

Resolution #	Description	Book	Page
09-01	Abate taxes on Mobile Home that have been transferred to Crestview M.H.P, former owners: Mike Hanson, Debra Keith, Celestine Rodriquez		
09-03	for Central Iowa Regional Transportation Planning Alliance (CIRTPA) FY'09 Unified Planning Work Program effective 7/01/08-6/30/09		
09-04	Amendment to FY'09 Story County Budget		
09-05	To establish Capital Project Funds for Secondary Roads		
09-06	Fund Balance Designation		
09-07	FY'09 Appropriations Amendment		
09-08	Amending Interfund Operating Transfers		
09-09	approving the final subdivision plat of the Knutson Subdivision located on certain lands under the ownership of the James O. Jr. and Shelly R. Knutson located in Section 18 of Union Township		
09-10	To Purchase Election Equipment		
09-11	To accept warranty deed of Lot A and Lot B of Hickory Creek Acres		
09-12	To abate taxes owed on property owned by the City of Ames and the City of Huxley		
09-13	To abate taxes owed on property owned by the State of Iowa (Board of Regents)		
09-14	Abate property taxes owned by the City of Nevada		
09-15	Story County Elections Security Policy		
09-16	Establishing the Grow Story County Committee		
09-17	Abate taxes located at S 16 th St., Old Orchard Mobile Home Park		
09-18	authorizing the erection of temporary Stop signs due to construction detour for northbound traffic and southbound traffic on Sand Hill Trail at its intersection with 250 th Street.		
09-19	Waiving the requirements of Section 6.70.A.4 of the Story County Land Development Regulations for a future Subdivision - located on certain lands under the ownership of the Violet M. Baker Trust in Section 25 of Franklin Township, located at 3184 Stagecoach Road, at the northeast corner of the intersection of Stagecoach Road and Old Bloomington Road		
09-20	for abatement of taxes for several mobile homes removed with out Treasurer's knowledge		
09-21	for a mobile home that was taxed in error by the Treasurer's Office at 119 Watson, Ames, Ia		
09-22	the Story County Board of Supervisors consent that the City of Nevada may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the Additional Property		
09-23	to authorize County Attorney's office to take action necessary to transfer stock from Fred Mathison deferred compensation plan to the designated beneficiary		
09-24	showing the length of lines and assessed value of utilities in Story County		
09-25	waiving the requirements of Section 6.60.A.1 of the Story County Land Development Regulations for an agricultural subdivision located on certain lands under the ownership of Story Wind, LLC, in Section 15 of Sherman Township, located at 18255 - 720th Avenue, on the west side of the road between 180th Street and 190th Street		
09-26	final subdivision plat of the Story Wind Subdivision located on certain lands under the ownership of Story Wind, LLC, in Section 15 of Sherman Township, located at 18255 - 720th Avenue, on the		

	west side of the road between 180th Street and 190th Street		
09-27	that salaries for Story County Sheriff's Union employees per PPME union contract approved by the Board of Supervisors on April 15, 2008 to set employee salaries for FY'09		
09-28	Construction Evaluation		
09-29	adopting the 2009 Development Review fee schedule and setting effective date as January 2, 2009		
09-30	Approve Certificates of Appointment		
09-31	the final subdivision plat of the Deerfield Subdivision located on certain lands under the ownership of Dennis Cairns in Section 18 of Union Township, located on the north side of 300th Street, approximately 1.5 miles east of US Highway 69		
09-32	The final subdivision plat of the Oak Hollow Subdivision located on certain lands under the ownership of Patrick J. & Melinda S. Stahr and Matthew L. & Diana L. Thatcher in Section 25 of Franklin Township, located at 3184 Stagecoach Road, at the northeast corner of the intersection of Stagecoach Road and Old Bloomington Road		
09-33	To amend the Story City Urban Renewal		
09-34	Family Farm Credit applications with exceptions for 2008 assessments payable 2009-10		
09-35	for road vacation public hearing		
09-36	to hold a public hearing at the regular Board of Supervisor meeting on Tuesday, February 3, 2009 at 9:30 a.m. regarding the refunding of the outstanding series 1999 bonds, not to exceed \$5,100,000		
09-37	to proceed with entering into loan agreement, and set February 24 th , 2009, at 12:00 p.m. as the date to receive bids for the purchase of bonds		
09-38	to vacate a portion of alleys and street within Iowa Centre, Story County, IA and hereby Quit Claim unto the adjoining property owners		
09-40	approving the final subdivision plat of the Myers Agricultural Subdivision located on certain lands under the ownership of Coral I. Myers, Carol A. Myers and Geraldine Garnett, in Section 11 of Indian Creek Township, located on the south side on 295th Street, approximately one-half to one mile east of 660th Avenue		
09-41	the Official Statement for the Refunding Sale of Bonds, in the amount of \$5,055,000.00; the sale being set for the 24 th day of February, 2009 at noon in the Auditor's office, and Authorize the Bidders to Submit Bids using the Parity Electronic Bid Submission System		
09-42	directing the sale of lowest bidder		
09-43	for the abatement of taxes of a Mobile Home burned in a fire at Lot #2, LedgeStone Meadows, Story City, Ia.		
09-44	authorizing withdrawal from the Mid-Iowa Development Fund, Inc.		
09-45	approving the final subdivision plat of the Stratton Farms Agricultural Subdivision located on certain lands under the ownership of Ronald L., Margaret and James Craig Stratton in Section 34 of Collins Township, located on the north side of 340th Street approximately one-half to three-quarters miles west of 720th Avenue		
09-46	approving the final subdivision plat of the Plunkett Agricultural Subdivision located on certain lands under the ownership of Bradley Steven & Karmen Kay Plunkett in Section 01 of Collins Township, located at 28868-730th Avenue on the east side on the road, approximately one-tenth to one-quarter mile north of 290th		

	Street		
09-47	to abate taxes on property owned by the City of Ames		
09-48	FY'10 Budget		
09-49	to establish a speed limit on road sections of County Road R77 (600 th Avenue) and County Road E18 (130 th Street)		
09-50	to authorize the erection of stop signs for northbound and southbound traffic on 560 th Avenue, at its intersection with 290 th Street		
09-51	to abate mobile home taxes on a mobile home that was removed from Country Living M/H park without our knowledge and a junking certificate		
09-52	for delinquent taxes on a mobile home placed in dealer inventory in March 2008 and missed by the Treasurer's Office		
09-53	designating Administrator of Deferred Compensation plan		
09-54	Transferring control of Drainage District #16 to the City of Cambridge		
09-55	for acquisition procedures for right-of-way acquisitions for projects outlined in the "2009 Property Value Study		
09-56	vacating a portion of the cul-de-sac right-of-way of Lakeview Drive, as platted with the Auditor's Plat of Country Estates First Addition approved on March 24, 1970, and located in Section 13 of Franklin Township off the west side of Dayton Ave. approximately one-third mile south of 180th Ave.		
09-57	Adopting the Story County, Iowa our Green Tomorrow (2009-2014) Strategic Action Plan		
09-58	for Homestead Tax Credit Applications and Military Exemption Credit Applications with exceptions for 2008 assessment payable 2009-10		
09-59	approving the final subdivision plat of the Crane Subdivision located on certain lands under the ownership of the Thomas L. Crane located in Section 05 of New Albany Township at 69551 Lincoln Highway, directly northeast of the intersection of Lincoln Highway and West Street (City of Colo).		
09-60	allowing the Story Sheriff's Office to charge a \$50 cancellation fee for Sheriff's Levy and Sale under a Special Executions that are cancelled prior to the sale. Charged to the Plaintiff		
09-61	for FY'09 Budget Amendment		
09-62	for FY'09 Appropriation Amendment		
09-63	For FY'09 Appropriation Amendment		
09-64	adopting development review procedures for implementation of the Story County Land Development Regulations		
09-65	for salaries of the Story County Secondary Roads Union personnel for fiscal year 2010		
09-66	for salaries of the Story County Sheriff's Union personnel for the fiscal year 2010		
09-67	FY'10 Appropriations		
09-68	FY'10 Inter-fund Operating Transfers		
09-69	disallowing homestead tax an military exemption credit for Dean Uitermark on 02-14-385-350 & disallowing Military exemption credit for Leanne Reisinger on 02-22-218-200 for 2008 PY'10		
09-70	reinstating homestead tax credit for Arthur Bartels on 09-02-128-060, Keith Davis on 11-18-300-110, and Craig Weeks on 12-30-180-030 for 2008 PY'10		
09-71	abatement of Delinquent Building on Leased Land		
09-72	a professional services agreement to conduct a human resources audit for the County by HR-OneSource		
09-73	disallowing homestead tax credit for Elnora Nernes on 13-17-100-		

[illegible]

BOARD OF SUPERVISORS RESOLUTION NO. 09-01

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

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

WHEREAS, said mobile homes have delinquent taxes against them; and,

WHEREAS, an agreement per conversation between Supervisor, Jane Halliburton and park owner, Brant Lerner, to abate previous owner taxes on said mobile homes; and,

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

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

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

Hanson, Mike D	Vin #15632	Title #85AA65502
Keith, Debra Joe	Vin #1167633124	Title #85AA65501
Rodriquez, Celestine	Vin #1260SCKDFLAI4256	Title #85AA65499

APPROVED this __1st__ day of July, 2008.

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

ATTEST:


Jane E Halliburton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor

RESOLUTION NO. 09-03

WHEREAS, Story County is a member of the Central Iowa Regional Transportation Planning Alliance, as organized under Iowa Code Chapter 28E; and

WHEREAS, annually, the Central Iowa Regional Transportation Planning Alliance requests its member governments to approve, by resolution, the Unified Planning Work Program for the upcoming fiscal year beginning July 1, 2008; and

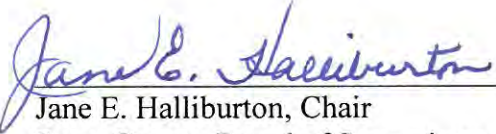
WHEREAS, the budget to support the Unified Planning Work Program is funded by federal funds and member government assessments, and

WHEREAS, at least the majority of the Central Iowa Regional Transportation Planning Alliance member governments annually must approve the Unified Planning Work Program;

NOW, THEREFORE, BE IT RESOLVED, that the Story County Board of Supervisors hereby approves the Central Iowa Regional Transportation Planning Alliance Fiscal Year 2009 Unified Planning Work Program for the period July 1, 2008, through June 30, 2009.

Adopted this 8th day of July, 2008

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


Jane E. Halliburton, Chair
Story County Board of Supervisors


Mary Mosiman,
County Auditor

RESOLUTION #09-04

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:
July 29, 2008

For Fiscal Year Ending:
June 30, 2009

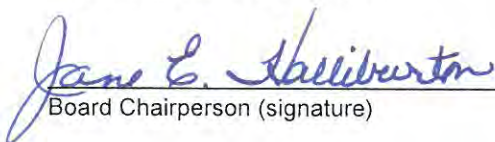
The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

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	18,329,730	0	18,329,730
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	470,098	0	470,098
Net Current Property Taxes	4	17,859,632	0	17,859,632
Delinquent Property Tax Revenue	5	4,800	0	4,800
Penalties, Interest & Costs on Taxes	6	62,164	0	62,164
Other County Taxes/TIF Tax Revenues	7	1,994,937	0	1,994,937
Intergovernmental	8	10,593,795	0	10,593,795
Licenses & Permits	9	32,450	0	32,450
Charges for Service	10	1,701,285	0	1,701,285
Use of Money & Property	11	678,800	0	678,800
Miscellaneous	12	199,409	0	199,409
Subtotal Revenues	13	33,127,272	0	33,127,272
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	3,400,000	3,400,000
Operating Transfers In	15	2,150,000	150,000	2,300,000
Proceeds of Fixed Asset Sales	16	5,000	0	5,000
Total Revenues & Other Sources	17	35,282,272	3,550,000	38,832,272
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	8,992,934	0	8,992,934
Physical Health & Social Services	19	1,932,354	0	1,932,354
Mental Health, MR & DD	20	9,342,580	0	9,342,580
County Environment & Education	21	2,931,561	0	2,931,561
Roads & Transportation	22	4,841,154	0	4,841,154
Government Services to Residents	23	1,846,826	0	1,846,826
Administration	24	4,544,235	0	4,544,235
Nonprogram Current	25	0	0	0
Debt Service	26	1,207,818	80,000	1,287,818
Capital Projects	27	2,003,508	5,426,000	7,429,508
Subtotal Expenditures	28	37,642,970	5,506,000	43,148,970
Other Financing Uses:				
Operating Transfers Out	29	2,150,000	150,000	2,300,000
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	39,792,970	5,656,000	45,448,970
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(4,510,698)	(2,106,000)	(6,616,698)
Beginning Fund Balance - July 1,	33	9,881,624	2,741,252	12,622,876
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Reserved	35	495,970	(56,564)	439,406
Fund Balance - Unreserved/Designated	36	36,997	0	36,997
Fund Balance - Unreserved/Undesignated	37	4,837,959	691,816	5,529,775
Total Ending Fund Balance - June 30,	38	5,370,926	635,252	6,006,178

Date original budget adopted:
03/12/08

Date(s) current budget was subsequently amended:

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


Board Chairperson (signature)


County Auditor (signature)

RESOLUTION # 09-05

RESOLUTION ESTABLISHING CAPITAL PROJECTS FUND FOR SECONDARY
ROADS

WHEREAS, it is desired to establish capital project funds to account for expenditures and revenues of the bonds sold for the purpose of road improvements, and

WHEREAS, the fund shall be established in accordance with generally accepted accounting principles and in accordance section 331.431, 2007 Code of Iowa and,

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

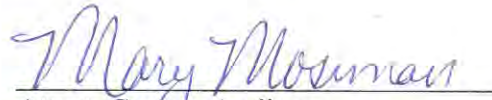
Capital Projects – Secondary Roads

Fund #31000

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

Approved this 29th day of July, 2008


Chair, Board of Supervisors


Attest, County Auditor

RESOLUTION NO. 09-06
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, 2008: \$ 7,500 shall be designated for future ASSET needs; \$170,000 shall be designated for HAVA expenses; \$130,000 shall be designated for Real Estate Software; \$65,068 for jail software purchase; \$18,500 for CAD expenses for a total of \$391,068 in the general fund.

MH/DD fund balance : \$225,800 designated for the geo-thermal project at CLP.

Rural Services fund balance: \$195,856 designated as uncommitted Local Option Sales Tax.

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

Motion by: Clinton, Seconded by: Halliburton

Voting Aye: Clinton, Halliburton

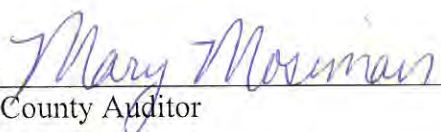
Voting Nay: None

Abstaining: None

Absent: Strohman

Approved this 29th day of July, 2008.


Chairperson, Board of Supervisors

Attest: 
County Auditor

RESOLUTION NO. 09-07
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 08-81 dated June 25, 2008 set appropriations by department for Fiscal Year 2009, 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
20-Secondary Roads	5,426,000
99-Countywide Services	80,000

Motion by: Clinton Seconded by: Halliburton

Voting Aye: Clinton, Halliburton

Voting Nay: None

Abstaining: None

Absent: Strohman

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 29th day of July, 2008 and the Auditor is directed to correct her books accordingly.


Chairperson, Board of Supervisors


Attest: County Auditor

Please return to:
Planning and
Zoning

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 09-09

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of James O. Jr. and Shelly R. Knutson involving the real estate hereinafter described on Attachment A, and

WHEREAS, James O. Jr. and Shelly R. Knutson are the legal titleholder of said platted real estate, and

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

WHEREAS, said Commission has agreed that a variation to Section 7.40.C of the *Story County Land Development Regulations* would provide for a better lot arrangement between Lot 2 and Outlot A, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354, *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 Knutson 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 Knutson 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 26th day of August, 2008.


Jane E. Halliburton, Chair
Board of Supervisors
Story County, Iowa


Mary Mosiman, County Auditor
Story County, Iowa

Moved by: Strohman

Seconded by: Clinton

Voting Aye: Strohman, Clinton, Halliburton

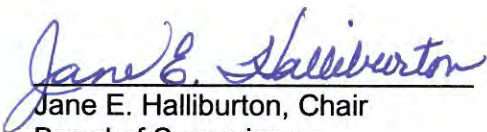
Voting Nay: None

Absent: None

Chair Jane E. Halliburton declared the Resolution adopted.

Certification

We, by Jane E. Halliburton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting this 26th day of August, 2008.



Jane E. Halliburton, Chair
Board of Supervisors
Story County, Iowa



Mary Mosiman, County Auditor
Story County, Iowa



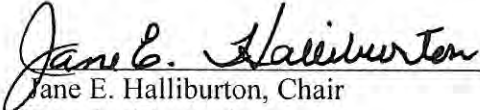
ATTACHMENT A

Parcel "J" in the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section Eighteen (18), Township Eighty-two (82) North, Range Twenty-three (23) West of the 5th P.M., Story County, Iowa, as shown on the "Plat of Survey" filed in the office of the Recorder of Story County, Iowa, in Book 13, Page 218, and Parcel "BB" in the Southwest Quarter (SW ¼) of Section Eighteen (18), Township Eighty-two (82) North, Range Twenty-three (23) West of the 5th P.M., Story County, Iowa, as shown on the "Plat of Survey" filed in the office of the Recorder of Story County, Iowa, at Instrument No. 1005-00015756 and in Slide 264, Page 6.

WHEREAS, the owners now wish to dedicate, grant and convey the Lots to Story County, Iowa, by way of the attached Trustees' Warranty Deed, to complete the conveyance and dedication of the Lots, as was contemplated at the time the Final Plat was submitted.

NOW, THEREFORE, BE IT RESOLVED, that the attached Trustees' Warranty Deed is hereby approved and the conveyance and dedication of Lots "A" and "B", Hickory Creek Acres, Story County, Iowa, is hereby accepted.

RESOLVED FURTHER, 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 and to file this Resolution and the attached Trustees' Warranty Deed in the office of the Recorder of Story County, Iowa.


Jane E. Halliburton, Chair
Board of Supervisors
Story County, Iowa


Mary Mosiman, County Auditor
Story County, Iowa

Moved by: Strohman

Seconded By: Clinton

Voting Aye: Strohman, Clinton, Halliburton

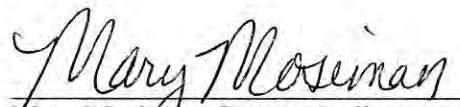
Voting Nay: None

Absent: None

Chair Jane E. Halliburton declared the Resolution adopted.

We, Jane E. Halliburton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of said Resolution; that said Resolution was duly passed and adopted by the Board of Supervisors of Story County, Iowa, at a duly convened regular meeting thereof on the 26th day of August, 2008.


Jane E. Halliburton, Chair
Board of Supervisors
Story County, Iowa


Mary Mosiman, County Auditor
Story County, Iowa

Instrument Prepared By: Brian D. Torresi, 1416 Buckeye Ave., Ste. 200, Ames, IA 50010; (515) 956-3900
Return Recorded Instrument To: Brian D. Torresi, 1416 Buckeye Ave., Ste. 200, Ames, IA 50010; (515) 956-3900

TRUSTEES' WARRANTY DEED

KNOW ALL PERSONS BY THIS INSTRUMENT: That Nancy A. Tucker and William York Tucker, Jr., Trustees of the Nancy A. Tucker 2006 Revocable Trust (the "trust agreement"), for valuable consideration, do hereby convey unto STORY COUNTY, IOWA, the real property situated in Story County, Iowa, described as follows:

Lots "A" and "B", Hickory Creek Acres, Story County, Iowa.

This Trustees' Warranty Deed is being given to correct the omission of the dedication of the aforesaid real property to the above named grantee during the platting procedure for Hickory Creek Acres, Story County, Iowa, as shown on the final plat and other documents recorded as part of said platting procedure dated October 30, 2007, and filed in the office of the Recorder of Story County, Iowa, on November 8, 2007, as Instrument No. 07-12913.

This transfer is exempt from the Iowa Real Estate Transfer Tax pursuant to Iowa Code Section 428A.2(6).

The undersigned Trustees, pursuant to § 614.14 of the Code of Iowa, covenant with and warrant to the above named grantee and successors in interest that the trust agreement pursuant to which this conveyance is made was duly executed and remains in full force and effect; that the persons creating the trust were under no disability or infirmity at the time the trust was created; that the undersigned are now the only persons holding the office of trustee under the trust agreement; that the Trustees hold said real estate by title in fee simple; that the Trustees have full and lawful authority under the trust agreement to sell and convey said real estate to said grantee; that the Trustees know of no facts or legal claims which might impair the validity of the trust or the validity of this transfer; and that said real estate is free and clear of all liens and encumbrances whatsoever, except as may be above stated. The Trustees covenant and warrant to defend said real estate against the lawful claims of all person whomsoever, except as may be above stated.

Dated this 25th day of July, 2008.

NANCY A. TUCKER 2006 REVOCABLE TRUST

By Nancy A. Tucker, Trustee
Nancy A. Tucker, Trustee

By William York Tucker, Jr., Trustee
William York Tucker, Jr., Trustee

STATE OF IOWA, COUNTY OF STORY, SS:

This instrument was acknowledged before me on the 25th day of July, 2008, by Nancy A. Tucker and William York Tucker, Jr., Trustees of the Nancy A. Tucker 2006 Revocable Trust.

Jaylene J. Jensen
Notary Public in and for the State of Iowa

Notarial Seal – State of Iowa
Jaylene J. Jensen
My commission expires 05/09/11
Commission No. 716435

BOARD OF SUPERVISORS RESOLUTION 09-12

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS
OWNED BY POLITICAL SUBDIVISIONS

WHEREAS, the following parcels of property (1) and (2) are currently owned by the City of Huxley, and

WHEREAS, the following parcel of property (3) is currently owned by the City of Ames, and

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

WHEREAS, the Cities of Huxley and Ames have 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 (2007) 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:

- (1) #13-26-100-260 A part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 26, Township 82N, Range 24W, the former railroad right-of-way known as Parcel "B"
- (2) #13-23-255-000 A part of the SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 23, Township 82N, Range 24W
- (3) #09-10-206-010 Lot 8, Block 6 of Lincoln Place Addition, City of Ames

APPROVED THIS 9th DAY OF September, 2008 AT NEVADA,
STORY COUNTY, IOWA.

MOTION BY: Clinton SECONDED BY: Strohman

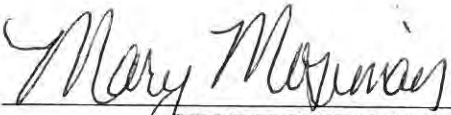
THOSE VOTING AYE: Clinton, Strohman, Halliburton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 9th DAY OF September, 2008 AT
NEVADA, STORY COUNTY, IOWA.


CHAIRPERSON, BOARD OF SUPERVISORS


STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 09-13

RESOLUTION TO ABATE PROPERTY TAXES ON PARCEL
OWNED BY POLITICAL SUBDIVISION

WHEREAS, the following parcels of property are currently owned by the Board of Regents, State of Iowa, and

WHEREAS, when the Board of Regents, State of Iowa acquired these properties there were property taxes then due and payable, and

WHEREAS, the Board of Regents, State of Iowa will pay to Story County the amount of property tax for the nineteen days the properties were not classified tax-exempt (\$256.00), and

WHEREAS, the Board of Regents, State of Iowa has requested that the Story County Board of Supervisors abate the pro-rated remainder of currently due and payable property taxes (\$4,416.00), and

WHEREAS, Section 445.63 Code of Iowa (2005) 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:

Parcels #09-16-225-045 and #09-16-225-005

Comprising the NE ¼ of the NE ¼ of Section 16, Township 83 North, Range 24 West

APPROVED THIS 9th DAY OF September, 2008 AT NEVADA,
STORY COUNTY, IOWA.

MOTION BY: Clinton SECONDED BY: Strohman

THOSE VOTING AYE: Clinton, Strohman, Halliburton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 9th DAY OF September, 2008 AT
NEVADA, STORY COUNTY, IOWA.


CHAIRPERSON, BOARD OF SUPERVISORS


STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION 09-14

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, Section 445.63 Code of Iowa (2007) 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:

#11-06-460-450 The South Twenty (20) feet of Lot Four (4), in Block G, Stewart's Addition to Nevada, Iowa, locally known as 1236 7th Street

APPROVED THIS 16th DAY OF September, 2008 AT NEVADA,
STORY COUNTY, IOWA.

MOTION BY: Strohman SECONDED BY: Clinton

THOSE VOTING AYE: Strohman, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: Halliburton

IT WAS HEREBY RESOLVED ON THE 16th DAY OF September, 2008 AT
NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton
Vice CHAIRPERSON, BOARD OF SUPERVISORS

Mary Mosunian
STORY COUNTY AUDITOR

RESOLUTION NO. 09-15

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 is purchased from Premier Election System. 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 Federal elections use 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 Premier Election Systems and loaded by Auditor or designated staff. 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, and a designated election staff member(s). 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.

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 transmits results electronically from the precincts to a series of modems dedicated to elections. Each location shall have the phone line connection verified prior to each election. The election results shall be 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 chairpeople 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 precinct 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 unvoted ballots
 - The precinct election roster
 - Signed declarations of eligibility

Passed and approved this 7th day of October, 2008.

Moved by: Strohman
Voting aye: Strohman, Clinton
Absent: Jane Halliburton

Seconded by: Clinton
Voting nay: None
Not voting: None


Jane E. Halliburton, Chair
Story County Board of Supervisors

ATTESTED:


Mary Mosiman, Auditor

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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. 09-16

WHEREAS, food systems planning involves examining, from a policy standpoint, every aspect of a community's region in terms of all the players that bring food from the field to the plate. This includes farmers—be they from Iowa or Southeast Asia, processors, distributors, retailers, and finally consumers. Local food systems planning looks at all the food grown and raised in the local region and is brought to market in the local region.

WHEREAS, the benefits of local food systems planning are many and relate to nearly every aspect of policy-making in our society, including public health, environmental protection, agricultural preservation, homeland security, economic sustainability, and social health.

WHEREAS, the Story County Planning and Zoning Department Calendar Year 2008 Work Program approved by the Story County Board of Supervisors on January 22, 2008, identified a study entitled "Foodshed analysis to identify where and what is being grown in Story County and beyond and survey all local growers in Story County to establish baseline operations knowledge and relationships."

WHEREAS, the Story County Planning and Zoning Department developed and presented THE STORY COUNTY LOCAL FOOD SYSTEM—ISSUES AND OPPORTUNITIES to the Story County Planning and Zoning Commission and Story County Board of Supervisors,

WHEREAS, the Report identifies the Story County Region comprising the counties of Story, Polk, Boone, Dallas, Marshall, Jasper, Hardin and Hamilton.

WHEREAS, County governments have a role to play in helping the local food system as well and addressing the issues of the food system at a local level in Story County provides us the opportunity to be leaders in a growing movement towards a more sustainable future.

WHEREAS, the Report recommends that the Story County Board of Supervisors consider forming a local food systems steering committee called the "Grow Story County" committee comprised of local stakeholders, food systems experts and citizens to discuss issues and opportunities in the Story Country Region, including:

- | | |
|--|--|
| ▪ Public education of local food issues; | ▪ Niche farming opportunities; |
| ▪ Institutional purchasing of local foods; | ▪ Feasibility for a regional food processing facility; |
| ▪ Regional collaboration on food system issues and policies; | ▪ Allowing for small acreage farming; and |
| ▪ Recruiting and retaining more local food growers; | ▪ Fostering more equitable access to healthy foods. |

WHEREAS, the Report also recommends that the Board of Supervisors' "Grow Story County" committee appointments occur during January of 2009, lasting 18 months, with final presentation to the Board within one year of the initial appointment outlining recommendations for specific action, with an additional six-month appointment period built in to allow committee members' involvement in implementation strategies as needed.

WHEREAS, in order to focus the discussion, the committee is encouraged to discuss the issues in the county's food system identified in the Report and work to create recommendations addressing each of these issues.

WHEREAS, to coordinate and facilitate work by the Grow Story County Committee, the Story County Board of Supervisors adopts the initiative for the remainder of the 2008 calendar year and the 2009 calendar year work programs of the Planning and Zoning Department.

AND WHEREAS, on September 8, 2008, the Story County Planning and Zoning received and reviewed the Report and recommended to the Story County Board of Supervisors formation of the Committee as outlined in the Report, and if determined that there is a need for additional staffing, that be supported as well.

NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors hereby establishes the Grow Story County Committee to address food system issues in the County, including, but not limited to, development of educational programs, data-gathering, research projects, and policies.

BE IT FURTHER RESOLVED that the Grow Story County Committee shall have the following membership to be appointed by the Board of Supervisors as follows:

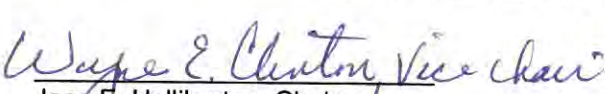
- Two individuals representing Story County growers;
- Two individuals representing Story County consumers;
- One individual representing Iowa State University Extension;
- One individual representing Leopold Center for Sustainable Agriculture;
- One individual representing Practical Farmers of Iowa;
- One individual representing large grocery store(s);
- One individual representing small grocery store(s);
- One individual representing school districts located in Story County;
- One representative from the Story County Farm Bureau;
- One representative from the Mid-Iowa Community Action, Inc. (MICA);
- One representative from the Prairie Rivers of Iowa RC&D;
- One individual representing local restaurants and cafés; and
- One individual representing the Department of Family and Consumer Science from Iowa State University.

BE IT FURTHER RESOLVED that the Story County Board of Supervisors direct the Planning and Zoning Department to develop outreach steps to solicit volunteers for such entities identified above and bring forward the list of potential names to the Story County Board of Supervisors prior to November 25, 2008.

BE IT FURTHER RESOLVED that the Story County Board of Supervisors following receipt of potential names will formally appoint such individuals to the Grow Story County Committee prior to December 23, 2008, with appointments effective January 1, 2009 through June 30, 2010.

BE IT FURTHER RESOLVED that representatives from the Grow Story County Committee provide quarterly reports to the Story County Board of Supervisors throughout 2009 outlining specific policy changes and implementation measures.

Dated this 7th day of Oct., 2008

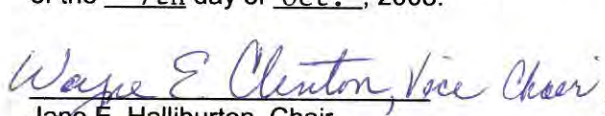
 Wayne E. Clinton, Vice Chair	 Mary Mosiman, County Auditor
Jane E. Halliburton, Chair Board of Supervisors Story County, Iowa	Mary Mosiman, County Auditor Story County, Iowa

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

Chair Jane E. Halliburton declared the Resolution adopted.

Certification

We, Jane E. Halliburton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting of the 7th day of Oct., 2008.

 Wayne E. Clinton, Vice Chair	 Mary Mosiman, County Auditor
Jane E. Halliburton, Chair Board of Supervisors Story County, Iowa	Mary Mosiman, County Auditor Story County, Iowa

BOARD OF SUPERVISORS RESOLUTION NO. 08-17

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

WHEREAS, the following mobile homes are located at S 16th St, Ames, Iowa, also known as Old Orchard Mobile Home Park, Story County, Iowa; and,

WHEREAS, said mobile homes have been awarded to the mobile home park owner, Old Orchard Mobile Home Park, by a court order; 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 homes:

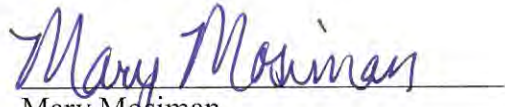
Musgrove, Gregory Alan	Vin #01560124M	Title #85AA03581
Mbuvi, Harun Mbatha	Vin #260SB2BA39691	Title #85AA37406
Anderson, David Carl	Vin #023752F	Title #85AA33101

APPROVED this 21st day of October, 2008.

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

ATTEST:


Jane E Halliburton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor

RESOLUTION 09 - 18

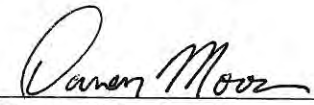
WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the 2007 Code of Iowa to designate stop conditions on secondary roads and intersections under their jurisdiction. The erection of Stop signs may therefore, be ordered, as deemed necessary for traffic control at intersections and also as part of traffic control operations for construction and maintenance sites and

WHEREAS: The intersection of Hwy 30 and Sand Hill Trail will be closed due to a construction project and a detour route will direct traffic south to the intersection of Sand Hill Trail and 250th St. causing an increase in traffic to this intersection, 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 on Sand Hill Trail at this intersection due to the increased traffic while the detour is in effect.

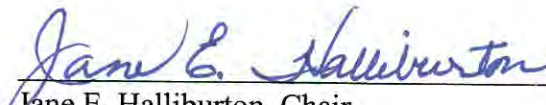
NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that they do hereby authorize the erection of temporary Stop signs for northbound traffic and southbound traffic on Sand Hill Trail at its intersection with 250th St. The stop condition will be designated by "Stop Ahead" and "Stop" signs at both ends and these signs will be removed when the detour has ended.

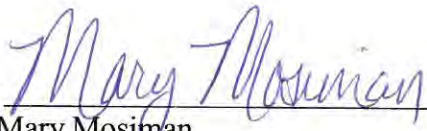
Recommended by:


Darren Moon, P.E
County Engineer

Adopted this 4th day of November, 2008.

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


Jane E. Halliburton, Chair
Board of Supervisors

ATTEST: 
Mary Mosiman
County Auditor

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Instrument: 2009- 00000562
Date: Jan 20, 2009 03:55:11P
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 NO. 09-19**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to waive Section 6.70.A.4 of the *Story County Land Development Regulations* for property under the ownership of Patrick J. and Melinda S. Stahr and Matthew L. and Diana L. Thatcher, involving the property hereinafter described:

The West 403.333 feet of the South 540.0 feet of the Northwest Quarter (NW1/4) of Section Twenty-five (25), Township Eighty-four (84) North, Range Twenty-four (24) West of the 5th P.M., Story County, Iowa, except a strip of land beginning at a point 150 feet East of the Northwest Corner of above described South 540.0 feet, and on the North Line of said South 540.0 feet, thence South 40 feet, thence East 140 feet, thence North 40 feet, thence West 140 feet to point of beginning, containing 4.87 acres more or less, ALSO KNOWN AS Lot Six (6) of the Auditor's Plat of the Northwest Quarter of Section Twenty-five (25), Township Eighty-four (84) North, Range Twenty-four (24) West of the 5th P.M., Story County, Iowa.
(PIN: 05-25-100-185)

AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said application to waive the requirements of the *Story County Land Development Regulations* for property under the ownership of Patrick J. and Melinda S. Stahr and Matthew L. and Diana L. Thatcher involving the property described herein be approved, and the applicant be permitted to subdivide the property without the requirement of Section 6.70.A.4 of the *Story County Land Development Regulations*.

NOW, THEREFORE, BE IT RESOLVED that the application to waive Section 6.70.A.4 of the *Story County Land Development Regulations* for property under the ownership of Patrick J. and Melinda S. Stahr and Matthew L. and Diana L. Thatcher involving real estate described herein is approved.

Dated this 12th day of November, 2008

Jane E. Halliburton
Jane E. Halliburton, Chair
Board of Supervisors
Story County, Iowa

Mary Mosiman
Mary Mosiman, County Auditor
Story County, Iowa

Moved by: Strohman

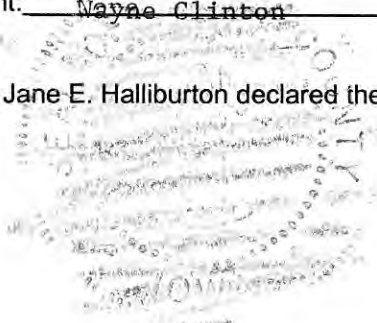
Seconded by: Halliburton

Voting Aye: Strohman, Halliburton

Voting Nay: None

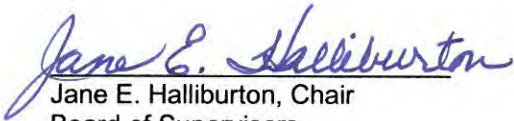
Absent: Nayne Clinton

Chair Jane E. Halliburton declared the Resolution adopted.



Certification

We, Jane E. Halliburton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting of the 12th day of November, 2008.



Jane E. Halliburton, Chair
Board of Supervisors
Story County, Iowa



Mary Mosiman, County Auditor
Story County, Iowa



BOARD OF SUPERVISORS RESOLUTION NO. 09-20

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

WHEREAS, the following mobile homes were located at various Parks located in 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 and/or outstanding county tax sales against them; and,

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

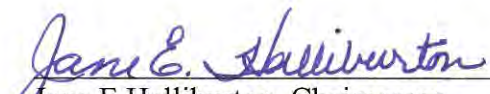
Beneficial Homes Inc.	VIN #19A19533S	Title #85AA65723
Karas, Rod Dean	VIN #2020880C5085	Title #85AA05759
Ledgestone Meadows Lc	VIN #202676C2837	Title #85AA48100
Thompson, Rickey	VIN #0130430N	Title #85AA35711

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:

APPROVED this 12th day of November, 2008.

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

ATTEST:


Jane E Halliburton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 09-21

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home is located at 119 Watson, Ames, Iowa, Story County, Iowa; and,

WHEREAS, said mobile home was placed in dealer inventory; and,

WHEREAS, the said mobile home has delinquent taxes as a result of the Treasurer's office mistakenly keeping on the tax role; 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;

Flummerfelt Enterprises Inc. Vin #137B8992 Title #85AA63462

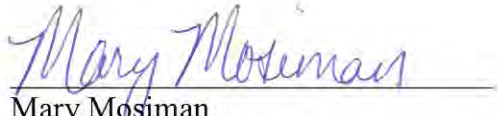
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile home are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile home:

APPROVED this 12th day of November, 2008.

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

ATTEST:


Jane E Halliburton, Chairperson
Story County Board of Supervisors


Mary Mosiman
Story County Auditor

RESOLUTION #09-22

WHEREAS, the City of Nevada, Iowa (the "City") has begun the process of amending the Nevada Urban Renewal Area, pursuant to Chapter 403 of the Code of Iowa, to add additional property; and

WHEREAS, a portion of the property which is proposed to be added to the Nevada Urban Renewal Area is located outside the city limits, such property being described on Exhibit A hereto (the "Additional Property"); and

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

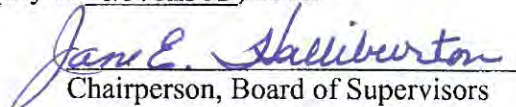
WHEREAS, the City Council of the City has requested that the Board of Supervisors of Story County adopt this resolution giving its consent that the City may exercise urban renewal powers with respect to the portions of the Additional Property lying within two miles of the incorporated city limits;

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

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

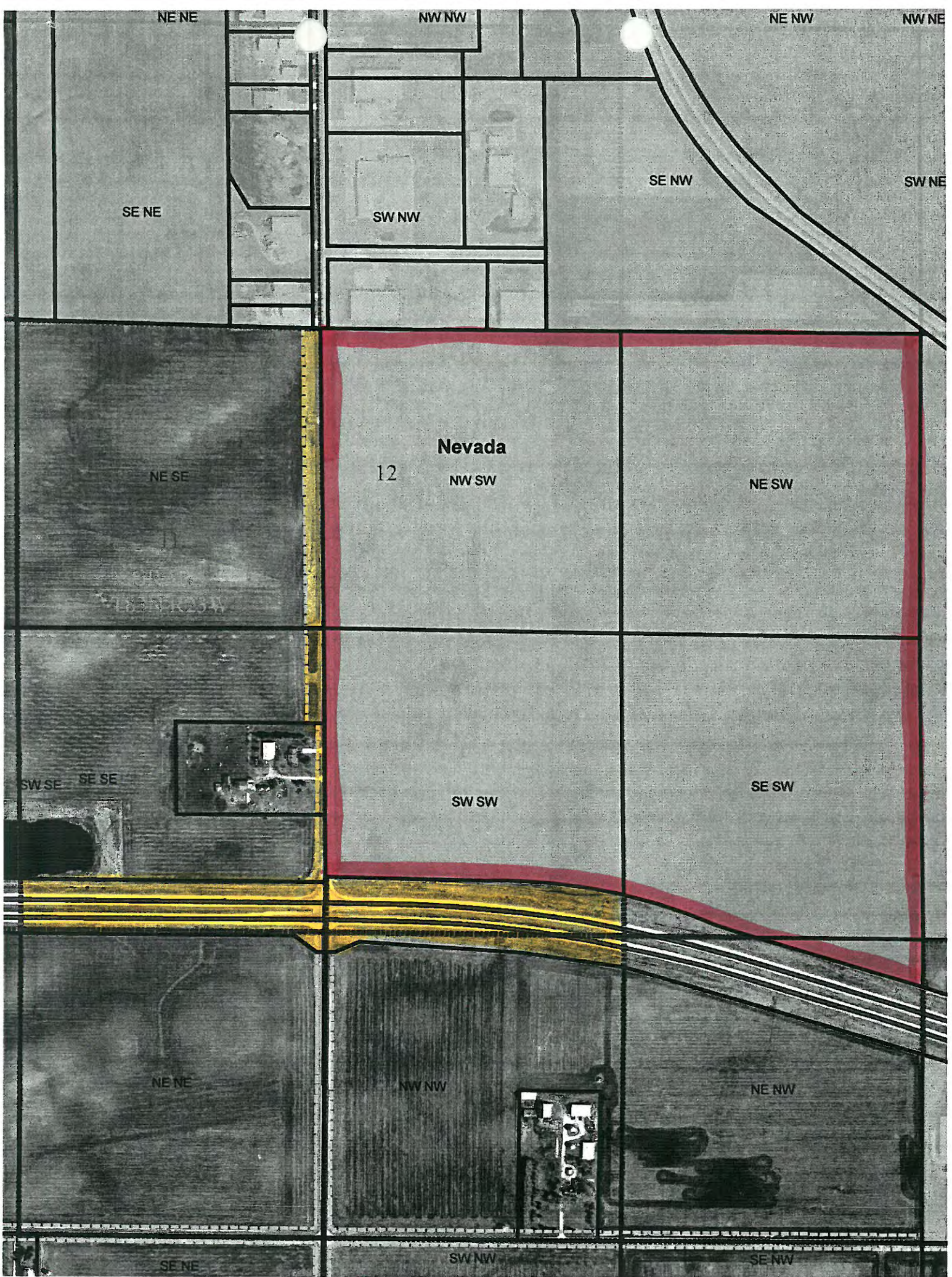
Section 2. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

Passed and approved this 12th day of November, 2008.


Chairperson, Board of Supervisors

Attest:

County Auditor



NE NE

NW NW

NE NW

NW NE

SE NE

SW NW

SE NW

SW NE

NE SE

12

Nevada

NW SW

NE SW

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SW NW

SE NW

EXHIBIT A
Legal Description of Additional Property
representing the 2008 Addition to Nevada Urban Renewal Area

Certain real property in and near the City of Nevada, Story County, State of Iowa more particularly described as follows:

LEGAL DESCRIPTION – PROPOSED TIF AMENDMENT IN SECTIONS 11, 12, 13 & 14 IN T83N,
R23W
CITY OF NEVADA, IOWA

SW ¼ OF SECTION 12, AND ALL OF THAT PART OF THE NE ¼ OF THE NW ¼ OF SECTION 13
LYING NORTH OF THE RIGHT-OF-WAY OF U.S. HIGHWAY 30, ALL IN TOWNSHIP 83 NORTH,
RANGE 23 WEST OF THE 5TH P.M., STORY COUNTY, IOWA, EXCEPT THE RIGHT-OF-WAY OF
U.S. HIGHWAY 30,

SAID PARCEL BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE WEST QUARTER
CORNER OF SAID SECTION 12; THENCE EAST, ALONG THE NORTH LINE OF THE
SOUTHWEST QUARTER OF SAID SECTION 12 TO THE CENTER OF SAID SECTION 12; THENCE
SOUTH, ALONG THE EAST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 12 AND
THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 13 TO THE NORTHERLY
RIGHT-OF-WAY LINE OF U.S. HIGHWAY 30; THENCE NORTHWESTERLY AND WESTERLY,
ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO THE WEST LINE OF THE SOUTHWEST
QUARTER OF SAID SECTION 12; THENCE NORTH, ALONG SAID WEST LINE TO THE POINT
OF BEGINNING, CONTAINING 154.93 ACRES MORE OR LESS.

AND

THAT PORTION OF THE RIGHT-OF-WAYS OF U.S. HIGHWAY 30 AND AIRPORT ROAD (18TH
STREET) IN SAID SECTIONS 11, 12, 13 AND 14, ALL IN TOWNSHIP 83 NORTH, RANGE 23 WEST
OF THE 5TH P.M., STORY COUNTY, IOWA, DESCRIBED AS BEGINNING AT THE WEST
QUARTER CORNER OF SAID SECTION 12; THENCE SOUTH, ALONG THE WEST LINE OF THE
SOUTHWEST QUARTER OF SAID SECTION 12 TO THE NORTHERLY RIGHT-OF-WAY LINE OF
U.S. HIGHWAY 30; THENCE EASTERLY, ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO
THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID
SECTION 12; THENCE SOUTH, ALONG SAID EAST LINE AND THE EAST LINE OF THE
NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 13 TO THE

SOUTHERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY 30; THENCE WESTERLY, ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, SAID SOUTHERLY RIGHT-OF-WAY LINE RUNNING THROUGH THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 13 AND THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 14, TO THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 11; THENCE NORTH, ALONG SAID WEST LINE TO THE NORTHERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY 30; THENCE EASTERLY, ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO THE WEST RIGHT-OF-WAY LINE OF AIRPORT ROAD (18TH STREET); THENCE NORTH, ALONG SAID WEST RIGHT-OF-WAY LINE TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 11; THENCE EAST, ALONG SAID NORTH LINE TO THE POINT OF BEGINNING, CONTAINING 17.62 ACRES MORE OR LESS.

1209 6th Street
P.O. Box 530
Nevada, IA 50201-0530



City of Nevada

Phone: (515) 382-5466
Fax: (515) 382-5469
cityhall@midiowa.net

RECEIVED

OCT 17 2008

STORY COUNTY
BOARD OF SUPERVISORS

DATE: October 14, 2008

TO: Board of Supervisors, Story County
Superintendent, Nevada Community School District
President, Des Moines Area Community College

FROM: City Council
City of Nevada, Iowa

RE: Nevada Urban Renewal Area Amendment

The City of Nevada is in the process of expanding an urban renewal area, and, pursuant to Section 403.5 of the Code of Iowa, the City is sending you the enclosed copy of its urban renewal plan amendment and scheduling a meeting at which you will have the opportunity to discuss this amendment.

The meeting to discuss our urban renewal plan amendment has been set for Wednesday, October 29, 2008, at 3:00 o'clock p.m. at the Nevada City Hall, Conference Room, 1209 6th Street in Nevada. If you are unable to send a representative to the meeting, we invite your written comments. In addition, Section 403.5 gives your designated representative the right to make written recommendations concerning the urban renewal plan amendment no later than seven days following the date of the meeting.

The City will also hold a public hearing on this urban renewal plan amendment at 5:30 o'clock p.m. on November 10, 2008, and a copy of the notice of hearing is enclosed for your information.

Please call our City Clerk at (515) 382-5466, if you have questions.

Enclosure

Heartland, Heritage and Horizons...Nevada, Iowa

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 09-23

RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY AND/OR THE COUNTY ATTORNEY'S DESIGNEE TO SIGN DOCUMENTS OF TRANSFER AND TAKE ANY AND ALL ACTION NECESSARY TO TRANSFER STOCK, NEGOTIABLE INSTRUMENTS AND SIMILAR PROPERTY IN THE NAME OF FRED MATHISON AND/OR STORY COUNTY TO SANDRA MATHISON.

BE IT RESOVLVED by the Board of Supervisors of Story County, Iowa, it has come to the attention of the Board of Supervisors, that certain stock shares of Prudential Financial, Inc., representing part of a deferred compensation account initiated by and on behalf of former county employee Fred Mathison, are in the custody of Story County. In order to transfer custody of the shares to Mr. Mathison's surviving spouse, Sandra Mathison, certain acts, including but not necessarily limited to, documentation preparation and securing of medallion guarantee stamps.

WHEREAS the transfer of the stock is advisable in the premises.

NOW, THEREFORE, BE IT RESOLVED that the Story County Attorney and/or designee, may take any and all action necessary and prudent to transfer custody of stock in Prudential Financial, Inc. (as may be administered by Computershare, Inc.), from Story County to Sandra Mathison.

IT IS FURTHER RESOLVED that the Chairperson of the Board of Supervisors for Story County, Iowa, 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, by their signatures, as of the date indicated below.

Dated this 2nd day of December 2008.

Jane E. Halliburton

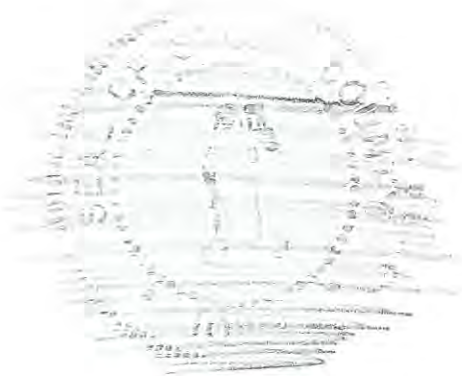
Jane E. Halliburton, Chairperson
STORY COUNTY, IOWA

Mary Mosiman

Mary Mosiman, Auditor

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

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



CERTIFICATION

We, Jane Halliburton and Mary Mosiman being the duly elected and/or appointed Chairperson and Clerk, respectively, of the Story County Board of Supervisors, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was adopted and approved by the Board of Supervisors of Story County, Iowa, at its meeting on the 2nd day of December 2008.

Jane E. Halliburton
Jane E. Halliburton, Chairperson
STORY COUNTY, IOWA

Mary Mosiman
Mary Mosiman, Auditor



RESOLUTION 09-24

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 2008 assessments of utility property; therefore, the assessed values shall constitute the taxable value for 2008 (payable in 2009-2010 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	22020.2902	565,922	565,922
Colo Telephone Co	168.96	6054.6875	1,023,000	1,023,000
Ellsworth Telephone Co	1.00	6144.7037	6,145	6,145
Global Crossing NA Networks	30.24	1429.9955	43,242	43,242
Huxley Communications	140.87	16175.4303	2,278,631	2,278,631
Iowa Network Services Inc	28.03	11438.9524	320,635	320,635
Iowa Telecommunications Services	553.60	8374.2171	4,635,968	4,635,968
Jefferson Telephone Company	0.75	9195.2270	6,896	6,896
Level 3 Communications LLC	52.97	15153.1033	802,662	802,662
MCI Verizon	24.12	4014.3545	96,761	96,761
McLeod USA Network Services Inc	102.27	5991.9424	612,798	612,798
Mediacom Communications Corp	399.76	923.1985	369,057	369,057
Minerva Valley Telephone Co	94.28	5801.5193	546,968	546,968
Partner Communications Coop	4.16	5836.0854	24,278	24,278
Qwest Communications Corp	28.70	13464.2155	386,424	386,424
Qwest Corporation	506.50	22709.4549	11,502,340	11,502,340
Sprint	24.15	5359.2814	129,426	129,426
Railroads				
Union Pacific Corporation	68.75	306992.1374	21,105,707	21,105,707
Pipelines				
Magellan Pipeline Co LLC	Pipeline		3,045,496	3,045,496
Northern Natural Gas Co	Pipeline		2,382,265	2,382,265
Wood River Pipelines	Pipeline		1,084,147	1,084,147
Sub-Total Non Gas & Electric			50,968,768	50,968,768

Utility Name	Type	Assessed Value	Taxable Value
Gas & Electric			
Ames Municipal Electric	Transmission Lines	12,498	18,258
Black Hills Energy Corp	Gas	254,256	159,260
Central Iowa Power Coop	Transmission Lines	3,831,970	2,126,482
Consumers Energy	Distribution	5,676,322	1,081,504
Corn Belt Power Coop	Gas	0	235
Corn Belt Power Coop	Transmission Lines	671,282	340,004
Interstate Power & Light Co.	Electric	9,923,244	7,898,846
Interstate Power & Light Co.	Gas	17,698,600	9,661,786
Interstate Power & Light Co.	Production	508,731	404,947
Interstate Power & Light Co.	Transmission Lines	6,169,883	4,267,903
ITC Midwest LLC	Transmission Lines	25,891,477	7,296,388
Mid American Energy	Transmission Lines	434,815	313,823
Midland Power Coop	Distribution	1,511,035	589,824
Peoples Natural Gas	Gas	254,258	251,506
Story City Municipal Electric Utility	Transmission Lines	195,066	119,184
State Center Municipal Utility	Transmission Lines	13,165	17,620
Sub-Total Gas & Electric		73,046,602	35,190,859

	Value Certified by the Iowa Department of Revenue	Taxable Value
Grand Total of all Utilities in Story County	\$124,015,370	\$84,428,670

Dated at Nevada, Iowa this 16th Day of December, 2008.

Moved by: Clinton

Seconded by: Strohman

Voting Aye: Clinton, Strohman, Halliburton

Voting Nay: None


Jane E. Halliburton, Chairperson
Story County Board of Supervisors


ATTEST: Mary Mosiman
Story County Auditor

Please return to:
Planning and
Zoning

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 09-25

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to waive Section 6.60.A.1 of the *Story County Land Development Regulations* for property under the ownership of Story Wind, LLC, involving the property hereinafter described:

A part of the Southeast ¼ of the Northeast ¼ of Section 15, Township 84 North, Range 21 West of the 5th P.M., Story County, Iowa and described as follows: Beginning at the East ¼ Corner of said Section 15; thence north 89°32'44" west, along the south line of the Northeast ¼ of said Section 15, 726.00 feet; thence north 0°16'45" west, 1260.00 feet; thence south 89°32'44" east, 726.00 feet to a point on the east line of said NE ¼; thence south 0°16'45" east, along said east line, 1260.00 feet to the point of beginning. Property is also known as Parcel "B" shown on the Plat of Survey recorded in the Story County Recorder's Office on January 14, 2008 as Instrument No. 2008-00000371 in Slide 324, Page 6.

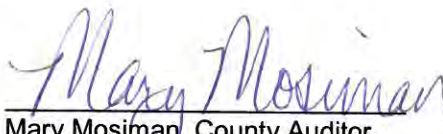
AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interest of Story County, Iowa, and of all persons concerned, that said application to waive the requirements of the *Story County Land Development Regulations* for property under the ownership of Story Wind, LLC, involving the property described herein be approved, and the applicant be permitted to subdivide the property without the requirement of Section 6.60.A.1 of the *Story County Land Development Regulations*.

NOW, THEREFORE, BE IT RESOLVED that the application to waive Section 6.60.A.1 of the *Story County Land Development Regulations* for property under the ownership of Story Wind, LLC, involving real estate described herein is approved.

Dated this 9th day of December, 2008



Jane E. Halliburton, Chair
Board of Supervisors
Story County, Iowa



Mary Mosiman, County Auditor
Story County, Iowa

Moved by: Clinton

Seconded by: Strohman

Voting Aye: Clinton, Strohman, Halliburton

Voting Nay: None

Absent: None

Chair Jane E. Halliburton declared the Resolution adopted.

Certification

We, Jane E. Halliburton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting of the 9th day of December, 2008.


Jane E. Halliburton, Chair
Board of Supervisors
Story County, Iowa


Mary Mosiman, County Auditor
Story County, Iowa

Please return to:
Planning and
Zoning

STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 09-26

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

WHEREAS, Story Wind, 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 as required by law and said Commission has recommended that the Plat be approved, and

WHEREAS, the Board of Supervisors of Story County, Iowa, have waived the requirement of Section 6.60.A.1 of the *Story County Land Development Regulations*, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354, *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 Story Wind 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 Story Wind 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 9th day of December, 2008.


Jane E. Halliburton, Chair
Board of Supervisors
Story County, Iowa


Mary Mosiman, County Auditor
Story County, Iowa

Moved by: Strohman

Seconded by: Clinton

Voting Aye: Strohman, Clinton, Halliburton

Voting Nay: None

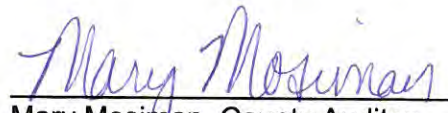
Absent: None

Chair Jane E. Halliburton declared the Resolution adopted.

Certification

We, by Jane E. Halliburton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting this 9th day of December, 2008.


Jane E. Halliburton, Chair
Board of Supervisors
Story County, Iowa


Mary Mosiman, County Auditor
Story County, Iowa

ATTACHMENT A

LEGAL DESCRIPTION:

A part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 15, Township 84 North, Range 21 West of the 5th P.M., Story County, Iowa and described as follows: Beginning at the East $\frac{1}{4}$ Corner of said Section 15; thence north $89^{\circ}32'44''$ west, along the south line of the Northeast $\frac{1}{4}$ of said Section 15, 726.00 feet; thence north $0^{\circ}16'45''$ west, 1260.00 feet; thence south $89^{\circ}32'44''$ east, 726.00 feet to a point on the east line of said NE $\frac{1}{4}$; thence south $0^{\circ}16'45''$ east, along said east line, 1260.00 feet to the point of beginning. Property is also known as Parcel "B" shown on the Plat of Survey recorded in the Story County Recorder's Office on January 14, 2008 as Instrument No. 2008-00000371 in Slide 324, Page 6.

GENERAL PROPERTY LOCATION

Section 15 of Sherman Township, at 18255 720th Avenue, on the west side of the road between 180th Street and 190th Street.

RESOLUTION #09-27

BE IT RESOLVED that salaries for Story County Sheriff's Union employees per PPME union contract approved by the Board of Supervisors on April 15, 2008 (for the pay period beginning December 12, 2008 and payable January 9, 2009) shall be as follows:

The following rates are bi-weekly:

Backous, Gary	1,775.03
Bean, Isaac	1,431.17
Blau, Clark	1,563.45
Boelkes, Ben	1,431.17
Briggs, Rodney	1,563.45
Brown, Katie	1,431.17
Caligiuri, Gerald	1,607.97
Chinery, Colin	1,661.56
Combs, Dillon	1,531.17
Davis, Cory	1,364.12
Denekas, Nancy	1,650.59
Geffre, Tracy	1,431.17
Good, Michelli	1,800.03
Granzow, Mathew	1,496.39
Grubbs, Jason	1,683.84
Hansen, Levi	1,364.12
Hinders, Joan	1,781.31
Hoffman, Jamie	1,431.17
Hunter, Marcy	1,663.96
Jacobson, Anna	1,563.45
Jensen, Luke	1,683.84
Johnson, Bret	1,636.77
Johnson, Jaime	1,637.79
Judge, Laura	1,927.58
Kennedy, Michael	1,814.43
Kester, Aaron	2,021.38
Lennie, Nicholas	1,531.17
Levri, Jerri	1,661.56
Ludwikowski, Jacob	1,431.17
McIntire, Mary	1,662.59
McKinney, Craig	2,028.58
McMillen, Robert	1,632.35
Memmer, Stephanie	1,545.94
Miller, Michaelr	2,027.78
Navartil, Joel	1,607.97
Norris, Elizabeth	1,607.97
Peck, Michael	1,496.39
Quinn, Adam	1,563.45
Rhoad, Anthony	1,760.63
Roush, Amanda	1,364.12
Schoppe, Timothy	2,024.58
Schultz, Nancy	1,663.96
Scott, Jeffrey	1,457.12
Smith, Loretta	1,655.39
Stoeffler, Randy	1,721.15
Stoll, Janet	1,670.36
Tande, Karissa	1,496.39
Thompson, Kyle	1,531.17
Tickle, Brian	2,018.98
Toot, Paul	2,036.58

Toresdahl, Connie	1,656.19
Waldbillig, Michael	2,022.18
Warnick, Michael	1,496.39
Watson, Denton	2,030.18
Weeks, Ryne	1,284.36
Wiersma, Brent	1,364.12
Williams, Lindsay	1,563.45
Wilson, Rebecca	1,514.74

The following rates are hourly:

Cummings, Penny	17.06
Kenagy, Sharon	12.85
Scheevel, Donnette	17.71
Smith, Duane	17.06

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

Adopted this 16th day of December, 2008



Chairperson, Board of Supervisors

ATTEST:



County Auditor

RESOLUTION # 09-28

CONSTRUCTION EVALUATION RESOLUTION

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

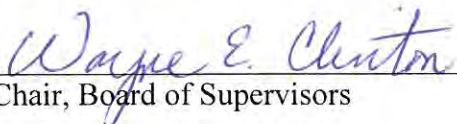
WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

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

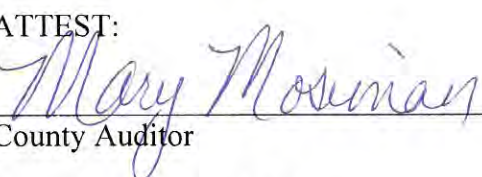
WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2009 and January 31, 2010 and submit an adopted recommendation regarding that application to the DNR; and

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

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


Chair, Board of Supervisors

Date: January 2nd, 2009

ATTEST:

County Auditor

Date: January 2nd, 2009

Instrument: 2009- 00000072
 Date: Jan 05, 2009 12:11:29P
 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. 09-29

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 *2009 Development Review Fee Schedule* in the table below establishes these costs as follows:

2009 DEVELOPMENT REVIEW
 FEE SCHEDULE

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
Temporary Mobile Home Permit Application (Subject to Renewal on an Annual Basis)	\$20.00
Sign Permit Application	\$50.00
Home Business Permit Application	\$50.00
Flood Plain Permit Application (if applicable)	\$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*
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*
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
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 burn materials at an hourly rate of \$20.00 per hour.***
Copies	\$0.25 (black and white) \$0.50 (color)

*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.

**If the property is successfully rezoned, or a text amendment approved, the applicant will be invoiced for the amount to publish the ordinance in the official newspapers of Story County.

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

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

NOW, THEREFORE, BE IT RESOLVED that the 2009 Development Review Fee Schedule described herein is approved and the effective date is January 2, 2009.

Dated this 2nd day of January, 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.

Certification

We, Wayne E. Clinton, Chair and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting of the 2nd day of January, 2009.

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

Mary Mosiman
Mary Mosiman, County Auditor
Story County, Iowa

Board of Supervisors Resolution No. 09-30

Resolution to Approve Certificates of Appointment

WHERE AS, the following officers, being elected at the General Election held November 6, 2008, in Story County, Iowa, take office effective January 2009; County Auditor, and County Sheriff; and

WHERE AS, each officer may appoint one or more deputies, assistants, or clerks for whose acts the principal officer is responsible as state is Section 331.903(1) of the Code of Iowa;

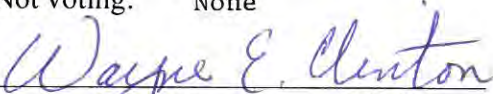
Now, Therefore Be It Resolved, that the following appointments are approved:

Danielle Dunham
Lucinda Martin
Barry Thomas

Deputy Auditor
Deputy Auditor
Chief Deputy/Captain

Approved this 2nd Day of January, 2009.

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


Wayne E. Clinton Chair
Story County Board of Supervisors

ATTEST:


Mary Mosiman, Auditor

Deerfield Subdivision
recorded 2/24/09
inst# 09-01902

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 09-31

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Dennis J. Cairns, involving the real estate hereinafter described on Attachment A, and

WHEREAS, Dennis J. Cairns, is the legal titleholder of said platted real estate, and

WHEREAS, said Plat has been submitted to the Story County Planning and Zoning Commission as required by law 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, 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 with conditions.

NOW, THEREFORE, BE IT RESOLVED that the final plat of the Deerfield Subdivision involving real estate hereinafter described on Attachment A be and the same is hereby approved and accepted with conditions described 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 Deerfield 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 13th day of January, 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.

Certification

We, by Wayne E. Clinton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting this 13th day of January, 2009.

Wayne E. Clinton

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

Mary Mosiman

Mary Mosiman, County Auditor
Story County, Iowa



ATTACHMENT A

LEGAL DESCRIPTION:

A part of the Northwest Fractional Quarter of the Northwest Fractional Quarter of Section 18; Township 82 North, Range 23 West of the 5th P.M., Story County, Iowa being more particularly described as follows: Beginning at the Southeast Corner of said Northwest Fractional Quarter of the Northwest Fractional Quarter; thence S 88°50'00"W, 384.01 feet along the South line thereof to the Northeast Corner of Lot 2 in Oakwood Park Subdivision; thence following the North line of said Oakwood Park Subdivision N54°47'42"W, 672.48 feet; thence N71°40'42"W, 33.77 feet; thence departing said line N18°19'18"E, 78.32 feet; thence N04°06'35"W, 158.53 feet; thence S89°38'57"E, 366.95 feet; thence S54°47'42"E, 260.76 feet; thence N88°50'00"E, 373.95 feet to a point on the East line Of said Northwest Fractional Quarter of the Northwest Fractional Quarter; thence S00°12'01"W, 478.01 feet along said line to the point of beginning, containing 9.47 acres which includes 0.82 acres of existing public right of way.

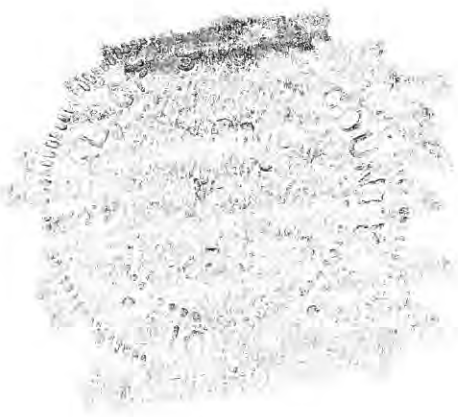
GENERAL PROPERTY LOCATION

Section 18 of Union Township, located on the north side of 300th Street, approximately 1.5 miles east of US Highway 69.

ATTACHMENT B

CONDITIONS

1. Prior to recordation of the final plat, a note shall be made on the plat prohibiting any development in the drainage easement show between Lots One and Two.
2. Prior to recordation of the final plat, the shared drive easement shown on the southern portion of the lot line between Lots Three and Four shall be increased from 40' to 50'.



Final Plat
recorded 1-20-09
Dist # 09-00564
pages 8-10 are
original. sh

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 09-32

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Patrick J. and Melinda S. Stahr and Matthew L. and Diana L. Thatcher, involving the real estate hereinafter described on Attachment A, and

WHEREAS, Patrick J. and Melinda S. Stahr and Matthew L. and Diana L. Thatcher, are the legal titleholders of said platted real estate, and

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

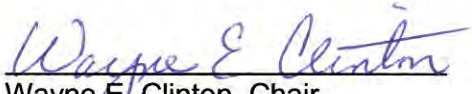
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354, Code of Iowa, and as prescribed by the Story County Development Plan and the Story County Land Development Regulations, of Story County, Iowa, have been complied with and met,

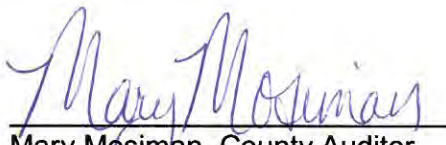
AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved and accepted with conditions.

NOW, THEREFORE, BE IT RESOLVED that the final plat of the Oak Hollow Subdivision involving real estate hereinafter described on Attachment A be and the same is hereby approved and accepted with conditions described 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 Oak Hollow 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 13th day of January, 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.

Page 8

Certification

We, by Wayne E. Clinton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting this 13th day of January, 2009.

Wayne E. Clinton

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

Mary Mosiman

Mary Mosiman, County Auditor
Story County, Iowa



ATTACHMENT A

LEGAL DESCRIPTION:

The West 403.333 feet of the South 540 feet of the Northwest Quarter of Section 25, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, except a strip of land beginning at a point 150 feet East of the Northwest Corner of the above described South 540 feet, and on the North line of said South 540 feet, thence South 40 feet, thence East 140 feet, thence North 40 feet, thence West 140 feet to the point of beginning, containing after exception 4.87 acres, more or less, ALSO KNOWN AS Lot 6 of the Auditor's Plat of the Northwest Quarter of Section 25, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa.

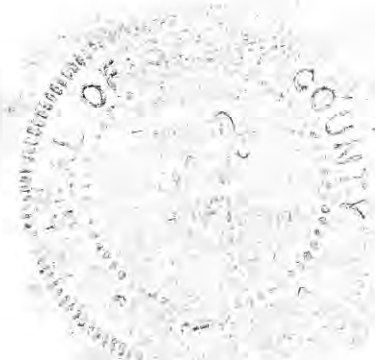
GENERAL PROPERTY LOCATION

Section 25 of Franklin Township, located at 3184 Stagecoach Road, at the northeast corner of the intersection of Stagecoach Road and Old Bloomington Road.

ATTACHMENT B

CONDITIONS

1. Prior to recordation of the final plat, the plat note regarding E-911 addresses, which references Ordinance Number 160, shall be changed to reference Ordinance Number 161.
2. Prior to recordation of the final plat, a plat note shall be made prohibiting any new development, which would be subject to a Zoning Permit, from the area zoned A-1 on all lots.
3. Prior to recordation of the final plat, all setback lines shown in the area zoned A-1 shall be removed from all lots on the plat.
4. Prior to recordation of the final plat, a Certificate of Zoning Compliance shall be issued on the non-conforming single-family dwelling in place on Lot 3 (3184 Stagecoach Road) in accordance with Section 12.60 of the *Story County Land Development Regulations*.
5. Prior to recordation of the final plat, the access easement shown on the western portion of the lot line between Lots One and Two shall be increased from 30' to 50', in accordance with Section 7.40.J of the *Story County Land Development Regulations*



RESOLUTION NO. 09-33

WHEREAS, the City of Story City, Iowa (the "City") has begun the process of amending the Story City Urban Renewal Area, pursuant to Chapter 403 of the Code of Iowa, to add additional property; and

WHEREAS, the property which is proposed to be added to the Story City Urban Renewal Area is located outside the city limits and is legally described on Exhibit A hereto, (the "Additional Property"); and

WHEREAS, in accordance with paragraph 3 of Section 403.17 of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside but within two miles of the boundary of a city only if the city obtains the consent of the county within which such property is located; and

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

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

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

Section 2. This Resolution shall be deemed to meet the statutory requirements of paragraph 3 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

Passed and approved this 20th day of January, 2009.



Wayne E. Clinton, Chair, Board of Supervisors

JAMES STROHMAN VICE-CHAIR

Attest:

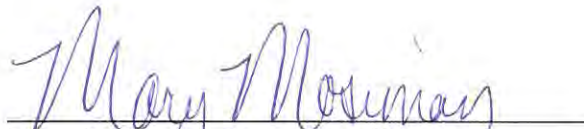
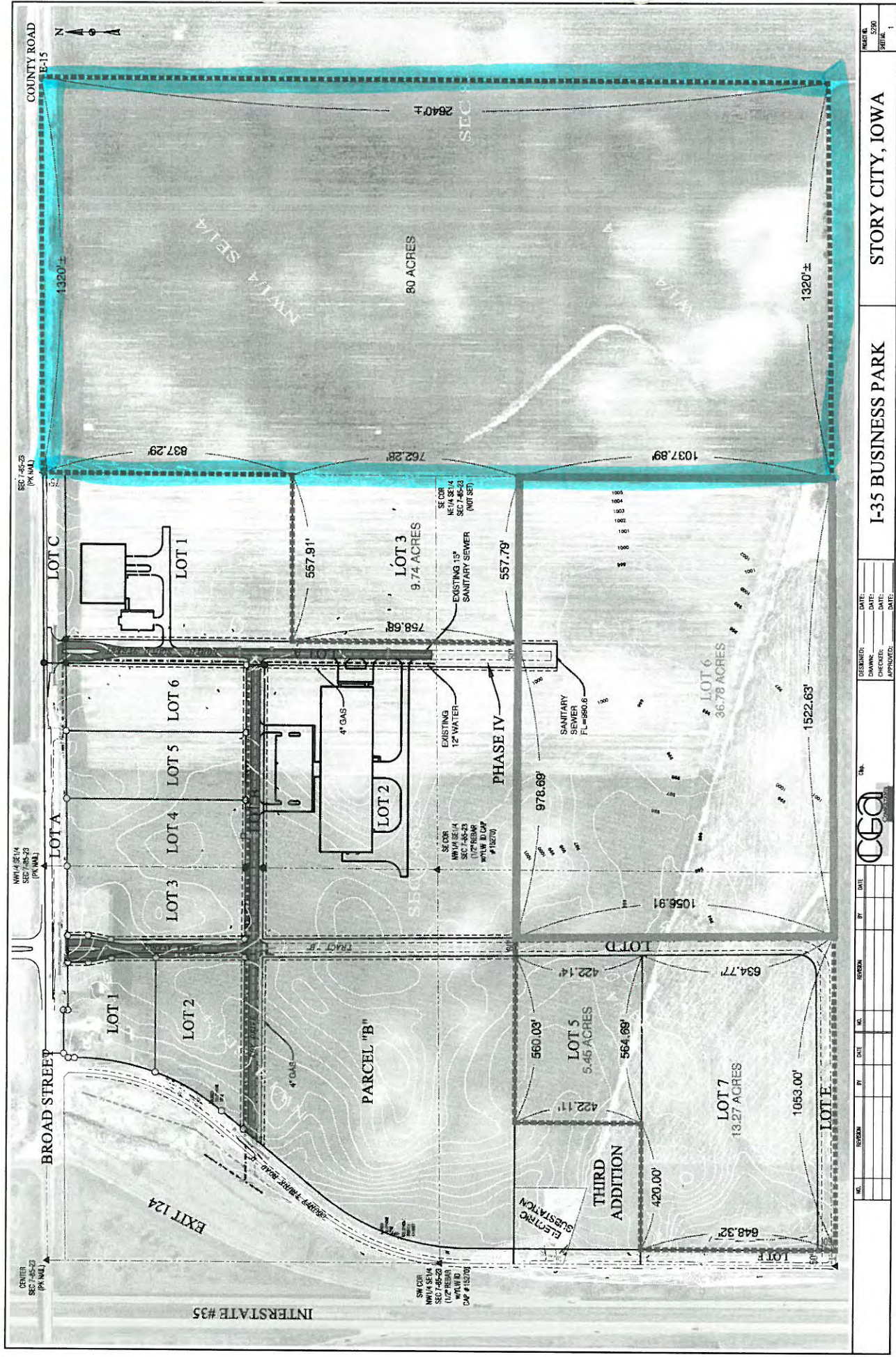

Mary Mosiman, County Auditor

EXHIBIT A
Legal Description

The West Half (W1/2) of the Southwest Quarter (SW1/4) of Section 8, Township 85 North,
Range 23 West of the 5th P.M., Story County, Iowa.



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 2008 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: Dixon, Mary Jane
REFERENCE NUMBER: 12-24-200-100 & 200
TAX DISTRICT: 099 (New Albany/West Marshall)
REASON: Cousin does not qualify as family operated

APPLICANT NAME: Hoffman, M Peter Rev Liv Trust
REFERENCE NUMBER: 09-25-300-200
TAX DISTRICT: 025 (Washington/Ballard)
REASON: Not family operated

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, 2010.

MOTION BY: Jane Halliburton SECOND BY: James Strohman

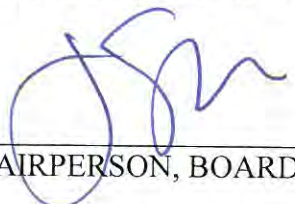
THOSE VOTING AYE: Halliburton, Strohman

THOSE VOTING NAY: None

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

IT WAS HEREBY RESOLVED ON THE 20th DAY OF January, 2009

AT NEVADA, STORY COUNTY, IOWA.

Vice

CHAIRPERSON, BOARD OF SUPERVISORS


STORY COUNTY AUDITOR

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

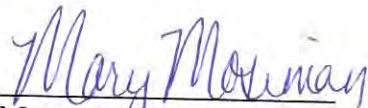
Story County
Resolution No. 09-35

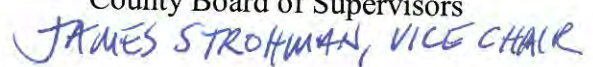
WHEREAS, a request has been filed with the Story County Engineer asking that action be taken to vacate and clear the record on a street within the unincorporated town of Iowa Centre, described as follows:

1. That part of former Washington Street lying between Block Seventeen (17) and Block Eighteen (18), of the Original Town of Iowa Centre, Story County, Iowa; AND all of the east/west alley lying between Lot Four (4) and Lot Five (5) in Block Seventeen (17), in the Original Town of Iowa Centre, Story County, Iowa; AND all of the north/south alley lying west and between the north line of the South Half (S1/2) of Lot Four (4) and the south line of Lot Eight (8), all in Block Seventeen (17), of the Original Town of Iowa Centre, Story County, Iowa.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Story County Administration Building, Nevada, Iowa, 50201, at 9:30 a.m. on January 27, 2009, in accordance with Iowa Code Chapter 306.

ATTEST:


Mary Mosiman
County Auditor


Wayne E. Clinton, Chair
County Board of Supervisors

01-20-09
Date

RESOLUTION NO. 09-36

Resolution to fix a date for a public hearing on a general obligation refunding loan agreement in an amount not exceeding \$5,100,000

WHEREAS, the Board of Supervisors of Story County, Iowa (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") and issue general obligation refunding bonds in a principal amount not to exceed \$5,100,000, pursuant to the provisions of Section 331.402, Subsection 331.441 (2)(b)(6) and Section 331.443 of the Code of Iowa for the purpose of paying the cost, to that extent, of refunding the County's General Obligation Justice Center Bonds, Series 1999, currently outstanding in the principal amount of \$5,000,000; and

WHEREAS, it is necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

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

Section 1. This Board shall meet on the 3rd day of February, 2009, at the Story County Administrative Building, Nevada, Iowa, at 9:30 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

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

The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE
PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$5,100,000

The Board of Supervisors of Story County, Iowa, will meet on the 3rd day of February, 2009, at the Story County Administrative Building, Nevada, Iowa, at 9:30 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and issue general obligation refunding bonds in a principal amount not to exceed \$5,100,000 for the purpose of paying the cost, to that extent, of refunding the County's General Obligation Justice Center Bonds, Series 1999, currently outstanding in the principal amount of \$5,000,000.

The Loan Agreement is proposed to be entered into and the bonds will be issued pursuant to authority contained in Section 331.402, Subsection 331.441(2)(b)(6) and Section 331.443 of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

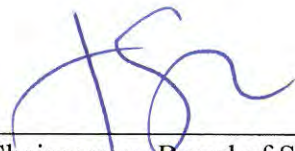
At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Story County, Iowa.

Mary Mosiman
County Auditor

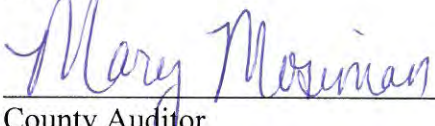
Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved January 20, 2009.



Chairperson, Board of Supervisors
Vice-Chair

Attest:



County Auditor

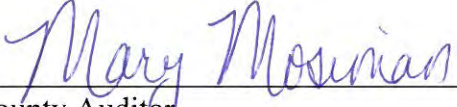
• • • •

On motion and vote, the meeting adjourned.



Chairperson, Board of Supervisors
~~Vice-Chair~~

Attest:



County Auditor

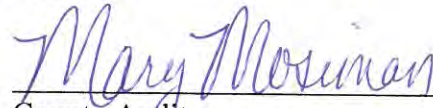
STATE OF IOWA

SS:

STORY COUNTY

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 relating to fixing a date for hearing on the Board's proposal to take action in connection with a loan agreement, as referred to therein.

WITNESS MY HAND this 20th day of January, 2009.


County Auditor

Resolution #09-37
To Amend the Electronic Transactions Clearinghouse
28E Agreement

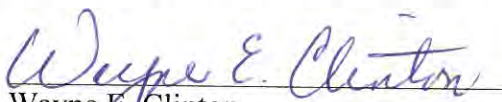
WHEREAS, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual members counties; and

WHEREAS, the 28E agreement should be amended to provide a more flexible and equitable funding formula for ETC that does not fall disproportionately on counties of any one population size.

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the Section 7 of the Electronic Transactions Clearinghouse 28E Agreement should be amended to read as follows:

"7. FUNDING. ETC shall provide the services referred to in this Agreement to each member county. The costs to counties for these services shall be determined as follows: each member county shall annually be assessed a fixed fee as determined by the ISAC Board of Directors on an annual basis. In order to cover ETC's expenses not covered by the fixed fee, each member county shall annually be assessed its proportional share of a three-year average of the combined total of all member counties' actual GAAP general basic fund expenditures and mental health fund expenditures."

Approved by the Story County Board of Supervisors on February 3, 2009.


Wayne E. Clinton,
Chair, Board of Supervisors


Mary Mosiman,
County Auditor



Handwritten initials and a checkmark.

Instrument: 2009- 00001181
Date: Feb 05, 2009 03:07:29P
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

RETURN TO AND

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

RESOLUTION TO VACATE A COUNTY ROAD

Story County
Resolution No. 09-38

WHEREAS, on January 27, 2009 at 9:30 a.m., a public hearing was held in the Board Room at the Story County Administration Building in Nevada, Iowa, on the proposed vacation and closure of several streets and alleys within the unincorporated town of Iowa Centre, described as follows:

1. That part of former Washington Street lying between Block Seventeen (17) and Block Eighteen (18), of the Original Town of Iowa Centre, Story County, Iowa; AND all of the east/west alley lying between Lot Four (4) and Lot Five (5) in Block Seventeen (17), in the Original Town of Iowa Centre, Story County, Iowa; AND all of the north/south alley lying west and between the north line of the South Half (S1/2) of Lot Four (4) and the south line of Lot Eight (8), all in Block Seventeen (17), of the Original Town of Iowa Centre, Story County, Iowa.

WHEREAS, there were no objections or claims for damages filed on or before February 2, 2009.

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

Adopted this 3rd day of February, 2009.

Moved by: Strohman

Seconded by: Halliburton

Voting aye: Strohman, Halliburton, Clinton

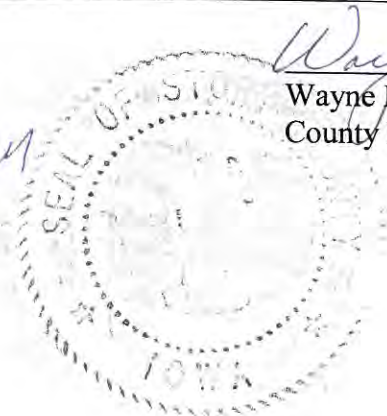
Voting nay: None

Absent: None

Not voting: None

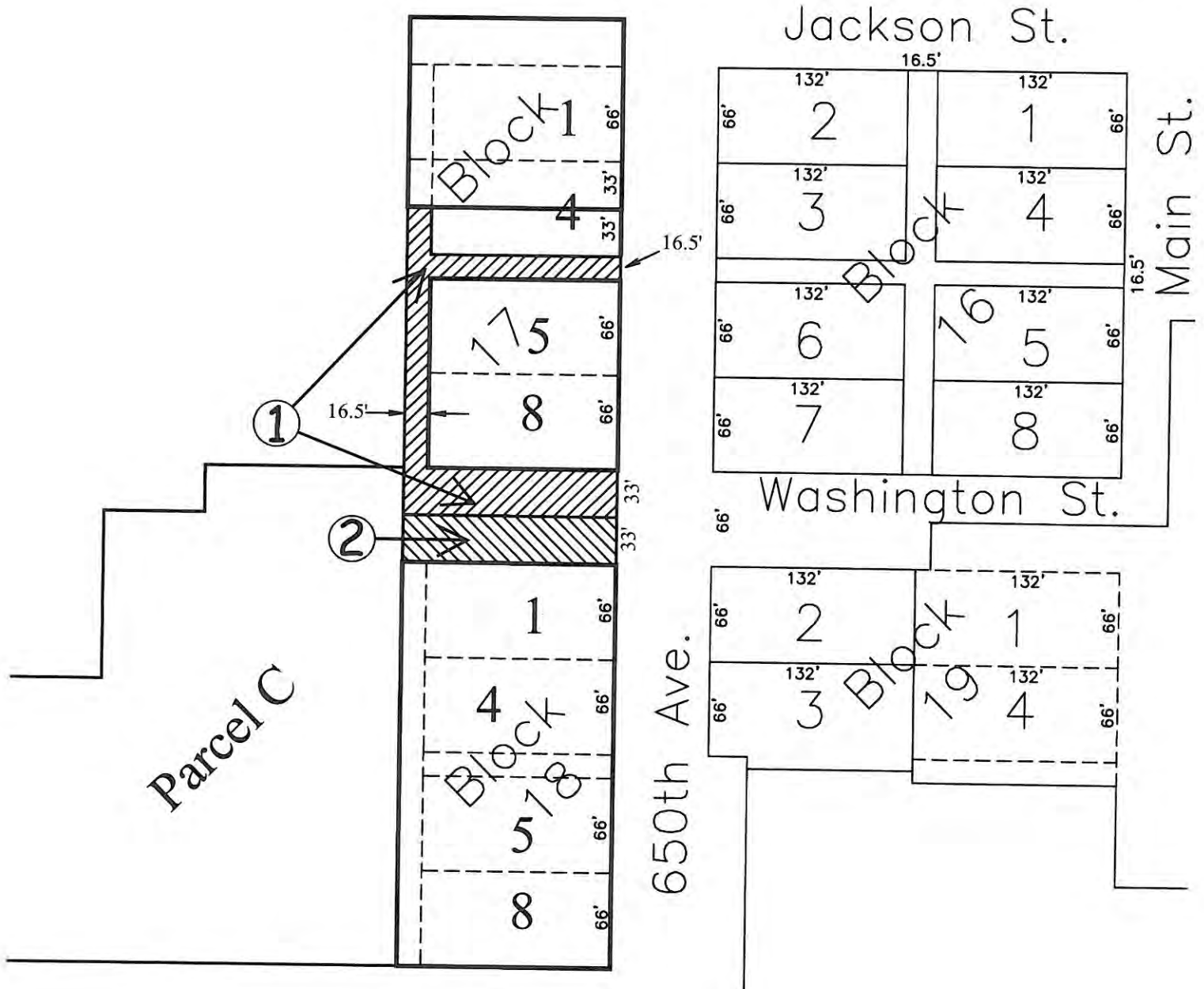
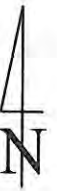
ATTEST:

Mary Mosiman
Mary Mosiman
County Auditor



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

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



Owners of Record

- ① Marjorie P. Kilker (1/4), Richard d. Kahler (1/4), Paul R. Kahler (1/4), Lance Coles (1/8), and Micheal Coles (1/8). S1/2 of lot 4, all of Lot 5 and Lot 8 in Block 17, of the Original Plat of Iowa Centre.
- ② Robert D. & Kathy M. Walker. All of Block 18 including E-W alley and N-S alley on west side AND Parcel C of the NE1/4, SE1/4, Section 9-82-22.

Plat recorded on
2-23-09 as
Inst # 09-01750.

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 09-40**

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Coral I. Myers (1/3 interest), Carol A. Myers (1/3 interest) and Geraldine R. Garnett (1/3 interest), involving the real estate hereinafter described on Attachment A, and

WHEREAS, Coral I. Myers, Carol A. Myers and Geraldine R. Garnett, are the legal titleholders of said platted real estate, and

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

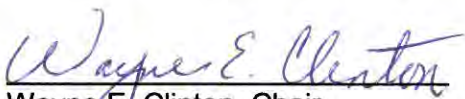
WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354, Code of Iowa, and as prescribed by the Story County Development Plan and the Story County Land Development Regulations, of Story County, Iowa, have been complied with and met,

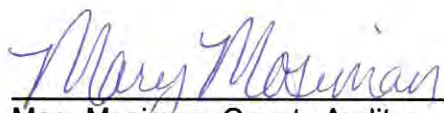
AND WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that it is advisable and in the best interests of Story County, Iowa, and all persons concerned, that said Plat be approved and accepted with conditions.

NOW, THEREFORE, BE IT RESOLVED that the final plat of the Myers Agricultural Subdivision involving real estate hereinafter described on Attachment A be and the same is hereby approved and accepted with conditions described 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 Myers Agricultural Subdivision.

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

Dated this 10th day of February, 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.

Certification

We, by Wayne E. Clinton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting this 10th day of February, 2009.

Wayne E. Clinton

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

Mary Mosiman

Mary Mosiman, County Auditor
Story County, Iowa



ATTACHMENT A

LEGAL DESCRIPTION:

The Southeast Quarter, except Parcel A in the North one-half of the Southeast Quarter, Section 11, Township 82 North, Range 22 West of the 5th P.M., Story County, Iowa.

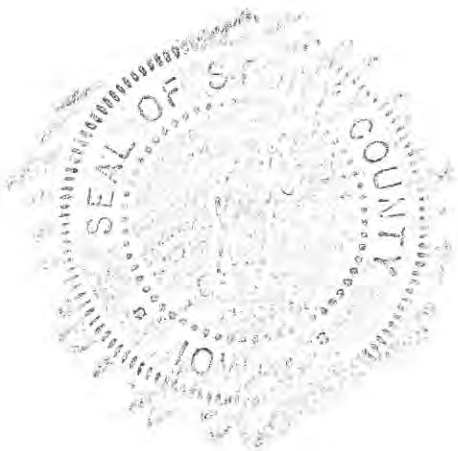
GENERAL PROPERTY LOCATION

Section 11 of Indian Creek Township, located on the south side on 295th Street, approximately one-half to one mile east of 660th Avenue.

ATTACHMENT B

CONDITIONS

1. Prior to recordation of the final plat, easements of not less than fifteen (15) feet in width shall be provided on each side of all rear lot lines and/or side lines where necessary for poles, wires, conduits, and storm utilities.



RESOLUTION NO. 09-41

Resolution to approve the Official Statement for the Bonds

WHEREAS, pursuant to the provisions of Sections 331.402, 331.441 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 (the "Loan Agreement") and issue General Obligation Refunding Bonds (the "Bonds") in a principal amount not to exceed \$5,100,000, for the purpose of paying the cost, to that extent, of refunding the County's outstanding General Obligation Justice Center Bonds, Series 1999, and has published notice of the proposed action and has held a hearing thereon on February 3, 2009; and

WHEREAS, pursuant to a resolution adopted by the Board of Supervisors of the County on February 3, 2009, the sale of the Bonds in the amount of \$5,055,000 has been set for the 24th day of February, 2009, and the County deems it advisable and necessary at this time 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. 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 2. 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 3. 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.

MINUTES TO APPROVE OFFICIAL
STATEMENT FOR BONDS

437782-7

FOR YOUR RECORDS

Nevada, Iowa

February 10, 2009

The Board of Supervisors of Story County, Iowa, met on February 10, 2009, at 9:30 o'clock a.m. at the Administrative Bldg., Nevada, Iowa. The Chairperson presided and the roll was called showing the following Supervisors present and absent:

Present: Wayne Clinton, James Strohman, Jane E. 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.

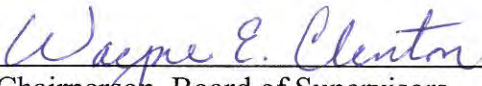
Wayne E. Clinton
Chairperson

Attest:

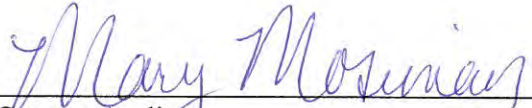
Mary Moriman
County Auditor

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 10, 2009.


Chairperson, Board of Supervisors

Attest:


County Auditor

STATE OF IOWA

SS:

COUNTY OF STORY

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 approving the Official Statement for the General Obligation Refunding Bonds, as referred to therein.

WITNESS MY HAND this 10th day of February, 2009.


County Auditor

February 4, 2009

Mary Mosiman
County Auditor
Story County Courthouse
900 6th Street
Nevada, Iowa 50201-2087

Re: General Obligation Refunding Bonds
Our File No. 437782-7

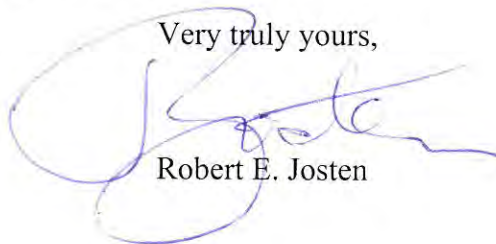
Dear Mary:

We have prepared and enclose a resolution to be adopted at the February 10 Board meeting in order to approve the preparation and distribution of a preliminary Official Statement for the Refunding Bonds and to authorize the use of an electronic bidding system.

As soon as possible after the Board meeting, please return one fully executed copy of these proceedings to our office

If you have any questions, please contact me.

Very truly yours,



Robert E. Josten

REJ:bs
Enclosures

cc: Rex Ramsay

RESOLUTION NO. 09-42

Resolution providing for sale and issuance of \$5,055,000 General Obligation Refunding Bonds, Series 2009, and the levy of taxes to pay the same

WHEREAS, pursuant to the provisions of Sections 331.402, 331.441 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 (the "Loan Agreement") and issue General Obligation Refunding Bonds, Series 2009, in a principal amount not to exceed \$5,100,000, for the purpose of paying the cost, to that extent, of refunding the County's outstanding General Obligation Justice Center Bonds, Series 1999 (the "Outstanding Series 1999 Bonds"), and has published notice of the proposed action and has held a hearing thereon on February 3, 2009; and

WHEREAS, the County subsequently determined that it would be necessary to enter into the Loan Agreement in the amount of \$5,055,000, subject to final determination by the County's Financial Advisor; and

WHEREAS, pursuant to advertisement of sale bids for the purchase of \$5,055,000 General Obligation Refunding Bonds, Series 2009 (the "Bonds") to be issued in evidence of the County's obligation under the Loan Agreement 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 County hereby determines to enter into a loan agreement with the Purchaser in substantially the form that has been provided to the Board, providing for a loan to the County in the principal amount of \$5,045,000.00, 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.

Section 2. The bid of the Purchaser is hereby accepted, and the Bonds, dated April 1, 2009, maturing on June 1 in each of the years in the principal amounts and bearing interest at the respective rates as follows:

Year	Principal Amount	Interest Rate Per Annum	Year	Principal Amount	Interest Rate Per Annum
2010	\$890,000	1.40%	2013	\$1,050,000	2.20%
2011	\$1,020,000	1.80%	2014	\$1,060,000	2.40%
2012	\$1,035,000	2.00%			

are hereby awarded and authorized to be issued to the Purchaser at the price specified in such bid, together with accrued interest.

Section 3. The form of agreement of sale (the "Sale Agreement") of the Bonds to the Purchaser is hereby approved, and the Chairperson of the Board and County Auditor are hereby authorized to execute the Sale Agreement for and on behalf of the County.

Bankers Trust Company, N.A., Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the "Registrar" or the "Paying Agent."

The County reserves the right to prepay part or all of the Bonds maturing in each of the years 2013 and 2014, prior to and in any order of maturity on June 1, 2012, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such redemption date. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

All of the interest on the Bonds shall be payable December 1, 2009, and semiannually thereafter on the first day of June and December in each year. Payment of interest on the Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid by check or draft mailed to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson of the Board and attested with the official manual or facsimile signature of the County Auditor and shall have the County's seal impressed or printed thereon, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Bond shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 4. Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement Bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement Bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interests in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 5. The Bonds shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF IOWA

STORY COUNTY

GENERAL OBLIGATION REFUNDING BOND, SERIES 2009

No. _____			\$ _____
RATE	MATURITY DATE	BOND DATE	CUSIP
_____%	June 1, ____	April 1, 2009	

Story County (the "County"), in the State of Iowa, for value received, promises to pay on the maturity date of this Bond to

Cede & Co.
New York, New York

or registered assigns, the principal sum of

THOUSAND DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond at the office of Bankers Trust Company, N.A., Des Moines, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing December 1, 2009, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Bond is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date, and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar.

This Bond is one of a series of Bonds (the "Bonds") issued by the County to evidence its obligation under a certain Loan Agreement, dated as of April 1, 2009 (the "Loan Agreement"), entered into by the County for the purpose of providing funds to pay the cost of refunding the County's outstanding General Obligation Justice Center Bonds, Series 1999.

These Bonds are issued pursuant to and in strict compliance with the provisions of Sections 331.402(3) and 331.443 of the Code of Iowa, 2007, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of

Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of the Bonds (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Bonds and the rights of the owners of the Bonds.

The County reserves the right to prepay part or all of the Bonds maturing in each of the years 2013 and 2014, inclusive, prior to and in any order of maturity on June 1, 2012, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such redemption date. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the County are irrevocably pledged for the prompt payment hereof, both principal and interest; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Story County, Iowa, by its Board of Supervisors, has caused this Bond to be sealed with the facsimile of its official seal, to be executed with the duly

authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, on April 1, 2009.

STORY COUNTY, IOWA

By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)
County Auditor

(Facsimile Seal)

Registration Date: (Registration Date)

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolution.

Bankers Trust Company, N.A.
Des Moines, Iowa
Registrar

By (Authorized Signature)

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common
TEN ENT - as tenants by the entireties
JT TEN - as joint tenants with right of survivorship and not as tenants in common

UTMA _____
(Custodian)
As Custodian for _____
(Minor)
under Uniform Transfers to Minors Act

(State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer
this Bond on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

(Signature guarantee must be provided in accordance
with the prevailing standards and procedures of the
Registrar and Transfer Agent. Such standards and
procedures may require signatures to be guaranteed
by certain eligible guarantor institutions that
participate in a recognized signature guarantee
program.)

NOTICE: The signature to this Assignment must
correspond with the name of the registered owner as
it appears on this Bond in every particular, without
alteration or enlargement or any change whatever.

Section 6. The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration, authentication and delivery to or upon the direction of the Purchaser, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement and the sale of the Bonds is hereby ratified and confirmed in all respects.

Section 7. The Registrar and Paying Agent is hereby authorized to take all action necessary to call the Outstanding Series 1999 Bonds for redemption on June 1, 2009, and is further authorized and directed to give notice of such redemption by sending notice to each of the registered owners of the Outstanding Series 1999 Bonds to be redeemed at the addresses shown on the County's registration books, not less than 30 days prior to June 1, 2009.

Section 8. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County in each of the years while the Bonds are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2009,
sufficient to produce the net annual sum of \$996,574;

For collection in the fiscal year beginning July 1, 2010,
sufficient to produce the net annual sum of \$1,106,600;

For collection in the fiscal year beginning July 1, 2011,
sufficient to produce the net annual sum of \$1,104,240;

For collection in the fiscal year beginning July 1, 2012,
sufficient to produce the net annual sum of \$1,098,540;

For collection in the fiscal year beginning July 1, 2013,
sufficient to produce the net annual sum of \$1,085,440.

Section 9. A certified copy of this resolution shall be filed with the County Auditor, and the Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Bonds shall be deposited into such special account and used to pay interest due on the Bonds on the first interest payment date.

Section 10. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current available funds of the County in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced. The County hereby pledges the faith, credit, revenues

and resources and all of the real and personal property of the County for the full and prompt payment of the principal of and interest on the Bonds.

Section 11. It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

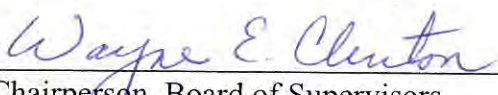
The County hereby designates the Bonds as "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 12. Continuing Disclosure. The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for such securities, it has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain disclosure information to prescribed information repositories on a continuing basis so long as such securities are outstanding.

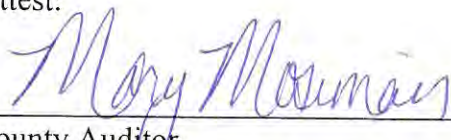
On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Section 13. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 24, 2009.


Chairperson, Board of Supervisors

Attest:


County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 09-43

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home was located at 120 1st St Lot #2, Story City, Iowa, Story County, Iowa; and,

WHEREAS, said mobile home was destroyed by fire on December 1, 2008; and,

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

WHEREAS, the owner of the mobile home, Judy Morrow, has requested by letter to the Board of Supervisors, see attached, that the taxes be abated; 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;

Judy Morrow

Vin #7293Z

Title #85AA12973

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 10th day of February, 2009.

Moved By: Halliburton

Seconded By: Strohman

Voting Aye: Halliburton, Strohman, Clinton

Voting Nay: None

Not Voting: None

Absent: None

ATTEST:

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

Mary Mosiman
Mary Mosiman
Story County Auditor

Acknowledged
~~APPROVED~~

DENIED

Board Member Initials: W.E.C.

Effective Date: 3/3/09

Follow-up action: _____

BOARD OF SUPERVISORS RESOLUTION NO. 09-43

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home was located at 120 1st St Lot #2, Story City, Iowa, Story County, Iowa; and,

WHEREAS, said mobile home was destroyed by fire on December 1, 2008; and,

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

WHEREAS, the owner of the mobile home, Judy Morrow, has requested by letter to the Board of Supervisors, see attached, that the taxes be abated; 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;

Judy Morrow

Vin #7293Z

Title #85AA12973

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 10th day of February, 2009.

Moved By: Halliburton

Seconded By: Strohman

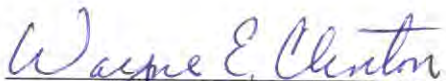
Voting Aye: Halliburton, Strohman, Clinton

Voting Nay: None

Not Voting: None

Absent: None

ATTEST:



Wayne E Clinton, Chairperson
Story County Board of Supervisors



Mary Mosiman
Story County Auditor

Jan 21, 09

To The Board of Supervisors

I'm writing in concern of the back taxes on my trailer at 120 1st lot 2 Stony City. It was destroyed by fire Dec 1st 2008. I had no ins^{on} trailer or property inside. So every little bit of money I can get my hands on, I'm getting needed things for apt. I have only 2 kids & one was living w me homeless other struggling w 2 little kids. I've had one problem after another last yr. Was hoping after Rent Reimbursement pay back taxes, but w fire than tranny went out of car I won't be able to. So, I hate to ask but can I get the back taxes forgiven so they can junk my trailer out so taxes don't keep piling up on the trailer

Judy A Morrow

Judy A Morrow

11275 Linn St Apt 18

Boone, IA 50036

< 515-441-0750

✓
1
H
D
G
R

Instrument: 2009- 00002334
Date: Mar 05, 2009 08:01:16A
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

Return to: Story County Auditor's Office

Prepared by: Steve Owen, 1315 South B Ave., Nevada IA 50201 (515)382-7255

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 09-44**

RESOLUTION TO AUTHORIZE THE WITHDRAWAL OF STORY COUNTY, IOWA, AN IOWA MUNICIPAL CORPORATION, FROM MEMBERSHIP, PARTICIPATION AND DIRECTORSHIP IN AND FOR THE MID-IOWA DEVELOPMENT FUND, INC., AND AUTHORIZATION TO TAKE ACTION TO TERMINATE PARTICIPATION BY STORY COUNTY, IOWA, IN MID-IOWA DEVELOPMENT FUND, INC.

BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that it has come to the attention of the Story County Board of Supervisors that the original purpose precipitating the participation of Story County, Iowa, as a member and director in Mid-Iowa Development Fund, Inc., has been fulfilled and that continued participation inures to no further appreciable and material benefit to the welfare of the people and enterprises of Story County, Iowa.

WHEREAS the Story County Board of Supervisors finds that continued participation as a member and corporate director of Mid-Iowa Development Fund, Inc., is no longer a best use of the resources of Story County or its elected officials.

WHEREAS the Story County Board of Supervisors finds that no appreciable and material benefit inures to the people or enterprises of Story County, Iowa, that meaningfully justify continued participation in the membership and directorship of Mid-Iowa Development Fund, Inc., by Story County, Iowa, and its elected officials.

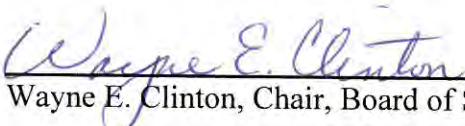
WHEREAS the Story County Board of Supervisors finds that the Mid-Iowa Development Fund, Inc., has failed to perform annual audits as required by the Mid-Iowa Development Fund, Inc., bylaws despite repeated requests from the three Story County Directors of Mid-Iowa Development Fund, Inc.

WHEREAS the Story County Board of Supervisors finds it is advisable to terminate its membership, directorship and participation in Mid-Iowa Development Fund, Inc., as soon as possible.

NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors does hereby resolve to terminate its membership, directorship and participation in Mid-Iowa Development Fund, Inc.

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.

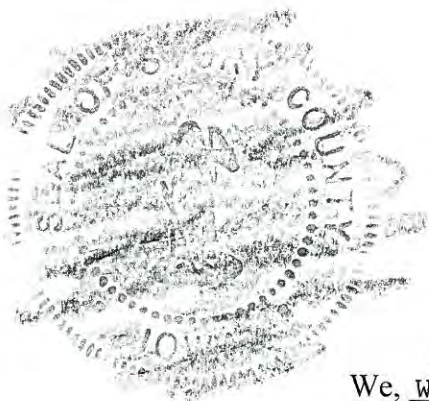
Dated this 3rd day of March 2009.


Wayne E. Clinton, Chair, Board of Supervisor

Attest:

Mary Mosiman
Mary Mosiman, Auditor

Moved by: Strohman
Seconded by: Halliburton
Voting Aye: Strohman, Halliburton, Clinton
Voting Nay: None
Absent: None
Chairperson declared this Resolution: **ADOPTED AND APPROVED**



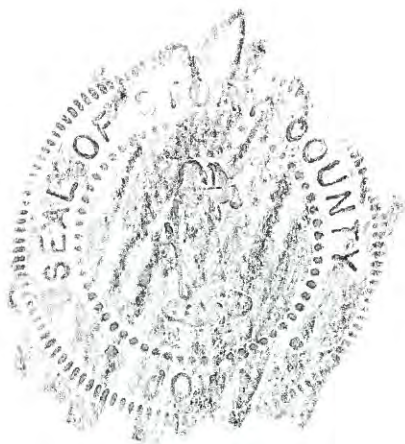
CERTIFICATION

We, Wayne Clinton and Mary Mosiman
being the duly elected and/or appointed Chairperson and Clerk
to the Story County Board of Supervisors, respectively, of
Story County, Iowa, do hereby certify that the above and
foregoing Resolution is a true and accurate copy of the
Resolution which was adopted and approved by the Story
County Iowa Board of Supervisors, at its meeting on the 3rd
day of February, 2009.

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

Attest: Mary Mosiman
Mary Mosiman, County Auditor

Copy:
Boone County
Dallas County
Jasper County
Marion County
Polk County
Warren County



Filed w Final plat
Stratton Agricultural Subd
Inst 09-05981

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 09-45

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Ronald L. and Margaret Stratton (½ interest) and James Craig Stratton (½ interest), involving the real estate hereinafter described on Attachment A, and

WHEREAS, Ronald L. and Margaret Stratton (½ interest) and James Craig Stratton (½ interest), 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, *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, with conditions.

NOW, THEREFORE, BE IT RESOLVED that the final plat of the Stratton Farms Agricultural Subdivision involving real estate hereinafter described on Attachment A be and the same is hereby approved, with conditions described 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 Stratton Farms Agricultural Subdivision.

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

Dated this 17th day of March, 2009.

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

Mary Mosiman Bylenn
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.

Page 11

Certification

We, by Wayne E. Clinton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting this 17th day of March, 2009.

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

Mary Mosiman
Mary Mosiman, County Auditor
Story County, Iowa



ATTACHMENT A

LEGAL DESCRIPTION:

The East Half ($\frac{1}{2}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-Four (34), Township Eighty-two (82) North, Range Twenty-one (21), West of the 5th P.M., Story County, Iowa, Except Parcel "A" of the Southeast Quarter (SE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) as shown in survey filed in the office of the Story County Recorder on May 10, 2007 on Slide 304, on Page 3 and as Instrument #07-04675

And

The East One-fourth (E $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) and the North 10 Acres of Lot One (1) in the Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-four (34), Township Eighty-two (82) North, Range Twenty-one (21), West of the 5th P.M., Story County, Iowa (Instrument #2007-00010527 and #2007-00010528)

GENERAL PROPERTY LOCATION

Section 34 of Collins Township, located on the north side of 340th Street approximately one-half to three-quarters west of 720th Avenue.

TAX PARCEL NUMBERS:

16-34-300-140
16-34-300-325
16-34-300-200
16-34-300-405

ATTACHMENT B

1. Prior to recordation of the final plat, easements of not less than fifteen (15) feet in width shall be provided on each side of all rear lot lines and/or side lines where necessary for poles, wires, conduits, and storm utilities.
2. Prior to recordation of the final plat, the typographical error in the legal description on the 13th line up from the bottom that reads, "Thence, N89°54° 00" E 461.09 ..." and which should read "N89°54' 00" E 461.09 ..." shall be corrected.

Page 14

Filed with Final plat
Plunkett Agricultural Subd

Inst. 09-05979

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 09-46

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Bradley Steven and Karmen Kay Plunkett, involving the real estate hereinafter described on Attachment A, and

WHEREAS, Bradley Steven and Karmen Kay Plunkett, 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, 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, with conditions.

NOW, THEREFORE, BE IT RESOLVED that the final plat of the Plunkett Agricultural Subdivision involving real estate hereinafter described on Attachment A be and the same is hereby approved, with conditions described 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 Plunkett Agricultural Subdivision.

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

Dated this 17th day of March, 2009.

Wayne E. Clinton

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

Mary Mosiman by emm

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.

Page 9

Certification

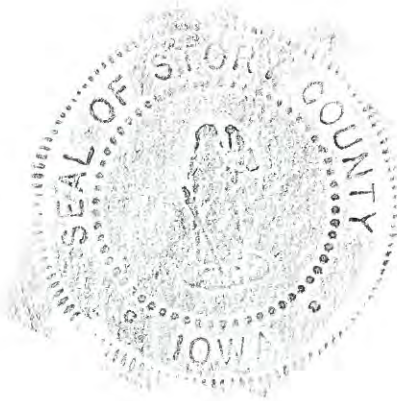
We, by Wayne E. Clinton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting this 17th day of March, 2009.

Wayne E. Clinton

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

Mary Mosiman by emm

Mary Mosiman, County Auditor
Story County, Iowa



ATTACHMENT A

LEGAL DESCRIPTION:

Parcel "C" of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section One (1), Township Eighty-two (82) North, Range Twenty-one (21), West of the 5th P.M., Story County, Iowa as shown on the Plat of Survey filed on November 26, 2008 in the office of the Story County Recorder on May 10, 2007 at Instrument #2008-12517.

GENERAL PROPERTY LOCATION

Section 01 of Collins Township, located at 28868 730th Avenue on the east side on the road, approximately one-tenth to one-quarter mile north of 290th Street

TAX PARCEL NUMBER:

16-01-300-310

Page 11

ATTACHMENT B

1. Prior to recordation of the final plat, easements of not less than fifteen (15) feet in width shall be provided on each side of all rear lot lines and/or side lines where necessary for poles, wires, conduits, and storm utilities.
2. Prior to recordation of the final plat, the front setback line shown on Lot One shall be measured from the right-of-way line instead of the front lot line.
3. Prior to recordation of the final plat, Lot One shall be issued a Certificate of Zoning Compliance for the accessory building that is within the side setback on the south property line.

Page 12

BOARD OF SUPERVISORS RESOLUTION 09-47

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, Section 445.63 Code of Iowa (2007) 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 Eight (8) and the North Sixty (60) feet of Lot Nine (9),
in Keigley's Addition to Ames, Iowa, locally known as 443 South Maple Street

APPROVED THIS 17th DAY OF MARCH, 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 17th DAY OF MARCH, 2009 AT
NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton
CHAIRPERSON, BOARD OF SUPERVISORS

Mary Mosiman by lmm
STORY COUNTY AUDITOR

ADOPTED Resolution #09-48
STORY COUNTY BUDGET SUMMARY

County Number: 85
02/18/09 0

REVENUES & OTHER FINANCING SOURCES	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Permanent (E)	TOTALS			
						Budget 2009/2010 (F)	Re-estimated 2008/2009 (G)	Actual 2007/2008 (H)	
Taxes Levied on Property	1	12,903,817		2,184,133		20,051,672	18,329,730	17,662,074	1
Less: Uncollected Delinquent Taxes - Levy Year	2	0		0		0	0	74,766	2
Less: Credits to Taxpayers	3	275,098		27,295		447,903	451,624	448,407	3
Net Current Property Taxes	4	12,628,719		2,156,838		19,603,769	17,878,106	17,138,901	4
Delinquent Property Tax Revenue	5	2,900		200		4,900	4,800	5,469	5
Penalties, Interest & Costs on Taxes	6	59,800				59,800	59,800	144,087	6
Other County Taxes/TIF Tax Revenues	7	183,154	0	25,692	0	2,122,730	2,286,743	2,104,894	7
Intergovernmental	8	1,496,350	0	27,837	0	9,858,176	11,243,880	11,939,810	8
Fees & Permits	9	9,750	0	0	0	22,750	37,150	213,010	9
Fees for Service	10	1,356,105	0	0	0	1,623,455	1,605,845	1,660,339	10
Use of Money & Property	11	313,622	0	10,000	0	455,822	601,672	1,096,959	11
Miscellaneous	12	98,280	0	0	0	217,930	666,844	359,353	12
Subtotal Revenues	13	16,148,680	0	2,220,567	0	33,969,332	34,384,840	34,662,822	13
Other Financing Sources:									
General Long-Term Debt Proceeds	14	0	4,500,000	0	0	4,500,000	1,800,000	2,025,833	14
Operating Transfers In	15	0	0	0	0	2,000,000	2,325,000	1,865,000	15
Proceeds of Fixed Asset Sales	16	0	0	0	0	5,000	11,795	218,515	16
Total Revenues & Other Sources	17	16,148,680	4,500,000	2,220,567	0	40,474,332	38,521,635	38,772,170	17
EXPENDITURES & OTHER FINANCING USES									
Operating:									
Public Safety and Legal Services	18	7,177,594			0	8,713,194	8,966,446	8,477,278	18
Physical Health and Social Services	19	1,954,419			0	1,958,834	1,943,039	1,776,501	19
Mental Health, MR & DD	20	0			0	8,715,388	9,311,455	8,828,883	20
County Environment and Education	21	1,241,777			0	2,538,842	2,992,760	2,387,676	21
Roads & Transportation	22	0			0	5,115,950	5,525,809	4,809,121	22
Government Services to Residents	23	1,137,036			0	1,169,736	1,374,101	1,055,845	23
Administration	24	4,533,558			0	4,533,558	4,386,691	4,148,374	24
Nonprogram Current	25	0			0	0	0	0	25
Service	26	0		2,227,430	0	2,227,430	1,287,818	1,204,688	26
Capital Projects	27	0	4,530,000		0	5,375,000	5,136,203	507,504	27
Subtotal Expenditures	28	16,044,384	4,530,000	2,227,430	0	40,347,932	40,924,322	33,195,870	28
Other Financing Uses:									
Operating Transfers Out	29	400,000	0	0	0	2,000,000	2,325,000	1,865,000	29
Refunded Debt/Payments to Escrow	30	0	0	0	0	0	0	0	30
Total Expenditures & Other Uses	31	16,444,384	4,530,000	2,227,430	0	42,347,932	43,249,322	35,060,870	31
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(295,704)	(30,000)	(6,863)	0	(1,873,600)	(4,727,687)	3,711,300	32
Beginning Fund Balance - July 1,	33	3,397,379	257,876	37,143	0	7,895,192	12,622,879	8,911,579	33
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0	0	0	0	0	34
Fund Balance - Reserved	35	420,615	150,833	30,280	0	601,728	730,421	730,027	35
Fund Balance - Unreserved/Designated	36	0	77,043	0	0	213,173	273,873	2,843,600	36
Fund Balance - Unreserved/Undesignated	37	2,681,060	0	0	0	5,206,691	6,890,898	9,049,252	37
Total Ending Fund Balance - June 30,	38	3,101,675	227,876	30,280	0	6,021,592	7,895,192	12,622,879	38

This line and the next line reserved for notes:

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, 2009 through June 30, 2010 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):		
1M MH-DD Services Fund Base Year Net Expenditures		5,238,199
2M Less Mental Health Property Tax Relief Allocation		2,139,050
3M Equal Maximum MH-DD Services Fund Levy Dollars		3,099,149

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:		
4M MH-DD Services Fund Levy Dollars Before Application of Property Tax Relief Allocation		5,238,199
5M Less Mental Health Property Tax Relief Allocation		2,139,050
6M Equals Actual MH-DD Services Fund Levy Dollars		3,099,149

		(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		3,126,683,761		3,093,223,859	
General Basic	2	10,943,393		3.50000		10,826,284
+ Cemetery (Pioneer - 331.424B)	3			0.00000		0
= Total for General Basic	4	10,943,393				10,826,284
General Supplemental	5	2,100,000		0.67164		2,077,533
MH-DD Services Fund (from '6M' certification above)	6	3,099,149		0.99119		3,065,973
Debt Service (from Form 703 col. I Countywide total)	7	2,206,625	3,283,173,597	0.67210	3,249,713,695	2,184,133
Voted Emergency Medical Services (Countywide)	8			0.00000		0
Other (specify)	9			0.00000		0
Subtotal Countywide (A)	10	18,349,167		5.83493		18,153,923
B. All Rural Services Only Levies:	11		630,390,214		614,810,871	
Rural Services Basic	12	1,945,841		3.08672		1,897,749
Rural Services Supplemental	13			0.00000		0
Unified Law Enforcement	14			0.00000		0
Other (specify)	15			0.00000		0
Other (specify)	16			0.00000		0
Subtotal All Rural Services Only (B)	17	1,945,841		3.08672		1,897,749
Subtotal Countywide/All Rural Services (A + B)	18	20,295,008		8.92165		20,051,672
C. Special District Levies:						
Flood & Erosion	19			0.00000		0
Voted Emergency Medical Services (partial county)	20			0.00000		0
Other (specify)	21	0		0.00000		0
Other (specify)	22			0.00000		0
Other (specify)	23			0.00000		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	20,295,008				20,051,672

Compensation Schedule for July 1, 2009 -- June 30, 2010:	
Elected Official:	Annual Salary:
Attorney	109,614
Auditor	61,556
Recorder	61,556
Treasurer	61,556
Sheriff	99,895
Supervisors	61,324
Supervisor Chair, if different	62,324

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

- At the beginning of the following statements certify "Yes" if true or "No" if false. Yes = statutory Compliance, No = Non-compliance.
- ☒ YES 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.
 - ☒ YES All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
 - ☒ YES Adopted property taxes do not exceed published amounts.
 - ☒ YES Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.
 - ☒ YES This budget was certified on or before March 16, 2009.

Wesley E. Clinton
Board Chairperson (signature)

Mary Mosiman em
County Auditor (signature)

storycounty.com :Internet Address
(01/24/2009)

Telephone: 515-382-7210
(entry format: XXX XXX-XXXX)

RESOLUTION #09-49

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 5 of the 2007 Code of Iowa to determine, upon the basis of an engineering and traffic investigation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

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

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

- 1) On Secondary road R77 (600th Ave.), beginning 72 feet north of the west ¼ corner Section 23-85-23 (south corporate limits of the City of Roland) and then running south 400 feet shall be established at 35 miles per hour and then running south 400 feet from the previous point shall be established at 45 miles per hour.
- 2) On Secondary road E18 (130th St.), beginning at the east corporate limits of the City of Roland (360 feet east of the south ¼ corner of Section 14-85-23) and then running east 400 feet shall be established at 35 miles per hour and then running east 400 feet from the previous point shall be established at 45 miles per hour.

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

Adopted this 24th day of March, 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>

Recommended Approval by:

<u>Darren Moon</u>	<u>3-18-09</u>
Darren R. Moon, P.E.	Date
County Engineer	

<u>Wayne E. Clinton</u>
Wayne E. Clinton, Chairperson
Board of Supervisors

ATTEST:	<u>Mary Mosiman</u>
	Mary Mosiman
	County Auditor

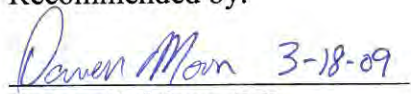
RESOLUTION # 09-50
STOP SIGN AUTHORIZATION

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, and

WHEREAS: The traffic volumes and sight conditions at the intersection of 560th Avenue and 290th Street have been reviewed and a traffic study has been conducted by the county engineer, and

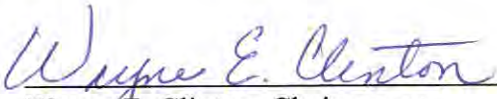
WHEREAS: Said study has been completed and now leads to the recommendation that the existing yield signs be replaced with stop signs for north and south bound traffic on 560th Ave., due to traffic volumes and visibility restrictions in the northeast and southwest quadrants, and

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that they do hereby authorize the erection of Stop signs for north bound and south bound traffic on 560th Ave., at its intersection with 290th Street.

Recommended by:

Darren R. Moon, P.E.
County Engineer

Adopted this 24th day of March, 2009.

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


Wayne E. Clinton, Chairperson
Board of Supervisors

ATTEST: 
Mary Mosiman
County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 09-51

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home was located at 67677 250th St, Lot #16, Colo, Ia, Story County, Iowa; and,

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

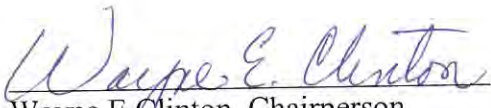
Johnson, Floyd Marvin Vin: 12322 Junking Cert. #850120031

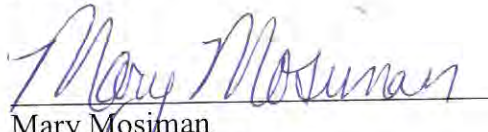
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes on the following mobile home are hereby abated. The county treasurer is directed to strike from the tax book the delinquent taxes that are in reference to said mobile home:

APPROVED this 31st day of March 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

BOARD OF SUPERVISORS RESOLUTION NO. 09-52

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOME

WHEREAS, the following mobile home is located at 837 W Maple Ave, Nevada, Story County, Iowa; and,

WHEREAS, said mobile home was placed in dealer inventory; and,

WHEREAS, the said mobile home has delinquent taxes as a result of the Treasurer's office mistakenly keeping on the tax role; 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;

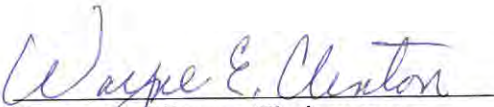
Flummerfelt Enterprises Inc. Vin #NEB89A00484 Title #85AA67638

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 31st day of March, 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

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 09-53

RESOLUTION TO APPOINT JAN SAYER AS ADMINISTRATOR OF THE 457(b) DEFERRED COMPENSATION PLAN AND TERMINATE SHELLY BEARD AS INTERIM ADMINISTRATOR.

BE IT RESOVLVED by the Board of Supervisors of Story County, Iowa, that a permanent administrator of the county's deferred compensation plan should be appointed to facilitate the necessary operation of the plan for the benefit of Story County employees and that Jan Sayer, human resources clerk for Story County, should be appointed.

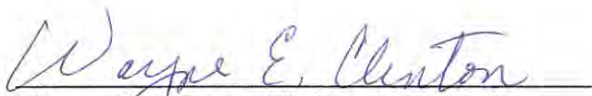
BE IT FURTHER RESOLVED by the Board of Supervisors of Story County, Iowa, that Shelly Beard's tenure as temporary interim administrator is expired and that Ms. Beard shall have no further authority to act in the administration of the county's deferred compensation plan.

WHEREAS the County has authorized a 457(b) deferred compensation plan for its employees by prior resolution(s) wherein a service plan and service providers were authorized for the benefit of Story County employees.

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

NOW, THEREFORE, BE IT RESOLVED that Jan Sayer is appointed as administrator of the Story County, Iowa, employees' 457(b) deferred compensation plan, and is hereby authorized to act in any necessary and prudent manner to transact business between the county, its service providers, and employees.

Dated this 31st day of March 2009.


Wayne E. Clinton, Chairperson
STORY COUNTY, IOWA


Auditor

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. 09-54

RESOLUTION TO TRANSFER CONTROL OF DRAINAGE DISTRICT

WHEREAS, the Story County Board of Supervisors, acting as Drainage District Trustees, have the authority, under Code of Iowa Section 468.322, to transfer control of any drainage district with twenty-five percent or more of its lands lying within the corporate limits of any city, and

WHEREAS, the Mayor of the City of Cambridge, located in Story County, Iowa, approached the Story County Board of Supervisors at the Public Forum of the February 17, 2009 Regular Board Meeting to request that said City of Cambridge be granted control of Drainage District Cambridge #16, which lies completely within the city's corporate limits, and

WHEREAS, under Code of Iowa Sections 468.323 – 326, the Board of Supervisors may pass a resolution to transfer control of a drainage district to a City Council and it shall be the duty of that City Council to accept said control,

IT IS THEREFORE RESOLVED that the Story County Board of Supervisor's, acting as Trustees of Drainage District Cambridge #16, transfer control of said district to the City of Cambridge's City Council, effective 30 days from the date below of passage and approval of this resolution.

Passed and approved this 7th day of April, 2009.

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

Wayne E. Clinton
Wayne Clinton, Chair
Story County Drainage District Trustees

ATTESTED:

Mary Mosiman
Mary Mosiman, Auditor

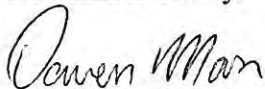


RESOLUTION #09-55

- WHEREAS: Story County is proposing various construction projects for the construction seasons of 2009 and 2010, and
- WHEREAS: Additional easements for highway right-of-way will be required for completion of these projects, and
- WHEREAS: Purchase of this additional right-of-way shall be accomplished in an orderly and equitable manner, and in accordance with applicable state and federal regulations, and
- WHEREAS: The procedures and market value factor that are the results of the research in the "2009 Property Value Study" will satisfy the foregoing requirements.

NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors has reviewed the "2009 Property Value Study" and hereby approves the acquisition procedures outlined in said study for right-of-way acquisitions for these projects.

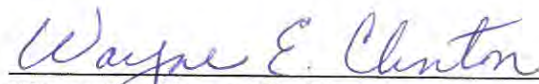
Recommended by:

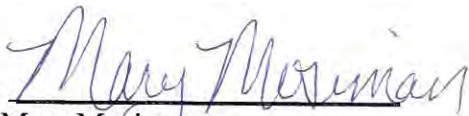


Darren R. Moon, P.E
County Engineer

Adopted this 14th day of April, 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

2009 Property Value Study

The purpose of this study is to derive a reasonable and fair Market Value Factor, with which needed right-of-way for Story County construction projects may be purchased. This factor, when multiplied by a landowner's assessed property valuation, will yield an appraisal that represents a fair market value. The Assessor's valuations as of December 2008 will serve as the basis of this study and eventually as the individual multiplier for the appraisal.

In order to derive our factor, we looked at all agricultural land sales in the past six years that were in the southwest portion of Story County. This would be the area south of Hwy 30 and west of I35. This area was selected due to the fact that we will begin the right-of-way negotiations for the R38 reconstruction project in 2009 and by isolating this area we will come up with a more accurate factor for this specific area of the county. After selecting the recent sales in this area we adjusted the market price on the basis of the values of the Average Story County Farmland Values as published in the Ag Land Values Study by Iowa State University Extension. This unbiased data yielded a Sale Date Factor which was used to update a sale price in the past to a current market value (see sale date factor sheet). A Market Value Factor was then determined by dividing the updated selling price by the current assessed valuation for each parcel and then averaging the Factor for all of the parcels in our study. This resulted in a Market Value Factor of 7.2.

It is also recommended that Story County adopt the following fence payment schedule for fence that is disturbed due to our road construction project. These amounts are taken from the latest Iowa Department of Transportation fence payment schedule. The dollar amount is intended to allow the landowner enough compensation to be able to hire a contractor to install new fence.

Woven Wire:

Typical 80 rods, 42 inch woven wire, 2 strands of barbed wire: \$43.00 per rod

Barbed Wire:

Typical 80 rods with 4 strands of barbed wire \$29.00 per rod

Extra Corner Posts (H Brace- 2 posts with a cross brace + labor) \$135.00 per set

2009 Land Valuation Study

Parcel ID	Sale Date	Sale Amount	Lot Sq. Ft.	Assessed Value/Acre	Ave. CSR
13-04-100-300	04/19/04	\$224,000	1,742,400.00	\$805	78.3
	Sale date factor (A)	Sale Amount/Acre (B)	Assessed Value	Computed Value(C) (A * B = C)	Market Value Factor
	1.691	\$3,200	\$32,200	\$5,411	6.72
Parcel ID	Sale Date	Sale Amount	Lot Sq. Ft.	Assessed Value/Acre	Ave. CSR
13-08-100-110 13-08-100-210	11/30/07	\$267,000	2,661,516.00	\$738	68/78
	Sale date factor (A)	Sale Amount/Acre (B)	Assessed Value	Computed Value(C) (A * B = C)	Market Value Factor
	1.172	\$4,370	\$45,100	\$5,122	6.94
Parcel ID	Sale Date	Sale Amount	Lot Sq. Ft.	Assessed Value/Acre	Ave. CSR
13-10-100-410 13-10-100-105 13-10-100-310	05/16/05	\$210,140	2,412,352.00	\$852	85.4/73.9
	Sale date factor (A)	Sale Amount/Acre (B)	Assessed Value	Computed Value(C) (A * B = C)	Market Value Factor
	1.546	\$3,795	\$47,200	\$5,866	6.88
Parcel ID	Sale Date	Sale Amount	Lot Sq. Ft.	Assessed Value/Acre	Ave. CSR
13-10-100-105 13-10-100-310 13-10-100-410	08/23/05	\$210,850	2,412,352.80	\$852	85.4/73.9/87.5
	Sale date factor (A)	Sale Amount/Acre (B)	Assessed Value	Computed Value(C) (A * B = C)	Market Value Factor
	1.546	\$3,807	\$47,200	\$5,886	6.91
Parcel ID	Sale Date	Sale Amount	Lot Sq. Ft.	Assessed Value/Acre	Ave. CSR
13-10-100-330 13-10-100-430	02/28/03	\$197,000	2,613,600.00	\$827	79.2
	Sale date factor (A)	Sale Amount/Acre (B)	Assessed Value	Computed Value(C) (A * B = C)	Market Value Factor
	1.979	\$3,283	\$49,600	\$6,498	7.86
Parcel ID	Sale Date	Sale Amount	Lot Sq. Ft.	Assessed Value/Acre	Ave. CSR
13-17-400-100 13-17-400-200	05/09/06	\$264,000	3,484,800.00	\$808	76/81
	Sale date factor (A)	Sale Amount/Acre (B)	Assessed Value	Computed Value(C) (A * B = C)	Market Value Factor
	1.414	\$3,300	\$64,600	\$4,666	5.78
Parcel ID	Sale Date	Sale Amount	Lot Sq. Ft.	Assessed Value/Acre	Ave. CSR
13-18-400-200 13-18-400-405	03/03/04	\$180,500	3,150,259.20	\$762	77.7/85.1
	Sale date factor (A)	Sale Amount/Acre (B)	Assessed Value	Computed Value(C) (A * B = C)	Market Value Factor
	1.691	\$2,496	\$55,100	\$4,220	5.54
Parcel ID	Sale Date	Sale Amount	Lot Sq. Ft.	Assessed Value/Acre	Ave. CSR
13-22-200-355 13-22-400-100	12/27/03	\$126,500	2,178,000.00	\$988	86.4/76.8
	Sale date factor (A)	Sale Amount/Acre (B)	Assessed Value	Computed Value(C) (A * B = C)	Market Value Factor
	1.979	\$2,530	\$49,400	\$5,007	5.07

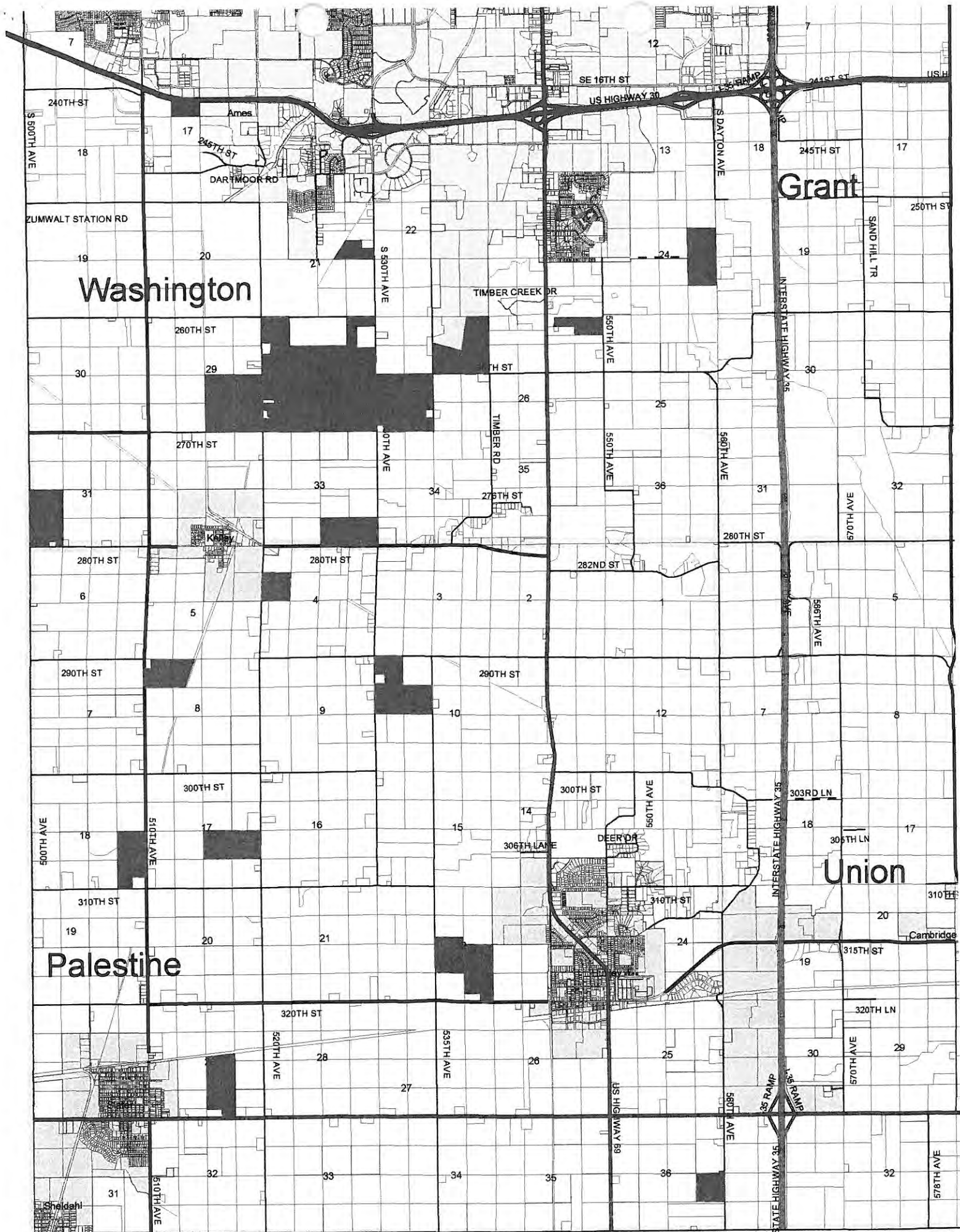
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Parcel ID	Sale Date	Sale Amount	Lot Sq. Ft.	Assessed Value/Acre	Ave. CSR
13-22-400-200 13-22-400-405	01/15/03	\$217,844	3,292,700.40	\$878	86.4/79.8
	Sale date factor (A)	Sale Amount/Acre (B)	Assessed Value	Computed Value(C) (A * B = C)	Market Value Factor
	1.979	\$2,882	\$66,400	\$5,703	6.49
Parcel ID	Sale Date	Sale Amount	Lot Sq. Ft.	Assessed Value/Acre	Ave. CSR
13-29-200-355 13-29-400-100 13-29-400-305 13-29-400-365	02/28/03	\$256,000	3,604,154.40	\$908	85.2/86.4/87.8/88.0
	Sale date factor (A)	Sale Amount/Acre (B)	Assessed Value	Computed Value(C) (A * B = C)	Market Value Factor
	1.979	\$3,094	\$75,100	\$6,123	6.75
Parcel ID	Sale Date	Sale Amount	Lot Sq. Ft.	Assessed Value/Acre	Ave. CSR
13-36-200-495 13-36-400-205 13-36-400-245	02/21/08	\$220,000	1,758,517.20	\$897	34/87/87
	Sale date factor (A)	Sale Amount/Acre (B)	Assessed Value	Computed Value(C) (A * B = C)	Market Value Factor
	1	\$5,450	\$36,200	\$5,450	6.08
Parcel ID	Sale Date	Sale Amount	Lot Sq. Ft.	Assessed Value/Acre	Ave. CSR
09-17-100-250	01/09/07	\$96,500	875,991.60	\$900	85
	Sale date factor (A)	Sale Amount/Acre (B)	Assessed Value	Computed Value(C) (A * B = C)	Market Value Factor
	1.172	\$4,799	\$18,100	\$5,624	6.25
Parcel ID	Sale Date	Sale Amount	Lot Sq. Ft.	Assessed Value/Acre	Ave. CSR
09-24-200-400 09-24-400-200	05/07/03	\$200,000	3,484,800.00	\$821	82.4/76.2
	Sale date factor (A)	Sale Amount/Acre (B)	Assessed Value	Computed Value(C) (A * B = C)	Market Value Factor
	1.979	\$2,500	\$65,700	\$4,948	6.02
Parcel ID	Sale Date	Sale Amount	Lot Sq. Ft.	Assessed Value/Acre	Ave. CSR
09-21-200-455	11/10/06	\$230,400	1,128,639.60	\$903	88
	Sale date factor (A)	Sale Amount/Acre (B)	Assessed Value	Computed Value(C) (A * B = C)	Market Value Factor
	1.414	\$8,892	\$23,400	\$12,574	13.92
Parcel ID	Sale Date	Sale Amount	Lot Sq. Ft.	Assessed Value/Acre	Ave. CSR
09-26-200-110 09-26-200-230	06/05/06	\$106,667	1,500,641.80	\$668	86/89
	Sale date factor (A)	Sale Amount/Acre (B)	Assessed Value	Computed Value(C) (A * B = C)	Market Value Factor
	1.414	\$3,096	\$23,000	\$4,378	6.56
Parcel ID	Sale Date	Sale Amount	Lot Sq. Ft.	Assessed Value/Acre	Ave. CSR
09-27-200-205 09-27-200-305 09-27-200-405	08/14/08	\$800,000	4,756,752.00	\$848	77/83/89
	Sale date factor (A)	Sale Amount/Acre (B)	Assessed Value	Computed Value(C) (A * B = C)	Market Value Factor
	1	\$7,326	\$92,600	\$7,326	8.64

2009 Market Value Factor	7.2
Average Market Value Factor:	7.14

Parcel ID	Sale Date	Sale Amount	Lot Sq. Ft.	Assessed Value/Acre	Assessed Value/Acre	Ave. CSR	Market Value Factor
09-27-300-100	02/24/03	\$3,244,000	40,488,584.40	\$717	87.6/88.8/83.4/88.4		
09-27-300-200							
09-27-300-305							
09-27-300-405	1.979	\$3,490	\$666,800	\$6,907			9.63
09-28-100-105	(AVG CSR)86.7						
09-28-100-200	(AVG CSR)86.6						
09-28-100-330	(AVG CSR)83.8						
09-28-100-400	(AVG CSR)85.9						
09-28-200-100	(AVG CSR)86.1						
09-28-200-205	(AVG CSR)89.6						
09-28-200-300	(AVG CSR)87.6						
09-28-200-405	(AVG CSR)86.8						
09-28-300-105	(AVG CSR)83.6						
09-28-300-200	(AVG CSR)85.6						
09-28-300-305	(AVG CSR)78.9						
09-28-300-400	(AVG CSR)85.6						
09-28-400-100	(AVG CSR)84.0						
09-28-400-200	(AVG CSR)86.7						
09-28-400-300	(AVG CSR)87.1						
09-28-400-400	(AVG CSR)84.6						
09-29-400-100	(AVG CSR)80.8						
09-29-400-200	(AVG CSR)85.0						
09-29-400-300	(AVG CSR)72.6						
09-29-400-400	(AVG CSR)78.3						
09-34-100-102	(AVG CSR)77.0						
09-31-300-100	01/09/08	\$476,735	3,918,222.00	\$832	83/79		
09-31-300-305	1	\$5,300	\$74,800	\$5,300			6.37
09-33-400-300	Sale date factor (A)	Sale Amount/Acre (B)	Assessed Value	Computed Value (C)	(A * B = C)		
09-33-400-400	05/21/03	\$269,500	3,484,800.00	\$914	90.2/90.1		
09-33-400-400	1.979	\$3,369	\$73,100	\$6,667			7.30

Possible development land





FENCE PAYMENT SCHEDULE

April 1, 2008

Woven Wire
Typical 80 rods, 42 inch woven wire, 2 strands of barb wire. Including labor and associated hardware. \$43.00 per rod

Barbed Wire
Typical 80 rods with 4 strands of barb wire, including labor and associated hardware. \$29.00 per rod

Corner sets
("H Brace" - 2 posts with a cross brace + labor and hardware). \$135.00 per set

Water gaps
Consideration determined by size of gap.

Temporary fencing
Temporary Woven Wire \$20.00 per rod
Temporary Barbed Wire \$16.00 per rod
Electric \$12.00 per rod

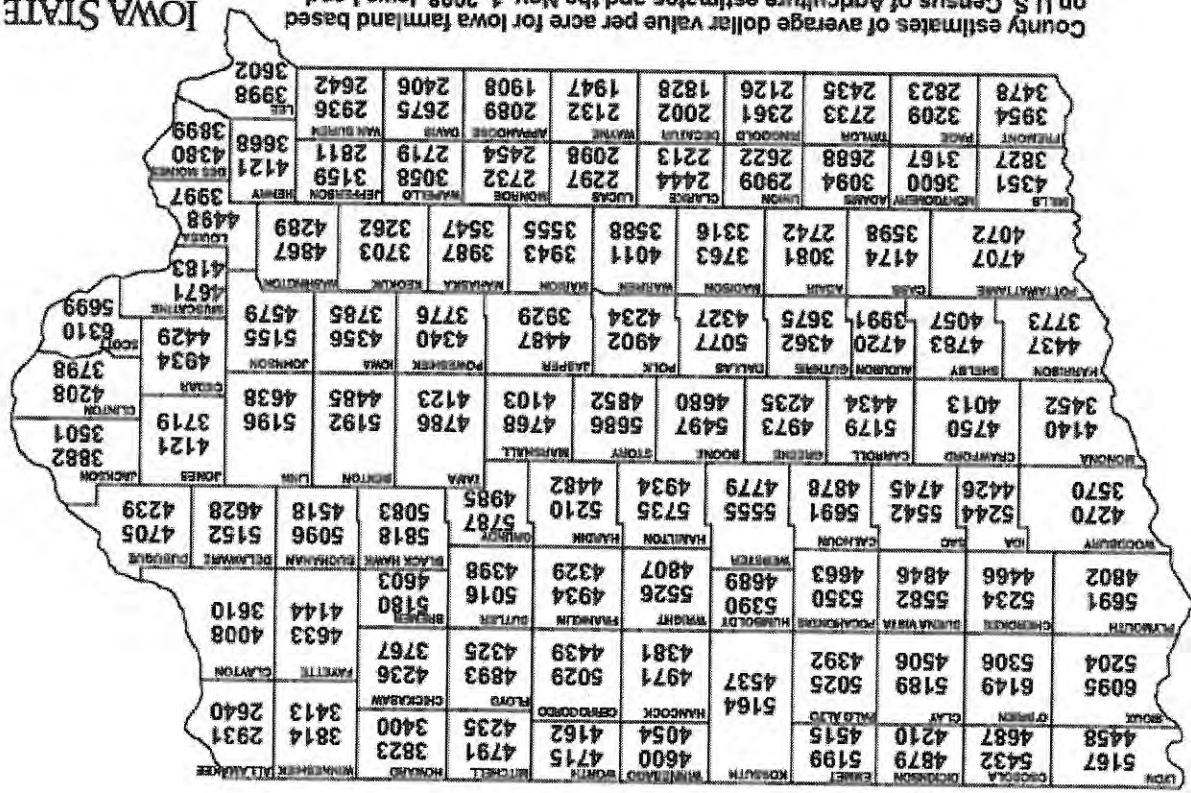
Information on costs:
Orscheln's, Theisen's, Menards' - For materials only.

Sunds Custom Fence, Mid-Iowa Fence Co., Midwest Fence, Heartland Fence and Supply. -for Costs of Turn-Key.

Land Value Tabulation for Year 2008

<u>Year</u>	<u>Value</u>	<u>Sale Date Factor</u>
2008	\$ 5686	1.000
2007	\$ 4852	1.172
2006	\$ 4021	1.414
2005	\$ 3679	1.546
2004	\$ 3362	1.691
2003	\$ 2873	1.979

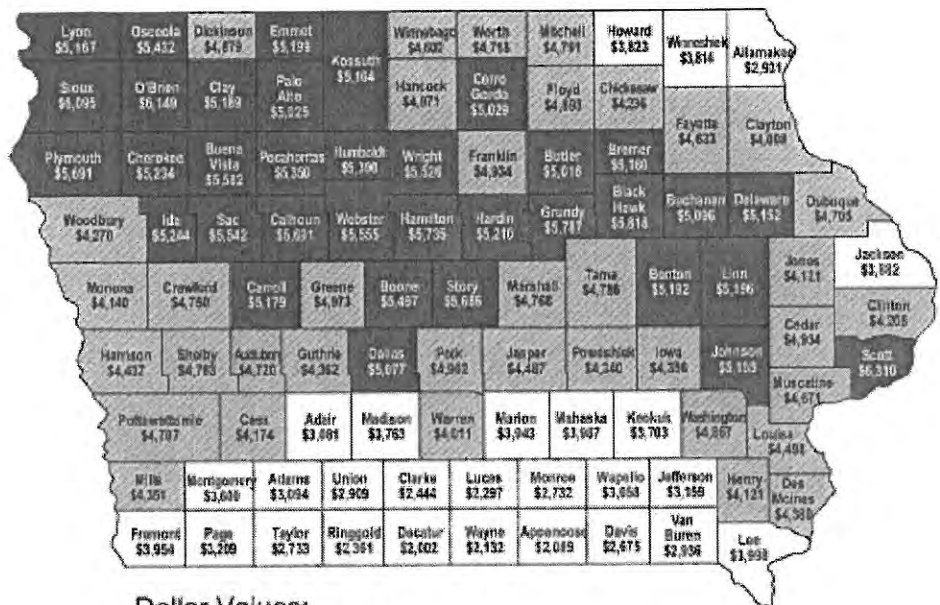
2008 and 2007 Iowa Land Values



County estimates of average dollar value per acre for Iowa farmland based on U.S. Census of Agriculture estimates and the Nov. 1, 2008, Iowa Land Value Survey conducted by ISU Extension. The top figure is the estimated Nov. 1, 2008, value; the bottom figure is the estimated Nov. 1, 2007, value.

IOWA STATE UNIVERSITY
University Extension

2008 Iowa Land Values



Dollar Values:
□ Less than \$4,000
■ \$4,000 – \$5,000
■ More than \$5,000

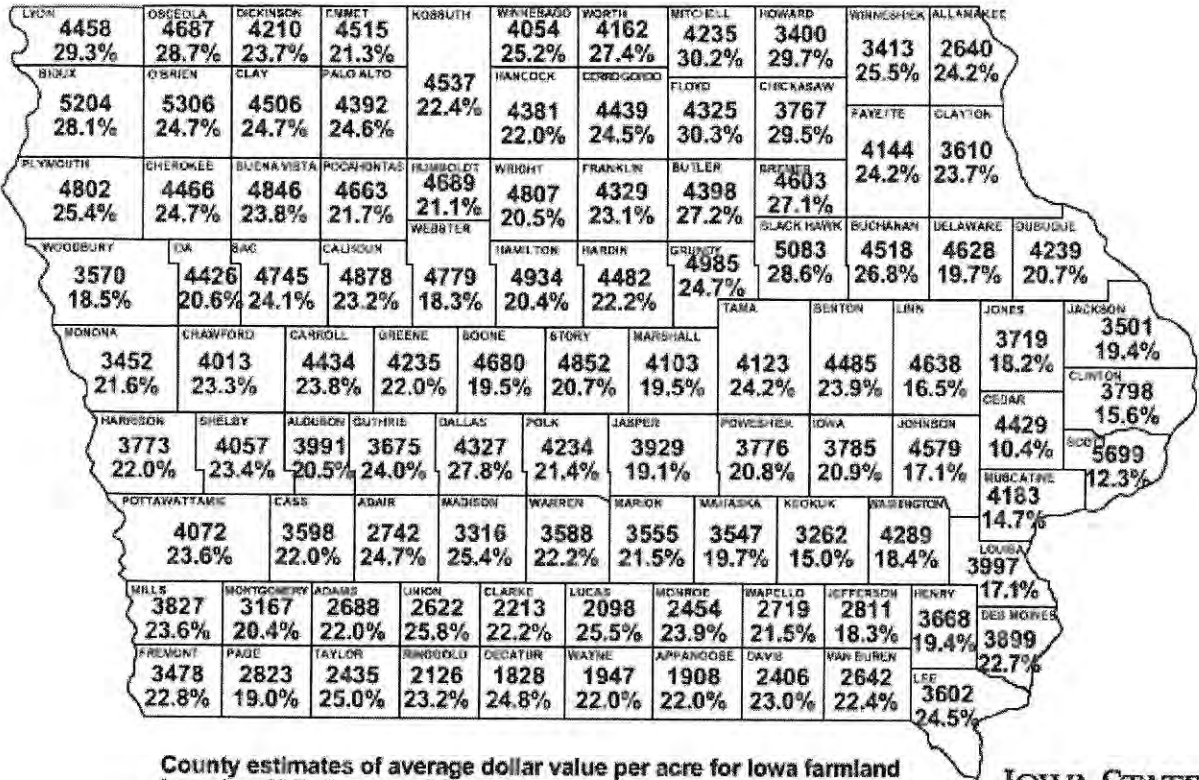
IOWA STATE
UNIVERSITY
University Extension

**Percentage Change in Iowa Land Values
2007 to 2008**



County estimates of average dollar value per acre for Iowa farmland based on U.S. Census of Agriculture estimates and the Nov. 1, 2008, lower Land Value Survey conducted by ISU Extension. The top figure is the estimated Nov. 1, 2008, value; the bottom figure is the percentage of change from the estimated Nov. 1, 2007, value.

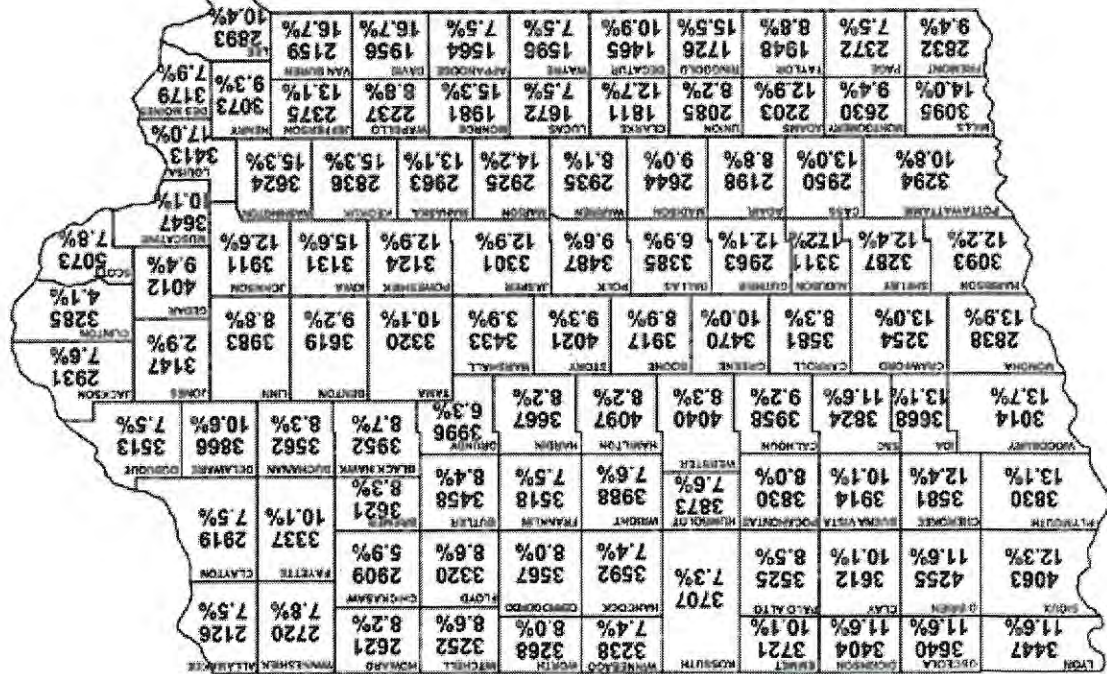
Percentage Change in Iowa Land Values 2006 to 2007



County estimates of average dollar value per acre for Iowa farmland based on U.S. Census of Agriculture estimates and a Nov. 1, 2007, survey of Iowa real estate brokers. The top figure is the estimated Nov. 1, 2007, value; the bottom figure is the percentage of change from the estimated Nov. 1, 2006, value.

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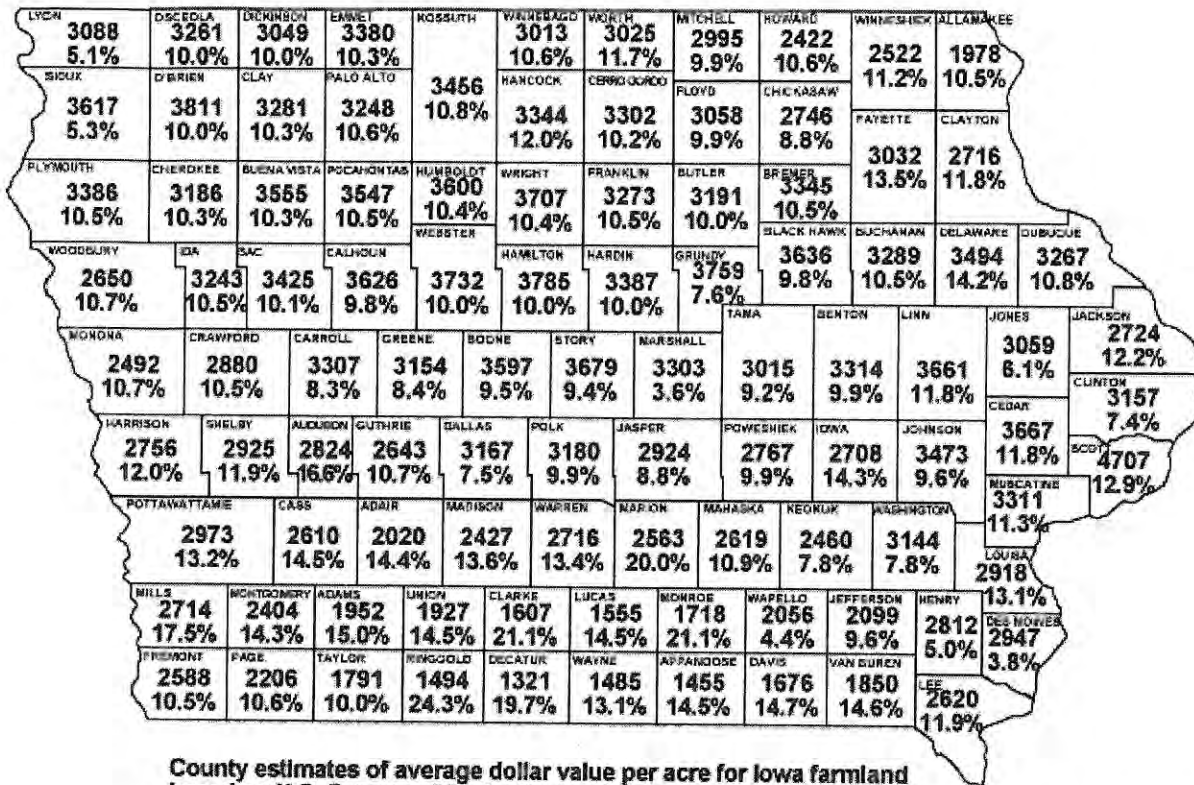
Percentage Change in Iowa Land Values
2005 to 2006



County estimates of average dollar value per acre for Iowa farmland based on U.S. Census of Agriculture estimates and a Nov. 1, 2006, survey of Iowa real estate brokers. The top figure is the estimated Nov. 1, 2006, value; the bottom figure is the percentage of change from the estimated Nov. 1, 2005, value.

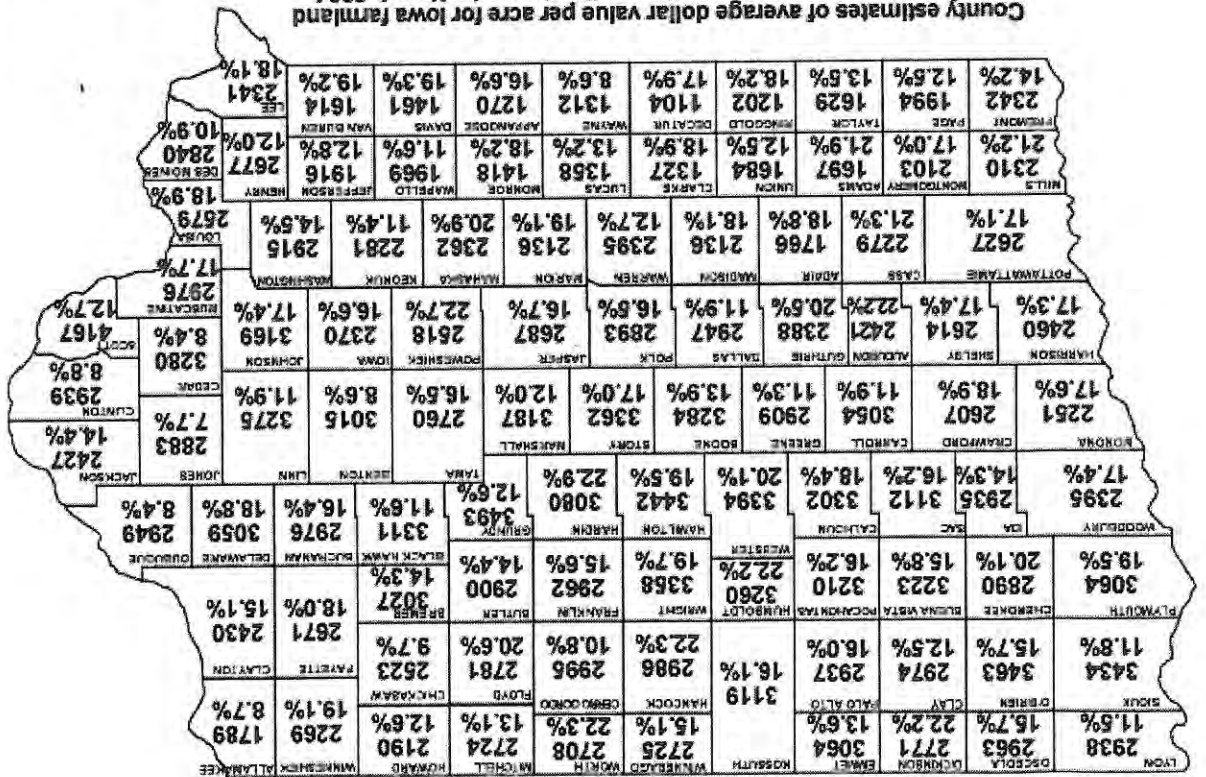
IOWA STATE UNIVERSITY
University Extension

Percentage Change in Iowa Land Values 2004 to 2005



County estimates of average dollar value per acre for Iowa farmland based on U.S. Census of Agriculture estimates and a Nov. 1, 2005, survey of Iowa real estate brokers. The top figure is the estimated Nov. 1, 2005, value; the bottom figure is the percentage of change from the estimated Nov. 1, 2004, value.

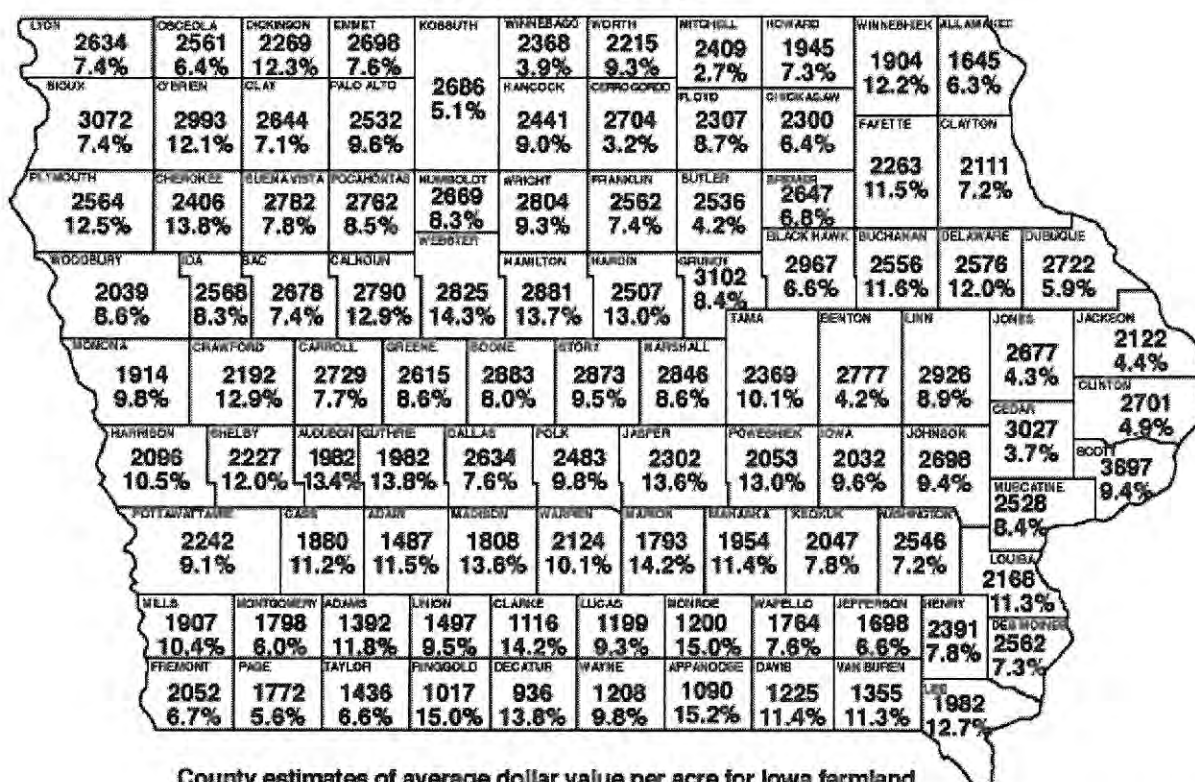
**IOWA STATE
UNIVERSITY**
University Extension



**Percentage Change in Iowa Land Values
2003 to 2004**

County estimates of average dollar value per acre for Iowa farmland based on U.S. Census of Agriculture estimates and a Nov. 1, 2004 survey of Iowa real estate brokers. The top figure is the estimated Nov. 1, 2004, value; the bottom figure is the percentage of change from the estimated Nov. 1, 2003, value.

Percentage Change in Iowa Land Values 2002 to 2003



County estimates of average dollar value per acre for Iowa farmland based on U.S. Census of Agriculture estimates and a Nov. 1, 2003, survey of Iowa real estate brokers. The top figure is the estimated Nov. 1, 2003, value; the bottom figure is the percentage of change from the estimated Nov. 1, 2002, value.

**IOWA STATE
UNIVERSITY**
University Extension

Instrument: 2009- 00003978
Date: Apr 16, 2009 08:28:21A
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 09-56

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, hereinafter referred to as the Supervisors, an application by Mitchell J. Baum to vacate a portion of the right-of-way of Lakeview Drive, hereinafter described as Tracts A through F and more particularly described on Attachment A, in the Auditor's Plat of the Country Estates First Subdivision; and

WHEREAS, on March 24, 1970, the Auditor's Plat of the Country Estates First Subdivision was approved by the Supervisors; and

WHEREAS, Section 354.23 of the Code of Iowa allows the Supervisors to vacate part of an official plat that had been conveyed to a County or dedicated to the public which is deemed by the Supervisors to be of no benefit to the public; and

WHEREAS, on February 17, 2009 at 9:30 a.m., a public hearing was held by the Supervisors in the Public Meeting Room at the Story County Administration Building in Nevada, Iowa, on the application to vacate Tracts A through F;

AND WHEREAS, notice of the February 17, 2009, public hearing was published in Ames Tribune, Nevada Journal, and Tri-County Times on February 5, 2009, and all adjoining property owners of Tracts A through F and all utility companies whose facilities adjoin or are on Tracts A through F was sent by certified mail,

NOW, THEREFORE BE IT RESOLVED that Tracts A through F are no longer of benefit to the public of Story County, Iowa, and that all right, title, interest, estate, claim and demand of Tracts A through F, subject to the right of utilities to continue in possession of any easement existing at the time of vacation, shall be conveyed to adjoining property owners through the Exhibit of Right of Way Vacation instrument, and

NOW, THEREFORE BE IT RESOLVED that the recorded Exhibit of Right of Way Vacation instrument is equivalent to a deed of conveyance, and the Exhibit of Right of Way Vacation instrument shall be filed and indexed as a conveyance by the Story County Recorder and the Story County Auditor, and

AND NOW, THEREFORE BE IT RESOLVED that the Chair of the Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution to be affixed to said Exhibit of Right of Way Vacation instrument upon its approval by the Supervisors.

Dated this 14th day of April, 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.

Certification

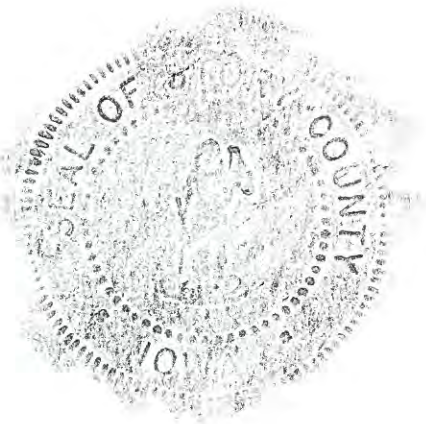
We, by Wayne E. Clinton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting this 14th day of April, 2009.

Wayne E. Clinton

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

Mary Mosiman

Mary Mosiman, County Auditor
Story County, Iowa



ATTACHMENT A
RESOLUTION NUMBER 09-56

TRACT A - (CONVEY TO GUY C. AND BOBBIE JO FRERICH)

A tract of land located in Country Estates First Addition located in the Southeast Quarter of the Northeast Quarter (SE ¼ NE ¼) of Section Thirteen (13), Township Eighty-four (84) North, Range Twenty-four (24) West of the 5th P.M., Story County, Iowa, more particularly described as follows:

Beginning at a Southwest Corner of Lot 3 of said Country Estates First Addition; thence North 89°59'55" West, 12.60 feet; thence Northwesterly 43.08 feet along a 45.00 feet radius curve concave Southwesterly having a central angle of 54°51'11"; thence North 06°52'10" West, 10.00 feet to a Southwest corner of said Lot 3; thence Southeasterly 61.25 feet along the Southwest line of said Lot 3 along a 55.0 feet radius curve concave Southwesterly having a central angle of 63°48'08" to the point of beginning containing 521.8 square feet total. Subject to easements.

TRACT B - (CONVEY TO STEWART N. HINERFELD)

A tract of land located in Country Estates First Addition located in the Southeast Quarter of the Northeast Quarter (SE ¼ NE ¼) of Section Thirteen (13), Township Eighty-four (84) North, Range Twenty-four (24) West of the 5th P.M., Story County, Iowa, more particularly described as follows:

Beginning at the Southeast Corner of Lot 4 of said Country Estates First Addition; thence South 06°52'10" East, 10.00 feet; thence Southwesterly 33.87 feet along a 45.00 feet radius curve concave southeasterly having a central angle of 43°07'16"; thence North 49°59'26" West, 10.00 feet to the Southwest Corner of said Lot 4; thence Northeasterly 41.43 feet along the Southeast line of said Lot 4 along a 55.0 feet radius curve concave Southeasterly having a central angle of 43°07'16" to the point of beginning containing 376.3 square feet total. Subject to easements.

TRACT C - (CONVEY TO STEWART N. HINERFELD)

A tract of land located in Country Estates First Addition located in the Southeast Quarter of the Northeast Quarter (SE ¼ NE ¼) of Section Thirteen (13), Township Eighty-four (84) North, Range Twenty-four (24) West of the 5th P.M., Story County, Iowa, more particularly described as follows:

Beginning at the Southeast Corner of Parcel 'A' of Lot 5 of said Country Estates First Addition as surveyed in County Recorder's Slide 341 Pg 3; thence South 49°59'26" East, 10.00 feet; thence Southwesterly 2.44 feet along a 45.00 feet radius curve concave southeasterly having a central angle of 03°06'47"; thence North 53°06'13" West, 10.00 feet to the Southwest Corner of said Parcel 'A'; thence Northeasterly 3.00 feet along the Southeast line of said Parcel 'A' along a 55.0 feet radius curve concave Southeasterly having a central angle of 03°06'47" to the point of beginning containing 27.2 square feet total. Subject to easements.

TRACT D - (CONVEY TO ROBERT GENE KELLER AND STEPHANIE LEANNE GIBBONS)

A tract of land located in Country Estates First Addition located in the Southeast Quarter of the Northeast Quarter (SE ¼ NE ¼) of Section Thirteen (13), Township Eighty-four (84) North, Range Twenty-four (24) West of the 5th P.M., Story County, Iowa, more particularly described as follows:

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TRACT E - (CONVEY TO ROBERT GENE KELLER AND STEPHANIE LEANNE GIBBONS)

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Beginning at the Northeast Corner of Lot 6 of said Country Estates First Addition; thence North 85°39'10" East, 10.00 feet; thence Southeasterly 40.58 feet along a 45.00 feet radius curve concave northeasterly having a central angle of 51°40'11"; thence South 33°58'59" West, 10.00 feet to the East Corner of said Lot 6; thence Northwesterly 49.60 feet along the Northeast line of said Lot 6 along a 55.0 feet radius curve concave Northeasterly having a central angle of 51°40'11" to the point of beginning containing 450.9 square feet total. Subject to easements.

TRACT F - (CONVEY TO MITCHELL J. BAUM)

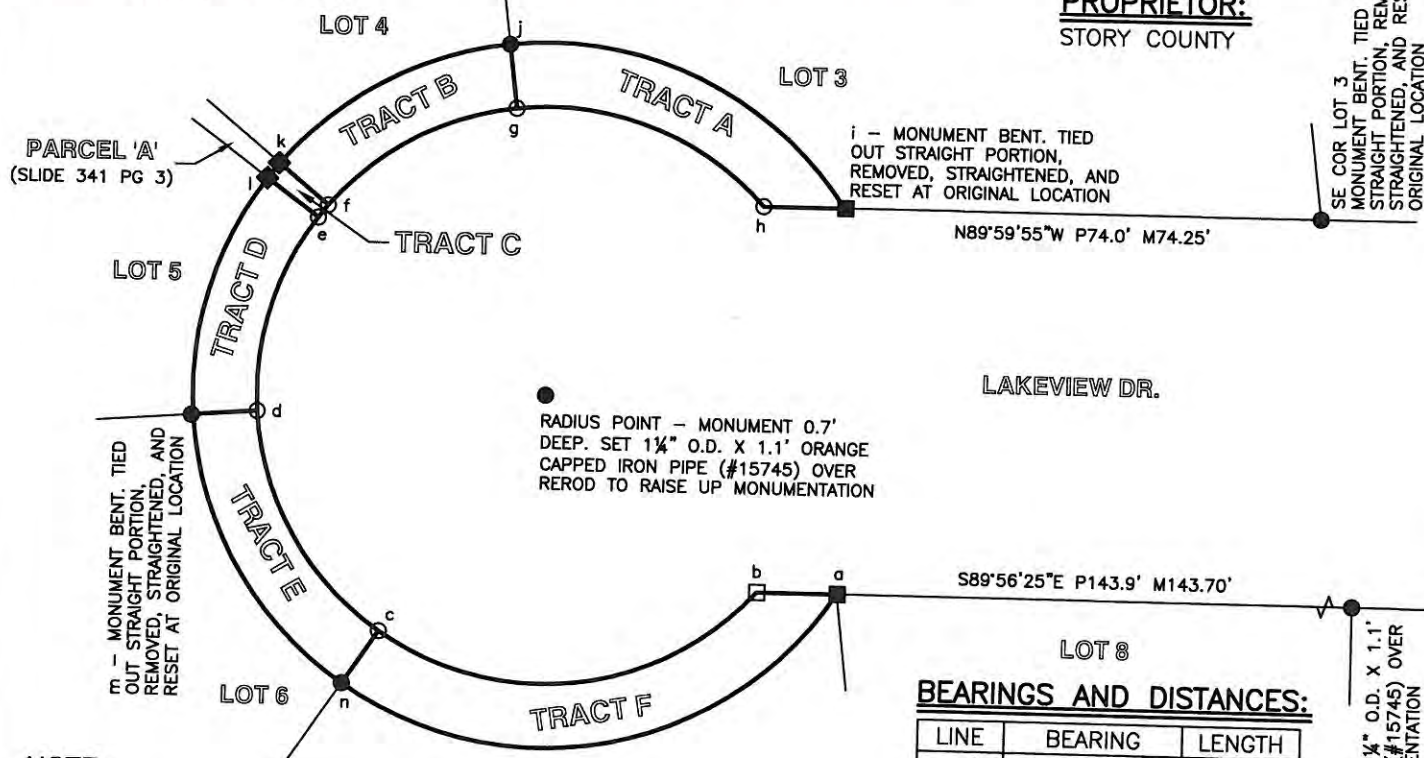
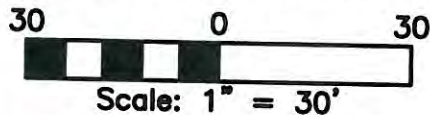
A tract of land located in Country Estates First Addition located in the Southeast Quarter of the Northeast Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Thirteen (13), Township Eighty-four (84) North, Range Twenty-four (24) West of the 5th .P.M., Story County, Iowa, more particularly described as follows:

Beginning at the Northeast Corner of Lot 7 of said Country Estates First Addition; thence North $89^{\circ}56'25''$ West, 12.60 feet; thence Southwesterly 64.67 feet along a 45.00 feet radius curve concave northerly having a central angle of $82^{\circ}20'25''$; thence South $33^{\circ}58'59''$ West, 10.00 feet to the Northwest Corner of said Lot 7; thence Northeasterly 87.45 feet along the North line of said Lot 7 along a 55.0 feet radius curve concave northerly having a central angle of $91^{\circ}05'55''$ to the point of beginning containing 761.0 square feet total. Subject to easements.

EXHIBIT OF RIGHT OF WAY VACATION

LOCATED IN
COUNTRY ESTATES FIRST ADDITION

IN THE
SE 1/4 NE 1/4 SECTION 13 TOWNSHIP 84 NORTH, RANGE 24 WEST
IN
STORY COUNTY, IOWA



PROPRIETOR:
STORY COUNTY

LAKEVIEW DR.

NOTE:

FOR THE PURPOSES OF THIS SURVEY, LOT 7
PARTS OF THE FOLLOWING WERE RETRACED:
CO. REC'S BK 103 PG 29
CO. REC'S SLIDE 341 PG 3

CURVE DATA:

CURVE	CENTRAL ANGLE	LENGTH	RADIUS	CHORD BEARING	CHORD LENGTH
c-b	82°20'25"	64.67'	45.00'	N82°48'46"E	59.25'
d-c	51°40'11"	40.58'	45.00'	S30°10'56"E	39.22'
e-d	41°14'37"	32.39'	45.00'	S16°16'28"W	31.70'
f-e	03°06'47"	2.44'	45.00'	S38°27'10"W	2.44'
g-f	43°07'16"	33.87'	45.00'	S61°34'12"W	33.07'
h-g	54°51'11"	43.08'	45.00'	N69°26'35"W	41.45'
i-j	63°48'08"	61.25'	P55' M55.0'	N64°58'06"W	P58.3' M58.13'
j-k	43°07'16"	41.43'	P55' M55.0'	R N61°31'55"E M S61°34'12"W	P40.4' R&M40.46'
k-l	03°06'47"	R&M3.00'	P55' M55.0'	R N37°26'53"E M S38°27'10"W	R&M3.00'
l-m	41°14'37"	39.63'	P55' M55.0'	R N16°14'19"E M S16°16'28"W	R&M38.78'
m-n	51°40'11"	49.60'	P55' M55.0'	R N30°22'48"W M S30°10'56"E	P,R,&M47.93'
n-a	91°05'55"	87.45'	P55' M55.0'	N78°26'00"E	P78.45' M78.52'

BEARINGS AND DISTANCES:

LINE	BEARING	LENGTH
a-b	N89°56'25"W	12.60'
n-c	N33°58'59"E	10.00'
m-d	N85°39'10"E	10.00'
l-e	S53°06'13"E	10.00'
k-f	S49°59'26"E	10.00'
j-g	S06°52'10"E	10.00'
i-h	N89°59'55"W	12.60'



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

LEE O. GALLENTINE, LS
Date: Feb. 27, 2009 License number: 15745
My license renewal date is December 31, 2010

Pages or sheets covered by this seal: 1 & 2

Date of Survey: Feb. 25, 2009
Scale: 1" = 30'
Corners Found: ▲ PLSS Corner (As noted)

● 1/2" Iron Rerod
■ 3/4" Iron Rerod
◆ 1/2" Y. Capped Iron Rerod (#8136)

Corners Set:
○ 3/4" Dia x 24" Orange Capped Iron Rerod (#15745)

□ MAG Nail

M = Measured Distance or Bearing R = Record Distance or Bearing
P = Platted Distance or Bearing D = Deed Distance or Bearing
FC: JS, JM IDOT = Ia. Dept. of Trans. Distance

RE

RYKEN ENGINEERING
ACKLEY, WEBSTER CITY, & MASON CITY, IOWA

4697
Pg. 1 of 2

LEGAL DESCRIPTIONS:

TRACT A - (CONVEY TO GUY C. AND BOBBIE JO FRERICH)

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Note: For the purposes of this survey, the north line of Lot 8 of said Country Estates First Addition was assumed to bear South 89°56'25" East.

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. 09-57**

WHEREAS, sustainability is often defined as meeting the needs of the present generation without compromising the ability of future generations to meet their needs; and

WHEREAS, Story County should promote sustainable practices including social, environmental, and economic stewardship to benefit future generations and to inspire other counties, municipalities, public and private entities, and residents; and

WHEREAS, Story County wishes to extend and further their role as an environmental steward of the earth; and

WHEREAS, local government actions taken to reduce greenhouse gas emissions through increased energy efficiency, reduced vehicle miles traveled, and waste reduction can provide multiple local benefits by decreasing air pollution, creating jobs, and reducing energy expenditures for the county, its businesses and its citizens; and

WHEREAS, in July 2008, the Story County Board of Supervisors established the Story County Go Green Team and these individuals from several County departments identified the need to develop a program to promote sustainable practices by Story County government; and

WHEREAS, the Story County Go Green Team established the *Story County, Iowa Our Green Tomorrow Strategic Action Plan (2009-2014)* and recommended such to the Story County Board of Supervisors to accomplish the following goals: review internal operations impacting the County's *triple bottom line* (environment, economy/budget, and employees/society); evaluate the impact of policies on the green goals of Story County; and create a sense of commitment and common understanding of green actions among all levels of employees; and

WHEREAS, it is recognized that further development and implementation of these and additional sustainability practices will require involvement, participation and endorsement at all levels of the County organization,

NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors upon recommendation from the Story County Go Green Team hereby supports the research and development of green policies for Story County and adopts the *Story County, Iowa Our Green Tomorrow Strategic Action Plan (2009-2014)*; and

BE IT FURTHER RESOLVED that the Story County Board of Supervisors appoints two staff members as the Green Coordinators effective May 12, 2009; and

BE IT FURTHER RESOLVED that the Story County Board of Supervisors recognizes the positive leadership role of the members of the Story County Go Green Team:

Environment and Physical Improvements Task Force

Steve Lekwa, Al Hahn, John Asmussen, Connie Kinyon, Melissa Spencer

Purchasing Policies and Budgeting Task Force

Bev Larsen, Lisa Markley, Darren Moon, Lori Mensing, Margaret Jaynes

Outreach Task Force

Gayla Harken, Matt Boeck, Matt Emerson, Terri Loneman, Jim Cheek, Deb Schildroth
Jane Halliburton

Committee Co-Chairs: Al Hahn and Leanne Harter

Dated this 5th day of May, 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.

Certification

We, Wayne E. Clinton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting of the 5th day of May, 2009.

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

Mary Mosiman
Mary Mosiman, County Auditor
Story County, Iowa

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

WHEREAS, the Assessors 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, Jason
REFERENCE NUMBER: 14-21-416-100
TYPE OF CREDIT: Homestead Tax
REASON: Resigned for credit on another property

APPLICANT NAME: Anderson, Joe
REFERENCE NUMBER: 11-07-414-690
TYPE OF CREDIT: Homestead Tax
REASON: Resigned for credit on another property

APPLICANT NAME: Anderson, Mary Lue
REFERENCE NUMBER: 09-16-252-335
TYPE OF CREDIT: Homestead Tax & Military Exemption
REASON: Deceased

APPLICANT NAME: Anton, Kenneth
REFERENCE NUMBER: 05-27-276-160
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Baker, Marjorie
REFERENCE NUMBER: 11-08-105-720
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Barber, Jared
REFERENCE NUMBER: 01-12-126-630
TYPE OF CREDIT: Homestead Tax
REASON: Resigned for credit on another property

APPLICANT NAME: Bartels, Arthur
REFERENCE NUMBER: 09-02-128-060
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Battle, George
REFERENCE NUMBER: 06-36-200-420
TYPE OF CREDIT: Homestead Tax
REASON: Deceased

APPLICANT NAME: Berges, Evelyn
REFERENCE NUMBER: 05-27-454-150
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Bergstrom, Jeff
REFERENCE NUMBER: 05-33-217-080
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Bigelow, Edward
REFERENCE NUMBER: 05-27-140-090
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Blythe, Joshua
REFERENCE NUMBER: 01-12-355-260
TYPE OF CREDIT: Military Exemption
REASON: Not eligible for Daniel's military exemption due to dissolution of marriage

APPLICANT NAME: Bradford, Gertrude
REFERENCE NUMBER: 15-27-193-110
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Brink, Brian
REFERENCE NUMBER: 09-07-412-030
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Byrne, Eileen
REFERENCE NUMBER: 05-35-151-010
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Cochran, Scott
REFERENCE NUMBER: 09-34-475-350
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Coe, Helen
REFERENCE NUMBER: 05-27-452-150
TYPE OF CREDIT: Homestead Tax
REASON: Deceased

APPLICANT NAME: Cole, Shawn
REFERENCE NUMBER: 11-06-380-420
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Davis, Keith
REFERENCE NUMBER: 11-18-300-110
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Derscheid, Gregory
REFERENCE NUMBER: 09-14-375-040
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Dubberke, Dennis
REFERENCE NUMBER: 05-35-451-270
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Eckel, Margaret
REFERENCE NUMBER: 13-23-285-210
TYPE OF CREDIT: Homestead Tax & Military Exemption
REASON: Deceased

APPLICANT NAME: Encarnacion, Jorge
REFERENCE NUMBER: 05-33-212-040
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Engelson, Bradley
REFERENCE NUMBER: 05-27-140-060
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Ferguson, Lonnie
REFERENCE NUMBER: 11-06-420-330
TYPE OF CREDIT: Homestead Tax
REASON: Resigned for credit on another property

APPLICANT NAME: Franklin, Mickie
REFERENCE NUMBER: 11-07-230-570
TYPE OF CREDIT: Military Exemption
REASON: Not eligible due to dissolution of marriage

APPLICANT NAME: Gaulke, Gordon
REFERENCE NUMBER: 13-31-350-650
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Gildersleeve, Bessie
REFERENCE NUMBER: 05-03-100-300
TYPE OF CREDIT: Homestead Tax
REASON: Deceased

APPLICANT NAME: Graham, Lillian
REFERENCE NUMBER: 09-08-225-350
TYPE OF CREDIT: Homestead Tax & Military Exemption
REASON: Deceased

APPLICANT NAME: Hagberg, W. David
REFERENCE NUMBER: 05-20-325-110
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Harestad, Jeffrey
REFERENCE NUMBER: 05-28-235-090
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Haviland, Douglas
REFERENCE NUMBER: 09-05-225-040
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Highland, Chad
REFERENCE NUMBER: 11-08-170-100
TYPE OF CREDIT: Military Exemption
REASON: Not eligible for Trisha's military exemption due to dissolution of marriage

APPLICANT NAME: Hocker, Opal
REFERENCE NUMBER: 05-34-427-040
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Holm, Vera
REFERENCE NUMBER: 01-12-173-160
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Holsinger, Christopher
REFERENCE NUMBER: 15-27-138-401
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Hovick, Ruth
REFERENCE NUMBER: 01-12-174-230
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Jacob, Kenneth
REFERENCE NUMBER: 05-09-290-190
TYPE OF CREDIT: Homestead Tax
REASON: Resigned for credit on another property

APPLICANT NAME: Johnson, Barry
REFERENCE NUMBER: 05-31-380-070
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Jones, Bert
REFERENCE NUMBER: 09-03-427-120
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Jordan, Harvey
REFERENCE NUMBER: 13-23-480-250
TYPE OF CREDIT: Homestead Tax
REASON: Deceased

APPLICANT NAME: Kassis, Mark
REFERENCE NUMBER: 05-28-330-070
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Keenan, Betty
REFERENCE NUMBER: 05-34-202-240
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Madison, Irene
REFERENCE NUMBER: 11-07-190-360
TYPE OF CREDIT: Homestead Tax
REASON: Deceased

APPLICANT NAME: Mapes, Steven
REFERENCE NUMBER: 13-26-230-230
TYPE OF CREDIT: Homestead Tax
REASON: Deceased

APPLICANT NAME: Matters, Joyce
REFERENCE NUMBER: 09-09-101-270
TYPE OF CREDIT: Homestead Tax
REASON: Resigned for credit on another property

APPLICANT NAME: McGee, Thomas
REFERENCE NUMBER: 09-04-301-280
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Milam, Terry
REFERENCE NUMBER: 11-07-440-300
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Minkler, Marcus
REFERENCE NUMBER: 12-08-254-200
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Mulyadi, Iwan
REFERENCE NUMBER: 09-05-480-050
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Myers, Craig
REFERENCE NUMBER: 13-31-355-400
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Narigon, John
REFERENCE NUMBER: 02-07-303-350
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Nebola, John
REFERENCE NUMBER: 16-20-280-100
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Ness, Audrey
REFERENCE NUMBER: 09-23-225-370
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Petersen, Todd
REFERENCE NUMBER: 13-24-145-100
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Prell, Soeren
REFERENCE NUMBER: 05-28-482-110
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Rademacher, John
REFERENCE NUMBER: 05-27-327-090
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Russell, Stanley
REFERENCE NUMBER: 09-12-250-100
TYPE OF CREDIT: Homestead Tax
REASON: Property is unfit for habitation

APPLICANT NAME: Sackett, Maxine
REFERENCE NUMBER: 11-07-435-355
TYPE OF CREDIT: Homestead Tax
REASON: Deceased

APPLICANT NAME: Scott, Eric
REFERENCE NUMBER: 01-12-401-220
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Severs, Michael
REFERENCE NUMBER: 09-08-103-330
TYPE OF CREDIT: Homestead Tax
REASON: Resigned for credit on another property

APPLICANT NAME: Smith, Florence
REFERENCE NUMBER: 01-12-235-230
TYPE OF CREDIT: Homestead Tax & Military Exemption
REASON: Not in residence

APPLICANT NAME: Solberg, Earl
REFERENCE NUMBER: 05-27-427-110
TYPE OF CREDIT: Homestead Tax & Military Exemption
REASON: Deceased

APPLICANT NAME: Spaid, Charles
REFERENCE NUMBER: 11-06-370-420
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Stage, James D
REFERENCE NUMBER: 10-01-480-160
TYPE OF CREDIT: Homestead Tax
REASON: Resigned for credit on another property

APPLICANT NAME: Stone, Susan
REFERENCE NUMBER: 05-34-425-140
TYPE OF CREDIT: Homestead Tax
REASON: Resigned for credit on another property

APPLICANT NAME: Thomson, John
REFERENCE NUMBER: 05-28-190-010
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Tweet, Larry
REFERENCE NUMBER: 05-34-176-160
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Villwock, Van
REFERENCE NUMBER: 09-09-251-090
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Wagner, Brandy
REFERENCE NUMBER: 09-23-251-050
TYPE OF CREDIT: Military Exemption
REASON: Not eligible due to dissolution of marriage

APPLICANT NAME: Wdowiak, Arkadiusz
REFERENCE NUMBER: 05-32-376-220
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Weeks, Craig
REFERENCE NUMBER: 13-30-180-030
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Wilson, Herbert
REFERENCE NUMBER: 05-27-354-100
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Wineland, Karen
REFERENCE NUMBER: 01-12-410-260
TYPE OF CREDIT: Homestead Tax
REASON: Not in residence

APPLICANT NAME: Wycoff, R. Louise
REFERENCE NUMBER: 11-08-110-560
TYPE OF CREDIT: Homestead Tax
REASON: Deceased

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, 2010.

MOTION BY: Strohman SECOND BY: Clinton

THOSE VOTING AYE: Strohman, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: Jane Halliburton

IT WAS HEREBY RESOLVED ON THE 12th DAY OF May, 2009 AT
NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton
CHAIRPERSON, BOARD OF SUPERVISORS

Mary Mosiman
STORY COUNTY AUDITOR

Instrument: 2009- 00005215
 Date: May 12, 2009 01:24:57P
 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 09-59

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to subdivide real estate under the ownership of Thomas L. Crane, involving the real estate hereinafter described on Attachment A, and

WHEREAS, Thomas L. Crane, is the legal titleholder of said platted real estate, and

WHEREAS, said Plat was submitted to the Story County Planning and Zoning Commission on June 28, 2004, and said Commission recommended that the Plat be approved, with conditions, and

WHEREAS, said recommendation from June 28, 2004, was reconsidered by the Story County Planning and Zoning Commission on May 4, 2009, and said Commission changed their recommendation to denial since the previously approved conditions had not been satisfied, and

WHEREAS, it appears that not 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 denied.

NOW, THEREFORE, BE IT RESOLVED that the final plat of the Crane Subdivision involving real estate hereinafter described on Attachment A be and the same is hereby denied.

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 be recorded upon its denial by the Board of Supervisors.

Dated this 12th day of May, 2009.


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

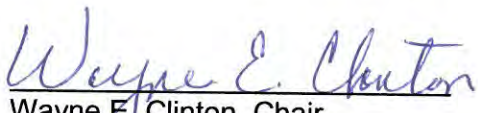

 Mary Mosiman, County Auditor
 Story County, Iowa

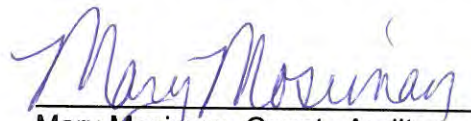
Moved by: Strohman
 Seconded by: Clinton
 Voting Aye: Strohman, Clinton
 Voting Nay: None
 Absent: Jane Halliburton

Chair Wayne E. Clinton declared the Resolution denied.

Certification

We, by Wayne E. Clinton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting this 12th day of May, 2009.


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


Mary Mosiman, County Auditor
Story County, Iowa



ATTACHMENT A

LEGAL DESCRIPTION:

Parcel "B" in part of the Southeast Quarter (SE $\frac{1}{4}$) of Section Five (5), Township Eighty-three (83) North, Range Twenty-one (21) West of the 5th P.M., Story County, Iowa as shown on the Plat of Survey filed in the office of the Recorder of Story County, Iowa, on the 19th day of February, 1999, recorded on Slide Nineteen (19), at Page Three (3), as Instrument No. 99-02329.

GENERAL PROPERTY LOCATION

Section 05 of New Albany Township at 69551 Lincoln Highway, directly northeast of the intersection of Lincoln Highway and West Street (City of Colo).

TAX PARCEL NUMBER:

12-05-400-350



Story County Planning and Zoning Department
Administration Building
900 6th Street, Nevada, Iowa 50201
Ph. 515-382-7245 Fax 515-382-7294
www.storycounty.com

MEMORANDUM

TO: Story County Board of Supervisors
FROM: Charlie E. Dissell, County Planner
RE: SUB02-04: Crane Minor Subdivision Plat
DATE: May 7, 2009

On your agenda for the May 12, 2009 meeting, under additional items, is the Crane Minor Subdivision Plat. On June 7, 2004, Thomas and Brenda Crane submitted to our office a development application for a Minor Subdivision of land in the A-R, Agricultural Residential Zoning District located in Section 05 of New Albany Township at 69551 Lincoln Highway, directly northeast of the intersection of Lincoln Highway and West Street (City of Colo). On June 28, 2004, the Story County Planning and Zoning Commission moved to recommend approval of the Minor Subdivision Plat to the Story County Board of Supervisors subject to completion of the modifications and additions noted during the hearing. These modifications included:

- 1) Provide information about the probable types of on-site wastewater treatment systems and suitable locations for the systems of each lot to satisfy the Story County Health Department regulations.
- 2) Show public utility easements at least five feet in width along the sides and backs of the lots on the face of the plat.
- 3) Contact the Story County Planning and Zoning Department to determine the E911 addresses for each lot and show them on the face of the Plat.
- 4) Correct and clarify the provisions of the restrictive covenants and resubmit to the Planning and Zoning Department.
- 5) Provide signed letters from utility providers indicating willingness and capacity to serve the subdivision.
- 6) Receive approval upon first consideration of the Board of Supervisors of the rezoning of the subject property from A-1 to A-R.

Minutes of that meeting are attached to this memo. Our records indicate that conditions number three (3), five (5), and six (6) listed above have been satisfied; however, conditions one (1), two (2), and four (4) have not been satisfied. Furthermore, on October 25, 2006, a Quit Claim Deed was filed in the office of the Story County Recorder in which Brenda Crane quit claim all right, title, interest, estate, claim and demand on the subject property.

Letter of inquiries were sent to the property owner on 8/12/06, 11/2/06, and 2/1/08, and responses were received each time from the property owner stating their intention to keep the case on file. The last letter was sent on 3/17/09, which stated if our department had not received the Notice of Intention Form on or before Friday, April 3, 2009, Planning and Zoning Staff would refer the application back to the Planning and Zoning Commission for action at their May 4, 2009 meeting.

On May 4, 2009, the Story County Planning and Zoning Commission reconsidered their June 28, 2004 recommendation and moved to change the original recommendation on the Minor Subdivision Plat of



PLEASE RECYCLE

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OVER →

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Story County Planning and Zoning Department
Ph. 515-382-7245 Fax: 515-382-7294

case SUB02-04 and are now recommending denial of the Minor Subdivision Plat. This change was done because of the fact that sufficient progress had not been made on the application since the June 28, 2004 recommendation, especially in satisfying Story County Health Department Regulations.

The Story County Board of Supervisors may consider four alternatives. These alternatives are:

- 1) The Story County Board of Supervisors accepts the recommendation of the Story County Planning and Zoning Commission and adopts Resolution #09-59 denying the Crane Subdivision Plat as put forth in case SUB02-04.
- 2) The Story County Board of Supervisors acknowledges the recommendation of the Story County Planning and Zoning Commission, however adopts Resolution #09-59, approving the Crane Subdivision Plat as put forth in case SUB02-04.
- 3) The Story County Board of Supervisors acknowledges the recommendation of the Story County Planning and Zoning Commission, however adopts Resolution #09-59, approving, with additional conditions, the Crane Subdivision Plat as put forth in case SUB02-04.
- 4) The Story County Board of Supervisors acknowledges the recommendation of the Story County Planning and Zoning Commission, however tables Resolution #09-59, the Crane Subdivision Plat as put forth in case SUB02-04.

NOTE: The Minor Subdivision Plat shall be reviewed under the regulations in place at the time it was submitted. A copy of the June 28, 2004 Planning and Zoning Commission Staff Report has been attached to this memo.



PLEASE RECYCLE

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STAFF REPORT

DATE OF MEETING: June 28, 2004
AGENDA ITEM: VII.4
SUBJECT: SUB02-04: Crane Subdivision – Minor (Preliminary/Final) Plat

PETITIONER: Thomas and Brenda Crane
205 2nd Ave. S.E.
State Center, IA 50247

LOCATION AND SIZE: The subject property contains 3.99 gross acres and abuts the north boundary of the City of Colo, further described as follows:

Parcel "B" in the Southeast Quarter of Section 5, Township 83 North, Range 21 west of the 5th P.M., Story County, Iowa.

Parcel #12-05-400-350

NUMBER OF PROPOSED LOTS: Three development lots, one with an existing house.

ZONING: A-1 Agricultural, proposed to be rezoned to A-R Agricultural Residential.

BACKGROUND/ANALYSIS

Platting Consideration

The Preliminary Plat consists of approximately 3.99 acres, proposed to be developed as three development lots, all slightly larger than one acre. All lots are proposed to have frontage on Lincoln Highway. Thus, the subdivision is being reviewed as a Minor Subdivision Plat.

Current Land Use of the Property in Question

The property is assessed residential, and it contains an existing dwelling.

Surrounding Land Uses and Zoning

The subject parcel is a small residential parcel almost entirely surrounded by agricultural land use outside of the City of Colo. Nearby properties inside of Colo city limits are primarily residential (see Exhibit 1).

County Development Plan Conformance

According to the Story County Development Plan, the parcel in question is designated Cooperative Planning Area – Tier 1. According to the County Development Plan:

Principle 6: Until Fringe Area Studies are adopted, development proposals within Cooperative Planning Areas are allotted additional preference depending on the proximity tier within which they are located. Proposals are given the greatest preference within Tier One. Tier designations comply with case-by-case analysis of development proposals with regard to the other principles and objectives of the Cooperative Planning Areas.

Objective 3: Agricultural lands and character of agricultural community will be preserved where feasible and desirable, recognizing that prime agricultural land and viable farming operations are as likely to be found within Cooperative Planning Areas as elsewhere in the county.

Objective 4: New urban-density residential uses will locate only in areas specifically designated for urban development, including Cooperative Planning Areas. Commercial and industrial uses will also locate only in urban areas except where uses have specific requirements which justify their location in rural areas.

The subject parcel also has the overlay plan designation of Lincoln Highway Corridor. According to the Plan:

Principle 2: Strategies to preserve historic elements and character of the corridor while allowing appropriate levels of development are undertaken.

Objective 1: Story County will develop an area specific land use plan for the area identified as the Lincoln Highway Corridor, working with the communities of Ames, Nevada and Colo to ensure that appropriate community separators are developed and maintained.

Neither a cooperative fringe area land use plan nor a specific land use plan for the Lincoln Highway Corridor have been completed. Thus, the proposed development must be evaluated with regard to the general principles and objectives in the County Development Plan. Several of the most applicable principles and objectives are stated above.

Given the subject property's size, current use, proximity to city limits, and proximity to

historic and cultural resources, it is staff's opinion that the proposed subdivision generally conforms to the *County Development Plan*. The property has little agricultural value due to its size and is currently used residentially. Division of the property into additional development lots will not result in a land use that conflicts with the principles of agricultural land conservation embodied in the Plan. The proximity of the proposed subdivision clearly conforms to the intent of the Cooperative Planning Area to promote compact development patterns. Finally, though protection of the Lincoln Highway Corridor needs to be a consideration, there exists no plan identifying specific resources deserving protection. Known resources include structures at the Lincoln Highway/Highway 65 intersection approximately one-half mile from the subject property. Division of the property is not expected to have a negative impact on these resources nor on the value of the corridor itself.

Conformance with Zoning Regulations

The proposed subdivision is currently zoned A-1 Agricultural, but it is proposed to be rezoned to A-R Agricultural Residential. According to the *Transitional Zoning Ordinance*:

The A-R District is designed to provide for clustered, low density, single-family detached dwellings with limited activities which are interrelated with agricultural uses. Community facilities and open-space uses which serve the residents or are benefited by an open residential environment are also included, with special provisions to protect the rural residential character of the District. This District is not intended to permit isolated rural dwellings. It is the further intent of these regulations to protect the groundwater resource to the maximum extent practical through proper management of sources and routes of contamination within the District.

The proposed subdivision consists of lots which all meet the minimum lot size for the A-R District. Because the district is intended to "protect the rural residential character" and "provide for...dwellings with limited activities which are interrelated with agricultural uses," substantial efforts to buffer the subdivision from the surrounding agricultural land uses are not necessary. Surrounding agricultural uses are not inherently in conflict with the proposed development. The wide right-of-way associated with the Lincoln Highway should provide adequate buffer of the potential limited agricultural activities from the residential land uses inside the City of Colo.

The applicant did not adequately address how wastewater would be treated and managed. Given the size of the proposed lots, on-site wastewater treatment systems should be able to be accommodated in one form or another. Additional information about planned systems should be adequate to demonstrate that surface and groundwater will be protected.

Utilities

No written documentation has been submitted indicating how water service will be provided. The applicant has to provide water service to the proposed subdivision.

Wastewater Treatment

No written documentation was submitted indicating provisions for the treatment of wastewater. The applicant must contact the Story County Health Department to submit the information necessary to adequately address the County regulations regarding planning for wastewater treatment systems in subdivisions. Copies of this information must also be submitted to the Planning and Zoning Department.

Gas and Electricity

No written documentation has been submitted for the provision of gas and power utilities.

Conformance to Subdivision Regulations

ARTICLE 7.2. MINOR PLATS

- A subdivision may be submitted for review and approval as a minor plat when all the following are true:
1. The subdivision contains no more than four (4) new development lots;
 2. All development lots within the subdivision are fronted on an existing public street;
 3. The subdivision includes no land set apart for new streets, alleys, parks, open areas, school property or public use;
 4. The subdivision does not lie in the A-1, Agricultural District; and
 5. No minor subdivisions have been approved for the tract(s) being divided after the effective date of the regulations.

Minor plats are processed as combined preliminary/final plats. The combined preliminary/final plat is reviewed by the Planning and Zoning Commission who then forwards a recommendation on the proposed request to the Board of Supervisors>

The following are required to be shown on the face of the plat. An "X" before the statement indicates that the requirement has been satisfied.

- | | |
|---|--|
| X | The complete legal description of the property to be platted including descriptive boundaries of the subdivision. |
| X | All existing adjacent subdivisions, roads and tract lines of acreage parcels together with the names of record owners of land immediately adjoining the subdivision. |
| X | The title of the subdivision with the name and address of the owner(s), north point, scale, date, and name and address of the author of the plat. |

- X The zoning district(s) in which the land to be subdivided is located.
- X The location, width and dimensions of all existing roads.
- X All lot lines, lot and block numbers and building lines in accordance with the *Transitional Zoning Ordinance* and easements, with figures showing their dimensions.
- X All dimensions, both linear and angular, necessary for locating boundaries of the subdivided area, or of the lots, existing streets and alleys, easements, and building setbacks, and any other similar public or private uses. The linear dimensions shall be expressed in foot and decimals of a foot.
- X Radii, arc and chords, points of tangency, central angles for all curvilinear streets and radii for rounded corners.
- X Any restrictive covenants.

Staff Comment: Covenants have been submitted, but the document contains several typographic errors and is often unclear. Staff recommends that the subdivider seek the expertise of an attorney or development professional to review and edit the proposed covenants.

Because Minor Plats are processed as combined preliminary and final plats, the subdivision plat must also include elements required by Article 9 for final plats. The following requirement from this section has not been addressed.

- o Rural E911 addresses shall be shown on the final plat. Addresses shall be in accordance with Story County Ordinance No. 52 and shall be developed and provided by the Planning and Zoning Office.

Article 10. Design and Development Standards.

The final plat is to conform to the following design and development standards as defined in the *Subdivision Regulations*.

- X *Large Lot Subdivisions.* When subdivision lots are of such size that they can be split into smaller building lots consideration shall be given to the street and lot arrangement of the original subdivision so that additional minor streets can be opened which will permit a logical arrangement of small lots.
- NA *Relation to Adjoining Street System.* The arrangement of streets in new subdivisions shall make provision for the continuation of principal existing streets (both developed and/or on paper and potential new streets) in adjoining property. The platting of half streets shall not be permitted.

NA Streets. The width for major thoroughfares shall conform to the widths designated by the Board of Supervisors upon recommendation of the County Engineer.

X Proper access shall be given to all lots from a dedicated street.

Staff Comment: All lots are proposed to take access from Lincoln Highway via a shared easement. While all lots have adequate frontage to accommodate individual entrances, the shared access is preferable.

NA Blocks. Blocks shall be no longer than 1,320'.

○ Easements. Easements of not less than 5' in width shall be provided for each side and rear lot lines where necessary for poles, wires, conduits, storm utilities. Easements of greater width may be required where necessary.

Staff Comment: Easements in accordance with this requirement are not shown on the face of the plat.

X Lots. The lot arrangement and design shall provide satisfactory and desirable building property relating to topography and character of adjacent development.

NA Street Names. Street names for streets which are existing streets or roads shall be the same. Street names shall be subject to Commission and Board approval.

X Building Lines. Building lines shall be shown on all lots intended for residential, commercial, or industrial use. Such building lines shall not be less than the minimum yard requirements of the *Transitional Zoning Ordinance* for the district within which the property is located.

X Character of Development. The Commission shall have the right to agree with the subdivider regarding the type and character of development that will be permitted in the subdivision, and may require that certain minimum regulations be intended to protect the character and value of the surrounding development and shall also tend to secure the most appropriate development of the property being subdivided.

X Easements Along Streams. Whenever any stream or major surface water course is located in an area that is being subdivided, the subdivider shall, at his own expense, make adequate provisions for straightening, widening or otherwise improving the channel so that it will properly carry the surface water. He shall also provide and dedicate to the County an easement along each side of the stream, which easement shall be for the purpose of widening, improving or

protecting the streams. The width of such easement shall be adequate to provide for any necessary channel relocation and straightening, but in no case shall such easement be less than thirty (30) feet.

NA *Protection of Natural Vegetation Cover.* Whenever a wooded site is to be developed, no more than 15% of the natural occurring canopy tree cover shall be removed due to surface earth grading, roadway construction, building site clearance, or any other construction activity associated with the subdivision site improvement. Whenever removal of more than 15% of the natural occurring vegetation cover is deemed necessary and unavoidable a mitigation replanting measure shall be implemented. Such mitigation shall require re-establishment of two (2) native trees of similar species to those removed for every three (3) trees of three (3) inch caliper or greater removed or fatally damaged.

NA *Open Space Requirement.* In all residential subdivisions of ten (10) lots or more there shall be a minimum of fifteen (15) percent of the subdivision dedicated or reserved as usable common open space land.

INTERDEPARTMENTAL REVIEW

The Preliminary/Final Plat of the Crane Subdivision underwent the usual interdepartmental review and comments received from Story County Conservation, Auditor's Office, Assessor's Office, County Engineer's Office, and Health Department are attached.

APPROVAL OF CITY WITHIN TWO MILES

Application materials have been forwarded to the City of Colo, but a response has not yet been received.

ALTERNATIVES

The Planning and Zoning Commission may act on the proposed final subdivision plat according to any of the following alternatives:

1. The Planning and Zoning Commission may recommend approval of the Preliminary/Final Plat to the Board of Supervisors.
2. The Planning and Zoning Commission may recommend approval of the Preliminary/Final Plat to the Board of Supervisors subject to certain conditions.
3. The Planning and Zoning Commission may recommend denial of the Preliminary/Final Plat to the Board of Supervisors.
4. The Planning and Zoning Commission may remand the Preliminary/Final Plat

back to the applicant for modifications.

STAFF RECOMMENDATION

Staff recommends Alternative 2, that the Commission recommend approval of the plat subject to completion of the following modifications and additions, all of which must be complete before scheduling the proposed subdivision for review by the Board of Supervisors:

1. Provide signed letters from utility providers indicating willingness and capacity to serve the subdivision.
2. Provide information about the probable types of on-site wastewater treatment systems and suitable locations for the systems for each lot to satisfy the Story County Health Department regulations.
3. Show public utility easements at least five feet in width along the sides and backs of the lots on the face of the plat.
4. Contact the Story County Planning and Zoning Department to determine the E911 addresses for each lot and show them on the face of the Plat.
5. Correct and clarify the provisions of the restrictive covenants and resubmit to the Planning and Zoning Department.
6. Receive approval upon first consideration of the Board of Supervisors of the rezoning of the subject property from A-1 to A-R.

LEGAL DESCRIPTION: Parcel "B" in the Southeast Quarter of Section 5, Township 83 North, Range 21 West of the 5th P.M., Story County, Iowa. (PIN# 12-05-400-350).

Ms. Harter gave background information for the proposed Crane Subdivision, stating that the preliminary plat consists of approximately 3.99 acres, proposed to be developed as three development lots, all slightly larger than one acre. Ms. Harter went on to state that all lots are proposed to have frontage on Lincoln Highway, stating that the subdivision is being reviewed as a Minor Subdivision Plat.

Ms. Harter stated that the property is assessed residentially and it contains an existing dwelling.

Ms. Harter stated that the subject parcel is a small residential parcel almost entirely surrounded by agricultural land use outside of the City of Colo. Ms. Harter stated that the nearby properties inside of Colo city limits are primarily residential.

Ms. Harter stated that according to the *Story County Development Plan*, the parcel in question is designated Cooperative Planning Area - Tier 1. Ms. Harter went on to state that the subject parcel also has the overlay plan designation of Lincoln Highway Corridor.

Ms. Harter stated that given the subject property's size, current use, proximity to city limits, and proximity to historic and cultural resources, it is staff's opinion that the proposed subdivision generally conforms to the *County Development Plan*. Ms. Harter went on to state that the property has little agricultural value due to its size and is currently used residentially. Ms. Harter stated that division of the property into additional development lots will not result in a land use that conflicts with the principles of agricultural land conservation embodied in the Plan. Ms. Harter went on to state that the proximity of the proposed subdivision clearly conforms to the intent of the Cooperative Planning Area to promote compact development patterns. Ms. Harter concluded by stating that though protection of the Lincoln Highway Corridor needs to be a consideration, there exists no plan identifying specific resources deserving protection.

Ms. Harter stated that known resources include structures at the Lincoln Highway/Highway 65 intersection approximately one-half mile from the subject property, however, stated that division of the property is not expected to have a negative impact on these resources nor on the value of the corridor itself.

Ms. Harter stated that the applicant did not adequately address how wastewater would be treated and managed. Ms. Harter stated that given the size of the proposed lots, on-site wastewater treatment systems should be able to be accommodated in one form or another. Ms. Harter went on to state that additional information about planned systems should be adequate to demonstrate that surface and groundwater will be protected.

Ms. Harter stated that written documentation has not been submitted indicating how water service will be provided. Ms. Harter went on to state that the applicant has to provide water service to the proposed subdivision.

Ms. Harter stated that written documentation was not submitted indicating provisions for the treatment of waste. Mr. Harter stated that the applicant must contact the Story County Health Department to submit the information necessary to adequately address County regulations wastewater treatment systems in subdivisions. Ms. Harter concluded by stating that copies of this information must also be submitted to the Planning and Zoning Department.

Ms. Harter stated that written documentation had not been submitted for the provision of gas and power utilities either.

Ms. Harter stated that this is being submitted as a minor subdivision plat, stating that it may be submitted for review and approval as a minor plat when all the following are true:

1. The subdivision contains no more than four (4) new development lots;
2. All development lots within the subdivision are fronted on an existing public street;
3. The subdivision includes no land set apart for new streets, alleys, parks, open areas, school property, or public use;
4. The subdivision does not lie in the A-1, Agricultural District; and
5. No minor subdivisions have been approved for the tract(s) being divided after the effective date of the regulations.

Ms. Harter stated that the covenants have been submitted, but the document contains several typographic errors and is often unclear. Ms. Harter went on to state that staff recommends that the subdivision seek the expertise of an attorney or development professional to review and edit the proposed covenants.

Ms. Harter stated that the application materials have been forwarded to the City of Colo, however, staff has not received a response as of yet.

Ms. Harter gave the Commission the alternatives:

1. The Planning and Zoning Commission may recommend approval of the Preliminary/Final Plat to the Board of Supervisors;
2. The Planning and Zoning Commission may recommend approval of the Preliminary/Final Plat to the board of Supervisors subject to certain conditions;
3. The Planning and Zoning Commission may recommend denial of the Preliminary/Final Plat to the Board of Supervisors;
4. The Planning and Zoning Commission may remand the Preliminary/Final Plat back to the applicant for modifications.

Ms. Harter stated that staff recommends Alternative 2, that the Commission recommend approval of the plat subject to completion of the following modifications and addition all of which must be complete before scheduling the proposed subdivision to be reviewed by the Board of Supervisors:

1. Provide signed letters from utility providers indicating willingness and capacity to serve the subdivision.

2. Provide information about the probable types on-site wastewater treatment systems and suitable locations for the systems for each lot to satisfy the Story County Health Department regulations.
3. Show public utility easements at least five feet in width along the sides and backs of the lots on the face of the plat.
4. Contact the Story County Planning and Zoning Department to determine the E911 addresses for each lot and show them on the face of the Plat.
5. Correct and clarify the provisions of the restrictive covenants and resubmit to the Planning and Zoning Department.
6. Receive approval upon first consideration of the Board of Supervisors of the rezoning of the subject property from A-1 to A-R.

Mr. Gast asked if staff feels with all the deficiencies, if this could be corrected and not need to come back in front of Planning and Zoning Commission. Ms. Harter stated that since this is a minor plat, not a major plat, and given the nature of the size of this proposal, that staff is comfortable with approval with these conditions.

Mr. Gast asked if the Health Department sees any problems with the location of the lots, and if there are going to be wells on the lots.. Ms. Harter stated that it is a relatively newer system, so the system associated with the house is not in question. Ms. Harter went on to state that the other two lots are the ones that they would like to see the type of systems, stating that rural water was preferable. Mr. Crane stated that they are planning on having rural water and a fire plug so that the fire department can have access to water out in the subdivision.

Mr. Gast asked for clarification on the water system. Mr. Crane stated that they were told a 2" line would be sufficient. Mr. Crane went on to state that as far as gas, Alliant would run lines there. Mr. Crane stated that was the big problem with having an easement is that the water and gas companies didn't want to have to deal with that.

Mr. Gast asked about the final plat, asking that there is shown on the plat a 25' foot access on the lot adjacent to it, asking, to whom is the easement being granted, clarifying if the easement is being granted from lot 2 to lot 1. Mr. Crane stated that the easement is being granted to lot 1 across lot 2. Mr. Crane went on to state that the easement goes across the whole area. Mr. Crane concluded by stating that there is no future growth there. Mr. Gast asked if there is a reason to show an easement on lot 1 if it is not going to anyone. Mr. Crane stated that he thought it was just easier for the planner show it on the plat with everything else.

Ms. Hein stated that she feels this would be an appropriate easement as she feels that another access point would be fine.

APPLICANT COMMENTS:

Mr. Crane stated that he would like this to be a nice area and feel that it will be a benefit to the county.

PUBLIC COMMENTS

None.

COMMISSION COMMENTS:

Ms. Hein stated that she felt there needed to be a recommendation that Mr. Crane address any comments from the City of Colo, if they have any comments.

Mr. Gast stated that the approval tonight does not necessarily mean that Colo will let it go. Mr. Crane went on to state that if Colo has any problems with this subdivision, then Mr. Crane would need to address them with the City of Colo, and just because the Planning and Zoning Commission recommends approval, it does not mean that the City of Colo will approve. Mr. Gast also wanted to make sure that Mr. Crane understood that. Mr. Crane affirmed that he did.

Mr. Steele stated that Colo will have take some action, such as record a resolution in order for this to go ahead. Mr. Steele went on to state that if Colo is not in agreement with the Planning and Zoning Commission recommendation and Board of Supervisor's action, they will not record the resolution.

Mr. Forney asked Mr. Steele if he anticipated a problem with Colo. Mr. Steele stated that he did not see a problem.

Ms. Hein asked if the recommendation, she suggested earlier was necessary. Mr. Steele stated that it was not, as Mr. Crane would have to meet with the City of Colo, go through their approval process, and be approved.

Motion:

To recommend approval of the plat subject to completion of the above noted modifications and additions, all of which must be completed before scheduling the proposed subdivision for review by the Board of Supervisors.

Moved: Bartlett
Seconded: Hein
Voting Aye: Howell, Gast, Cater, Bartlett, Hein, Forney
Voting Nay: None
Not Voting: None
Absent: Morton

OTHER BUSINESS:

None.

RESOLUTION # 09-60
CANCELLATION FEE FOR SHERIFF'S SALES

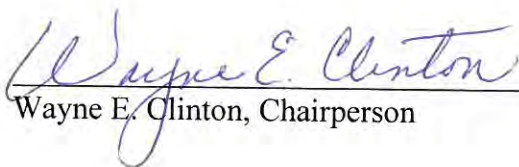
WHEREAS, the late cancellation of Sheriff's Sales is a recurring problem across the State of Iowa; and

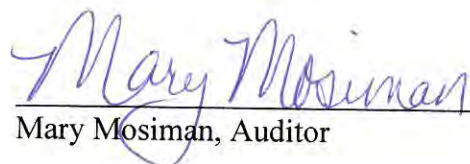
WHEREAS, by the time the cancellation of official; all of the work pertaining to that sale, less the sale itself and the preparation of the deed, has already been completed; and

WHEREAS, all of this preparation is time consuming to the Sheriff's Office staff

NOW, THEREFORE, BE IT RESOLVED, that the Story County Board of Supervisors does hereby resolve that s \$50.00 cancellation fee be charged when a Sheriff's Sale is cancelled after it has been filed with the Sheriff's Office. The original plaintiff shall be responsible for paying said fee.

Dated this 26th day of May 2009.


Wayne E. Clinton, Chairperson


Mary Mosiman, Auditor

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

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

RESOLUTION #09-61

COUNTY NAME: STORY	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 85
Date budget amendment was adopted: May 26, 2009		For Fiscal Year Ending: June 30, 2009

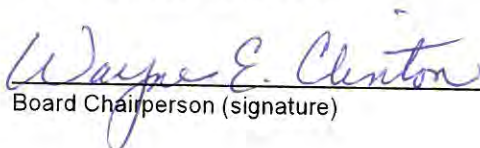
The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

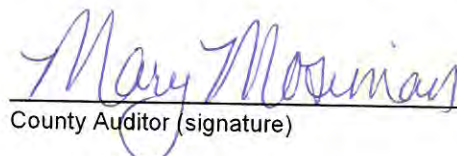
Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 09/20/06)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	18,329,730	0	18,329,730
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	470,098	0	470,098
Net Current Property Taxes	4	17,859,632	0	17,859,632
Delinquent Property Tax Revenue	5	4,800	0	4,800
Penalties, Interest & Costs on Taxes	6	62,164	0	62,164
Other County Taxes/TIF Tax Revenues	7	1,994,937	300,000	2,294,937
Intergovernmental	8	10,593,795	101,038	10,694,833
Licenses & Permits	9	32,450	11,000	43,450
Charges for Service	10	1,701,285	(15,400)	1,685,885
Use of Money & Property	11	678,800	(10,000)	668,800
Miscellaneous	12	199,409	479,080	678,489
Subtotal Revenues	13	33,127,272	865,718	33,992,990
Other Financing Sources:				
General Long-Term Debt Proceeds	14	3,400,000	5,031,126	8,431,126
Operating Transfers In	15	2,300,000	175,000	2,475,000
Proceeds of Fixed Asset Sales	16	5,000	4,200	9,200
Total Revenues & Other Sources	17	38,832,272	6,076,044	44,908,316
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	8,992,934	88,000	9,080,934
Physical Health & Social Services	19	1,932,354	44,360	1,976,714
Mental Health, MR & DD	20	9,342,580	58,800	9,401,380
County Environment & Education	21	2,931,561	56,235	2,987,796
Roads & Transportation	22	4,841,154	719,622	5,560,776
Government Services to Residents	23	1,846,826	(455,000)	1,391,826
Administration	24	4,544,235	(2,100)	4,542,135
Nonprogram Current	25	0	0	0
Debt Service	26	1,287,818	5,030,000	6,317,818
Capital Projects	27	7,429,508	(373,710)	7,055,798
Subtotal Expenditures	28	43,148,970	5,166,207	48,315,177
Other Financing Uses:				
Operating Transfers Out	29	2,300,000	175,000	2,475,000
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	45,448,970	5,341,207	50,790,177
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(6,616,698)	734,837	(5,881,861)
Beginning Fund Balance - July 1,	33	12,622,878	0	12,622,878
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Reserved	35	439,406	391,826	831,232
Fund Balance - Unreserved/Designated	36	36,997	319,270	356,267
Fund Balance - Unreserved/Undesignated	37	5,529,777	23,741	5,553,518
Total Ending Fund Balance - June 30,	38	6,006,180	734,837	6,741,017

Date original budget adopted:
03/12/08

Date(s) current budget was subsequently amended:
07/29/08

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)

COUNTY N/ STORY	NOTICE OF PUBLIC HEARING AMENDMENT OF CURRENT COUNTY BUDGET	CO NO: 85	
The County Board of Supervisors will conduct a public hearing on the proposed amendment to the current County budget as follows:			
Meeting Date: May 26, 2009	Meeting Time: 9:30 a.m.	Meeting Location: Story County Public Meeting Room	
At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, the proposed amendment. An approved budget amendment is required in order to permit increases in any class of expenditures as last certified or last amended.			
County Telephone No.: 515 382-7210		For Fiscal Year Ending: 6/30/2009	
Iowa Department of Management Form 653 A-R Sheet 1 of 2 (Publish) (revised 04/11/07)	Total Budget as Certified or Last Amended	Proposed Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES			
Taxes Levied on Property	1	18,329,730	18,329,730
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0
Less: Credits to Taxpayers	3	470,098	470,098
Net Current Property Taxes	4	17,859,632	17,859,632
Delinquent Property Tax Revenue	5	4,800	4,800
Penalties, Interest & Costs on Taxes	6	62,164	62,164
Other County Taxes/TIF Tax Revenues	7	1,994,937	300,000
Intergovernmental	8	10,593,795	101,038
Licenses & Permits	9	32,450	11,000
Charges for Service	10	1,701,285	(15,400)
Use of Money & Property	11	678,800	(10,000)
Miscellaneous	12	199,409	479,080
Subtotal Revenues	13	33,127,272	865,718
Other Financing Sources:			
General Long-Term Debt Proceeds	14	3,400,000	5,031,126
Operating Transfers In	15	2,300,000	175,000
Proceeds of Fixed Asset Sales	16	5,000	4,200
Total Revenues & Other Sources	17	38,832,272	6,076,044
EXPENDITURES & OTHER FINANCING USES			
Operating:			
Public Safety & Legal Services	18	8,992,934	88,000
Physical Health & Social Services	19	1,932,354	44,360
Mental Health, MR & DD	20	9,342,580	58,800
County Environment & Education	21	2,931,561	56,235
Roads & Transportation	22	4,841,154	719,622
Government Services to Residents	23	1,846,826	(455,000)
Administration	24	4,544,235	(2,100)
Nonprogram Current	25	0	0
Debt Service	26	1,287,818	5,030,000
Capital Projects	27	7,429,508	(373,710)
Subtotal Expenditures	28	43,148,970	5,166,207
Other Financing Uses:			
Operating Transfers Out	29	2,300,000	175,000
Refunded Debt/Payments to Escrow	30	0	0
Total Expenditures & Other Uses	31	45,448,970	5,341,207
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(6,616,698)	734,837
Beginning Fund Balance - July 1,	33	12,622,878	12,622,878
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0
Fund Balance - Reserved	35	439,406	391,826
Fund Balance - Unreserved/Designated	36	36,997	319,270
Fund Balance - Unreserved/Undesignated	37	5,529,777	23,741
Total Ending Fund Balance - June 30,	38	6,006,180	734,837
Explanation of changes: Payment transfers of refunding of justice center bonds, lowering HOINT grant revenues and expenses for current year. Increase of FEMA related expenses for Roads & Transportation.			

RESOLUTION NO. 09-62
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 08-81 dated June 25, 2008 set appropriations by department for Fiscal Year 2009, and

WHEREAS, Resolution No. 09-07 dated July 29, 2008 amended appropriations by department for Fiscal Year 2009, 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
99-Countywide Services	4,550,260

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 26th day of May, 2009 and the Auditor is directed to correct her books accordingly.

Wayne E. Clinton
Chairperson, Board of Supervisors

Mary Moriman
Attest: County Auditor

RESOLUTION NO. 09-63
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 08-81 dated June 25, 2008 set appropriations by department for Fiscal Year 2009, and

WHEREAS, Resolution No. 09-07 dated July 29, 2008 amended appropriations by department for Fiscal Year 2009, and

WHEREAS, Resolution No. 09-62 dated May 26, 2009 amended appropriation by department for Fiscal Year 2009, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Story County, Iowa, to amend department appropriations by the following amounts effective May 26, 2009:

<u>Dept. # & Name</u>	<u>\$ Amount</u>
05-Sheriff	53,000
08-Animal Control	5,000
20-Secondary Roads	719,622
21-Veteran's Affairs	10,000
22-Conservation	-254,475
25-Community Services	24,000
26-Community Life Program	58,800

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 2nd day of June, 2009 and the Auditor is directed to correct her books accordingly.

Wayne E. Clinton
Chairperson, Board of Supervisors

Mary Mosiman
Attest: County Auditor

RETURN TO:

STORY COUNTY AUDITORS OFFICE
WILL CALL
NEVADA IA 50201

[Handwritten signature]

Instrument: 2009- 00006530
Date: Jun 05, 2009 09:20:23A
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. 09-64**

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

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

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 June 15, 2009.

Dated this 2nd day of June, 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: Halliburton, Strohman, Clinton
Voting Nay: None
Absent: None

Chair Wayne E. Clinton declared the Resolution adopted.

Certification

We, Wayne E. Clinton, Chair and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting of the 2nd day of June, 2009.

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

Mary Mosiman
Mary Mosiman, County Auditor
Story County, Iowa

ATTACHMENT A

Page 2



Request for Finding of Agricultural Exemption DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on June 2, 2009, by Resolution Number 09-__ 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: _____

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Agricultural Subdivision Plats DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on June 2, 2009, by Resolution Number 09-__ 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 June 2, 2009, by Resolution Number 09-_____ 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 June 2, 2009, by Resolution Number 09-____ 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.

Date completed: _____

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

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 June 2, 2009, by Resolution Number 09-_____ 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 June 2, 2009, by Resolution Number 09-____ 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 Supervisor's 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: _____



Home Business Permit Application DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on June 2, 2009, by Resolution Number 09-__ 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 June 2, 2009, by Resolution Number 09-__ 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: _____



Variance DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on June 2, 2009, by Resolution Number 09-__ 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: _____



Minor Subdivision Plats DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on June 2, 2009, by Resolution Number 09-__ 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: _____



Major Subdivision-Preliminary Plats DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on June 2, 2009, by Resolution Number 09-__ 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: _____



Major Subdivision-Final Plats DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on June 2, 2009, by Resolution Number 09-__ 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: _____



Official Zoning Map Amendment DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on June 2, 2009, by Resolution Number 09-__ 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 June 2, 2009 by Resolution Number 09-__ 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: _____



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

The following procedure has been adopted by the Board of Supervisors on June 2, 2009, by Resolution Number 09-__ 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 June 2, 2009, by Resolution Number 09-__ 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 June 2, 2009, by Resolution Number 09-__ 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: _____

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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: _____



Waiver

DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on June 2, 2009, by Resolution Number 09-__ 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: _____

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Zoning Permit – NON-COMMERCIAL DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on June 2, 2009, by Resolution Number 09-__ 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.

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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: _____

Date completed: _____



Zoning Permit –COMMERCIAL/INDUSTRIAL DEVELOPMENT REVIEW PROCEDURES

The following procedure has been adopted by the Board of Supervisors on June 2, 2009, by Resolution Number 09-__ 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 two (2) 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: _____

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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: _____

RESOLUTION #09-65

BE IT RESOLVED that salaries for Story County Secondary Roads Union Personnel for fiscal year 2010 (for the pay period June 21, 2009 and payable July 10, 2009) shall be as follows:

James L Memmer	24.79
Dennis C Clatt	21.12
David Toot	25.67
Raymond C Mason	25.01
Roger D Tendall	24.99
Robert E Welsh	24.99
Craig H Phares	24.94
James A Olson	24.86
Jim A Hovick	27.02
Donald R Tice	24.86
Michael D Evans	24.77
Sindy L Twedt	24.81
Paul J Ogden	24.80
Charles A Carsrud	24.77
Jay J Grismore Jr. II	26.98
Kreg L Kahler	22.88
Steve K Johnson	27.06
Jonathan B Fry	27.04
David K Vawter	27.02
Mark A Brakke	24.85
Roger A Holland	22.81
Joseph D Bottorf	17.58
Jeffrey K Zimmerman	17.58
David H Rasmusson	17.67
Kyle R Springer	18.83

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

Adopted this 16th day of June, 2009

Wayne E. Clinton
Chairperson, Board of Supervisors

ATTEST:

Mary Mosuman
County Auditor

RESOLUTION #09-66

BE IT RESOLVED that salaries for Story County Sheriff Union Personnel for fiscal year 2010 (for the pay period June 21, 2009 and payable July 10, 2009) shall be as follows:

Janet M Stoll	1705.43
Michael S Miller	2067.60
Michael J Waldbillig	2062.00
Mary A McIntire	1695.04
Constance L Toresdahl	1688.64
Joan R Hinders	1816.25
Loretta F Smith	1688.64
Denton D Watson	2070.00
Timothy H Schoppe	2064.40
Craig J McKinney	2068.40
Stephanie M Memmer	1576.23
Bret L Johnson	1747.12
Aaron T Kester	2062.00
Marcene M Hunter	1697.43
Nancy L Schultz	1696.63
Michael W Kennedy	1850.13
Brian P Tickle	2059.60
Colin L Chinery	1695.03
Jerri L Levri	1695.03
Nancy J Denekas	1683.04
Jaime L Johnson	1683.04
Laura M Judge	2058.80
Michelli A Good	1835.73
Gary L Backous	1811.04
Randy G Stoeffler	1755.29
Rebecca L Wilson	1545.03
Robert E McMillen	1665.00
Clark D Blau	1665.00
Lindsay D Williams	1665.00
Joel D Navratil	1717.52
Anthony R Rhoad	1875.10
Anna M Jacobson	1594.72
Rodney A Briggs	1594.72
Elizabeth C Norris	1640.13
Adam M Quinn	1594.72
Jeffrey D Scott	1561.79
Michael J Peck	1594.72
Michael A Warnick	1594.72
Karissa M Tande	1594.72
Luke B Jensen	1795.84
Jason D Grubbs	1717.52
Matthew T Granzow	1526.32
Tracy J Geffre	1526.32
Isaac J Bean	1526.32
Jamie R Hoffman	1526.32
Gerald Caligiuri Jr	1717.52
Benjamin A Boelkes	1459.79
Jacob A Ludwikowski	1459.79
Brent K Wiersma	1459.79
Amanda J Roush	1459.79
Levi A Hansen	1459.79
Ryne R Weeks	1310.05
Kyle J Thompson	1561.79
Nicholas A Lennie	1561.79
Dillon C Combs	1561.79
Cory M Davis	1391.40
Nicolas R Briseno	1310.05
Krystal M Johnson	1391.40

Hourly:

Donnette K Scheevel	18.07
Penny J Cummings	17.40
Duane L Smith	17.40

Sharon L Kenagy

15.77

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

Adopted this 16th day of June, 2009

Wayne E. Clinton
Chairperson, Board of Supervisors

ATTEST:

Mary Mosman
County Auditor

RESOLUTION NO. 09-67
APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each different officer or department for the fiscal year beginning July 1, 2009, 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	224,461	02-Auditor	426,528
03-Treasurer	369,545	04-Attorney	862,470
05-Sheriff	3,170,850	07-Recorder	217,343
08-Animal Control	116,800	20-Engineer	5,125,475
10-General Betterment	390,578	21-Veteran Affairs	45,325
22-Conservation Bd	645,001	23-Bd Hth-Sanitarian	112,585
24-IRVM	72,913	25-Community Services	115,900
26-Comm. Life Prog	1,963,500	50-Human Serv. Center	172,952
51-Facilities Mngmt	313,756	52-Information Serv	477,222
53-Plan & Zone	167,345	54-Justice Cntr Fac.	415,516
59-Dept. Human Serv	40,600	60-Mental Health	2,381,395
61-Juvenile Ct. Serv	249,375	99-Countywide Serv	2,096,555

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, 2009

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 2009-2010 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 2009-2010 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2010.

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

Approved this 30th day of June 2009.

Wayne E. Clinton
Chairperson, Board of Supervisors

Attest: Mary Mousman
County Auditor

RESOLUTION NO. 09-68

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 2010 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 \$ 400,000 _____;

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

Section 4. The total maximum transfer from the rural services fund to the secondary roads fund shall not exceed \$ 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: Halliburton _____, Seconded by: Strohman _____

Voting Aye: Halliburton, Strohman, Clinton _____

Voting Nay: None _____

Abstaining: None _____

Absent: None _____

Approved this 30th day of June 2009.

Wayne E. Clinton
Chairperson, Board of Supervisors

Attest:

Mary Maximan
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: Uitermark, Dean
REFERENCE NUMBER: 02-14-385-350
TYPE OF CREDIT: Homestead Tax and Military Exemption
REASON: Resigned for credit on another property

APPLICANT NAME: Reisinger, Leanna
REFERENCE NUMBER: 02-22-218-200
TYPE OF CREDIT: Military Exemption
REASON: Not eligible due to dissolution of marriage

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: Halliburton

THOSE VOTING AYE: Strohman, Halliburton, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 23rd DAY OF June, 2009 AT
NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton
CHAIRPERSON, BOARD OF SUPERVISORS

Mary Moseman
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 previously had reviewed all claims and recommended to the Story County Board of Supervisors, each to be allowed except for claims listed on Resolution 09-58

BE IT HERE RESOLVED, that the claims listed below on file in the Office of the Auditor of Story County, Iowa be reinstated from Resolution 09-58 and allowed as recommended:

APPLICANT NAME: Bartels, Arthur
REFERENCE NUMBER: 09-02-128-060
TYPE OF CREDIT: Homestead

APPLICANT NAME: Davis, Keith
REFERENCE NUMBER: 11-18-300-110
TYPE OF CREDIT: Homestead

APPLICANT NAME: Weeks, Craig
REFERENCE NUMBER: 13-30-180-030
TYPE OF CREDIT: Homestead

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: Halliburton

THOSE VOTING AYE: Strohman, Halliburton, Clinton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 23rd DAY OF June, 2009

AT NEVADA, STORY COUNTY, IOWA.

Mary Moriman
STORY COUNTY AUDITOR

Wayne E. Clinton
CHAIRPERSON, BOARD OF SUPERVISORS

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION #09-72

RESOLUTION TO APPROVE AND AUTHORIZE THE CHAIRPERSON TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HR-ONESOURCE TO CONDUCT A HUMAN RESOURCES AUDIT FOR STORY COUNTY, IOWA.

WHEREAS the Board of Supervisors of Story County, Iowa, finds that there are ongoing human resources activities conducted by the county on an ongoing basis to serve its employees and that the Board of Supervisors finds it in the best interests of the employees and the public they serve to conduct an audit of human resources practices and procedures of the county.

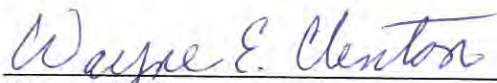
WHEREAS the Board of Supervisors has researched the matter and taken input from a number of competent human resources professionals, and has determined that HR-OneSource to be the most appropriate company to perform this service for the county at this time.

WHEREAS the Office of the Story County Attorney has prepared a professional services agreement that has been duly executed by an authorized representative of HR-OneSource and said contract is now before the Story County Board of Supervisors for consideration.

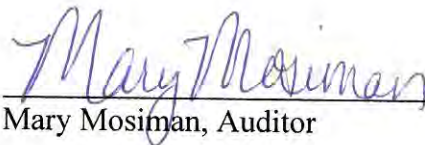
NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors finds the Professional Services Agreement is acceptable and that the agreement creates a contract for professional services to be performed by HR-OneSource, to wit: performing a human resources audit for Story County. The Chairperson of the Board of Supervisors is therefore authorized to execute the agreement 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 30th day of June, 2009.



Wayne E. Clinton, Chairperson
STORY COUNTY, IOWA

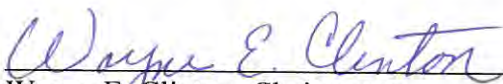


Mary Mosiman, Auditor

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.



Wayne E. Clinton, Chairperson
COUNTY OF STORY, IOWA



Mary Mosiman, Auditor
COUNTY OF STORY, IOWA

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: Nernes, Elnora
REFERENCE NUMBER: 13-17-100-100
TYPE OF CREDIT: Homestead Tax
REASON: Vacant land, no dwelling

APPLICANT NAME:
REFERENCE NUMBER:
TYPE OF CREDIT:
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 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: 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 30th DAY OF June, 2009 AT
NEVADA, STORY COUNTY, IOWA.

Wayne E. Clinton
CHAIRPERSON, BOARD OF SUPERVISORS

Mary Morrison
STORY COUNTY AUDITOR

Story County Board of Supervisors Resolution #09-74

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
F&M Bank	Story City	\$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 30th day of June, 2009

Motion by: Halliburton

Seconded by: Strohman

Voting yes: Halliburton, Strohman, Clinton

Voting no: None

Not voting: None

Absent: None

Wayne E. Clinton
Chairperson, Board of Supervisors

Attest:
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

Summary of changes to Depository Resolution

1. Change name of bank from Commercial Federal to Bank of the West
2. Add to Treasurers list: First National Bank/Iowa – Des Moines, Iowa

Handwritten initials and a checkmark.

Instrument: 2009- 00008296
Date: Jul 07, 2009 02:18:14P
Rec Fee: .00 E-Com Fee: .00
Aud Fee: .00 Trans Tax: .00
Rec Management Fee: .00
Non-Standard Page Fee: .00
Filed for record in Story County, Iowa
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. 09-75

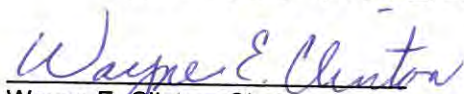
WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, an application to amend the *County Development Plan – Land Use Framework* involving the property under the ownership of Earl Morris and Mary Winter of 17830 550th Avenue, Ames, Iowa 50010 hereinafter described on Attachment A; and

WHEREAS, on Monday, May 4, 2009, the Story County Planning and Zoning Commission reviewed the proposed amendment to the *County Development Plan* and recommended approval of the amendment as defined in Case No. AMD01-09 to amend the *County Development Plan – Land Use Framework* designation from Rural Residential Area to Agricultural Conservation 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 Rural Residential Area to Agricultural Conservation Area 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. AMD01-09: Morris-Winter *County Development Plan* Amendment involving real estate described on Attachment A be granted.

Dated this 30th day of June, 2009


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

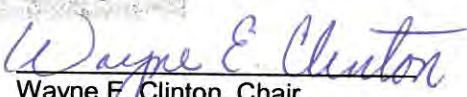

Mary Mosiman, County Auditor
Story County, Iowa

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

Chair Wayne E. Clinton declared the Resolution adopted.

Certification

We, by Wayne E. Clinton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting of the 30th day of June, 2009.


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


Mary Mosiman, County Auditor
Story County, Iowa

ATTACHMENT A

Property Owner:

Earl Morris and Mary Winter of 17830 550th Avenue, Ames, Iowa 50010

For Property Located At:

2.1 acres on the Northeast corner of the property of the 17.27 acres in Lot One of the Groomes Subdivision, Section 12, Township 84 North, Range 24 West (Franklin Township), Story County, Iowa. Parcel Number: 05-12-300-340



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Instrument: 2009- 00008297
Date: Jul 07, 2009 02:18:34P
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. 09-76**

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 Story County Conservation Board, 56461 180th Street, Ames, Iowa hereinafter described on Attachment A; and

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 and forwarded the following recommendations:

May 4, 2009 Commission Recommendation

Recommend the proposed amendment as defined in Case No. AMD02-09 to Amend the County Development Plan – Land Use Framework designation from Cooperative Planning Area – Tier Two to the Natural Resources Areas designation to the Board of Supervisors.

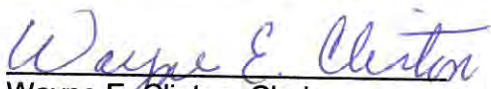
June 1, 2009 Commission Recommendation (Reconsideration)

Recommend the proposed amendment as defined in Case No. AMD02-09 to Amend the County Development Plan – Land Use Framework designation from Cooperative Planning Area – Tier Two to the Agricultural Conservation Area along with Natural Resource Area Overlay designation 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 amending the *County Development Plan – Land Use Framework* from Cooperation Planning Area – Tier Two to the Agricultural Conservation Area 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. AMD02-09: Story County Conservation Board *County Development Plan* Amendment involving real estate described on Attachment A be granted.

Dated this 30th day of June, 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.

Certification

We, by Wayne E. Clinton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting of the 30th day of June, 2009.

Wayne E. Clinton

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

Mary Mosiman

Mary Mosiman, County Auditor
Story County, Iowa

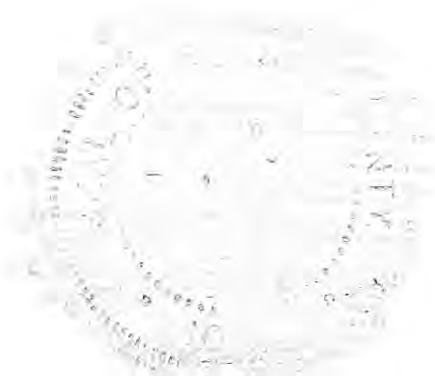
ATTACHMENT A

Property Owner:

Story County Conservation Board, 56461 180th Street, Ames, Iowa

For Property Located At:

A portion of that parcel described as the East 20 acres in the West ½ of the Northwest Quarter and the East ½ of the Northwest Quarter except cemetery and the Northwest Quarter of the Northeast Quarter; with the area proposed to be amended generally described as approximately 38 acres in size, located directly southwest of Templeton Road and 180th Street (Northwest Quarter of the Northeast Quarter), Section 13, Township 84 North, Range 24 West (Franklin Township), Story County, Iowa. Parcel Number: 05-13-100-000



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Instrument: 2009- 00008298
Date: Jul 07, 2009 02:18:54P
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. 09-77**

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 Jack W. and Leslie M. Ledet, 9701 North Dayton Avenue, Ames, Iowa 50010 hereinafter described on Attachment A; and

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 and forwarded the following recommendations:

May 4, 2009 Commission Recommendation

Recommend approval of the proposed amendment as defined in Case No. AMD03-09 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.

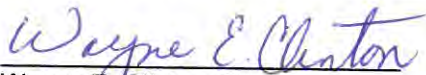
June 1, 2009 Commission Recommendation (Reconsideration)

Recommend the proposed amendment as defined in Case No. AMD03-09 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 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 amending the *County Development Plan – Land Use Framework* from Cooperation Planning Area – Tier Two to the Rural Residential Area 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. AMD03-09: Ledet *County Development Plan* Amendment involving real estate described on Attachment A be granted.

Dated this 30th day of June, 2009



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



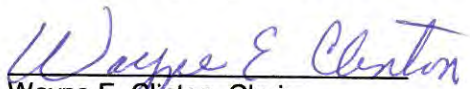
Mary Mosiman, County Auditor
Story County, Iowa

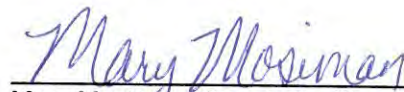
Moved by: Strohman
Seconded by: Halliburton
Voting Aye: Strohman, Halliburton, Clinton
Voting Nay: None
Absent: None

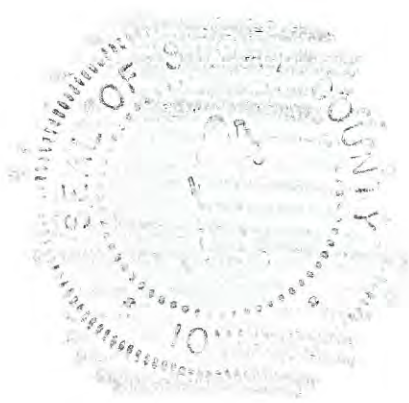
Chair Wayne E. Clinton declared the Resolution adopted.

Certification

We, by Wayne E. Clinton and Mary Mosiman, being the duly elected and appointed Chair of the Board of Supervisors of Story County, Iowa, and the County Auditor of Story County, Iowa, respectively, do hereby certify that the above and foregoing Resolution is a true and accurate copy of the Resolution which was passed and adopted by the Board of Supervisors of Story County, Iowa, at its regular meeting of the 30th day of June, 2009.


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


Mary Mosiman, County Auditor
Story County, Iowa



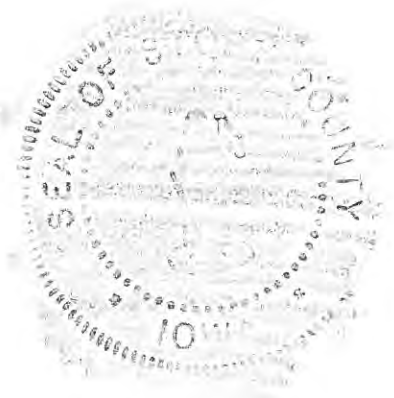
ATTACHMENT A

Property Owner:

Jack W. and Leslie M. Ledet, 9701 North Dayton Avenue, Ames, Iowa 50010

For Property Located At:

Northeast Quarter of the Northeast Quarter (excluding road), Section 13, Township 84 North,
Range 24 West (Franklin Township), Story County, Iowa. Parcel Number: 05-13-200-210



✓ sh
 Instrument: 2009- 00009001
 Date: Jul 20, 2009 11:57:32A
 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. 09-78**

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:

Robert D. Deppe
 3923 Fletcher Blvd
 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* from Cooperative Planning Area – Tier Two to Rural Residential Area and remove existing Natural Resource Areas designation for the Parcel Numbers: 06-18-150-145, 06-18-150-205; 06-18-200-100, and 06-18-150-400, all under the ownership of Robert D. Deppe;

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, Clinton

Voting Nay: Halliburton

Absent: None

Chair Wayne E. Clinton declared the Resolution adopted.



ATTACHMENT A

Property Owner:

Robert D. Deppe, 3923 Fletcher Blvd, Ames, Iowa 50010

For Property Located At:

East 11½ acres (excluding road) of the Northwest Quarter of the Northwest Quarter, of
Section 18, Township 84 North, Range 23 West (Milford Township), Story County, Iowa
Parcel Number: 06-18-150-145

Northeast Quarter of the Northwest Quarter (excluding road), of Section 18, Township
84 North, Range 23 West (Milford Township), Story County, Iowa
Parcel Number: 06-18-150-205

Northwest Quarter of the Northeast Quarter (excluding highway), of Section 18,
Township 84 North, Range 23 West (Milford Township), Story County, Iowa
Parcel Number: 06-18-200-100

Southeast Quarter of the Northwest Quarter of Section 18, Township 84 North, Range
23 West (Milford Township), Story County, Iowa
Parcel Number: 06-18-150-400

