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98-14	Approving longevity pay amounts payable 11/26/97 and 12/24/97	S174
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98-23	Abating Property Taxes on Parcels Owned by Political Subdivisions	S197
98-24	Approving FY'99 Budget	S203
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98-26	Accepting the Plat of Fifth Addition to Country Estates Subdivision	S206
98-27	Abating Buildings on Leased Land, Computer Equipment Assessed as Real Property & Machinery & Equipment	S207
98-28	Abating Utility Taxes on Parcels Owned by Chicago & Northwestern Transportation Co. (CNW)	S208
98-29	Approving Family Farm Tax Credit application for Verna Borton for taxes payable in FY'98-'99	S211
98-30	Approving Central Iowa Regional Transportation Planning Alliance (CIRTPA) Unified Planning work program & budget for FY'99	S211
98-31	Intent to sell real estate at 713 South Duff Ave., Ames, IA	S212
98-32	To amend FY'98 County Budget	S216
98-33	To amend FY'98 Interfund Operating Transfers	S216
98-34	To amend FY'98 Departmental Appropriations	S216
98-35	To removed mobile homes from tax book and abate taxes assessed against said mobile homes	S218
98-36	Approving conveyance of certain real estate to Douglas K. Livy & Wendy M. Livy	S221
98-37	To amend the County Development Plan from Agricultural Land Preservation Area to Commercial Infill for East 457' of the North 304' & Parcel B in the NE 1/4 of Section 10-84-24, Franklin Township	S229
98-38	To abate property taxes on parcels owned by the City of Nevada	S231

[illegible]

RESOLUTION NO. 98-1

WHEREAS, the rules, regulations, standards and guidelines for administering veteran benefits shall comprise the veteran benefits manual; and

WHEREAS, the veterans benefits manual shall be adopted by resolution of the board; and

WHEREAS, amendments to the veteran benefits manual shall be by resolution pursuant to Section 331.302 of the Code of Iowa after publication of notice of the proposed change and opportunity for the public to be heard.

WHEREAS, copies of the veteran benefits manual shall be available to the public in the office of the director.

NOW, THEREFORE, BE IT RESOLVED, that the Story County Board of Supervisors hereby approves the amendments to the Story County Veteran Benefits Manual.

Adopted this 8th day of July, 1997

Moved by: Mathison

Seconded by: Whitmer

Voting aye: Mathison, Whitmer, and Halliburton

Voting nay: none

Absent: none

Not voting: none

Jane E. Halliburton
Jane E. Halliburton, Chair
Board of Supervisors

ATTEST: Laural O. Cox, deputy
Judy R. Emmons
County Auditor

Story City/421081-13/Co. Resol.

RESOLUTION 98-2

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

WHEREAS, a portion of the property which is proposed to be added to the Story City East Urban Renewal Area is located outside the city limits as shown on Exhibit A hereto, (the "Additional Property"); and

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

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

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

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

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

Passed and approved this 8th day of July, 1997.

Jane E. Halliburton
Chairperson, Board of Supervisors

Attest:

Laural A. Cox, deputy
County Auditor

Story City/421081-13/Co. Resol.

EXHIBIT A
Legal Description

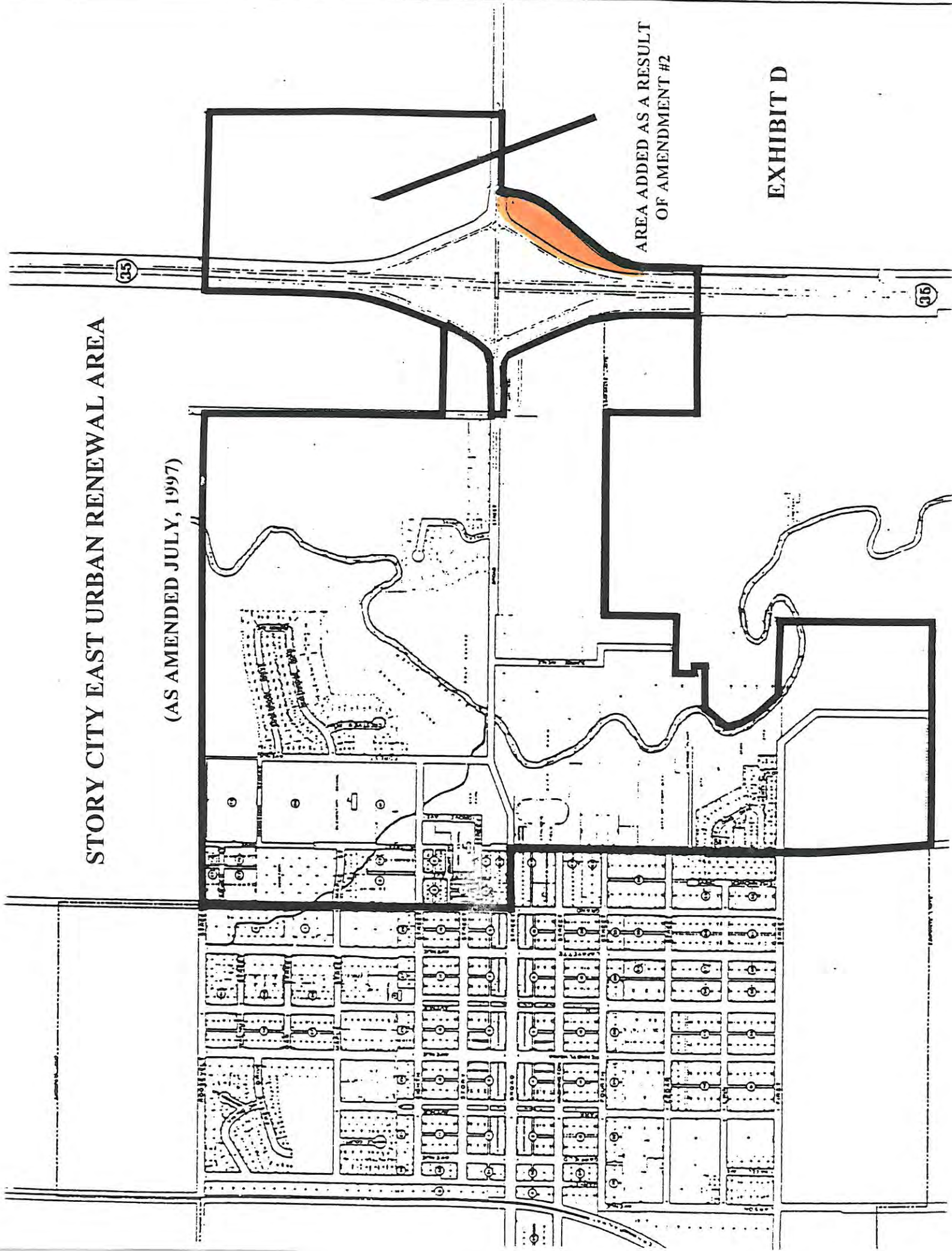
The strip of land which lies adjacent to the area described above and located between the Interstate 35 right-of-way and the center line of County Trunk Road D.

STORY CITY EAST URBAN RENEWAL AREA

(AS AMENDED JULY, 1997)

AREA ADDED AS A RESULT
OF AMENDMENT #2

EXHIBIT D



David D. Jamison
jeh

Story County Treasurer's Office

900 6th Street • Nevada, IA 50201 • (515) 382-7331 • Fax: 515.382.7336

FOR IMMEDIATE RELEASE

Date: July 9, 1997

Contact: David D. Jamison *[Signature]*
(515) 382-7331, Fax: 515.382.7336

TREASURER ACCEPTS DISCOVER CARD

Nevada, IA— Effective immediately, the Story County Treasurer's Office will accept Discover Card as payment for motor vehicle licensing fees and property tax payments. With this we will join seventeen other Iowa counties offering Discover Card as a payment option. Vehicle owners and tax payers should be aware NOVUS Services, Inc. (the issuer of Discover Card) **CHARGES A TRANSACTION FEE** to the cardholder based on the transaction amount. The following table shows the fee schedule:

Transaction Amount	Transaction Fee
\$0.00 - \$200.00	\$3.00
\$200.01 - \$500.00	\$4.00
\$500.01 - \$1,000.00	\$9.00
\$1,000.01 - \$2,000.00	\$16.00
\$2,000.00 - and up	\$25.00

Many Story County residents may have noticed that beginning with July notices, the motor vehicle registration renewal notices have a NOVUS payment authorization on the bottom of the notice. People wishing to use their Discover Card and renew by mail can

complete, sign and mail this form with their renewal.

A common question is: "Why only Discover Card; why not MasterCard or VISA?". These credit cards all charge merchants a transaction fee for each use of their card. Discover is the only company that would allow counties to pass on that fee to the cardholder. Governments are different than merchants. We cannot recover the cost of a transaction fee through increased volume or price markups. Our only options are to absorb the cost (making all taxpayers pay for the service) or pass it on to the cardholder as a convenience fee. The latter seems most appropriate since it is an optional payment method offered as a convenience.

Individuals who would like to have MasterCard and VISA as an option should express their desires to the bank that issued their card or directly to the MasterCard and VISA companies.

I anticipate that at some point in the future, as more and more counties across the country begin to accept Discover Card, pressure will mount for MasterCard and VISA to change policy and allow counties to pass on the fee to the cardholder. At that point, we will be happy to offer them as a payment option.

BOARD OF SUPERVISORS RESOLUTION NO. 98-3

**RESOLUTION FOR USE OF CREDIT CARDS IN THE STORY COUNTY
TREASURER'S OFFICE**

WHEREAS, the office of the Story County Treasurer may accept credit cards in payment of any of the taxes or fees collected by the county treasurer. The type of credit cards accepted shall be at the discretion of the county treasurer.

WHEREAS, the county treasurer may set a fee to be added to each credit card transaction equal to the charge paid by the county treasurer or the taxpayer for the use of the credit card by the taxpayer.

WHEREAS, in no event shall the county treasurer discount or otherwise reduce the tax liability of a taxpayer who has elected to use a credit card for payment of the tax liability.

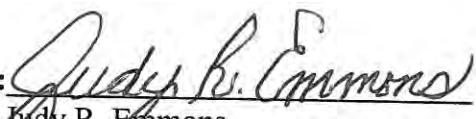
NOW THEREFORE BE IT RESOLVED, that the county treasurer's office may now accept credit cards for payment of any taxes or fees collected by the county treasurer.

APPROVED this 16th day of July, 1997.

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


Jane E. Halliburton, Chairperson
Story County Board of Supervisors

ATTEST:


Judy R. Emmons
Story County Auditor

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

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

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: Aldrich, Glen F. & Helen J.
REFERENCE NUMBER: 14-21-192-200
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Beer, Scott R. & Carliane E.
REFERENCE NUMBER: 11-07-490-100
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Begg, Bessie
REFERENCE NUMBER: 09-05-475-330
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Boetel, Debra
REFERENCE NUMBER: 12-08-402-300
TYPE OF CREDIT: Military
REASON: Title change on the property

APPLICANT NAME: Berns, Christian S.
REFERENCE NUMBER: 05-34-451-080
TYPE OF CREDIT: Homestead
REASON: Not a U.S. citizen

APPLICANT NAME: Book, Donald L.
REFERENCE NUMBER: 05-27-302-190
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Brooks, Lucille C.
REFERENCE NUMBER: 09-30-100-300
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Christensen, Roma Jean
REFERENCE NUMBER: 05-35-151-060
TYPE OF CREDIT: Homestead & Military
REASON: Deceased

APPLICANT NAME: Christenson, John & Beverly
REFERENCE NUMBER: 01-12-330-300
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Claussen, Albert J.
REFERENCE NUMBER: 15-31-200-300
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Cooper, Keith & Doris
REFERENCE NUMBER: 09-11-103-090
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Davis, Diane
REFERENCE NUMBER: 13-23-415-400
TYPE OF CREDIT: Military
REASON: Title change on the property

APPLICANT NAME: Peters, Allis
REFERENCE NUMBER: 11-07-280-760
TYPE OF CREDIT: Military
REASON: Dissolution of marriage

APPLICANT NAME: Doggett, Ruth L.
REFERENCE NUMBER: 09-02-104-080
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Drury, Jeffrey J.
REFERENCE NUMBER: 09-05-478-020
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: George, Robin & Sherry
REFERENCE NUMBER: 14-21-380-190
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Hart, Paul & Susan
REFERENCE NUMBER: 05-35-354-060
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Henry, Steven & Jennifer
REFERENCE NUMBER: 15-22-357-125
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Kratoska, Naomi
REFERENCE NUMBER: 09-02-327-040
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Lamb, Richard & Jane
REFERENCE NUMBER: 05-27-140-020
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Lingle, Allen
REFERENCE NUMBER: 15-22-376-150
TYPE OF CREDIT: Homestead & Military
REASON: Not in residence

APPLICANT NAME: Mark, Bryan D & Wanda J.
REFERENCE NUMBER: 15-27-207-110
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: McConnell, Agnes
REFERENCE NUMBER: 05-34-478-070
TYPE OF CREDIT: Homestead & Military
REASON: Deceased

APPLICANT NAME: Miller, Ellard O.
REFERENCE NUMBER: 09-05-425-020
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Miller, Wilmer & Lotus
REFERENCE NUMBER: 09-06-475-030
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Moore, Ivan & Donna
REFERENCE NUMBER: 02-19-375-150
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Muehlenthaler, Morris
REFERENCE NUMBER: 05-17-350-040
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Norris, Charlotte
REFERENCE NUMBER: 02-23-100-420
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Pan, Zhongli & Ruihong Zhang
REFERENCE NUMBER: 05-34-151-250
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Rimathe, Wayne R.
REFERENCE NUMBER: 13-29-300-475
TYPE OF CREDIT: Homestead & Military
REASON: Not in residence

APPLICANT NAME: Ringgenberg, Robert & Harriet
REFERENCE NUMBER: 11-30-100-155
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Rogers, William
REFERENCE NUMBER: 11-07-430-320
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Rolph, Gordon & Charlotte
REFERENCE NUMBER: 05-09-205-200
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Roy, Christopher & Vicky
REFERENCE NUMBER: 05-31-452-250
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Siemers, Ethel
REFERENCE NUMBER: 05-34-403-320
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Stephenson, W. Robert
REFERENCE NUMBER: 09-03-202-160
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Strother, Bernice
REFERENCE NUMBER: 03-02-200-490
TYPE OF CREDIT: Military
REASON: Floyd's name removed as title holder

APPLICANT NAME: Wooke, Conchita
REFERENCE NUMBER: 05-34-278-140
TYPE OF CREDIT: Military
REASON: Dissolution of marriage

APPLICANT NAME: Caruth, Creig & Helen
REFERENCE NUMBER: 11-06-460-420
TYPE OF CREDIT: Homestead
REASON: House was demolished

APPLICANT NAME: Hoyt, Helen
REFERENCE NUMBER: 15-27-125-151
TYPE OF CREDIT: Homestead
REASON: Deceased

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

BE IT FURTHER RESOLVED, that the Auditor shall include each of these allowed claims on the list of taxes to be collected during the fiscal year ending June 30, 1998.

MOTION BY: Jack M. Whitmer SECOND BY: Fred L. Mathison

THOSE VOTING AYE: Whitmer, Mathison, Jane E. Halliburton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 29th DAY OF July, 1997 AT NEVADA, STORY COUNTY, IOWA.

Jane E. Halliburton
CHAIRPERSON, BOARD OF SUPERVISORS

Lawrence A. Cox deputy auditor
STORY COUNTY AUDITOR

INST. NO. 97 09333

STORY COUNTY, IOWA

FILED FOR RECORD

1155 AM AUG 29 1997

SUSAN L. VANDE KAMP, Recorder

Recording Fee \$ NF

Auditor's Fee \$ -

Natalie Herrington

Story County Courthouse

Nevada, IA 50201

515-382-7245

Resolution No. 98-05

BOARD OF SUPERVISORS RESOLUTION

A RESOLUTION IN CONSIDERATION OF AN AMENDMENT TO THE ADOPTED STORY COUNTY DEVELOPMENT PLAN FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF US HIGHWAY 69 AND 282ND STREET.

WHEREAS, Jon Chester and Margaret Armstrong have petitioned to amend the adopted County Development Plan map from Critical Resource Area to Agricultural/Residential for property described as:

Commencing at the NW corner of the NW Fr 1/4 of the NE Fr 1/4, Sec. 2, Twp 82 N, Range 24 W of the 5th P.M., Story County, Iowa; thence 148.81' along the west line of the NW Fr 1/4 of the NE Fr 1/4 of said Sec. 2; thence S87°38'21"E, 67.38' to the East right-of-way line of U.S. Highway 69 and the point of beginning; thence S87°38'21"E, 500.32'; thence S02°21'39"W, 105'; thence S25°09'13"W, 440.03'; thence S54°09'30"W, 352.44' to the East right-of-way line of U.S. Highway 69; thence N07°27'37"W, 201.56'; thence N00°22'18"W, 400.10'; thence N02°36'17"E, 130.39' to the point of beginning, containing 5.93 acres.

AND WHEREAS, the proposed amendment has been reviewed for compatibility to the overall policy basis of the Plan, compatibility with surrounding land uses, and the applicant's justification to support such amendment to the Plan, all in accordance with *Section 2.3, Plan Amendment* of the adopted Plan;

AND WHEREAS, the Story County Planning and Zoning Commission has recommended denial of the proposed amendment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County, Iowa that the request from Jon Chester and Margaret Armstrong to change the County Development Plan map designation for the above described property from Critical Resource Area to Agricultural/Residential does not meet the criteria for amending the plan and is hereby denied for the following reasons:

1. the proposed amendment is not compatible with the overall policy basis of the plan;
2. the applicant's justification does not support a plan amendment;

all as detailed in the report to the Planning and Zoning Commission dated July 28, 1997, Case No. 4-97.

Adopted this 26th day of August, 1997.

Motion by: Jack M. Whitmer

Seconded by: Fred L. Mathison

Voting aye: Whitmer, Mathison, Jane E. Halliburton

Voting nay: None

Not voting: None

Absent: None

Jane E. Halliburton
Jane E. Halliburton, Chair
Board of Supervisors

ATTEST:

Judy R. Emmons
Judy R. Emmons
Story County Auditor

Resolution No. 98-06

WHEREAS, The Story County Board of Supervisors and the Ames City Council have previously approved the established of the Ames/Story County Housing Needs Task Force in connection with preparing an application to the Iowa Department of Economic Development (IDED) for a Housing Assessment and Action Planning (HAAP) Grant; and

WHEREAS, the Story County Board of Supervisors and Ames City Council have previously approved the submittal of a HAAP grant application to the IDED in connection with the Ames/Story County Housing Needs Assessment Project and have approved local match commitments in the amount of \$1,475.00 each; and

WHEREAS, on July 21, 1997, the City of Ames received notification from IDED that they intend to award an HAAP grant in the amount of \$26,550 to the City of Ames on behalf of the Ames/Story County Housing Needs Task Force and that the grant funds are to be used to hire RDG Crose Gardner Shukert, Inc. to complete a comprehensive housing assessment and action plan for the communities of: Ames, Cambridge, Collins, Gilbert, Huxley, Kelley, Maxwell, McCallsburg, Nevada, Roland, Sheldahl, Slater, Story City, Zearing, and the unincorporated areas of Story County (data from Colo to be incorporated from their 1996 grant).

NOW THEREFORE BE IT RESOLVED that the Story County Board of Supervisors approve the Agreement Between the City of Ames and Story County for a Comprehensive Housing Needs Assessment and Action Plan, in connection with the Ames/Story County Housing Assessment and Action Planning Program Grant Award from the Iowa Department of Economic Development.

APPROVED THIS 26th day of August, 1997.

MOVED BY: Fred L. Mathison

SECONDED BY: Jack M. Whitmer

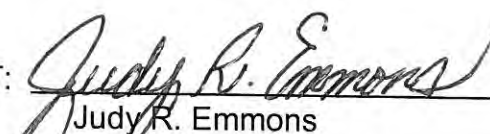
VOTING AYE: Mathison, Whitmer, Jane E. Halliburton

VOTING NAY: None

ABSENT: None


Jane E. Halliburton, Chair
Story County Board of Supervisors

ATTEST:


Judy R. Emmons
Story County Auditor

INSTR. 97- 09461
S. DRY COUNTY, IOWA
FILED FOR RECORD
AM SEP 03 1997 ~~PM~~
Susan L. Vande Kamp
SUSAN L. VANDE KAMP, Recorder
Recording Fee \$ NF
Auditor's Fee \$ -

Natalie Herrington	Story Co. Courthouse	Nevada, Iowa 50201	(515) 382-7245
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RESOLUTION NO. 98-07

**RESOLUTION TO VACATE RIGHTS-OF-WAY IN THE ORIGINAL TOWN OF FERNALD,
SECTION 22-84-22**

WHEREAS, the Original Town of Fernald in Section 22-84-22 was recorded in the Story County Records Office on July 23, 1902, and

WHEREAS, the plat made provision for building lots, streets and alleys, and

WHEREAS, certain streets and alleys have never been developed and improved and exist only as “paper” rights-of-way, and

WHEREAS, Story County has no intention of developing these rights-of-way in the future, and

WHEREAS, Section 354.23 Code of Iowa (1997) provides that County Boards of Supervisors may vacate street and alley rights-of-way,

NOW THEREFORE BE IT RESOLVED, that the following street and alley rights-of-way in the Original Town of Fernald are vacated and the property conveyed as follows:

Item No.	Area of Conveyance	Conveyed To	P.I.N.	Instrument No.\Date of Recording
1	N½ of Story St., adjacent to E½ of Lot 7; Lots 8 & 9 and vacated alley on east of Lot 9, Blk. 1	Rex/Judy Nicholson	07-22-400-300	Bk. 594, Pg. 126 3/1/94
2	S½ of the E 145 ft. of Story St., adjacent to Lots 13 & 16 and vacated alley east of Lot 16, Blk. 4; and the east ½ of the alley adjacent to Lots 13 & 14, Blk. 4	Ronald/Lisa Williams	07-22-404-355	Inst. 94-10685 9/28/94
3	W½ of alley adjacent to Lots 1 & 2, Blk. 4	Michael Lyttle	07-22-404-100	Inst. 96-04484 5/14/96
4	W½ of alley adjacent to Lots 3, 4, 5, 6 & 7 of Blk. 4	Michael Lyttle	07-22-404-150 07-22-404-225	Inst. 95-11718 12/29/95
5	W½ of alley adjacent to Lots 8, 9, 10, 10, 11, & 12 of Blk. 4	Paul/Cindy Becvar (Ctr) Jens/Vera Larson (C.O.D.)	07-22-404-275	Bk. 238, Pg. 153 5/17/84 (Ctr) Bk. 209, Pg. 292 2/7/84 (C.O.D.)
6	W½ of alley adjacent to Lots 1 & 2, Blk. 5	Sonja Hahn - (Ctr) John/Shirley Krabacher (WD)	07-22-408-100	Inst. 95-02845 4/18/95 (Ctr) Bk. 197, Pg. 340 7/15/82 (WD)
7	W½ of alley adjacent to Lots 3 & 4, Blk. 5	Elsie Handeland	07-22-408-150	Bk. 157, Pg. 747 12/22/75

Item No.	Area of Conveyance	Conveyed To	P.I.N.	Instrument No.\Date of Recording
8	W½ of alley adjacent to Lots 5, 6, 7, 8, 9, & 10, Blk. 5	Douglas/Cynthia Jones	07-22-408-210	Bk. 182, Pg. 1 11/19/79
9	W½ of alley adjacent to Lots 11 & 12, Blk. 5	Dwight/Lorina Corbin	07-22-408-355	Bk. 230, Pg. 62 7/28/86 Bk. 540, Pg. 6 8/25/93
10	E½ of alley adjacent to Lot 13, Blk. 5	Dennis McKinney	07-22-408-450	Inst. 95-08685 9/29/95
11	E½ of alley adjacent to Lot 14, Blk. 5	Richard & Edith Morck	07-22-408-400	Bk. C, Pg. 196 10/1/62
12	W½ of alley adjacent to Lot 16, W½ alley adjacent N 25' Lot 15, Blk. 9	Frank & Susie Goerner	07-22-414-265	Bk. 252, Pg. 261 10/28/88
13	E½ of alley adjacent to Lot 16; and E½ of alley adjacent to N 25' Lot 15; and alley adjacent to Lot 15 except N 25' thereof; all in Blk. 9	David & Connie Ball	07-22-450-101	Bk. 290, Pg. 134 9/16/92
14	E½ of alley adjacent to Lots 13 & 14 of Block 10 and alley adjacent to Lots 15 & 16 of Block 10	Marilyn Faulkner	07-22-418-400 07-22-418-390	Bk. 277, Pg. 280 7/8/91
15	W 175 ft. of South Street adjacent to Lot 6 of Block 8 and adjacent to vacated Market Street	Wilbert & Margaret Breer	07-22-420-300	Bk. 145, Pg. 658 8/10/71

(Ctr) = Contract
(WD) = Warranty Deed
(C.O.D.) = Court Officer's Deed

APPROVED THIS 2nd Day of September, 1997

MOVED BY: Fred L. Mathison

SECONDED BY: Jack M. Whitmer

VOTING AYE: Mathison, Whitmer, Jane E. Halliburton

VOTING NAY: None

ABSENT: None

Jane E. Halliburton
Jane E. Halliburton, Chair
Board of Supervisors

ATTEST: Judy R. Emmons
Judy R. Emmons
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION 98-08

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: Allen, Wayne & Norma
REFERENCE NUMBER: 05-33-352-115
TYPE OF CREDIT: Homestead
REASON: not in residence

APPLICANT NAME: Even, Beatrice
REFERENCE NUMBER: 05-35-181-080
TYPE OF CREDIT: Homestead
REASON: not in residence

APPLICANT NAME: Filipiak, Gary & Kathryn
REFERENCE NUMBER: 15-27-181-501
TYPE OF CREDIT: Homestead
REASON: not in residence

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, 1998.

MOTION BY: Fred L. Mathison SECOND BY: Jack M. Whitmer

THOSE VOTING AYE: Mathison, Whitmer, Jane E. Halliburton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 23rd DAY OF September, 1997, AT NEVADA,
STORY COUNTY, IOWA.

Jane E. Halliburton
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmerson
STORY COUNTY AUDITOR

Huxley/419996-7/Co. Resol.

RESOLUTION 98-09

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

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

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

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

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

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

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

Passed and approved this 23rd day of September, 1997.

James E. Hainburton
Chairperson, Board of Supervisors

Attest:

Judy R. Emmons
County Auditor

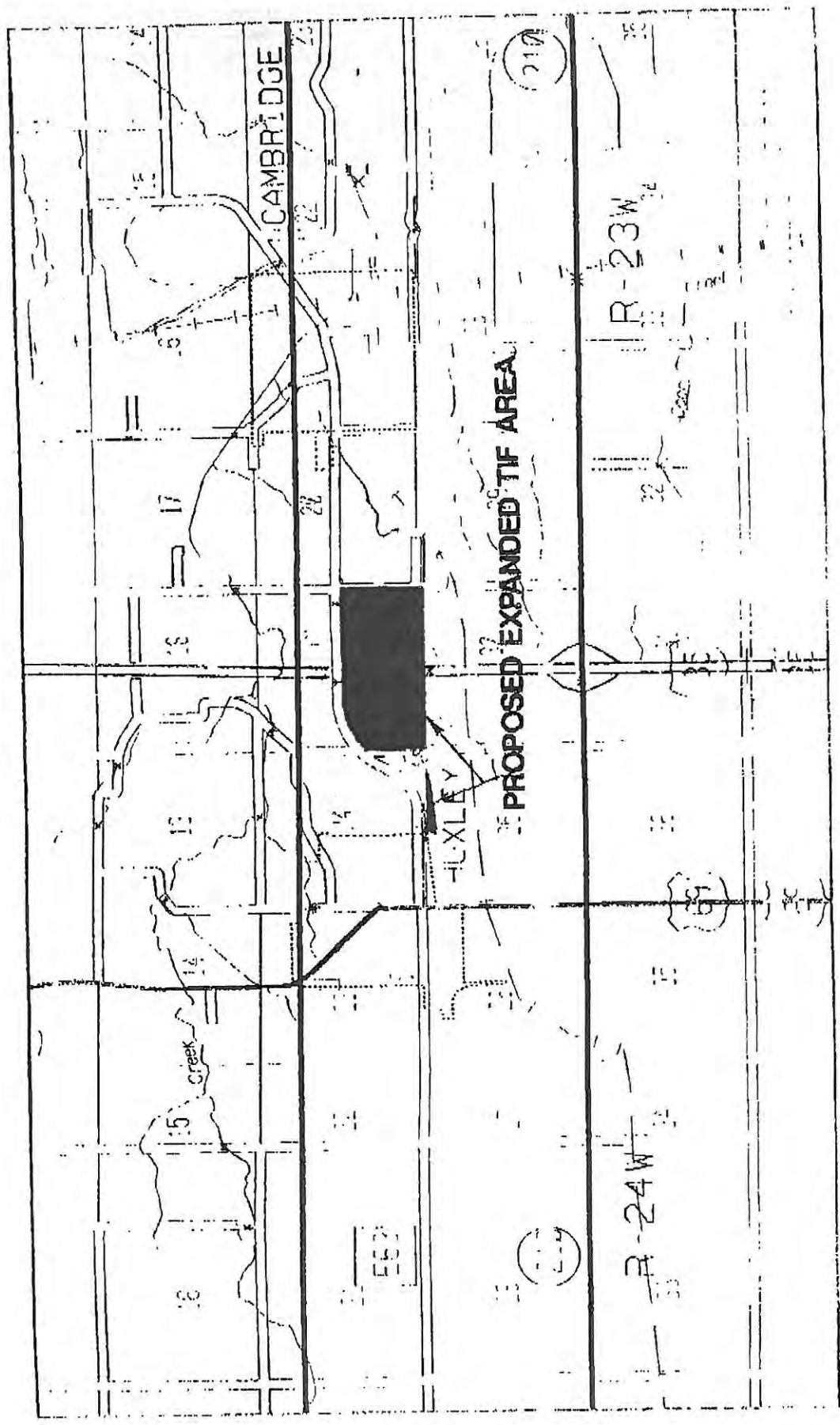
Huxley/419996-7/Co. Resol.

EXHIBIT A
Legal Description

BEGINNING AT THE SOUTHWEST CORNER OF SECTION 19, TOWNSHIP 82 NORTH, RANGE 23 WEST OF THE 5TH P.M., STORY COUNTY, IOWA; THENCE EAST TO THE SOUTHEAST CORNER OF SAID SECTION 19; THENCE NORTH TO A POINT BEING ON THE SOUTHERLY R.O.W. LINE OF THE COUNTY ROAD E63 (COMMONLY CALLED CAMBRIDGE ROAD); THENCE WEST ALONG SAID SOUTHERLY R.O.W. LINE OF COUNTY ROAD E63 TO A POINT BEING ON THE WEST LINE OF SAID SECTION 19; THENCE SOUTH TO THE POINT OF BEGINNING.

AND

BEGINNING AT THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF SECTION 25, TOWNSHIP 82 NORTH, RANGE 24 WEST OF THE 5TH P.M., STORY COUNTY, IOWA; THENCE SOUTH TO A POINT ON THE SOUTHERLY R.O.W. LINE OF THE ABANDONED FORMER CHICAGO, MILWAUKEE, ST. PAUL, AND PACIFIC RAILROAD COMPANY; THENCE NORTHEASTERLY ALONG SAID SOUTHERLY R.O.W. LINE TO A POINT ON THE NORTH LINE OF SAID SECTION 25; THENCE WEST TO THE POINT OF BEGINNING.



RESOLUTION NUMBER - 98-10

RESOLUTION TO ABATE PROPERTY TAXES
ON PROPERTY ACQUIRED BY THE NEVADA HISTORICAL SOCIETY

WHEREAS, the Board of Supervisors of Story County, Iowa, has received a request for the Nevada Historical Society concerning parcel #11-08-150-100 and #11-08-150-200. The Historical Society has filed and received an exemption from property taxes effective January 1, 1997. The properties were acquired on August 12, 1996.

WHEREAS, Iowa Code Section 427.10 states that taxes may be abated by the Board if it is in the public interest, the Board of Supervisors shall abate all of the taxes accruing after August 12, 1996 on the two aforementioned parcels; that is, 77.05% of the 1st half taxes for the period July 1996 through December 1996 owing September 30, 1997 and all of the second half taxes. It is in the public interest to abate this tax.

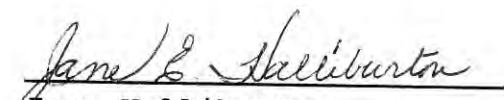
NOW, THEREFORE, BE IT HEREBY RESOLVED, that the pro-rata taxes mentioned above on the above-described real estate are hereby abated.

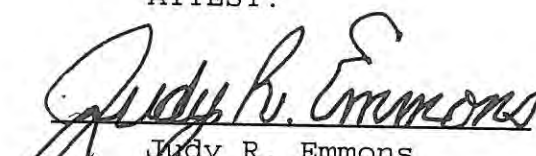
Dated at Nevada, Iowa, on September 30, 1997.

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

Adopted on September 30, 1997.

ATTEST:


Jane Halliburton
Chairperson Story County


Judy R. Emmons
Story County Auditor

RESOLUTION NO. 98-11

ACCEPTING THE PLAT OF MAGGIO SUBDIVISION, STORY COUNTY, IOWA

WHEREAS, there has been submitted to the BOARD OF SUPERVISORS for approval a plat of the real estate hereinafter described designated as "MAGGIO SUBDIVISION", STORY COUNTY, IOWA.

PROPERTY DESCRIPTION:

"Part of the Northwest Quarter of the Southeast Quarter of Sec. 19, Township 85 North, Range 23 West of the 5th P.M., Story County, Iowa, more particularly described as follows:

Beginning at the Northeast corner of the Northwest Quarter of the Southeast Quarter of said Section 19, thence S00°39'17"W, 1314.80 feet to the Southeast corner of the Northwest Quarter of the Southeast Quarter of said Section 19; thence S89°39'42"W, 1082.84 feet along the south line of the Northwest Quarter of the Southeast Quarter of said Section 19 to the east right of way line of Interstate Highway #35; thence along said east right of way line N03°02'02"W, 370.42 feet; thence N00°38'39"E, 611.30 feet; thence leaving said east right of way line S89°56'27"E, 695.17 feet; thence N01°35'19"E, 338.31 feet to the north line of the Northwest Quarter of the Southeast Quarter of said Section 19; thence N89°38'58"E, 406.04 feet along said north line to the point of beginning, containing 27.92 acres, which includes 0.61 acres of existing public road right of way.

WHEREAS, said plat has been referred to the Planning and Zoning Commission as required by law and has been returned to the Board of Supervisors with the recommendation of the Planning and Zoning Commission.

WHEREAS, MARK E. MAGGIO, as owner of said real estate, has executed and acknowledged an instrument consenting to said plat.

WHEREAS, said plat complies with all the requirements of Chapter 354 of the Code of Iowa and the platting ordinance of this county with respect to the platting of said real estate.

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

The Board of Supervisors accepts and approves as an official subdivision plat to be known as MAGGIO SUBDIVISION, STORY COUNTY, IOWA, the proposed subdivision plat of real estate situated in Story County, Iowa, described as follows:

PROPERTY DESCRIPTION:

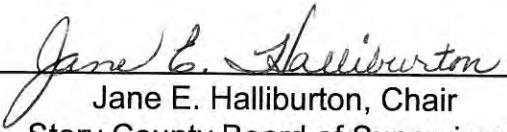
"Part of the Northwest Quarter of the Southeast Quarter of Sec. 19, Township 85 North, Range 23 West of the 5th P.M., Story County, Iowa, more particularly described as follows:

Beginning at the Northeast corner of the Northwest Quarter of the Southeast Quarter of said Section 19, thence S00°39'17"W, 1314.80 feet to the Southeast corner of the Northwest Quarter of the Southeast Quarter of said Section 19; thence S89°39'42"W, 1082.84 feet along the south line of the Northwest Quarter of the Southeast Quarter of said Section 19 to the east right of way line of Interstate Highway #35; thence along said east right of way line N03°02'02"W, 370.42 feet; thence N00°38'39"E, 611.30 feet; thence leaving said east right of way line S89°56'27"E, 695.17 feet; thence

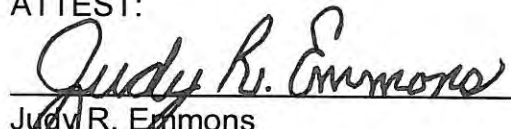
N01° 35'19"E, 338.31 feet to the north line of the Northwest Quarter of the Southeast Quarter of said Section 19; thence N89° 38'58"E, 406.04 feet along said north line to the point of beginning, containing 27.92 acres, which includes 0.61 acres of existing public road right of way.

APPROVAL BY SUPERVISOR

The foregoing Resolution No. 98-11, having been duly adopted this date by the Board of Supervisors of Story County, Iowa, hereby approve the same by affixing my official signature as Chairman this 30th Day of September, 1997.


Jane E. Halliburton, Chair
Story County Board of Supervisors

ATTEST:


Judy R. Emmons
Story County Auditor



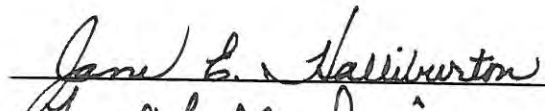
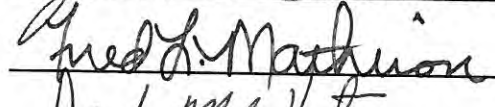
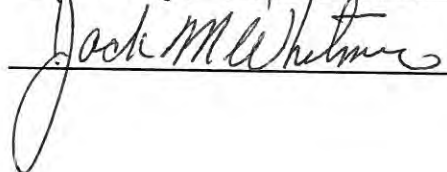
RECORD OF SUPERVISORS' PROCEEDINGS

The Board of Supervisors of Story County, Iowa, met in regular session in the Board Room, Story County Courthouse, Story County, Iowa at 9:30 a.m. on September 30, 1997 with the Chairperson presiding and the following Supervisors present: Fred L. Mathison, Jack M. Whitmer, Jane E. Halliburton and absent none. Supervisor Mathison introduced the foregoing Resolution No. 98-11 and moved its adoption. Supervisor Whitmer seconded the motion to adopt. The roll call was called and those voting YES were: Whitmer, Mathison, Halliburton; and those voting NO were: none. The Chairman declared the Resolution adopted.

CERTIFICATE OF SUPERVISORS

We, the undersigned, the Board and Supervisors of Story County, Iowa, do hereby certify that the foregoing Resolution No. 98-11 is a true and exact copy of said Resolution; that said Resolution was adopted by the Board of Supervisors of Story County, Iowa, at a meeting thereof as stated in the foregoing Record of Supervisors Proceedings.

WITNESS our official signatures and the seal of the County of Story, Iowa on the 30th Day of September, 1997.

The following resolution was offered by Councilperson
Jensen, who moved its adoption.

RESOLUTION NO. 97-59

A RESOLUTION WAIVING JOINT REVIEW AUTHORITY, IN FAVOR OF THE COUNTY, OF THE REZONING AND SUBDIVISION OF LAND OWNED BY MARK MAGGIO IN SECTION 19, HOWARD TOWNSHIP, IN ACCORDANCE WITH SECTION 354.9.2 OF THE CODE OF IOWA.

WHEREAS, Mark Maggio is the owner of property located in the unincorporated area of Story County, located in the NW1/4 of the SE1/4 of Section 19 of Howard Township; and

WHEREAS, the owner wishes to rezone and subdivide the above-described property; and

WHEREAS, the above-described property is located within two miles of the corporate limits of the City of Story City and is subject to joint review authority of the rezoning and subdivision by the City in accordance with Section 354.9.2 of the Code of Iowa; and

WHEREAS, Section 354.9.2. of the Code of Iowa provides that a local government may, by resolution, waive its joint review authority.

NOW, THEREFORE, BE IT RESOLVED that the Story City City Council does hereby waive its review authority, in favor of the county, for the rezoning and subdivision of the above-described property.

This motion was seconded by Councilperson Frohling, and, upon roll call, was carried by an aye and any vote, as follows:

AYE: Clayberg, Ernest, Jensen, Frohling, Hermanson

NAY: None

ABSENT: None

WHEREUPON, the Mayor declared the Resolution duly adopted this 18th day of August, 1997.

Harold A. Holm
Harold A. Holm, Mayor

ATTEST: Pat Twedt
Pat Twedt, City Clerk

98-13006 (11)

RESOLUTION NO. 98-11

ACCEPTING THE PLAT OF MAGGIO SUBDIVISION, STORY COUNTY, IOWA

WHEREAS, there has been submitted to the BOARD OF SUPERVISORS for approval a plat of the real estate hereinafter described designated as "MAGGIO SUBDIVISION", STORY COUNTY, IOWA.

PROPERTY DESCRIPTION:

"Part of the Northwest Quarter of the Southeast Quarter of Sec. 19, Township 85 North, Range 23 West of the 5th P.M., Story County, Iowa, more particularly described as follows:

Beginning at the Northeast corner of the Northwest Quarter of the Southeast Quarter of said Section 19, thence S00° 39'17"W, 1314.80 feet to the Southeast corner of the Northwest Quarter of the Southeast Quarter of said Section 19; thence S89° 39'42"W, 1082.84 feet along the south line of the Northwest Quarter of the Southeast Quarter of said Section 19 to the east right of way line of Interstate Highway #35; thence along said east right of way line N03° 02'02"W, 370.42 feet; thence N00° 38'39"E, 611.30 feet; thence leaving said east right of way line S89° 56'27"E, 695.17 feet; thence N01° 35'19"E, 338.31 feet to the north line of the Northwest Quarter of the Southeast Quarter of said Section 19; thence N89° 38'58"E, 406.04 feet along said north line to the point of beginning, containing 27.92 acres, which includes 0.61 acres of existing public road right of way.

WHEREAS, said plat has been referred to the Planning and Zoning Commission as required by law and has been returned to the Board of Supervisors with the recommendation of the Planning and Zoning Commission.

WHEREAS, MARK E. MAGGIO, as owner of said real estate, has executed and acknowledged an instrument consenting to said plat.

WHEREAS, said plat complies with all the requirements of Chapter 354 of the Code of Iowa and the platting ordinance of this county with respect to the platting of said real estate.

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

The Board of Supervisors accepts and approves as an official subdivision plat to be known as MAGGIO SUBDIVISION, STORY COUNTY, IOWA, the proposed subdivision plat of real estate situated in Story County, Iowa, described as follows:

PROPERTY DESCRIPTION:

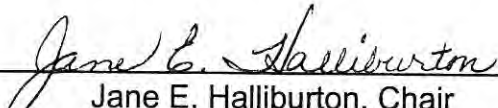
"Part of the Northwest Quarter of the Southeast Quarter of Sec. 19, Township 85 North, Range 23 West of the 5th P.M., Story County, Iowa, more particularly described as follows:

Beginning at the Northeast corner of the Northwest Quarter of the Southeast Quarter of said Section 19, thence S00° 39'17"W, 1314.80 feet to the Southeast corner of the Northwest Quarter of the Southeast Quarter of said Section 19; thence S89° 39'42"W, 1082.84 feet along the south line of the Northwest Quarter of the Southeast Quarter of said Section 19 to the east right of way line of Interstate Highway #35; thence along said east right of way line N03° 02'02"W, 370.42 feet; thence N00° 38'39"E, 611.30 feet; thence leaving said east right of way line S89° 56'27"E, 695.17 feet; thence

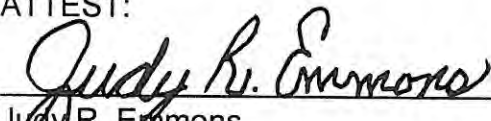
N01°35'19"E, 338.31 feet to the north line of the Northwest Quarter of the Southeast Quarter of said Section 19; thence N89°38'58"E, 406.04 feet along said north line to the point of beginning, containing 27.92 acres, which includes 0.61 acres of existing public road right of way.

APPROVAL BY SUPERVISOR

The foregoing Resolution No. 98-11, having been duly adopted this date by the Board of Supervisors of Story County, Iowa, hereby approve the same by affixing my official signature as Chairman this 30th Day of September, 1997.


Jane E. Halliburton, Chair
Story County Board of Supervisors

ATTEST:


Judy R. Emmons
Story County Auditor

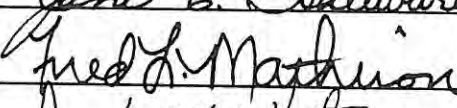
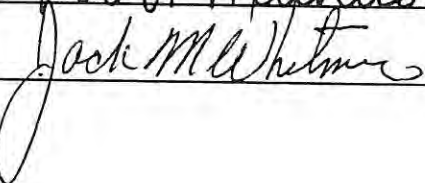
RECORD OF SUPERVISORS' PROCEEDINGS

The Board of Supervisors of Story County, Iowa, met in regular session in the Board Room, Story County Courthouse, Story County, Iowa at 9:30 a.m. on September 30, 1997 with the Chairperson presiding and the following Supervisors present: Fred L. Mathison, Jack M. Whitmer, Jane E. Halliburton and absent none. Supervisor Mathison introduced the foregoing Resolution No. 98-11 and moved its adoption. Supervisor Whitmer seconded the motion to adopt. The roll call was called and those voting YES were: Whitmer, Mathison, Halliburton; and those voting NO were: none. The Chairman declared the Resolution adopted.

CERTIFICATE OF SUPERVISORS

We, the undersigned, the Board and Supervisors of Story County, Iowa, do hereby certify that the foregoing Resolution No. 98-11 is a true and exact copy of said Resolution; that said Resolution was adopted by the Board of Supervisors of Story County, Iowa, at a meeting thereof as stated in the foregoing Record of Supervisors Proceedings.

WITNESS our official signatures and the seal of the County of Story, Iowa on the 30th Day of September, 1997.

BOARD OF SUPERVISORS RESOLUTION 98-12

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: Albright, Merrill & Judy
REFERENCE NUMBER: 09-05-107-090
TYPE OF CREDIT: Military
REASON: discharge papers not recorded

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, 1998.

MOTION BY: Fred L. Mathison SECOND BY: Jack M. Whitmer

THOSE VOTING AYE: Mathison, Whitmer, Jane E. Halliburton

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 7th DAY OF October, 1997 AT NEVADA,
STORY COUNTY, IOWA.

Jane E. Halliburton
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmers
STORY COUNTY AUDITOR

RESOLUTION 98 - 13

STORY COUNTY BOARD OF SUPERVISORS
STATE OF IOWA

WHEREAS, the Employer has employees rendering valuable services; and

WHEREAS, the establishment of a deferred compensation plan for such employees serves the interests of the Employer by enabling it to provide reasonable retirement security for its employees, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the Employer has determined that the establishment of a deferred compensation plan to be administered by the ICMA Retirement Corporation serves the above objectives; and

WHEREAS, the Employer desires that its deferred compensation plan be administered by the ICMA Retirement Corporation, and that the funds held under such plan be invested in the ICMA Retirement Trust, a trust established by public employers for the collective investment of funds held under their retirement and deferred compensation plans;

NOW THEREFORE BE IT RESOLVED that the Employer hereby adopts or has previously adopted the deferred compensation plan (the "Plan") in the form of:

The ICMA Retirement Corporation Deferred Compensation Plan and Trust, referred to as Appendix A

BE IT FURTHER RESOLVED that the Employer hereby executes the Declaration of Trust of the ICMA Retirement Trust, attached hereto as Appendix B, intending this execution to be operative with respect to any retirement or deferred compensation plan subsequently established by the Employer, if the assets of the plan are to be invested in the ICMA Retirement Trust.

BE IT FURTHER RESOLVED that the assets of the Plan shall be held in trust, with the Employer serving as trustee, for the exclusive benefit of the Plan participants and their beneficiaries, and the assets shall not be diverted to any other purpose. The Trustee's beneficial ownership of Plan assets held in the ICMA Retirement Trust shall be held for the further exclusive benefit of the Plan participants and their beneficiaries.

BE IT FURTHER RESOLVED that the Plan:

Will not permit loans

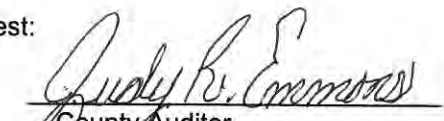
BE IT FURTHER RESOLVED that the Employer hereby agrees to serve as trustee under the Plan.

BE IT FURTHER RESOLVED that the Administrative Officer shall be the coordinator for this program; shall receive necessary reports, notices, etc from the ICMA Retirement Corporation or the ICMA Retirement Trust; shall cast, on behalf of the Employer, any required votes under the ICMA Retirement Trust; Administrative duties to carry out the plan may be assigned to the appropriate departments, and is authorized to execute all necessary agreements with ICMA Retirement Corporation incidental to the administration of the Plan.

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

ADOPTED this 7th day of October , 1997.


Chairperson, Board of Supervisors

Attest: 
County Auditor

RESOLUTION 98 - 14

BE IT RESOLVED that longevity pay amounts payable November 26, 1997 be as follows:

Ball, Hattie Sue	\$320.00	Breer, Pam	\$240.00
Correa, Aimee	\$180.00	Galbraith, Joyce	\$320.00
Gerard, Jim	\$220.00	Pfantz, Lori	\$320.00

BE IT RESOLVED that longevity pay amounts payable December 24, 1997 be as follows:

Ackerman, Paul	\$530.00	Anderson, Brad	\$480.00
Anderson, Max	\$210.00	Assmann, Jeanne	\$240.00
Atkinson, Jim	\$440.00	Belz, Russell	\$240.00
Brakke, Mark	\$150.00	Clark, Ben	\$510.00
Cordes, Lavern	\$350.00	Cutts, Matthew	\$240.00
Dodds, Jeffrey	\$280.00	Fry, Brett	\$150.00
Hambly, Connie	\$300.00	Holmes, Jennifer	\$240.00
Jacobson, David	\$390.00	Johnson, Steve	\$170.00
Jones, Vicki	\$200.00	Kahler, Kreg	\$150.00
Keigley, Paul	\$350.00	Kemmerer, Al	\$430.00
Kickbush, Scott	\$220.00	Kolander, Leonard	\$230.00
Lough, Galen	\$350.00	Madison, Scott	\$240.00
Mason, Raymond	\$470.00	McGuire, George	\$240.00
McIntire, Mary Ann	\$300.00	McKinley, Richard	\$220.00
McKinney, Craig	\$240.00	Miller, Michael	\$220.00
Mitchell, Elmer	\$550.00	Mortvedt, Randy	\$240.00
Olson, James	\$150.00	Olson, Vince	\$530.00
Otto, Earl	\$550.00	Peterson, Ron	\$330.00
Phares, Craig	\$330.00	Slezak, Shawn	\$200.00
Smith, Robert	\$490.00	Stivers, Janet	\$280.00
Tendall, Roger	\$430.00	Tendall, Valerie	\$200.00
Thomas, Barry	\$180.00	Tice, Donald	\$150.00
Toot, Paul	\$440.00	Toresdahl, Dru	\$480.00
Upchurch, Barry	\$360.00	Upchurch, Janet	\$220.00
Vinzant, Richard	\$360.00	Watson, Denny	\$280.00
Welsh, Robert	\$430.00	Westberg, Royal	\$190.00

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

Adopted this 4th day of November, 1997.

Attest:

Jane E. Halliburton
 Chairperson, Board of Supervisors

Judy R. Emmons
 Judy R. Emmons, County Auditor

RESOLUTION NO. 98-15

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 a special election upon the proposition of issuing such bonds and receive a favorable vote from at least 60% of the total votes cast at such special election;

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

Section 1. A special county election is hereby called and ordered to be held in and for the County, on Tuesday, the 10th day of February, 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 \$12,900,000 and issue its general obligation bonds in an amount not exceeding \$12,700,000 for that purpose?

Section 2. The polls for the said election shall be kept open from 7:00 o'clock a.m. until 8:00 o'clock p.m.

Section 3. For the election the County shall be divided into the same precincts and the polling places shall be the same as fixed for general elections in the County.

Story Co/437782-4/Election

Section 4. 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.

Passed and approved November 18, 1997.


Chairperson, Board of Supervisors

Attest:


County Auditor

RESOLUTION 98-16

Whereas, the Board of Supervisors adopted a mid-year pay adjustment proposal on December 9, 1997

Be it resolved, that individual wage rates be adjusted accordingly:

Bi-weekly rates:

Arrowsmith, Jo	\$1,030.90	Jensen, Harold	\$2,692.89
Baldwin, Ardis	812.93	Johnson, Kim	719.23
Bates, Chester Larry	959.36	Johnson, Lynette	888.04
Bearden, Gerald	1,911.99	Jones, Dina	1,353.81
Beck, Les	1,795.46	Kaltenheuser, Barb	884.32
Becker, Matthew	1,250.00	Kinnamon, Becky	1,052.76
Biddle, Jeff	1,687.70	Kinyon, Connie	782.25
Bingham, Sue	1,048.08	Kisler, Martha	998.03
Chitty, Arlys	780.80	Kohler, Peggy	1,157.65
Chitty, Karen	934.35	Lampe, Roxanne	1,002.32
Christensen, Ron	1,939.11	Larson, Catherine	1,173.97
Danforth, Luetta	783.22	Larson, Susan	894.56
Dean, Donna	752.50	Lekwa, Dave	1,786.75
Dobson, Carlton Max	1,538.08	Lewis, Gloria	1,003.09
Dobson, Shari	764.18	McCaskey, Jamey	1,803.33
Doud, Wendy	743.92	McClain, Maureen	1,158.92
Dunahoo, Kim	1,287.42	Metzger, Nancy	957.70
Eggers, Marcia	1,071.51	Monroe, Virginia	1,027.68
Evans, John	1,917.29	Nelson, Nancy	958.09
Fincher, Cyndee	776.66	Nelson, Nancy R.	1,069.97
Flynn, Marlene	1,067.01	Nicholson, Alice	956.14
Fosse, Bob	1,803.33	Nolting, Don	1,527.86
Foster, Gary	1,910.68	Norem, Jeannine	937.67
Franzenburg, Debra	917.69	Olson, Linda	1,032.92
Freeman, Elaine	912.62	Olson, Robert	2,829.39
Frisby, Lisa	886.48	Oppedal, Andrea	886.46
Frohling, Barb	874.65	Page, Jane	1,284.56
Fry, Nancy	922.83	Parker, Greg	1,754.75
Gabbert, Cindy	852.84	Patterson, Christi	1,239.76
Gee, Tricia	719.23	Pearson, Cal	1,313.94
Gettinger, Christine	904.55	Peterson, Arlys	1,143.93
Godfrey, Becky	1,065.72	Puentes-Stiller, Anita	997.02
Gunderson, Karen	996.17	Quick-Alcorn, Julie	1,760.52
Hahn, Al	1,770.72	Rathje, Judy	849.25
Hahn, Don	891.68	Redies, Shari	1,032.07
Hammond, Sandra	1,514.21	Rewerts, Rick	1,915.95
Hampton, Donna	961.36	Riedel, Penny	1,032.92
Harken, Gayla	2,330.28	Rogers, Brenda	779.88
Harris, Glenn	959.65	Roth, Brenda	1,013.74
Harris, Mark	1,265.71	Ryan, Laura	719.23
Herrington, Natalie	810.24	Sadler, Todd	1,265.71
Hilleman, Patti	798.15	Sampson, Michelle	905.70
Howard, Irene	1,877.50	Scarlett, Lynn	699.23
Howard, Sherry	1,677.29	Schaefer, Mary	980.77
Hunter, Sandra	2,125.38	Schildroth, Deb	1,413.30
Jankowiak, Marzena	937.67	Schoep, Jan	859.00

Selha, Myke	\$ 904.56
Shipton, Deb	916.38
Siguas, Terri	718.65
Snavely, Linda	764.18
Stark, Terry	1,796.75
Sullivan, David	1,493.69
Tharrington, Jeannette	952.58
Tiffany, Kathy	1,281.10
Troup, Sharel	807.77
Upchurch, Brent	1,914.12
Van Pelt, Kathy	1,070.97
Vincent, Cathy	823.77
Wall, Scott	984.52
Woodward, Monty	886.48
Wooldridge, Ron	1,258.94

Hourly rates:

Gibson, Tracy	7.23
Jaynes, Margaret	11.52
Moninger, Donita	9.12

Motion by: Fred L. Mathison

Seconded by: Jack M. Whitmer

Voting aye: Mathison, Whitmer, Jane E. Halliburton

Voting nay: None

Abstaining: None

Absent: None

Adopted this 23rd day of December, 1997.

Jane E. Halliburton

Chairperson, Board of Supervisors

ATTEST:

Laural A. Cox, deputy auditor

County Auditor

RESOLUTION 98-17

1998

BE IT RESOLVED by the Board of Supervisors of Story County, Iowa
that Harold 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 6th day of January, 19 98.

Board of Supervisors

Nevada, Iowa

Jane E. Halliburton

Jane Halliburton

Fred M. Mathison

Fred Mathison

Jack M. Whitmer

Jack Whitmer

ATTEST:

By

Judy B. Emmons

County Auditor

Judy Emmons

SEAL

RESOLUTION NO. 98-18
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 97-74, dated June 24, 1997 set appropriations by department for Fiscal Year 1998, and

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
01 Board of Supervisors	Increase to	327,076
02 Auditor	Increase to	594,311
03 Treasurer	Increase to	534,829
04 Attorney	Increase to	919,994
05 Sheriff	Increase to	3,084,742
07 Recorder	Increase to	266,891
08 Animal Control	Increase to	118,623
20 Engineer	Increase to	5,324,897
21 Veteran Affairs	Increase to	57,110
22 Conservation Board	Increase to	997,993
23 Bd of Hlth-Sanitarian	Increase to	105,536
24 IRVM	Increase to	114,978
25 Community Services	Increase to	248,065
26 Community Life Program	Increase to	3,654,651
51 Facilities Management	Increase to	593,787
52 Information Services	Increase to	551,299
53 Plan and Zone	Increase to	182,539
60 Mental Health Admin.	Increase to	3,777,132

All other departments listed in Resolution No. 97-74, dated June 24, 1997 will remain as appropriated.

MOTION BY: Jane E. Halliburton, SECONDED BY: Jack M. Whitmer
VOTING AYE: Fred L. Mathison, Halliburton, 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 6th day of January, 1998 and the auditor is directed to correct her books accordingly.

Fred L. Mathison
Chairperson, Board of Supervisors

Judy R. Emmons
Attest: County Auditor

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS
OWNED BY POLITICAL SUBDIVISIONS

ATTEST: Judy R. Emmons
Judy R. Emmons
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION 98 - 20

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 drainages are assessed to benefit to row or to property descriptions no longer existing or the owners have changed, 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 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>NAME</u>	<u>DISTRICT#</u>	<u>RCPT#</u>	<u>AMOUNT</u>
Iowa State Highway Comm.	Boone/Story #4	00492	\$ 5.80
Iowa State Highway Comm.	Boone/Story #4	00553	4.00
Ft. Dodge & Southern Ry Co.	Union #38	00777	50.00
State of Iowa	Colo/New Albany #9-48	01667	2.00
State of Iowa	Collins #56	02175	2.00
Ft. Dodge, Des Moines S. Ry Co.	Union #38	03836	150.00
Harold Britten	Warren #33	07492	38.64
W. Dodge, Des Moines S. Ry Co.	Union #38	07750	220.00
W. Dodge, Des Moines S. Ry Co.	Union #38	08240	80.00
State of Iowa	Collins #56	08887	4.00
Ft. Dodge, Des Moines S. Ry Co.	Washington/Palestine #28	11343	1,035.88
Small Business Adminstration	Colo/New Albany #9-48	11766	10.80
Iowa Dept. Of Transportation	Collins #56	13600	36.16
State of Iowa	Collins #56	13698	2.00
State of Iowa	Boone/Story #4	14114	2.00
Ft. Dodge, Des Moines S. Ry Co.	Washington/Palestine #28	14439	89.30
Ft. Dodge, Des Moines S. Ry Co.	Palestine #24	15613	57.00
Ft. Dodge, Des Moines S. Ry Co.	Washington/Palestine #28	15748	509.01

APPROVED this 10th day of February, 1998.

Moved by: Jack M. Whitmer

Seconded by: Jane E. Halliburton

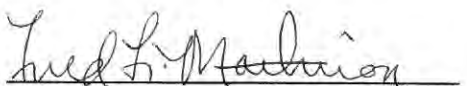
Voting Aye: Jack M. Whitmer, Jane E. Halliburton, Fred L. Mathison

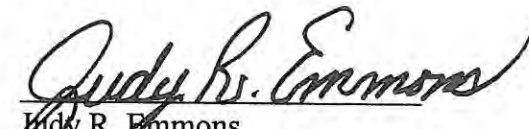
Voting Nay: None

Not Voting: None

Absent: None

ATTEST:


Fred L. Mathison, Chairperson
Story County Board of Supervisors


Judy R. Emmons
Story County Auditor

1-10-00

INST. NO. 99-02882
STORY COUNTY, IOWA
FILED FOR RECORD

9:50 AM MAR 03 1999 PM

SURAN L. VANDE KAMP, Recorder
RECORDING FEE \$
AUDITOR'S FEE \$

RESOLUTION 98-21
INTERGOVERNMENTAL AGREEMENT FOR THE
ESTABLISHMENT OF AN EMERGENCY
MANAGEMENT COMMISSION FOR STORY COUNTY

THIS AGREEMENT, made and entered into effective as of the 10 day of February, 1998 by and between the undersigned parties.

WITNESSES THAT:

WHEREAS, Section 29 C.9(1) Code of Iowa, 1993 mandates that the county boards of supervisors, city councils, and school district boards of directors in each county cooperate with the emergency management division of the of the Department of Public Defense to establish a local emergency management commission to carry out the provisions of Chapter 29 C Code of Iowa; and

WHEREAS , it is deemed advisable to establish said commission by means of an agreement between the aforesaid jurisdictions made and entered into pursuant to the provisions of Chapter 28 E Code of Iowa;

NOW, THEREFORE, the parties hereto have agreed and do agree as follows:

I.
PURPOSE

The purpose of this agreement is to comply with the legislative mandate of Section 29C.9(1) Code of Iowa for the establishment of a local emergency management commission in Story County; and, to:

- a) State the precise organization, composition and nature of the separate legal entity created hereby, to be called the Story County Emergency Management Commission, together with the powers delegated, thereto.
- b) Specify the manner of establishing, maintaining and financing a budget for the activities and undertakings of the said commission.
- c) Make provisions for the administration of the commission, including matters of employment and professional services.
- d) State the manner of acquiring, holding and disposing of real and personal property used by the commission,
- e) Provide a method to be employed in accomplishing the termination of the agreement and for disposing of property upon such termination.

RESOLUTION 98-21

II. SEPARATE LEGAL ENTITY CREATED

The Story County Emergency Management Commission is, by virtue of Section 29C.9(4) Code of Iowa, a separate legal entity and a municipality as defined by Section 670.1 Code of Iowa. As required by Section 29C.9(2) Code of Iowa, the Story County Emergency Management Commission shall be composed of a member of the Story County Board of Supervisors or its appointed representative; the Story County Sheriff or the Sheriff's representative; and, the Mayor or the Mayor's representative from each city within the county.

III. COMMISSION BY LAWS

The Commission shall adopt bylaws not inconsistent with the provisions of this agreement, and in accordance with the guidelines provided in the administrative rules of the Emergency Management Division of the Iowa Department of Public Defense.

IV. ADMINISTRATION

The Commission shall appoint an emergency management coordinator who shall work under the direction of the Commission. The said coordinator shall meet the qualifications specified in the administrative rules of the Emergency Management Division of the Iowa Department of Public Defense. The Commission shall delegate to the said coordinator the authority to do those things reasonable and proper to fulfill the Commission's duties as described in the administrative rules of the Emergency Management Division of the Iowa Department of Public Defense, including by way of specification but not limitation:

- a) Development of a county-wide emergency operations plan,
- b) Coordination of emergency planning activities,
- c) Technical assistance to political subdivisions in the County,
- d) Develop mutual aid arrangements for disaster services.

Additional personnel may be employed at the discretion of the Commission, subject to the limits of the Commission's funded budget.

99-02882 (2)

V. FUNDING

The funding for the Story County Emergency Management Commission pursuant to Section 29C.17a The Code, a county-wide special levy in such amount as shall be annually approved by the Story County Board of Supervisors.

1. A local emergency management fund is created in the office of the county treasurer. Revenues provided and collected shall be deposited in the fund. An unencumbered balance in the fund shall not revert to county general revenues. Any reimbursement, matching funds, moneys received from sale of property, or moneys obtained from any source in connection with the county emergency management program shall be deposited in the local emergency management fund. The commission or vice-chairperson of the commission is the certifying official.

a) The Commission shall submit the adopted budget to the Board of Supervisors not later than the fifteenth day of January each year, in accordance with Section 29C.17(5) The Code of Iowa.

VI. PROPERTY

a) Any and all property acquired for the purpose of implementing this agreement and the functions of the Story County Emergency Management Commission, including leasehold and rental agreements, shall be the property of, and in the name of the Commission as an independent legal entity and municipality. Property shall be purchased and disposed of during the term of this agreement in accordance with such procedures as the Commission shall deem appropriate, all in accordance with such laws of the State of Iowa as shall apply.

b) As provided for by Section 29C.17(1) Code of Iowa, a fund is created in the office of the Story County Treasurer. Revenues provided and collected with respect to the Story County Emergency Management Commission shall be deposited in the said fund. An unencumbered balance in the fund shall not revert to county general revenues. Any reimbursement, matching funds, money received from sale of property, or money obtained from any source in connection with the activities of the Story County Emergency Management Commission, including payments from parties responsible for a hazardous materials spill, shall be deposited in said fund.

c) Upon the termination of this agreement, all property of the Commission, including money in the said fund, shall become the property of Story County, except as otherwise required by law or express agreement of all the parties hereto.

VII. LIMITATION OF LIABILITY

All contracts and causes of action and claims arising out of the activities and functions of the Story County Emergency Management Commission shall be the obligation of the Commission only; and no obligee or claimant shall have any recourse beyond the limits of the Emergency Management Commission fund. The acts and omissions of the Story County Emergency Management Commission and the acts and omissions of its coordinator or other employees or agents shall not create an obligation of any of the parties hereto. When personnel and equipment of any party hereto are placed in action under the auspices of the Commission, its coordinator, or the emergency operations plan established by the Commission, the Commission shall indemnify and hold such party harmless from loss or liability arising out of such action.

99-02882 (3)

**VIII.
MEMBERS VOTING RIGHTS**

In adopting and amending its bylaws, and in conducting its other business and functions, each member of the Commission shall have but one vote, of equal weight, and all matters shall be determined by the vote of a majority of the members present. A quorum for the conducting of business shall be nine members.

**IX.
DURATION**

The initial duration of this agreement shall be nine years. It may, however, be amended by mutual agreement of the parties to a duration decided by the Commission. At the time of termination, all property shall pass to Story County as provided for in Article VI-c.

**X.
CONSENT OF JURISDICTIONS**

This document has been presented to the Story County Board of Supervisors, and to each and every City Council and School District Board of Directors in Story County, with the request that their respective jurisdictions become a party to this agreement by adopting a measure to that effect, pursuant to the legislative mandate of Section 29C.9 Code of Iowa.

CITIES

Ames
Cambridge
Collins
Colo
Gilbert
Huxley
Kelley
Maxwell
McCallsburg
Nevada
Roland
Sheldahl
Story City
Slater
Zearing

SCHOOL DISTRICTS

Ames Community School District
Ballard Community School District
Colo/Nesco Community School District
Roland/Story Community School District
Gilbert Community School District
Nevada Community School District
Collins/Maxwell Community School District

COUNTIES

STORY COUNTY BOARD OF SUPERVISORS

STORY COUNTY SHERIFF

99-02882 (4)

1997 Intergovernmental Agreement forming the
Emergency Management Commission
Signature Page

STORY COUNTY, IOWA

Fred L. Mathison 2-10-98

Chairperson, Story County
Board of Supervisors

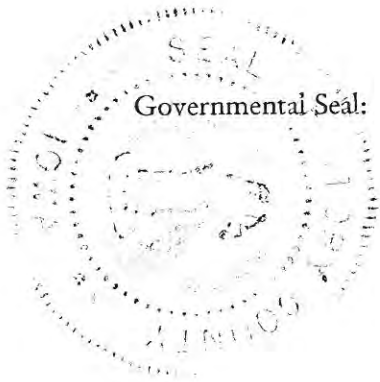
Attest:

Judy R. Emmons

Date 2-10-98 Story County Auditor

Resolution Number: 98-21

Governmental Seal:



RESOLUTION 98- 22

WHEREAS, certain Iowa Counties desire to 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

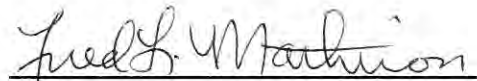
WHEREAS, these services would be more efficient and economical if provided jointly rather than individually; and

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 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 the county.

ATTEST:


Fred L. Mathison, Chairperson
Story County Board of Supervisors


Judy R. Emmons, Story County Auditor

DATE: 2-10-98

Recommended by Harold M. Jensen, PE/LS

BOARD OF SUPERVISORS RESOLUTION 98-23

RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS
OWNED BY POLITICAL SUBDIVISIONS

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

WHEREAS, when the city acquired these properties 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:

#15-27-151-501 L4 E of Hy & S 2.5 Ac of SL 1 L1 &
 SL 2 L1 & N 20' SL 3 L1 SW NW
 Section 27, Township 82 North, Range 22 West
 City of Maxwell

APPROVED this 17th day of February, 1998

MOVED BY: Halliburton

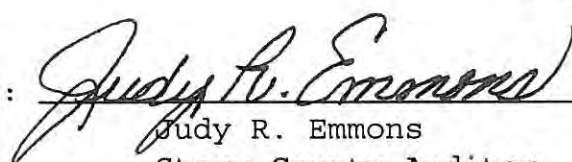
SECONDED BY: Whitmer

VOTING AYE: Mathison, Halliburton, Whitmer

VOTING NAY: none

ABSENT: none

 2-17-98
Fred L. Mathison, Chairperson
Board of Supervisors

ATTEST: 
Judy R. Emmons
Story County Auditor

Agenda 10/28

RECEIVED
STORY COUNTY
BOARD OF SUPERVISORS

OCT 10 1997

AM PM
7|8|9|10|11|12|1|2|3|4|5|6

Res 98-23

CITY OF MAXWELL, IOWA

OCTOBER 8, 1997

To: Story County Board of Supervisors

Re: Tax Abatement on City Owned Property

The City of Maxwell, Ia. is requesting abatement of property taxes and special assessment on the following properties:

36 Jennings St. - L4 E of HY & S 2.5 AC of SL1 L1
& SL2 of L1 & N 20th SL3 L1 SW NW Sec. (17) Twp. 82 Rng. 22
AC 3.31 in the amount of \$272.00 Parcel # 15-27-151-501
See Attached

This was a and
City Special Assessment { Tract 1774 Le SL4 LA NW NW Lots 4 & 5 of SL4 LA NW NW
Already Abated { SL 4 L See Attached
Per Treasure office
2-9-98 Nancy S. Vasey, Clerk
RED City of Maxwell, Iowa

Exempt for 1997-98 (E 910)

acquired 8-2-96
as a cell tower buyout
convert from
2-17-98
for

Ch. 427.10
445.63

FUND# 75084

ADMN TRAN CODE-1630

PROJECT NO. 5056

STORY COUNTY TREASURER

SPECIAL ASSESSMENT TAX RECEIPT

BUILDING REMOVAL-BAKER

YEAR PAYABLE- 9798

RECEIPT# 9097168

INDEX 10072

14122

MAXWELL, CITY OF

Maxwell

, IA

50161

THIS TAX IS DELINQUENT OCT. 1ST

FOLLOWING THE DUE DATE. A PENALTY

OF 1.5 PERCENT PER MONTH WILL BE

CHARGED ON THAT DATE.

TRACT # 1774

L 3 SL 4 L A NW NW

LOTS 4 & 5 OF SL 4 L A NW NW

SL 4 L

000771106495120

0000000000000000

0000000000000000

0000000000000000

EC DUE DATE	PRINCIPAL	INTEREST	ADMN	TOTAL	DATE PAID	RECEIPT#	CERT#
7/01/90	160.00	160.00	.00	320.00	1/30/91	9001774	
7/01/91	160.00	144.00	.00	304.00	10/14/91	9000265	
7/01/92	160.00	128.00	.00	288.00	10/16/92	9000533	
7/01/93	160.00	112.00	.00	272.00	10/15/93	9000839	
7/01/94	160.00	96.00	.00	256.00	9/30/94	9001078	
7/01/95	160.00	80.00	.00	240.00	9/30/95	9001317	
7/01/96	160.00	64.00	.00	224.00	9/30/96	9096164	
7/01/97	160.00	48.00	.00	208.00		9097168	
7/01/98	160.00	32.00	.00	192.00			
7/01/99	160.00	16.00	.00	176.00			

** TOTALS **

1600.00

880.00

.00

2480.00

RECD. BY

DATE

TAX

PENALTY

CDST

TOTAL

COPY

IMPORTANT INFORMATION

The Story County Treasurer's Office is here to serve you. We will do what ever we can to make paying your property taxes as easy as possible. You can help us help you by ensuring that with your payment you bring or mail the appropriate coupon for **each and every** property. Please keep this statement in a safe place until after the second payment has been made. Also, please forward this statement to the new owner in any real estate transfer. SEE BACK FOR ADDITIONAL IMPORTANT INFORMATION. Thank you for your cooperation.

DAVID D. JAMISON, Story County Treasurer 515-382-7330

MAIL THIS COUPON WITH YOUR CHECK TO:
PROPERTY TAX DEPARTMENT
P.O. BOX 498
NEVADA, IOWA 50201

MAKE CHECKS PAYABLE TO STORY COUNTY TREASURER

1st PAYMENT - DUE 9/30/97

DETACH HERE

1st PAYMENT

TAX	128.00
PENALTY	
TOTAL	

PLEASE RETURN BOTH COUPONS

WHEN PAYING FULL YEAR

PARCEL#: 15-27-151-501

OWNER#: 13288

Dist. 059 Rec.# 14323

MAXWELL, CITY OF

Maxwell

IA 50161

TO HELP US PROCESS YOUR PAYMENT MORE EFFICIENTLY, PLEASE:

ENCLOSE THIS COUPON WITH PAYMENT - RETURN BOTH COUPONS WHEN PAYING FULL YEAR.

MAKE CHECKS PAYABLE TO STORY COUNTY TREASURER.

INDICATE ADDRESS CHANGE ON BACK OF COUPON.

DETACH HERE

MAIL THIS COUPON WITH YOUR CHECK TO:
PROPERTY TAX DEPARTMENT
P.O. BOX 498
NEVADA, IOWA 50201

MAKE CHECKS PAYABLE TO STORY COUNTY TREASURER

2nd PAYMENT - DUE 3/31/98

DETACH HERE

2nd PAYMENT

TAX	144.00
PENALTY	
TOTAL	

PLEASE RETURN BOTH COUPONS

WHEN PAYING FULL YEAR

PARCEL#: 15-27-151-501

OWNER#: 13288

Dist. 059 Rec.# 14323

MAXWELL, CITY OF

Maxwell

IA 50161

TO HELP US PROCESS YOUR PAYMENT MORE EFFICIENTLY, PLEASE:

ENCLOSE THIS COUPON WITH PAYMENT - RETURN BOTH COUPONS WHEN PAYING FULL YEAR.

MAKE CHECKS PAYABLE TO STORY COUNTY TREASURER.

INDICATE ADDRESS CHANGE ON BACK OF COUPON.

DETACH HERE

TATE TAX RELIEF OF \$10 APPLIED TO THIS PARCEL MAXWELL/COLLINS-MAXWELL, R 13288 14323

STORY COUNTY TREASURER'S OFFICE, NEVADA, IOWA 50201
TAXES LEVIED IN 1997 (BASED ON 1996 ASSESSMENT),
COLLECTIBLE FISCAL YEAR 1997-1998

TAX STATEMENT

TAXING BODY - PERCENT	AMOUNT
COUNTY	16.2 46.66
CNTY/HOSPITAL	1.1 3.74
AREA VOC.	1.0 4.32
SCHOOL	46.6 133.34
CITY/TWP.	33.0 95.04
OTHER	1.7 4.90
	100.0 288.00

MAXWELL, CITY OF

Maxwell

IA 50161

DISTRIBUTION

RATE	GROSS VALUE	OTHER CREDITS	ST. CR./VET-EXEMP.	NET VALUE	GROSS TAX	HOMESTEAD CR.	AG. CREDIT
31.92458	9,001			9,001	287.35		

DESCRIPTION

PROPERTY ADDRESS

36 JENNINGS ST

rec 8/25/97

059 51527 151 501 15-27-151-501

L 4 E OF HY & S 2,5 AC OF SL 1 L 1
& SL 2 L 1 & N 20' SL 3 L 1 SW NW
SEC 27 TWP 82 RNG 22 AC 3.31

IMPORTANT: PLEASE READ REVERSE SIDE FOR
IMPORTANT TAX INFORMATION. RETAIN THIS PORTION
OF STATEMENT FOR YOUR RECORDS. YOUR
CANCELLED CHECK IS YOUR RECEIPT.

	LAND	AG. DWLG./M.&E.	BUILDINGS	TOTAL
ASSESSED	9,800		5,500	15,300
TAXABLE	5,765		3,236	9,001

DUE BY	DUE BY
3/31/98	9/30/97

NET TAX	2ND INSTALLMENT	1ST INSTALLMENT
288.00	144.00	144.00
CREDIT	16.00	16.00
BALANCE	272.00	128.00
DATE PAID		
PAID BY		
PENALTY		
AMOUNT PAID		

SPECIAL ASSESSMENTS PAYABLE WITH
AND IN ADDITION TO FIRST HALF TAX

SOLD IN 19
FOR DELINQUENT
TAXES
CERTIFICATE
NUMBER

Assistants, Nevada Office
-Criminal

Daniel J. Gonnerman
Stephen H. Holmes
James S. Scheetz
Angelina M. Smith

-Civil
C. Roderick Reynolds

STORY COUNTY ATTORNEY

Mary E. Richards
Story County Courthouse
Nevada, Iowa 50201

(515) 382-7255
FAX (515) 382-7270

Assistants, Ames Office
311 Lincolnway
Suite B, 50010
(515) 232-4185

-Juvenile, Commitment
Simple Misdemeanor

Richard J. Early
Pat J. Gunnells
Mary Ann Shao

October 21, 1997

To: Jane Halliburton
From: Rod Reynolds 
Re: Tax abatement question from Maxwell City Clerk

I agree that the correct section is 445.63 as to the abatement situation you described.

445.16 Abatement or compromise of tax.

If the county holds the tax sale certificate of purchase, the county, through the board of supervisors, may compromise by written agreement, or abate by resolution, the tax, interest, fees, or costs. In the event of a compromise, the board of supervisors may enter into a written agreement with the owner of the legal title or with any lienholder for the payment of a stipulated sum in full satisfaction of all amounts included in that agreement. In addition, if a parcel is offered at regular tax sale and is not sold, the county, prior to public bidder sale to the county under section 446.19, may compromise by written agreement, or abate by resolution, the tax, interest, fees, or costs, as provided in this section.

A copy of the agreement or resolution shall be filed with the county treasurer.

If the treasurer determines that it is impractical to pursue collection of the total amount due through the tax sale and the personal judgment remedies, the treasurer shall make a written recommendation to the board of supervisors to abate the amount due. The board of supervisors shall abate, by resolution, the amount due and direct the treasurer to strike the amount due from the county system.

[C27, 31, 35, § 7193-a1; C39, § 7193.06; C46, 50, 54, 58, 62, 66, 71, 73, 75, 77, 79, 81, § 445.16]

91 Acts, ch 191, §35; 92 Acts, ch 1016, §20; 93 Acts, ch 73, §6; 95 Acts, ch 57, §14

see Bob on Monday or BOB - COME
SEE ME!!!

Sherry
2-5-98

Bd action
10-28-97

Maxwell

(Sheet 1 of 2)	REVENUES & OTHER FINANCING SOURCES						TOTALS					
							Budget 1999 (F)	Re-estimated 1998 (G)	Actual 1997 (H)			
Taxes Levied on Property							1	7,974,293	4,226,950			
Less: Uncollected Delinquent Taxes - Levy Year							2	79,743	42,269			
Less: Credits to Taxpayers							3	308,341	223,688			
Net Current Property Taxes							4	7,586,209	3,960,993			
Delinquent Property Tax Revenue							5	904	800			
Penalties, Interest & Costs on Taxes							6	103,220				
Other County Taxes							7	1,562,099	19,300			
Intergovernmental							8	2,213,765	7,322,284			
Licenses & Permits							9	14,930	1,000			
Charges for Service							10	913,305	305,750			
Use of Money & Property							11	860,750	29,250			
Fines, Forfeits & Defaults							12	0	4,000			
Miscellaneous							13	71,164	35,100			
Subtotal Revenues							14	13,326,346	11,678,477	784,000		
Other Financing Sources:												
General Long-Term Debt Proceeds							15	0	0			
Operating Transfers In							16	0	1,382,072	500,000		
Proceeds of Fixed Asset Sales							17	0	0	0		
Total Revenues & Other Sources							18	13,326,346	13,060,549	1,284,000		
EXPENDITURES & OTHER FINANCING USES												
Operating:												
Public Safety							19	4,889,889	50,000			
Court Services							20	225,610	0			
Physical Health & Education							21	629,732	209,350			
Mental Health, MR & DD							22	0	7,836,674			
Social Services							23	1,240,992	0			
County Environment							24	1,868,129	415,908			
Roads & Transportation							25	0	4,216,909			
State & Local Government Services							26	839,615	14,000			
Interprogram Services							27	3,011,375	0			
Nonprogram Current							28	0	0			
Debt Service							29	289,093	0			
Capital Projects							30	13,000	1,000,000	2,860,000		
Subtotal Expenditures							31	13,007,435	13,742,841	2,860,000		
Other Financing Uses:												
Operating Transfers Out							32	842,072	1,040,000	0		
Total Expenditures & Other Uses							33	13,849,507	14,782,841	2,860,000		
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses							34	-523,161	-1,722,292	-1,576,000		
Beginning Fund Balance - July 1,							35	2,222,973	5,617,787	2,283,685		
Ending Fund Balance - June 30,							36	1,699,812	3,895,495	707,685		

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 1998 -- June 30, 1999

Iowa Department of Management

County Name : STORY
County Number: 85
Date Budget Adopted: 03/12/98
(format: XX/XX/98)

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified immediately above, the proposed budget for July 1, 1998 through June 30, 1999 was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.

Maximum MH-DD Services Fund Levy Dollars (Information Only):

1M MH-DD Services Fund Base Year Net Expenditures	<u>5,238,199</u>
2M Less Mental Health Property Tax Relief Allocation	<u>2,171,624</u>
3M Equal Maximum MH-DD Services Fund Levy Dollars	<u>3,066,575</u>

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

4M MH-DD Services Fund Levy Dollars Before Application of Property Tax Relief Allocation	<u>4,671,257</u>
5M Less Mental Health Property Tax Relief Allocation	<u>2,171,624</u>
6M Equals Actual MH-DD Services Fund Levy Dollars	<u>2,499,633</u>

		(P) DOLLARS	(Q) VALUATION	(R) RATE
A. Countywide Levies:	1		2,027,096,170	
General Basic	2	7,094,837		3.50000
+ Cemetery (Pioneer - 331.424B)	3			0.00000
= Total for General Basic	4	7,094,837		
General Supplemental	5	879,456		0.43385
MH-DD Services Fund (from '6M' certification above)	6	2,499,633		1.23311
Debt Service (from Form 703 column I total)	7	0	2,098,507,794	0.00000
Voted Emergency Medical Services (Countywide)	8			0.00000
Other (Specify)	9			0.00000
Subtotal Countywide (A)	10	10,473,926		5.16696
B. All Rural Services Only Levies:	11		540,814,151	
Rural Services Basic	12	1,727,317		3.19392
Rural Services Supplemental	13			0.00000
Unified Law Enforcement	14			0.00000
Other (Specify)	15			0.00000
	16			0.00000
Subtotal All Rural Services Only (B)	17	1,727,317		3.19392
Subtotal Countywide/All Rural Services (A + B)	18	12,201,243		8.36088
C. Special District Levies:				
Flood & Erosion	19			0.00000
Voted Emergency Medical Services (partial county)	20			0.00000
Other (Specify)	21			0.00000
Subtotal Special Districts (C)	22	0		
GRAND TOTAL (A + B + C)	23	12,201,243		

Compensation Schedule for July 1, 1998 -- June 30, 1999:
Elected Official: Annual Salary:

Attorney	<u>77,984</u>
Auditor	<u>45,677</u>
Recorder	<u>45,677</u>
Treasurer	<u>45,677</u>
Sheriff	<u>72,415</u>
Supervisors	<u>45,677</u>
Supervisor Chair, if different	

Number of Official County Newspapers: 3

Names of Official County Newspapers:

1	<u>The Daily Tribune</u>
2	<u>The Nevada Journal</u>
3	<u>The Tri County Times</u>
4	
5	
6	

Provide a "Yes" or "No" certification at the beginning of the following statements:

Yes The prescribed Budget Public Hearing Notice and Proposed Budget Estimate (Form 630) was lawfully published in all official newspapers, with said publication(s) being individually evidenced by verified and filed proof(s) of publication.

Yes All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.

Yes Adopted property taxes do not exceed published amounts.

Yes Adopted expenditures do not exceed published amounts for any of the 12 individual expenditure classes, or in total.

Yes This budget was certified on or before March 15, 1998.

Lueda L. Mocher
Board Chairperson (signature)

LEGISLATIVE COUNCIL

OFFICE

Judy R. Emmons
County Auditor (signature)

Internet Address

Telephone: 515 382-7211
(entry format: XXX XXX-XXXX)

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: Karen Ball
REFERENCE NUMBER: 16-36-400-475
TAX DISTRICT: 029 (Collins/Collins-Maxwell)
REASON: residential

APPLICANT NAME: Verna Borton
REFERENCE NUMBER: 06-11-400-100 & 06-11-200-105; 140; 205; 305; 340; 405;
430 & 235
TAX DISTRICT: 083 (Milford/Nevada)
REASON: not family operated

APPLICANT NAME: Donald & Beverly Finnegan
REFERENCE NUMBER: 01-36-100-100; 200; 300; & 400
TAX DISTRICT: 093 (Lafayette/Roland-Story)
REASON: not family operated

APPLICANT NAME: Harold & Leah Frandson
REFERENCE NUMBER: 01-24-200-100; 01-24-300-100 & 200; 01-14-300-200; 300;
400; 01-23-100-100; 300 & 400
TAX DISTRICT: 093 (Lafayette/Roland-Story)
REASON: application received after the deadline

APPLICANT NAME: Donald H Granger
REFERENCE NUMBER: 16-06-200-100; 200; 300; 400; 16-04-100-110;
12-31-400-100; 200; 300 & 400
TAX DISTRICT: 029 (Collins/Collins-Maxw) & 039 (New Albany/Colo-Nesco)
REASON: not family operated

APPLICANT NAME: C Douglas Hertz
REFERENCE NUMBER: 11-34-100-100; 220; 310; 410; 11-34-200-125; 315;
11-34-300-110; 210; 310; 415; 11-34-400-110
TAX DISTRICT: 085 (Nevada/Nevada)
REASON: application received after the deadline

APPLICANT NAME: John & Lucille Jacobson
REFERENCE NUMBER: 03-10-300-100 & 300
TAX DISTRICT: 075 (Warren/Colo-Nesco)
REASON: not family operated

APPLICANT NAME: Richard & Linda Longnecker
REFERENCE NUMBER: 14-28-400-305
TAX DISTRICT: 023 (Union/Ballard)
REASON: not family operated

APPLICANT NAME: Darwin & Janet Luing
REFERENCE NUMBER: 16-24-400-110; 16-33-400-210; 16-26-200-380;
16-26-400-100; 205; 280 & 300
TAX DISTRICT: 029 (Collins/Collins-Maxwell)
REASON: not family operated

APPLICANT NAME: Eugene Newsome & Mari Moreland
REFERENCE NUMBER: 11-10-400-100
TAX DISTRICT: 085 (Nevada/Nevada)
REASON: not family operated

BE IT FURTHER RESOLVED THAT THE ABOVE LISTED CLAIMS BE DISALLOWED FOR THE REASON THAT THE CLAIMANTS DO NOT MEET THE REQUIREMENTS AS SET OUT IN SECTION 425A.2, CODE OF IOWA, AND THAT THE AUDITOR SHALL NOTIFY EACH CLAIMANT OF THIS ACTION AND THEIR RIGHT TO APPEAL.

BE IT FURTHER RESOLVED THAT THE AUDITOR SHALL INCLUDE EACH OF THESE ALLOWED CLAIMS ON THE LIST OF TAXES TO BE COLLECTED DURING THE FISCAL YEAR ENDING JUNE 30, 1999.

MOTION BY: Whitmer SECOND BY: Halliburton

THOSE VOTING AYE: Whitmer, Halliburton, Mathison

THOSE VOTING NAY: none

THOSE NOT VOTING: none THOSE ABSENT: none

IT WAS HEREBY RESOLVED ON THE 24th DAY OF March 1998 AT NEVADA, STORY COUNTY, IOWA.

Fred H. Mathison

CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emerson

STORY COUNTY AUDITOR

RESOLUTION NO. 98-26ACCEPTING THE PLAT OF FIFTH ADDITION TO COUNTRY ESTATES
SUBDIVISION, STORY COUNTY, IOWA

WHEREAS, there has been presented to the Board of Supervisors in and for Story County, a plat of a tract of land located in part of the South Half of the Northeast Quarter, and a replat of Outlots "I" and "J" in the Fourth Addition to Country Estates Subdivision, all in Section 13, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, which is more particularly described on Exhibit "A", attached to this Resolution and incorporated herein by this reference; and

WHEREAS, said plat has been examined by the Story County Planning and Zoning Commission and a report made thereon which has been previously presented to the Board of Supervisors for Story County, Iowa; and at the meeting of said Commission held in Story County, Iowa on November 17, 1997, Scott Renaud, member of said Commission, made the following motion in part:

"I move that we recommend to the Board of Supervisors of Story County, Iowa, the approval of the final plat for the Fifth Addition to Country Estates Subdivision, a subdivision."

Motion was seconded and unanimously approved.

WHEREAS, the Board of Supervisors, in and for Story County, Iowa, find that said plat is conducive to an orderly development within Story County, Iowa, not in conflict and does not interfere with the right of way of any extensions of Story County, Iowa, road systems as now established and is in keeping and in harmony with the comprehensive plan of zoning as now in force and effect within Story County, Iowa; and

WHEREAS, it is the opinion of the Board of Supervisors, in and for Story County, Iowa, that the plat should be approved as is by law provided.

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

That the plat named and designated Fifth Addition to Country Estates Subdivision, a subdivision in Story County, Iowa, as described herein, be and the same is, hereby approved and accepted by the Board of Supervisors, in and for Story County, Iowa, and the Chairman 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.

ADOPTED THIS 24th day of March, 1998.


Fred L. Mathison, Chair
Story County Board of Supervisors


ATTEST: Judy R. Emmons
Story County Auditor

Moved by: Whitmer
Seconded by: Halliburton
Voting Aye: Whitmer, Halliburton
and Mathison
Noting Nay: None

BOARD OF SUPERVISORS RESOLUTION 98 - 27

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

WHEREAS, the following parcels are listed in various taxing districts and are now delinquent, and

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

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

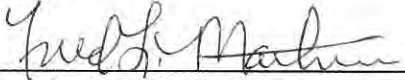
NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby abates the following parcels and authorizes the County Treasurer to strike the amount due from the county system:

<u>NAME</u>	<u>PARCEL#</u>	<u>AMOUNT</u>
CMI	001-09-94-011-667	\$ 15.00
Charles Chitty	083-06-35-200-110	\$ 24.00
Desktop Services	001-09-94-011-679	\$ 39.00
Bill and Melonie Dwyer	083-06-18-300-371	\$ 16.00
Farmhouse Antique Shop	087-14-02-300-302	\$ 74.00
Fleet Credit Corporation	001-09-94-011-748	\$ 20.00
Heartland Chemical, Inc.	001-09-94-011-810	\$194.00
Heartland Software Inc.	001-09-94-011-645	\$152.00
JKF Office Services	013-13-23-287-101	\$ 18.00
Richard Ketcher	086-07-06-400-301	\$ 32.00
Clint and Polly Luther	019-10-32-200-306	\$ 94.00
Midwest Data Management	013-13-24-365-101	\$366.00
Mark Mumford	001-09-94-011-858	\$ 64.00
Steve Niester	085-11-30-200-421	\$ 40.00
Reece Brothers	089-02-14-370-226	\$ 90.00
Reece Bros. Inc.	090-01-12-325-181	\$ 58.00
Clarence A. Rogers	009-09-07-100-206	\$ 88.00
Roland Health Club	089-02-14-360-261	\$ 10.00

APPROVED this 31st day of March, 1998

Moved By: Halliburton
Seconded By: Whitmer
Voting Aye: Halliburton, Whitmer, 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

BOARD OF SUPERVISORS RESOLUTION 98 - 28

RESOLUTION TO ABATE UTILITY TAXES ON PARCELS OWNED BY CHICAGO AND NORTHWESTERN TRANSPORTATION COMPANY(CNW)

WHEREAS, the following parcels are currently under the name of Union Pacific Corporation formerly Chicago and Northwestern Transportation Company(CNW), and

WHEREAS, under the authority of Section 421.17(1) of the Code of Iowa, the Iowa State Department of Revenue and Finance through a Director's Order is requesting that the Board of Supervisors instruct the County Treasurer to permanently remove the balance of the taxes that were based on the 1995 assessment from the tax rolls, and

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

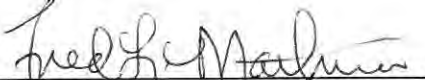
NOW, THEREFORE BE IT RESOLVED, that all 1995-1996 delinquent taxes on the following parcels be abated and removed from the county tax books;

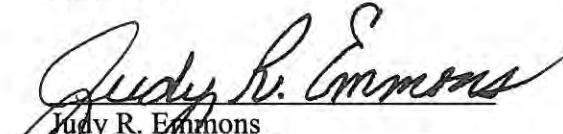
<u>PARCEL NUMBER#</u>	<u>AMOUNT</u>
#001-09-90-020-100	\$29,678.00
#003-05-90-020-400	\$ 2,398.00
#005-10-90-020-200	\$ 7,492.00
#011-14-90-020-100	\$ 4,056.00
#017-13-90-020-500	\$ 2,502.00
#021-13-90-020-700	\$ 1,764.00
#023-14-90-020-400	\$17,618.00
#035-12-90-020-100	\$ 3,512.00
#037-11-90-020-400	\$ 1,450.00
#039-12-90-020-300	\$11,404.00
#041-07-90-020-100	\$ 4,684.00
#045-05-90-020-100	\$ 250.00
#047-05-90-020-700	\$ 3,148.00
#049-05-90-020-300	\$13,146.00
#053-01-90-020-400	\$ 5,162.00
#065-03-90-020-100	\$ 2,672.00
#075-03-90-020-300	\$15,278.00
#077-11-90-020-110	\$12,974.00
#080-10-90-020-110	\$35,778.00
#085-11-90-020-310	\$23,174.00
#086-07-90-020-200	\$14,532.00
#088-13-90-020-300	\$ 1,794.00
#090-01-90-020-100	\$ 4,978.00
#093-01-90-020-300	\$12,952.00
#099-12-90-020-400	\$ 2,864.00

APPROVED this 31st day of March, 1998.

Moved By: Halliburton
Seconded By: Whitmer
Voting Aye: Halliburton, Whitmer, 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

BEFORE THE IOWA STATE DEPARTMENT OF REVENUE AND FINANCE
HOOVER STATE OFFICE BUILDING
DES MOINES, IOWA

IN THE MATTER OF THE ASSESSMENT	)	
OF CHICAGO and NORTHWESTERN	)	ORDER
TRANSPORTATION COMPANY FOR	)	
THE 1995 ASSESSMENT YEAR	)	

Under the authority of Iowa Code section 421.17(1), the County Treasurer is instructed to permanently remove from the assessment rolls 53.76 percent of the 1995 assessment for Chicago and Northwestern Transportation Company (CNW).

In addition, the County Auditor is instructed to make the appropriate adjustments to the tax list reflecting the final assessment for CNW for the 1995 assessment year.

Done at Des Moines, Iowa, this 23rd day of August, 1996.

IOWA DEPARTMENT OF REVENUE AND FINANCE



G. D. BAIR, Director

WHEREAS, PURSUANT TO CHAPTER 425A OF THE CODE OF IOWA, THE ASSESSOR OF STORY COUNTY HAS DELIVERED THE FOLLOWING SIGNED FAMILY FARM PROPERTY TAX CREDIT APPLICATION TO THE STORY COUNTY AUDITOR, AND

WHEREAS THE ASSESSOR OF STORY COUNTY HAS REVIEWED THE CLAIM AND RECOMMENDED TO THE STORY COUNTY BOARD OF SUPERVISORS, THAT IT BE ALLOWED

BE IT HERE RESOLVED, THAT THE BELOW LISTED CLAIM ON FILE IN THE OFFICE OF THE AUDITOR OF STORY COUNTY, IOWA BE ALLOWED AS RECOMMENDED

APPLICANT NAME: Verna Borton

REFERENCE NUMBERS: 06-11-400-100
06-11-200-105
06-11-200-140
06-11-200-205
06-11-200-235
06-11-200-305
06-11-200-340
06-11-200-405
06-11-200-430

TAX DISTRICT: 083 (Milford/Nevada)

BE IT FURTHER RESOLVED THAT THE AUDITOR SHALL INCLUDE THIS ALLOWED CLAIM ON THE LIST OF TAXES TO BE COLLECTED DURING THE FISCAL YEAR ENDING JUNE 30, 1999.

MOTION BY: Whitmer SECOND BY: Halliburton

THOSE VOTING AYE: none

THOSE VOTING NAY: none

THOSE NOT VOTING: none THOSE ABSENT: none

IT WAS HEREBY RESOLVED ON THE 14th DAY OF April, 1998 AT NEVADA, STORY COUNTY, IOWA.

Fred L. Mathison
CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emmons
STORY COUNTY AUDITOR

RESOLUTION NO. 98-30

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, 1998; 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 1999, beginning July 1, 1998.

Adopted this 14th day of April, 1998

Moved by: Whitmer

Seconded by: Halliburton

Voting aye: Whitmer, Halliburton, Mathison

Voting nay: none

Absent: none

Not voting: none



Fred L. Mathison, Chair
Board of Supervisors

ATTEST: 
Judy R. Emmons
County Auditor

RESOLUTION 98-31

RESOLUTION OF INTENT TO SELL REAL ESTATE

WHEREAS, Story County, Iowa, owns certain real estate in Story County, Iowa legally described as follows:

Beginning at a point on the quarter section line 235.25 feet south of the center of Section 11, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa, thence west 513 feet, thence south 9 feet, thence east 513 feet, thence north 9 feet along the quarter section line to the point of beginning, containing 0.11 acres, more or less, exclusive of the east 93 feet thereof now occupied by Highway No. US 69.

And

A part of the SW¼ of Section 11 - T83N -R24W of the 5th P.M. in the City of Ames, Story County, Iowa, described as follows: "Commencing at the NE corner of the SW¼ of Section 11 - T83N - R24W of the 5th P.M. in the City of Ames, Story County, Iowa; thence S 89° 54' W, along the North line of said SW¼, 641 feet; thence South, 155.25 feet; thence N 89° 54' E, 41.15 feet to the Point of Beginning; thence continuing N 89° 54' E, 506.85 feet; thence South, along the West line of Duff Avenue, 80.0 feet; thence S 89° 54' W, 420.3 feet, thence South, 331.2 feet; thence N 68° 44' W, along the approximate centerline of Squaw Creek, 92.5 feet; thence N 00° 06' W, 377.85 feet to the Point of Beginning."

And

An interest in an easement in favor of Story County, Inst. No. 19430 & 19431, Story County Recorder.

WHEREAS, the Board of Supervisors deems that it is in the best public interest to sell the County's interest in the property pursuant to the provisions of Section 331.361 Code of Iowa; and

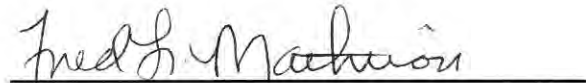
WHEREAS, the County had hired a real estate agent to obtain bids for the sale of the property; an offer of \$150,000 from Douglas K. Livy Jr. and Wendy M. Livy (subject to the property passing a Phase 1 environmental study) was accepted by the Board of Supervisors at the April 14, 1998 meeting; said offer was made contingent on Board approval at a public hearing, and

WHEREAS, the Board should set a public hearing on this matter at which time the sale will be considered; that a public hearing on this proposed sale shall be held at 9:30 o'clock a.m., on May 19, 1998, in the Board of Supervisors' Room in the Story County Court House, 900 Sixth St., Nevada, Iowa; and that the Auditor is hereby directed to arrange for appropriate notice of said hearing.

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

Adopted this 14th day of April, 1998.

ATTEST:



Chairperson
Board of Supervisors



Judy R. Emmons
Story County Auditor

RESOLUTION 98-32

COUNTY NAME: STORY	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO.: 85
Date budget amendment was adopted: 04/28/98		For Fiscal Year: 1998

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		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	11,679,461		11,679,461
Less: Uncollected Delinq. Taxes - Levy Year	2	122,001		122,001
Less: Credits to Taxpayers	3	566,488		566,488
Net Current Property Taxes	4	10,990,972	0	10,990,972
Delinquent Property Tax Revenue	5	5,800		5,800
Penalties, Interest & Costs on Taxes	6	122,520		122,520
Other County Taxes	7	1,248,313	301,000	1,549,313
Intergovernmental	8	8,369,089	702,956	9,072,045
Licenses & Permits	9	14,090		14,090
Charges for Services	10	1,137,563	22,250	1,159,813
Use of Money & Property	11	596,650	272,000	868,650
Fines, Forfeits & Defaults	12	4,000		4,000
Miscellaneous	13	106,932	108,500	215,432
Subtotal Revenues	14	22,595,929	1,406,706	24,002,635
Other Financing Sources:				
General Long-Term Debt Proceeds	15	0		0
Operating Transfers In	16	1,434,593	550,000	1,984,593
Proceeds of Fixed Asset Sales	17	0	7,700	7,700
Total Revenues & Other Sources	18	24,030,522	1,964,406	25,994,928
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety	19	4,367,773	176,290	4,544,063
Court Services	20	208,870	16,900	225,770
Physical Health & Education	21	780,396	16,552	796,948
Mental Health, MR & DD	22	7,165,288	19,911	7,185,199
Social Services	23	1,195,364	41,600	1,236,964
County Environment	24	1,530,448	340,199	1,870,647
Roads & Transportation	25	4,256,897	390,775	4,647,672
State & Local Government Services	26	903,285	73,000	976,285
Interprogram Services	27	2,642,721	298,818	2,941,539
Nonprogram Current	28	0		0
Debt Service	29	301,855		301,855
Capital Projects	30	2,870,985	439,170	3,310,155
Subtotal Expenditures	31	26,223,882	1,813,215	28,037,097
Other Financing Uses:				
Operating Transfers Out	32	1,434,593	550,000	1,984,593
Total Expenditures & Other Uses	33	27,658,475	2,363,215	30,021,690
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	34	-3,627,953	-398,809	-4,026,762
Beginning Fund Balance - July 1,	35	8,714,830	4,417,518	13,132,348
Ending Fund Balance - June 30,	36	5,086,877	3,906,486	8,993,363

Date original budget adopted: 03/12/97	Date(s) current budget was subsequently amended: 04/28/98
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The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 12 individual expenditure classes, or in total.

Fred L. Mathison
Board Chairperson

Judy R. Emmons
County Auditor

RESOLUTION NO. 98- 33

RESOLUTION AMENDING INTERFUND OPERATING TRANSFERS

WHEREAS, Resolution No. 97-73 approved June 24, 1997 authorized the auditor to transfer money from the general basic fund to the secondary roads fund, and from the rural services basic fund to secondary roads fund during Fiscal Year 1998, 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 to amend only the following:

The total maximum transfer from general basic fund to the capital projects fund shall not exceed \$550,000.

All other transfers will remain as specified in Resolution No. 97-73.

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 amount.

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

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

Voting Nay: None

Abstaining: None

Absent: None

Approved this 28th day of April, 1998.

Fred L. Mathison
Chairperson

Attest: Judy R. Emmons
County Auditor

RESOLUTION NO. 98-34
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 97-74, dated June 24, 1997 set appropriations by department for Fiscal Year 1998, and Resolution No. 98-18 amended some appropriations, and

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	649,311
04 Attorney	Increase to	953,004
05 Sheriff	Increase to	3,147,272
07 Recorder	Increase to	287,391
10 General Betterment	Increase to	995,785
20 Engineer	Increase to	6,154,842
22 Conservation Board	Increase to	1,014,850
23 Bd of Hlth-Sanitarian	Increase to	106,386
24 IRVM	Increase to	115,991
25 Community Services	Increase to	259,665
26 Community Life Program	Increase to	3,674,347
51 Facilities Management	Increase to	651,342
52 Information Services	Increase to	668,027
53 Plan and Zone	Increase to	193,329
61 Juvenile Court Services	Increase to	453,185
99 Countywide Services	Increase to	3,712,426

All other departments listed in Resolution No. 97-74, dated June 24, 1997 will remain as appropriated.

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

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 28th day of April, 1998 and the auditor is directed to correct her books accordingly.

Fred L. Mathison
Chairperson, Board of Supervisors

Judy R. Emmons
Attest: County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 98 -35

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

WHEREAS, the following mobile homes were in various parks in Story County, Iowa, and are either junked or the mobile homes have moved due to the closing of the Emerald Mobile Home Park in Ames, Iowa, and the whereabouts of the owners and mobile homes are unknown;

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

Christopher Adams	1970 COMD	VIN# 12640851	85-W075885
Ellen Carol Balm	1965 RDSN	VIN# 150S2SK21207	85-W023025
Adrian H. Crooks	1965 NAT	VIN# FEFDXMB06661	85-J007636
Christine Lynch	1973 GRT	VIN# 1363	08-T047883
Willie White	1962 HLC	VIN# 1465	85-W076255

APPROVED this 5th day of May, 1998.

Moved by: Jane E. Halliburton

Seconded by: Jack M. Whitmer

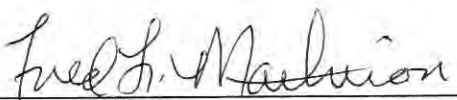
Voting Aye: Jane E. Halliburton, Jack M. Whitmer, Fred L. Mathison

Voting Nay: None

Not Voting: None

Absent: None

ATTEST:


Fred L. Mathison, Chairperson
Story County Board of Supervisors


Judy R. Emmons
Story County Auditor

✓
M
D
G
H

INST. NO. 98 - 07218
STORY COUNTY, IOWA
FILED FOR RECORD
AM JUN 02 1998 PM
Susan L. Vande Kamp
SUSAN L. VANDE KAMP, Recorder
RECORDING FEE \$ NE
AUDITOR'S FEE \$ NE

207

RESOLUTION NUMBER 98-36

RESOLUTION APPROVING CONVEYANCE OF CERTAIN REAL ESTATE TO DOUGLAS K. LIVY & WENDY M. LIVY

WHEREAS, Story County, Iowa, owns certain real estate within the county of Story legally described as:

Beginning at a point on the quarter section line 235.25 feet south of the center of Section 11, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa, thence west 513 feet, thence south 9 feet, thence east 513 feet, thence north 9 feet along the quarter section line to the point of beginning, containing 0.11 acres, more or less, exclusive of the east 93 feet thereof now occupied by Highway No. US 69.

And

A part of the SW $\frac{1}{4}$ of Section 11 - T83N -R24W of the 5th P.M. in the City of Ames, Story County, Iowa, described as follows: "Commencing at the NE corner of the SW $\frac{1}{4}$ of Section 11 - T83N - R24W of the 5th P.M. in the City of Ames, Story County, Iowa; thence S 89° 54' W, along the North line of said SW $\frac{1}{4}$, 641 feet; thence South, 155.25 feet; thence N 89° 54' E, 41.15 feet to the Point of Beginning; thence continuing N 89° 54' E, 506.85 feet; thence South, along the West line of Duff Avenue, 80.0 feet; thence S 89° 54' W, 420.3 feet, thence South, 331.2 feet; thence N 68° 44' W, along the approximate centerline of Squaw Creek, 92.5 feet; thence N 00° 06' W, 377.85 feet to the Point of Beginning."

And

An interest in an easement in favor of Story County, Inst. No. 19430 & 19431, Story County Recorder.

WHEREAS, this property formerly housed the Department of Human Services and other offices of the County; the property is no longer needed by for County purposes and it is in the best public interest to sell the property; and

WHEREAS, the Board has previously given appropriate notice of, and has now held, a public hearing on this matter; and

WHEREAS, the Board of Supervisors accepted an offer of \$150,000 from Douglas K. Livy and Wendy M. Livy contingent upon approval of the Board of Supervisors at public hearing; and

WHEREAS, the offer accepted by the Board of Supervisors from Douglas K. Livy and Wendy M. Livy was contingent upon a favorable Phase I Pre-Acquisition Site Assessment. A favorable assessment was

completed by Fox Engineering and has been received by the Board of Supervisors.

WHEREAS, the property should be conveyed by appropriate title documents, and the Chairperson of the Board and the Auditor should be authorized to execute an appropriate deed or other appropriate title documents conveying the property;

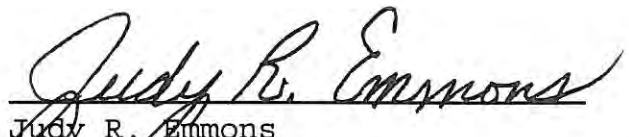
NOW, THEREFORE, IT IS HEREBY RESOLVED that the real estate described above is hereby conveyed to Douglas K. Livy & Wendy M. Livy, in exchange for \$150,000; and that the Chairperson of the Board and the Auditor are authorized and directed to execute an appropriate deed and all other documents necessary to carry out this sale.

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

Adopted this 19th day of May, 1998.

ATTEST:


Fred Mathison, Chairperson
Board of Supervisors


Judy R. Emmons
Story County Auditor



INST. NO. 48-08178
STORY COUNTY, IOWA
FILED FOR RECORD 132
~~AXA~~ JUN 18 1998 PM
SUSAN L. VANDE KAMP, Recorder CS
RECORDING FEE \$ No Fee
AUDITOR'S FEE \$ No Fee

*Val
Hesse*

Ronald R. Wooldridge

Story County Courthouse

Nevada Iowa 50201

(515)382-7247

BOARD OF SUPERVISORS RESOLUTION

Resolution #98-37

WHEREAS, Jens Larsen, Risco, Inc. And Daryl Johnson have petitioned the Story County Board of Supervisors to amend the County Development Plan from *Agricultural Land Preservation Area* to *Commercial Infill* for property described as:

The East Approximate 196.7' of the North 332' (instrument #96-07321) and the West 165' of the East 457' of the North 304' NE NE (book 213 page 21) and Parcel "B" (book 15 page 169) in the NE¼ of Section 10-84-24, Franklin Township

AND WHEREAS, The Story County Planning and Zoning has considered the petition at its meeting on May 18, 1998, and recommends approval of the petition;

AND WHEREAS, the Story County Board of Supervisors has heard the petition at a public hearing on June 9, 1998 pursuant to a notice published on June 1, 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: Jane E. Halliburton

SECOND BY: Jack M. Whitmer

Upon Roll Call the Vote Was:

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

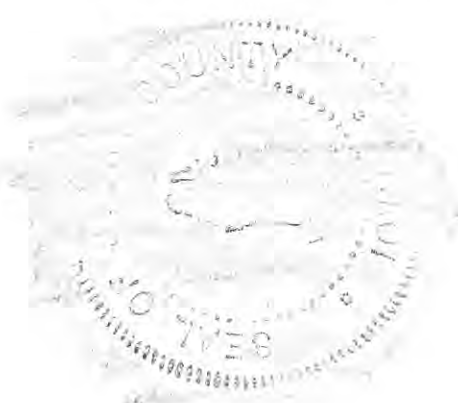
VOTING NAY: None

NOT VOTING: None

ABSENT: None

Dated this 9th day of June 1998.

Fred L. Mathison ATTEST: Judy R. Emmons
Fred L. Mathison, Chair Judy Emmons
Story County Board of Supervisors Story County Auditor



BOARD OF SUPERVISORS RESOLUTION 98-38

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:

#11-08-300-110 Lot 1, Smith & Fawcett Sd

#11-18-225-100 N of Hy NE NE Ex W $\frac{3}{4}$ in NW Ex Beg 80'W NE Cor,
S694 W48 W552 N (etc) in Section 18, Twp 83N,
Range 22W

#11-07-480-130 Lot B, Breezy Heights Plat 2

#11-07-480-100 Lot D, Breezy Heights Plat 2

APPROVED this 16th day of June, 1998

MOVED BY: Jane E. Halliburton

SECONDED BY: Jack M. Whitmer

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

VOTING NAY: None

ABSENT: None

Fred L. Mathison 6-16-98
Fred L. Mathison, Chairperson
Board of Supervisors

ATTEST:

Judy R. Emmons
Judy R. Emmons
Story County Auditor

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:
06/30/98

For Fiscal Year:
1998

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			
REVENUES & OTHER FINANCING SOURCES		Total Budget as Certified or Last Amended	Adopted Current Amendment
Taxes Levied on Property	1	11,679,461	11,679,461
Less: Uncollected Delinq. Taxes - Levy Year	2	122,001	122,001
Less: Credits to Taxpayers	3	566,488	566,488
Net Current Property Taxes	4	10,990,972	0
Delinquent Property Tax Revenue	5	5,800	5,800
Penalties, Interest & Costs on Taxes	6	122,520	122,520
Other County Taxes	7	1,549,313	1,549,313
Intergovernmental	8	9,072,045	300,000
Licenses & Permits	9	14,090	14,090
Charges for Services	10	1,159,813	1,159,813
Use of Money & Property	11	868,650	868,650
Fines, Forfeits & Defaults	12	4,000	4,000
Miscellaneous	13	215,432	215,432
Subtotal Revenues	14	24,002,635	300,000
Other Financing Sources:			
General Long-Term Debt Proceeds	15	0	0
Operating Transfers In	16	1,984,593	1,984,593
Proceeds of Fixed Asset Sales	17	7,700	7,700
Total Revenues & Other Sources	18	25,994,928	300,000
EXPENDITURES & OTHER FINANCING USES			
Operating:			
Public Safety	19	4,544,063	4,544,063
Court Services	20	225,770	225,770
Physical Health & Education	21	796,948	796,948
Mental Health, MR & DD	22	7,185,199	7,185,199
Social Services	23	1,236,964	1,236,964
County Environment	24	1,870,647	300,000
Roads & Transportation	25	4,647,672	4,647,672
State & Local Government Services	26	976,285	976,285
Interprogram Services	27	2,941,539	2,941,539
Nonprogram Current	28	0	0
Debt Service	29	301,855	301,855
Capital Projects	30	3,310,155	3,310,155
Subtotal Expenditures	31	28,037,097	300,000
Other Financing Uses:			
Operating Transfers Out	32	1,984,593	1,984,593
Total Expenditures & Other Uses	33	30,021,690	300,000
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	34	-4,026,762	0
Beginning Fund Balance - July 1,	35	13,132,348	13,132,348
Ending Fund Balance - June 30,	36	8,993,363	8,993,363

Date original budget adopted:
03/12/97

Date(s) current budget was subsequently amended:
04/28/98; 06/30/98

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.

Fred L. Machin 6-30-98
Board Chairperson

Judy R. Emmons
County Auditor

RESOLUTION #98-39

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

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

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: Anderson, Floyd R.
REFERENCE NUMBER: 02-15-300-400
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Ashburn, Paul A.
REFERENCE NUMBER: 11-06-375-560
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Bigelow, Edward & Gertrude
REFERENCE NUMBER: 05-27-182-090
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Bittner, Carolyn
REFERENCE NUMBER: 09-03-233-220
TYPE OF CREDIT: Military
REASON: Dissolution of marriage

APPLICANT NAME: Blackledge, Kenneth A.
REFERENCE NUMBER: 11-07-235-220
TYPE OF CREDIT: Homestead & Military
REASON: Not in residence

APPLICANT NAME: Buss, Wilbur & Norma
REFERENCE NUMBER: 05-34-129-400
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Catron, Sandra R.
REFERENCE NUMBER: 05-35-454-070
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: DePristo, Andrew E.
REFERENCE NUMBER: 05-27-183-030
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Dobbs, Drena L.
REFERENCE NUMBER: 09-23-230-030
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Dowling, Connie J.
REFERENCE NUMBER: 01-12-235-170
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Drake, Stewart & Kimberly
REFERENCE NUMBER: 13-23-425-510
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Eernisse, Minnie
REFERENCE NUMBER: 05-35-179-030
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Escher, La Vern
REFERENCE NUMBER: 05-23-340-110
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Ferguson, Jerry & Judith
REFERENCE NUMBER: 05-27-452-320
TYPE OF CREDIT: Homestead & Military
REASON: Not in residence

APPLICANT NAME: Fouad, Abdel-Aziz & Maria
REFERENCE NUMBER: 09-05-427-100
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Gerlach, Denise K.
REFERENCE NUMBER: 05-35-452-140
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Gjertson, Florence
REFERENCE NUMBER: 11-07-260-220
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Green, Jeffery
REFERENCE NUMBER: 05-31-477-070
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Hammer, Charles
REFERENCE NUMBER: 09-05-201-150
TYPE OF CREDIT: Homestead & Military
REASON: Deceased

APPLICANT NAME: Helland, Evelyn
REFERENCE NUMBER: 14-27-100-105
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Henryson, Lloyd & Doris
REFERENCE NUMBER: 01-02-400-210
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Jacobson, Leanna
REFERENCE NUMBER: 05-20-125-175
TYPE OF CREDIT: Military
REASON: Title change on the property

APPLICANT NAME: Jenkins, Betty Jane
REFERENCE NUMBER: 05-35-152-090
TYPE OF CREDIT: Homestead & Military
REASON: Deceased

APPLICANT NAME: Jensen, Mary F.
REFERENCE NUMBER: 05-27-451-370
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Kellen, Faye A.
REFERENCE NUMBER: 05-27-450-440
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Kessel, Randall
REFERENCE NUMBER: 09-35-300-400
TYPE OF CREDIT: Homestead & Military
REASON: Not in residence

APPLICANT NAME: Ketcher, Dorothy
REFERENCE NUMBER: 11-08-160-200
TYPE OF CREDIT: Homestead
REASON: Deceased

APPLICANT NAME: Krabbe, Kevin
REFERENCE NUMBER: 05-23-125-135
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Lam, James & Ming-huei
REFERENCE NUMBER: 05-27-165-140
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Larson, Sandra
REFERENCE NUMBER: 05-34-400-020
TYPE OF CREDIT: Military
REASON: Dissolution of marriage

APPLICANT NAME: Loney, Wallace
REFERENCE NUMBER: 03-22-227-301
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: McMullen, Dannie
REFERENCE NUMBER: 04-21-400-200
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Montag, Geraldine
REFERENCE NUMBER: 09-09-428-410
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Nelson, William & Sharon
REFERENCE NUMBER: 09-14-476-060
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Osborn, Oletha
REFERENCE NUMBER: 05-27-275-100
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Petersohn, Randall & Martha
REFERENCE NUMBER: 05-34-129-340
TYPE OF CREDIT: Homestead & Military
REASON: Not in residence

APPLICANT NAME: Pille, Dorothy
REFERENCE NUMBER: 09-05-100-080
TYPE OF CREDIT: Homestead & Military
REASON: Deceased

APPLICANT NAME: Riese, James & Donna
REFERENCE NUMBER: 08-10-400-360
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Sanderson, Donald & Carol
REFERENCE NUMBER: 05-34-400-070
TYPE OF CREDIT: Homestead & Military
REASON: Not in residence

APPLICANT NAME: Schmitz, Doan & Susan
REFERENCE NUMBER: 09-03-227-010
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Shoafstall, Frances
REFERENCE NUMBER: 11-08-170-280
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Skarshaug, Paul
REFERENCE NUMBER: 09-06-477-160
TYPE OF CREDIT: Military
REASON: Deceased

APPLICANT NAME: Thompson, Scott & Carol
REFERENCE NUMBER: 03-22-225-201
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Ward, Paul & Sandra
REFERENCE NUMBER: 05-27-158-030
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Weiss, Marjorie
REFERENCE NUMBER: 05-35-179-010
TYPE OF CREDIT: Homestead
REASON: Deceased

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

APPLICANT NAME: Finch, Ronald & Jean
REFERENCE NUMBER: 13-05-125-200
TYPE OF CREDIT: Homestead
REASON: Not in residence

APPLICANT NAME: Hitchings, Linda
REFERENCE NUMBER: 09-07-201-220
TYPE OF CREDIT: Military
REASON: Dissolution of marriage

BE IT FURTHER RESOLVED, that the above listed claims be disallowed for the reason that the claimants do not meet the requirements as set out in Sections 425.2 and 427.5 Code of Iowa, and that the Auditor shall notify 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, 1999.

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

THOSE VOTING AYE: Whitmer, Halliburton, Mathison

THOSE VOTING NAY: None

THOSE NOT VOTING: None THOSE ABSENT: None

IT WAS HEREBY RESOLVED ON THE 23 DAY OF June, 1998 AT NEVADA, STORY COUNTY, IOWA.

Irvin L. Mathison 6-23-98

CHAIRPERSON, BOARD OF SUPERVISORS

Judy R. Emerson

STORY COUNTY AUDITOR

BOARD OF SUPERVISORS RESOLUTION NO. 98 -41

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

WHEREAS, the following mobile homes were in Hickory Grove Mobile Home Park in Story County, Iowa, and either junked or the whereabouts of the owners and mobile homes are unknown;

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

Olaf Anderson	1963 PLE	VIN#K255FBC541	85-0180297
Phillip D. Bodkins	1974 MSH	VIN#C-1805	85-W008004
Duane L. Heishman	1970 NYKR	VIN#4751	85-W144588
Jean Jorgensen	1966 SAF	VIN#551024	85-W040510
Justin Robert Larson	1976 ATL	VIN#4767052057	85-W062511
Joel Newell	1964 CHAM	VIN#NEB1087W	85-W049076
Naomi A. Stephenson	1962 GRDR	VIN#62471258	85-U16690
Steve W. Van Ginkel	1956 NEM	VIN#45X20690	85-W094567
Randall Webb	1963 ARIS	VIN#M67290	85-W048158

APPROVED this 23 day of June, 1998.

Moved by: Jack M. Whitmer

Seconded by: Jane E. Halliburton

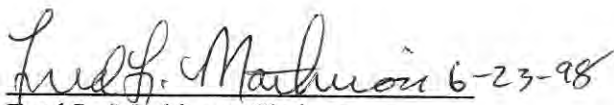
Voting Aye: Whitmer, Halliburton, Mathison

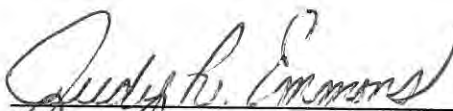
Voting Nay: None

Not Voting: None

Absent: None

ATTEST:


Fred L. Mathison, Chairperson
Story County Board of Supervisors


Judy R. Emmons
Story County Auditor

BOARD OF SUPERVISORS RESOLUTION NO. 98 -42

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

WHEREAS, the following mobile homes having been located in Country Club Estates, Nevada, Iowa, and Homestead Mobile Home Park, Ames, Iowa, have been abandoned and are no longer liveable as mobile homes;

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

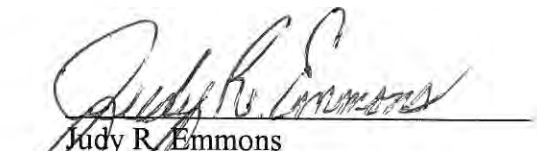
Mike Davenport	1974 HLC	VIN#02561566H	85-W090684
Penelope R. Houlson	1971 BEL	VIN#110	85-U73010

APPROVED this 23 day of June, 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

RESOLUTION NO. 98-43
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 97-74, dated June 24, 1997 set appropriations by department for Fiscal Year 1998, and Resolutions No. 98-18 and 98-34 amended appropriations by department for Fiscal Year 1998, and

WHEREAS, some departments incurred expenses over the amount of the appropriations,

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
10 General Betterment	Increase to	1,295,785

All other departments listed in Resolution No. 97-74, dated June 24, 1997, will remain as appropriated.

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

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 30th day of June, 1998 and the auditor is directed to correct her books accordingly.

Fred R. Mathison
Chairperson, Board of Supervisors

Judy R. Emmons
Attest, County Auditor

RESOLUTION NO. 98-44
APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each different officer or department for the fiscal year beginning July 1, 1998, 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	350,606	02-Auditor	612,915
03-Treasurer	522,539	04-Attorney	1,008,284
05-Sheriff	3,554,539	07-Recorder	291,422
08-Animal Control	118,148	20-Engineer	5,216,909
10-General Betterment	1,275,736	21-Veteran Affairs	68,660
22-Conservation Bd	977,833	23-Bd Hth-Sanitarian	124,031
24-IRVM	157,260	25-Community Services	281,050
26-Comm. Life Prog	4,180,537	51-Facilities Mngmt	660,947
52-Information Serv	612,364	53-Plan & Zone	231,687
59-Dept. Human Serv	140,518	60-Mental Health	3,907,700
61-Juvenile Ct. Serv	469,695	99-Countywide Serv	4,842,246

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, 1998.

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 1998-1999 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 1998-1999 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 1999.

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

Voting Aye: Whitmer, Halliburton, Mathison

Voting Nay: None

Abstaining: None

Absent: None

Approved this 30th day of June 1998.

Frederick Mathison
Chairperson, Board of Supervisors

Attest: Judy R. Emmons
County Auditor

RESOLUTION NO. 98-45

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to authorize the auditor to periodically transfer money from the general basic fund to the secondary roads fund; and from the rural services basic fund to secondary roads fund during Fiscal Year 1999, 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 secondary roads fund shall not exceed \$ 342,072;

Section 2. The total maximum transfer from the rural services fund to the secondary roads fund shall not exceed \$ 1,040,000;

Section 3. 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: Jack M. Whitmer, Seconded by: Jane E. Halliburton

Voting Aye: Whitmer, Halliburton, Mathison

Voting Nay: None

Abstaining: None

Absent: None

Approved this 30th day of June 1998.

Ired L. Mathison 6-30-98 Attest: Judy R. Emerson
Chairperson, Board of Supervisors County Auditor

RESOLUTION 98-46

BE IT RESOLVED that salaries for county employees for fiscal year 1999 (for the pay period beginning June 21, 1998 and payable July 10, 1998) shall be as follows:

The following wage rates are bi-weekly:

Allen, Stephanie M.	728.00	Fosse, Robert E.	1875.47
Howard, Sherry J.	1744.38	Foster, Gary F.	1987.11
Schoep, Janette M.	893.36	Graupmann, Nikkole M.	1070.40
Bellie, Michelle L.	749.84	Hambly, Connie Marie	1081.60
Dean, Donna J.	782.60	Hinders, Joan Renae	1081.60
Evans, Darla J.	749.84	Holmes, Jennifer Kay	1392.80
Frohling, Barbara A.	909.64	Hoy, Virginia K.	832.00
Hilleman, Patricia L.	830.08	Hunter, Marcene M.	832.00
Kaltenheuser, Barbara	919.69	Jones, Dina Marie	1407.97
Scarlett, Lynn A.	832.00	Kaufmann, Michelle Kay	916.00
Wall, Scott T.	1023.90	Kester, Aaron T.	1070.40
Baldwin, Ardis Ann	845.45	Kickbush, Scott Alan	1392.80
Danforth, R. Luetta	814.55	Lekwa, David Nathan	1858.22
Doud, Wendy L.	773.68	Madison, Scott Lee	1392.80
Hampton, Donna M.	999.81	McCaskey, Jamey L.	1875.46
Kinyon, Connie E.	813.54	McGuire, George	1392.80
Lyttle, Kimberly M.	748.00	McKinley, Richard K.	1392.80
Peterson, Laura J.	748.00	McKinney, Craig Joseph	1392.80
Troup, Sharel Ann	840.08	Miller, Michael S.	1392.80
Early, Richard John	1750.00	Mortvedt, Randy G.	1392.80
Eggers, Marcia J.	1114.37	Page, Jane Ellen	1335.94
Flynn, Marlene K.	1109.69	Raufaste, Noel J.	1070.40
Gonnerman, Daniel J.	1461.54	Rewerts, Richard J.	1992.59
Gunnells, Patty J.	1538.46	Schoppe, Timothy H.	1232.00
Holmes, Stephen	1700.00	Slezak, Shawn P.	1392.80
Johnson, Lynette L.	923.56	Smith, Loretta F.	751.20
Kinnamon, Rebecca S.	1162.40	Snizek, Staci L.	832.00
Kisler, Martha J.	1131.36	Stark, Terry David	1868.62
Nelson, Nancy R.	1112.77	Stivers, Janet M.	1081.60
Reynolds, Charles R.	1700.00	Thomas, Barry M.	1392.80
Scheetz, James S.	1538.46	Toot, Paul D.	1392.80
Shao, Mary Ann	711.54	Toresdahl, Dru J.	1392.80
Shipton, Debra L.	1109.30	Upchurch, Barry Kevin	1392.80
Smith, Angelina M.	1461.53	Upchurch, Brent E.	1990.68
Tiffany, Kathleen Joyce	1332.34	Upchurch, Janet M.	1191.20
Vincent, Cathy M.	856.72	Vennard, Angela D.	866.40
Anderson, Bradley J.	1392.80	Vinzant, Richard Wendell	1392.80
Assmann, Jeanne Marie	1081.60	Waldbillig, Michael J.	1070.40
Atkinson, James W.	1392.80	Watson, Denton Dwain	1392.80
Bahr, Michelle S.	955.20	Dobson, Shari G.	794.75
Bearden, Gerald P.	1988.47	Moninger, Donita	758.78
Belz, Russell Allen	1392.80	McCaskey, Susan L.	1090.00
Bingham, Rodney D.	1232.00	Rogers, Brenda	811.08
Bunn, Rodney E.	1125.60	Becker, Matthew D.	1466.15
Clarke, Constance Lee	955.20	Biddle, Jeffery A.	1985.96
Cutts, Matthew Scott	1392.80	Dobson, Carlton Max	1837.06
Dodds, Jeffrey John	1392.80	Durlin, Timothy S.	1624.32
Ellis, Donald Duane	1070.40	Jensen, Harold M.	2800.61
Evans, John Lee	1993.99	Mensing, Lori A.	848.64

Parker, Gregory S.	2064.87
Sheeley, Angela M.	1289.60
Fincher, Cyndee S.	807.73
Nolting, Donald D.	1588.97
Howard, Irene D.	1952.60
Stokesbary, Rita S.	748.80
Arrowsmith, Johanna H.	1072.14
Bates, Chester Larry	997.73
Chitty, Arlys A.	812.03
Chitty, Karen J.	971.72
Christensen, Ronald	2016.67
Cook, Susan J.	901.92
Dunahoo, Kimberly A.	1338.92
Franzenburg, Debra L.	954.40
Freeman, Elaine R.	949.12
Gabbert, Cindy S.	886.95
Gettinger, Christina L.	940.73
Gunderson, Karen	1036.02
Hammond, Sandra	1574.78
Harken, Gayla R.	2423.49
Harris, Glenn Allen	998.04
Jankowiak, Marzenna M.	975.18
Johnson, Kathy L.	901.94
Kohler, Peggy Cigrand	1203.96
Lampe, Roxane S.	1042.41
Larson, Catherine D.	1220.93
McIntire, Mary Ann	927.20
Lewis, Gloria J.	1043.21
McClain, Maureen K.	1205.28
Monroe, Virginia A.	1068.79
Nelson, Nancy Jo	996.41
Nicholson, Alice M.	994.39
Norem, Jeannine Louise	975.18
Patterson, Christi L.	1289.35
Peterson, Arlyss J.	1189.69
Rathje, Judy M.	1025.74
Redies, Shari Jo	1073.35

Riedel, Penny I.	1074.24
Sadler, Todd A.	1316.34
Sampson, Michelle A.	941.93
Selha, Michael L.	940.74
Spilker, Sandra D.	901.92
Sullivan, David D.	1553.44
Foster, Darrell	859.46
Gaard, Kay R.	859.46
Hahn, Alfred W.	1841.55
Hahn, Donald M.	927.35
Miller, Gregory A.	983.42
Oborny, Robert J.	919.36
Pearson, Calvin J.	1366.50
Siguas, Christine	807.04
Wilson, Martha L.	859.46
Becker, James A.	1760.00
Harris, Mark F.	1316.34
Hunter, Sandra K.	2210.40
Olson, Robert A.	2942.57
Quick-Alcorn, Julie R.	1830.94
Beck, Leslie Thomas	1867.28
Herrington, Natalie Sue	842.65
Wooldridge, Ronald R.	1309.30
Birch, Carol L.	972.34
Fry, Nancy S.	1151.48
Mack, Wenda B.	1040.00
Merz, Sheila F.	1001.51
Olson, Linda I.	1105.61
Pettit, Karla K.	999.99
Roth Stursma, Brenda Z.	1054.29
Schaefer, Mary A.	1216.00
Schildroth, Debra A.	1646.22
Stemler, Linda L.	1028.35
Woodward, Monty L.	1004.91
Lowe, Marilyn	728.00
Johnson, Tim	1197.83

The following wage rates are hourly:

Gibson, Tracy	7.52
Ackerman, Paul A.	19.14
Anderson, Max Arnold	17.39
Brakke, Mark A.	15.00
Clark, Ben Leroy	17.39
Cordes, Lavern Larry	19.14
Deming, Sindy L.	12.79
Fry, Jonathan B.	18.09
Hickle, Vernon W.	14.63
Hovick, Jim A.	14.90
Jacobson, David L.	17.39
Johnson, Steve K.	17.39
Kahler, Kreg L.	15.80
Kemmerer, Alvin C.	17.39
Kolander, Leonard D.	17.39
Lough, Galen Pritchard	17.39

Mason, Raymond C.	17.39
Olson, James A.	15.00
Olson, Vincent L.	17.39
Otto, Earl Manford	17.39
Page, Randolph S.	10.99
Peterson, Ronald D.	19.14
Phares, Craig H.	17.39
Smith, Robert E.	19.14
Spaid, Ralph Eugene	17.39
Tendall, Roger D.	17.39
Tice, Donald R.	16.48
Vawter, David K.	13.40
Welsh, Robert E.	17.39
Westberg, Royal C.	17.39
Jaynes, Margaret C.	13.03
Allen, Renae	8.40

Anderson, Andrew J.	8.02
Ball, Hattie Sue	10.02
Beckett, Ragina R.	9.22
Bergman, Amanda L.	8.02
Bohner, Dawn	8.18
Breer, Pamela L.	9.47
Castro Santana, Carmen M.	8.18
Castro Santana, Ruth G.	8.02
Correa, Aimee V.	9.47
Cuebas-Colon, Grace	8.02
Davitt, Meghan	8.18
Diagana, Elimane	8.40
Dominguez, Tracy L.	8.02
Dunn, Jennifer M.	8.18
Duong, My	8.02
Tendall, Valerie L.	10.10
Fenneman, Linda E.	8.65
Fischer, Kim M.	8.02
Scheevel, Donnette K.	8.40
Foose, Michael A.	8.18
Galbraith, Joyce H.	9.78
Gerard, Jim F.	9.12
Grabill, Renee M.	8.40
Gross, Heather	8.18
Hartley, Diane	8.18
Haskins, Susie M.	8.58
Herriott, Todd K.	8.40
Huynh, Thoi	6.92
Jones, Jacqueline D.	8.18
Kiojai, Sengjohn	8.02
Lamberts, John B.	8.02
Lundberg, Margaret Evelyn	8.77
Malaythong, Pat	7.39
McPartland, Cari L.	8.65
Mull, Tiffany M.	8.40
Nelson, Ann Cathrine	8.77
O'Tool, Brian J.	8.40
Obikeze, Uzo N.	8.02
Patterson, Shanda J.	8.02
Paulson, Carlette	12.32
Pfantz, Deloris J.	9.47
Puskas, Marie	8.02
Rhodes, Margaret Marie	8.99

Riddle, Cynthia S.	8.02
Riddle, Jennifer L.	8.63
Robinson, Darrell	8.58
Sampson, Sara A.	8.02
Schrad, Jennifer	8.02
Shimek, Laura H.	8.40
Shimek, Sarah	8.02
Smith, Dorothy	6.92
Smith, Patricia	6.92
Starbuck, Helen M.	8.58
Sydnes, Tami L.	8.02
Sykes, Diana D.	8.02
Tandia, Bocar	8.99
Tharp, Marielle	8.18
Trulson, Sherlene	6.92
Van Maaren, Michelle L.	8.40
Wahlert, Ardyth	6.92
Wengert, Julie A.	8.02
Wiersen, John W.	8.02
Wille, Kari L.	8.18
York, Michael A.	8.40
Ogden, Paul	10.21

BE IT RESOLVED that the annual salaries for the following county employees for fiscal year 1999 (beginning July 1, 1998) shall be as follows:

Cox, Laural	\$34,258.00
Danielson, Robert E.	36,542.00
Ehlert, Stacie L.	32,888.00
Emmons, Judy R.	45,677.00
Fitzgerald, Paul H.	72,415.00
Halliburton, Jane E.	45,677.00
Jamison, David Dwight	45,677.00
Lewis, Dorothy M.	36,540.00
Markley, Lisa M.	34,346.00
Mathison, Fred L.	45,677.00
Redix, Jane M.	36,540.00
Richards, Mary E.	77,984.00
Soesbe, Constance S.	36,542.00
Vande Kamp, Susan L.	45,677.00
Westfall, Edith A.	61,316.67
Whitmer, Jack M.	45,677.00

Motion by: Jack M. Whitmer
 Seconded by: Jane E. Halliburton
 Voting aye: Whitmer, Halliburton, Mathison
 Voting nay: None

Adopted this 30th day of June, 1998.

Fred L. Mathison
 Chairperson, Board of Supervisors

ATTEST:

Judy R. Emmons
 County Auditor

RESOLUTION NO. 98-47
RESOLUTION RECEIVING AND ACCEPTING COMPLETION OF
AMES-STORY COUNTY HOUSING NEEDS ASSESSMENT AND ACTION PLAN STUDY
FOR THE COUNTY OF STORY IN IOWA

WHEREAS, on July 21, 1997, notification was received from the Iowa Department of Economic Development that they intended to award a Housing Assessment and Action Planning (HAAP) grant for \$26,550 to the County of Story in Iowa on behalf of the Ames-Story County Housing Needs Task Force; and,

WHEREAS, the grant funds were to be used to hire RDG Crose Gardner Shukert, Inc., to complete a comprehensive housing assessment and action plan for Ames, Cambridge, Collins, Gilbert, Huxley, Kelley, Maxwell, McCallsburg, Nevada, Roland, Sheldahl, Slater, Story City, Zearing, and the unincorporated areas of Story County; and,

WHEREAS, data from Colo will be incorporated into the county-wide study since Colo received this grant in 1996; and,

WHEREAS, the timeframe for the completion of the study is June 30, 1998; and,

WHEREAS, intensive research was conducted over the last 10 months, which included: a housing perception survey from a variety of persons with special knowledge, insights, or interest in housing throughout Story County, focus group meetings held throughout Story County that included various levels of community input from citizens and community groups, a survey of employees from major employers located in Story County, and a comprehensive analysis and assessment of the housing conditions, demands, and affordability of each individual community within Story County; and,

WHEREAS, the Task Force is recommending that the Ames City Council and Story County Board of Supervisors accept the completion of the study.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Story County that the completion of the Ames-Story County Housing Needs Assessment and Action Plan study in connection with the agreement for consulting services with RDG Crose Gardner Shukert, Inc., and the grant agreement with the Iowa Department of Economic Development is hereby accepted.

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

Voting Aye: Halliburton, Whitmer, Mathison

Voting Nay: None

Abstaining: None

Absent: None

Approved this 30th day of June 1998.

Lud L. Mathison
Chairperson, Board of Supervisors

Attest: Judy B. Emmons
County Auditor