

RES. NO.	DESCRIPTION	MINUTE BOOK & PAGE NO.
99-01	To erect a stop sign at the intersection of 180th St. and North Dayton Ave.	S243
99-02	To amend the County Development Plan from Commercial Infill to Residential Expansion for property located in the NW 1/4 of Section 7, Washington Township	S249
99-03	To approve the plat of Huhn Agricultural Subdivision located in NW 1/4 Section 34-84-22	S250
99-04	To establish a 45 mph speed limit from SE 16th St. from Ames Corporate limits thence west 1/2 mile to Ames Corporate limits - north line of Section 13-83-24	S252
99-05	To establish a 50 mph speed limit on Dayton Ave. from 190th St. (County Road E-29) north to 180th St. - west line of Section 18-84-23	S252
99-06	To call an election on a general obligation bond proposition	S257
99-07	To abate taxes for the City of Collins	T4
99-08	To transfer \$12,000 from the General Basic fund to the General Supplemental fund	T4
99-09	To abate property taxes on parcel #15-27-211-201 owned by the City of Maxwell	T6
99-10	To abate property taxes on parcels #05-23-160-120, #05-23-160-210, #05-23-160-190, #05-23-160-220, #05-23-160-175, and #14-05-200-120 owned by Story County	T7
99-11	To approve the plat of Country Club View Subdivision, within 2 miles of Huxley	T11
99-12	To cancel property taxes on property acquired by the City of Colo	T11
99-13	To support the service fee increase of up to \$1.00 per line for E-9-1-1	T12
99-14	To enter into the Iowa County Engineers Association Service Bureau Agreement	T14
99-15	To make longevity pay amounts on 11/24/98 and 12/23/98 to CLP, Secondary Roads, and Sheriff's Departments	T15
99-16	To confirm Story County's financial commitment toward the Ames/Story County LHAP grant application	T18
99-17	To remove mobile homes from tax book and abate taxes assessed against said mobile homes in Country Living Court, Colo	T20
99-18	To remove mobile homes from tax books from various mobile home parks in Story County	T23
99-19	To abate taxes on mobile homes in Willow Creek and Meadowlane Mobile Home Parks	T23
99-20	To remove mobile home from tax books and abate taxes in College Mobile Home Park, Ames	T24
99-21	To abate taxes against mobile homes in Huxley Regency Mobile Home Park, Huxley	T24
99-22	To abate taxes on property owned by the City of Nevada, #11-07-100-380 and #11-07-100-400	T26
99-23	To fix the time and place for receiving and canvassing bids and considering and passing a resolution for the award of \$2,700,000 general obligation Justice Center Bonds and providing for the advertisement of such sale	T25
99-24	To abate property taxes erroneously collected from John and Sherrie Nystrom, #11-29-100-410	T25
99-25	To allow Harold Jensen, County Engineer, to execute the certification of completion of work and final acceptance in connection with all Farm to Market construction projects	T29
99-26	To approve final plat of WoodHaven Estates in Howard Township	T29
99-27	To approve final plat of Severtson Agricultural Subdivision Plat in Palestine Township	T29
99-28	To approve final plat of 2M Estates Agricultural Subdivision Plat in Indian Creek Township	T29
99-29	To approve final plat of Deer Creek Subdivision, Second Addition within 2 miles of Huxley	T29
99-30	To approve sale of Justice Center Bonds in the amount of \$2,700,000	T28
99-31	To approve longevity pay adjustments for bargaining unit employees	T43
99-32	To disallow properties for Homestead Tax Credit and Military Exemption	T34
99-33	To disallow properties for Family Farm Property Tax Credit	T34
99-34	To abate drainage assessments	T34
99-35	To designate the Workforce Investment Region including the counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story, Warren, and the City of Des Moines	T34

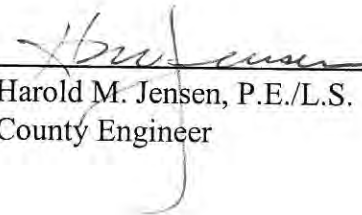
[illegible]

RESOLUTION 99 - 1

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the 1993 Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at entrances to such intersections, and

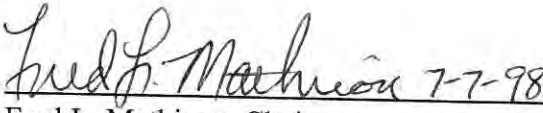
NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the intersection of 180th Street and North Dayton Avenue should be controlled by a stop sign. This only applies to the northbound traffic only. This location is near the northwest corner of Section 18-84-23 and is designated as a STOP approach and a STOP sign shall be erected.

Recommended by:

 7.2-98
Harold M. Jensen, P.E./L.S.
County Engineer

Adopted this 7th day of July, 1998.

Moved by: Jane E. Halliburton
Seconded by: Jack M. Whitmer
Voting aye: Halliburton, Whitmer, Mathison
Voting nay: None
Absent: None
Not voting: None

 7-7-98
Fred L. Mathison, Chair
Board of Supervisors

ATTEST: 
Judy R. Emmons
County Auditor

Yes
1000

INST. NO. 48 11264
STORY COUNTY, IOWA
FILED FOR CORD
1000 AM **AUG 12 1998** **PM**
SUSAN L. VANDE KAMP, Recorder *DM*
RECORDING FEE \$ N.E.
AUDITOR'S FEE \$ 8

Ronald R. Wooldridge Story County Courthouse Nevada Iowa 50201 (515)382-7247

BOARD OF SUPERVISORS RESOLUTION NO 99-02

WHEREAS, George Belitsos and Peter Wolfe have petitioned the Story County Board of Supervisors to amend the County Development Plan from *Commercial Infill* to *Residential Expansion* for property described as:

The West half of the Northwest fractional quarter, except the South 40 acres thereof and except a tract of land described as commencing at the Northwest corner of the Northwest fractional quarter running thence East along the North line thereof a distance of 783', thence Southerly 747' , thence West 791.65', thence North 747.05', to the place of beginning, and except Seymour Heights Subdivision and except all roadways and easements of record previously granted to the State of Iowa, Story County, Iowa or others; and including Parcel "D" 11-323 in Section 7-83-24.

AND WHEREAS, The Story County Planning and Zoning has considered the petition at its meeting on July 20, 1998, and recommends approval of the petition;

AND WHEREAS, the Story County Board of Supervisors has heard the petition at a public hearing on August 4, 1998 pursuant to a notice published on July 27, 1998, all interested parties having been heard;

AND WHEREAS, the Story County Board of Supervisors has determined that the amendment is consistent with the policy basis of the County Development Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Story County Board of Supervisors approves the petition.

MOTION BY: Jack M. Whitmer

SECOND BY: Jane E. Halliburton

Upon Roll Call the Vote Was:

VOTING AYE: Whitmer, Halliburton, Mathison

VOTING NAY: None

NOT VOTING: None

ABSENT: None

Dated this 4th day of August, 1998.

Fred L. Mathison
Fred L. Mathison, Chair
Story County Board of Supervisors

ATTEST:

Judy R. Emmons
Judy Emmons
Story County Auditor



STORY COUNTY IOWA

RESOLUTION OF THE BOARD OF SUPERVISORS

RESOLUTION NO. 99-03

There has been submitted to the Board of Supervisors of Story County , Iowa, Huhn Agricultural Subdivision, Story County, Iowa, involving the property hereinafter described, and AR-DAN FARMS, INC. and Ronald Huhn are the legal titleholders of said platted real estate, and

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

Said Plat is located within two (2) miles of the City of Nevada, Iowa, and the Nevada City Council has by Resolution approved said Plat, and

It appears that all conditions and requirements prescribed by Chapter 354 Code of Iowa (1995), and as prescribed by the County Development Plan, Zoning Ordinance and Subdivision Regulations of Story County, Iowa have been complied with and met, and

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 Plat be approved and accepted.

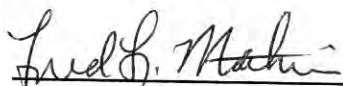
NOW, THEREFORE, BE IT RESOLVED that the Plat of Huhn Agricultural Subdivision involving real estate described as:

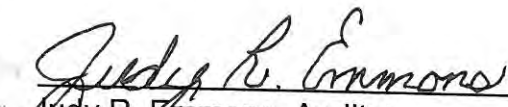
Parcels B and C in the West 987.755' of the South half of the Northwest Quarter of Section 34-84-22 Story County Iowa as recorded in Book 15 pages 165-166 in the Story County Records Office.

Be and the same is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises by and they are hereby confirmed and approved and the above-described real estate shall hereinafter by known as Huhn Agricultural Subdivision, and

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 Plat

Dated this 4th Day of August, 1998 .


Fred L. Mathison, Chair
Board of Supervisors
Story County, Iowa


Judy R. Emmons, Auditor
Story County, Iowa



98-10955 (9)

Moved by Jack M. Whitmer

Seconded by Jane E. Halliburton

Voting Aye Whitmer, Halliburton, Mathison

Voting Nay None

Absent None

Chair Fred L. Mathison Declared the Resolution adopted.

Certification

We, Fred L. Mathison and Judy R. Emmons, 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 August 4, 1998.

Fred L. Mathison

Fred L. Mathison, Chair
Board of Supervisors
Story County, Iowa

Judy R. Emmons

Judy R. Emmons, Auditor
Story County, Iowa

RESOLUTION 99-04

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Volume 1 of the 1997 Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the City of Ames Traffic Department, that the speed limit 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 requested and completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-10, and the County Engineer has reviewed the recommendation of the Department.

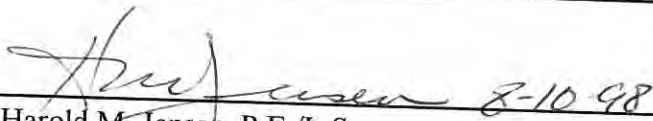
NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors that speed limit be established and appropriate signs be erected at the locations described as follows:

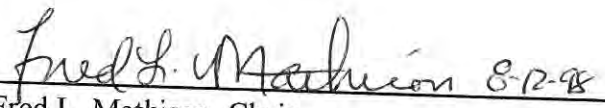
On the secondary road commencing on SE 16th Street from Ames Corporate Limits thence west ½ mile to Ames Corporate Limits, the north line of Section 13-83-24 - 45 miles per hour.

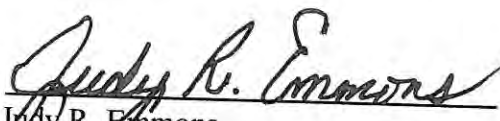
This resolution supersedes and voids all previous resolutions establishing speed limits on the road sections above described.

Adopted this 11 day of August, 1998.

Moved by:	<u>Jane E. Halliburton</u>
Seconded by:	<u>Jack M. Whitmer</u>
Voting aye:	<u>Halliburton, Whitmer, Mathison</u>
Voting nay:	<u>None</u>
Absent:	<u>None</u>
Not voting:	<u>None</u>

Recommended Approval By:  8-10-98
Harold M. Jensen, P.E./L.S.
County Engineer

 8-12-98
Fred L. Mathison, Chair
Board of Supervisors

ATTEST: 
Judy R. Emmons
County Auditor

RESOLUTION 99-05

- WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Volume 1 of the 1997 Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit 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 requested and completed in accordance with Manual on Uniform Traffic Control Devices, Section 2B-10, and the County Engineer has reviewed the recommendation of the Department.

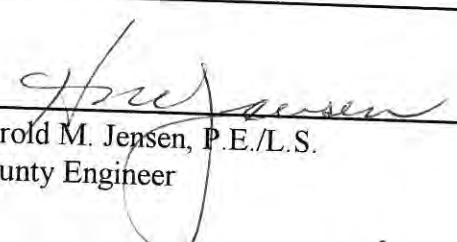
NOW THEREFORE BE IT RESOLVED by the Story County Board of Supervisors that speed limit be established and appropriate signs be erected at the locations described as follows:

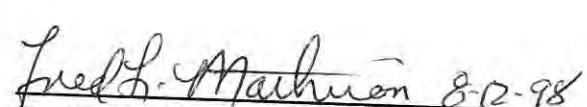
On the secondary road commencing on Dayton Avenue from 190th Street (County Road E-29) north to 180th Street, west line Section 18-84-23 - 50 miles per hour.

This resolution supersedes and voids all previous resolutions establishing speed limits on the road sections above described.

Adopted this 11 day of August, 1998.

Moved by:	<u>Jane E. Halliburton</u>
Seconded by:	<u>Jack M. Whitmer</u>
Voting aye:	<u>Halliburton, Whitmer, Mathison</u>
Voting nay:	<u>None</u>
Absent:	<u>None</u>
Not voting:	<u>None</u>

Recommended Approval By:  8-10-98
Harold M. Jensen, P.E./L.S.
County Engineer

 8-12-98
Fred L. Mathison, Chair
Board of Supervisors

ATTEST: 
Judy R. Emmons
County Auditor

RESOLUTION NO. 99-06
RESOLUTION CALLING AN ELECTION ON A GENERAL OBLIGATION BOND
PROPOSITION

WHEREAS, it is deemed necessary and advisable that Story County, Iowa (hereinafter sometimes referred to as the "County"), construct and furnish a Justice Center for the County, to house the court system, jail and county attorney, and to remove existing jail cells (hereinafter referred to as the "Project") and issue its bonds in the principal amount of \$12,700,000 to finance the cost of the Project, to that extent; and

WHEREAS, pursuant to Section 331.442 of the Code of Iowa, before the County may institute proceedings for the issuance of general obligation bonds for the Project, the County must hold an election upon the proposition of issuing such bonds and receive a favorable vote from at least 60% of the total votes cast at such election;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, as follows: At the General election to be held in and for the County, on Tuesday, the 3rd day of November, 1998, at which there will be submitted to the voters of the County the following proposition:

Shall the County of Story, State of Iowa, be authorized to construct and furnish a Justice Center for the County, to house the court system, jail and county attorney, and to remove existing jail cells, at a total cost not exceeding \$13,900,000 and issue its general obligation bonds in an amount not exceeding \$12,700,000 for that purpose?

All of the foregoing matters are adopted and resolved by this Board, and the County Auditor is hereby authorized and directed to issue a proclamation and notice of the aforementioned proposition and of the time and place of the election and to take all other actions necessary pursuant to state law to conduct the election.

Motion by: Jack M. Whitmer, Seconded by: Jane E. Halliburton

Voting Aye: Whitmer, Halliburton, Mathison

Voting Nay: None

Abstaining: None

Absent: None

Approved this 25th day of August 1998.

Fred L. Mathison
Chairperson, Board of Supervisors

Attest: Judy R. Emmons
County Auditor

9/15/98

BOARD OF SUPERVISORS RESOLUTION 99-07

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS
OWNED BY POLITICAL SUBDIVISIONS

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

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

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

WHEREAS, Section 445.63 Code of Iowa (1997) 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 on the following described real estate are hereby abated:

#16-21-185-040 Armstrongs Add S50' of Tract Com SE Cor Lt 1,
 N164' W107' S164' E107' to Beg, City of Collins

APPROVED this 15th day of September, 1998

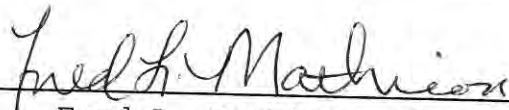
MOVED BY: Jane E. Halliburton

SECONDED BY: Jack M. Whitmer

VOTING AYE: Halliburton, Whitmer, Mathison

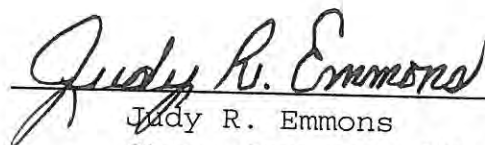
VOTING NAY: None

ABSENT: None



Fred L. Mathison, Chairperson
Board of Supervisors

ATTEST:


Judy R. Emmons
Story County Auditor

RESOLUTION NO. 99-08

RESOLUTION FOR INTRAFUND LOAN

WHEREAS, there is insufficient funds in the General Supplemental Fund because tax dollars levied are not coming in as anticipated and the fund cannot operate with a deficit balance, and

WHEREAS, it is desired to transfer \$12,000 from the General Basic fund to the General Supplemental fund, and

WHEREAS, said operating transfers are in accordance with section 331.477, 1997 Code of Iowa, and

WHEREAS, proper arrangements have been made for the return of this money, same to be returned before the end of the fiscal year, and

WHEREAS, there is sufficient money in the General Basic fund to meet all demands thereon, until said money can be returned.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Story County Iowa that said sum of \$12,000 be, and the same is hereby ordered transferred from the General Basic fund to the General Supplemental fund, effective August 31, 1998 and the Auditor is directed to correct her books accordingly and to notify the treasurer of this transfer.

Motion by: Jane E. Halliburton, Seconded by: Jack M. Whitmer

Voting Aye: Halliburton, Whitmer, Mathison

Voting Nay: None

Abstaining: None

Absent: None

Approved this 15th day of September 1998.

Fred L. Mathison
Chairperson, Board of Supervisors

Attest:

Judy R. Emmons
County Auditor

BOARD OF SUPERVISORS RESOLUTION 99-09

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS
OWNED BY POLITICAL SUBDIVISIONS

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

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

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

WHEREAS, Section 445.63 Code of Iowa (1997) 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 on the following described real estate are hereby abated:

#15-27-211-201 SW NE Lots 4 & 5, Section 27, Twp 82, Rng 22,
City of Maxwell

APPROVED this 22nd day of September, 1998

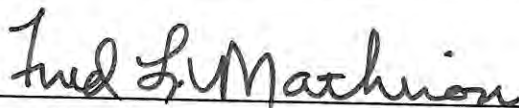
MOVED BY: Jack M. Whitmer

SECONDED BY: Jane E. Halliburton

VOTING AYE: Whitmer, Halliburton, Mathison

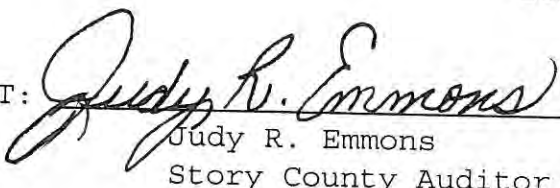
VOTING NAY: None

ABSENT: None



Fred L. Mathison, Chairperson
Board of Supervisors

ATTEST:


Judy R. Emmons
Story County Auditor

9/25/98
Story Co. Property

BOARD OF SUPERVISORS RESOLUTION 99-10

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS
OWNED BY POLITICAL SUBDIVISIONS

WHEREAS, the following parcels of property are currently owned by Story County, and

WHEREAS, these are flood buyout properties, and

WHEREAS, when the county acquired these properties there were property taxes then due and payable, and

WHEREAS, property held by the county is exempt from taxation, and

WHEREAS, Section 445.63 Code of Iowa (1997) 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 on the following described real estate are hereby abated:

#05-23-160-120 Lot 7, Oak Hill Heights Sd, 23/84/24

#05-23-160-210 Lot 8, Oak Hill Heights Sd, 23/84/24

#05-23-160-190 Lot 10, Oak Hill Heights Sd, 23/84/24

#05-23-160-220 Lot 11, Oak Hill Heights Sd, 23/84/24

#05-23-160-175 Lot 12, Oak Hill Heights Sd, 23/84/24

#14-05-200-120 W ½ NE Parcel "A", 5/82/23

APPROVED this 29th day of September, 1998

MOVED BY: Jack M. Whitmer

SECONDED BY: Jane E. Halliburton

VOTING AYE: Whitmer, Halliburton, Mathison

VOTING NAY: None

ABSENT: None

Fred L. Mathison

Fred L. Mathison, Chairperson
Board of Supervisors

ATTEST:

Judy R. Emmons
Judy R. Emmons
Story County Auditor

By: G. Mark Rice, Esq., of Adams & Rice, P.L.C., 317 Sixth Avenue, Suite 620, Des Moines, IA 50309-4115 (515) 246-9800

STORY COUNTY, IOWA

RESOLUTION OF THE BOARD OF SUPERVISORS

RESOLUTION NO. 99 - 11

There has been submitted to the Board of Supervisors of Story County, Iowa, the Country Club View Subdivision, Story County, Iowa, involving the property described on Exhibit "A". William R. Hurd and Colleen A. Hurd, husband and wife are the legal titleholders of the platted real estate.

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

The Plat is located within two (2) miles of the City of Huxley, Iowa and the Huxley City Council has by Resolution stated that it has no objection to the Plat.

It appears that all conditions and requirements prescribed by Chapter 354 of the Code of Iowa (1997), and as prescribed the County Development Plan, Zoning Ordinance and Subdivision Regulations of Story County, Iowa have been complied with and met.

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 the Plat be approved and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Plat of Country Club View, a Subdivision involving real estate described on the attached Exhibit "A" is hereby approved and accepted and all acts and deeds of the owners and grantors in the premises are hereby confirmed and approved and the above-described real estate shall hereinafter be known as the Country Club View Subdivision, and

IT IS FURTHER RESOLVED that the dedication of the street within the plat is accepted on behalf of Story County, Iowa for public use, provided that Story County shall not be responsible for any maintenance or repair of the street.

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 the Plat.

Dated this 13th day of October 1998.

Fred L. Mathison
Fred L. Mathison, Chair
Board of Supervisors
Story County, Iowa

Judy R. Emmons
Judy R. Emmons, Auditor
Story County, Iowa

Moved by: Jane E. Halliburton

Seconded by: Jack M. Whitmer

Voting Aye: Halliburton, Whitmer, Mathison

Voting Nay: None

Absent: None

Chair: Mathison Declared the Resolution adopted.

Certification

We, Fred L. Mathison and Judy R. Emmons, 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 October 13, 1998.

Fred L. Mathison 10-13-98
Fred L. Mathison, Chair
Board of Supervisors
Story County, Iowa

Judy R. Emmons
Judy R. Emmons, Auditor
Story County, Iowa

J:\Client Files\HURD\Huxley Land.2\Resolution.doc

EXHIBIT "A"

A PART OF THE SOUTHWEST QUARTER (SW 1/4) OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 14, TOWNSHIP 82 NORTH, RANGE 24 WEST OF THE 5TH P.M., STORY COUNTY, IOWA, AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SW 1/4 OF THE SE 1/4 OF SAID SECTION 14; THENCE S 87°59'59" E ALONG THE NORTH LINE OF THE SW 1/4 OF THE SE 1/4 OF SAID SECTION 14, 64.8 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING S 87°59'59" E ALONG SAID NORTH LINE, 1276.23 FEET TO THE NORTHEAST CORNER OF THE SW 1/4 OF THE SE 1/4 OF SAID SECTION 14; THENCE S 00°53'25" W ALONG THE EAST LINE OF THE SW 1/4 OF THE SE 1/4 OF SAID SECTION 14, 1338.77 FEET TO THE SOUTHEAST CORNER OF THE SW 1/4 OF THE SE 1/4 OF SAID SECTION 14; THENCE N 87°53'02" W ALONG THE SOUTH LINE OF THE SW 1/4 OF THE SE 1/4 OF SAID SECTION 14, 1204.94 FEET TO THE EAST RIGHT OF WAY LINE OF U.S. HIGHWAY 69; THENCE N 01°34'07" E ALONG SAID EAST RIGHT OF WAY LINE, 20.00 FEET TO A POINT; THENCE S 87°31'06" E, 188.59 FEET TO A FOUND IRON PIN; THENCE N 00°00'51" E, 622.89 FEET TO A FOUND IRON PIN; THENCE N 88°02'33" W ALONG AN EXISTING FENCE LINE, 258.83 FEET TO THE EAST RIGHT OF WAY LINE OF U. S. HIGHWAY 69; THENCE N 01°34'07" E ALONG SAID EAST RIGHT OF WAY LINE, 695.37 FEET TO THE POINT OF BEGINNING, CONTAINING 35.569 ACRES, MORE OR LESS.

SAID PARCEL BEING SUBJECT TO ANY AND ALL EASEMENTS OF RECORD.

RESOLUTION NUMBER 99 - 12

RESOLUTION CANCELLING PROPERTY TAXES
ON PROPERTY ACQUIRED BY THE CITY OF COLO

WHEREAS the following property is owned by the City of Colo, Iowa,
and

WHEREAS, the City obtained this property by eminent domain on July
1, 1997; and

WHEREAS, the City acquired this property for the construction of a
wastewater treatment facility, and

WHEREAS, Iowa Code Section 427.2 states that the property acquired
in connection with or for public use or public purposes, all taxes
shall be cancelled by the county treasurer, and

WHEREAS, the acquiring authority has had possession for the full
year.

NOW, THEREFORE, BE RESOLVED, that the taxes for the Fiscal year
1997-1998 (July 1, 1997 through June 30, 1998) which are
collectible in 1998-1999 are cancelled for the property described
as: #12-17-200-100 NW NE EX Hy in Section 17 Township 83 Range 21

Approved at Nevada, Iowa, on October 20, 1998.

Moved by: Jack M. Whitmer

Seconded by: Jane E. Halliburton

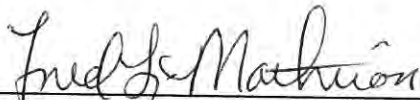
Voting aye: Whitmer, Halliburton, Mathison

Voting nay: None

Not voting: Noen

Absent: None

ATTEST:


Fred L. Mathison
Chairperson Story County
Board of Supervisors


Judy R. Emmons
Story County Auditor

RESOLUTION NO. 99-13

RESOLUTION IN SUPPORT OF THE SERVICE FEE INCREASE OF UP TO \$1 PER LINE

WHEREAS, the Enhanced 9-1-1 emergency telephone system has proved to save lives and improve emergency response systems; and

WHEREAS, the voters of Story County supported a .25/line service fee to aid in paying for a portion of the operating and equipment replacement costs; and

WHEREAS, there is a need to improve emergency services communications equipment county-wide to ensure adequate responses and to improve communications among emergency service agencies; and

WHEREAS, the cost to update and replace the current equipment continues to rise; and

WHEREAS, with the .25/line service fee, there is an ever-increasing burden on property taxpayers to offset communications equipment operating costs; and

WHEREAS, an increase of the service fee per line of up to \$1 will assist in reducing that property tax burden; and

WHEREAS, the 9-1-1 Service Board has unanimously supported the service fee increase.

THEREFORE, be it resolved by the Board of Supervisors of Story County, Iowa, that we do hereby support the service fee increase of up to \$1/line and urge the citizens of Story County to vote for the fee.

Motion by: Jack M. Whitmer, Seconded by: Jane E. Halliburton

Voting Aye: Whitmer, Halliburton, Mathison

Voting Nay: None

Abstaining: None

Absent: None

Approved this 20th day of October 1998.

Fred L. Mathison
Chairperson, Board of Supervisors

Attest:

Judy R. Emmons
County Auditor

COPY

original sent to
Sec. Roads

10/27/98

R-E-S-O-L-U-T-I-O-N #99-14

WHEREAS, certain Iowa Counties desire use the Iowa County Engineers Association Service Bureau for the purpose of administering the TPMS and providing bulletin board services, data interchange, and other similar services; and

WHEREAS, these services would be more efficient and economical if provided jointly rather than individually; and

WHEREAS, the County Engineer recommends that the County enter into this agreement; and

WHEREAS, each County is a public agency with the authority to enter into agreements pursuant to Iowa Code Chapter 28E (1997):

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF
Story **COUNTY** that this County does hereby enter into THE SERVICE BUREAU AGREEMENT with other Counties, to form a separate legal entity known as THE SERVICE BUREAU, to provide technical assistance and training regarding case management and other similar services, and the Chairperson of the Board of Supervisors is hereby empowered and directed to execute the SERVICE BUREAU AGREEMENT on behalf of this County.

Ired L. Mathison

Chairperson, Board of Supervisors

Story

County

ATTEST

Judy R. Emmons
County Auditor

DATE: October 27, 1998

11/3/98

RESOLUTION 99-15

BE IT RESOLVED that longevity pay amounts payable November 24, 1998 be as follows:

Ball, Hattie Sue	\$340.00	Beckett, Ragina	\$180.00
Breer, Pam	\$260.00	Correa, Aimee	\$200.00
Galbraith, Joyce	\$340.00	Gerard, Jim	\$240.00
Pfantz, Lori	\$340.00		

BE IT RESOLVED that longevity pay amounts payable December 23, 1998 be as follows:

Ackerman, Paul	\$550.00	Anderson, Brad	\$600.00
Anderson, Max	\$230.00	Assmann, Jeanne	\$360.00
Atkinson, Jim	\$560.00	Belz, Russell	\$360.00
Brakke, Mark	\$170.00	Clark, Ben	\$530.00
Cordes, Lavern	\$370.00	Cutts, Matthew	\$360.00
Dodds, Jeffrey	\$400.00	Fry, Brett	\$170.00
Hambly, Connie	\$420.00	Holmes, Jennifer	\$360.00
Jacobson, David	\$410.00	Johnson, Steve	\$190.00
Kahler, Kreg	\$170.00	Kemmerer, Al	\$450.00
Kickbush, Scott	\$340.00	Lough, Galen	\$370.00
Madison, Scott	\$360.00	Mason, Raymond	\$490.00
McGuire, George	\$360.00	McIntire, Mary Ann	\$420.00
McKinley, Richard	\$340.00	McKinney, Craig	\$360.00
Miller, Michael	\$340.00	Mortvedt, Randy	\$360.00
Olson, James	\$170.00	Olson, Vince	\$550.00
Otto, Earl	\$550.00	Peterson, Ron	\$350.00
Phares, Craig	\$350.00	Slezak, Shawn	\$320.00
Smith, Robert	\$510.00	Spaid, Ralph	\$210.00
Stivers, Janet	\$400.00	Tendall, Roger	\$450.00
Tendall, Valerie	\$320.00	Thomas, Barry	\$300.00
Tice, Donald	\$170.00	Toot, Paul	\$560.00
Toresdahl, Dru	\$600.00	Upchurch, Barry	\$480.00
Upchurch, Janet	\$340.00	Vinzant, Richard	\$480.00
Watson, Denny	\$400.00	Welsh, Robert	\$450.00
Westberg, Royal	\$210.00		

Motion by: Jane E. Halliburton
Seconded by: Jack M. Whitmer
Voting aye: Halliburton, Whitmer, Mathison
Voting nay: None
Not voting: None
Absent: None

Adopted this 3rd day of November, 1998.

Attest:

Fred L. Mathison
Chairperson, Board of Supervisors

Judy R. Emmons
Judy R. Emmons, County Auditor

11/17/98

Kim Lyttle Courthouse, Nevada, IA 50201 (515) 382-7248

Resolution No. 99-16

**A RESOLUTION TO CONFIRM STORY COUNTY'S
FINANCIAL COMMITMENT FOR THE AMES/STORY COUNTY
LHAP GRANT APPLICATION**

WHEREAS, the Ames-Story County Housing Needs Assessment and Action Plan was accepted by the Story County Board of Supervisors on June 30, 1998 by Resolution No. 98-47;

AND WHEREAS the City of Ames, Story County and partnering communities submitted to the Iowa Department of Economic Development a pre-application for LHAP grant funds in the amount of \$500,000 for the purpose of establishing a Story County Housing Bank to finance the production of affordable owner-occupied and rental housing units for participating communities in Story County;

AND WHEREAS the City of Ames, Story County and partnering communities were notified on September 23, 1998 that the Iowa Department of Economic Development was inviting them to submit a full LHAP grant application in an amount of \$300,000 for the activity proposed in the pre-application;

AND WHEREAS on October 20, 1998 the Story County Board of Supervisors with support from the Mayors of the cities of Ames, Collins, Nevada and Maxwell and from the City Administrator of Huxley, unanimously adopted the following: "... (to) fund the administrative costs for the start-up year and moving into the Local Housing Assistance Program (LHAP) grant."

NOW THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors does hereby confirm its financial commitment for the Ames-Story County LHAP grant application by committing \$91,852 each year for the next three years from the Local Option Sales Tax funds. This financial commitment is subject to Story County's annual budget appropriation of the funds in accordance with state law.

Motion by: Halliburton, **Seconded by:** Whitmer

Voting Aye: Halliburton, Whitmer and, Mathison

Voting Nay: none

Abstaining: none

Absent: none

Approved this 17th day of November, 1998.

Fred L. Mathison
Chairperson, Board of Supervisors

Attest:

Judy R. Emmons
County Auditor

11/24/98

BOARD OF SUPERVISORS RESOLUTION NO. 99-17

**RESOLUTION TO REMOVE MOBILE HOME FROM TAX BOOK AND ABATE
TAXES ASSESSED AGAINST SAID MOBILE HOME**

WHEREAS, the following mobile home is located at Country Living Court, Lot #18, Colo, Iowa, and will be removed from the park and junked as it is no longer liveable as a mobile home, and

WHEREAS, this mobile home has delinquent taxes which the county holds a Tax Sale Certificate to this said mobile home, 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 this said mobile home;

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

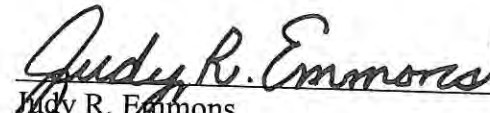
Paul Grove 1972 MNR VIN# 601211859 85-U54025

APPROVED this 24th day of November, 1998.

Moved By: Jack M. Whitmer
Seconded By: Jane E. Halliburton
Voting Aye: Whitmer, Halliburton, Mathison
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:


Fred L. Mathison, Chairperson
Story County Board of Supervisors


Judy R. Emmons
Story County Auditor

12/8/98

BOARD OF SUPERVISORS RESOLUTION NO. 99-18

**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE TAXES
ASSESSED AGAINST SAID MOBILE HOMES**

WHEREAS, the following mobile homes were in various mobile home parks located in Story County, Iowa, and either junked or the whereabouts of the owners and mobile homes are unknown; and

WHEREAS, these mobile homes have delinquent taxes and the County holds Tax Sale Certificates to all but one of said mobile homes, 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 these said mobile homes;

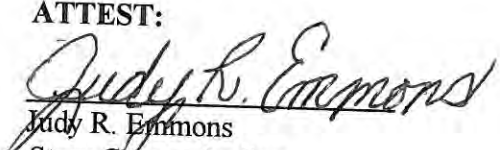
NOW, THEREFORE BE IT RESOLVED, that all due and payable taxes on the following mobile homes are hereby abated. The county treasurer is directed to strike from the tax book reference to these said mobile homes;

Jami N. Earles	1961 GRD	VIN#6152845	85-W156788
Jeffrey L. Ellis	1971 AMHD	VIN#GA080765	85-U61685
Douglas J. Ewing	1969 GRT	VIN#3GG7012N42N20311	85-U59496
Steve Lackland	1965 NEWM	VIN#215535	77-W303414
Jason Lee Williams	1966 NAT	VIN#FFFDXMB09108	85-W152121
Eldon J. Zacek	1969 AMHD	VIN#F1080507	85-T38214

APPROVED this 8th day of December, 1998.

Moved by: Jane E. Halliburton
Seconded by: Jack M. Whitmer
Voting Aye: Halliburton, Whitmer, Mathison
Voting Nay: None
Not Voting: None
Absent: None


Fred L. Mathison, Chairperson
Story County Board of Supervisors

ATTEST:

Judy R. Emmons
Story County Auditor

12/8/98

BOARD OF SUPERVISORS RESOLUTION NO. 99-19

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

WHEREAS, the following mobile homes, being located at Willow Creek Mobile Home Park and Meadowlane Mobile Home Park, in Story County, Iowa, were abandoned by the owners; and,

WHEREAS, these mobile homes have delinquent taxes and the County holds a Tax Sale Certificate to two of the mobile homes located at Willow Creek Mobile Home Park; and

WHEREAS, the real property owners have obtained possession of said mobile homes through court proceedings as stated in Section 555B.8 of the Code of Iowa, and Section 555B.9, subsection 4 of the Code of Iowa, states retention of the mobile home and personal property discharges the judgment of the real property owner and any tax lien; and,

WHEREAS, the ownership of these mobile homes have now been transferred to the mobile home parks in which they are located;

NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes, tax liens, interest and costs are hereby abated. The resolution shall direct the treasurer to strike from the tax book the delinquent taxes to these said mobile homes:

Meadowlane Mobile Home Park:

Jeremy Lee Scott	1972 BUD	VIN#BU4498F	85-W155052
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Willow Creek Mobile Home Park:

Diane L. Bennett	1972 ADRI	VIN#12653CKDFB3522A11	85-W173126
Timothy A. McCleary	1961 DBIL	VIN#M4012952	85-W020863
Arthur White	1960 MGN	VIN#M24510271	85-J015839

APPROVED this 8th day of December, 1998.

Moved by: Jane E. Halliburton

Seconded by: Jack M. Whitmer

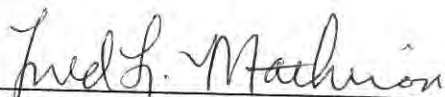
Voting Aye: Halliburton, Whitmer, Mathison

Voting Nay: None

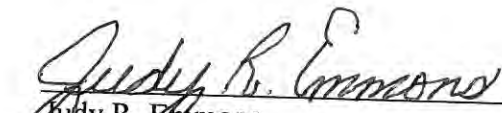
Not Voting: None

Absent: None

ATTEST:



Fred Mathison, Chairperson
Story County Board of Supervisors



Judy R. Emmons
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 99-20**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE TAXES
ASSESSED AGAINST SAID MOBILE HOMES**

WHEREAS, the following mobile home which had been located at College Mobile Home Park in Ames, Story County, Iowa, was sold and removed from said mobile home park without the knowledge of the county treasurer; and

WHEREAS, the whereabouts of the previous owner are unknown and this 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. If these taxes become collectible at a future time, the treasurer will have the option to collect these delinquent taxes at that time;

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

Brian P. Gray

1965 FRN

VIN#12609078

85-W170112

APPROVED this 15th day of December, 1998.

Moved by: Jack M. Whitmer

Seconded by: Jane E. Halliburton

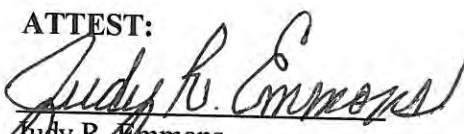
Voting Aye: Whitmer, Halliburton, Mathison

Voting Nay: None

Not Voting: None

Absent: None


Fred L. Mathison, Chairperson
Story County Board of Supervisors

ATTEST:

Judy R. Emmons
Story County Auditor

12/15/98

BOARD OF SUPERVISORS RESOLUTION NO. 99-21

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

WHEREAS, the following mobile homes, being located at Huxley Regency Mobile Home Park, Huxley, in Story County, Iowa, were abandoned by the owners; and,

WHEREAS, these mobile homes have delinquent taxes and the County holds Tax Sale Certificates to these mobile homes; and

WHEREAS, the real property owners have obtained possession of said mobile homes through court proceedings as stated in Section 555B.8 of the Code of Iowa, and Section 555B.9, subsection 4 of the Code of Iowa, states retention of the mobile home and personal property discharges the judgment of the real property owner and any tax lien; and,

WHEREAS, the ownership of these mobile homes have now been transferred to the mobile home parks in which they are located;

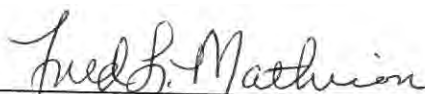
NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes, tax liens, interest and costs are hereby abated. The resolution shall direct the treasurer to strike from the tax book the delinquent taxes to these said mobile homes:

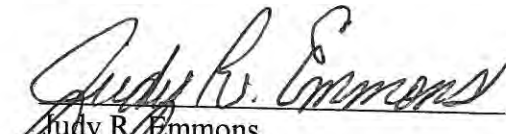
Craig Ginther	1969 PATH	VIN#111542	85-W017415
Kris Ann Lake	1971 BONA	VIN#171096	85-W163399

APPROVED this 15th day of December, 1998.

Moved by: Jack M. Whitmer
Seconded by: Jane E. Halliburton
Voting Aye: Whitmer, Halliburton, Mathison
Voting Nay: None
Not Voting: None
Absent: None

ATTEST:


Fred Mathison, Chairperson
Story County Board of Supervisors


Judy R. Emmons
Story County Auditor

12/22/98

BOARD OF SUPERVISORS RESOLUTION 99-22

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS
OWNED BY POLITICAL SUBDIVISIONS

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

WHEREAS, when the city acquired these properties 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 (1997) 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 on the following described real estate are hereby abated:

#11-07-100-380 E 180' Sublot 2 Lot 2, NW ¼ NW ¼, Section 7,
Twp 83N, Range 22W, City of Nevada

#11-07-100-400 W 20' E 200' Sublot 2 Lot 2 NW ¼ NW ¼ and
E 200' N ½ Lot 3, Section 7, Twp 83N,
Range 22W, City of Nevada

APPROVED this 22nd day of December, 1998

MOVED BY: Jane E. Halliburton

SECONDED BY: Jack M. Whitmer

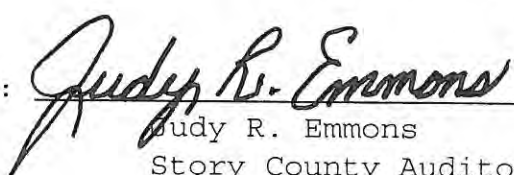
VOTING AYE: Halliburton, Whitmer, Mathison

VOTING NAY: None

ABSENT: None



Fred L. Mathison, Chairperson
Board of Supervisors

ATTEST: 
Judy R. Emmons
Story County Auditor

12/15/98

RESOLUTION NO. 99-23

FIXING THE TIME AND PLACE FOR RECEIVING AND CANVASSING BIDS AND CONSIDERING AND PASSING A RESOLUTION FOR THE AWARD OF \$2,700,000 GENERAL OBLIGATION JUSTICE CENTER BONDS AND PROVIDING FOR THE ADVERTISEMENT OF SUCH SALE

WHEREAS, the Board of Supervisors of Story County has heretofore proposed to contract indebtedness and issue \$12,700,000 General Obligation Justice Center Bonds (the "Bonds") to provide funds to pay the cost, to that amount, of constructing and furnishing a Justice Center for the County, and has called a special County election to vote on the question of issuing the Bonds, at which election the proposition was adopted by a vote in favor equal to at least 60% of the total votes cast for and against the proposition; and

WHEREAS, the County desires to offer \$2,700,000 of the Bonds for public sale at this time and to provide for the advertisement of such sale;

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

Section 1. The 22nd day of December, 1998, at 11 o'clock a.m., at the Story County Courthouse, Nevada, Iowa, is fixed as the time and place for receiving and canvassing bids and considering and passing a resolution providing for the award and issuance of the Bonds, and the Board shall meet at the said time and place for such purpose.

Section 2. The County Auditor is authorized and directed to publish notice of said sale, as provided by Chapter 75 of the Code of Iowa, and to publish in only one newspaper located in the county, as provided by Chapter 75.2 of the Code of Iowa in substantially the following form:

NOTICE OF SALE
Story County, Iowa
\$2,700,000 General Obligation Justice Center Bonds

Sealed bids will be received on behalf of Story County, Iowa until 11:00 o'clock a.m. on the 22nd day of December, 1998, at the County Courthouse, Nevada, Iowa, for the purchase of \$2,700,000 General Obligation Justice Center Bonds, of the County, at which time such bids will be opened and canvassed. Thereafter such bids will be presented to the County Board of Supervisors for consideration, at which time the Bonds will be sold to the best bidder for cash. No open bids will be accepted.

The Bonds will be issued as fully registered bonds in denominations of \$5,000 or any integral multiple thereof, will be dated December 30, 1998, will bear interest payable semiannually on each June 1 and December 1 to maturity, commencing December 1, 1999, and will mature on June 1 in the following years and amounts:

<u>Year</u>	<u>Principal Amount</u>
2000	\$500,000
2001	\$500,000
2002	\$525,000
2003	\$575,000
2004	\$600,000

The right is reserved to the County to call and redeem all of the said Bonds maturing in the years 2003 and 2004, in whole or from time to time in part, in one or more units of \$5,000, prior to maturity (and within a maturity by lot) on June 1, 2002, or on any date thereafter, upon terms of par and accrued interest.

Bidders must specify a price of not less than \$2,686,500 plus accrued interest. The legal opinion of Dorsey & Whitney LLP, Attorneys, Des Moines, Iowa, will be furnished by the County.

A good faith deposit of \$27,000 is required and may be forfeited to the County in the event the successful bidder fails or refuses to take and pay for

the Bonds.

The County reserves the right to reject any or all bids and to waive irregularities in any bid.

The Bonds are being issued pursuant to the provisions of Chapter 331 of the Code of Iowa and will constitute general obligations of the County, payable from taxes levied upon all the taxable property in the County without limitation as to rate or amount.

In order to permit bidders for the Bonds and other participating underwriters in the primary offering of the Bonds to comply with paragraph (b) (5) of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"), the County will covenant and agree, for the benefit of the registered holders and beneficial owners from time to time of the outstanding Bonds, in the resolution awarding the sale and prescribing the terms of the Bonds to provide certain specified information, if customarily prepared and publicly available, and notice of the occurrence of certain events, if material. The county is the only "obligated person" with respect to the Bonds within the meaning of the Rule and, giving effect to the issuance of the Bonds, there will not be more than \$10 million in principal amount of municipal securities outstanding on the date of issuance of the Bonds as to which the County is an obligated person (excluding municipal securities exempt from the Rule under paragraph (d) (1) thereof). A description of the undertaking is set forth in the Official Statement. Failure of the County to enter into an undertaking substantially similar to that described in the Official Statement would relieve the successful bidder of its obligation to purchase the Bonds. The County has not previously entered into any undertaking under the Rule.

Bidders should be aware that the official terms of offering to be published in the Official Statement for the Bonds contain additional bidding terms and information relative to the Bonds. In the event of a variance between statements in this Notice of Sale (except with respect to the time and place of the sale of the Bonds and the principal amount offered for sale) and said official terms of offering, the provisions of the latter shall control.

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

Judy Emmons
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 December 15, 1998.

Motion by: Jack M. Whitmer, Seconded by: Jane E. Halliburton

Voting Aye: Whitmer, Halliburton, Mathison

Voting Nay: None

Abstaining: None

Absent: None

Fred L. Mathison
Chairperson, Board of Supervisors

Attest: Judy R. Emmons
County Auditor

RESOLUTION NUMBER 99-24

RESOLUTION TO ABATE PROPERTY TAXES
ERRONEOUSLY COLLECTED FROM JOHN and SHERRIE NYSTROM

WHEREAS, Story County, Iowa, erroneously collected additional taxes on a parcel of property, 11-29-100-410, in rural Nevada, Iowa owned by John and Sherrie Nystrom; and

WHEREAS the error occurred because the claim for forest reserve was not acted upon by the Assessor's office, and

WHEREAS, the Nystroms have made a timely claim to the Board of Supervisors under Iowa Code §445.60 with regard to the second-half FY 1996 taxes as it relates to the forest reserve; and

WHEREAS, the Board finds that taxes for \$26,000 of the total \$142,500 assessment for second-half FY 1996 should be abated. The Auditor has calculated that amount to be \$199.

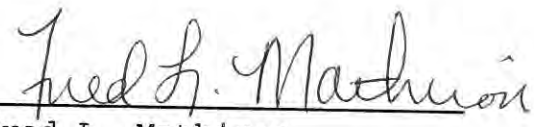
NOW, THEREFORE, BE IT HEREBY RESOLVED, that the above-mentioned taxes on the above-described real estate are hereby abated, and the Treasurer is authorized to refund \$199 to John and Sherrie Nystrom.

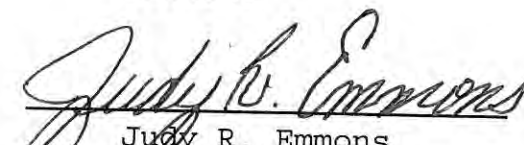
Dated at Nevada, Iowa, on December 15, 1998.

Moved by: Jane E. Halliburton
Seconded by: Jack M. Whitmer
Voting aye: Halliburton, Whitmer, Mathison
Voting nay: None
Not voting: None
Absent: None

Adopted on December 15, 1998.

ATTEST:


Fred L. Mathison
Chairperson Story County
Board of Supervisors


Judy R. Emmons
Story County Auditor

12/29/98
RESOLUTION

1 9 9 9

RESOLUTION 99-25

BE IT RESOLVED by the Board of Supervisors of Story County, Iowa
that Harold M. Jensen, the County Engineer of Story
County, Iowa, be and is hereby designated, authorized, and empowered on behalf
of the Board of Supervisors of said County to execute the certification of
completion of work and final acceptance thereof in accordance with plans and
specifications therefore in connection with all Farm to Market construction
projects in this county.

Dated at Nevada, Iowa this 29th day of December, 19 98.

Board of Supervisors

Story County, Iowa

Fred L. Mathison
Fred L. Mathison

Jane E. Halliburton
Jane E. Halliburton

Jack M. Whitmer
Jack M. Whitmer

ATTEST:

By Judy B. Emmons
County Auditor

SEAL

Prepared by: Thomas C. Wynia, Box 160, 523 Broad St., Story City, IA 50248 515-733-4377

STORY COUNTY, IOWA
RESOLUTION OF BOARD OF SUPERVISORS
RESOLUTION NO. 99-26

There has been submitted to the Board of Supervisors of Story County, Iowa, the WoodHaven Estates Subdivision, Story County, Iowa, involving the property described on Exhibit "A". Matthew R. Eller and Lynn M. Eller, husband and wife, are the legal titleholders of the platted real estate.

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

The Plat is located within two (2) miles of the City of Story City, Iowa, and the City of Story City has by Resolution waived any authority over this Subdivision.

It appears that all conditions and requirements prescribed by Chapter 354 of the Code of Iowa (1997), and as prescribed by the County Development Plan, Zoning Ordinance and Subdivision Regulations of Story County, Iowa, have been complied with and met.

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 the Plat be approved and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Plat of WoodHaven Estates Subdivision, a subdivision involving real estate described on the attached Exhibit "A" is hereby approved and accepted and all acts and deeds of the owners and grantors in the premises are hereby confirmed and approved and the above-described real estate shall hereinafter be known as the WoodHaven Estates Subdivision, and

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 the Plat.

DATED this 29th day of December, 1998.



Fred L. Mathison, Chair
Board of Supervisors
Story County, Iowa



Judy R. Emmons, Auditor
Story County, Iowa

98-18106 (12)

Moved by: Jack M. Whitmer

Seconded by: Jane E. Halliburton

Voting Aye: Whitmer, Halliburton, Mathison

Voting Nay: None

Absent: None

Chair: Mathison Declared the Resolution adopted.

CERTIFICATION

We, Fred L. Mathison and Judy R. Emmons, 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 on December 29, 1998.

Fred L. Mathison

Fred L. Mathison, Chair
Board of Supervisors
Story County, Iowa.

Judy R. Emmons

Judy R. Emmons, Auditor
Story County, Iowa



98-18106 (13)

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 99-27

There has been submitted to the Board of Supervisors of Story County, Iowa, the Severtson Agricultural Subdivision Final Plat, Story, County, Iowa, involved the property described on Exhibit "A". Minerva Severtson, c/o Betty Grulke, is the legal titleholder of the platted real estate.

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

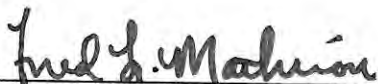
It appears that all conditions and requirements prescribed by Chapter 354 of the Code of Iowa (1997), and as prescribed in the County Development Plan, Zoning Ordinance and Subdivision Regulations of Story County, Iowa have been complied with and met.

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 the Plat be approved and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Plat of Severtson Agricultural Subdivision, a Subdivision involving real estate described on the attached Exhibit "A" is hereby approved and accepted and that all acts and deeds of the owners and grantors on the premises are hereby confirmed and approved and the above-described real estate shall hereinafter be known as the Severtson Agricultural Subdivision, and

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 the Plat.

DATED this 29th day of December, 1998.



Fred L. Mathison, Chair
Board of Supervisors
Story County, Iowa
Moved by: Jane E. Halliburton



Judy R. Emmons, Auditor
Story County, Iowa

Seconded by: Jack M. Whitmer

Voting Aye: Halliburton, Whitmer, Mathison

Voting Nay: None

Absent: None

Chair: Mathison Declared the Resolution adopted.

CERTIFICATION

We, Fred L. Mathison and Judy R. Emmons, 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 on December 29, 1998.



Fred L. Mathison, Chair
Board of Supervisors
Story County, Iowa



Judy R. Emmons, Auditor
Story County, Iowa

"EXHIBIT A"

The Southwest Fractional Quarter of the Southwest Fractional Quarter of Section 7, Township 82 North, Range 24 West of the 5th P.M., Story County, Iowa, except Parcel 'A', more particularly described as follows:

Beginning at the Southwest corner of said Section 7; thence $N00^{\circ}21'44''E$, 1317.17 feet to the Northwest Corner of the Southwest Fractional Quarter of the Southwest Fractional Quarter of said Section 7; thence $N89^{\circ}59'22''E$, 1266.20 feet to the Northeast Corner of the Southwest Fractional Quarter of the Southwest Fractional Quarter of said Section 7; thence $S00^{\circ}04'46''E$, 1317.38 feet to the Southeast Corner of the Southwest Fractional Quarter of the Southwest Fractional Quarter of said Section 7, thence $S90^{\circ}00'00''W$, 54.00 feet along the south line of the Southwest Fractional Quarter of the Southwest Fractional Quarter of said Section 7 to the Southeast Corner of said Parcel 'A'; thence $N00^{\circ}00'00''E$, 366.21 feet; thence $S90^{\circ}00'00''W$ 208.11 feet, thence $N00^{\circ}00'00''E$ 366.21 feet to the Southwest Corner of said Parcel 'A'; thence $S90^{\circ}00'00''W$, 1014.25 feet along the south line of the Southwest Fractional Quarter of the Southwest Fractional Quarter of said Section 7 to the point of beginning, containing 36.69 acres, which includes 1.78 acres of existing public road right of way.

COPY

Prepared by: Leanne A. Harter, AICP, Story County Planning and Zoning, 900 6th Street, Nevada, Iowa 50201

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 99-28

There has been submitted to the Board of Supervisors of Story County, Iowa, the 2M Estates Agricultural Subdivision Final Plat, Story, County, Iowa, involved the property described on Exhibit "A". William G. and Kathleen K. Coughenour, husband and wife, are the legal titleholders of the platted real estate.

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

It appears that all conditions and requirements prescribed by Chapter 354 of the Code of Iowa (1997), and as prescribed in the County Development Plan, Zoning Ordinance and Subdivision Regulations of Story County, Iowa have been complied with and met.

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 the Plat be approved and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Plat of 2M Estates Agricultural Subdivision, a Subdivision involving real estate described on the attached Exhibit "A" is hereby approved and accepted and that all acts and deeds of the owners and grantors on the premises are hereby confirmed and approved and the above-described real estate shall hereinafter be known as the 2M Estates Agricultural Subdivision, and

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 the Plat.

DATED this 29th day of December, 199 8.

Fred L. Mathison
Fred L. Mathison, Chair
Board of Supervisors
Story County, Iowa

Judy R. Emmons
Judy R. Emmons, Auditor
Story County, Iowa

Moved by: Jack M. Whitmer

Seconded by: Jane E. Halliburton

Voting Aye: Whitmer, Halliburton, Mathison

Voting Nay: None

Absent: None

Chair: Mathison Declared the Resolution adopted.

CERTIFICATION

We, Fred L. Mathison and Judy R. Emmons, 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 on December 29, 199 8.

Fred L. Mathison
Fred L. Mathison, Chair
Board of Supervisors
Story County, Iowa

Judy R. Emmons
Judy R. Emmons, Auditor
Story County, Iowa

STORY COUNTY, IOWA

RESOLUTION OF THE BOARD OF SUPERVISORS

RESOLUTION NO. 99-29

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, a Final Plat for Deer Creek Subdivision, Second Addition, Story County, Iowa, involving the property hereinafter described, and Ronald D. Harmon is the legal titleholder of said platted real estate; and

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

Said plat is located within two (2) miles of the City of Huxley, Iowa, and the Huxley City Council has by Resolution approved said Plat; and

It appears that all conditions and requirements prescribed by Chapter 354 Code of Iowa (1997), and as prescribed by the County Development Plan, Zoning Ordinance and Subdivision Regulations of Story County, Iowa, have been complied with and met; and

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 Plat be approved and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Plat of Deer Creek Subdivision, Second Addition, involving real estate described as:

Lot 35, Deer Creek Subdivision, in the Southwest Quarter of Section 13,
Township 82 North, Range 24 West of the 5th P.M., Story County, Iowa;

Be and the same is hereby approved and accepted and all acts and deeds of the said owners and grantors in the premises be and they are hereby confirmed and approved, and the above-described real estate shall hereinafter be known as Deer Creek Subdivision, Second Addition; and

99-00003 (9)

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 Plat.

Dated this 29th day of December, 1998.

Fred L. Mathison

Fred Mathison, Chairperson
Board of Supervisors
Story County, Iowa

Judy R. Emmons

Judy R. Emmons, Auditor
Story County, Iowa

Moved by Jack M. Whitmer

Seconded by Jane E. Halliburton

Voting Aye Mathison, Halliburton, Whitmer

Voting Nay None

Absent None

The Chairperson Fred Mathison Declared the Resolution adopted on
December 29, 1998.

Certification

We, Fred Mathison and Judy R. Emmons, being the duly elected and appointed Chairperson 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 December 29, 1998.

Fred L. Mathison

Fred Mathison, Chairperson
Board of Supervisors
Story County, Iowa

Judy R. Emmons

Judy R. Emmons, Auditor
Story County, Iowa



99-00003 (10)

MINUTES FOR SALE AND ISSUANCE OF
BONDS

437782-4

Story County, Iowa

December 22, 1998

The Board of Supervisors of Story County, Iowa, met on December 22, 1998, at 11:00 o'clock a.m., at the Story County Courthouse, Nevada, Iowa, pursuant to prior action of the Board and to law, for the purpose of receiving and canvassing bids and considering and passing a resolution providing for the award and issuance of \$2,700,000 General Obligation Justice Center Bonds, Series 1998, and for the transaction of such other business as may come before the meeting.

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

Present: Fred L. Mathison, Jane E. Halliburton, Jack M. Whitmer

Absent: None

This being the time and place fixed in the published Notice of Sale for the receipt and consideration of proposals for the purchase of the aforementioned bonds, the County Auditor announced that sealed bids had been received and canvassed on behalf of the County.

Whereupon, such bids were placed on file and the substance of such sealed bids was noted in the minutes, as follows:

Name and Address of Bidder	Final Bid (interest cost)
----------------------------	------------------------------

(ATTACH BID TABULATION)

OFFICIAL BID FORM

TO: Members of the Board of Supervisors of Story County, Iowa (the "Issuer")

Re: \$2,700,000 General Obligation Justice Center Bonds, dated December 30, 1998, of the Issuer (the "Bonds")

For all or none of the above Bonds, in accordance with the terms of offering, we will pay you \$ 2,691,927 (not less than 99.5% of par) and accrued interest to date of delivery for Bonds bearing interest rates and maturing on June 1 in each of the stated years as follows:

Coupon

Coupon

3.50 for \$500,000 due June 1, 2000

3.85 for \$575,000 due June 1, 2003⁽¹⁾

3.60 for \$500,000 due June 1, 2001

3.90 for \$600,000 due June 1, 2004⁽¹⁾

3.75 for \$525,000 due June 1, 2002

(Any number of different interest rates may be bid in multiples of 1/8th or 1/20th of one percent however no rate of interest specified for Bonds of any annual maturity shall be less than any interest rate specified for Bonds of an earlier maturity level or ascending only).

This bid is for prompt acceptance and for delivery of said Bonds to us in compliance with the Official Terms of Offering, which is made a part of this proposal, by reference. We enclose our good faith deposit or surety bond in the amount of \$27,000 to be held by you pending delivery of and payment for the Bonds. If our bid is not accepted and we submitted a good faith deposit in the form of a certified check, said deposit is to be promptly returned to us. **Award will be made on a Net Interest Cost Basis (NIC).**

According to our computations (the correct computation being controlling in the award), we compute the following:

NET INTEREST COST: \$ 368,434.04

NET INTEREST RATE 3.875194 %
(Computed from December 30, 1998)

Account Manager: UMB Bank, n.a. (Representing associated firms listed on back)

Kristin Koziol Kristin M. Koziol
The foregoing offer is hereby accepted by and on behalf of the Board of Supervisors of Story County, State of Iowa, this 22nd day of December, 1998.

ATTEST:

Judy R. Emmons
County Auditor

Fred H. MacArthur
Chairman

⁽¹⁾ Bonds optional beginning June 1, 2002 at par.

Supervisor Whitmer introduced and moved the adoption of the resolution next hereinafter set out, seconded by Supervisor Halliburton. After due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Whitmer, Halliburton, Mathison

Nays: None.

Whereupon, the Chairperson declared the resolution duly adopted, as follows:

RESOLUTION NO. 99-30

Providing for the award and issuance of \$2,700,000 General Obligation Justice Center Bonds, Series 1998, and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors of Story County has heretofore proposed to contract indebtedness and issue \$12,700,000 General Obligation Justice Center Bonds (the "Justice Center Bonds") to provide funds to pay the cost, to that amount, of constructing and furnishing a Justice Center for the County, and has called a special County election to vote on the question of issuing the Justice Center Bonds, at which election the proposition was adopted by a vote in favor equal to at least 60% of the total votes cast for and against the proposition; and

WHEREAS, thereafter the Board determined to offer \$2,700,000 of the Justice Center Bonds (the "Series 1998 Bonds") for public sale and Notice of Sale of the Series 1998 Bonds was heretofore given in strict compliance with the provisions of Chapter 75 of the Code of Iowa; and

WHEREAS, sealed bids for the purchase of the Series 1998 Bonds were received and canvassed on behalf of the County at the time and place fixed therefor and the substance of such sealed bids noted in the minutes; and

WHEREAS, upon final consideration of all bids by the Board, the bid of UMB Bank, na
is the best, such bid proposing the lowest interest cost to the County;

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

Section 1. The bid referred to in the preamble hereof is hereby accepted, and the Series 1998 Bonds, maturing on June 1 in each of the years, in the respective 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
2000	500,000	<u>3.5</u> %	2003	575,000	<u>3.85</u> %
2001	500,000	<u>3.6</u> %	2004	600,000	<u>3.90</u> %
2002	525,000	<u>3.75</u> %			

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

Section 2. The form of agreement of sale of the Series 1998 Bonds is hereby approved, and the Chairperson and County Auditor are hereby authorized to accept and execute the same for and on behalf of the County and to affix the County seal thereto.

Section 3. The Series 1998 Bonds shall be in the denomination of \$5,000 each, or any integral multiple thereof, shall be dated December 30, 1998, and shall become due and payable and bear interest as set forth in Section 1 hereof.

Bankers Trust Company, Des Moines, Iowa, is hereby designated as the Bond Registrar and Paying Agent for the Series 1998 Bonds and may be hereinafter referred to as the "Bond Registrar" or the "Paying Agent".

The County reserves the right to call and redeem part or all of the Series 1998 Bonds maturing in each of the years 2003 and 2004 prior to and in any order of maturity on June 1, 2002, or on any date thereafter upon terms of par and accrued interest. If less than all of the Series 1998 Bonds of any like maturity are to be redeemed, the particular part of those Series 1998 Bonds to be redeemed shall be selected by lot. The Series 1998 Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Series 1998 Bond in a denomination of more than \$5,000 is to be redeemed, the Bond Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Series 1998 Bond, a new Series 1998 Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Series 1998 Bond. Notice of such redemption as aforesaid identifying the Series 1998 Bond or Bonds (or portion thereof) to be redeemed shall be mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 nor more than 60 days prior to such redemption date. All of such Series 1998 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 Series 1998 Bonds shall be payable semiannually on the first day of June and December in each year, commencing December 1, 1999. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of interest on the Series 1998 Bonds shall be made to the registered owners appearing on the bond 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 Series 1998 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 Series 1998 Bond or Bonds at the office of the Paying Agent.

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 Series 1998 Bonds.

The Series 1998 Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson 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 Series 1998 Bonds shall cease to be such officer before the delivery of the Series 1998 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 Series 1998 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 Bond Registrar, and after such registration payment of the principal thereof and interest thereon shall be made to the registered owners, their legal representatives or assigns. Each Series 1998 Bond shall be transferable only upon the registration books of the County upon presentation to the Bond Registrar, together with either a written instrument of transfer satisfactory to the Bond 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 Series 1998 Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

The Series 1998 Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Bond Registrar.

Section 4. The form of Series 1998 Bonds shall be substantially as follows:

(Form of Series 1998 Bond)

UNITED STATES OF AMERICA
STATE OF IOWA

STORY COUNTY

GENERAL OBLIGATION JUSTICE CENTER BOND
SERIES 1998

No. _____ \$ _____

RATE	MATURITY DATE	BOND DATE	CUSIP
------	---------------	-----------	-------

December 30, 1998

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

or registered assigns, the principal sum of

DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond at the office of Bankers Trust Company, Des Moines, Iowa (hereinafter referred to as the "Bond 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, 1999, except as the provisions hereinafter set out 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. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

This Bond is one of a duly authorized series of bonds (the "Series 1998 Bonds") issued by the County pursuant to and in strict compliance with the provisions of Chapter 331 and Chapter 76 of the Code of Iowa, 1997, and all laws amendatory thereof and supplementary thereto, and in conformity with a resolution of the County Board of Supervisors duly passed, approved and recorded for the purpose of defraying the cost of constructing and furnishing a Justice Center for the County.

The County reserves the right to call and redeem part or all of the Series 1998 Bonds maturing in each of the years 2003 and 2004 prior to and in any order of maturity on June 1, 2002, or on any date thereafter upon terms of par and accrued interest. If less than all of the Series 1998 Bonds of any like maturity are to be redeemed, the particular part of those Series 1998 Bonds to be redeemed shall be selected by lot. The Series 1998 Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Series 1998 Bond in a denomination of more than \$5,000 is to be redeemed, the Bond Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Series 1998 Bond, a new Series 1998 Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Series 1998 Bond. Notice of such redemption as aforesaid identifying the Series 1998 Bond or Bonds (or portion thereof) to be redeemed shall be mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 nor more than 60 days prior to such redemption date. All of such Series 1998 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 Bond Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Bond Registrar, together with either a written instrument of transfer satisfactory to the Bond 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 Bond 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 Bond 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, all the 30th day of December, 1998.

STORY COUNTY, IOWA

By Fred L. Mathison
Chairperson, Board of Supervisors

Attest:

Judy R. Emmons
County Auditor
(Seal)

(On each Series 1998 Bond there shall be a registration dateline and a Certificate of Authentication of the Bond Registrar in the following form:)

Registration Date: December 30, 1998

BOND REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Series 1998 Bonds described in the within-mentioned resolution.

BANKERS TRUST COMPANY
Des Moines, Iowa
Bond Registrar

By _____
Authorized Officer

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 5. The Series 1998 Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon they shall be delivered to the Bond Registrar for registration, authentication and delivery to the purchaser, as determined by the Board, upon receipt of the purchase price thereof, with accrued interest thereon, and all action heretofore taken in connection with the sale and award of the Series 1998 Bonds is hereby ratified and confirmed in all respects.

Section 6. As required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Series 1998 Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there is hereby ordered levied on all the taxable property in the County in each of the years while the Series 1998 Bonds or any of them are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there be and 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, to-wit:

For collection in the fiscal year beginning July 1, 1999,
sufficient to produce the net annual sum of \$ 642,974 ;

For collection in the fiscal year beginning July 1, 2000,
sufficient to produce the net annual sum of \$ 583,225 ;

For collection in the fiscal year beginning July 1, 2001,
sufficient to produce the net annual sum of \$ 590,225 ;

For collection in the fiscal year beginning July 1, 2002,
sufficient to produce the net annual sum of \$ 620,538 ;

For collection in the fiscal year beginning July 1, 2003,
sufficient to produce the net annual sum of \$ 623,400 .

Section 7. A certified copy of this resolution shall be filed with the County Auditor, and said 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 Series 1998 Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Series 1998 Bonds shall be deposited into such special account and used to pay interest due on the Series 1998 Bonds on the first interest payment date.

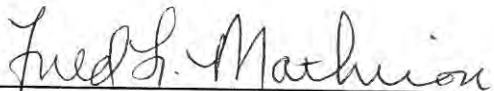
Section 8. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 9. It is the intention of the County that interest on the Series 1998 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 Series 1998 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 Series 1998 Bonds as "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 10. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on December 22, 1998.


Chairperson, Board of Supervisors

Attest:


County Auditor

• • • •

On motion and vote, the meeting adjourned.

Lued L. Mathison
Chairperson, Board of Supervisors

Attest:

Judy R. Emmons
County Auditor

STATE OF IOWA

SS:

STORY COUNTY

I, the undersigned, do hereby certify that I am the duly elected qualified and acting County Auditor of the aforementioned County, and that as such I have in my possession or have access to the complete official records of the County, and that I have carefully compared the transcript hereto attached with the aforesaid official records and that the transcript hereto attached is a true, correct and complete copy of all of the official records in relation to the sale and issuance of \$2,700,000 General Obligation Justice Center Bonds, Series 1998, of the County, and that said transcript hereto attached contains a true, correct and complete statement of all the measures adopted and proceedings, acts and things had, done and performed up to the present time in relation thereto.

I further certify that no appeal has been taken to the District Court from the decision of the Board of Supervisors to issue such bonds or to levy such taxes.

I do further certify that a true, correct and complete copy of the resolution providing for the issuance of the aforesaid bonds, included in the transcript hereto attached, is on file in my office and that the taxes provided for in that resolution will in due time, manner and season be entered on the State and County tax lists of this County for collection in the fiscal year beginning July 1, 1999, and subsequent years as provided in the resolution.

WITNESS MY HAND and the seal of the County hereto affixed this 22nd day of December, 1998.

(Seal)


County Auditor

(Please attach a copy of the bid of the successful bidder.)

2/16/99

RESOLUTION 99-31

BE IT RESOLVED that wage rates for the following bargaining unit employees be adjusted to include longevity pay adjustments payable February 19, 1999:

Hourly rates:

Ackerman, Paul	\$19.41	Anderson, Max	\$17.50
Ball, Hattie Sue	\$10.19	Beckett, Ragina	\$ 9.56
Brakke, Mark	\$17.47	Clark, Ben	\$17.65
Breer, Pam	\$ 9.60	Cordes, Lavern	\$19.32
Correa, Aimee	\$ 9.56	Fry, Brett	\$19.22
Galbraith, Joyce	\$ 9.95	Gerard, Jim	\$ 9.24
Jacobson, David	\$17.59	Johnson, Steve	\$17.48
Kahler, Kreg	\$15.88	Lough, Galen	\$17.57
Mason, Raymond	\$17.63	Olson, James	\$15.88
Olson, Vince	\$17.66	Otto, Earl	\$17.66
Peterson, Ron	\$19.31	Pfantz, Lori	\$ 9.64
Phares, Craig	\$17.56	Smith, Robert	\$19.39
Spaid, Ralph	\$17.49	Tendall, Roger	\$17.61
Tendall, Valerie	\$10.25	Tice, Donald	\$17.47
Welsh, Robert	\$17.61	Westberg, Royal	\$17.49

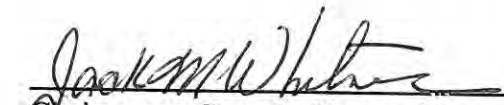
Bi-weekly rates:

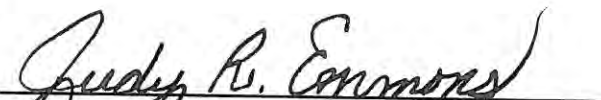
Anderson, Brad	\$1416.00	Assmann, Jeanne	\$1095.20
Atkinson, Jim	\$1414.40	Belz, Russell	\$1406.40
Cutts, Matthew	\$1406.40	Dodds, Jeffrey	\$1408.00
Hambly, Connie	\$1097.60	Holmes, Jennifer	\$1406.40
Kickbush, Scott	\$1405.60	Madison, Scott	\$1406.40
McGuire, George	\$1406.40	McIntire, Mary Ann	\$943.20
McKinley, Richard	\$1405.60	McKinney, Craig	\$1406.40
Miller, Michael	\$1405.60	Mortvedt, Randy	\$1406.40
Slezak, Shawn	\$1404.80	Stivers, Janet	\$1096.80
Thomas, Barry	\$1404.00	Toot, Paul	\$1414.40
Toresdahl, Dru	\$1416.00	Upchurch, Barry	\$1411.20
Upchurch, Janet	\$1204.00	Vinzant, Richard	\$1411.20
Watson, Denny	\$1408.00		

Motion by: Jane E. Halliburton
Seconded by: Jack M. Whitmer
Voting aye: Halliburton, Whitmer
Voting nay: None
Not voting: None
Absent: Fred L. Mathison

Adopted this 16th day of February, 1999.

Attest:


Chairperson, Board of Supervisors


Judy R. Emmons, County Auditor

BOARD OF SUPERVISORS RESOLUTION 99-32

WHEREAS, pursuant to Sections 425 and 427 of the Code of Iowa, the Assessors of Story County and the City of Ames have delivered the following 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 disallowed:

APPLICANT NAME: Anderson, John Edward
REFERENCE NUMBER: 01-29-300-300
TYPE OF CREDIT: Homestead
REASON: Dwelling removed

APPLICANT NAME:
REFERENCE NUMBER:
TYPE OF CREDIT:
REASON:

APPLICANT NAME:
REFERENCE NUMBER:
TYPE OF CREDIT:
REASON:

BE IT 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 correct the list of taxes to be collected during the fiscal year ending June 30, 1999.

MOTION BY: Jane E. Halliburton SECOND BY: Jack M. Whitmer

THOSE VOTING AYE: Halliburton, Whitmer

THOSE VOTING NAY: None

THOSE NOT VOTING: Mathison THOSE ABSENT: Mathison

IT WAS HEREBY RESOLVED ON THE 20th DAY OF January, 1999 AT NEVADA,
STORY COUNTY, IOWA.

Jack M. Whitmer
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons
STORY COUNTY AUDITOR

WHEREAS, PURSUANT TO CHAPTER 425A OF THE CODE OF IOWA, THE ASSESSORS OF STORY COUNTY AND THE CITY OF AMES HAVE DELIVERED ALL SIGNED FAMILY FARM PROPERTY TAX CREDIT APPLICATIONS 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: Clyde Black & Son
REFERENCE NUMBER: 09-27-100-200/300/400; 09-27-300-100/200/300;
09-27-400-100; 09-28-100-400; 09-28-200-100/300/400;
09-28-300-200/300/400; 09-28-400-100/200/300/400;
09-32-100-100/200; 09-32-200-100; 09-33-200-320;
09-33-400-105/200/300/400; 09-28-100-100/200/300;
09-28-300-100; 09-29-400-300; 09-34-100-101;
09-29-400-200/400; 09-34-100-200; 09-34-200-100/305;
09-34-400-105; 09-27-100-100; 09-29-400-100;
09-27-200-205/305/405
TAX DISTRICT: 025 (Washington/Ballard); 009 (Washington/Ames)
097 (Washington/United Community)
REASON: application received after the deadline

APPLICANT NAME: Douglas De Moss
REFERENCE NUMBER: 05-08-200-475
TAX DISTRICT: 049 (Franklin/Gilbert)
REASON: classified as residential

APPLICANT NAME: Fincham Farms Inc
REFERENCE NUMBER: 03-23-109-111
TAX DISTRICT: 065 (McCallsburg/Colo-Nesco, Reg)
REASON: classified as residential

APPLICANT NAME: Gloria Grant Et Al
REFERENCE NUMBER: 06-29-200-100/300/405 & 06-29-100-220
TAX DISTRICT: 083 (Milford/Nevada)
REASON: not family operated

APPLICANT NAME: Irene Handsaker
REFERENCE NUMBER: 07-22-300-210/400; 07-22-450-140/300/155
TAX DISTRICT: 086 (Richland/Nevada)
REASON: remaindermen are cousins of operator and cousins do not qualify

APPLICANT NAME: Dickson Jensen
REFERENCE NUMBER: 10-07-400-200/400
TAX DISTRICT: 005 (Grant/Ames)
REASON: not family operated

APPLICANT NAME: Virgil Larson Farm Ltd
REFERENCE NUMBER: 15-19-400-100/200
TAX DISTRICT: 061 (Indian Creek/Collins-Maxwell)
REASON: application received after the deadline

APPLICANT NAME: Kenton & Jennifer Woster
REFERENCE NUMBER: 04-03-200-105
TAX DISTRICT: 069 (Lincoln/Colo-Nesco)
REASON: property sold prior to sign-up dates

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, 2000.

MOTION BY: Fred L. Mathison SECOND BY: Jane E. Halliburton

THOSE VOTING AYE: Mathison, Halliburton, Whitmer

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 26th DAY OF January, 1999 AT NEVADA, STORY COUNTY, IOWA.

Jack M. Whitmer
CHAIRPERSON, BOARD OF SUPERVISORS

Judith R. Emerson
STORY COUNTY AUDITOR

1/26/99

BOARD OF SUPERVISORS RESOLUTION 99 - 34

RESOLUTION TO ABATE DRAINAGE ASSESSMENTS

WHEREAS, the following drainage assessments are listed in various drainage districts and are now delinquent, and

WHEREAS, the legal description to said drainage assessments are assessed to benefit to row and were assessed to Chicago Northwestern Transportation Company now known as Union Pacific Corporation, and

WHEREAS, the Story County Treasurer determined that it is impractical to pursue collection of the total amount due, and

WHEREAS, Section 445.16 of the Code of Iowa, states that the board of supervisors shall abate, by resolution, the amount due and direct the treasurer to strike the amount due from the county system.

NOW, THEREFORE, BE IT RESOLVED, that all due and payable drainage assessments are hereby abated and the treasurer is directed to strike from the county system reference to these said drainage assessments:

<u>DISTRICT#</u>	<u>RECEIPT#</u>	<u>AMOUNT</u>
Washington/Palestine #28	11323	\$512.55
Washington/Palestine #28	15730	\$251.85
Indian Creek #86	16524	\$ 36.00
Lincoln #91	13918	\$191.40
Palestine #93	12264	\$ 20.00
Palestine #93	12265	\$ 70.00
Palestine #93	18218	\$ 63.00
Washington #109	10583	\$ 7.69

APPROVED this 26th day of January, 1999.

Moved By: Fred L. Mathison

Seconded By: Jane E. Halliburton

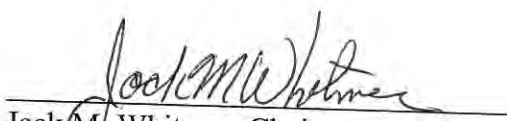
Voting Aye: Mathison, Halliburton, Whitmer

Voting Nay: None

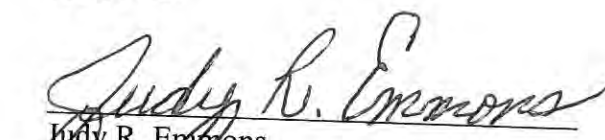
Not Voting: None

Absent: None

ATTEST:



Jack M. Whitmer, Chairperson
Story County Board of Supervisors



Judy R. Emmons
Story County Auditor

FORMAL RESOLUTION #99-35

THIS Board of Supervisors petitions the Honorable Thomas Vilsack, Governor of the State of Iowa, for automatic designation as the Workforce Investment Region consisting of the counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story, Warren, and City of Des Moines as allowed under the Workforce Investment Act (WIA), Section 116(a)(2). The eight (8) county region exceeds the required threshold population of 500,000.

FURTHER, the petition indicates this Board's concern for the maintenance of a service delivery region which is common to the labor market area and numerous other planning service delivery regions of other providers serving the area.

The Board authorizes it's Chairman to sign this joint petition and to assure that it is delivered to the designated official of the Governor's Office in a timely manner.

RESOLVED THIS 26th DAY OF January, 1999.

Story County Board of Supervisors

Jack Whitmer Chairman

Jan E. Halliburton Member

Fred H. MacLean Member

_____, Member

_____, Member

2/2/99

Ronald R. Wooldridge

411 20th Ames, IA 50010

(515)232-1277

RESOLUTION NO. #99-36

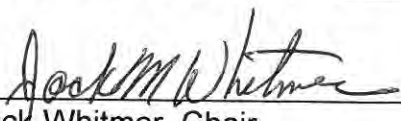
STATE OF IOWA PLANNING GRANT MATCH RESOLUTION FOR HAZARD MITIGATION PLANNING ASSISTANT GRANT

WHEREAS, Story County Iowa would like to develop a hazard mitigation plan and desires to obtain a Planning Grant from the Federal Emergency Management Agency (FEMA); and

WHEREAS, Story County Iowa recognizes the fact that a planning grant from FEMA is a 75% federal/25% nonfederal matching source; and

THEREFORE, Story County Iowa shall form an agreement with the Iowa Emergency Management Division (IEMD) and FEMA as to the date that said 25% shall be available to match the federal funds awarded and agrees to provide \$1250 of local monies to be used as matching funds for the approved planning grant as outlined in the grant application. Of this amount, only one half may be provided from in-kind contributions.

ADOPTED THIS February 2, 1999



Jack Whitmer, Chair
Story County Board of Supervisors



ATTEST: Judy R. Emmons
Story County Auditor

Moved by: Fred L. Mathison

Seconded by: Jane E. Halliburton

Voting Aye: Mathison, Halliburton, Whitmer

Voting Nay: None

2/2/99

Ronald R. Wooldridge

411 20th Ames, IA 50010

(515)232-1277

RESOLUTION NO. #99-37

STATE OF IOWA DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE
RESOLUTION FOR A HAZARD MITIGATION PLANNING ASSISTANCE GRANT

BE IT RESOLVED BY Story County Iowa THAT Jane Halliburton, Story County Supervisor, is hereby authorized to execute on behalf of Story County Iowa, the Hazard Mitigation Planning Project Grant and to file the application with the Iowa Emergency Management Division (IEMD) for the purpose of obtaining Federal financial assistance.

PASSED AND APPROVED THIS 2nd DAY OF February, 1999


Jack Whitmer, Chair
Story County Board of Supervisors


ATTEST: Judy R. Emmons
Story County Auditor

Moved by: Fred L. Mathison

Seconded by: Jane E. Halliburton

Voting Aye: Mathison, Halliburton, Whitmer

Voting Nay: None

2/9/99

BOARD OF SUPERVISORS RESOLUTION NO. 99-38

**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE TAXES
ASSESSED AGAINST SAID MOBILE HOMES**

WHEREAS, the following mobile homes were in various mobile home parks or on private property located in Story County, Iowa, and either junked or the whereabouts of the owners and mobile homes are unknown; and

WHEREAS, these mobile homes have delinquent taxes and the County holds Tax Sale Certificates to said mobile homes, 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 these said mobile homes;

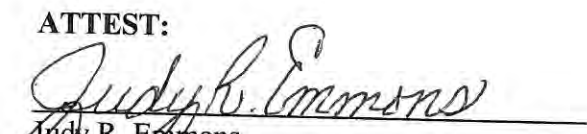
NOW, THEREFORE BE IT RESOLVED, that all due and payable taxes on the following mobile homes are hereby abated. The county treasurer is directed to strike from the tax book reference to these said mobile homes;

David M. Nelson	1972 SCU	VIN#M115418	85-U60560
Clark Allen Blair	1959 NEM	VIN#50X30417	85-W073568
Danny L. Price	1973 HYPK	VIN#M601764	85-W083104
Doris L. Appelgate	1971 MSH	VIN#10951	85-W083059

APPROVED this 9th day of February, 1999.

Moved by: Jane E. Halliburton
Seconded by: Fred L. Mathison
Voting Aye: Halliburton, Mathison, Whitmer
Voting Nay: None
Not Voting: None
Absent: None


Jack M. Whitmer, Chairperson
Story County Board of Supervisors

ATTEST:

Judy R. Emmons
Story County Auditor

RESOLUTION NO. 99-39

Authorizing \$10,000,000 General Obligation Justice Center Bonds and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors of Story County has heretofore proposed to contract indebtedness and issue \$12,700,000 General Obligation Justice Center Bonds (the "Bonds") to provide funds to pay the cost, to that amount, of constructing and furnishing a Justice Center for the County, and has called a special County election to vote on the question of issuing the Bonds, at which election the proposition was adopted by a vote in favor equal to at least 60% of the total votes cast for and against the proposition; and

WHEREAS, the County sold and issued \$2,700,000 of the Bonds on December 30, 1998 (the "Series 1998 Bonds"), and the County intends to sell and issue the remaining \$10,000,000 of the Bonds in 1999 (the "Series 1999 Bonds"); and

WHEREAS, it is deemed necessary and advisable to provide for the levy and collection of taxes to pay the principal of and interest on the Series 1999 Bonds for the fiscal year beginning July 1, 1999, prior to their sale;

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

Section 1. The Series 1999 Bonds are hereby authorized to be issued in a principal amount not exceeding \$10,000,000 and shall be dated, bear interest, shall be payable as to principal and interest on the dates and in the amounts, may be subject to prepayment prior to maturity and may contain such other terms and provisions as shall be determined by the Board at the time of their sale, and this resolution shall then be amended to so provide.

Section 2. 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 Series 1999 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 Series 1999 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, to-wit:

For collection in the fiscal year beginning July 1, 1999,
sufficient to produce the net annual sum of \$528,165;

For collection in the fiscal year beginning July 1, 2000,
sufficient to produce the net annual sum of \$574,565;

For collection in the fiscal year beginning July 1, 2001,
sufficient to produce the net annual sum of \$569,015;

For collection in the fiscal year beginning July 1, 2002,
sufficient to produce the net annual sum of \$563,390;

For collection in the fiscal year beginning July 1, 2003,
sufficient to produce the net annual sum of \$557,690;

For collection in the fiscal year beginning July 1, 2004,
sufficient to produce the net annual sum of \$1,186,840;

For collection in the fiscal year beginning July 1, 2005,
sufficient to produce the net annual sum of \$1,170,440;

For collection in the fiscal year beginning July 1, 2006,
sufficient to produce the net annual sum of \$1,167,640;

For collection in the fiscal year beginning July 1, 2007,
sufficient to produce the net annual sum of \$1,163,195;

For collection in the fiscal year beginning July 1, 2008,
sufficient to produce the net annual sum of \$1,167,075;

For collection in the fiscal year beginning July 1, 2009,
sufficient to produce the net annual sum of \$1,178,825;

For collection in the fiscal year beginning July 1, 2010,
sufficient to produce the net annual sum of \$1,162,500;

For collection in the fiscal year beginning July 1, 2011,
sufficient to produce the net annual sum of \$1,164,600;

For collection in the fiscal year beginning July 1, 2012,
sufficient to produce the net annual sum of \$1,169,210;

For collection in the fiscal year beginning July 1, 2013,
sufficient to produce the net annual sum of \$1,161,060.

provided, however, that at the time the Series 1999 Bonds are sold, the actual tax levy amounts required to pay the principal of and interest on the Series 1999 Bonds in each year shall be determined based upon the interest rate or rates at which the Series 1999 Bonds are sold, and this resolution shall be amended by resolution of the Board to provide for such actual and necessary tax levy amounts.

Section 3. A certified copy of this resolution shall be placed on file with the County Auditor, and the County Auditor shall be and 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 Series 1999 Bonds hereby authorized and for no other purpose whatsoever.

Section 4. It is the intention of the County that interest on the Series 1999 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 Series 1999 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 Series 1999 Bonds as "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

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

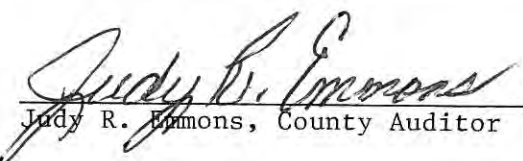
Passed and approved February 16, 1999.

Motion by: Jane E. Halliburton
Voting aye: Halliburton, Whitmer
Not voting: None

Seconded by: Jack M. Whitmer
Voting nay: None
Absent: Fred L. Mathison



Chairperson, Board of Supervisors



Judy R. Emmons, County Auditor

STATE OF IOWA

SS:

STORY COUNTY

I, the undersigned, County Auditor of the aforementioned County, do hereby certify that as such I have in my possession or have access to the complete corporate records of the County and of its Board and officers and that I have carefully compared the transcript hereto attached with the aforesaid corporate records and that the transcript hereto attached is a true, correct and complete copy of all the corporate records in relation to the authorization of \$10,000,000 General Obligation Justice Center Bonds, Series 1999, of the County and all the measures adopted and proceedings, acts and things had, done and performed up to the present time with respect thereto, including a copy of the resolution authorizing the Series 1999 Bonds and the levy of taxes to pay the same.

I further certify that a true, correct and complete copy of the aforesaid resolution has been placed on file in my office and that the taxes provided for in that resolution will in due time, manner and season be entered on the State and County tax lists of this County for collection in the fiscal year beginning July 1, 1999, and subsequent years as provided in the resolution.

WITNESS MY HAND and the seal of the County hereto affixed this 2nd day of February, 1999.


County Auditor

(Seal)

2/23/99

Copy
Date Steve 3 original

RESOLUTION 99-40

Prepared by Eileen Bartlett, Iowa Department of Natural Resources, Wallace State Office Bldg., Des Moines, Iowa
50319-0034, 515-281-5728.

MANAGEMENT AGREEMENT

STORY COUNTY

THIS AGREEMENT is made and entered into by and between the Iowa Department of Natural Resources, hereinafter called the Department, and Story County Conservation Board, hereinafter called the County.

WHEREAS, the Department and the County have jointly determined that it is in the public interest to transfer the care and maintenance of state-owned real property in Story County, Iowa, locally known as Skunk River Flats WMA containing 117.13 acres, more or less, more particularly described to wit:

That part of the Southwest Quarter, the East Half of the Northwest Quarter, and the Southwest Quarter of the Northwest Quarter of Section 32, Township 83 North, Range 23 West of the 5th. P.M., Story County, Iowa, Lying East of the centerline of the channel of the Skunk River, and is more particularly described as follows:

Beginning at the South Quarter corner of said Section 32; thence S89°-56'-57"W, 64.90 feet along the south line of the Southwest Quarter of said Section 32 to the center of the channel of the Skunk River; thence, along said center line, N34°-50'-20"W, 448.44 feet; N24°-13'-36"W, 271.23 feet; N07°-06'-01"W, 559.02 feet; N37°-28'-59"W, 691.60 feet; N30°-43'-33"W, 982.17 feet; N09°-36'-22"W, 423.89 feet; N09°-50'-02"E, 292.85 feet; N37°-57'-59"W, 408.59 feet; N35°-57'-00"W, 313.30 feet; N65°-18'-01"W, 245.37 feet to the north line of the Southwest Quarter of the Northwest Quarter of said Section 32; thence N89°-31'-00"E, 830.64 feet along said north line to the northeast corner of the Southwest Quarter of the Northwest Quarter of said Section 32; thence N00°-02'-39"E, 1333.66 feet along the west line of the East Half of the Northwest Quarter of said Section 32 to the northwest corner thereof; thence N89°-47'-48"E, 700.29 feet along the north line of the East Half of the Northwest Quarter to the center of a ditch; thence S01°-37'-05"E, 192.95 feet along said centerline; thence S16°-14'-02"E, 1181.17 feet along said centerline; thence S16°-54'-23"E, 819.12 feet along said centerline; thence S00°-32'-43"W, 534.00 feet along said centerline to a point on the south line of the East Half of the Northwest Quarter of said Section 32 that is 35.89 feet west of the Center of said Section 32; thence N89°-52'-26"E, 35.89 feet to said Center; thence S00°-43'-31"W, 2646.94 feet along the east line of the Southwest Quarter of said Section 32 to the point of beginning, containing 117.13 acres, which includes 0.06 acres, more or less, of existing public road right-of-way, as shown on attached plat marked Exhibit "A", and all right, title, and interest in Right-of-Way Agreement dated December 10, 1957, filed December 23, 1957, in Record Book 82, Page 142.

Also, all right, title, and interest in an easement for ingress and egress filed for record as Instrument No. 96-13537.

The real estate being transferred is subject to covenants concerning the repair, maintenance and reconstruction of dikes and drainage ditched per book 281, Page 146, dated June 29th, 1989.

AND WHEREAS, this agreement is being entered into by both parties under the joint authorities of Chapters 28E, 350.7 and 461A.27 of the 1997 Code of Iowa.

THEREFORE, pursuant to the Code provisions set forth above, it is mutually agreed by the parties hereto that the County shall undertake the development, care and maintenance of state-owned real property described above according to the following terms and conditions:

1. **TERM OF AGREEMENT.** This agreement is effective on the date it is signed by the Director of the Department and continue in full force and effect to and including December 31, 2023.
2. **INDEMNIFICATION.** The County agrees to hold harmless and indemnify the State of Iowa, the Department, and any official or employee thereof from any and all claims, demands, losses, liabilities or legal expenses which might arise on account of injury to any person or damage to any property occurring in connection with the care and management by the County of the above-described premises except the County will not assume any responsibility for the acts or omissions of the State of Iowa or its agents.
3. **MANAGEMENT OF PREMISES.** The County agrees to develop, maintain and manage the premises covered by this agreement as an access area for the citizens thereof and for the people of the State of Iowa in substantially the same manner as state Wildlife areas are developed, maintained and managed by the Department. Construction of the Department's portion of new area boundary fences and fence maintenance shall be the responsibility of the County.
4. **BOUNDARY MANAGEMENT.** The County shall annually inspect the boundary of the premises covered by this agreement and submit a written report to the Department if any changes, encroachments or boundary problems are discovered. The Department shall be responsible for addressing any boundary problems affecting title to said premises.
5. **APPLICABILITY OF LAWS.** All laws, rules and regulations applying to the use of state wildlife areas under the jurisdiction of the Department shall apply to this property insofar as possible, taking into account the terms of this agreement.
6. **DEPARTMENT'S USE OF PREMISES.** The Department reserves the right to enter upon the premises at any time for any purpose in connection with programs of the Department and temporarily use the area in such manner as to not materially interfere with the use of the area by the County.
7. **PRESERVATION OF NATURAL FEATURES.** No trees or other vegetation may be removed or other natural features of the area disturbed without permission of the Department. Removal of vegetation deemed a public hazard is permitted.

8. **IMPROVEMENTS.** No improvements are to be made to the area until the development plans for such improvements have been submitted to and approved in writing by the Department. All improved development shall be the express responsibility of the County.
9. **COMMERCIAL USE OF PREMISES.** The County may conduct agricultural operations for the benefit of wildlife and forest harvest may be conducted with the written approval of the Department. Sale of timber from any such harvest shall be subject to approval of the Department including, but not limited to, the right of the Department to review and disapprove any or all bids for such sale. Receipts from agricultural operations and timber sales shall be retained by the County and shall be used to make improvements to and maintain the premises covered by this agreement. No other commercial use may be made of the premises.
10. **SURRENDER OF PREMISES.** At the expiration of the term of this agreement, or if either party cancels the agreement before expiration, the County will yield possession of the premises to the Department and will, within 90 days after such time, remove all improvements, structures, and equipment thereon from said land. Said premises at the time of such delivery of possession shall be in as good order and condition as when the same was entered upon by the County.
11. **SIGNS.** All Department signs (e.g., boundary, directional, area name or regulation) shall remain in place. The County may add additional signs as it deems necessary.
12. **EXPENDITURE OF FUNDS.** Nothing in this agreement shall obligate or bind either party to the expenditure of funds in excess of funds available to each party.
13. **PUBLIC USE OF PREMISES.** Nothing in this agreement shall deny the right of the public to enter upon and use the premises for any lawful purpose whatsoever.
14. **NONDISCRIMINATION.** It is agreed that, with respect to use of the premises covered by this agreement, the County will not exclude anyone from participation in, deny anyone the benefits of, or otherwise subject anyone to discrimination because of the person's race, color, national origin, age or disability.
15. **TERMINATION FOR CAUSE.** This agreement may be terminated upon 30 days' written notice to either party should it be determined that either party is failing to comply with the terms of the agreement.
16. **TERMINATION BY MANDATE.** In the event the Iowa Legislature or any other duly elected or appointed body or official mandates that the Department terminate this agreement, this agreement shall terminate upon 90 days written notice to the County.
17. **ACCESS** to the parcel is provided by an easement from a county gravel road on the northeast corner of the property.

This agreement is entered into under the authority of a resolution adopted at the regular meeting of the Story County Conservation Board on February 8, 1999, as shown in the minutes thereof.

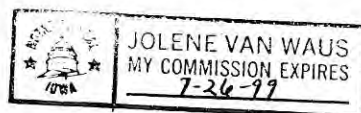
STORY CONSERVATION BOARD

By: Steven D. Lekwa
Executive Director

STATE OF IOWA }
COUNTY OF STORY } §

On this 8th day of February, 19 99, before me, a Notary Public in and for the State of Iowa, personally appeared Steven D. Lekwa, who stated that he is the duly appointed and actively serving Executive Director of the Story County Conservation Board, that said Board by majority vote at its meeting on February 8, 1999 authorized him to execute the foregoing instrument, and that he executed the foregoing instrument as his voluntary act and deed and as the voluntary act and deed of the Story County Conservation Board.

Jolene Van Waus
Notary Public, in and for the State of Iowa



This agreement is entered into under the authority of a resolution adopted at the regular meeting of the Story County Board of Supervisors on February 23, 1999, as shown in the minutes thereof.

STORY COUNTY BOARD OF SUPERVISORS

By Jack M. Whitmer
Chairperson

STATE OF IOWA }
COUNTY OF Story } §

On this 23rd day of February, 1999, before me, Laural A. Cox, a Notary Public in and for the State of Iowa, personally appeared Jack M. Whitmer and _____, to me personally known, and who, being by me duly sworn, did say that they are the Chairperson of the Board of Supervisors and County Auditor, respectively, of the County of Story, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of the corporation, and that the instrument was signed and sealed on behalf of the corporation, by authority of its Board of Supervisors, as contained in Ordinance No. 99-40 passed (the Resolution adopted) by the Board of Supervisors, under Roll Call No. _____ of the Board of Supervisors on the 23rd day of February, 1999, and Jack M. Whitmer and _____ acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the corporation, by it voluntarily executed.

Laural A. Cox
Notary Public, in and for the State of Iowa



This agreement is entered into under the authority of a resolution adopted at the regular meeting of the Natural Resource Commission on _____, as shown in the minutes thereof.

IOWA DEPARTMENT OF NATURAL RESOURCES

By _____
Director

Date _____

STATE OF IOWA }
 } §
COUNTY OF POLK }

On the _____ day of _____, 19 _____, before me, a Notary Public in and for the State personally appeared Larry J. Wilson, who stated that he is the duly appointed and actively serving Director of the Iowa Department of Natural Resources, that the Iowa Natural Resource Commission by majority vote at its meeting on _____ authorized him to execute the foregoing instrument, and that he executed the foregoing instrument as his voluntary act and deed as the voluntary act and deed of the Iowa Department of Natural Resources.

Notary Public, in and for the State of Iowa

27

NHEL GRANT

4221
T-10061

1-178.8

401
T-504

1-27.1

1-120.0

2-107.9

Easement in
from the North
width not specified
NHEL

402
T-505

NHEL

3680
T-9673

NHEL

3679
T-9672

NHEL

1-10.2

NHEL

2-2.3

NHEL

2-6.0

2-102.4

2-13.7

1-52.2

County Gravel Road

406
T-510

NHEL

3009
T-525

3011
T-9371

NHEL

HEL

1-27.2

2-42.9

1-23.7

393
T-494

NHEL

Lo-Mar
Farms

11713
acres
EWRP

3010
T-9370

NHEL

1-83.5

GRANT

4317
T-530

NHEL

NHEL

Skunk
River

1-102.5

1-75.1

3808
T-586

NHEL

1-123.1

1-77.3

County Road Road

STORY COUNTY, IOWA
RESOLUTION NO. 99-42 OF THE
BOARD OF SUPERVISORS OF STORY COUNTY, IOWA

A RESOLUTION ACCEPTING AND APPROVING
THE PLAT OF
FINNEGAN SUBDIVISION,
STORY COUNTY, IOWA

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa, a plat of real estate described as:

The South 1/2 of the NW 1/4 of Section 36, Township 85 North, Range 24 West of the 5th PM, Story County, Iowa, more particularly described as follows:

Beginning at the West 1/4 Corner of said Section 36; thence N00°36'07"W, 1332.37 feet to the NW Corner of the SW 1/4 of the NW 1/4 of said Section 36; thence S89°53'25"E, 2635.82 feet to the NE Corner of the SE 1/4 of the NW 1/4 of said Section 36; thence S00°06'11"E, 1334.04 feet to the Center of said Section 36; thence N89°51'07"W, 2624.23 feet to the point of beginning, containing 80.49 acres, which includes 1.28 acres of existing public road right of way;

Now described as:

Vander Werff Real Estate: Parcel A in the S 1/2 of the NW 1/4 of Section 36, Township 85 North, Range 24 West of the 5th PM, Iowa, as shown in the Plat of Survey, recorded as Inst. No. 97-09261 of the Story County Records (to be known as Lot 1, Finnegan Subdivision, Story County, Iowa); AND

Gilroy Real Estate: Parcel B in the S 1/2 of the NW 1/4 of Section 36, Township 85 North, Range 24 West of the 5th PM, Iowa, as shown in the Plat of Survey, recorded as Inst. No. 97-12007 of the Story County Records (to be known as Lot 2, Finnegan Subdivision, Story County, Iowa); AND

Finnegan Real Estate: Parcel C in the S 1/2 of the NW 1/4 of Section 36, Township 85 North, Range 24 West of the 5th PM, Iowa, as shown in the Plat of Survey, recorded as Inst. No. 97-12007 of the Story County Records (to be known as Lot 3, Finnegan Subdivision, Story County, Iowa).

to be known as FINNEGAN SUBDIVISION, STORY COUNTY, IOWA, 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

99-05352 (8)

WHEREAS, the owner of said real estate has consented to said plat and has dedicated and set apart for public use as streets certain portions of said subdivision as shown and designated on the final plat thereof, and

WHEREAS, it appears that the owner of the real estate has met all conditions, as required by law, concerning the platting of the real estate, including those established by the City of Ames, Iowa, said real estate lying within two (2) miles of the Corporate Limits of the City of Ames, Iowa, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 409, Code of Iowa, as amended, and as prescribed by Land Use Policies and Zoning Ordinances of Story County, Iowa, have been complied with and met, and

WHEREAS, it is the opinion of the Board of Supervisors of Story County, Iowa, that said plat should be accepted and the dedication of said streets should be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa, that the plat of FINNEGAN SUBDIVISION, STORY COUNTY, IOWA,, be and the same is hereby accepted and approved, and

BE IT FURTHER RESOLVED that all acts and deeds of DUANE R. VANDER WERFF and LORI G. VANDER WERFF, Husband and Wife; CHRIS M. GILROY and PATRICIA GILROY, Husband and Wife; and DONALD E. FINNEGAN and BEVERLY J. FINNEGAN, Husband and Wife, as owners of said premises, be and they are hereby confirmed and approved by the Board of Supervisors of Story County, Iowa, this 13th day of April, 1999.



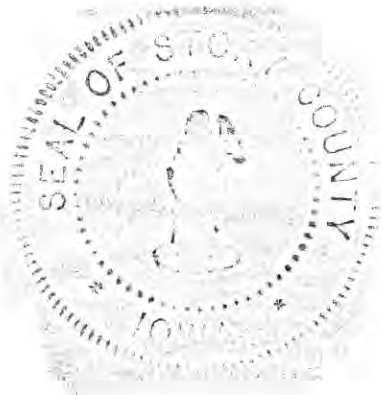
Chairman, Board of Supervisors
Story County, Iowa

Moved by: Fred L. Mathison
Seconded by: Jane E. Halliburton
Voting Aye: Mathison, Halliburton, Whitmer
Voting Nay: None
Absent: None
Abstaining: None

Chairman Jack M. Whitmer
declared the said Resolution duly adopted.

99-05352 (9)

We, Jack M. Whitmer and
Judy R. Emmons, being the duly
elected and appointed Chairman 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 adopted by the Board of Supervisors of Story County,
Iowa, at a duly called meeting thereof on the 13th day of
April, 1999.



Jack M. Whitmer
Chairman, Board of Supervisors
Story County, Iowa

Judy Emmons
County Auditor, Story County, Iowa
by Judy R. Emmons
Deputy Auditor

RESOLUTION NO. 99-43

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 and budget for the Fiscal Year beginning July 1, 1999; 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 must approve the Unified Planning Work Program and Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Story County Board of Supervisors hereby approves the Central Iowa Regional Transportation Planning Alliance Unified Planning Work Program and budget for Fiscal Year 2000, beginning July 1, 1999.

Adopted this 6th day of April, 1999

Moved by: Jane E. Halliburton

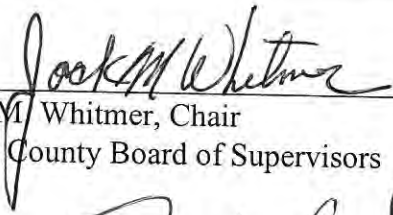
Seconded by: Fred L. Mathison

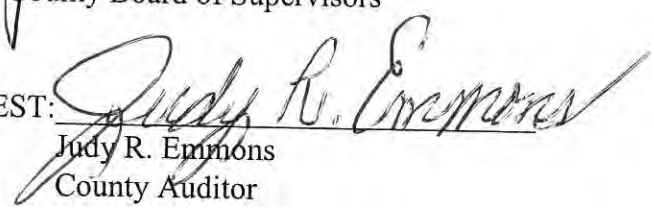
Voting aye: Halliburton, Mathison, Whitmer

Voting nay: None

Absent: None

Not voting: None


Jack M. Whitmer, Chair
Story County Board of Supervisors

ATTEST: 
Judy R. Emmons
County Auditor

4/6/99

SPACE ABOVE THIS LINE FOR RECORDER

**STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NO. 99-44**

There has been submitted to the Board of Supervisors of Story County, Iowa, the Final Plat of Oakview Heights Subdivision, Story County, Iowa, involving the property hereinafter described, and Jerald W. Doolittle is the legal titleholder of said platted real estate, and

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

It appears that all condintions and requirements prescribed by Chapter 354 of the Code of Iowa and as prescribed by the County Development Plan, Zoning Ordinance and Subdivision Regulations of Story County, Iowa have been complied with and met, and

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 Plat be approved and accepted.

NOW, THEREFORE, BE IT RESOLVED that the Final Plat of Oakview Heights Subdivision involving real estate described as:

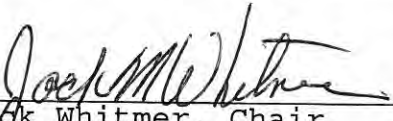
99-04636 (9)

"Oakview Heights Subdivision, Story County, Iowa: Being the East Half of the Southeast Quarter of Section Eighteen (18), Township Eighty-five (85) North, Range Twenty-three (23), West of the 5th P.M., Story County, Iowa, and being more particularly described as follows: Beginning at the Southeast Corner of said Section 18; thence N00°05'27"W, 2633.27 feet to the East Quarter Corner of said Section 18; thence S89°29'27"W, 1315.31 feet to the Northwest Corner of the East Half of the Southeast Quarter of said Section 18; thence S00°00'44"E, 2633.93 feet to the Southwest Corner of the East Half of the Southeast Quarter of said Section 18; thence N89°27'49"E, 1318.93 feet to the point of beginning, containing 79.63 acres"

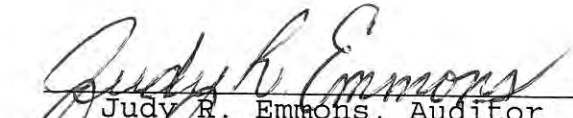
be and the same is hereby approved and accepted and all acts and deeds of the said owner and grantor in the premises are hereby confirmed and approved and the above-described real estate shall hereinafter be known as Oakview Heights Subdivision, Story County, Iowa, and

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 Plat.

Dated this 6th day of April , 1999.



Jack Whitmer, Chair
Board of Supervisors
Story County, Iowa



Judy R. Emmons, Auditor

Moved by Fred L. Mathison

Seconded by Jane E. Halliburton

Voting Aye Mathison, Halliburton, Whitmer

Voting Nay None

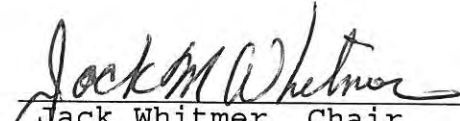
Absent None

Chair Jack Whitmer Declared the Resolution adopted.

99-04636 (10)

Certification

We, Jack Whitmer and Judy R. Emmons, 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 April 6, 1999.



Jack Whitmer, Chair
Board of Supervisors
Story County, Iowa



Judy R. Emmons, Auditor



99-04636 (11)

RESOLUTION NUMBER 99-45

RESOLUTION TO ABATE DELINQUENT TAXES

WHEREAS, there are delinquent taxes on a mobile home (taxed as real property because it is not located in a mobile home park) in Zearing, Iowa with the following property reference number:

04-21-135-301

WHEREAS, the Treasurer believes that it is administratively impractical to pursue tax collection on this mobile home; and

WHEREAS, Iowa Code Section 445.16 states that when taxes are owing against a property and it is administratively impractical to collect the taxes the Treasurer can make a written recommendation to abate the taxes, the Board of Supervisors shall abate all of the taxes.

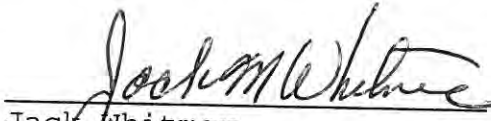
The amount of the tax due, payable 9/98 to 3/99 is \$46 with penalty and costs for a total of \$60.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the above-described taxes on the above-described mobile home are hereby abated. The Treasurer is directed to strike from that amount due from the county system.

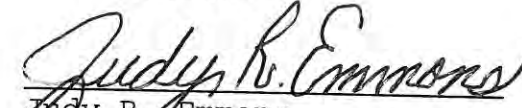
Dated at Nevada, Iowa, on 5/11, 1999.

Moved by: Halliburton
Seconded by: Mathison
Voting aye: Halliburton, Mathison, Whitmer
Voting nay: None
Not voting: None
Absent: None

Adopted on May 11, 1999.


Jack Whitmer
Chairperson Story County

ATTEST:


Judy R. Emmons
Story County Auditor

STORY COUNTY
AUDITOR'S OFFICE

04-05212
INST. NO. _____
STORY COUNTY, IOWA
FILED FOR RECORD
AM APR 29 2004 PM
SUSAN L VANDE KAMP, Recorder
REC. FEE \$ NF AUD. FEE \$ —

~~✓ M D G R~~

BOARD OF SUPERVISORS RESOLUTION
No. 99-46

Lot 4 Arnold Acres, except parcel "D" thereof, Arnold Acres an official plat in Story County, Iowa and containing 45.60 acres (1,986,602 S.F.) more or less. Property subject to any and all easements of record.

AND WHEREAS, the above-described property is located within two miles of the corporate limits of the City of Ames and is subject to joint review authority of the subdivision by the City in accordance with Chapter 409A, Code of Iowa;

NOW THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors does hereby waive its review authority for the subdivision of the above-described property.

Date this 20th day of April, 1999.

ATTEST: Judy R. Emmons
Judy Emmons
Story County Auditor



Code Enforcement
(515) 382-7251

STORY COUNTY
PLANNING AND ZONING
515-382-7245

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

"Commitment, Vision, Balance"

4/20/99
97-46
E911 Addressing
(515) 382-7249

MEMORANDUM

TO: Story County Board of Supervisors
FROM: Leanne Harter, Planner *Leanne*
RE: Waiving Story County review in favor of City of Ames
DATE: April 19, 1999

The Story County Planning and Zoning Office received an application for a subdivision plat located within two miles of the Ames corporate boundaries. The request is to subdivide a lot located within the Arnold Acres subdivision. When that subdivision was originally reviewed, the County waived its right to review. As such, staff recommends that any requests for further subdivisions of Arnold Acres should be reviewed by the City of Ames rather than the County.

The Planning and Zoning Commission will review the matter at its April 19, 1999, regular hearing. I will inform you of this recommendation at the Board hearing. Staff's recommendation is that the Story County Board of Supervisors waive its rights to review of the Stagecoach Summit Subdivision in favor of the City of Ames.

5/25/99

BOARD OF SUPERVISORS RESOLUTION 99-47

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS
OWNED BY POLITICAL SUBDIVISIONS

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

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

WHEREAS, the City of Roland 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 (1997) 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 on the following described real estate are hereby abated:

#02-14-315-200 S183' W240' E1480.04' Lot 1 S1/2 SW,
 Section 14, Twp 85N, Range 23W, City of Roland

APPROVED this 25th day of May, 1999

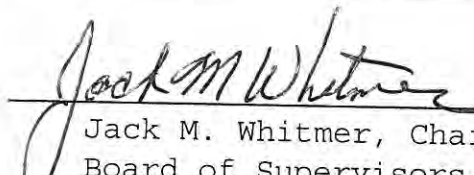
MOVED BY: Fred L. Mathison

SECONDED BY: Jane E. Halliburton

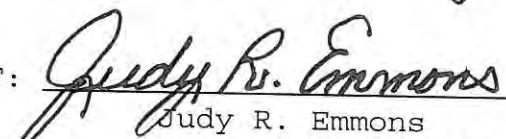
VOTING AYE: Mathison, Halliburton, Whitmer

VOTING NAY: None

ABSENT: None



Jack M. Whitmer, Chairperson
Board of Supervisors

ATTEST: 

Judy R. Emmons
Story County Auditor

RESOLUTION NO. 99-48

RESOLUTION OF THE BOARD OF SUPERVISORS

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa a subdivision plat of Larsen Agricultural Subdivision Plat, Story County, Iowa, involving the property hereinafter described, 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 plat has been approved by the Planning and Zoning Commission and City Council of the City of Gilbert, Iowa, inasmuch as the real estate hereinafter described is located within two (2) miles of the City of Gilbert, Iowa, and

WHEREAS, it appears that all conditions and requirements prescribed by Chapter 354, Code of Iowa (1997) and as prescribed by the County Development Plan (1993) and the Zoning Ordinance (1994) 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 of all persons concerned that said plat be approved and accepted and that the dedication of said streets therein should be accepted.

NOW, THEREFORE, BE IT RESOLVED, that the plat of Larsen Agricultural Subdivision Plat, Story County, Iowa involving real estate described on Exhibit "A", attached to this Resolution and incorporated herein by this reference, be and the same is hereby approved and accepted by the Board of Supervisors in and for Story County, Iowa, and the Chair of said Board of Supervisors be, and is hereby authorized and directed to certify the consent, approval and acceptance of the same by Story County, Iowa, in order that said plat may be recorded in the Office of the Recorder of Story County, Iowa, among the real estate records of said County.

BE IT FURTHER RESOLVED that the dedication of the streets within said plat be and the same are accepted for and on behalf of Story County, Iowa for public use, provided however, that Story County, Iowa shall not be responsible for any maintenance or repair of said streets.

Adopted this 8th day of June, 1999.

MOVED BY: Jane E. Halliburton

SECONDED BY: Fred L. Mathison

VOTING AYE: Halliburton, Mathison, Whitmer

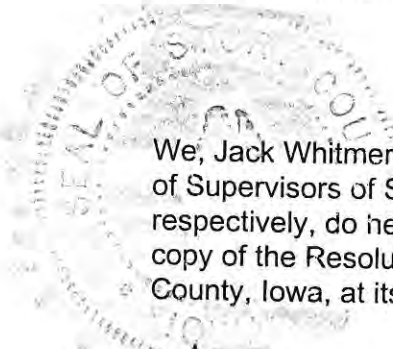
VOTING NAY: None

ABSENT: None

NOT VOTING: None

CERTIFICATION

We, Jack Whitmer and Judy Emmons 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 thereof on the 8th day of June, 1999.


Jack M. Whitmer Chair
Story County Board of Supervisors

Judy R. Emmons, Story County Auditor

99-09351 (9)

RESOLUTION NO. 99-49

RESOLUTION OF THE BOARD OF SUPERVISORS

WHEREAS, there has been submitted to the Board of Supervisors of Story County, Iowa a subdivision plat of Williams Agricultural Subdivision Plat, Story County, Iowa, involving the property hereinafter described, 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, it appears that all conditions and requirements prescribed by Chapter 354, Code of Iowa (1997) and as prescribed by the County Development Plan (1993) and the Zoning Ordinance (1994) 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 of all persons concerned that said plat be approved and accepted and that the dedication of said streets therein should be accepted.

NOW, THEREFORE, BE IT RESOLVED, that the plat of Williams Agricultural Subdivision Plat, Story County, Iowa involving real estate described on Exhibit "A", attached to this Resolution and incorporated herein by this reference, be and the same is hereby approved and accepted by the Board of Supervisors in and for Story County, Iowa, and the Chair of said Board of Supervisors be, and is hereby authorized and directed to certify the consent, approval and acceptance of the same by Story County, Iowa, in order that said plat may be recorded in the Office of the Recorder of Story County, Iowa, among the real estate records of said County.

BE IT FURTHER RESOLVED that the dedication of the streets within said plat be and the same are accepted for and on behalf of Story County, Iowa for public use, provided however, that Story County, Iowa shall not be responsible for any maintenance or repair of said streets.

Adopted this 8th day of June, 1999.

MOVED BY: Fred L. Mathison

SECONDED BY: Jane E. Halliburton

VOTING AYE: Halliburton, Mathison, Whitmer

VOTING NAY: None

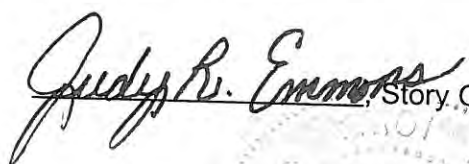
ABSENT: None

NOT VOTING: None

CERTIFICATION

We, Jack Whitmer and Judy Emmons 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 thereof on the 8th day of June, 1999.

 Chair
Story County Board of Supervisors

 Story County Auditor



99-08356 (9)

5/25/99

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:
05/25/99

For Fiscal Year:
6/30/99

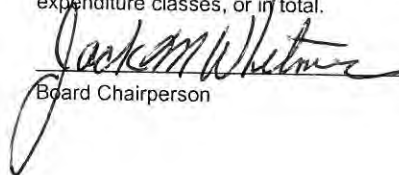
The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

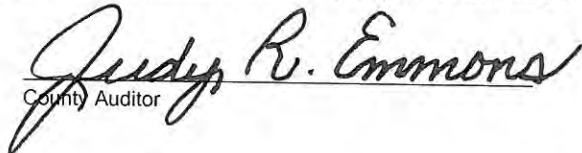
Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 11/10/98)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	12,201,243		12,201,243
Less: Uncollected Delinquent Taxes - Levy Year	2	122,012		122,012
Less: Credits to Taxpayers	3	532,029		532,029
Net Current Property Taxes	4	11,547,202	0	11,547,202
Delinquent Property Tax Revenue	5	1,704		1,704
Penalties, Interest & Costs on Taxes	6	103,220		103,220
Other County Taxes/TIF Tax Revenues	7	1,581,399	2,500	1,583,899
Intergovernmental	8	10,320,049	207,360	10,527,409
Licenses & Permits	9	15,930		15,930
Charges for Service	10	1,219,055	100,000	1,319,055
Use of Money & Property	11	890,700	130,300	1,021,000
Fines, Forfeits & Defaults	12	4,000		4,000
Miscellaneous	13	127,714	64,000	191,714
Subtotal Revenues	14	25,810,973	504,160	26,315,133
Other Financing Sources:				
General Long-Term Debt Proceeds	15	0	2,691,927	2,691,927
Operating Transfers In	16	1,882,072		1,882,072
Proceeds of Fixed Asset Sales	17	0	150,750	150,750
Total Revenues & Other Sources	18	27,693,045	3,346,837	31,039,882
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety	19	4,939,889	82,400	5,022,289
Court Services	20	225,610	2,400	228,010
Physical Health & Education	21	839,082	23,614	862,696
Mental Health, MR & DD	22	7,836,674	100,000	7,936,674
Social Services	23	1,240,992	30,355	1,271,347
County Environment	24	2,305,187	-337,975	1,967,212
Roads & Transportation	25	4,216,909		4,216,909
State & Local Government Services	26	853,615	57,000	910,615
Interprogram Services	27	3,011,375	11,541	3,022,916
Nonprogram Current	28	0		0
Debt Service	29	289,093		289,093
Capital Projects	30	3,873,000	780,500	4,653,500
Subtotal Expenditures	31	29,631,426	749,835	30,381,261
Other Financing Uses:				
Operating Transfers Out	32	1,882,072		1,882,072
Total Expenditures & Other Uses	33	31,513,498	749,835	32,263,333
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	34	-3,820,453	2,597,002	-1,223,451
Beginning Fund Balance - July 1,	35	10,148,057	3,172,418	13,320,475
Increase (Decrease) in Reserves (GAAP Budgeting)	36	0	0	0
Ending Fund Balance - June 30,	37	6,327,604	5,769,420	12,097,024

Date original budget adopted:
03/12/98

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 12 individual expenditure classes, or in total.


Board Chairperson


County Auditor

RESOLUTION #99-50

5/25/99

RESOLUTION NO. 99-51
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 98-44, dated June 30, 1998 set appropriations by department for Fiscal Year 1999,

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Story County, Iowa, to amend the listed departments appropriations as follows:

DEPARTMENT NUMBER & NAME		\$AMOUNT
02 Auditor	Increase to	645,915
03 Treasurer	Increase to	525,539
04 Attorney	Increase to	1,036,284
07 Recorder	Increase to	319,922
08 Animal Control	Increase to	119,148
10 General Betterment	Decrease to	808,232
22 Conservation Board	Increase to	994,833
23 Bd of Hlth-Sanitarian	Increase to	125,145
25 Community Services	Increase to	292,450
51 Facilities Management	Increase to	715,891
52 Information Services	Increase to	646,464
53 Plan and Zone	Increase to	237,299
61 Juvenile Court Services	Increase to	471,295
99 Countywide Services	Increase to	5,866,115

All other departments listed in Resolution No. 98-44, dated June 30, 1998 will remain as appropriated.

MOTION BY: Jane E. Halliburton, SECONDED BY: Fred L. Mathison
VOTING AYE: Halliburton, Mathison, Whitmer
VOTING NAY: None
NOT VOTING: None
ABSENT: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 25th day of May, 1999 and the auditor is directed to correct her books accordingly.

Jack M Whitmer
Chairperson, Board of Supervisors

James R. Emmons
Attest, County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 99-52

RESOLUTION TO ABATE TAXES ASSESSED AGAINST SAID MOBILE HOMES

WHEREAS, the following mobile home, being located at Huxley Regency Mobile Home Park, Huxley, in Story County, Iowa, was abandoned by the owners; and,

WHEREAS, this mobile home has delinquent taxes; and

WHEREAS, the real property owners have obtained possession of said mobile home through court proceedings as stated in Section 555B.8 of the Code of Iowa, and Section 555B.9, subsection 4 of the Code of Iowa, states retention of the mobile home and personal property discharges the judgment of the real property owner and any tax lien; and,

WHEREAS, the ownership of this mobile home has now been transferred to the mobile home park in which it is located and will be junked by the park owners.

NOW, THEREFORE BE IT RESOLVED, that all delinquent taxes, tax liens, interest and costs are hereby abated. The resolution shall direct the treasurer to strike from the tax book the delinquent taxes to these said mobile homes:

Shirley Williams

1972 CDCF

VIN#27450

85-W109095

APPROVED this 8th day of June, 1999.

Moved by: Fred L. Mathison

Seconded by: Jane E. Halliburton

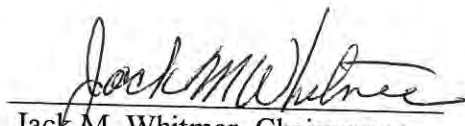
Voting Aye: Mathison, Halliburton, Whitmer

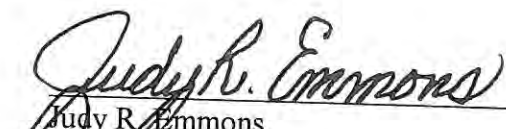
Voting Nay: None

Not Voting: None

Absent: None

ATTEST:


Jack M. Whitmer, Chairperson
Story County Board of Supervisors


Judy R. Emmons
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 99-53

**RESOLUTION TO REMOVE MOBILE HOMES FROM TAX BOOK AND ABATE
TAXES ASSESSED AGAINST SAID MOBILE HOMES**

WHEREAS, the following mobile home being located in Hickory Grove Mobile Home Park, Ames, Story County, Iowa, had been junked and removed from the park without the knowledge of the county treasurer; and

WHEREAS, this 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 this said mobile home;

NOW, THEREFORE BE IT RESOLVED, that all due and payable taxes on the following mobile homes are hereby abated. The county treasurer is directed to strike from the tax book reference to this said mobile home;

Susan A. Anderson

1961 RDSN

VIN#150MTLA7800

85-W070147

APPROVED this 8th day of June, 1999.

Moved by: Fred L. Mathison

Seconded by: Jane E. Halliburton

Voting Aye: Halliburton, Mathison, Whitmer

Voting Nay: None

Not Voting: None

Absent: None



Jack M. Whitmer, Chairperson
Story County Board of Supervisors

ATTEST:



Judy R. Emmons
Story County Auditor

6/1/99

**RESOLUTION #99-54
RESOLUTION OPPOSING PROPOSED CONSTITUTIONAL AMENDMENTS**

Whereas Iowa's voters will vote on two proposed amendments to the Iowa Constitution on June 29, 1999; and

Whereas the first amendment, which would prohibit the State of Iowa from spending more than 99% of its revenues, is a bad idea because spending restrictions have been part of Iowa law since 1992 and have worked well without having to tie the hands of our elected representatives by placing these restrictions in the state constitution; and

Whereas the second amendment, which would require a 60% "supermajority" in the General Assembly to enact a tax increase, is a bad idea because it would allow a minority of legislators (as few as 21 out of 150 elected Iowa legislators could block a tax increase) to control Iowa's public policy, rather than allowing majority rule to work, and because it will cause the State of Iowa to put more unfunded mandates on counties which will mean increase in property taxes; and

Whereas the two amendments are more than 2,000 words long, and are complicated and confusing, so no one really knows for sure what their impact will be;

Now, Therefore, Be it Resolved that the Story County Board of Supervisors goes on record as opposing the passage of these proposed constitutional amendments, and urges voters to oppose these shortsighted and dangerous constitutional amendments as well.

Approved by the Board of Supervisors on this 1st day of June, 1999.


Board of Supervisors Chair

Attest: 
Judy R. Emmons, County Auditor

RESOLUTION 99-55

BE IT RESOLVED that salaries for county employees for fiscal year 2000 (for the pay period beginning June 20, 1999 and payable July 9, 1999) shall be as follows:

The following rates are bi-weekly:

ALLEN, STEPHANIE	764.40
ANDERSON, BRAD	1472.00
ANDERSON, MARLENE	1196.86
ARROWSMITH, JO	1156.43
ASSMANN, JEANNE	1138.40
ATKINSON, JIM	1476.00
BALDWIN, ARDIS	887.72
BATES, LARRY	1173.03
BEARDEN, GERALD	2110.01
BECK, LES	1476.00
BECKER, JIM	1860.86
BECKER, MATT	1549.85
BELZ, RUSS	1462.40
BIDDLE, JEFF	2100.61
BINGHAM, ROD	1337.60
BIRCH, CAROL	1029.22
BUNN, ROD	1281.60
CARSrud, CATHY	764.40
CHITTY, ARLYS	852.63
CHITTY, KAREN	1020.31
CHRISTENSEN, RON	2139.92
CLARKE, CONNIE	1038.40
CONGDON, SARAH	865.60
COOK, SUSAN	972.78
CUTTS, MATT	1462.40
DANFORTH, LUETTA	855.28
DEAN, DONNA	821.73
DIRKS, KAREN	1264.15
DOBSON, MAX	1942.67
DOBSON, SHARI	834.49
DODDS, JEFF	1464.00
DROESSLER, KIM	787.33
DUNAHOO, KIM	1419.12
DURLIN, SCOTT	1717.11
EARLY, RICHARD	2000.00
EGGERS, MARCIA	1201.96
EICKHOLT, JON	974.40
ELKIN, BARBARA	971.20
ELLIS, DON	1170.40
EVANS, DARLA	787.33
EVANS, JOHN	2115.76
FOSSE, BOB	1989.88
FOSTER, DARRELL	902.43
FRANZENBERG, DEB	1029.46
FREEMAN, ELAINE	1023.77
FROHLING, BARB	955.12
FRY, NANCY	1209.05

The following rates are bi-weekly:

GAARD, KAY	902.43
GABBERT, CINDY	931.30
GONNERMAN, DAN	2000.00
GRAUPMAN, NIKKOLE	1170.40
GUNDERSON, KAREN	1117.43
GUNNELLS, PATTY	1538.46
HABERMANN, PAULA	882.00
HAHN, AL	2248.04
HAHN, DON	1169.48
HAMBLY, CONNIE	1140.80
HAMMOND, SANDRA	1670.89
HAMPTON, DONNA	1049.80
HARKEN, GAYLA	2698.86
HARRIS, GLENN	1173.39
HARTER, LEANNE	1568.02
HERRINGTON, NATALIE	1156.32
HERRIOTT, TODD	972.43
HILLEMANN, PATTI	871.58
HINDERS, JOAN	1180.80
HOLMES, JENNIFER	1462.40
HOWARD, IRENE	2050.23
HOWARD, SHERRY	1851.05
HUNTER, MARCENE	900.80
HUNTER, SANDRA	2320.92
JANKOWIAK, MARZENNA	1051.86
JENSEN, HAROLD	2800.61
JOHNSON, KATHY	972.78
JOHNSON, LYNETTE	969.74
JOHNSON, TIM	1267.28
JONES, DINA	2110.01
KALTENHEUSER, BARB	965.67
KAUFMANN, MICHELLE	993.60
KESTER, AARON	1170.40
KICKBUSH, SCOTT	1466.40
KINNAMON, BECKY	1232.09
KINYON, CONNIE	854.22
KISLER, MARTHA	1197.03
KOHLER, PEGGY	1298.59
LAMPE, ROXANNE	1124.30
LARSON, CATHERINE	1294.07
LEKWA, DAVID	1759.48
LEWIS, GLORIA	1125.25
LOWE, MARILYN	764.40
LYTTLE, KIM	816.90
MACK, WENDA	1133.38
MADISON, SCOTT	1466.40
MCALEER, JILL	865.60

The following rates are bi-weekly:

MCCASKEY, JAMEY	1775.81
MCCASKEY, SUE	1329.21
MCCLAIN, MAUREEN	1277.57
MCGUIRE, GEORGE	1462.40
MCINTIRE, MARY ANN	980.00
MCKINLEY, RICHARD	1466.40
MCKINNEY, CRAIG	1462.40
MCLAIN, BRETT	868.27
MENSING, LORI	891.07
MERZ, SHEILA	1059.59
MILLER, MIKE	1462.40
MONROE, VIRGINIA	1152.76
MONSEN, FOREST	971.20
MOON, DARREN	1889.58
MORTVEDT, RANDY	1462.40
NELSON, NANCY	1200.18
NEWMAN, ANGELINA	1961.54
NICHOLSON, ALICE	1044.11
NOLTING, DON	1685.94
NOREM, JEANNINE	1051.86
OBORNY, BOB	1169.48
OLSON, LINDA	1169.77
OLSON, ROBERT	3089.70
PAGE, JANE	1703.44
PATTERSON, CHRISTI	1366.57
PEARSON, CAL	1639.20
PETERS, AMY	1324.98
PETERSON, ARYLSS	1283.17
PETTIT, KARLA	1057.94
QUICK-ALCORN, JULIE	1936.41
RATHJE, JUDY	1124.07
RAUFASTE, NOEL	1170.40
REDIES, SHARI	1157.74
REWERTS, RICHARD	2114.42
REYNOLDS, C. ROD	2369.23
RIEDEL, PENNY	1158.69
RIESE, MATT	1263.87
ROGERS, BRENDA	851.63
ROTH-STURMSMA, BRENDA	1115.51
SAMPSON, MICHELLE	1015.94
SCHAEFER, MARY	1289.65
SCHEETZ, JIM	1923.08
SCHILDROTH, DEB	1746.66
SCHOEP, JAN	938.03
SCHOPPE, TIM	1337.60
SCHULTZ, NANCY	865.60
SHAO, MARY ANN	711.54
SHEELEY, ANGIE	1364.38
SHIPTON, DEB	1196.51
SIGUAS, TERRI	847.39
SLEZAK, SHAWN	1460.80
SMITH, JEFFREY	902.43

The following rates are bi-weekly:

SMITH, LORI	817.60
SNIDER, ROBIN	764.40
SPILKER, SANDRA	972.78
STAHMER, MELISSA	865.60
STARK, TERRY	1982.70
STEMLER, LINDA	1079.77
STIVERS, JANET	1140.00
STOKESBARY, RITA	785.40
SULLIVAN, DAVID	1648.31
SULLIVAN, TODD	974.40
THOMAS, BARRY	1460.80
THON, RANDI	743.20
TIFFANY, KATHY	1412.19
TOOT, PAUL	1475.20
TORESDAHL, DRU	1472.00
TROUP, SHAREL	882.08
UPCHURCH, BARRY	1467.20
UPCHURCH, BRENT	2112.31
UPCHURCH, JANET	1252.00
VANMAAREN, MICHELLE	972.78
VINCENT, CATHY	899.56
VINZANT, RICHARD	1467.20
WALDBILLIG, MIKE	1170.40
WALL, SCOTT	1075.10
WATSON, DENTON	1464.00
WILSON, MARTHA	902.43
WOODWARD, MONTY	1095.09

The following rates are hourly:

ALLEN, RENAE	8.92
ANDERSON, MAX	18.21
BALL, HATTIE SUE	10.04
BANKS, JENNIFER	8.30
BECKETT, RAGINA	10.13
BERGER, KEITH	8.30
BERGMAN, AMANDA	8.46
BOHNER, DAWN	8.69
BRAKKE, MARK	18.17
BRANYORD, ANGELA	8.90
BREER, PAM	10.18
CARIASO, SARAH	8.30
CASTRO, CARMEN	8.69
CLARK, BEN	18.36
CORDES, LAVERN	20.09
CORREA, AIMEE	10.04
CUEBAS, GRACE	8.46
DEMING, SINDY	14.27
DIAGANA, ELIMANE	8.92
DOUD, WENDY	10.16
DUNN, JENNIFER	8.69
DUONG, MY	8.46
FASEHUN, RISIKAT	8.30
FRY, BRETT	19.99
GALBRAITH, JOYCE	10.20
GERARD, JIM	9.56
GRABILL, RENEE	8.69
GRIMALDI, JAMES	8.30
GRISMORE, JAY	13.28
GROSS, HEATHER	8.69
HALLER, THOMAS	8.30
HASKINS, SUSIE	8.46
HELLYER, PENNY	8.30
HICKLE, VERN	15.21
HOLLAND, ROGER	10.62
HOVICK, JIM	17.71
HUYHN, THOI	7.26
JACOBSON, DAVID	18.30
JAYNES, MARGARET	15.25
JOHNSON, STEVE	18.19
JONES-EARLES, JACQUELINE	8.69
KAHLER, KREG	16.52
KATHMAN, KC	8.30
LAMBERTS, JOHN	8.46
LOUGH, GALEN	18.27
LUNDBERG, MARGARET	9.52
MALAYTHONG, PAT	7.76
MASON, RAYMOND	18.33
MCINTIRE, AMANDA	8.30
MCPARTLAND, CARI	9.29
MEMMER, JAMES	10.62
MITTELSTAEDT, ANGELA	8.30

The following rates are hourly:

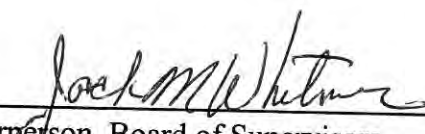
MULL, TIFFANY	8.92
NWAISHIENYI, SILAS	8.30
OBIKEZE, UZO	8.46
OGDEN, PAUL	12.26
OLSON, JIM	16.51
OLSON, VINCE	18.37
OTTO, EARL	18.43
PAGE, RANDY	13.30
PATTERSON, SHANDA	8.30
PAULSON, CARLETTE	13.28
PETERSON, JULIE	8.30
PETERSON, RON	20.08
PFANTZ, DELORIS	10.21
PHARES, CRAIG	18.24
PUGH, TRACIE	8.30
RANGE, MARK	7.26
RIDDLE, CYNTHIA	8.46
RIDDLE, JENNIFER	9.18
ROSE, MICHELLE	8.30
SAMPSON, SARA	8.46
SCHAEFFER, KRISTY	8.30
SCHEEVEL, DONNETTE	9.13
SCHRAD, JENNIFER	8.46
SCHULTZ, APRIL	8.30
SHIMEK, LAURA	8.92
SMITH, PATRICIA	7.26
SMITH, ROBERT	20.16
SPAUD, RALPH	18.20
STARBUCK, HELEN	9.06
SYDNES, TAMI	8.46
SYKES, DIANA	9.06
TANDIA, BOCAR	9.78
TENDALL, ROGER	18.31
TENDALL, VAL	10.65
THARP, MARIELLA	8.69
TICE, DON	18.17
TOOT, DAVID	10.62
TRULSON, SHERLENE	7.26
VAWTER, DAVE	15.21
WELSH, BOB	18.31
WENGERT, JULIE	8.46
WESTBERG, ROYAL	18.19
WIERSON, JOHN	8.46
WILLE, KARI	9.29
WRIGHT, SARAH	9.10
YORK, MICHAEL	8.92

BE IT RESOLVED that the annual salaries for the following county employees for fiscal year 2000 (beginning July 1, 1999) shall be as follows:

Robert E. Danielson	\$38,400.00
Stacie Ehlert	36,000.00
Judy Emmons	48,000.00
Paul Fitzgerald	80,000.00
Gary Foster	68,000.00
Jane Halliburton	48,000.00
Stephen Holmes	88,000.00
David Jamison	48,000.00
Dorothy Lewis	38,400.00
Lisa M. Markley	38,400.00
Fred Mathison	48,000.00
Jane Redix	38,400.00
Lynn A. Scarlett	33,600.00
Constance S. Soesbe	38,400.00
Susan Vande Kamp	48,000.00
Jack Whitmer	48,000.00

Moved by: Fred L. Mathison
Seconded by: Jane E. Halliburton
Voting Aye: Halliburton, Mathison, Whitmer
Voting Nay: None
Not Voting: None
Absent: None

Adopted this 15th day of June, 1999


Chairperson, Board of Supervisors

ATTEST:


Judy R. Emmons

RESOLUTION #99-56

RESOLUTION OF SUPPORT FOR ECONOMIC DEVELOPMENT DISTRICT FOR
CENTRAL IOWA

WHEREAS, Story County has been a partner with six Central Iowa counties to create a Comprehensive Economic Development Strategy (CEDS) for the region, and

WHEREAS, the CEDS was funded by grant dollars from the Economic Development Administration, and

WHEREAS, an application for an Economic Development District from Central Iowa has been requested by the Economic Development Administration, and

WHEREAS, Story County is interested in working with the other Central Iowa counties to create and nurture economic development across the region, and

WHEREAS, an Economic Development District organization can assist in meeting gaps across the region not being met for economic development technical assistance and other purposes, and

WHEREAS, the Board of Director requirements for the Economic Development District require that each of the seven counties will have three representatives, such requirement which will help ensure equal representation,

NOW, THEREFORE, BE IT HEREBY RESOLVED, the Story County Board of Supervisors endorses the Economic Development District application submitted by Mid-Iowa Development Fund and will appoint three representatives to the organizations's Board of Directors

Moved by: Jane E. Halliburton

Seconded by: Fred L. Mathison

Voting aye: Halliburton, Mathison, Whitmer

Voting nay: None

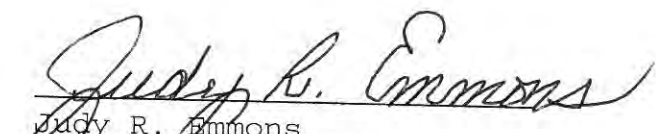
Not voting: None

Absent: None

Adopted on June 29th, 1999

ATTEST:


Jack Whitmer
Chairperson Story County
Board of Supervisors


Judy R. Emmons
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 99-57

**RESOLUTION TO SPECIFY THE USE OF ADDITIONAL TAX
CREDIT REIMBURSEMENT**

WHEREAS, House File 726, as passed by the 77th General Assembly and signed into law May 15, 1997, by the governor, required the state of Iowa to fully fund the homestead, military and elderly property tax credits; and

WHEREAS, the law requires that at least 50 percent of the additional reimbursement will be used toward property tax relief as determined by the county and the remaining amount to be used for infrastructure needs; and

THEREFORE BE IT RESOLVED, That the Story County Board of Supervisors directs that at least 50 percent be earmarked for property tax relief and the remaining percentage be earmarked for infrastructure needs.

APPROVED AND ADOPTED this 29th day of June, 1999.

Moved by: Jane E. Halliburton

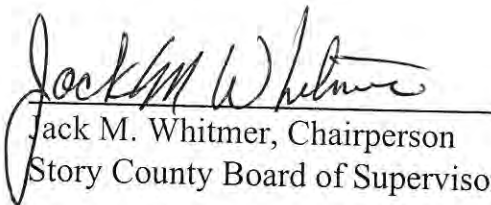
Seconded by: Fred L. Mathison

Voting Aye: Halliburton, Mathison, Whitmer

Voting Nay: None

Not Voting: None

Absent: None


Jack M. Whitmer, Chairperson
Story County Board of Supervisors


Judy R. Emmons
Story County Auditor

6/29/99

RESOLUTION NO. 99-58
APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each different officer or department for the fiscal year beginning July 1, 1999, 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:

Dept# & Name	\$ Amount	Dept# & Name	\$ Amount
01-Bd of Supervisors	359,460	02-Auditor	650,950
03-Treasurer	557,105	04-Attorney	1,076,050
05-Sheriff	3,763,633	07-Recorder	328,090
08-Animal Control	162,738	20-Engineer	5,247,355
10-General Betterment	616,000	21-Veteran Affairs	68,752
22-Conservation Bd	1,033,058	23-Bd Hth-Sanitarian	133,026
24-IRVM	162,225	25-Community Services	264,428
26-Comm. Life Prog	4,415,403	50-Human Serv. Center	350,228
51-Facilities Mngmt	601,555	52-Information Serv	778,088
53-Plan & Zone	260,292	59-Dept. Human Serv	165,353
60-Mental Health	3,932,515	61-Juvenile Ct. Serv	423,070
99-Countywide Serv	8,566,784		

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, 1999.

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 1999-2000 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 1999-2000 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2000.

Motion by: Jane E. Halliburton, Seconded by: Fred L. Mathison

Voting Aye: Halliburton, Mathison, Whitmer

Voting Nay: None

Abstaining: None

Absent: None

Approved this 29th day of June 1999.

Josh M. Whitmer
Chairperson, Board of Supervisors

Attest: Judy R. Emersons
County Auditor

6/29/99

RESOLUTION NO. 99-59

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 from the rural services basic fund to secondary roads fund during Fiscal Year 2000, and

WHEREAS, said operating transfers are in accordance with section 331.429 and 331.432, 1997 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 \$ 107,200;

Section 2. The total maximum transfer from the general basic fund to the secondary roads fund shall not exceed \$ 364,758;

Section 3. The total maximum transfer from the rural services fund to the secondary roads fund shall not exceed \$ 1,691,979;

Section 4. The total maximum transfer from the general basic fund to the capital projects fund shall not exceed \$ 500,000.

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: Fred L. Mathison, Seconded by: Jane E. Halliburton

Voting Aye: Halliburton, Mathison, Whitmer

Voting Nay: None

Abstaining: None

Absent: None

Approved this 29th day of June 1999.

Jack M. Whitmer
Chairperson, Board of Supervisors

Attest:

Judy R. Emmons
County Auditor