded by: Halliburton
Voting Aye: Strohman, Halliburton, Clinton
Voting Nay: None
Absent: None

Chair Wayne E. Clinton declared the Resolution adopted.

ATTACHMENT A

GENERAL PROPERTY LOCATION

Approximately 22 acres of current unincorporated taxable agricultural land in the North Half of the Northeast Quarter of Section 13, Grant Township, approximately 5 acres of current unincorporated Union Pacific Railroad right-of-way in the Northeast Quarter of the Northeast Quarter of Section 13, Grant Township, approximately 48 acres of current unincorporated US Highway 30 right-of-way in Sections 11, 12, 13 and 14 of Grant Township, and approximately 0.30 acres of Union Pacific Railroad right-of-way at the intersection of the Union Pacific Railroad and 19th Street in Southwest Quarter of the Northeast Quarter of Section 08, Nevada Township.

TAX PARCEL IDENTIFICATION NUMBERS:

10-13-200-110
10-13-200-520
10-13-200-500 (portion)
11-08-200-501 (portion)

Story County Board of Supervisors Resolution #10-67

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, 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	\$35,000,000.00	\$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	\$0.00	\$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	\$15,000,000.00	\$15,000,000.00
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
First Federal Savings Bank	Nevada	\$15,000,000.00	\$15,000,000.00
Bank of America	Des Moines	\$15,000,000.00	\$15,000,000.00
Ames Community Bank of Ames, IA	Ames	\$15,000,000.00	\$15,000,000.00
Valley Bank	Ames	\$15,000,000.00	\$15,000,000.00
Recorder			
State Bank & Trust Company	Nevada	\$250,000.00	\$500,000.00
Sheriff			
State Bank & Trust Company	Nevada	\$500,000.00	\$500,000.00

Passed this 20th day of April, 2010

Motion by: Halliburton

Seconded by: Strohman

Voting yes: Halliburton, Strohman, Clinton

Voting no: None

Not voting: None

Absent: None

Attest:

Wayne E. Clinton
Chairperson, Board of Supervisors

Mary Mosiman
County Auditor



**STORY COUNTY
TREASURER**
DAVID D. JAMISON
Courthouse
900 6th St. - P.O. Box 498
Nevada, IA 50201

DEPUTIES:
Jane Evans-Financial
Dorothy Lewis-Operations

April 15, 2010

Summary of Changes to Depository Resolution

1. Change name of bank from F & M Bank to Great Western Bank
This change becomes effective April 26, 2010

BOARD OF SUPERVISORS RESOLUTION 10-68

**RESOLUTION TO ABATE BUILDINGS ON LEASED LAND, COMPUTER EQUIPMENT
ASSESSED AS REAL PROPERTY AND MACHINERY & EQUIPMENT**

WHEREAS, the following parcel is listed in the tax district listed below and are now delinquent, and

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

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

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

<u>NAME</u>	<u>PARCEL#</u>	<u>AMOUNT</u>
Arthur Tobin	023-14-28-200-101	\$16.00

APPROVED this 27th day of April, 2010.

Moved By: **Strohman**

Seconded By: **Halliburton**

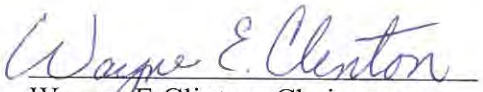
Voting Aye: **Strohman, Halliburton, Clinton**

Voting Nay: **None**

Not Voting: **None**

Absent: **None**

ATTEST:


Wayne E. Clinton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 10-69

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

WHEREAS, the following mobile homes are located at various Mobile Home Parks situated in Story County, Iowa; and,

WHEREAS, said mobile homes have been awarded to the mobile home park owners by a court order due to abandonment; and,

WHEREAS, said mobile homes have outstanding County Tax Sales; and,

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

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

See addendum.

APPROVED this 4th day of May, 2010.

Moved By: Strohman
Seconded By: Halliburton
Voting Aye: Strohman, Halliburton, Clinton
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:


Wayne E. Clinton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor



Election Process

Story County shall adhere to IAC 721 22.39-22.51 for publically testing the OSX and the AutoMark voting equipment. On each election night, Story County downloads results electronically from the memory card. The election results shall be downloaded/transmitted after the precinct election officials have produced a printed report of the election results. All officials shall sign the printed report.

For a General Election, Story County will place in each precinct/polling location a registered Democrat and a registered Republican as Co-Chairpersons of the precinct election official team. One of the two chairpersons shall be responsible for the election equipment and ballots as received from the Auditor. The chairperson shall verify the number of ballots received, the seal number on the ballot bag, and the seal number on the memory cards locked into each piece of election equipment. This verification is signed by the designated chairperson on Election day as the equipment and ballots are readied for use in the election. This same verification takes place by the Auditor or designated staff as the equipment and ballots are returned to the Auditor's office once the polls have closed for Election day. This verification record and receipt is maintained on file in the Auditor's office for the duration of election documentation as required by Iowa law. All seals are tamper-evident. All election officials take an oath of office prior to the election. All Auditor's office permanent staff and temporary election staff sign and acknowledge receipt of this Security Policy.

The election official chair people are required to work at the polling location for all hours of Election day. The Auditor shall hire the remainder of the officials as equally balanced in political affiliation as possible, and may approve half-day work shifts as compliant with Iowa law.

Evacuation

If it is necessary to evacuate the polling place, the election officials shall immediately attempt to notify the Auditor and have two primary objectives:

- 1) Keep people safe. The officials shall ascertain that all voters and other persons are safely out of the polling location.
- 2) Protect critical election documents and materials. After the safety of the voters and others has been secured, the officials shall remove or secure the following:
 - The ballot box containing voted ballots and the OSX tabulating device equipment
 - The keys to the voting equipment
 - All un-voted ballots
 - The precinct election roster
 - Signed declarations of eligibility

Wayne E. Clinton

Story County Board of Supervisor: Chairperson

Mary Mosiman

Story County Auditor & Commissioner of Elections

5/4/10

Effective Date



Resolution #10-70

Effective May 04, 2010

Elections Security Policy Story County, Iowa

A written security policy is required due to the implementation of the Federal Help America Vote Act (HAVA), and corresponding amendments to the Iowa Administrative Code. This policy is to include plans to protect election equipment and data from unauthorized access, document certain aspects of the election process, and describe methods to preserve the integrity of the election. Election misconduct in the first degree is a Class "D" felony under Iowa law.

Voting System Security

Hardware: Story County has chosen election equipment system to fully comply with HAVA. The equipment hardware and software was purchased from Premier Election System, which was acquired by Election Systems and Software (ES&S). Each voter will vote on a paper ballot which is then inserted into an OSX optical scan tabulator. To comply with handicap accessibility, an AccuVote ballot marking device is available. The Accuvote allows a voter's selections to be chosen by using a touchscreen that is equipped with headphones and a keypad.

Equipment certified for use in all Federal and local elections as of November 2008 is locked within the Story County Administration Building. Entry is granted with level 1 authority key access. Individuals with this key functionality are on file in the Story County Facilities Management department.

Such equipment is individually stored on shelves or in storage boxes for maximum protection from damage. Components for each piece of equipment are stored as recommended by manufacturer. Each unit is insured by the Story County property insurance policy.

Software: Story County shall own and operate the necessary software and accompanying equipment to locally program all elections. Story County uses AIMS software. The software is loaded onto one workstation to fully administer the election: the Global Election Management System (GEMS) computer. The AIMS software and any necessary updates are received from ES&S and loaded by Auditor's office personnel. The GEMS is used to prepare ballots, cards for voting equipment, compile and report election results. The GEMS shall not be used for any other function. The GEMS computer is not and shall not be linked to the Story County network or to the Internet. Access to the GEMS computer is limited to the Story County Auditor, Assistant Auditor, Deputy Auditors, designated election staff member(s), or licensed ES&S technician. Access requires a unique ID and password for each user. Password content is at the user's discretion. Authority for each user is granted by the Auditor and is determined as required by the user's job. Staff members with generic user IDs are restricted from signing onto the GEMS computer.

Story County uses a UPS power back-up for the GEMS computer. In the event of unexpected power loss, the system shuts down appropriately.

Memory Cards: Each piece of voting equipment requires a memory card, a removable device containing data files programmed to define each election. Each memory card includes a serial number printed on a visible permanent label. Story County owns the memory cards, and election staff handles the programming of each card used in an election. Two staff members are present during the programming for verification and election log maintenance. Security for the memory cards includes perpetual inventory, with the inventory records containing:

- The date each memory card was acquired
- Each use of the card in an election
- Each maintenance activity, such as changing the battery
- Any problems or errors detected while using the memory card during its life
- Record, reason, and date of removal from inventory

The memory cards are programmable on only the GEMS computer. The memory cards are stored in a binder with pockets specific to each card. The binder(s) are kept locked in the Auditor's vault, which has level 2 authority key access (on file with Story County Facilities Management). The memory cards are removed from storage as necessary for an election, programmed, logged, and sealed into a voting device. The seal is tamper-evident. If transport of a memory card outside of the Auditor's office is necessary, the memory card(s) are enclosed in a container or envelope with a tamper-evident seal.

The election log for the memory cards records the following:

- Serial number of card
- Precinct or polling location assignment
- Programmer(s), date, time
- Machine number, installed by, date, time
- Seal number
- Return information

The election log is maintained on file in the Auditor's office for the duration of election documentation as required by Iowa law.

BOARD OF SUPERVISORS RESOLUTION NO. 10-71

**RESOLUTION TO ABATE TAX PENALTY/COST ASSESSED AGAINST SAID
MOBILE HOMES**

WHEREAS, various mobile homes situated in various mobile home parks, located in Story County, Iowa; and,

WHEREAS, the said mobile homes have outstanding county tax sales; and,

WHEREAS, the mobile home owners have entered into a payment contract with the Treasurers office to pay delinquent taxes; and,

WHEREAS, the Treasurers office is asking for the abatement of the penalty, interest, and/or cost only, associated with the delinquent property taxes on the said mobile homes that have payment contracts established; 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 penalties, interest and/or cost on the appropriate mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the fees that are in reference to said mobile home(s):

See addendum.

APPROVED this 4th day of May, 2010.

Moved By: **Strohman**
Seconded By: **Halliburton**
Voting Aye: **Strohman, Halliburton, Clinton**
Voting Nay: **none**
Not Voting: **none**
Absent: **none**


Wayne E Clinton, Chairperson
Story County Board of Supervisors

ATTEST:


Mary Mosiman
Story County Auditor



BOARD OF SUPERVISORS RESOLUTION NO. 10-72

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

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

WHEREAS, said mobile homes have been removed from the parks without the Treasurer's knowledge; and,

WHEREAS, said mobile homes have outstanding tax sales; 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;

Knodel, Kenneth/ Vin: N06658 Title: #85AA32632
Bellinger, Tammy Jo

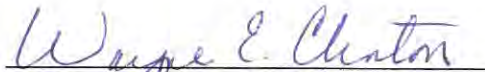
Mailey, Sara Nicole Vin: 1661 Title: #85-W306791

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 homes:

APPROVED this 11th day of May, 2010.

Moved By: Strohman
Seconded By: Halliburton
Voting Aye: Strohman, Halliburton, Clinton
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:


Wayne E. Clinton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor

RESOLUTION NO. 10-73

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:
May 11, 2010

For Fiscal Year Ending:
June 30, 2010

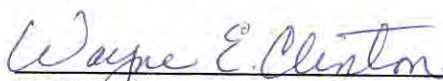
The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 09/20/06)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	20,051,672	0	20,051,672
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	447,903	0	447,903
Net Current Property Taxes	4	19,603,769	0	19,603,769
Delinquent Property Tax Revenue	5	4,900	0	4,900
Penalties, Interest & Costs on Taxes	6	59,800	0	59,800
Other County Taxes/TIF Tax Revenues	7	2,122,730	0	2,122,730
Intergovernmental	8	10,776,665	749,198	11,525,863
Licenses & Permits	9	58,750	0	58,750
Charges for Service	10	1,623,455	0	1,623,455
Use of Money & Property	11	555,822	0	555,822
Miscellaneous	12	291,130	0	291,130
Subtotal Revenues	13	35,097,021	749,198	35,846,219
Other Financing Sources:				
General Long-Term Debt Proceeds	14	6,900,000	0	6,900,000
Operating Transfers In	15	2,000,000	0	2,000,000
Proceeds of Fixed Asset Sales	16	5,000	0	5,000
Total Revenues & Other Sources	17	44,002,021	749,198	44,751,219
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	8,872,669	0	8,872,669
Physical Health & Social Services	19	2,087,673	739,098	2,826,771
Mental Health, MR & DD	20	8,715,388	0	8,715,388
County Environment & Education	21	2,966,942	0	2,966,942
Roads & Transportation	22	5,115,950	0	5,115,950
Government Services to Residents	23	1,169,736	0	1,169,736
Administration	24	4,575,758	3,000	4,578,758
Nonprogram Current	25	0	0	0
Debt Service	26	2,327,430	0	2,327,430
Capital Projects	27	8,566,000	0	8,566,000
Subtotal Expenditures	28	44,397,546	742,098	45,139,644
Other Financing Uses:				
Operating Transfers Out	29	2,000,000	0	2,000,000
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	46,397,546	742,098	47,139,644
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(2,395,525)	7,100	(2,388,425)
Beginning Fund Balance - July 1,	33	9,608,190	0	9,608,190
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Reserved	35	604,477	0	604,477
Fund Balance - Unreserved/Designated	36	405,312	0	405,312
Fund Balance - Unreserved/Undesignated	37	6,202,876	7,100	6,209,976
Total Ending Fund Balance - June 30,	38	7,212,665	7,100	7,219,765

Date original budget adopted:
03/12/09

Date(s) current budget was subsequently amended:
9/1/2009; 09/22/2009; 3/2/2010

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. 10-74
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 09-67 dated June 30, 2009 set appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-14 dated September 1, 2009 amended appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-18 dated September 22, 2009 amended appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-42 dated December 15, 2009 amended appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-54 dated February 23, 2010 amended appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-53 dated March 2, 2010 amended appropriations by department for Fiscal Year 2010, and

WHEREAS, Resolution No. 10-64 dated March 23, 2010 amended appropriations by department for Fiscal Year 2010, and

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

<u>Dept. # & Name</u>	<u>\$ Amount</u>	<u>Dept. # & Name</u>	<u>\$Amount</u>
02 – Auditor	3,000	99 – Countywide Services	739,098

Motion by: Strohman Seconded by: Halliburton

Voting Aye: Strohman, Halliburton, Clinton

Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 11th day of May, 2010 and the Auditor is directed to correct her books accordingly.

Wayne E. Clinton
Chairperson, Board of Supervisors

Mary Moserian
Attest: County Auditor

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

RESOLUTION #10-75

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. It is highly recommended that organic, grape, any producer with sensitive crops, or anyone with roadside spraying concerns contact the Story County Weed Commissioner's Office (515-382-7367).

Noxious weeds from the Iowa Code 317 that are present in Story County shall be controlled before the following dates and as often thereafter as is necessary for control. Control is defined as the prevention of the spread of noxious weeds by limiting the production of reproductive structures.

This list includes, but is not limited to:

Group 1 by June 10: leafy spurge, musk thistle, bull thistle, annual sunflower

Group 2 by June 15: Canada thistle, purple loosestrife, teasel, poison hemlock

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

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

Recommended Approval By:

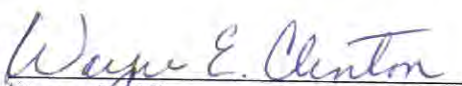


Joseph F. Kooiker
Story County Weed Commissioner

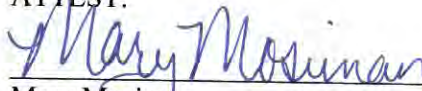
5/11/10
Date

Adopted this 11th day of May, 2010

Moved by: Strohman
Seconded by: Halliburton
Voting aye: Strohman, Halliburton, Clinton
Voting nay: None
Not voting: None
Absent: None


Wayne E. Clinton
Chair, Board of Supervisors

ATTEST:


Mary Mosiman
County Auditor

WHEREAS, pursuant to Chapter 425A of the Code of Iowa, the assessors of Story County and the City of Ames have delivered all signed family farm property tax credit applications for 2009 to the Story County Auditor, and

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

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

APPLICANT NAME: Albert Hix
REFERENCE NUMBER: 07-14-300-305
TAX DISTRICT: 041 (Richland/Colo-Nesco)
REASON: property classified as residential

APPLICANT NAME:
REFERENCE NUMBER:
TAX DISTRICT:
REASON:

BE IT FURTHER RESOLVED, that the above listed claims be disallowed for the reason that the claimants do not meet the requirements as set out in Section 425A.2, Code of Iowa, and that the Auditor shall notify each claimant of this action and their right to appeal.

BE IT FURTHER RESOLVED, that the Auditor shall include each of these allowed claims on the list of taxes to be collected during the fiscal year ending June 30, 2011.

MOTION BY: STROHMAN SECOND BY: HALLIBURTON

THOSE VOTING AYE: CLINTON, HALLIBURTON, STROHMAN

THOSE VOTING NAY: none

THOSE NOT VOTING: none THOSE ABSENT: none

IT WAS HEREBY RESOLVED ON THE 25th DAY OF MAY, 2010

AT NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton
CHAIRPERSON, BOARD OF SUPERVISORS

Mary Moriman
STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 10-77

RESOLUTION TO ABATE PROPERTY TAXES ON PARCEL
OWNED BY POLITICAL SUBDIVISION

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

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

WHEREAS, property held by the County Hospital is exempt from taxation, and

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

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

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

#04-21-254-345 Lot 8, except the East three (3) feet thereof, and Lot 7, all in Block 6, Original Town of Zearing, Iowa

APPROVED THIS 1ST DAY OF JUNE, 2010 AT NEVADA, STORY COUNTY, IOWA.

MOTION BY: Halliburton SECONDED BY: Strohman

THOSE VOTING AYE: Halliburton, Strohman

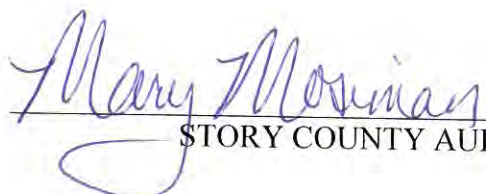
THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: Wayne Clinton

IT WAS HEREBY RESOLVED ON THE 1ST DAY OF JUNE, 2010 AT
NEVADA, STORY COUNTY, IOWA.



CHAIRPERSON, BOARD OF SUPERVISORS



STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 10-78

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 Roland, and

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

WHEREAS, the Second Judicial District Court of Iowa has ordered that the abandoned property is awarded to the City of Roland, free and clear of any claims, liens or encumbrances which include 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:

#02-22-235-270 Lot Four (4) and the North Thirty-four (34) Feet of Lot Five (5) in the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section Twenty-two (22), Township Eighty-five (85) North, Range Twenty-three (23) West of the 5th PM, in the town of Roland, Iowa

APPROVED THIS 1st DAY OF JUNE, 2010 AT NEVADA, STORY COUNTY, IOWA

MOTION BY: Halliburton SECONDED BY: Strohman

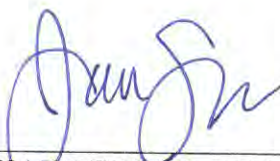
THOSE VOTING AYE: Halliburton, Strohman

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: Wayne Clinton

IT WAS HEREBY RESOLVED ON THE 1st DAY OF JUNE, 2010 AT

NEVADA, STORY COUNTY, IOWA


vice CHAIRPERSON, BOARD OF SUPERVISORS


STORY COUNTY AUDITOR

RESOLUTION NO. 10-79
APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each different officer or department for the fiscal year beginning July 1, 2010, 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	223,886	02-Auditor	412,051
03-Treasurer	372,318	04-Attorney	918,613
05-Sheriff	3,395,203	07-Recorder	241,003
08-Animal Control	127,675	20-Engineer	4,715,750
10-General Betterment	435,650	21-Veteran Affairs	46,475
22-Conservation Bd	614,177	23-Bd Hth-Sanitarian	113,948
24-IRVM	70,293	25-Community Services	184,250
26-Comm. Life Prog	2,083,568	50-Human Serv. Center	165,125
51-Facilities Mngmt	306,315	52-Information Serv	481,613
53-Plan & Zone	161,320	54-Justice Cntr Fac.	395,450
59-Dept. Human Serv	42,000	60-Mental Health	2,270,690
61-Juvenile Ct. Serv	237,375	99-Countywide Serv	2,071,590

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, 2010

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 2010-2011 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 2010-2011 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2011.

Motion by: Strohman, Seconded by: Halliburton
Voting Aye: Strohman, Halliburton, Clinton
Voting Nay: None
Abstaining: None
Absent: None

Approved this 29th day of June 2010.

Wayne E. Clinton
Chairperson, Board of Supervisors

Attest:

Mary Moriman
County Auditor

RESOLUTION NO. 10-80

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 2011 and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 2007 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 \$ _____;

Section 2. The total maximum transfer from the general basic fund to the secondary roads fund shall not exceed \$ 425,000 _____;

Section 3. The total maximum transfer from the general basic fund to the capital projects fund shall not exceed \$ 50,000 _____;

Section 4. The total maximum transfer from the rural services fund to the secondary roads fund shall not exceed \$ 1,600,000 _____;

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: Strohman _____, Seconded by: Halliburton _____

Voting Aye: Strohman, Halliburton, Clinton _____

Voting Nay: None _____

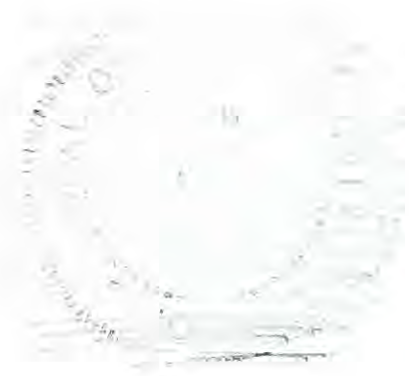
Abstaining: None _____

Absent: None _____

Approved this 29th day of June 2010.

Wayne E. Clinton
Chairperson, Board of Supervisors

Attest: Mary Mosiman
County Auditor



BOARD OF SUPERVISORS RESOLUTION NO. 10-81

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

WHEREAS, the following mobile homes were located at Huxley Regency, 507 E 1st Street, Huxley, Iowa, Story County, Iowa; and,

WHEREAS, said mobile homes have been abandoned; and,

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

WHEREAS, said mobile homes are being removed from the park pursuant to the provisions of Section 555C.2, Code of Iowa; and,

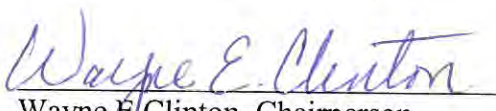
WHEREAS, Section 435.25 of the Code of Iowa, states that when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, regular and special, interest, and costs shall be abated by resolution of the county board of supervisors. The resolution shall direct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

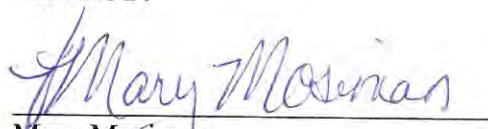
See Addendum.

APPROVED this 15th day of June, 2010.

Moved By: Strohman
Seconded By: Halliburton
Voting Aye: Strohman, Halliburton, Clinton
Voting Nay: None
Not Voting: None
Absent: None


Wayne E Clinton, Chairperson
Story County Board of Supervisors

ATTEST:


Mary Mosiman
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION 10-82

**RESOLUTION TO ABATE BUILDINGS ON LEASED LAND, COMPUTER EQUIPMENT
ASSESSED AS REAL PROPERTY AND MACHINERY & EQUIPMENT**

WHEREAS, the following parcel is listed in the tax district listed below and are now delinquent, and

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

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

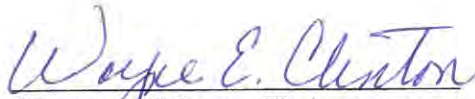
NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby abates the following parcel and authorizes the County Treasurer to strike the amount due from the county system:

<u>NAME</u>	<u>PARCEL#</u>	<u>AMOUNT</u>
Leroy & Sharon Harmsen	021-13-17-300-351	\$12.00 plus penalties
Macheal Louise Ditzian	037-11-12-400-251	\$280.00 plus penalties
Steve Meimann	043-08-04-100-106	\$990.00 plus penalties
Steve Meimann	069-04-14-200-401	\$275.00 plus penalties
Dale Roney	093-01-12-400-248	\$470.00 plus penalties

APPROVED this 15th day of June, 2010.

Moved By: Strohman
Seconded By: Halliburton
Voting Aye: Strohman, Halliburton, Clinton
Voting Nay: None
Not Voting:6 None
Absent: None

ATTEST:


Wayne E. Clinton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 10-83

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home located in Knollridge Mobile Home Park, 515 West N Ave, Nevada Iowa in Story County, Iowa; and,

WHEREAS, the title to the said mobile home has been signed over to the park owners, in addition to the garage, for transfer and renovation; and,

WHEREAS, said mobile home has an outstanding County Tax Sale, and garage has delinquent taxes; and,

WHEREAS, the owners of said mobile home park have made a written statement as per an agreement with the county attorney to repair and make habitable; 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;

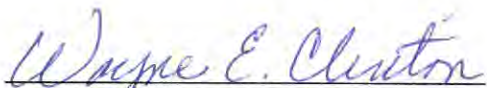
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile home is hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile home:

Upchurch Rentals Vin #0580014997 Title #85AB13357

APPROVED this 15th day of June 2010.

Moved By: Strohman
Seconded By: Halliburton
Voting Aye: Strohman, Halliburton, Clinton
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:


Wayne E. Clinton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 10-84

**RESOLUTION TO ABATE TAX PENALTY/COST ASSESSED AGAINST SAID
MOBILE HOMES**

WHEREAS, various mobile homes situated in various mobile home parks, located in Story County, Iowa; and,

WHEREAS, the said mobile homes have outstanding county tax sales; and,

WHEREAS, the mobile home owners have entered into a payment contract with the Treasurers office to pay delinquent taxes; and,

WHEREAS, the Treasurers office is asking for the abatement of the penalty, interest, and/or cost only, associated with the delinquent property taxes on the said mobile homes that have payment contracts established; 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.

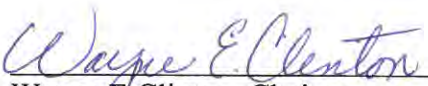
NOW, THEREFORE BE IT RESOLVED, that all penalties, interest and/or cost on the appropriate mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the fees that are in reference to said mobile home(s):

See addendum.

APPROVED this 22nd day of June, 2010.

Moved By: Halliburton
Seconded By: Strohman
Voting Aye: Halliburton, Strohman, Clinton
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:


Wayne E Clinton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor

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

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

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

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

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

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

APPLICANT NAME: Anderson, Mary
REFERENCE NUMBER: 05-35-426-290
TYPE OF CREDIT: Military Exemption
REASON: Not eligible due to dissolution of marriage

APPLICANT NAME: Arjmand, Olya
REFERENCE NUMBER: 09-05-403-040
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Armstrong, William
REFERENCE NUMBER: 09-09-129-270
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Arthur, Diann
REFERENCE NUMBER: 09-07-227-080
TYPE OF CREDIT: Military Exemption
REASON: Not eligible due to dissolution of marriage

APPLICANT NAME: Baldus, David
REFERENCE NUMBER: 09-02-333-020
TYPE OF CREDIT: Homestead Tax
REASON: Already has credit on another property

APPLICANT NAME: Bappe, Phillip
REFERENCE NUMBER: 09-11-104-070
TYPE OF CREDIT: Military Exemption
REASON: Not eligible due to length and dates of service

APPLICANT NAME: Belz, Carma
REFERENCE NUMBER: 13-30-416-445
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Benner, Helen
REFERENCE NUMBER: 09-16-400-210
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Bennethum, Fred
REFERENCE NUMBER: 13-31-320-100
TYPE OF CREDIT: Homestead Tax
REASON: Deceased

APPLICANT NAME: Bibby, Irene
REFERENCE NUMBER: 11-06-450-210
TYPE OF CREDIT: Homestead Tax
REASON: Deceased

APPLICANT NAME: Bonser, James
REFERENCE NUMBER: 12-08-272-150
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Boyd, Ardis
REFERENCE NUMBER: 05-35-177-030
TYPE OF CREDIT: Homestead Tax & Military Exemption
REASON: Not in residence

APPLICANT NAME: Burke, William Jr.
REFERENCE NUMBER: 05-28-356-010
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Brown (Reedy), Andrea
REFERENCE NUMBER: 09-03-400-020
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Canady, Carl
REFERENCE NUMBER: 05-35-477-190
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Carter, Lois
REFERENCE NUMBER: 16-21-125-208
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Comstock, Chester
REFERENCE NUMBER: 09-09-427-050
TYPE OF CREDIT: Homestead Tax & Military Exemption
REASON: Not in residence

APPLICANT NAME: Cooney, Larry
REFERENCE NUMBER: 09-09-176-140
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Crockett (Penney), Deborah
REFERENCE NUMBER: 09-09-252-070
TYPE OF CREDIT: Military Exemption
REASON: Not eligible due to dissolution of marriage

APPLICANT NAME: Dunlap, Charles
REFERENCE NUMBER: 05-27-216-070
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Eckel, Kevin
REFERENCE NUMBER: 13-24-308-420
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Evans-Winfield, Christopher
REFERENCE NUMBER: 16-21-125-211
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Farrar, Ralph
REFERENCE NUMBER: 05-27-180-040
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Fatland, Roy
REFERENCE NUMBER: 09-03-236-100
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Fredregill, Ryan
REFERENCE NUMBER: 04-21-258-355
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Fullmer, Robert
REFERENCE NUMBER: 11-31-200-250
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Gelroth, Donald
REFERENCE NUMBER: 02-23-150-175
TYPE OF CREDIT: Homestead Tax & Military Exemption
REASON: Not in residence

APPLICANT NAME: Glassman, William
REFERENCE NUMBER: 05-28-142-130
TYPE OF CREDIT: Homestead Tax & Military Exemption
REASON: Not in residence

APPLICANT NAME: Goggi, A. Susana
REFERENCE NUMBER: 05-31-451-110
TYPE OF CREDIT: Homestead Tax
REASON: Not eligible due to marriage with homestead credit on husband's property

APPLICANT NAME: Guber, Sharon
REFERENCE NUMBER: 09-08-227-060
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Hannon, James
REFERENCE NUMBER: 09-03-426-270
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Harlan, Forrest
REFERENCE NUMBER: 05-27-452-060
TYPE OF CREDIT: Homestead Tax & Military Exemption
REASON: Not in residence

APPLICANT NAME: Harrison, Mary
REFERENCE NUMBER: 11-05-370-390
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Heer, Hollys
REFERENCE NUMBER: 05-35-454-160
TYPE OF CREDIT: Homestead Tax & Military Exemption
REASON: Deceased

APPLICANT NAME: Henrich, William Jr.
REFERENCE NUMBER: 11-07-185-580
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Jacobsen, John
REFERENCE NUMBER: 16-21-175-110
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Jones, Bradley
REFERENCE NUMBER: 08-08-200-225
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Julius, Marvin
REFERENCE NUMBER: 05-34-252-240
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Keuter, Kaci
REFERENCE NUMBER: 09-07-295-452
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Keyte, Christopher
REFERENCE NUMBER: 13-31-355-180
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Kingsbury, Mavis
REFERENCE NUMBER: 09-21-200-280
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Knittel, Dennis
REFERENCE NUMBER: 13-30-440-330
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Larkin, Alice
REFERENCE NUMBER: 14-21-418-250
TYPE OF CREDIT: Homestead Tax
REASON: Deceased

APPLICANT NAME: Larsen, Dale E.
REFERENCE NUMBER: 09-04-301-270
TYPE OF CREDIT: Homestead Tax
REASON: Deceased

APPLICANT NAME: Larsen, Paul E.
REFERENCE NUMBER: 14-21-408-280
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Lewis, Edwin
REFERENCE NUMBER: 05-27-190-180
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Lounsberry, Ferne
REFERENCE NUMBER: 11-16-300-300
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Luke, Ryan
REFERENCE NUMBER: 12-08-270-160
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Metz, Rodney
REFERENCE NUMBER: 13-23-495-435
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Miller, Madlyn
REFERENCE NUMBER: 10-05-200-205
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Mills, Carol
REFERENCE NUMBER: 11-07-185-360
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Moore, Mary
REFERENCE NUMBER: 11-06-360-100
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Moots, Roger
REFERENCE NUMBER: 11-17-171-030
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Moreland, Russell
REFERENCE NUMBER: 09-05-475-510
TYPE OF CREDIT: Homestead Tax & Military Exemption
REASON: Deceased

APPLICANT NAME: Mosman, Christopher
REFERENCE NUMBER: 09-08-152-180
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Mundt, Todd
REFERENCE NUMBER: 11-07-130-600
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Narwold, Debra
REFERENCE NUMBER: 09-32-470-310
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Norris (Willems), Jeanean
REFERENCE NUMBER: 01-12-115-340
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Opstvedt, Eli
REFERENCE NUMBER: 11-07-410-180
TYPE OF CREDIT: Homestead Tax
REASON: Deceased

APPLICANT NAME: Page, Randolph
REFERENCE NUMBER: 05-04-385-300
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Pierce, Dorothy
REFERENCE NUMBER: 14-21-270-180
TYPE OF CREDIT: Homestead Tax & Military Exemption
REASON: Not in residence

APPLICANT NAME: Richards, Jeremy
REFERENCE NUMBER: 12-08-254-350
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Sesker, Inez
REFERENCE NUMBER: 15-22-395-435
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Seversike, Helen
REFERENCE NUMBER: 01-12-375-300
TYPE OF CREDIT: Homestead Tax
REASON: Deceased

APPLICANT NAME: Shane, Troy
REFERENCE NUMBER: 05-04-385-325
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Sloan, Dale
REFERENCE NUMBER: 14-21-380-190
TYPE OF CREDIT: Homestead Tax
REASON: Resigned for credit on another property

APPLICANT NAME: Snider, Robert
REFERENCE NUMBER: 13-23-476-230
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Sosnowski, Theresa
REFERENCE NUMBER: 05-27-405-170
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Stanley, Matthew
REFERENCE NUMBER: 09-03-233-070
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Stowe, Dirk
REFERENCE NUMBER: 10-01-475-120
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Thompson, Dorothy
REFERENCE NUMBER: 16-20-230-200
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Thyng, Cheryl
REFERENCE NUMBER: 11-07-433-330
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Thompson, Austin
REFERENCE NUMBER: 04-21-135-405
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Toft, Arlene
REFERENCE NUMBER: 01-12-331-370
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: VanLoh, Marvin
REFERENCE NUMBER: 05-09-100-233
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Wakeham, Ronald
REFERENCE NUMBER: 09-02-400-150
TYPE OF CREDIT: Homestead Tax & Military Exemption
REASON: Not in residence

APPLICANT NAME: Watson, Loretta
REFERENCE NUMBER: 13-24-100-230
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Weltha, Margaretjean
REFERENCE NUMBER: 09-03-206-020
TYPE OF CREDIT: Military Exemption
REASON: Not eligible due to dissolution of marriage

APPLICANT NAME: Wessendorf, Suana
REFERENCE NUMBER: 09-08-301-070
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Whipple, Danny
REFERENCE NUMBER: 02-14-360-850
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Wieland, Keith
REFERENCE NUMBER: 11-17-172-250
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Wilkerson, Randall
REFERENCE NUMBER: 05-04-389-310
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Williams, Kim
REFERENCE NUMBER: 09-02-111-040
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

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

BE IT FURTHER RESOLVED, that the Auditor shall include each of these allowed claims on the list of taxes to be collected during the fiscal year ending June 30, 2011.

MOTION BY: Halliburton SECOND BY: Strohman

THOSE VOTING AYE: Halliburton, Strohman, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 22nd DAY OF June, 2010 AT
NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton
CHAIRPERSON, BOARD OF SUPERVISORS

Mary Mosiman
STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION NO. 10-86

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

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

WHEREAS, said mobile homes have been removed from the parks without the Treasurer's knowledge; and,

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

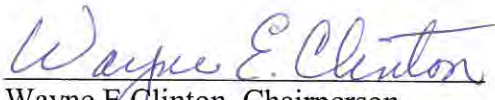
Regency of Iowa Inc. Vin: 12602CKDFL2183TE Title: #85-W315472
Beaston, Ronald Vin: 09-A17980 Title: 85AA50257

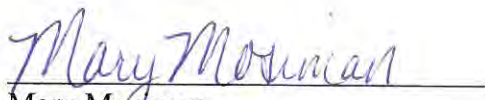
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile home are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile homes:

APPROVED this 22nd day of June, 2010.

Moved By: Halliburton
Seconded By: Strohman
Voting Aye: Halliburton, Strohman, Clinton
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:


Wayne E Clinton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 10-87

**RESOLUTION TO ABATE TAX PENALTY/COST ASSESSED AGAINST SAID
MOBILE HOMES**

WHEREAS, various mobile homes situated in various mobile home parks, located in Story County, Iowa; and,

WHEREAS, the said mobile homes have outstanding county tax sales; and,

WHEREAS, the mobile home owners have entered into a payment contract with the Treasurers office to pay delinquent taxes; and,

WHEREAS, the Treasurers office is asking for the abatement of the penalty, interest, and/or cost only, associated with the delinquent property taxes on the said mobile homes that have payment contracts established; 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 penalties, interest and/or cost on the appropriate mobile homes are hereby abated. The county treasurer is directed to strike from the tax book the fees that are in reference to said mobile home(s):

Polmanter, Roy

Vin #6825

Title #85-W271400

APPROVED this 29th day of June, 2010.

Moved By: Strohman

Seconded By: Halliburton

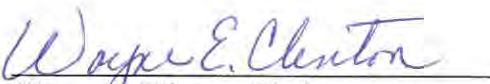
Voting Aye: Strohman, Halliburton, Clinton

Voting Nay: None

Not Voting: None

Absent: None

ATTEST:


Wayne E Clinton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor